The County of Yuba

BOARD OF SUPERVISORS

MAY 17, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeier. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - All present.

County Counsel Angil Morris-Jones requested one case of pending litigation be added to Closed Session as item X.B. as the matter arose after the agenda was posted and requires action.

MOTION: Move to add to Closed Session one case of pending litigation
MOVED: John Nicoletti SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda
MOVED: John Nicoletti SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Community Development and Services

1. (203-0516) Approve application for a Floodplain Development Variance for a Agricultural Structure at APN 006-030-046 (Woodruff Lane). Approved.

2. (204-0516) Approve plans, specifications for Goldfields Parkway Project; Memorandum of Agreement with Yuba Community College District; loan from Trust 188 to Yuba Community College District; and authorize Chair to execute. (Land Use and Public Work Committee recommends approval) Approved.

B. Health and Human Services

1. (205-0516) Adopt resolution authorizing the Health and Human Services Department to solicit applications for vendors under the Multipurpose Senior Services Program and authorizing Director to enter into and execute agreements with selected vendors upon review and approval of Counsel. (Human Services Committee recommends approval) Adopted Resolution No. 2016-38, which is on file in Yuba County Resolution Book No. 47.
IV. SPECIAL PRESENTATION


V. PUBLIC COMMUNICATIONS: Mr. Ernest Ehnisz, Wheatland

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (207-0516) Adopt resolution authorizing Purchasing Agent to approve purchase order to Sabre Industries for installation of radio antennas and equipment for Sheriff Tenant Improvement Project at 720 Yuba Street. Director Doug McCoy recapped installation of tower antenna and responded to inquiries.

   MOTION: Move to adopt   MOVED: Mary Jane Griego   SECOND: John Nicoletti
   AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
   NOES: None   ABSENT: None   ABSTAIN: None

   Adopted Resolution No. 2016-38, which is on file in Yuba County Resolution Book No. 47.

B. Community Development and Services

1. (208-0516) Approve fourth amendment to professional services agreement with WRA, Inc. for comprehensive Environmental Impact Report, authorize Chair to execute, and authorize Budget Adjustment in the amount of $125,000 for Recology Ostrom Road Projects. Planner Kevin Perkins recapped the project and scope of services required, funding, and responded to inquiries.

   Director Kevin Mallen recapped additional items reviewed and responded to inquiries.

   The following individuals spoke:
   o Dr. Richard Paskowitz, Wheatland
   o Ms. Johanna Lassaga
   o Mr. Ernest Ehnisz, Wheatland
   o Mr. Bill Graham, General Manager, Ostrom Landfill

   MOTION: Move to approve   MOVED: Mary Jane Griego   SECOND: John Nicoletti
   AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
   NOES: None   ABSENT: None   ABSTAIN: None

C. Human Resources

1. (209-0516) Approve side letter of agreement with Probation Peace Officers Association amending Article 5 and Article 9 regarding work hours, effective June 5, 2016 and authorize Chair to execute. Director Jill Abel recapped and responded to inquiries.

   MOTION: Move to approve   MOVED: Andrew Vasquez   SECOND: Mary Jane Griego
   AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
   NOES: None   ABSENT: None   ABSTAIN: None
VII. ORDINANCES AND PUBLIC HEARINGS: The Clerk read disclaimer.

A. (195-0516) Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Chapter 3.40.010 and adding Chapter 3.04.043 of Yuba County Ordinance Code adopting amendment to existing contract with the California Public Employees' Retirement System Board of Administration. Chair Abe opened the public hearing. No one came forward.

MOTION: Move to close public hearing, waive reading, and adopt ordinance
MOVED: Andrew Vasquez    SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None    ABSENT: None    ABSTAIN: None

By roll call vote, adopted Ordinance No. 1555, which is on file in Yuba County Ordinance Book No. 25.

VIII. CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.

A. (210-0516) Final Audit Report for Sierra-Sacramento Valley Emergency Medical Services Agency for two years June 30, 2013 and 2014. Received.

B. (211-0516) Final Audit Report for Wheatland Cemetery District for June 30, 2014. Received.

C. (212-0516) Four notices from California Fish and Game Commission relating to Notice of Findings regarding fisher (Pekania), Upland game bird hunting, non-lead ammunition coupon program, and Department of Fish and Wildlife Lands Pass Program and Land Public Uses. Received.

IX. BOARD AND STAFF MEMBERS REPORTS: This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

Supervisor Griego:
- SACOG Directors meeting May 19

Supervisor Nicoletti:
- Secretary of Air Force initiatives for military missions
- Habitat for Humanity event May 14
- Foster Kids Dinner May 13
- Fishing Derby at Ellis Lake May 21
- Opening Day Gold Sox Parade 2 p.m., May 21
- Marysville City Council meeting May 17

Supervisor Vasquez:
- Commended Community Development response regarding Windsor Door facility
- Habitat for Humanity event May 14
- Veterans Memorial at Yuba City Mall May 15 - 31

Supervisor Abe:
- Sierra Sacramento Valley EMS May 13
- Salvation Army Progressive Dinner May 10
- Wheatland Pet Parade May 14
o Flood Control Strategy meeting May 16
o Transportation Ad Hoc meeting May 12
o Water supply agreements meeting May 12
o NCCC Directors meeting May 12

County Administrator Robert Bendorf:
 o Final budget for county
 o Homeless projects
 o Salvation Army Progressive Dinner May 10

X. CLOSED SESSION: The Board retired into closed session at 10:50 a.m. and returned at 11:36 a.m.

A. Personnel pursuant to Government Code 54957.6(a) - Labor Negotiations DSA/MSA/YCPOA/County of Yuba Negotiating Parties: Abel Direction given.

B. Pending litigation pursuant to Government Code Section 54956.9(e)(1) - One case Direction given.

XI. ADJOURN: 11:36 a.m.

[Signature]
Chair

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: June 14, 2016

05/17/2016

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