The County of Yuba
BOARD OF SUPERVISORS

MAY 24, 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, Roger Abe, and Randy Fletcher. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher – Supervisor Griego absent

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: Andrew Vasquez
SECOND: John Nicoletti
AYES: John Nicoletti, Andrew Vasquez, Roger Abe, Randy Fletcher
NOES: None
ABSENT: Mary Jane Griego
ABSTAIN: None

A. Administrative Services

1. (213-0516) Approve first amendment to Vanir Construction Management contract authorizing Phase 2 development process for Juvenile Rehabilitation Facility Project and authorize Chair to execute. Approved.

B. Clerk of the Board of Supervisors

1. (214-0516) Approve meeting minutes of May 10, 2016. Approved as written.

C. Community Development and Services

1. (215-0516) Approve Joint Powers Agreement with Butte County for Los Verjeles Bridge Project and authorize Chair to execute. Approved.

2. (216-0516) Adopt resolution authorizing Director of Environmental Health to submit Local Area Management Plan (LAMP); draft ordinance and LAMP checklist; and draft On-site Wastewater Treatment System Technical Manual. (Land Use of Public Works Committee recommends approval) Adopted Resolution No. 2016-40, which is on file in Yuba County Resolution Book No. 47.
D. Emergency Services

1. (217-0516) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630. Adopted Resolution No. 2016-41, which is on file in Yuba County Resolution Book No. 47.

IV. PUBLIC COMMUNICATIONS:

- Mr. Buck Weckman
- Mr. Lothar Klug
- Mr. Brook Hilten
- Supervisor Abe
  - Commended Beale Air Force Base for having been selected the 2016 Yuba County Champion
  - Congratulated Sherry Guzman for her part in Wheatland’s Relay for Life which raised over $77,000

V. COUNTY DEPARTMENTS

A. Sheriff-Coroner/Animal Care Services

1. (218-0516) Adopt resolution authorizing cat adoption fee waiver for period beginning June 1 through June 30, 2016. (Ten minute estimate) Sheriff Durfor introduced Animal Care Services Supervisor Deneen Barnhill. Officer Barnhill recapped national initiative Million Cat Challenge, adoption costs and $1,000 grant offered to offset adoption fees and responded to Board inquiries.

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

Adopted Resolution No. 2016-42, which is on file in Yuba County Resolution Book No. 47.

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

A. (219-0516) Notice from California Governor’s Office of Emergency Services requesting Yuba County be designated a disaster area due to weather related crop losses. Received.

B. (220-0516) Letter from State Department of Veterans Affairs regarding local benefit payments. Received.

VII. 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 Nicoletti:
- Memorial Adjournment: Ms. Vera Pritchett
- Perspectives Luncheon May 20
- Linda Fire Department First Responders Training with Yuba County Sheriff’s Department

Supervisor Fletcher: Meetings attended
- Legislative update May 19
- Perspectives Luncheon May 20
• 20th Anniversary STARS Volunteers Dinner May 21
• Town Hall meeting in Camptonville May 23

Supervisor Abe:
• CSAC legislative conference May 18
• Perspectives Luncheon May 20
• Memorial Adjournment: Ms. Donna Hulsey

County Administrator Robert Bendorf:
• 2016 Perspectives Luncheon
• Invited by CSAC to be a judge for the Annual Challenge Award
• Housing and Regional Planning for Homeless
• Workforce Planning Analysis

VIII. CLOSED SESSION

The Board retired into closed session at 10:10 a.m. and returned at 10:59 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations DSA/MSA/YCPOA/County of Yuba Negotiating Parties: Abel No report.

B. Pending litigation pursuant to Government Code Section 54956.9(e)(1) - One case By unanimous vote the Board authorized outside counsel to represent Clerk Recorder/Registrar of Voters

IX. ADJOURN: 11:01 a.m. in honor of Ms. Vera Pritchett and Ms. Donna Hulsey.

ATTEST: DONNA STOTTMEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: June 14, 2016

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