The County of Yuba
BOARD OF SUPERVISORS
JUNE 14, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 10:09 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 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 – All present

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

A. Administrative Services

1. (221-0616) Approve closure of fund 140 Corporate Hangar Lot Improvements and transfer remaining funds to fund 131 Airport Capital Improvement. Approved.

2. (222-0616) Authorize cancelation of Airport Loan previously approved from Capital Improvement Fund 131 to Airport Enterprise Fund 130 in the amount of $8,605. Approved.

B. Clerk of the Board of Supervisors


2. (224-0616) Approve meeting minutes of May 17 and 24, 2016. Approved as written.


C. County Counsel

1. (227-0616) Authorize appropriation of unanticipated external revenue in the amount of $25,000 from Legal Services Revenue Account to Professional Services Account. Approved.

D. Emergency Services

1. (228-0616) Approve out of state travel for Community Development Director Kevin Mallen and Information Technology Manager Jerry Henry to attend FEMA’s Emergency Management Institute in Emmitsburg, Maryland, November 7 - 10, 2016. Approved.

E. Health and Human Services

1. (229-0616) Approve agreement with Yuba Community College for Independent Living Program in the amount of $65,652.00 for term of July 1, 2016 through June 30, 2017, and authorize Chair to execute. Approved.

F. Human Resources/District Attorney

1. (230-0616) Adopt resolutions amending Classification System - Basic Salary/Hourly Schedule and Department Allocation Schedule as it relates to District Attorney’s Office. Adopted Resolution No. 2016-43 and 2016-44, which are on file in the Yuba County Resolution Book No. 47.

G. Sheriff-Coroner

1. (232-0616) Approve Memorandum of Understanding with Office of Education for vocational educational programs for inmates at Yuba County Jail for Fiscal Year 2016-2017 and authorize Chair to execute. Approved.

2. (233-0616) Approve Amendment No. 1 extending agreement with Placer County for pathology services through June 30, 2017 and authorize Chair to execute. Approved.

H. Information Technology

1. (231-0616) Approve purchase order for renewal of maintenance and support of Cisco Equipment, Cisco Smartnet Total Care with Presidio Vision Portal Access and authorize Chair to execute. Approved.

IV. CLOSED SESSION: The Board retired into closed session at 10:21 a.m. and returned at 10:47 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 By unanimous vote of the Board direction was provided

V. SPECIAL PRESENTATION

A. (234-0616) Receive presentation from Recology Yuba-Sutter on 2016 Community Benefit Report. (Fifteen minute estimate) Community Relations Manager Jackie Sillman provided a PowerPoint presentation recapping tonnage collected from community clean ups, ongoing community education and outreach, and responded to Board inquiries.
VI. PUBLIC COMMUNICATIONS:

- Mr. Edward Madera
- Mr. Brook Hilton

VIII. COUNTY DEPARTMENTS

1. (235-0616) Administrative Services: Approve lease agreement with Scott Children for space at 209 Sixth Street, Marysville for Probation and authorize Chair to execute. (Ten minute estimate) Director Doug McCoy recapped request and responded to Board inquiries.

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

2. (236-0616) Community Development and Services: Authorize budget transfer in the amount of $654,645.59 from Trust Fund 299 Construction Permit Fee to General Fund 101 to pay off California Housing Finance Agency Loan No. 1928; adopt resolution authorizing Director to execute all documents associated of resolutions of loans, agreements and property related to Ross Ranch Affordable Housing Project. Director Kevin Mallen recapped history and suggested additional language with in the resolution to clarify necessary actions, and responded to Board inquiries. County Administrator Robert Bendorf responded to Board inquiries.

   The following individuals spoke:
   - Mr. Vince Cauchi
   - Mr. Ernie Ehnisz

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

   Adopted Resolution No. 2016-045, which is on file in Yuba County Resolution Book No. 47.

   Supervisor Nicoletti left the meeting at 11:32 a.m. and did not return.

3. (237-0616) County Administrator: Receive report on regional approach for homeless efforts, provide direction on emergency site action plan for temporary shelter and approve associated funding of $100,000. (Twenty minute estimate) County Administrator Robert Bendorf recapped efforts to identify and assess areas of concern. Mr. Bendorf provided a PowerPoint presentation outlining the following areas of community concern:

   - Homeless encampments: Thorntree, Hollywood, Horseshoe
   - Public Safety
   - Environmental Concerns
   - Business and residential impacts
   - Ongoing activities
   - Ad Hoc Committee
   - Priorities
• Coordinate with non-profit organizations and government
• Provide services through partnerships
• Increase availability of sustainable housing
• Ensure availability of basic needs and service
• Inventory and evaluate strategies utilized by local agencies

The following individuals spoke:
• Salvation Army Captain Carlos
• Mr. Rick Mullan
• Mr. Tony Hobson
• Mr. Roger Vaca
• Ms. Laura Ferree

MOTION: Move to approve associated funding of $100,000
MOVED: Andrew Vasquez. SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: John Nicoletti ABSTAIN: None

The Board recessed at 12:37 p.m. and returned at 12:44 p.m. with all members present with the exception of Supervisors Nicoletti and Griego.

IX. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. (238-0616) Public Hearing - Hold public hearing to consider proposed change to assessments for County Service Area No. 8, absent a majority protest, adopt resolution to establish assessments to take effect on July 1, 2016. (Roll Call Vote) (Fifteen minute estimate) Director Mike Lee provided a brief recap.

Chairman Abe opened the public hearing. The following individuals spoke:
  o Mr. Ken Hugg
  o Mr. Vincent Cauchi

Chairman Abe closed the public hearing.

The ballots cast were read, 44 opposed and 9 approved, with a majority protest, no further action.

B. (239-0616) Public Hearing - Hold public hearing to consider proposed change to assessments for County Service Area No. 18, absent a majority protest, adopt resolution to establish assessments to take effect on July 1, 2016. (Roll Call Vote) (Fifteen minute estimate) Chairman Abe opened the Public hearing. No one came forward.

Supervisors Abe and Vasquez left the meeting at 1:12 and returned at 1:15 p.m.

The ballots cast were read, 37 opposed and 12 approved, with a majority protest, no further action.

C. (240-0616) Public Hearing - Hold public hearing to consider proposed change to assessments for County Service Area No. 28, absent a majority protest, adopt resolution to establish assessments to take effect on July 1, 2016. (Roll Call Vote) (Fifteen minute estimate) Chairman Abe opened the public hearing. No one came forward.
Chairman Abe closed the public hearing.

The ballots cast were read, 12 opposed and 16 approved.

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

By roll call vote, the Board adopted Resolution No. 2016-46, which is on file in Yuba County Resolution Book No. 47.

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

A. (241-0616) Notice from California Governor's Office of Emergency Services requesting Yuba County be designated a disaster area due to weather related cherry crop losses. Received.

B. (242-0616) Three notices from State of California Fish and Game Commission on proposed regulatory action relating to tidal waters and finfish gear restrictions in San Francisco and San Pablo Bays, potential listing of northern spotted owl as endangered or threatened, amend the California Code of Regulations concerning California Spiny Lobster fishery management plan. Received.

C. (243-0616) Notice from Federal Energy Regulatory Commission intent to file license application and request to use traditional licensing process for Camp Far West Hydroelectric Project. Received.

XI. BOARD AND STAFF MEMBERS REPORTS:

Supervisor Fletcher: Meetings attended:
- May 26 US Forest Services meeting in Nevada City regarding issues related to bark beetle
- May 31 Yuba County Water Agency ad hoc committee meeting
- May 31 Lower Yuba River meeting with Congressman John Garamendi
- May 31 Wheatland City Council meeting
- June 1-2 Sierra Nevada Conservancy meeting
- June 8 Fire Safe Council
- June 9 Tree mortality webinar
- June 10 Area Four Agency on Aging

Supervisor Vasquez: Memorial Adjournment - Mr. Bill Padgett

Legislative Coordinator Russ Brown: regarding Letter No Place Like Home initiative expressing concerns

Deputy County Counsel John Vacek: Thanked the Board for experience working with them

XII. CLOSED SESSION: Held from 1:38 p.m. to 2:04 p.m.

A. Pending litigation pursuant to Government Code 54956.9(d)(4) One Case The Board voted 3/0 to settle matter

B. Pending litigation pursuant to Government Code 54956.9(d)(2) One Case Information only
XIII. **ADJOURN**: at 2:05 p.m. in memory of Mr. Bill Padgett.

Chair

ATTEST: DONNA STOTTERMAYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: July 12, 2016