The County of Yuba
BOARD OF SUPERVISORS
JULY 12, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 09:30 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 Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Mr. David Read

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

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

A. (281-0716) Administrative Services: Approve declaring various equipment and vehicles as surplus property and authorize purchasing agent to dispose in accordance with Yuba County Ordinance Code 2.50.060. Approved.


C. (283-0716) Clerk Recorder/Registrar of Voters: Adopt resolution appointing members in lieu of election to the Office of Member, County Central Committee for their respective district and political party pursuant to Election Codes 7228 and 7423. Adopted Resolution No. 2016-56, which is on file in Yuba County Resolution Book No. 47.


The following individual spoke: Mr. Buck Weckman
F. (286-0716) Emergency Services: Adopt resolution authorizing Director of Emergency Services or Emergency Operations Manager to apply for Fiscal Year 2016-2017 Emergency Management Performance Grant, and authorize execution of documents as required by application and/or any pertinent documents related to the program and acceptance of grant funds. Adopted Resolution No. 2016-57, which is on file in Yuba County Resolution Book No. 47.

G. (287-0716) Health and Human Services: Adopt resolution authorizing grant application for California Department of Public Health Maternal Child and Adolescent Health for period of July 1, 2016 through June 30, 2017 and authorizing acceptance of funds and executing all documents required related to program upon review and approval of County Counsel. Adopted Resolution No. 2016-58, which is on file in Yuba County Resolution Book No. 47.

H. (288-0716) Health and Human Services: Award contract to Health Management Associates to conduct baseline comprehensive Community Health Assessment for the period of August 1, 2016 through July 31, 2017 and authorize Chair to execute upon review and approval of Counsel. Approved.

I. (289-0716) Health and Human Services: Award contracts for detoxification treatment services and/or substance use resident services to The Salvation Army, Midvalley Recovery Facility, Inc., Progress House Inc., and Community Recovery Resources; and authorize Chair to execute upon review and approval of Counsel. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (290-0716) Adopt resolution approving application and authorizing Yuba Sutter Arts Executive Director to execute agreement for State-Local Partnership Program with California Arts Council for Yuba Sutter Arts. Executive Director Eliza Tudor and President David Read presented a short video and recapped activities. Ms. Tudor and Mr. Read responded to Board inquiries.

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

   Adopted Resolution No. 2016-59, which is on file in Yuba County Resolution Book No. 47.

B. Community Development and Services

1. (291-0716) Approve Plans, Specifications and Estimate and authorization for Advertisement of Bids for Ella Elementary Safe Routes to School Project 7th Avenue from Olivehurst Avenue to Powerline Road. Director Mike Lee recapped program and responded to Board inquiries.

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

1. (293-0716) Approve Memorandum of Understanding with Yuba County Probation Peace Officers Association and authorize the Chair to execute. Assistant Director Karen Fassler provided a brief recap and responded to Board inquires.

The following individual spoke: Mr. Vince Cauchi

County Administrator Robert Bendorf responded to specific inquiries relating to lump sum payment.

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

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

A. (294-0716) Resolution from Plumas Lake Elementary School District regarding issuance of school bonds and consolidation with November 8, 2016 General Election. Received.

B. (295-0716) Memo from Public Works Director Mike Lee regarding annual impact fee adjustment. Received.

VII. CLOSED SESSION The Board retired into closed session at 10:01 a.m. to consider the following:

D. Pending litigation pursuant to Government Code 54956.9(d)(1) – 3. Fellowship of Friends vs. County of Yuba - Received Report

VIII. RECESS - Dedication Ceremony 14Forward - Fourteenth Street, Marysville The Board recessed at 10:01 a.m. and reconvened at 11:58 a.m. with Supervisors Vasquez, Abe, and Fletcher present.

IX. CLOSED SESSION The Board continued session from 11:58 a.m. to 12:48 p.m. to consider the following.

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

B. Personnel pursuant to Government Code 54957(b)(1) Public Employment/Public Guardian-Conservator Accepted resignation. By 3-0 vote and gave authorization and direction.

C. Pending litigation pursuant to Government Code §54956.9(d)(4) - One Case Continued to July 19, 2016

D. Pending litigation pursuant to Government Code 54956.9(d)(1) regarding:
   1. Babcock vs. County of Yuba Child Protective Services - Received Report
   2. Resolution Fund Management vs. County of Yuba - By 3-0 vote gave authorization
   3. Fellowship of Friends vs. County of Yuba - Received Report
   4. Flores vs. City of San Gabriel – Received Report
   5. Hansen vs. Hansen – By 3-0 vote gave authorization
X. COUNTY DEPARTMENT

D. Health and Human Services

1. (292-0716) Approve use of Site Supervisor, Emergency Temporary Shelter, and Storage agreements for homeless at 14Forward. County Administrator Robert Bendorf recapped agreement modules and responded to inquiries. No public comment received.

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

XI. 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 Fletcher: Meetings attended
   o June 29 meeting at YCWA
   o June 30 Sheriff Department retirement ceremony and PG&E meeting on biomass project
   o July 8 YCWA Ad Hoc meeting
   o July 11 Sierra Nevada Conservancy meeting

   Supervisor Vasquez:
   o Calls regarding placement of violent sexual predator in Yuba County
   o Gratitude of Hilbers Inc., regarding recovery of stolen property
   o Received consensus to send letter opposing SB 1146 Religious Freedom

   Supervisor Abe:
   o July 4 Lions BBQ
   o July 6 Bear River Watershed meeting
   o July 8 Water Supply Contract Renewals YCWA AD Hoc
   o Memorial Adjournment - Ms. Joyce Souza

   County Counsel Angil Morris-Jones:
   o Naturalization Ceremony July 15 in Board Chambers
   o Out of office July 14 - 26

XII. ADJOURN at 12:58 p.m. in honor of Ms. Joyce Souza.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: July 26, 2016

07/12/2016

MINUTE BOOK NO. 73 PAGE 88