The County of Yuba

BOARD OF SUPERVISORS

JULY 19, 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 Stottlemyer. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

MOTION: Move to add to closed session Item VIII C. as the need to take action arose subsequent to the agenda being posted
MOVED: John Nicoletti
SECOND: Mary Jane Griego
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: Mary Jane Griego
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None
ABSENT: None
ABSTAIN: None

A. Clerk of the Board of Supervisors


B. Community Development and Services

1. (299-0716) Adopt resolution authorizing Public Works Director to execute all necessary documents to complete purchase/escrow of APN's 019-270-047, 048, 049 for Goldfields Parkway project, upon review and approval by County Counsel. Adopted Resolution No. 2016-60, which is on file in Yuba County Resolution Book No. 47.

2. (300-0716) Approve Change Orders No. 1 and No. 2 to Contract No. 2015-8058 Olivehurst Avenue Complete Streets project and authorize Public Works Director to execute change order for payment. Approved.

3. (301-0716) Adopt resolution authorizing Public Works Director to sign Master Agreement and Program Supplements to Administering Agency State Agreement for Federal Aid Projects. Adopted Resolution No. 2016-61, which is on file in Yuba County Resolution Book No. 47.
C. Community Services Commission

1. (302-0716) Adopt resolution authorizing submitting California Community Services and Development Community Services Block Grant Agreement No. 16F-5558, execution of subsequent agreement and authorizing Executive Director to execute required fiscal and programmatic reports, and administration of grant contract. Adopted Resolution No. 2016-62, which is on file in Yuba County Resolution Book No. 47.

2. (303-0716) Approve and ratify the appointment of Don Schrader (private sector representative) to the Yuba County Community Services Commission. Approved.

D. County Administrator

1. (304-0716) Adopt resolution authorizing the acceptance of Yuba County Community Services Commission grant in the amount of $41,192.61 in support of 14Forward project and authorize Chair of the Board of Supervisors and Director of Health and Human Services to execute contracts and amendments upon approval of County Counsel. County Administrator Robert Bendorf and Commission Executive Director Brynda Stranix recapped process for grant, use of funds, and responded to Board inquiries.

Mr. Jacob Sanders, participant, commended opportunity the program provides.

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

Adopted Resolution No. 2016-64 which is on file in Yuba County Resolution Book No. 47.

E. Emergency Services

1. (305-0716) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code §8630. Adopted Resolution No. 2016-63, which is on file in Yuba County Resolution Book No. 47.

F. Sutter-Yuba Behavioral Health

1. (308-0716) Approve Mental Health Services Act FY 2016/2017 Annual Update to the Three Year program and expenditure plan. Approved.

G. Health and Human Services

1. (306-0716) Ratify donation acceptance of up to 10 car and/or booster seats from California Department of Public Health Vehicle Occupant Safety Program 2016. Approved.

2. (307-0716) Approve first amendment to agreement with Thurmond Consulting, LLC for increase in funding in the amount $20,000 and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS
A. Community Development and Services

1. (309-0716) Adopt resolution confirming report of delinquent solid waste collection accounts and order assessment to be placed on property tax roll related to Recology Yuba Sutter. (Ten minute estimate) Environmental Health Director Tej Maan recap the report process and responded to inquiries.

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

Adopted Resolution No. 2016-65, which is on file in Yuba County Resolution Book No. 47.

B. Administrative Services

1. (313-0716) Approve letter requesting City of Marysville to vacate easement that connects J Street to the 14th Street intersection and authorize Chair to execute. (Ten minute estimate) Director Doug McCoy recapped the easement, request to vacate, and responded to Board inquiries.

MOTION: Move to approve
MOVED: Andrew Vasquez
SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, 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. (310-0716) Notice from California Fish and Game proposed regulatory action relative to commercial hagfish traps. 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: Calls regarding parolee placement in Yuba County

Supervisor Fletcher:
- July 13 Marysville Business meeting and Fire Safe Council
- July 18 YCWA committee meeting and visited Dobbins new fire station
- Consideration of establishing ordinance requiring a deposit for cleanup of signs remaining after elections

Supervisor Abe:
- July 10 Beale Air Force Base Ceremony regarding return of refueling tankers
- July 15 Naturalization Ceremony
- July 15 met with constituent
- July 18 CSAC Health and Human Service Policy Committee

County Administrator Robert Bendorf:
- Request from City of Marysville consideration of line of credit $700,000 for large public works project local match and received direction to work with City, Auditor, Treasurer for Board consideration
- NACO Conference July 21 - July 24 in Long Beach
VIII. **CLOSED SESSION:** The Board retired into closed session at 10:27 a.m. and returned at 11:04 a.m. with all Board members present.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations DSA/County of Yuba No report.

B. Pending litigation pursuant to Government Code §54956.9(d)(4) - One Case No report.

C. Pending litigation pursuant to Government Code §54956.9(e)(1) - Hedrick vs. Grant, Ninth Circuit Appeal By unanimous vote agreed to settle case

IX. **ADJOURN:** 11:04 a.m.

[Signature]

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: **August 9, 2016**