The County of Yuba
BOARD OF SUPERVISORS

JULY 26, 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 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: Randy Fletcher  SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Roger Abe, Randy Fletcher
NOES: None  ABSENT: Mary Jane Griego  ABSTAIN: None

A. (313-0716) Board of Supervisors: Reinstate Board meeting of November 1, 2016 at 6:00 p.m. which had been canceled. Approved.


C. (315-0716) Clerk of the Board: Approve meeting minutes of July 12, 2016. Approved as written.


E. (318-0716) Human Resources/Agriculture: Authorize Agricultural Department Incentive Program policy and amendment to Yuba County Employees' Association Master Labor Agreement, and authorize Chair to execute. (Finance and Administration Committee recommends approval) Approved.

IV. PUBLIC COMMUNICATIONS:

District Attorney Patrick McGrath – Advised Board on status of Frasier Smith predator placement hearing in Solano County, and commended Crime Analyst Leslie Carbah, Attorney Melanie Bendorf, and Mr. Don Schrader for their concerted efforts.

Mr. Dale Whitmore – 14 Forward and homeless in the City of Marysville
V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (320-0716) Consider request from Marysville Kiwanis to issue payment of annual funding in the amount of $250 from Fish and Game Advisory Commission Fund No. 104-9000-427-2300 as requested in 2016-2017 Budget for Kiwanis Fishing Derby due to Commission's lack of authorization for payment due to lack of quorum. (Fifteen minute estimate) County Administrator Robert Bendorf provided a brief update.

Fish and Game Advisory Commission Secretary Todd Quist recapped last meetings held and request from Kiwanis for payment and responded to Board inquiries.

The following individuals spoke:

° Mr. Dale Whitmore
° Ms. Danarae Reed

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

Chairman Abe created an Ad Hoc Committee to review Fish and Game attendance and activities, and appointed Supervisor Fletcher and himself to serve.

B. County Administrator

1. (321-0716) Receive 14Forward project update and approve expenditures and donations. (Fifteen minute estimate) County Administrator Robert Bendorf recapped funding for 14Forward project, additional costs, grants and in kind donations, and responded to Board inquiries.

MOTION: Move to approve additional $35,000   MOVED: John Nicoletti   SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Roger Abe, Randy Fletcher
NOES: None   ABSENT: Mary Jane Griego   ABSTAIN: None

C. Human Resources

1. (319-0716) Adopt resolution revising Classification System-Basic Salary/Hourly Schedule in its entirety for Fiscal Year 2016-2017. Assistant Director Karen Fassler recapped corrections to the Classification System Basic Salary/Hourly Schedule and responded to Board inquiries.

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

Adopted Resolution No. 2016-67, which is on file in Yuba County Resolution Book No. 47.

2. (322-0716) Approve Memorandum of Understanding with the Law Enforcement Management Supervisory Association and authorize Chair to execute. (Ten minutes estimate) Assistant Director Karen Fassler briefly recapped major provisions and responded to Board inquiries.
MOTION: Move to approve  MOVED: Andrew Vasquez  SECOND: John Nicoletti
AYES: Andrew Vasquez, John Nicoletti, Roger Abe, Randy Fletcher
NOES: None  ABSENT: Mary Jane Griego  ABSTAIN: None

3. (325-0716) Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to classifications in the Law Enforcement Management/Supervisory Association, effective July 1, 2016. (Five minute estimate)

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

Adopted Resolution No. 2016-68, which is on file in Yuba County Resolution Book No. 47.

D. Health and Human Services

1. (326-0716) Receive report on health and safety concerns and adopt resolution declaring shelter crisis in accordance with Government Code Sections 8698-8698.2. (Ten minute estimate) Director Jennifer Vasquez provided a brief recap. County Health Officer Dr. Nichole Quick recapped health and safety concerns at the river encampments and responded to Board inquiries.

County Administrator advised of ongoing collaboration with State Fish and Game and Yuba County Water Agency.

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

Adopted Resolution number 2016-69, which is on file in Yuba County Resolution Book No. 47.

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

A. (317-0716) Ordinance - Hold public hearing, waive reading, and introduce ordinance adding Chapter 3.26 Training of District Attorney Investigators to accept Standards for recruitment and training of Peace Officers established by Commission on Peace Officers Standards and Training to the Yuba County Ordinance Code. (Law and Justice Committee recommends approval) (Roll Call Vote) (First Reading) (Ten minute estimate) District Attorney Patrick McGrath recapped POST training requirements, benefits, and responded to Board inquiries.

The Chair opened the public hearing. No one came forward.

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

VII. CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.
A. (323-0716) Resolution from the Marysville Levee Commission requesting consolidation of the General Municipal Election with the November statewide election. Received.

B. (324-0716) Letter from Senator Kevin De Leon, President Pro Tempore in regards to California legislative package "No place Like Home." Received.

VIII. 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
- July 19 Planning session with Economic Development Corporation
- July 20 Yuba County Water Agency meeting
- July 20 Coffee with the Cops
- July 21 Sexual Predator placement hearing in Solano County

Supervisor Nicoletti: Attended NACo conference July 22 - 25, 2016

Supervisor Abe: Meetings attended
- July 18 CSAC teleconference call
- July 20 Emergency Medical Services meeting
- July 21 Sexual Predator placement hearing in Solano County
- July 25 Yuba Sutter Farm Bureau meeting
- Yuba County Water Agency Watershed Workshop August 2, at 1:00 p.m. in Board Chambers
- August 6 4-H and FFA livestock auction at Yuba Sutter Fair

County Administrator Robert Bendorf:
- Final budget recommendations September 27, 2016
- Regional Waste Management Community workshop August 10th at 2:00 p.m. in Board Chambers
- Attended NACo conference July 22 - 25, 2016

IX. CLOSED SESSION The Board retired into closed session at 10:29 a.m. and returned at 10:41 a.m. with all present as indicated above. There was no report.

A. Personnel pursuant to Government Code 54957.6(a) - Labor Negotiations DSA/County of Yuba

B. Pending litigation pursuant to Government Code 54956.9(d)(4) - One Case

X. ADJOURN: 10:41 a.m.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By Rachel Ferris, Deputy Clerk

Approved: August 23, 2016

07/26/2016

MINUTE BOOK NO. 73 PAGE 96