The County of Yuba
BOARD OF SUPERVISORS
AUGUST 23, 2016 - MINUTES

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

II. ROLL CALL – Call to order at 9:30 a.m. with Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher 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: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. (360-0816) Approve First Amendment to License Agreement with CommSites West, LLC for radio towers on Oregon Peak and authorize Chair to execute. Approved.

B. Clerk of the Board of Supervisors

1. (361-0816) Approve minutes of the meeting of July 26, 2016. Approved as written.

C. Clerk Recorder-Elections

1. (362-0816) Adopt resolution ordering consolidation of elections for school districts, special districts and cities with November 8, 2016 General Election. Adopted Resolution No. 2016-72, which is on file in Yuba County Resolution Book No. 47.

D. Community Development and Services

1. (363-0816) Reject all Bids for Ella Elementary Safe Routes to School Project 7th Avenue from Olivehurst Avenue to Powerline Road and authorize re-advertisement. Approved.

E. Emergency Services

1. (364-0816) Adopt resolution authorizing Director and Operations Manager of Emergency Services to apply for and submit all necessary documents to receive and/or administer Fiscal Year 2016 State Homeland Security Grant Fund. Adopted Resolution No. 2016-73, which is on file in Yuba County Resolution Book No. 47.
2. (365-0816) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code §8630. Adopted Resolution No. 2016-74, which is on file in Yuba County Resolution Book No. 47.

F. Health and Human Services

1. (366-0816) Approve agreement with California Department of Health Care Services for Medi-Cal Data Privacy and Security, authorize Chair to execute. Approved.

2. (367-0816) Adopt resolution accepting $322,492 from California Work Opportunity and Responsibility to Kids (CalWORKS) Housing Support Program for Fiscal Year 2016-2017, authorize Chair to execute agreements, amend documents and accept funds as required. Adopted Resolution No. 2016-75, which is on file in Yuba County Resolution Book No. 47.

3. (368-0816) Adopt resolution authorizing agreement with California Department of Aging for the Multipurpose Senior Services Program Grant in the amount of $222,820, for the period of July 1, 2016 through June 30, 2017, authorizing Chair to accept funds and execute all documents upon approval of County Counsel as required. Adopted Resolution No. 2016-76, which is on file in Yuba County Resolution Book No. 47.

G. Human Resources

1. (369-0816) Adopt resolution rescinding Resolution No 2016-67 and adopting resolution Classification System Basic Salary/Hourly Schedule in its entirety effective July 1, 2016. Adopted Resolution No. 2016-77, which is on file in Yuba County Resolution Book No. 47.

H. Human Resources and Clerk Recorder

1. (370-0816) Adopt resolutions amending Classification System - Department Allocation Schedule and Basic Salary/Hourly Schedule as it relates to Clerk Recorder's Office effective September 1, 2016. Finance and Administration Committee recommends. Adopted Resolutions No. 2016-78 and 2016-79, which are on file in Yuba County Resolution Book No. 47.

I. Sheriff-Coroner

1. (371-0816) Approve Memorandum of Understanding with Sutter-Yuba Behavioral Health for Forensic Mental Health Specialist services to jail inmates and authorize Chair to execute. Approved.

IV. CLOSED SESSION The Board retired into closed session at 9:33 a.m. and returned at 9:53 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations DSA/County of Yuba By unanimous vote the Board gave authorization and direction.

V. SPECIAL PRESENTATION

A. (385-0816) Present proclamation declaring September 2016 Hmong History Month. Supervisor Vasquez read and presented proclamation to Mr. Michael Vang and Mr. John Thao. Mr. Thao presented a pin and proclamation from Department of Defense to Supervisor Vasquez commemorating the 50th Anniversary of the Vietnam War.
VI. PUBLIC COMMUNICATIONS: None.

VII. COUNTY DEPARTMENTS

A. Administrative Services

1. (372-0816) Adopt resolution approving easement deed to Pacific Gas and Electric for small parcel at Yuba County Airport to accommodate the County's solar project and authorize Chair to execute Easement Deed. (Ten minute estimate) Director Doug McCoy recapped necessity for easement and responded to Board inquiries.

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

Adopted Resolution No. 2016-80, which is on file in Yuba County Resolution Book No. 47.

B. Board of Supervisors

1. (373-0816) Receive report from Fish and Game Ad Hoc Committee and provide direction/take action as appropriate. (Fifteen minute estimate) County Administrator Robert Bendorff provided a brief recap. Supervisor Randy Fletcher recapped meetings with commission members, and consensus of the ad hoc committee to suspend the commission and move forward with other options.

The following individuals spoke:
  ○ Mr. Mike Boom, read a statement from Commission Chairman Christian Hogan
  ○ Ms. Debbie Byrne

MOTION: Move to rescind Board Resolution [No. 1992-128] allowing for a Fish and Game Commission until such time an alternate program can be established
MOVED: Randy Fletcher SECOND: Andrew Vasquez
AYES: Andrew Vasquez, Roger Abe, Mary Jane Griego, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

Mr. Bendorff advised he would work with Clerk of the Board office to notify commission members and, would bring recommendations to the Board on commission revenues.

C. Clerk of the Board of Supervisors

1. (374-0816) Approve purchase and implementation of agenda management software and annual maintenance with Provox Systems. (Ten minute estimate) Clerk of the Board Donna Stottlemeyer recapped selection of Provox program Agenda.net and responded to Board inquiries.

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

1. (375-0816) Authorize advertisement of bids for North Beale Road Phase 1 Project, Contract No. 2016-2227, approval of plans, specifications and estimate. (Ten minute estimate) Director Mike Lee recapped project costs and benefits, and responded to Board inquiries.

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

E. County Administrator

1. (376-0816) Approve attached Economic Development Agreement and Protocol Agreement between Greater Sacramento Area Economic Council and County of Yuba. Adopt resolution authorizing County Administrator to execute agreements. Appoint County Administrator or his designee to participate on Greater Sacramento Board of Directors. Designate Brynda Stranix, President/Chief Operating Officer of the Economic Development Corporation to serve as Yuba County's representative on the Economic Development Director's Taskforce. (Fifteen minute estimate) County Administrator Robert Bendorf recapped membership benefits and responded to Board inquiries.

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

Adopted Resolution No. 2016-81, which is on file in Yuba County Resolution Book No. 47.

2. (377-0816) Approve response to 2015-2016 Grand Jury Final Report and authorize Chair to execute. County Administrator Robert Bendorf provided a brief recap and responded to inquiries.

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

3. (378-0816) Approve a loan of $700,000 to City of Marysville from Trust Fund 188 Countywide Traffic Impact Fees for a Public Works Project and authorize the Chair to execute. County Administrator Robert Bendorf recapped draft loan agreement and responded to Board inquiries.

The following individual spoke: Mr. Buck Weckman

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

F. Human Resources

1. 10:30 A.M. (379-0816) Receive update regarding the County Workforce Planning efforts and provide direction as appropriate. Municipal Resource Group Ms. Mary Egan provided a PowerPoint presentation recapping 2006 Workforce Planning efforts, examining 2016 findings, staffing issues, organizational gaps and opportunities, and development of action plan to anticipate transition for continuity of service. Ms. Egan responded to Board inquiries.
G. Human Resources/County Administrator

1. (380-0816) Approve benefits and application of such to Unrepresented Safety Management Classifications and adopt resolution amending Classification System - Base Salary/Hourly Schedule effective August 1, 2016. (Fifteen minute estimate) Director Jill Able provided a brief recap and responded to Board inquiries.

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

   Adopted Resolution No. 2016-82, which is on file in Yuba County Resolution Book No. 47.

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

   A. (381-0816) Notice from California Regional Water Quality Control Board Central Valley Region Agenda on Public Meetings. Received.

   B. (382-0816) Two Notices from California Fish and Game Commission listing Lassics lupine, Townsend's big-eared Bat, Northern Spotted owl and Livermore tarplant as threatened or endangered. Received.

IX. BOARD AND STAFF MEMBERS REPORTS:

   Supervisor Nicoletti: Memorial Adjournment - Mr. Francis "Frank" Bowes

   Supervisor Griego:
   † Memorial Adjournment - Ms. Sarah Wood
   † SACOG Board of Directors meeting August 8, 2016
   † Arts Council meeting

   Supervisor Fletcher – Meetings attended:
   † August 10 Sierra Nevada Conservancy
   † August 12 Area 4 on Aging
   † August 22 met with Sierra County Supervisor regarding foothill tree mortality and watershed issues

   Supervisor Abe:
   † August 17 Special Board meeting
   † August 18 met with Enterprise Rancheria Casino
   † August 18 Nevada County Consortium meeting
   † Memorial Adjournment - Mrs. Shirley Murray

X. COST ACCOUNTING HEARINGS SCHEDULED AT 1:30 P.M. HAVE BEEN RESCHEDULED TO SEPTEMBER 20, 2016 AT 1:30 P.M.
XI. CLOSED SESSION The Board retired into closed session at 11:50 a.m. and returned at 12:09 p.m. with all members present as indicated above.

   A. Pending litigation pursuant to Government Code 54956.9(d)(4) - One Case By unanimous vote the Board gave authorization.

XII. ADJOURN: 12:10 p.m. in memory of Ms. Sarah Wood, Mrs. Shirley Murray, and Mr. Francis "Frank" Bowes.

Chair

ATTEST: DONNA STOTTHEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By Rachel Ferris, Deputy Clerk

Approved: September 13, 2016