Call to order. Supervisors Andy Vasquez, John Nicoletti, and Roger Abe, Randy Fletcher present. Supervisor Mary Jane Griego was absent.

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS - Call to order 9:30 a.m.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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. Administrative Services

   1. (415-0916) Approve Amendment No. 1 to Yuba County Airport agreement with Mead and Hunt, Inc. for additional engineering services extending term to March 31, 2017 increasing contract value $15,325 and authorize Chair to execute. Approved.

   2. (416-0916) Approve Amendment No. 2 to agreement with Botanica Landscapes for County landscaping services and authorize Chair to execute. Approved.

B. Auditor-Controller

   1. (417-0916) Adopt resolution adopting Yuba County Budget for Fiscal Year 2016-2017. Adopted Resolution No. 2016-97, which is on file in Yuba County Resolution Book No. 47.

C. Clerk of the Board of Supervisors

   1. (418-0916) Approve meeting minutes of September 13, 2016. Approved.

   2. (419-0916) Reappoint Kathy Woods to Child Care Planning Council as Child Care Provider representative for term to end June 30, 2019. Approved.

D. Community Development and Services

   1. (420-0916) Approve three year agreement with Botanica Landscapes from October 1, 2016 to September 30, 2019 for landscape maintenance in the Linda Community and authorize Chair to execute. Approved.
2. (421-0916) Approve three year agreement with Botanica Landscape from October 1, 2016 to September 30, 2019 for landscape maintenance in Plumas Lake/Olivehurst communities and authorize Chair to execute. Approved.

3. (422-0916) Adopt resolution approving grant No. D16-13-502 from State Water Resources Control Board in the amount of $370,000 for roadside fuel reduction and authorize Public Works Director to execute all necessary documents upon review and approval of County Counsel. Adopted Resolution No. 2016-98, which is on file in Yuba County Resolution Book No. 47.

E. Health and Human Services

1. (424-0916) Approve Children's Medical Services Plan and Fiscal Guidelines for fiscal year 2016-2017 and authorize Chair to execute certification statements. Approved.

F. Human Resources

1. (425-0916) Adopt resolution amending Positional Allocation Schedule in its entirety as it relates to Fiscal Year 2016-2017 Budget. Adopted Resolution No. 2016-99, which is on file in Yuba County Resolution Book No. 47.

IV. PUBLIC COMMUNICATIONS:

Mr. Chad Watson - Financial analysis of County
Ms. Freda Calvert - Second dwellings for seniors
Ms. Roberta D'Arcy - Dannebroge Mine event Saturday, 9/27 3-6 p.m.
Mr. Rana Bilal and Mohammad Awan - Poor condition of Montclair Avenue

V. COUNTY DEPARTMENTS

A. Auditor-Controller

1. (426-0916) Adopt resolution approving agreement with Kronos Incorporated for purchase, implementation, support and maintenance of workforce ready payroll and timekeeping software and authorize purchasing agent to execute upon review and approval of County Counsel. Auditor Rich Eberle recapped the system needed for payroll and timekeeping and responded to Board inquiries.

MOTION: Move to approve 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 No. 100, which is on file in Yuba County Resolution Book No. 47.

B. Community Development and Services

1. (427-0916) Adopt resolution transitioning Community Services Commission to a 501(c)3 non-profit organization. Director Kevin Mallen and Executive Director Brynda Stranix recapped process for conversion and responded to 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. 2016-101, which is on file in Yuba County Resolution Book No. 47.

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

A. (407-0916) Ordinance - Hold public hearing, waive reading and adopt ordinance amending Section 9.15.041 of Yuba County Ordinance Code to establish speed limit of 30 miles per hour on Country Club Road from Feather River Boulevard westerly to end of Country Club Road. (Land Use and Public Works Committee recommends approval). (Roll Call Vote) (Second reading) (Ten minute estimate) Chairman Abe opened the public hearing. No one came forward.

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

Adopted Ordinance No. 1559, which is on file in Yuba County Ordinance Book No. 25.

VII. ADMINISTRATIVE APPEAL HEARING

1. (428-0916) Hold Hearing and adopt findings of facts, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of $191,581.88 and the recording of a lien regarding 16010 Vierra Road, Rackerby, APN 056-060-030, Mary Netherton, (Roll call vote) (Thirty minute estimate) Pulled from consideration.

VIII. CLOSED SESSION: The Board retired into closed session at 10:01 a.m. and returned at 12:48 p.m.

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

B. 10:30 A.M. Personnel pursuant to Government Code §54957(b)(1) - Public Appointment/Public Guardian Interviews Concluded Interviews.

C. Personnel pursuant to Government Code §54957(b)(1) - Public Appointment/Interim Environmental Health Director No report.

D. Pending litigation pursuant to Government Code §54957.9(d)(1) - Fellowship of Friends vs County of Yuba By 3/1 vote with Supervisor Nicoletti opposing, the Board gave authorization and direction.

E. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Public Health Officer The Board retired into closed session at 1:15 p.m. and returned at 2:02 p.m. on this matter. There was no report.

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

A. (429-0916) Three notices from California Fish and Game Commission relating to regulations published in the California Regulatory Notice Register. Received.

B. (430-0916) Notice of vacancy on Reclamation District No. 2103 Board of Trustees. Received.

X. 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 Vasquez:
  o Memorandum of Understanding regarding Enterprise Rancheria
  o Fire dangers in homeless camps

Supervisor Fletcher: Meetings attended
  o 9/14 Fire Safety Council
  o 9/19 ACWA regional meeting and Yuba Sutter Transit Meeting
  o 9/20 Gallagher breakfast
  o Memorial Adjournment Mr. Billie Kauk

Supervisor Abe:
  o 9/14 Bear River Watershed meeting
  o 9/19 Water Agency meetings
  o 9/22 FERC update with member units; Feather River Regional Meeting
  o 9/23 Employee Recognition Picnic

County Administrator Robert Bendorf: Memorial Adjournment - Mr. Tom Clark

XI. **ADJOURN**: 2:02 p.m. in memory of Mr. Tom Clark and Mr. Billie Kauk.

ATTEST: DONNA STOTTLMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 18, 2016