The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 13, 2016 - MINUTES

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher – All 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: Mary Jane Griego      SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None        ABSENT: None      ABSTAIN: None

A. Auditor-Controller

1. (387-0916) Adopt resolutions establishing appropriation limits for county-wide and Special Districts for Fiscal Year 2016-2017. Adopted Resolution Nos. 2016-84 and 2016-85 respectively, which are on file in Yuba County Resolution Book No. 47.

2. (388-0916) Adopt resolutions establishing county-wide and Special District tax rates for Fiscal Year 2016-2017. Adopted Resolution Nos. 2016-86 and 2016-87 respectively, which are on file in Yuba County Resolution Book No. 47.

B. Board of Supervisors


C. Clerk of the Board of Supervisors

1. (390-0916) Reappoint James Purcell to Plumas Lake Specific Plan Design Review Committee as a Resident Representative with a term to end September 13, 2017. Approved.

2. (391-0916) Approve meeting minutes of August 9, 16, 17, 23, and September 6, 2016. Approved as written.


D. Community Development and Services
1. (393-0916) Approve plans, specifications and estimate, and authorize advertisement of bids with a bid opening date of October 28, 2016 for Intersection Improvements at Olivehurst Avenue, Powerline Road and Chestnut Road pending Caltrans authorization. Approved.

2. (394-0916) Adopt resolution authorizing Chair to sign Quitclaim Deed releasing former Magnolia Ranch Project of the development agreement. Adopted Resolution No. 2016-89, which is on file in Yuba County Resolution Book No. 47.

3. (395-0916) Adopt resolution authorizing Public Works Director to complete purchase of 2.2 acres, APN 019-270-040, for $165,000 for Goldfields Parkway Project, and to execute all documents necessary to complete purchase/escrow subject to County Counsel review. Adopted Resolution No. 2016-90, which is on file in Yuba County Resolution Book No. 47.

4. (396-0916) Approve indemnity agreement with Recology for maintenance of Ostrom Road from Recology’s facility entrance at 5900 Ostrom Road eastward to its terminus and authorize Chair to execute. Approved.

E. Clerk Recorder/Registrar of Voters

1. (397-0916) Adopt resolution appointing designated members in lieu of election to Board of Directors for Special Districts. Adopted Resolution No. 2016-91, which is on file in Yuba County Resolution Book No. 47.

F. Emergency Services

1. (398-0916) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code §8630. Adopted Resolution No. 2016-92, which is on file in Yuba County Resolution Book No. 47.

G. Health and Human Services

1. (399-0916) Approve grant agreement with California Office of Traffic Safety in the amount of $75,000 for a period of October 1, 2016 through September 30, 2017 for safety and inspection events and authorize Chair to accept funds and execute all documents as required. (Human Services Committee recommends approval). Approved.

2. (400-0916) Adopt resolution authorizing Director of Health and Human Services to amend 14 Forward Emergency Temporary Shelter agreement and related documents upon review and approval of County Counsel. Adopted Resolution No. 2016-93, which is on file in Yuba County Resolution Book No. 47.

3. (401-0916) Approve agreement with Yuba College District for counseling services for July 1, 2016 through June 30, 2018 with a contract fee not to exceed $26,666 per fiscal year, authorize Chair to execute agreement and any amendments thereto upon review and approval of County Counsel. Approved.

H. Information Technology

1. (402-0916) Adopt resolution to approve and authorize the purchase of additional services with RFI Enterprises for camera installations and replacement projects within the county upon review by County Counsel. Adopted Resolution No. 2016-94, which is on file in Yuba County Resolution Book No. 47.
IV. SPECIAL PRESENTATION

A. (403-0916) Receive update on plans and progress from Golden Empire Council of the Boy Scouts of America on property known as 4H Camp. (Fifteen minute estimate) (No background material) Mr. Chuck Brasfield recapped activities, and progress including the following:
  ○ Applied Forest Management hired to conduct timber harvest in November
  ○ Use of the facility by various groups
  ○ Upcoming construction costs, permits, and master plan
  ○ Perimeter road approved by Cal Fire
  ○ Construction on new facilities to begin January 2017

Mr. Brasfield provided engineering maps and responded to Board inquiries.

V. PUBLIC COMMUNICATIONS:

  ○ Program Manager Jason Roper provided an update on Victim Services move to new facility on September 28 and 29, and open house scheduled in October
  ○ Ms. Cindie Fonseca – Regional Director of SEIU local 2015 support wage increase for IHSS providers
  ○ Ms. Abby Reeve - support wage increase for IHSS providers
  ○ Ms. Nancy Jackson - support wage increase for IHSS providers
  ○ Ms. Tracy Hammond - support wage increase for IHSS providers
  ○ Ms. Ashlee Hoffman - support wage increase for IHSS providers
  ○ Mr. Eric Paredes - support wage increase for IHSS providers
  ○ Mr. Peter Minett - support wage increase for IHSS providers
  ○ Mr. Dupois Brock - support wage increase for IHSS providers

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (404-0916) Provide staff direction on procuring unarmed building security for County facilities. (Ten minute estimate) Director Doug McCoy recapped security services for county facilities and received Board direction and consensus to explore available services and costs.

The following individual spoke: Mr. Michael Hahn, Elite Security

2. (405-0916) Authorize removal of Marble tablets bearing the names of Yuba County's World War One fallen veterans at Yuba County Courthouse to Veteran's Memorial Center in Marysville. Director Doug McCoy recapped request to move memorial tablets and responded to Board inquiries.

The following individual spoke: Mr. Ray Bull, Manager of Veteran of Foreign Wars Post 948.

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

B. Board of Supervisors

1. (406-0916) Approve participation in Regional Homelessness Leadership Committee and designate a board member and alternate to serve. (Fifteen minute estimate) County Administrator Robert Bendorf
recapped draft plan for Regional Homelessness issues. Health and Human Services Director Jennifer Vasquez provided an update on 14Forward which included daily usage, established waiting list, medical services provided including dental and mental health services.

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

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

A. (407-0916) Hold public hearing, waive reading and introduce 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 recommended approval). (Roll Call Vote) (First reading) (Five minute estimate) Director Mike Lee recapped project and indicating completed traffic study supports a speed limit of 30 mph. Mr. Lee advised TRLIA has requested this be considered as an urgency ordinance.

TRLIA Executive Director Paul Brunner advised restricted access had resulted in higher instances of vandalism to gates, orchards, and levees; and it would be beneficial to have speed limit signs in place prior to opening the access gate.

County Counsel Angil Morris-Jones recapped findings necessary for an urgency ordinance.

Following Board discussion County Administrator Robert Bendorf addressed specific inquiries relating to enforcement concerns.

Chairman Abe opened the public hearing. No one came forward.

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

B. (408-0916) Hold public hearing and adopt findings of urgency (4/5 vote required. Roll Call Vote). Hold public hearing and adopt urgency ordinance enacting Chapter 7.20 of the Yuba County Ordinance Code establishing minimum health and safety standards related to emergency homeless shelters and facilities, owned, operated, leased or maintained, or any combination thereof by the County. (4/5 vote required. Roll Call Vote) (Fifteen minute estimate) Code Enforcement Manager Jeremy Strang recapped urgency ordinance, findings to support action, and responded to Board inquiries.

Supervisor Griego left the meeting at 11:27 a.m.

Chairman Abe opened the public hearing. No one came forward.

MOTION: Move to close public hearing and make findings of urgency
MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Roger Abe, Randy Fletcher
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None
By roll call vote, the Board adopted urgency findings

Chairman Abe opened the public hearing. No one came forward.

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

By roll call vote, adopted Urgency Ordinance No. 1558, which is on file in Yuba County Ordinance Book No. 25.

VIII. CLOSED SESSION The Board retired into closed session at 11:35 a.m. and returned at 12:45 p.m. County Administrator Robert Bendorf left closed session at 12:20 p.m.

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. Personnel pursuant to Government Code 54957(b)(1) - Public Appointment/Public Guardian No Report.

D. Pending litigation pursuant to Government Code 54956.9(d)(1) - Fellowship of Friends vs. Yuba County No Report.

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


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:
- 9/11 Remembrance Ceremony
- Community Cleanup October 29 at Yuba County Airport

Supervisor Nicoletti:
- Chamber of Commerce Government Affairs Committee held September 13
- Mary Aaron Museum 160 years celebration held September 10
- Golf tournament at Beale held September 9
- Rename Ellis Lake island to Henry Delemare Island
- Habitat for Community Appreciation Dinner
- 9/11 Remembrance Ceremony at Calvary Temple

Supervisor Griego rejoined the meeting at 12:47 p.m.
Supervisor Fletcher - Meetings attended:
○ August 25 Flood update with MBK Engineering
○ August 26 Yuba County Water Agency meeting
Tour of United Kingdom, Scotland, Ireland

Supervisor Abe - Meetings attended:
○ August 31 Feather River steering committee
○ September 1 CSAC meeting
○ September 1 Welcome dinner for new Beale Commander
○ September 2 Health Department survey for healthy stores
○ September 9 delivered hog for Employee Appreciation lunch
○ September 9 OPUD liaison committee meeting
○ Memorial Adjournment – Ms. Margaret Thompson and Mr. Jim Fukui

XI. ADJOURN 12:58 p.m. in memory of Ms. Margaret Thompson and Mr. Jim Fukui.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By Rachel Ferris, Deputy Clerk

Approved: September 27, 2016