Call to order 6:03 p.m. with Supervisors Andy Vasquez, Mary Jane Griego, Roger Abe, and Randy Fletcher present. Supervisor John Nicoletti was absent.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher – Supervisor Vasquez and Nicoletti absent.

MOTION: At the request of Counsel, move to add pending litigation, Hedrick vs. Grant, to closed session as the need to take action arose subsequent to the agenda being posted.
MOVED: Mary Jane Griego	SECOND: Randy Fletcher
AYES: Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None	ABSENT: Andrew Vasquez, John Nicoletti	ABSTAIN: None

III. CLOSED SESSION: The Board retired into closed session at 6:05 p.m.

Supervisor Vasquez joined the meeting at 6:07 p.m.

The Board returned from closed session at 6:27 p.m.

A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Hedrick vs. Grant By unanimous vote the Board referred the matter to outside counsel Porter Scott or additional counsel if needed at a future date would be announced.

IV. 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, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None	ABSENT: John Nicoletti	ABSTAIN: None

A. Clerk of the Board

1. (441-1016) Approve meeting minutes of September 20, 2016. Approved

B. Community Development and Services

1. (434-1016) Award contract to WSP/Parsons Brinkerhoff for professional engineering services for Los Verjeles Road over Honcut Creek Bridge Replacement Project and authorize Chair to execute upon review and approval of County Counsel. Approved.
2. (435-1016) Award contract to R & R Horn, Inc. apparent low bidder, for North Beale Road Complete Streets Phase 1 and authorize Chair to execute agreement upon review and approval of County Counsel and Caltrans. Continued to October 18, 2016.

C. Emergency Services: (436-2017) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code§ 8630. Adopted Resolution No. 2016-102, which is on file in Yuba County Resolution Book No. 47.

V. SPECIAL PRESENTATION

A. (437-1016) Present proclamation declaring October 2016 Domestic Violence Awareness Month. (Five minute estimate) (No background material) Chairman Abe read and presented proclamation to Program Director Marina Cavanagh.

VI. PUBLIC COMMUNICATIONS:

Victim Services Program Manager Jason Roper - office relocated to 209 6th Street, Marysville
Ms. Ashlee Hoffman - In-Home Support Services (IHSS) union representative
Ms. Yolanda Tolner – IHSS services

VII. COUNTY DEPARTMENTS

A. Administrative Services

1. (438-1016) Adopt resolution approving actions necessary for creation of new Tri-County Juvenile Rehabilitation Facility in Marysville funded in part by SB81 Round 1 and Round 2 funding. (Ten minute estimate) Director Doug McCoy recapped the requirement for proof of funds for county share of project and responded to inquiries.

MOTION: Move to adopt    MOVED: Randy Fletcher    SECOND: Mary Jane Griego
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None
Adopted Resolution No. 2016-103, which is on file in Yuba County Resolution Book No. 47.

2. (439-1016) Adopt resolution authorizing lease and maintenance agreement with Advanced Document Concepts for county-wide multifunction devices and authorize purchasing agent to execute all documents upon review and approval of County Counsel. (Ten minute estimate)

MOTION: Move to adopt    MOVED: Mary Jane Griego    SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None
Adopted Resolution No. 2016-104, which is on file in Yuba County Resolution Book No. 47.

B. Board of Supervisors

1. (440-1016) Nominate CSAC Board of Director member and alternate for one-year term commencing November 29, 2016. (Five minute estimate)

MOTION: Move to nominate Roger Abe as Member
MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None
MOTION: Move to nominate Andy Vasquez as Alternate
MOVED: Roger Abe  SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None  ABSENT: John Nicoletti  ABSTAIN: None

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: RCRC Conference September 28-29
Supervisor Vasquez: RCRC Conference September 28-29
Supervisor Abe:
  o  RCRC Conference September 28-29
  o  Memorial Adjournment - Mr. Clyde Jensen

County Counsel Angil Morris Jones: October 28 Naturalization Program 9:30 a.m. at Yuba City Veterans Center

CLOSED SESSION: The Board retired into closed session at 6:51 p.m. and returned at 6:58 p.m.

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 40 acres BLM land Negotiating Parties: County of Yuba/McCoy Negotiation: Terms of Payment By unanimous vote, Board gave authorization to negotiator.

IX. ADJOURN: 6:59 p.m. in memory of Mr. Clyde Jensen.

Chair

ATTEST: DONNA STOTTLIMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 18, 2016