Call to order 9:41 a.m. with Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Randy Fletcher present.

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Nicoletti

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

A. Administrative Services

1. (442-1016) Approve memorandum of understanding with Local Agency Formation Commission (LAFCO) for space rental in Yuba County Government Center for a period of five years and authorize Chair to execute. Pulled from consideration.

B. Clerk of the Board of Supervisors

1. (443-1016) Approve minutes from meetings of September 27 and October 4, 2016. Approved.

C. Community Development and Services

1. (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. Moved to October 25, 2016.

2. (444-1016) Award contract to The Hanna Group (THG) to provide construction management services for the Scales Road over Slate Creek Bridge Replacement Project authorize Chair to execute upon approval of County Counsel. Approved.

D. Health and Human Services

E. Human Resources

1. (446-1016) Adopt resolution amending Classification System - Basic Salary/Hourly Schedule by adding Extra Help Classification System Hourly Schedule, effective July 1, 2016. Adopted Resolution No. 2016-105, which is on file in Yuba County Resolution Book No. 47.

IV. SPECIAL PRESENTATION

A. (447-1016) Present proclamation honoring Lowell and America Callahan 2016 National Parents of the Year. (No background material) (Five minute estimate) Postponed.

B. (448-1016) Presentation of Employee Recognition Award Plaques. (Thirty minute estimate) County Administrator Robert Bendorf presented awards to the following:
   - Outstanding Leadership Award - Melissa Gianelli, Health and Human Services
   - Public Service Excellence - Molly Quisenberry, Agriculture Weights and Measures
   - Workforce Excellence - Tiffany Manuel, Human Resources
   - Exceptional Teamwork - TRAKIT Core Team - Kathy Gregg, Tony Gon, Bobby Washburn Community Development and Services and Katie Atkinson, Doug Elliot Information Technology
   - Sustained Effort, Public Service Excellence - Tammy Turner, Health and Human Services
   - Sustained Effort Recognition, Workforce Excellence - Grace Mull, County Administrator
   - Sustained Effort Recognition in all categories - Supervisor John Nicoletti - 12 years and Supervisor Mary Jane Griego - 16 years

C. (449-1016) Receive Yuba County Digital Law Library’s Annual Report for fiscal year 2015-2016. (Five minute estimate) Deputy County Counsel John Whidden recapped activities of the Law Library, location of research computers within the County, and responded to inquiries.

D. (450-1016) Receive update from First Five Yuba Children and Families Commission on Five year strategic plan goals for early childhood development. (20 minute estimate) Executive Director Cynthia Sodari and Ms. Lisa Colvig-Niclai, Applied Survey Research, provided a PowerPoint presentation recapping the plan including the strategies and goals and responded to inquiries.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Human Resources/Health and Human Services

1. (451-1016) Adopt resolutions amending the Department Allocation Schedule and Classification System - Basic Salary/Hourly Schedule as it relates to Supervising Public Health Nurse I/II effective October 1, 2016. Director Jill Abel recapped restructuring of Public Health Division and responded to inquiries.

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

   Adopted Resolution Nos. 2016-106 and 2016-107, which is on file in Yuba County Resolution Book No. 47.

B. Board of Supervisors

1. (452-1016) Receive introduction and appoint Weenylyn McCleary Yuba County Public Guardian/Conservator, effective November 1, 2016; approve dual encumbrance of Public
Guardian/Conservator effective October 18 - 31 for transition purposes with current Public Guardian/Conservator; approve employment agreement and authorize Chair to execute; and adopt resolution amending the Classification System-Basic Salary Schedule as it relates to the Public Guardian/Conservator effective November 1, 2016. (15 minute estimate) County Administrator Robert Bendorf made introductions, appointment of Ms. McCleary by the Board and commended Asha Davis for her service to the county.

Ms. Davis commented on her service to the county and thanked the Board for the opportunity to serve as Public Guardian.

Board members commended the service of Ms. Davis and welcomed Ms. McCleary.

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

Adopted Resolution No. 2016-108, which is on file in Yuba County Resolution Book No. 47.

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

A. (453-1016) Public Hearing - Hold public hearing and approve Foothill Fire Protection District Conflict of Interest Code. (Five minute estimate) Clerk of the Board Donna Stottlemeyer briefly recapped the revision of code by the District. Chair Abe opened the public hearing. No comment.

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

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

A. (454-1016) Notice of hearing and agenda from Central Valley Regional Water Quality Control for October 13 - 14, 2016. Received.

B. (455-1016) Three notices from California Fish and Game Commission relating to regulatory actions in the California Code of Regulations. Received.


IX. 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 Nicoletti:
- Chinese delegation tour of agriculture within Yuba and Sutter Counties
- Probation Day Reporting Center
- Business walk with YSEDC
- SMUD event regarding presentation on 14Forward project
- California Water Company General Manager Lee Seidel retirement - Proclamation
Supervisor Fletcher - meetings attended:
- 10-5 Congressman Garamendi community meeting
- 10-6 Library Advisory Commission
- 10-9 Hilltop breakfast
- 10-11 YCWA; Fire Chiefs; Oregon House Community meeting
- 10-13 Staff meeting regarding homeless issue
- 10-14 Area 4 Agency on Aging
- 10-16 Alliance Club

County Administrator Robert Bendorf:
- CAO Association Conference October 21 and 22
- Out of office October 25-28

X. CLOSED SESSION: The Board retired into closed session at 10:59 a.m. and returned at 11:53 a.m. with all present as indicated above.

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)(2) - One Claim By unanimous vote authorization given.

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN-019-270-010 Property Owner: Darryle and Jerry Kay Stubblefield Negotiating Parties: County of Yuba/Mike Lee Negotiation: Terms of Payment By unanimous vote authorization given.

XI. 1:30 P.M. ADMINISTRATIVE APPEAL HEARING

A. (457-1016) Administrative Appeal Hearing - Hold appeal hearing to determine public nuisance regarding property located at 9019 Marysville Road, Oregon House, CA 95962, APN 048-080-035, owner Jevauhn Bennett, in the amount of $419,581.02. (Roll call vote) (Ten minutes) Continued to October 25, 2016 at 3:30 p.m.

XII. ADJOURN: 1:34 p.m. in memory of Mr. Herschel Todd.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: November 1, 2016

10/18/2016