Call to order 6:04 p.m. with Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Randy Fletcher present. Supervisor Mary Jane Griego absent.

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

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: John Nicoletti
SECOND: Andrew Vasquez

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

A. Agricultural Commissioner

1. (478-1116) Authorize Budget Adjustment in the amount of $5,000 for Account 101-3400-361-5303 Pesticide Use Enforcement Fund and Account 101-3400-426-2200 Office Expense for the purchase of mobile devices to implement CalPEATS pesticide enforcement and tracking program. Approved.

2. (479-1116) Approve agreement with Applied Forest Management Inc. for Consulting Services for activities of Yuba Watershed Protection and Fire Safe Council for Fiscal Year 2016/2017 and authorize Chair to execute. Approved.

B. Board of Supervisors

1. (480-1116) Appoint Deputy Counsel Andrew Naylor as Chair Designee to the Yuba County Law Library Board. (No background material) Approved.

C. Clerk of the Board of Supervisors

1. (481-1116) Reappoint Raymond Bradley to Peoria Cemetery District for a term to end November 1, 2020. Approved.

2. (482-1116) Approve meeting minutes of October 15, 2016. Approved.

IV. **PUBLIC COMMUNICATIONS:**

Administrative Services Director Doug McCoy - New Sheriff Facility construction status
V. COUNTY DEPARTMENTS

A. County Administrator

1. (483-1116) Adopt resolution approving proceedings to refund the outstanding Yuba Levee Financing Authority revenue Bonds, 2008 Series A and Series B issued to finance certain levee and related improvements, and approving issuance and sale of revenue bonds by Yuba Levee Financing Authority for such purposes and approving related documents and official actions. (Fifteen minute estimate)

County Administrator Robert Bendorf briefly recapped the refinancing of bonds, potential savings to county, and responded to inquiries.

There were no public comments.

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

Adopted Resolution No. 2016-113, which is on file in Yuba County Resolution Book No. 47.

B. Health and Human Services

1. (484-1116) Accept monetary donations totaling $80,283.49 and in-kind donations from various individuals, agencies and/or organizations for 14Forward Project. (Thirty minute estimate) Director Jennifer Vasquez recapped donations received and presented certificates to all individuals and business donors. Board members commended the community and donations for the program. There were no public comments.

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

C. Probation

1. (485-1116) Authorize budget adjustment to appropriate grant funding from Governor's Office of Emergency Services for Victim Services Program in the total amount of $117,706. (Ten minute estimate) Program Manager Jason Roper recapped grant funding received, use of funds to support victim programs, and responded to inquiries.

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

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

A. (486-1116) Ordinance - Hold public hearing, waive reading and introduce ordinance repealing and re-enacting certain sections of Chapter 10.05 of the Yuba County Ordinance Code relating to standards of construction. (First Reading) (Roll Call Vote) (Five minute estimate). Assistant Public Works Director Tim Young recapped the update of building standards and responded to Board inquiries. Chairman Abe opened the public hearing. There were no comments.
MOTION: Move to close public hearing, waive reading, and introduce ordinance
MOVED: John Nicoletti   SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Roger Abe, Randy Fletcher
NOES: None    ABSENT: Mary Jane Griego    ABSTAIN: None

VII. 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: Annual Community Cleanup October 29

Supervisor Nicoletti: Annual Sikh Parade

Supervisor Fletcher: Yuba Employee Development Academy presentation of certificates October 26

Supervisor Abe:
  o Regional Housing Authority meeting October 5
  o Lindhurst High Renewal Program October 6
  o Cobblestone Schools Harvest Fair and Indigenous Peoples Day October 7
  o Public Safety Meeting October 19
  o CSA 14 Town Hall Meeting October 20
  o Rio Del Oro Harvest Festival October 21
  o Wheatland High School Homecoming Parade October 28
  o Memorial Adjournment - Mr. Lee Springer

County Counsel Angil Morris-Jones:
  o October 28 Naturalization Ceremony
  o Out of office November 4-14

County Administrator Robert Bendorf:
  o Participation on interview panel for Sutter County
  o Sheriff Facilities update

VIII. CLOSED SESSION

A. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations DSA/County of Yuba Pulled from agenda.

IX. ADJOURN: 7:12 p.m. in memory of Mr. Lee Springer.

______________________________
Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

______________________________
Approved:

11/01/2016
I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher – all present

Chief Deputy County Counsel Courtney Abril requested two cases of pending litigation be added to Closed Session as item X.B. and X.C. as the matters arose after the agenda was posted and requires action.

MOTION: Move to add to Closed Session two cases of pending litigation
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

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

A. Community Development and Services


2. (488-1116) Authorize Cooperative Work Agreement with Caltrans for Waldo Road Bridge Replacement Project and authorize Chair to execute upon review and approval of County Counsel. Approved.

3. (489-1116) Award contract to All-American Construction, apparent low bidder, for Intersection Improvements at Olivehurst Avenue and Powerline Road and authorize Chair to execute upon review and approval of County Counsel. Approved.

4. (490-1116) Adopt resolution summarily vacating drainage easement on APN's 021-550-017, APN 021-550-018 and APN 021-550-019. Adopted Resolution No. 2016-114, which is on file in Yuba County Resolution Book No. 47.

5. (491-1116) Adopt resolution vacating a portion of Linda Avenue, Road number 360, East of Yuba College and South of North Beale Road, reconveying the vacated portion to Yuba Community College
District, and authorizing Chair to execute Quit Claim Deed. Adopted Resolution No. 2016-115, which is on file in Yuba County Resolution Book No. 47.

6. (492-1116) Adopt resolution authorizing Director of Public Works to complete and execute of any/all necessary documents to purchase westerly 1.5 acres of APN 019-270-010 for Goldfields Parkway project upon review and approval of County Counsel. Adopted Resolution No. 2016-116, which is on file in Yuba County Resolution Book No. 47.

B. Emergency Services

1. (493-1116) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630. Adopted Resolution No. 2016-117, which is on file in Yuba County Resolution Book No. 47.

C. Health and Human Services

1. (494-1116) Adopt resolution authorizing Chair to accept and appropriate grant funds in the amount of $60,000 from First Five Yuba for the period of August 1, 2016 - June 30, 2019, and execute related agreements and other pertinent documents upon review and approval of County Counsel. Pulled from consideration.

D. Treasurer and Tax Collector

1. (495-1116) Receive Yuba County Investment Pool Statement of Investment Policy for 2017. Received.

IV. SPECIAL PRESENTATION

A. (496-1116) Receive presentation on Williams Report from Superintendent of Schools pursuant to Education Code 1240. (Ten minute estimate) Dr. Francisco Reveles provided a brief recap of the Williams Report and responded to Board inquiries.

B. (497-1116) Receive update on US Forest Land Management Plan from Regional Ranger Karen Hayden, Tahoe National Forest. (No background material. Ten minute estimate) Regional Ranger Karen Hayden recapped the management plan, and advised a website would be available for citizens to make inquiries and or suggestions.

Supervisor Abe left the meeting at 9:42 a.m. and returned at 9:44 a.m.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. (498-1116) Approve Estoppel Certificate acknowledging pending sale of Packard Avenue Building and authorize Chair to execute. (Ten minute estimate) Director Doug McCoy provided a brief recap and responded to Board inquiries.

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

1. (499-1116) Adopt resolution authorizing the Director to execute all documents associated with the exchange of APN 016-040-105 for APN 020-133-012, multi-family parcels, upon review and approval of County Counsel. Director Kevin Mallen recapped land exchange, benefits to both land owner and county, and responded to Board inquiries.

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

Adopted Resolution No. 2016-118, which is on file in Yuba County Resolution Book No. 47.

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

A. (486-1116) Ordinance - Hold public hearing, waive reading and adopt ordinance repealing and re-enacting certain sections of Chapters 10.05 of the Yuba County Ordinance Code relating to standards of construction. (Second Reading) (Roll Call Vote) (Five minute estimate). Community Development and Services Director Kevin Mallen responded to inquiries.

The Chair opened the public hearing. No one spoke.

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

By roll call vote the Board adopted Ordinance No. 1560, which is on file in Yuba County Ordinance Book No. 25.

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


B. (501-1116) Notice of Findings from California Fish and Game Commission regarding Livermore tarplant and Townsend's big-eared bat. 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: Memorial Adjournment: Mr. Taj Fields and Mr. Lee Springer

Supervisor Griego - Meetings attended:
• Feather River Air Quality Management District Blue Sky Funds disbursement
• SACOG Transportation Committee
Supervisor Fletcher - Meetings attended:
- November 1 YCWA Workshop
- November 2 North Yuba Grow
- November 4 YCWA, Economic Development Corp, and Sierra Nevada Conservancy meetings
- November 8 YCWA meeting
- November 9 Fire Safe Council meeting
- November 10 YCWA meeting
- November 14 YCWA and Economic Development Corp meeting

County Administrator Robert Bendorf: Working with Yuba County Water Agency on refunding Levee Bonds to lower payments

X. CLOSED SESSION The Board retired into closed session at 10:13 a.m. and returned at 11:28 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 authorized MOU with DSA

B. Pending litigation pursuant to Government Code 54956.9(d)(1) - Kumar vs. Curfor et.al By unanimous vote the Board gave authorization.

C. Pending litigation pursuant to Government Code 54956.9(d)(1) - Hedrick vs. Grant By unanimous vote the Board gave information.

XI. ADJOURN: at 11:28 a.m. in memory of Mr. Taj Fields and Mr. Lee Springer.

_________________________________________
Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

_________________________________________
By Rachel Ferris, Deputy Clerk

Approved: ____________________________

11/15/2016
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