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

11/15/2016
Supervisor Fletcher - Meetings attended:
- November 1 YCWA Workshop
- November 2 North Yuba Grown
- 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 STOTTELMEYER  
CLERK OF THE BOARD OF SUPERVISORS

_____________________________  
By Rachel Ferris, Deputy Clerk

Approved: ____________________