Call to order 6:06 p.m. with Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, and Roger Abe present with Supervisor Randy Fletcher absent.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Fletcher 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, Mary Jane Griego, Roger Abe
NOES: None        ABSENT: Randy Fletcher        ABSTAIN: None

A. Board of Supervisors

1. (507-216) Rescind Resolution No. 2010-15, establishing the Yuba County Youth Commission and approving bylaws. Approved.

B. Clerk of the Board of Supervisors

1. (508-1216) Approve minutes of October 25, November 1 and 15, 2016. Approved.


3. (510-1216) Approve Board of Supervisors meeting schedule for 2017 and the canceling of certain meetings. Approved.

4. (511-1216) Adopt list of ongoing boards, commissions, and committees appointed by the Board of Supervisors. Approved.

C. Community Development and Services

1. (512-1216) Adopt resolution accepting donation of a modular building from Ampla Health, approve associated expenses and authorize Community Development and Services Director to execute all documents upon review and approval of County Counsel. Adopted Resolution No. 2016-119 which is on file in Yuba County Resolution Book No. 47.
D. County Administrator

1. (513-1216) Adopt resolution approving Yuba County Debt Management Policy. Adopted Resolution No. 2016-120 which is on file in Yuba County Resolution Book No. 47.

2. (514-1216) Approve amendment to the 2008 Agreement Concerning Levee Impact Fees and 2014 Funding Agreement related to Yuba levee Financing Authority Bonds and authorize County Administrator to execute amendment. Approved.

E. Health and Human Services

1. (515-1216) Adopt resolution ratifying all transfers of Environmental Health and Sanitation functions, programs, and services from Health and Human Services to Community Development and Services Agency (CDSA), Environmental Health Department, authorizing CDSA to continue to administer the agreed upon services, and authorizing the Director of Environmental Health to serve as the Director of Environmental Health. Adopted Resolution No. 2016-121, which is on file in Yuba County Resolution Book No. 47.

2. (516-1216) Adopt resolution authorizing amendments to CalWorks Program Work Experience agreement with Work Site Contractors and authorize Director of Health and Human Services Department, or its designee to execute. Adopted Resolution No. 2016-122, which is on file in Yuba County Resolution Book No. 47.

F. Human Resources - Administrative Services

1. (517-1216) Adopt resolutions amending Classification System - Basic Salary/Hourly Schedule, and Department Allocation Schedule as it relates to Administrative Services Department - Finance and Administration Committee recommends approval. Adopted Resolution No. 2016-123 and Resolution No. 2016-124, which are on file in Yuba County Resolution Book No. 47.

G. Human Resources-Assessor

1. (518-1216) Adopt resolutions amending Classification Schedule - Basic Salary/Hourly Schedule, and the Department Allocation Schedule as it relates to Assessor's Office effective November 1, 2016. Finance and Administration Committee recommends approval. Adopted Resolution No. 2016-125 and Resolution No. 2016-226, which are on file in Yuba County Resolution Book No. 47.

IV. PUBLIC COMMUNICATIONS: Mr. Terry Witt - Riverside Church property tax

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (519-1216) 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. (Five minute estimate)

MOTION: Move to approve   MOVED: John Nicoletti   SECOND: Andrew Vasquez
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None   ABSENT: Randy Fletcher   ABSTAIN: None
2. (520-1216) Adopt resolution to clarify the county funding source for the County Jail Expansion project funded by the Senate Bill 863. (Ten minute estimate)

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

Adopted Resolution No. 2016-127 which is on file in Yuba County Resolution Book No. 47.

B. County Administrator

1. (521-1216) Receive update Sheriff Facility; authorize $3.5 million to complete tenant improvements; Approve loan and repayment terms with Yuba County Water Agency for an amount not to exceed $3.5 million and authorize County Administrator to execute loan agreement; Approve budget appropriation of $37,602.69 from County Capital Outlay fund to the County Debt Service account to cover loan payment due June 1, 2017. (Twenty minute estimate) County Administrator Robert Bendorf recapped improvements, funding, terms of repayment, and responded to inquiries.

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

2. (522-1216) Adopt resolution approving the form and authorize Chair to execute certain lease financing documents in connection with 2011 Solar Lease and provide additional funding for Sheriff Facility. (Twenty minute estimate) County Administrator Robert Bendorf recapped refinancing on existing lease, anticipated savings expected, repayment terms, and responded to inquiries.

Mr. Jeff Small, Capital, recapped schedule for refinance and closing.

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

Adopted Resolution No. 2016-128, which is on file in Yuba County Resolution Book No. 47.

C. Health and Human Services

1. (523-1216) Approve changes to Administrative Costs related to Statewide Minimum Wage Increase for In-Home Supportive Services Workers effective January 1, 2017. (Ten minute estimate) Pulled from consideration.

D. Human Resources

1. (524-1216) Provide direction on revision of County's industrial disability retirement application determination procedures and adopt staff recommendation that Board of Supervisors make ultimate determination. (Ten minute estimate) Director Jill Abel recapped changes in law regarding determinations and responded to inquiries.
MOTION: Move to adopt staff recommendation
MOVED: Andrew Vasquez SECOND: John Nicoletti
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe
NOES: None ABSENT: Randy Fletcher ABSTAIN: None

2. (525-1216) Adopt resolution approving Classification System-Basic Salary/ Hourly Schedule effective 11/01/2016; Adopt resolution ratifying Resolutions No's. 2013-73, 2014-53, 2015-61, and 2016-77 in accordance with Government Code 20636 and Title 2 of California Code of Regulation 570.5 as defined by CalPERS. (Ten minute estimate) Director Jill Abel recapped change in format to schedule and responded to inquiries.

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

Adopted Resolution No. 2016-129, which is on file in Yuba County Resolution Book No. 47.

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

Adopted Resolution No. 2016-130, which is on file in Yuba County Resolution Book No. 47.

3. (526-1216) Approve memorandum of understanding with Deputy Sheriffs Association (DSA) authorize Chair to execute; Adopt resolution amending the Classification System-Basic Salary/Hourly Schedule as it relates to Deputy Sheriffs Association memorandum of understanding effective December 1, 2016. (Ten minute estimate) Director Jill Abel recapped agreement and responded to inquiries.

County Administrator Robert Bendorf further recapped benefits of agreement.

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

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

Adopted Resolution No. 2016-131 which is on file in Yuba County Resolution Book No. 47.

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

A. (527-1216) Three notices from California Fish and Game Commission regarding regulatory actions. Received.
B. (528-1216) Notice from California Department of Fish and Wildlife regarding proposals for Deer Hunt Schedules for Yuba County for 2017-2018. Received.

C. (529-1216) Agenda from Central Valley Regional Water Quality Control Board for December 5 - 6, 2016 Received.

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 Griego: Memorial Adjournments - Ms. Pat Worth and Mr. Donald VanDoorn

Supervisor Nicoletti:
- Tour of Hollywood Homeless Camp
- Youth Projects
- Met with IHSS workers
- Memorial Adjournment - Mrs. Marilyn “Babs” Lonon

Supervisor Vasquez:
- ACWA Conference
- Beale AFB dedication

Supervisor Abe:
- CSAC Annual Conference and meeting with each Supervisor-elect
- Friday Christmas Tree Lighting Lions Club
- Memorial Adjournment – Mrs. Pauline Burns

County Administrator Robert Bendorf:
- CSAC Homeless Task Force meeting
- CSAC Annual Conference
- Yuba-Sutter Chamber of Commerce meeting regarding Tourism Improvement District

VIII. CLOSED SESSION: The Board retired into closed session at 7:01 p.m. and returned at 7:33 p.m. There was no report.

A. Pending litigation pursuant to Government Code 54956.9(d)(1) - Hedrick vs Grant

IX. ADJOURN 7:33 p.m. in memory of Mrs. Pauline Burns, Mrs. Marilyn “Babs” Lonon, Ms. Pat Worth, Mr. Donald VanDoorn.

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: JAN 10 2017

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