The County of Yuba

BOARD OF SUPERVISORS

DECEMBER 20, 2016 - MINUTES

Call to order at 9:34 a.m. with Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Randy Fletcher present.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

County Counsel Angil Morris-Jones requested the adding to County Departments, Board of Supervisors adoption of a joint resolution opposing placement of Eldridge Chaney Jr. in the County of Yuba.

MOTION: Move to add to County Departments  
MOVED: Andy Vasquez  
SECOND: Mary Jane Griego  
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: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher  
NOES: None  
ABSENT: None  
ABSTAIN: None

A. Community Development and Services

1. (564-1216) Adopt resolution vacating northern portion of Fir Road, reconveying the vacated portion to property owner Mark and Anne McEwen, and authorize Chair to execute Quit Claim Deed. Mr. William Appleby opposed vacating.

Director Mike Lee responded to Board inquiries.

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

Adopted Resolution No. 2016-138, which is on file in Yuba County Resolution Book No. 47.

2. (554-1216) Approve Amendment No. 4 to agreement with Parsons Brinckerhoff for professional services for North Beale Road complete streets design and authorize Chair to execute. Approved.

B. Health and Human Services
1. (555-1216) Adopt resolution authorizing acceptance of Community Services Commission grant in the amount of $7,539. (Human Services Committee recommended approval.) Adopted Resolution No. 2016-139, which is on file in Yuba County Resolution Book No. 47.

2. (556-1216) Approve agreement with JUMP Technology Services, LLC for the Aging and Adult Automated Client Tracking System (AACTS) for a term of July 1, 2016 through June 30, 2019 and authorize Chair to execute any and all amendments thereto. Approved.

C. Human Resources

1. (557-1216) Adopt resolution amending Extra Help Classification System Hourly Schedule, effective January 1, 2017 changing hourly for classifications affected by minimum wage increase. Adopted Resolution No. 2016-140, which is on file in Yuba County Resolution Book No. 47.

2. (558-1216) Approve contract with Occu-Med for Job Analysis and QA2 Pre-Employment Medical Services from January 1, 2017 through June 30, 2019, and authorize Chair to execute. Approved.

D. Library

1. (559-1216) Adopt resolution establishing Donations in Lieu of Fines program for the library. (Human Services Committee recommends approval.) Adopted Resolution No. 2016-141, which is on file in Yuba County Resolution Book No. 47.

IV. PUBLIC COMMUNICATIONS

Ms. Karen Liggett - Commended Supervisors Nicoletti, Griego and Abe for their service

Ms. Glenda Nelson, Enterprise Rancheria Tribal Council Chairperson - Presented Supervisors Nicoletti and Griego proclamations recognizing their service

Assemblyman James Gallagher - recognized Supervisors Nicoletti, Griego, and Abe for their service

Ms. Laura Nicholson on behalf Senator Jim Neilson - commended Supervisors Nicoletti, Griego, and Abe for their service

Assemblyman Gallagher - on line petition to oppose placement of sexual predator

V. SPECIAL PRESENTATION

A. (539-1216) Present proclamation honoring Kevin DeHoff and the 50th Anniversary of The Country Florist. (Five minute estimate) Postponed.

B. (560-1216) Present proclamations recognizing Supervisors Nicoletti, Griego, and Abe for their years of service. (No background material. Fifteen minute estimate) Vice Chairman Randy Fletcher read and presented proclamations to Supervisors Nicoletti, Griego, and Abe.

Supervisor Vasquez commended members for their service.

Supervisor Nicoletti recapped major objectives set at the time of initially taking office and met, commended staff and community for the opportunity to serve.
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Supervisor Vasquez:
- Opening of Amazon at Sacramento Airport
- Water legacy of Yuba County

Supervisor Nicoletti:
- Memorial Adjournment - Mr. Duane Stueve
- Ron Sullivan of Sullivan's Saddlery

Supervisor Fletcher: Memorial Adjournment - Ms. Heidi Young

Supervisor Abe:
- YWCA lunch at Colgate
- LAFCO and RCRC meetings
- Holiday Brunch for Management team December 16
- Reach across America Wheatland Cemetery for Veterans provided by 4Hclub
- Memorial Adjournment - Ms. Heidi Young

County Administrator Robert Bendorf and County Counsel Angil Morris-Jones: Commended Supervisors Abe, Griego, and Nicoletti for their service

X. CLOSED SESSION: The Board retired into closed session at 10:47 a.m. and returned at 11:25 a.m. with all present.

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

B. Potential litigation pursuant to Government Code 54956.9(d)(2) - One Case No report.

XI. ADJOURN: 11:25 a.m. in memory of Ms. Heidi Young and Mr. Duane Stueve.

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: JAN 10 2017