Call to order 9:33 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

II. ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher - All present.

Counsel Angil Morris-Jones requested adding to the agenda a resolution declaring an emergency in Yuba County due to flood waters as the need to take action arose subsequent to the agenda being posted.

MOTION: Move to add to the agenda as Item V. A. 4 MOVED: Andrew Vasquez SECOND: Gary Bradford
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, 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: Andrew Vasquez SECOND: Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Community Development and Services


2. (02-0117) Approve Amendment No. 3 to the professional services agreement with Mark Thomas and Company for the New York House Road over Dry Creek Bridge Replacement Project and authorize Chair to execute. Approved.

3. (03-0117) Approve extension of interim appointment of Clark Pickell as Environmental Health Director for up to additional six months effective January 1, 2017. Approved.

4. (04-0117) Approve Modification No. 1 to Road Project Agreement with USDA Forest Service increasing the funding contribution to $360,000 for Plumas National Forest construction of a bridge on Oregon Hill Road and authorize Chair to execute. Approved.
B. Board of Supervisors

1. (05-0117) Reappoint Michael Paine to Yuba County Library Advisory Commission as a District Two Representative with a term to end January 10, 2021. Approved.

2. (06-0117) Reappoint Michael Paine to Historic Resources Commission as a District Two Representative with a term to end January 10, 2021. Approved.

3. (07-0117) Appoint Otis Allen to Yuba County Planning Commission as a District Three Representative with a term to end January 11, 2021. Approved.

4. (08-0117) Appoint Clara McCall to the Library Advisory Commission as a District Three Representative with a term to end January 10, 2021. Approved.

5. (22-1017) Ratify and approve memorandum of understanding between Yuba County Health and Human Services by the Director on behalf of Yuba County and St. John’s Episcopal Church for the provision of an emergency shelter site for residents of Yuba County. Approved.

C. Health and Human Services

1. (09-0117) Approve agreement between Yuba County, Sutter County, and Thurmond Consulting, LLC for consulting services, and authorize Chair to execute. Approved.

D. Clerk of the Board of Supervisors

1. (10-0117) Appoint Christopher L. Hummel to Area 4 Agency on Aging Advisory Council as a Representative with a term to end June 30, 2019. Approved.

2. (11-0117) Appoint Touresa Vang to Sutter-Yuba Behavioral Health Advisory Board as a Consumer Representative with a term to end June 30, 2019. Approved.

3. (12-0117) Reappoint Lesley C. Clarkson as a District Three Representative to the Historic Resources Commission with a term ending January 11, 2021. Approved.


IV. PUBLIC COMMUNICATIONS:

Mr. Robert Rochin - Fish and Game Advisory Commission formation

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (14-0117) Approve Board Standing Committee appointments for calendar year 2017. (Ten minute estimate)

MOTION: Move to approve  MOVED: Andrew Vasquez  SECOND: Doug Lofton
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

2. (15-0117) Adopt resolution appointing two Board of Supervisor members as Directors to Three Rivers Levee Improvement Authority Board of Directors. (Ten minute estimate) Supervisors Lofton, Bradford, and Vasquez expressed interest in serving.
MOTION: Move to appoint Supervisor Lofton
MOVED: Andrew Vasquez  SECOND: Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

Motion passed.

MOTION: Move to appoint Supervisor Bradford
MOVED: Andrew Vasquez  SECOND: Mike Leahy
AYES: Mike Leahy, Gary Bradford
NOES: Andrew Vasquez, Doug Lofton, Randy Fletcher  ABSENT: None  ABSTAIN: None

Motion failed.

MOTION: Move to appoint Supervisor Vasquez
MOVED: Mike Leahy  SECOND: Doug Lofton
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

Motion passed.

MOTION: Move to adopt resolution appointing Supervisors Lofton and Vasquez
MOVED: Andrew Vasquez  SECOND: Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

By roll call vote, adopt Resolution No. 2017-1, which is on file in Yuba County Resolution Book No. 48.

3. (16-0117) Pursuant to Government Code 1780 order Reclamation District 2103 to hold election June 6, 2017 to fill vacancy for term vacated by Trustee Gilbert for remaining term ending December 2017. (Ten minute estimate) County Counsel Angil Morris-Jones and County Clerk Terry Hansen recapped the process for a landowner election, and responded to inquiries. Ms. Hansen advised she has spoken with the District regarding the process.

MOTION: Move to approve
MOVED: Andrew Vasquez  SECOND: Gary Bradford
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

4. (22-0117) Adopt resolution proclaiming existence of local emergency due to flood waters in Yuba County.

Emergency Services Manager Scott Bryan and County Administrator Robert Bendorf recapped current water conditions and responded to inquiries.

Marysville City Councilman Dale Whitmore commended efforts of County.

Adopted Resolution No. 2017-2, which is on file in Yuba County Resolution Book No. 48.

MOTION: Move to adopt
MOVED: Andrew Vasquez  SECOND: Doug Lofton
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None
VI. ORDINANCES AND PUBLIC HEARINGS: Disclaimer read.

A. (17-0117) Public Hearing - Hold public hearing, approve Wheatland Fire Authority Conflict of Interest Code, and direct Clerk of the Board to notify Authority of Board approval. Clerk of the Board Donna Stotlemeyer recapped the requirements for biennial review of codes and approval process.

MOTION: Move to close public hearing and approve
MOVED: Mike Leahy SECOND: Andrew Vasquez
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

B. (18-0117) Public Hearing - Hold public hearing, approve Linda County Water District Conflict of Interest Code, and direct Clerk of the Board to notify Authority of Board approval. Clerk of the Board Donna Stotlemeyer recapped the requirements for biennial review of codes and approval process.

MOTION: Move to close public hearing and approve
MOVED: Doug Lofton SECOND: Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

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

A. (19-0117) Thirteen notices from California Fish and Game Commission regarding various proposed regulatory actions. Received.

B. (20-0117) Letter with attachments from Ed Brown requesting new Yuba County Fish and Game Advisory Commission. Mr. Brown and Mr. Dale Whitmore urged re-establishing commission.

Supervisor Fletcher recapped the prior ad hoc committee and established ad hoc committee appointing Supervisor Vasquez and Supervisor Leahy to explore formation possibilities, processes, and make recommendation for moving forward.

VIII. 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, Leahy, Lofton, Bradford: Commended staff regarding recent localized flooding

Counsel Angil-Morris Jones: Emergency shelter memorandum of understandings

IX. CLOSED SESSION: The Board retired into closed session at 10:25 a.m. and returned at 11:31 a.m. with all present.


B. Pending litigation pursuant to Government Code 54956.9(d)(1) - Hedrick vs. Grant No report.
X. **ADJOURN**: 11:31 a.m.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: **February 7, 2017**