Call to order 9:30 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present. Also present were County Administrator Robert Bendorf and County Counsel Angil Morris-Jones.

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

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

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: Gray Bradford  
   AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
   NOES: None  
   ABSENT: None  
   ABSTAIN: None

A. Board of Supervisors

1. 14-2017 Appoint John D. Lindsay to Yuba County Planning Commission as a District Two Representative with a term ending January 11, 2021. Approved.

2. 15-2017 Appoint Dizarea Webber to Yuba County Community Services Commission as a District Three Representative with a term ending December 31, 2020. Approved.

B. Emergency Services

1. 20-2017 Adopt resolution proclaiming the existence of an ongoing local emergency due to tree mortality in the County of Yuba. Adopted Resolution No. 2017-11, which is on file in Resolution Book No. 48.

2. 19-2017 Adopt resolution proclaiming termination of ongoing local emergency due to drought emergency in the County of Yuba. Adopted Resolution No. 2017-12, which is on file in Resolution Book No. 48.

IV. **PUBLIC COMMUNICATIONS**: None

V. **COUNTY DEPARTMENTS**

   MOTION: Move to add to County Department Emergency Services Item 31/2017 a resolution ratifying local emergency due to Oroville Dam event as the need to take action arose subsequent to the agenda being posted.  
   MOVED: Andrew Vasquez  
   SECOND: Gray Bradford  
   AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher,  
   NOES: None  
   ABSENT: None  
   ABSTAIN: None
A. Emergency Services

1. 31-2017 Adopt resolution ratifying Proclamation of local emergency due to Oroville Dam emergency spillway event. County Administrator Robert Bendorf provided a brief recap of the need for the resolution.

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

Chairman Fletcher advised all other items listed on the posted agenda for February 14 would be continued to February 21 at 9:30 a.m.

VI. ADJOURNED: 9:06 a.m. to February 21, 2017 at 9:30 a.m.

Call to order 9:30 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present. Also present were County Administrator Robert Bendorf and County Counsel Angil Morris-Jones.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

III. SPECIAL PRESENTATION


IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS

A. Emergency Services

1. 18-2017 Adopt resolution proclaiming existence of ongoing local emergency due to flood waters in County of Yuba per California Government Code §8630. (Ten minute estimate) Emergency Manager Scott Bryan recapped the need for the declaration of the on-going emergency and responded to Board inquiries.

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

B. Administrative Services

1. 21-2017 Award contract for unarmed security services to Elite Universal Security and authorize Chair to execute. (Ten minute estimate) Director Doug McCoy recapped request for proposals, review, and recommended approval.

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
VI. ORDNANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. 22-2017 Public Hearing - Hold public hearing and adopt 2016 amendment to Yuba County Conflict of Interest Code. (Ten minute estimate) Chief Deputy County Counsel Courtney Abril recapped code and responded to inquiries.

There were no public comments.

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

B. 24-2017 Ordinance - Hold public hearing, waive first reading, and introduce ordinance repealing and reenacting as amended Chapter 8.80 of the Yuba County Ordinance Code relating to Shooting Restrictions in the unincorporated area of the County of Yuba. (Ten minute estimate). Planning Manager Kevin Perkins recapped changes to not allow shooting in certain areas and responded to inquiries.

The Board removed “park like areas and any future parks or” from section 8.80.020.

The Chairman opened the public hearing. No comments.

MOTION: Move to close public hearing, waive reading, and introduce ordinance as amended
MOVED: Andrew Vasquez SECOND: Gary Bradford
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. 26-2017 Notice from Central Valley Regional Water Quality Control Board regarding scheduled public Meeting dates and locations. Received.

VIII. BOARD AND STAFF MEMBERS REPORTS:

Board members commended staff, Sheriff, and the flow of information between districts during the evacuation and Oroville dam auxiliary emergency spillway event.

County Administrator Robert Bendorf: Summary of events from Sunday, February 19 regarding Oroville Dam Auxiliary Emergency Spillway and evacuation notice issued by Yuba County

Sheriff Steve Durfor: Recapped sheriff operations during emergency event

Emergency Manager Scott Bryan: Commended Board and County Administrator support

Linda Fire Chief Rich Webb: Commended relationships with allied agencies and commended his staff during incident

Legislative Affairs Coordinator Russ Brown: Received consensus to join with CSAC and RCRC to oppose shift of IHSS funding responsibilities to counties and support transportation funding SB1

Supervisor Fletcher: Memorial Adjournments - Mr. Jim Sullivan and Mr. Ed Myer
IX. CLOSED SESSION: The Board retired into closed session at 10:37 a.m. and returned at 11:01 a.m. with all present.

A. 23-2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant. Pulled from consideration.

B. 30-2017 Labor Negotiations pursuant to Government Code §54947(a) DSA / Negotiator Jill Abel Pulled from consideration.

C. 34-2017 Potential litigation pursuant to Government Code Section §54956.9(d)(2) - One Case By unanimous vote the Board authorized settlement. By 4/1 vote with Supervisor Leahy opposing, terms of settlement authorized.

X. ADJOURN: 11:02 a.m. in memory of Mr. Jim Sullivan and Mr. Ed Myer.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: March 7, 2017