Call to order 9:37 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present. Also present was County Counsel Angil Morris-Jones.

PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

CONSENT AGENDA  All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

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


128/2017  Board of Supervisors: Cancel May 9, 2017 Board of Supervisors meeting to allow all board members to attend Association of California Water Agencies conference May 9 - 15, 2017. (No background material) Approved.

113/2017  Clerk of the Board: Appoint John W. Wright to Child Care Planning Council of Yuba and Sutter Counties as a Discretionary Representative with a term ending September 30, 2019. Approved.


111/2017  Community Development and Services Agency: Award contract to apparent low bidder Trent Construction for Alleghany Road over Oregon Creek Bridge Rehabilitation project, and authorize Chair to execute contract, pending review and approval of County Counsel. Approved.
117/2017 Community Development and Services Agency: Award contract to Pacific Legacy, Inc. for professional services for the Waldo Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. Approved.

92/2017 Community Development and Services Agency: Award contract to Parsons Brinckerhoff, Inc. for professional design guidance services for Oregon Hill Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. Approved.

124/2017 County Administrator: Authorize $4,000 in funding for Friends of Fish and Game Boat Safety Events. Approved.

98/2017 Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute grant application, agreement, and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2017-2018. Adopted Resolution No. 2017-37.

SPECIAL PRESENTATIONS

127/2017 Present Proclamation to Casa de Esperanza for April 2017 Child Abuse Prevention Month. (No background material) (Ten minute estimate) Vice Chair Vasquez read and presented proclamation to Director of Client Services Linda Hodges. Ms. Hodges commended the Board for their continued support and provided an update on status of rebuild.

91/2017 Special Presentation: Present County Employee Service Awards. (Thirty minute estimate) County Administrator Robert Bendorf and Board of Supervisors congratulated employees on their service and presented awards to the following:

Ten Years of Service

Paula Almaguer  Andrea Armstrong  Mathew Arnold  Sharron Banach
Liliana Barrington Robert Bendorf Kathy Benningfield  Jason Bledsoe
Angelica Bravo Russell Brown  Paula Brunner  Claudia Contreras
Elizabeth Corniel John Corniel  Stephen Duckels  Aaron Eller
Melissa Gianelli John Hannagan  Roger Harkema  Lucy Her
Corby Hinsdale Jerry Hulsey  Darcy Knox  Rosalba Leon
Elizabeth Marshall Sean Moore  Vadiie Nash  Roman Ontiveros
Carlos Perez Kevin Perkins  Alice Pittman  Daniel Ritner
Monica Saini Sandeep Sidhu  Shiloh Sorbello  Debra Svoboda
Mireya Yanex Charles Yang

Fifteen Years of Service

Perminder Bains Bonnie Beck  Gary Bradley  Ka Yeng Cha
Janet Crocker Kim Crow  Craig Curtis  Rachel Davit
Lovenia Decamp Shirley Derryberry  Laura Deshazer  Suzanne Dorsey
Laura Dowling Brett Felion  Loren Foster  Catherine Goodson
Mary Jane Griego Pamela Halford  Jerry Henry  Carla Jacobs
Carla Jara Marilyn Johnson  Cynthia Jouragan  Sharry Klabouch
Michael Kouhestani Cindy Lavender  Christina Lay  Herminia Lopez
Fifteen Years of Service continued

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<td>Brandt Lowe</td>
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<td>Deana Manning</td>
<td>Bonnie Maxwell</td>
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<td>Deborah Meeker</td>
<td>Linda Megehee</td>
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<td>Ronald Naso</td>
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Twenty Years of Service

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<td>Tracey Bryan</td>
<td>Theresa Dove Weber</td>
<td>Allan Garza</td>
<td>Richard Horak</td>
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<td>Julie Mahon</td>
<td>Tara Moseley</td>
<td>Charles Williams</td>
<td>Kimberly Ross Pollard</td>
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<td>Thelma Yanez</td>
<td>Regina Zurakowski</td>
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Twenty-Five Years of Service

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<td>Darrell Brice</td>
<td>Bryan Bump</td>
<td>Michelle Cahoon</td>
<td>Victor Cruz</td>
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<td>David Georia</td>
<td>Michele Mazerolle</td>
<td>Grace Mull</td>
<td>Jan Rockwell</td>
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<td>Teng Saehao</td>
<td>Lois Stevenson</td>
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<td>Vicki Worthley</td>
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Thirty Years of Service

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<td>Donna Clark</td>
<td>Margaret Hochstrasser</td>
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Thirty-Five Years of Service

Errol Storm

The Board recessed at 10:07 a.m. and reconvened at 10:18 a.m.

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS

118/2017  Agricultural Commissioner: Authorize budget transfer in the amount of $20,000 from Account No. 101-3400-426-0101 (Salaries) to Account No. 101-3400-426-2200 (Office expense) to utilize salary savings for purchase of office equipment. (Ten minute estimate) Director Stephen Sheer recapped and responded to Board inquiries.

MOTION: Move to approve
MOVED: Andrew Vasquez
SECOND: Mike Leahy
AYES: Andrew Vasquez, Randy Fletcher, Mike Leahy, Doug Lofton, Gary Bradford
NOES: None
ABSENT: None
ABSTAIN: None
CORRESPONDENCE  The Board may direct any item of informational correspondence to a department head for appropriate action.

123/2017  Correspondence: Notice from California Fish and Game Commission regarding regulations relating to Central Valley Chinook Salmon Sport Fishing. Received.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez:
- Proposition 54 Sanctuary City
- Yuba County Noise Ordinance
- SACOG Chair James Coreless meeting May 15, 2017

County Administrator Robert Bendorf: Received Board consensus to bring forward a Joint Coalition letter relating to Oroville Dam and continued operations.

CLOSED SESSION

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


77/2017  Personnel pursuant to Government Code §54957(b)(1) – Department Head Evaluation-Appointment/County Counsel Received resignation from County Counsel effective April 30, 2017.

ADJOURN: 10:50 a.m.

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: 4-25-17