Call to order 5:30 p.m. with Supervisors Andy Vasquez, Doug Lofton, and Randy Fletcher present. Supervisors Mike Leahy and Gary Bradford were absent. Also present were Deputy County Administrator Grace Mull and Interim County Counsel Courtney Abril.

SPECIAL MEETING – Call to order 5:30 P.M.


MOTION: Move to add to closed session Item 202/2017 as the need to take action arose subsequent to the agenda being posted.
MOVED: Doug Lofton SECOND: Andy Vasquez
AYES: Andy Vasquez, Doug Lofton, Randy Fletcher
NOES: None ABSENT: Mike Leahy, Gary Bradford ABSTAIN: None

CLOSED SESSION: The Board retired into closed session at 5:31 p.m. and returned at 6:11 p.m. and recessed closed session until 7:36 p.m. The Board returned from closed session at 7:53 p.m.


23/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant No report.

66/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) – Fellowship of Friends vs. County of Yuba No report.

202/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(4) – One Case No report.

ADJOURN: 7:53 p.m.

REGULAR MEETING – Call to order 6:11 p.m.

PLEDGE OF ALLEGIANCE - Led by Supervisor Leahy


CONSENT AGENDA

MOTION: Move to approve Consent Agenda
MOVED: Andy Vasquez SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher
NOES: None ABSENT: Gary Bradford ABSTAIN: None
180/2017  Administrative Services - Approve Amendment No. 2 to agreement for Professional Services with Mead and Hunt, Inc., for engineering services for FAA Grant AIP 3-06-0149-15-2014 and authorize Chair to execute. Approved.

189/2017  Board of Supervisors: Appoint John Eachus to Reclamation District 2103 Board of Trustees in lieu of election pursuant to Water Code §50741 and §50732. Approved.

185/2017  Clerk of the Board of Supervisors: Approve meeting minutes of April 18, 2017. Approved.

148/2017  Health and Human Services: Approve Privacy and Security Agreement with the California Department of Social Services and authorize Chair to execute. Approved.

149/2017  Health and Human Services: Adopt resolution to approve the Medi-Cal Administrative Activities agreement with the California Department of Health Care Services and authorize Chair to execute. Adopted Resolution No. 2017-52.

177/2017  Health and Human Services Department: Approve the Medi-Cal Targeted Case Management Provider Participation Agreement with the California Department of Health Care Services and authorize Chair to execute. Approved.

SPECIAL PRESENTATIONS

146/2017  Present proclamation proclaiming Hmong-American Veterans Memorial Day May 15, 2017. (Ten minute estimate) Vice Chair Vasquez read and presented the proclamation to Mr. Mike Lang who thanked the Board and translated a portion of the proclamation for Veterans present.

129/2017  Present proclamation proclaiming Foster Care Month May 2017. (Ten minute estimate) Chair Fletcher read and presented the proclamation to Sutter Yuba Foster Parent Association Vice President Diane Washburn.

PUBLIC COMMUNICATIONS: Mr. Brook Hilton - Cannabis

COUNTY DEPARTMENTS

184/2017  Auditor-Controller/Administrative Services: Adopt resolution authorizing the Auditor/Controller to establish an Energy Internal Services Fund to receive, process, and allocate costs for all County energy expenses to include all electric, gas, water and sewer costs. (Ten minute estimate) Auditor Rich Eberle and Administrative Services Director Doug McCoy provided a PowerPoint presentation providing background on the following and responded to inquiries:
  o Projects Included
  o Cost structure
  o Cost Recovery Plan
  o Energy Internal Service Fund (ISF) Rates
  o Allocation rate by square footage

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

Adopted Resolution No. 2017-53.

176/2017  Auditor-Controller: Receive audited financial statements of Yuba County for the period ending June 30, 2016. (Ten minute estimate) Auditor Rich Eberle recapped findings and responded to inquiries.
ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.

133/2017 Ordinance: Hold public hearing, waive second reading, and adopt ordinance amending Section 2.47.050, County Administrator Power and Duties, of the Yuba County Ordinance Code. (Community Development and Services Agency) (Ten minute estimate) (Roll Call Vote) Chair Fletcher opened the public hearing. No one came forward.

  MOTION: Move to close public hearing, waive reading, and adopt ordinance
  MOVED: Andy Vasquez  SECOND: Doug Lofton
  AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher
  NOES: None  ABSENT: Gary Bradford  ABSTAIN: None

Adopted Ordinance No. 1564 by roll call vote.

138/2017 Ordinance: Hold public hearing, waive second reading, and adopt ordinance adding 13.00.031 and repealing and re-enacting chapters 13.00.030, 13.00.036, 13.00.040, 13.00.042, 13.00.052, and 13.00.054, 13.00.060 and 13.20.100 of the Yuba County Consolidated Fee Ordinance for Fiscal Year 2017-18. (Fifteen minute estimate) (Roll call vote) Chair Fletcher opened the public hearing. No one came forward.

  MOTION: Move to close public hearing, waive reading, and adopt ordinance
  MOVED: Andy Vasquez  SECOND: Mike Leahy
  AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher
  NOES: None  ABSENT: Gary Bradford  ABSTAIN: None

Adopted Ordinance No. 1565 by roll call vote.

CORRESPONDENCE

174/2017 Letter from State of California Department of Veteran Affairs regarding local benefit payments. Received.

178/2017 Two letters from California Governor's Office of Emergency Services regarding United States Small Business Administration Economic Injury Disaster Loan Declaration and United States Department of Agriculture Secretarial Disaster Designation. Received.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez: Consideration to join lawsuit expanding state representation

Supervisor Leahy: Memorial Adjournment – Mr. Frederick Duncan II

ADJOURN: 7:00 p.m. in memory of Mr. Frederick Duncan II.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

05/02/2017

Approved: May 23, 2017

MINUTE BOOK NO. 74 PAGE 52