Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, and Gary Bradford present. Supervisors Doug Lofton and Randy Fletcher were absent. Also present were County Administrator Robert Bendorf and Deputy County Counsel Andrew Naylor.

PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Supervisors Lofton and Fletcher absent.

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: Gary Bradford  SECOND: Mike Leahy
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None  ABSTAIN: None  ABSENT: Doug Lofton, Randy Fletcher

Motion Carried.

165/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to tree mortality. Adopted Resolution No. 2017-79

167/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to floodwaters. Adopted Resolution No. 2017-80

169/2017 Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to Historic Rainfall. Adopted Resolution No. 2017-81

172/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to Oroville Dam Event. Adopted Resolution No. 2017-82

269/2017 Health and Human Services: Approve amended and restated Joint Exercise of Powers agreement for California Automated Consortium Eligibility System, and Memorandum of Understanding between California Automated Consortium Eligibility System and the County of Yuba; and authorize Chair to execute. (Human Services Committee recommends approval) Approved

273/2017 Health and Human Services: Approve Memorandum of Understanding with Sutter County Health and Human Services to conduct qualitative Federal Case Reviews and authorize Chair to execute. (Human Services Committee recommends approval) Approved
306/2017 Human Resources: Adopt Resolution revising Classification System - Basic Salary/Hourly Schedule in its entirety as set forth in Attachment A effective July 1, 2017 as it relates to the County Administrators recommended 2017-2018 Fiscal Year Budget. Adopted Resolution No. 2017-83

307/2017 Board of Supervisors: Re-appoint Debra Coker to Wheatland Cemetery District as a Director with a term ending July 9, 2021. Approved

304/2017 Health and Human Services: Authorize Director of Health and Human Services to enter and execute into a Training Services Agreement with the Regents of the University of California, Davis. Approved

SPECIAL PRESENTATIONS

305/2017 Present proclamation declaring July 2017 Sexual Assault Awareness Month. Recognized

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS

295/2017 Administrative Services: Adopt resolution repealing and re-enacting section D-2 Credit Card Policy of the County’s Administrative Policies and Procedures Manual. (Five minute estimate) Administrative Services Director Doug McCoy recapped changes and County Administrator Robert Bendorf concurred with changes and credible efficiencies.

MOTION: Move to adopt
MOVED: Mike Leahy  SECOND: Gary Bradford
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None    ABSTAIN: None    ABSENT: Doug Lofton, Randy Fletcher Motion Carried

Motion Carried. Adopted Resolution No. 2017-84

302/2017 Health and Human Services: Approve agreement with Victor Community Support Services for Child and Family Team services for the term of July 1, 2017 through June 30, 2019; and authorize Chair to execute. (Five minute estimate) Program Manager Eric Runge highlighted program services and responded to inquiries.

MOTION: Move to approve
MOVED: Mike Leahy  SECOND: Gary Bradford
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None    ABSTAIN: None    ABSENT: Doug Lofton, Randy Fletcher

Motion Carried. Approved.

ORDINANCES AND PUBLIC HEARINGS - Disclaimer read.

282/2017 Public Hearing - Hold public hearing and adopt resolution adopting the 2017-2018 Fiscal Year Budget for Gledhill Landscaping and Lighting District. (Community Development and Services) (Five minute estimate) Director Mike Lee recapped adoption of budget and responded to inquiries.

Vice-Chair Vasquez opened the public hearing.

MOTION: Move to close public hearing and adopt
MOVED: Mike Leahy  SECOND: Gary Bradford
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None   ABSTAIN: None   ABSENT: Doug Lofton, Randy Fletcher

Motion Carried. By roll call vote, adopted Resolution No. 2017-85

283/2017 Public Hearing - Hold public hearing and adopt resolution adopting the 2017-2018 Fiscal Year Budget for Linda Street Lighting Maintenance District. (Community Development and Service Agency) (Five minute estimate) Director Mike Lee recapped adoption of budget and responded to inquiries.

Vice-Chair Vasquez opened the public hearing.

MOTION: Move to close public hearing and adopt
MOVED: Mike Leahy  SECOND: Gary Bradford
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None   ABSTAIN: None   ABSENT: Doug Lofton, Randy Fletcher

Motion Carried. By roll call vote, adopted Resolution No. 2017-86

285/2017 Public Hearing - Hold public hearing and approve the 2017-2018 Fiscal Year County Service Area Assessment Summary in the total amount of $2,988,528.86. (Community Development and Services Agency) (Five minute estimate) Director Mike Lee recapped use of funds for each particular CSA and responded to inquiries.

Vice Chair Vasquez opened the public hearing.

MOTION: Move to close public hearing and approve
MOVED: Mike Leahy  SECOND: Gary Bradford
YES: Gary Bradford, Mike Leahy, Andy Vasquez
NO: None   ABSTAIN: None   ABSENT: Doug Lofton, Randy Fletcher

Motion Carried. Approved by roll call vote.

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

294/2017 Two notices from State of California Central Valley Regional Water Quality Control Board regarding public workshops and hearings. Received

299/2017 Notice from AT&T regarding approval of Mobility Site-10090446-CVL00989-SCRMCAY006-15358 Oregon Hill Rd., Dobbins California 95935. Received

308/2017 Sutter-Yuba Behavioral Health Advisory Board Year-End Report for Fiscal Year 2016-17. Received

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Bradford:
- Commended Community Development and Services on availability to address constituent concerns
- Tour of Ostrom Road Landfill
Supervisor Leahy:
  o Ellis Lake Cleanup
  o Commended Sheriff and Fire Departments on recent fire response

Legislative Affairs Coordinator Russ Brown: Supporting Beale Air Force Base California Energy Commission Electric Program Investment Charge grant

CLOSED SESSION: The Board retired into closed session at 9:24 a.m. and returned at 10:13 a.m.

23/2017 Conference with Legal Counsel - existing litigation pursuant to Government Code §54956.9(d)(1) - Hedrick vs. Grant Case No. 2:76-CV-00162-GEF-EFB/Update received

66/2017 Conference with Legal Counsel - existing litigation pursuant to Government Code §54956.9(d)(1) - Fellowship vs. Yuba County YCSCVPT14-0000794/Update received

101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel and Karen Fassler/Update received

309/2017 Conference with Legal Counsel - existing litigation pursuant to Government Code §54956.9(d)(1) Heidi Lepp et. al. vs. County of Yuba et. al., case number 2:17-CV-01317-GEF-EFB/By unanimous vote for gave authority to refer to outside counsel.

ADJOURN: 10:15 a.m.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 25, 2017