Call to order 9:00 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 Courtney Abril.

PLEDGE OF ALLEGIANCE - Led by Supervisor Lofton

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

227/2017  Office of Emergency Services: Adopt a resolution proclaiming existence of ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2017-90

339/2017  Clerk of the Board of Supervisors: Reappoint David Peitz to Peoria Cemetery District as a Director with a term ending August 13, 2021. Approved

260/2017  Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to tree mortality. Adopted Resolution No. 2017-91

261/2017  Office of Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2017-92

262/2017  Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to Historic Rainfall. Adopted Resolution No. 2017-93

341/2017  Clerk of the Board of Supervisors: Approve meeting minutes of July 18 and 25, 2017. Approved

346/2017  Community Development and Services Agency: Approve plans, specifications and estimate for the Gold Village Drought Resiliency Project and authorize advertisement with a tentative bid opening date of September 6, 2017. Approved

343/2017  Community Development and Services Agency: Receive notice of Final Map TM 2004-0060, The Orchard Phase 6 under review, pending approval. Approved
326/2017  Health and Human Services: Approve agreement with Children’s Home Society of California for California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Services and authorize Chair to execute. (Human Services Committee recommends approval) Pulled from consideration

351/2017  Community Development and Services Agency: Award contract to Drake Haglan and Associates for construction management services for New York House Road Bridge Over Dry Creek Replacement project and authorize Chair to execute agreement upon approval of County Counsel. Approved

352/2017  Community Development and Services Agency: Award contract to Drake Haglan and Associates for professional services for Waldo Road Bridge Over Dry Creek Replacement project and authorize Chair to execute agreement upon approval of County Counsel. Approved

355/2017  Sheriff-Coroner: Approve the Memorandum of Understanding with the Yuba County Office of Education to provide vocational educational programs for female inmates at the Yuba County Jail for the Fiscal Year 2017-2018. Approved

336/2017  Sutter-Yuba Behavioral Health: Adopt resolution authorizing application for No Place Like Home Noncompetitive Allocation Funds supporting Regional Housing Project in partnership with Regional Housing Authority and Sutter County. Adopted Resolution No. 2017-94

345/2017  Administrative Services: Adopt resolution approving grant deed granting an easement on 14th Street to the City of Marysville for newly installed sewer line and authorizing Chair to execute. Adopted Resolution No. 2017-95

347/2017  Administrative Services: Adopt resolution pursuant to Section 2.50.060 declaring property at 4240 Dan Avenue (APN 014-190-035-000) as surplus and authorizing Director of Administrative Services to sell the property. Adopted Resolution No. 2017-96

334/2017  Sheriff-Coroner: Approve agreement with Yuba County Water Agency for law enforcement services for the limited term May 15, 2017 through September 15, 2017 and authorize Chair to execute. Approved

354/2017  Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide vocational educational programs for male inmates at Yuba County Jail for Fiscal Year 2017-2018. Approved

360/2017  Sutter-Yuba Behavioral Health: Adopt resolution dedicating unencumbered Mental Health Services Act Funds for support a regional housing project in partnership with the Regional Housing Authority. Pulled from consideration

SPECIAL PRESENTATIONS

340/2017  Present proclamation recognizing August 2017 Hmong History Month. (Five minute estimate) Vice Chair Vasquez read and presented proclamation.

PUBLIC COMMUNICATIONS

The following individuals spoke regarding recent cultivation activities and deputy shooting:

- Ms. Karen Liggett
- Ms. Margaret Binderup
- Ms. Michele Lee
Ms. Mary Salvato
Ms. Colene Weckman
Mr. Frank Cecil
Mr. Buck Weckman
Ms. Marcia Cecil
Mr. Kike Lee
Ms. Pam Herger
Ms. Lesley Clarkson
Ms. Linda Thompson

Mr. Ron Salven, YCEA Negotiations

COUNTY DEPARTMENTS

290/2017 County Administrator: Adopt resolution supporting creation of Plumas Lake ZIP Code. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped request to have a separate zip code for the Plumas Lake area and responded to Board inquiries.

There were no public comments.

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

Adopted Resolution No. 2017-97

338/2017 Administrative Services: Approve Memorandum of Understanding between the Yuba County Sheriff’s Department and Yuba County Airport for Miller Day Hall and shooting range use, and authorize Director of Administrative Services to execute the Agreement. (Ten minute estimate) (4/5 vote required) (Roll Call Vote) Administrative Services Director Doug McCoy recapped agreement renewals, change in rate requirement to market rates, and responded to inquiries.

There were no public comments.

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

337/2017 Administrative Services: Approve Memorandum of Understanding between Yuba County Public Works Department and Yuba County Airport for Road Department operations and storage, and authorize Director of Administrative Services to execute. (Ten minute estimate) (4/5 vote required) (Roll Call Vote) Administrative Services Director Doug McCoy recapped agreement renewals, change in rate requirement to market rates, and responded to inquiries.

There were no public comments.
MOTION: Move to approve
MOVED: Andy Vasquez  SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None
301/2017  Community Development: Adopt resolution approving a Joint Exercise of Powers Agreement between the County of Yuba and the City of Wheatland creating the South Yuba Transportation Improvement Authority and designating two members of the Board to serve as the County designated Directors (Fifteen minute estimate) Community Services Director Kevin Mallen recapped joint workshop and formation of committee.

There were no public comments.

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

Adopted Resolution No. 2017-98

MOTION: Move to appoint Supervisors Bradford and Lofton as representatives and Supervisor Vasquez as alternate.
MOVED: Andy Vasquez  SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

353/2017  County Counsel: Adopt resolution declaring its intent to appoint Board of Supervisors to be the Board of Trustees of Smartsville Cemetery District; Schedule a public hearing for September 12, 2017 at 9:00 a.m. on whether the Board of Supervisors should govern the District; and direct the Clerk of the Board to publish notice in accordance with Health and Safety Code 9026(c). (Fifteen minute estimate)

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

Adopted Resolution No. 2017-99

ORDINANCES AND PUBLIC HEARINGS

348/2017  Public Hearing - Hold public hearing and approve Local Agency Formation Commission of Yuba County Conflict of Interest Code. (Clerk of the Board of Supervisors) (Five minute estimate) Clerk of the Board recapped the process for updating codes.

The public hearing was opened. No one came forward.

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

CORRESPONDENCE

08/08/2017
333/2017 Two notices from California Central Valley Regional Water Quality Control Board regarding Public Outreach Meetings. Received

342/2017 Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to commercial fisheries landing requirements. Received

344/2017 Letter from San Mateo County, David Canepa Fifth District Supervisor, regarding "Internet Safe Exchange Zone". Received

349/2017 Notice from State of California Department of Fish and Wildlife Natural Resources Agency regarding status review for Foothill Yellow-legged Frog. Received


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 Leahy: Tour of Oroville Dam

Supervisor Lofton:
  0 NACO Annual Conference July 20 – 24, 2017
  0 RCRC Conference September 27-29, 2017
  0 Visited with deputies involved in incident and commended Dispatch services and Sheriff’s response to incident
  0 Memorial Adjournment – Ms. Vicki Hansen

Supervisor Bradford:
  0 Commended Dispatch services and Sheriff’s response to incident
  0 Meetings regarding possible consolidation of First 5 Yuba with Sutter County
  0 Tour of Oroville Dam

Supervisor Fletcher:
  0 NACO Annual Conference July 20 – 24, 2017
  0 Memorial Adjournment – Ms. Debbie Arnold

CLOSED SESSION: The Board retired into closed session at 10:10 a.m. and returned at 11:28 a.m.

69/2017 Conference with Legal Counsel - Existing litigation pursuant to Government Code §54956.9(d)(1) - Fellowship of Friends vs. County of Yuba, YCSCVPT14-0000794. No report

101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel and Karen Fassler Direction provided to staff. Direction provided

288/2017 Personnel pursuant to Government Code §54957(b)(1) – Department Head Evaluation/Public Health Officer. Performed

357/2017 Conference with Legal Counsel - Existing litigation pursuant to Government Code 54956.9(d)(1), Folsom Lake Asphalt Inc. vs. Swan Engineering Inc, Yuba County, Randy Hill Construction YCSCCVCV16-0000507. By unanimous vote authority given to staff

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ADJOURN: 11:29 a.m. in memory of Ms. Vicki Hansen and Ms. Debbie Arnold

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: September 12, 2017