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

553/2017 Health and Human Services: Adopt resolution authorizing Department to enter into agreement with State of California - Office of Traffic Safety for Child Passenger Safety Program grant and authorizing Director to execute any and all documents related to the grant upon approval of County Counsel and acceptance of funds. (Human Services Committee recommends approval) Adopted Resolution No. 2017-164

544/2017 Office of Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2017-165

545/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency in County of Yuba due to Historic Rainfall. Adopted Resolution No. 2017-166

547/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2017-167

548/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to Oroville Dam Event. Adopted Resolution No. 2017-168

554/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to wildland fires in County of Yuba. Adopted Resolution No. 2017-169

572/2017 County Administrator: Approve contract extension with Paul Brunner, Executive Director of Three Rivers Levee Improvement Authority (TRLIA) and authorize Chair to execute. Approved

575/2017 Probation: Approve Probation and School Success Program (PASS) agreements with Marysville Joint Unified School District (MJUSD) and authorize Chair to execute. Approved

12/12/2017
582/2017 County Administrator: Approve contract with Casa de Esperanza for services to victims of domestic violence and their children and authorize Chairman to execute. Approved

584/2017 Clerk of the Board: Approve meeting minutes of November 14 and 21, 2017. Approved

574/2017 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to accept the CalWORKs Housing Support Program allocation for July 1, 2017 through June 30, 2018 and to execute all related documents. Adopted Resolution No. 2017-170

590/2017 Clerk of the Board of Supervisors: Adopt list of on-going boards, commissions and committees appointed by the Board of Supervisors. Approved

591/2017 Community Development and Services: Approve Cooperative Agreement with Caltrans regarding $100,000 contribution toward bridge widening on Highway 20 between Hammon Grove Park and Sycamore Ranch to accommodate pedestrian/bike traffic and authorize Chair to execute agreement, and Closure Statement upon completion of the terms of the agreement. Approved

583/2017 Community Development and Services: Approve two grant deeds transferring small portions of Hammonton Smartsville Road and McGanney Lane at their intersection with Highway 20 to Caltrans for Highway 20 improvements and authorize Chair to execute. Approved

585/2017 Elections: Adopt resolution authorizing County Clerk-Recorder/Registrar of Voters Director to enter into an agreement with the California Secretary of State for HAVA Polling Place Accessibility Training Program and execute any and all documents required upon approval of County Counsel. Adopted Resolution No. 2017-171

593/2017 Health and Human Services: Adopt resolution authorizing agreement with California Office of Traffic Safety for Pedestrian and Bicycle Safety Program grant and authorizing Director to execute all documents necessary upon review and approval of County Counsel. Adopted Resolution No. 2017-172

594/2017 Health and Human Services: Approve 2017-2021 Work Plan for Yuba County's Tobacco Control Education Program and adopt resolution authorizing Director to execute Acceptance of Allocation agreement and any pertinent documents related to program. Adopted Resolution No. 2017-173

592/2017 Health and Human Services: Approve program proposal and budget for application to California Department of Social Services for Housing and Disability Income Advocacy Program pursuant to Resolution No. 2017-159. Approved

587/2017 Community Development and Services Agency: Approve Plans, Specifications and Estimate for Public Works Corps Yard Olivehurst project and authorize advertisement of bids with a tentative bid opening date of February 8, 2018. Approved

598/2017 Community Development and Services: Approve final acquisition of rights of way for Feather River Boulevard Curve Correction project. Approved

SPECIAL PRESENTATIONS: 579/2017 Present County Employee Recognition Awards. (Thirty Minutes approximate) (No background material) County Administrator Robert Bendorff announced nominees and awards for the following with the Board congratulating each:

Outstanding Leadership - Jerry Henry, Information Technology
Public Service Excellence - Marvin King, Veterans' Services Officer

Workforce Excellence Description - Pheng Lee, Health and Human Services

Exceptional Teamwork - Health and Human Services Call Center - Lili Barrington, Brandi Callison, Tiffany Clark, Gary Evans, Jess Fermin, Maka Fisher, Olivia Flores, Debb Hammer, Laurie Hernandez, Ana Huichapan, Yolanda Iachella, Marisol Jimenez, Sharry Kahlouche, Laura Nelson, Jas Purewal, Aject Purewal-Phagara, Cristobal Quintero, Kristen Rosellini, Sabrina Sparks, Krista Trimble, Mitchell Yager

Sustained Effort - Public Services Excellence: Kim Moore, Health and Human Services

Sustained Effort - Exceptional Teamwork: Buildings and Grounds - Pat Thomas, Jerry Bybee, George Boyd, John Houston, Jose Martinez, Richard Murray

Chairman of the Board Star Awards: Deputy Dan Harris, Yuba County Sheriff Deputy; and

Yuba County 14 Forward Team - Kevin Mallen, Jeremy Strang, Parminder Bains, Jennifer Vasquez, Dr. Nichole Quick, Chaya Galicia, Carla Jara, Irma Arreola, Victoria Ray, Russ Brown, Brynda Stranix, Cynthia Roderick, Doug McCoy, Buildings and Grounds Team, John Vacek, Matt Ricardy, Jason Roper, Alan Garza, Ron Johnson, Daneen Barnhill

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

573/2017 Board of Supervisors: Authorize Biennial Audits for Browns Valley Cemetery District. (Five minute estimate) (Unanimous vote required) District Chair Ruth Mikkelsen briefly recapped the audit process and responded to inquiries.

Auditor Rich Eberle supported the request.

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

Approved by roll call vote

578/2017 Board of Supervisors: Appoint 2018 Representative and Alternate to serve on Rural County Representatives of California and Golden State Finance Authority. (Five minute estimate)

MOTION: Move to appoint Supervisor Fletcher Representative and Supervisor Vasquez Alternate
MOVED: Doug Lofton  SECOND: Gary Bradford
YES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

549/2017 Community Development and Services: Receive presentation from the Butte County Association of Governments on SR 70 widening project north of Marysville and consider approving letter of support. (20 minute estimate) Pulled from consideration.

586/2017 Administrative Services: Provide staff direction concerning possibility of using county owned property to build a Day Reporting Center primarily used to provide services to Probation Department clients. (No background material)
(Five minute estimate). Interim Administrative Services Director Jerry Read and Chief Probation Officer Jim Arnold recapped current location, services provided, and responded to inquiries.

Board members supported moving staff moving forward and bringing back a recommendation for location.

595/2017 Administrative Services: Adopt resolution and notice to sell County real property located at 4240 Dan Avenue Olivehurst, CA 95961 pursuant to Section 2.50.060 of the Yuba County Ordinance Code and delegate Director of Administrative Services to act as Bid Opening Official. (Ten minute estimate) Interim Director Jerry Read briefly recapped process to sell and responded to inquiries.

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

Adopted Resolution No. 2017-174 by roll call vote

589/2017 Probation: Authorize Budget Transfer from Account 101-3100-361-6402 to Account 101-3100-423-2300 in the amount of $57,730, approve agreement with CaseloadPro for case management services and authorize Chair to execute. (4/5 vote required) (Ten minute estimate) Assistant Chief Probation Officer Jeff Pask recapped agreement, services, associated costs, and responded to Board inquiries.

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

Approved by roll call vote

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

569/2017 Letter from Assemblymen James Gallagher California Legislature Assembly regarding Oroville Dam Survey results. Received

577/2017 Notice from California Fish and Wildlife regarding status review for Cascades Frog. Received

482/2017 Notice from Yuba Foothills Agricultural Communities Association regarding fire safety issues on Fountain House Road. Received

588/2017 Letter from Colusa Indian Community Council regarding Enterprise Rancheria. 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 Vasquez:
- Community meeting December 13, 2017
- Legislation regarding non-violent crimes
Supervisor Leahy:
- Greater Sacramento Economic Development Council
- Area 4 Agency on Aging

Supervisor Lofton: CSAC Annual Conference

Supervisor Bradford:
- CSAC Annual Conference
- South Yuba Transportation Improvement Authority
- Agricultural activity on property adjacent to Enterprise Rancheria

County Administrator Robert Bendorf: Request for Proposal for solid waste disposal

Clerk of the Board Donna Stottlemeyer: Live audio webcasting of Board of Supervisors meetings and linking audio to agenda meeting items

Supervisor Fletcher:
- Cascade Fire
- Sierra Nevada Conservancy Board meeting Dec 6th and 7th

CLOSED SESSION: The Board retired into closed session at 10:25 a.m. and returned at 11:12 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-EB-EB No report

297/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), Bryan Lee Brown v. County of Yuba, Yuba County Superior Court, CVCC17-00312 No report

568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel and Karen Fassler By unanimous vote authority provided to staff

562/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), In re LIBOR-Based Financial Instruments Antitrust Litigation, United States District Court, Southern District of New York, MDL No. 11-MD-2262 (NRB) No report

RECESS TO 1:30 P.M.

597/2017 County Administrator: Workshop to Discuss Community Public Safety Needs and Local Funding Options (90 minutes) County Administrator Robert Bendorf provided a PowerPoint presentation recapping the following:
- Fiscal challenges related to providing adequate public safety services
- General Fund Discretionary Revenue
- Key Discretionary General Fund Revenue Sources
- Proposition 172 Revenue History - 85% to Criminal Justice Departments 15% to four Fire Districts

District Attorney Pat McGrath recapped staffing levels history comparative to similar size counties.

Chief Probation Officer Jim Arnold recapped the following:
- Cuts in funding for youth crime prevention efforts
- Probation funding and impacts to Juvenile Hall and Victim Witness
- Increase in juveniles and victims served
Fire Chief Rich Webb recapped the following relating to nine fire protection districts:
- Nine Fire Districts with less than 30 full-time firefighters and reliance on volunteer staff
- Recruiting and retaining volunteers
- Costs and life expectancy of equipment
- Increased calls for service
- Calls for services in 2016 – 8374
- Reliance on Sheriff’s Dept. Dispatch for response services

Sheriff Steve Durfor recapped the following:
- 31 years with department/11 years as Sheriff
- Strategies implemented in 2008 to reduce costs
- Absorption of fiscal deficit each year and reduced staffing levels
- Departmental impacts
- Increased calls for service
- Funding and workload impacts
- Employee dedication and moral
- 10 unfunded vacancies
- 17 less employee in the department
- Immigration and Customs Enforcement – $5 million a year
- Inability to continue absorbing cuts
- Service levels of allocated deputy positions

County Administrator summarized the following:
- Public safety funding summary
- Funding Options including
- Funding vacant positions and impact to General Fund departments
- Use of General Fund Reserves
- Discussion with labor units to discuss pay and benefit reductions
- Determine resident opinions and priorities for maintaining public safety
- Staff recommendation to survey public to learn their desires and local control of revenues
- Intended outcomes – first full year in unincorporated area only $4,315,543
- Requesting direction to identify best practices and to poll public members on their opinion of public safety needs and funding options

Chairman Fletcher opened the floor to the public. The following individuals spoke:
- Week Buckman
- Michael Lee

Received Board consensus to move forward with public opinion polling.

ADJOURN - 3:12 p.m.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 9, 2018

12/12/2017