Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Randy Fletcher present. Also present was County Counsel Courtney Abril, and County Administrator Robert Bendorf.

PLEDGE OF ALLEGIANCE

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

ELECTION OF CHAIR AND VICE CHAIR

Supervisor Fletcher nominated Supervisor Vasquez for 2018 Chairman.

MOTION: Move to appoint Supervisor Vasquez 2018 Chairman
MOVED: Bradford SECOND: Leahy
AYES: Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSTAIN/ABSENT: None

Supervisor Vasquez nominated Supervisor Leahy for 2018 Vice Chairman.

MOTION: Move to appoint Supervisor Leahy 2018 Vice Chairman
MOVED: Vasquez SECOND: Bradford
AYES: Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSTAIN/ABSENT: None

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: Randy Fletcher SECOND: Mike Leahy
AYES: Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSTAIN/ABSENT: None

603/2017 Clerk of the Board of Supervisors: Reappoint Christopher Parent to Area 4 Agency on Aging Governing Board as an At-Large Representative with a term ending December 31, 2019. Approved

605/2017 Board of Supervisors: Reappoint Suzanne Gallaty to Regional Housing Authority as a Tenant Commissioner. Approved
602/2017 Yuba-Sutter Counties Child Care Planning Council: Approve the Certification Statement regarding composition of Local Planning Council (LPC) memberships and authorize Chair to execute. Approved

608/2017 Office of Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-1


606/2017 Office of Emergency Services: Approve resolution proclaiming the existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-4

607/2017 Office of Emergency Services: Adopt a resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2018-5

617/2017 Health and Human Services: Adopt supplemental resolution authorizing the Director to accept, transfer and allocate the additional funds awarded from the California Department of Public Health for the Childhood Lead Poisoning Prevention Program Grant for the fiscal years 2017-2020. Adopted Resolution No. 2018-6

619/2017 County Administrator: Approve agreement with Clifton, Larson and Allen, LLP to perform Yuba County’s independent audit for fiscal years ending June 30, 2018, June 30, 2019, June 30, 2020, and authorize Chair to execute. Approved

624/2017 Health and Human Services: Approve Agreement with Bi-County Ambulance for Professional Services for the term of January 1, 2018 through June 30, 2020, and authorize Chair to execute. Approved

621/2017 Clerk of the Board: Approve meeting minutes of December 5, 12, 19, and 28, 2017. Approved as written


631/2017 Sutter-Yuba Behavioral Health: Approve Memorandum of Understanding between Yuba County Probation Department and Sutter-Yuba Behavioral Health for Mental Health services at the Tri-County Juvenile Rehabilitation Facility/Maxine Singer Youth Guidance Center. Approved

630/2017 Administrative Services: Approve expenditure of Sheriff’s Facility Project funding for rehabilitation of office space at the courthouse vacated by Sheriff’s Administration for jail medical provider California Forensic Medical Group (CFMG). Approved

PUBLIC COMMUNICATIONS

Public Works Director Mike Lee recapped status of road repair projects submitted to SACOG and FEMA.

Mr. Brook Hilton - staff selection process and salaries
COUNTY DEPARTMENTS


Following Board discussion and consensus, item was returned to Land Use and Public Works Committee for review.

625/2017 County Administrator: Receive introduction of Timothy J. McCoy as the Director of Administrative Services effective January 8, 2018, approve employment agreement effective January 8, 2018 and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf provided a brief recap and introduced Mr. Tim McCoy who thanked the Board for their support and warm welcome.

Mr. Bendorf requested an amendment to employment contract to include relocation fees not to exceed $2,500.

MOTION: Move to approve agreement as amended
MOVED: Fletcher, Randy   SECOND: Lofton, Doug
AYES: Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSTAIN/ABSENT: None

596/2017 Auditor-Controller: Receive report on the Social Security Number Truncation Audit. (5 minute estimate) Auditor Rich Eberle recapped report stating the County is in compliance with current legislation and responded to Board inquiries.

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

601/2017 Letter from U.S. Department of Energy Western Area Power Administration (WAPA) regarding Beale Air Force Base Interconnection Project public meeting January 11, 2018 at University of California Cooperative Extension, 142 Garden Highway #A, Yuba City, written comments are due by January 19, 2018. Received

604/2017 Notice from State of California Natural Resources Agency Department of Fish and Wildlife regarding 2018-19 Deer Hunts. Received

623/2017 Letter from Child Care Planning Council of Yuba and Sutter counties outlining 2016-2017 accomplishments. 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 Fletcher: Commended the Board and staff for a remarkable 2017 year as Chair, and thanked staff for support and dedication

Supervisor Vasquez: Annual strategic planning workshop

County Administrator Robert Bendorf:
  o Midyear Budget review in February
  o Recology Ostrom Road Host Fees
Chair Vasquez formed an ad hoc committee to explore and review applicable laws and operations relating to Cannabis, appointing Supervisors Leahy and Bradford as representatives.

CLOSED SESSION The Board retired into closed session at 9:45 a.m. and returned at 10:33 a.m. with all members present as indicated above.

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-GBR-EB - No reportable action.

568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel - No reportable action.

561/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1), State of California et al. v. Cellco Partnership et al., Sacramento Superior Court Case No. 34-2012-127517 - Authority provided to staff.

616/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker's Compensation Claim No. 20162001254 of Dee Dee Vaughn - By unanimous vote direction was provided to staff.

618/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - WCAB No. ADJ10078992, Melford Duncan - By unanimous vote direction was provided to staff.

1/2018 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1), Estate of Bertram Hiscock, et al. v. County of Yuba, County of Sutter et al. United States District Court, Eastern District of California Case No. 2:17-CV-02706-JAM-GGH – By unanimous vote authority was provided to staff.

1:30 P.M. ADMINISTRATIVE HEARINGS - The clerk read the disclaimer and administered the oath to all parties intending to offer testimony.

626/2017 Administrative Appeal Hearing - Hold appeal hearing to determine public nuisance for property located at 1108 Murphy Road, Olivehurst, CA 95961; APN: 013-360-045; Property Owners: Lay & Tieng Khammoungkhoune. (Community Development and Services) (20 minute estimate) (Roll Call Vote)

Chair Vasquez opened the public hearing.

Code Enforcement Officer Chris Monaco provided a PowerPoint presentation depicting an illegal marijuana grow of 58 plants, unpermitted accessory structure, hazardous electrical and chemicals. Mr. Monaco indicated the recommendation would be modified as the cultivator had complied with orders. Mr. Monaco responded to Board inquires.

Mr. Khammoungkhoune declined to provide testimony.

Chair Vasquez closed the public hearing.
MOTION: Move to confirm a public nuisance existed on December 5, 2017, and was removed on December 8, 2017; legal owner shall reimburse enforcement costs incurred in the amount of $3,050.49 within 30 days of date of order; ordered a special tax assessment/record a lien against the subject property if owner fails to pay enforcement costs as ordered.
MOVED: Mike Leahy  SECOND: Doug Lofton
AYES: Vasquez, Leahy, Lofton, Bradford, Fletcher
NOES/ABSTAIN/ABSENT: None

ADJOURN: 1:41 p.m.

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: February 13, 2018