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. Chairman Vasquez presided.

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

611/2017 Office of Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-8

612/2017 Office of Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2018-9

613/2017 Office of Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-10

614/2017 Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-11


635/2017 Board of Supervisors: Appoint Paul W. Donoho Jr. to Bi-County Solid Waste Independent Hearing Panel as a Technical Representative for a term ending January 29, 2022. Approved

2/2018 Health and Human Services: Approve acceptance of monetary and in-kind donations from various individuals, agencies and/or organizations for the benefit of 14Forward. Program Manager Chaya recapped program donations and with Chairman Vasquez presented certificates of appreciation to donors.

County Administrator Robert Bendorf commented on the success of program.
MOTION: Move to accept monetary and in-kind donations
MOVED: Doug Lofton SECONED: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

8/2018 Board of Supervisors: Approve 2018 Board of Supervisors Committee appointments as recommended by Chair. Approved

6/2018 Human Resources: Approve agreement between County of Yuba and Non-Represented Safety Classic employees to pay additional portion of employer’s share of CalPERS pension costs and authorize Chair to execute. Approved

7/2018 Emergency Services: Adopt resolution authorizing Director of Emergency Services or Emergency Operations Manager to submit application and any other pertinent documentation, accept and distribute funds for Fiscal Year 2018 Department of Water Resources Statewide Flood Grant. Adopted Resolution No. 2018-13

13/2018 Human Resources: Approve Amendment to Master Labor Agreement between County of Yuba and Yuba County Employees Association to correct Section 17.02 PERS Employee Contribution and authorize Chair to execute. Approved

9/2018 Board of Supervisors: Adopt resolution proclaiming continued local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-14

628/2017 Human Resources: Approve Agreement between County of Yuba and Non-Represented Miscellaneous employees to pay an additional portion of employer’s share of CalPERS pension costs and authorize Chair to execute. Approved

629/2017 Administrative Services: Adopt resolution to ratify emergency repair work on Jail Elevator No. 4 and affirming agreement with ThyssenKrupp in the amount of $62,430 authorized by Interim Director of Administrative Services. Adopted Resolution No. 2018-15

18/2018 Sutter Yuba Behavioral Health: Adopt resolution authorizing application for and receipt of No Place Like Home Technical Assistance Grant, authorizing the Director to execute application, amendments thereto, and necessary documents for receipt of funds. Adopted Resolution No. 2018-16


SPECIAL PRESENTATIONS

25/2018 10:45 A.M. Receive presentation from North Central Counties Consortium Executive Director Cindy Newton regarding grant fund administered by Public Works. (Fifteen minute estimate) (No background material) Director Cindy Newton recapped $2 million grant funds received for Public Works equipment purchases and wildfire cleanup on public land which employed 36 individuals to perform work.

Public Works Director Mike Lee briefly recapped cleanup performed.

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS
632/2017 Community Development and Services: Adopt resolution to update reservation process at Hammon Grove and Sycamore Ranch Parks (Five minute estimate) Director Kevin Mallen recapped fees and registration process, and responded to Board inquiries.

There were no public comments.

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

Adopted Resolution No. 2018-18

11/2018 Health and Human Services: Approve Bi-County Homeless Services Program Memorandum of Understanding (MOU), appoint one Board member and one alternate to represent County at Bi-County Homeless Services Program meetings, and authorize Chair to execute. Director Jennifer Vasquez and County Administrator Robert Bendorff recapped program and MOU and responded to Board inquiries.

There were no public comments.

MOTION: Move to approve MOU and appoint Supervisor Leahy representative and Supervisor Lofton alternate
MOVED: Randy Fletcher  SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

15/2018 11:00 A.M. Board of Supervisors: Receive information from concerned citizens of District 10 regarding State Route 70 project and alternatives, and take action as appropriate. (Fifteen minute estimate) Ms. Pam Shaver presented a PowerPoint presentation recapping the project concepts, impacts, and an east of railroad track option. The following individuals spoke:
- Mr. Ron Shaver
- Mr. Sarb Johl
- Mr. Chris Haile
- Mr. Matthew Kramer
- Ms. Sandy Williams
- Mr. Bruce Stottlemeyer

Community Development and Services Director Kevin Mallen recapped role of county and advised preparation of Environmental Impact Report on project by CalTrans.

Following Board discussion, no action was taken.

ORDINANCES AND PUBLIC HEARINGS

634/2017 Ordinance - Hold public hearing, waive first reading and introduce ordinance amending Section 13.20.700 of Chapter 13.20 of the Yuba County Ordinance Code relating to Park Fees. (Community Development and Services) (Five minute estimate) (Roll Call Vote) Director Kevin Mallen recapped fee changes and responded to inquiries. Chair Vasquez opened the public hearing. There were no comments.

MOTION: Move to close hearing, waive reading, and introduce ordinance

01/23/2018
MOVED: Randy Fletcher  SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

633/2017 Ordinance - Hold public hearing, waive first reading and introduce ordinance amending sections of Chapter 8.79 of the Yuba County Ordinance Code relating to camping in Hammon Grove and Sycamore Ranch. (Community Development and Services) (Five minute estimate) (Roll Call Vote) Director Kevin Mallen recapped change in length of stay and responded to inquiries. Chair Vasquez opened the public hearing. There were no public comments.

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

ITEM OF PUBLIC INTEREST

14/2018 Community Development and Services: Make finding of public convenience or necessity for a Type 21 ABC license the proposed Arco AM/PM convenience store located at 5079 Powerline Road. Planning Manager Kevin Perkins recapped the license application. Chair Vasquez opened the public hearing.

Ms. Leslie Burnside, agent for applicant, recapped procedures established regarding sale of alcohol and responded to inquiries.

There were no public comments

MOTION: Make finding of public convenience
MOVED: Doug Lofton  SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None  ABSENT: None  ABSTAIN: None

Approved by roll call vote

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

3/2018 Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to waterfowl regulations. 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: Cannabis ad hoc meeting

Supervisor Lofton: CSAC meeting regarding Senate Bill 1

Supervisor Bradford:
- First 5 Yuba consolidation efforts
- Beale Military Liaison Committee funding support

01/23/2018  MINUTE BOOK NO. 75 PAGE 9
Supervisor Vasquez: Fundraiser in Gridley

County Administrator Robert Bendorf:
- Discussion with State regarding access to communicate two county departments
- City of Marysville Administrator Services Director recruitment

CLOSED SESSION: The Board retired into closed session at 10:03 a.m. and returned at 10:45 a.m. with all Board members present as indicated above.

423/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), Sheila Halousek v. Yuba County Animal Care Services et al; CVPO17-0001261 No report

476/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1) - Aleh Pekun and Valeriy Borodayev v. Dynamic Home Performance, Michael Vechtomov, Suretec Insurance Company, Fidelity and Deposit Company of Maryland, County of Yuba and Does One through two hundred et al; CVCV17-0001251 No report

ADJOURN: 12:10 p.m.

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: February 13, 2018