Call to order 9:03 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, and Gary Bradford were present. Supervisor Randy Fletcher was absent. Also present were County Administrator Robert Bendorf and County Counsel Courtney Abril. Chairman Vasquez presided.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

MOTION: Move to add to Closed Session Item 66/2018 pursuant to Government Code 54954.2(b)(2)
MOVED: Gary Bradford  SECOND: Mike Leahy
AYES: Vasquez, Leahy, Lofton, Bradford
NO: None  ABSENT: Fletcher  ABSTAIN: 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: Gary Bradford  SECOND: Mike Leahy
YES: Vasquez, Leahy, Lofton, Bradford
NO/ABSTAIN: None  ABSENT: Fletcher

21/2018 Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to Oroville Dam Event. Adopted Resolution No. 2018-19

22/2018 Emergency Services: Adopt resolution proclaiming ongoing local emergency due to Flood Waters. Adopted Resolution No. 2018-20

23/2018 Emergency Services: Adopt resolution proclaiming ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-21


40/2018 Board of Supervisors: Approve appointment of Sutter County Supervisor Ron Sullenger as Alternate Director to Feather River Air Quality Management District Board of Directors for 2018. Approved
41/2018 Community Development and Services: Approve Amendment No. 1 to agreements for professional services with WSP USA Inc. for January Storm Damage Repair and February Storm Damage Repair and authorize Chair to execute. Approved

28/2018 Clerk of the Board: Approve meeting minutes of January 9 and 23, 2018. Approved

47/2018 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-23

53/2018 Board of Supervisors: Appoint Lisa Baker and Alisha Parker to Yuba County Community Services Commission as low-income sector representatives for terms ending February 13, 2022. Approved

54/2018 Community Development and Services: Approve Freeway Maintenance Agreement with Caltrans for maintenance of the Feather River Boulevard Interchange at SR 70. Approved

55/2018 Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute grant application, agreement, and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2018-2019. Adopted Resolution No. 2018-24

56/2018 Sheriff-Coroner: Approve agreement with U.S. Department of Justice Drug Enforcement Administration for eradication, suppression of illicit cannabis and authorize Chair to execute. Approved

20/2018 Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to wildland fires in County of Yuba. Adopted Resolution No. 2018-25

SPECIAL PRESENTATIONS


PUBLIC COMMUNICATIONS:
- Ms. Karen Liggett
- Mr. James Seif

COUNTY DEPARTMENTS

43/2018 Community Development and Services: Approve Plans, Specifications and Estimate for the Public Works Corp Yard - Loma Rica project and authorize advertisement for bid with a tentative bid opening date of March 26, 2018. (Land Use and Public Works Committee recommends approval) (Five minute estimate) Public Works Director Mike Lee recapped need for replacement of Loma Rica corporation yard, funding sources, and responded to Board inquiries. There were no public comments.

   MOTION: Move to approve
   MOVED: Mike Leahy  SECOND: Doug Lofton
   AYES: Vasquez, Leahy, Lofton, Bradford
   NO: None  ABSENT: Fletcher  ABSTAIN: None
57/2018 Community Development and Services Agency: Approve contract change order and accept Contract No. 2015-0013 Ella Elementary Safe Routes to School Project as complete; authorize Public Works Director to execute contract change order and record Notice of Completion. Assistant Public Works Director Tim Young recapped adjustments to work performed and responded to Board inquiries.

MOTION: Move to approve
MOVED: Doug Lofton  SECOND: Gary Bradford
AYES: Vasquez, Leahy, Lofton, Bradford
NO: None  ABSENT: Fletcher  ABSTAIN: None

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer

634/2017 Ordinance - Hold public hearing, waive second reading and adopt 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) Chairman Vasquez opened the public hearing. There were no public comments.

MOTION: Move to close public hearing, waive reading, and adopt ordinance
MOVED: Mike Leahy  SECOND: Gary Bradford
AYES: Vasquez, Leahy, Lofton, Bradford
NO: None  ABSENT: Fletcher  ABSTAIN: None

Adopted Ordinance No. 1569, by roll call vote

633/2017 Ordinance - Hold public hearing, waive second reading and adopt 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) Chairman Vasquez opened the public hearing. There were no public comments.

MOTION: Move to close public hearing, waive reading, and adopt ordinance
MOVED: Mike Leahy  SECOND: Doug Lofton
AYES: Vasquez, Leahy, Lofton, Bradford
NO: None  ABSENT: Fletcher  ABSTAIN: None

Adopted Ordinance No. 1570 by roll call vote

45/2018 Ordinance - Hold public hearing, waive first reading and introduce ordinance repealing and reenacting Chapter 7.07 of the Yuba County Ordinance Code relating to on-site sewage disposal. (Community Development and Services) (Land Use and Public Works Committee recommends approval) (Fifteen minute estimate) (Roll Call Vote) Environmental Health Director Clark Pickell recapped amendments to the sewage disposal due to changes in law, development of Onsite Sewage Manual and responded to Board inquiries. Chairman Vasquez opened the public hearing. There were no public comments.

MOTION: Move to close public hearing, waive reading, and introduce ordinance
MOVED: Gary Bradford  SECOND: Doug Lofton
AYES: Vasquez, Leahy, Lofton, Bradford
NO: None  ABSENT: Fletcher  ABSTAIN: None
CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.

16/2018 State of California Governor’s Office Proclamation calling Tuesday, June 5, 2018 the Statewide Direct Primary Election. Received

17/2018 Two notices from State of California Fish and Game Commission regarding proposed regulatory actions relating to Central Valley Chinook Salmon and Klamath River Basin sport fishing. Received

26/2018 Letter from United States Senator Diane Feinstein regarding opposition of offshore drilling on California's coast. Received

27/2018 Notice from California American Lung Association regarding State of Tobacco Control Report. Received

39/2018 Letter from Kenneth Mitchell regarding cannabis legalization impacts. Received

42/2018 Independent Audit of financial records for Sutter-Yuba Mosquito and Vector Control District for Fiscal Year ending June 30, 2017. Received

50/2018 Letter from California Department of Justice regarding meeting on proposed change in control and governance of Rideout Regional Medical Center. Received

60/2018 Letter from Finlay and Sandra Williams regarding CalTrans Highway 70 Project in District 10. 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 Bradford: South Yuba Transportation Authority meeting February 6, 2018

Supervisor Vasquez: Memorial Adjournment – Former Treasurer Tax-Collector Jim Kennedy

County Administrator Robert Bendorf:
- Mid-year budget adjustments
- Legislative update coming soon
- CSAC Executive Committee Meeting
- Japanese Delegation forum regarding Emergency Response
- County poll regarding public safety and fire response initial indication and next steps

CLOSED SESSION: The Board retired into closed session at 9:52 a.m. and returned at 10:31 a.m. with all members present.

49/2018 Personnel pursuant to Government Code §54957(b)(1) – Appointment/Clerk of the Board of Supervisors Direction provided

58/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1) – Julia Anne Alexander vs. Yuba County Deputy Sheriff S. Watson; Yuba County Sheriff’s Department; County of Yuba; CVPO18-00107 By unanimous vote approved to defend

02/13/2018
66/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1) – Worker's Compensation Claim No's. 20152001964, 20162001845 of Rocky Mayes

ADJOURN: 10:33 a.m. in memory of Mr. James Kennedy

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 27, 2018