The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 27, 2018

Call to order 9:15 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 – Led by Supervisor Bradford

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

37/2018 Health and Human Services: Approve agreement with California State University, Chico Research Foundation for Yuba County Kids Get Cookin project, for the term of March 1, 2018 through July 31, 2018. (Human Services Committee recommends approval) Approved

48/2018 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply for California Department of Public Health, Safe and Active Communities Branch, Kids’ Plate Program Grant; and execute all documents for application, agreements, and receipt of funds upon approval of County Counsel. (Human Services Committee recommends approval) Adopted Resolution No. 2018-26

62/2018 Board of Supervisors: Appoint Kimberly B. Hawthorne to Yuba County Community Services Commission as a District Five representative with a term ending December 31, 2018. Approved

70/2018 Clerk of the Board of Supervisors: Approve meeting minutes of February 13, 2018. Approved as written

63/2018 Sutter Yuba Behavioral Health: Adopt resolution authorizing application for, receipt of, FEMA Crisis counseling assistance and training program funds, and authorizing the Behavioral Health Director to execute agreement, any amendments thereto for receipt of Grant funds. Adopted Resolution No. 2018-27

59/2018 Community Development and Services: Approve out-of-state travel for training on Floodplain Management at the Emergency Management Institute (EMI) in Maryland, May 7th through May 10th, 2018 with training, lodging, and transportation funded by FEMA’s Emergency Management Institute. Approved

02/27/2018
51/2018 Administrative Services: Approve lease agreement between County of Yuba and Miller AG and authorize Chair to execute. Approved

PUBLIC COMMUNICATIONS: Mr. Bill Beeler – Sanctuary County resolution

COUNTY DEPARTMENTS

38/2018 Emergency Services: Adopt resolution approving Flood Safety Plans for Reclamation Districts: 10, 784, 817, and 2103. (Five minutes estimate) Manager Scott Bryan provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 20178-26

67/2018 County Administrator: Approve joint letter with Butte and Nevada Counties regarding State Budget and Policy Requests relating to fire impacted counties, and authorize the Chair to execute. (Five minute estimate) Management Analyst Jamme Yang recapped letter and responded to Board inquiries.

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

636/2017 County Administrator: Adopt resolution approving agreement extension to the Solid Waste Collection Services Agreement (CSA). (Ten minute estimate) County Administrator Robert Bendorf recapped extension agreement and responded to Board inquiries.

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

Adopted Resolution No. 2018-29

69/2018 County Administrator: Receive 2nd Quarter Financial Report;
A) Approve proposed mid-year Budget Transfers in the amount of $5,908,741;
B) Approve proposed mid-year budget personnel requests;
C) Approve proposed mid-year Capital Asset requests; and
D) Approve proposed mid-year Contingency requests in the amount of $211,142 (4/5 Roll Call Vote required.) (30 minute estimate) Assistant County Administrator Grace Mull recapped 2nd Quarter Financial Report and mid-year budget changes including the following:
   - General Fund Expenditures and Reserves
   - Disaster recovery reimbursement
   - Increase in building permits, single family dwelling permits

02/27/2018
- Decline in foreclosed properties
- Midyear Budget Transfers of 5.9 million with the bulk of the requests for road repair projects related to last year's winter storms
- Contingency requests in the amount of $211,142 are primarily related to unanticipated overtime due to the Cascade Fire
- Personnel Change requests in the form of position allocations changes that equate to no new net positions
- Capital Asset Requests – $32,160 infrastructure and camera equipment for Juvenile Hall

Ms. Mull responded to Board inquires.

MOTION: Move to approve Mid-Year Budget Transfers in the amount of $5,908,741
MOVED: Randy Fletcher       SECOND: Gary Bradford
YES: Andy Vasquez, Mike Leahy, Doug Loften, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

MOTION: Move to approve Mid-Year Personnel Requests
MOVED: Gary Bradford       SECOND: Mike Leahy
YES: Andy Vasquez, Mike Leahy, Doug Loften, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

MOTION: Move to approve Mid-Year Capital Asset Requests
MOVED: Randy Fletcher       SECOND: Mike Leahy
YES: Andy Vasquez, Mike Leahy, Doug Loften, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

MOTION: Move to approve Contingency Requests in the amount of $211,142
MOVED: Gary Bradford       SECOND: Mike Leahy
YES: Andy Vasquez, Mike Leahy, Doug Loften, Gary Bradford, Randy Fletcher
NO/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer

45/2018 Ordinance - Hold public hearing, waive second reading and adopt 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)

Chair Vasquez opened the public hearing. No one came forward

MOTION: Move to approve Consent Agenda
MOVED: Mike Leahy       SECOND: Doug Loften
AYES: Andy Vasquez, Mike Leahy, Doug Loften, Gray Bradford, Randy Fletcher
NOES: None     ABSENT: None    ABSTAIN: None
Adopted Ordinance No. 1571

44/2018 Public Hearing - Hold public hearing and adopt resolution initiating proceedings to form County Service Area 72 for road and drainage maintenance of Candlewood Way and Providence Way. (Community Development and Services) (Five minute estimate) Public Works Director Mike Lee recapped request advising the assessment rate for Fiscal Year 18/19 would be $200 per parcel for an annual total of $5,400, and outlined next steps.

Mr. Lee responded to specific inquires relating to a proposition 218 election and scope of services to be provided annually for the County Service Area.

Chair Vasquez opened the public hearing. No one came forward

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

Adopted Resolution No. 2018-30 via Roll Call vote

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

64/2018 Notice from Sutter-Yuba Mosquito and Vector Control District regarding pesticide application. Received

71/2018 Notice of public meeting for Mid-Sacramento Valley Regional Conservation Strategy on March 20, 2018. 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:
- Tribal celebration at Sycamore Ranch
- Sanctuary County resolution

Supervisor Lofton: CSAC meeting February 15

Supervisor Bradford:
- February 16, 2018 meeting in Calaveras County
- February 23, 2018 meeting with Jennifer DeMille Yuba County Airport Manager
- Memorial Adjournment – Mr. Jason Embree

Supervisor Fletcher: RCRC meeting January 17

Supervisor Vasquez: Memorial Adjournment Mr. Dan Spears

County Counsel Courtney Abril: Internship program with McGeorge School of Law

Emergency Services Manager Scott Bryan:
• Update on Cascade fire, individual assistance, Small Business Administration, homes for displaced survivors, county costs for reimbursement, and town hall meetings
  • Next town hall meeting is March 6, 2018 at 5:30 at the Foothill Lions club

County Administrator Robert Bendorf: Islamic Relief Fund donating funds for Cascade Fire survivors on March 3, 2018 at the American Red Cross Facility in Yuba City

CLOSED SESSION – The Board retired into closed session at 10:11 a.m. and returned at 12:56 p.m.

61/2018 Personnel pursuant to Government Code §54957(b)(1) – Public Employee Discipline/Dismissal/Release Two cases: One case report deferred to March 13, 2018; and one case by unanimous vote direction provided to staff

County Administrator Robert Bendorf joined closed session in progress at 11:13 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-GB-EB – No reportable action

County Administrator Robert Bendorf left closed session at 12:26 p.m.

568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel – Direction provided to staff by unanimous vote

County Administrator Robert Bendorf join closed session at 12:50 p.m.

74/2018 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) – WCAB No. ADJ10839506, ADJ10839508 – Stephan Parnow – By unanimous vote direction provided to staff

ADJOURN: at 12:56 p.m. in memory of Mr. Jason Embree and Mr. Dan Spears.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: March 27, 2018

MINUTE BOOK NO. 75 PAGE 20

02/27/2018