Call to order 9:01 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, and Gary Bradford present. Supervisor Randy Fletcher was absent. 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 – Randy Fletcher absent

ADD TO AGENDA: County Administrator Robert Bendorf requested Item 113-2018 Present proclamation be added to the agenda under Special Presentation pursuant to Government Code §54954.2 (b)(2) as the need to take action arose subsequent to the agenda being posted.

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

34/2018 Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-31

35/2018 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2018-32

65/2018 Health and Human Services: Receive report and adopt resolution supporting move from current Medi-Cal Managed Care Model to Partnership Health. (Human Services Committee recommends approval) Adopted Resolution No. 2018-33

75/2018 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to execute certain contracts and donations for Fiscal Year 2018/19 or multi-years and accept, appropriate and transfer funds for stated period. Adopted Resolution No. 2018-34
81/2018 Sheriff-Coroner: Approve Service Agreement and Letter of Understanding with BGE Yuba, LLC to provide supplemental law enforcement services at the Toyota Amphitheatre, and authorize Chair to execute. Approved

82/2018 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-35

31/2018 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-36

32/2018 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2018-37

33/2018 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-38

84/2018 Community Development and Services: Adopt resolution declaring the existence of unmet transit needs in Yuba County and authorizing submission of transportation claim for funds from the Transportation Development Act of 1971. Adopted Resolution No. 2018-39

90/2018 Administrative Services: Declare items as surplus property and authorize disposal pursuant to Ordinance Code 2.50.060 and direct Auditor-Controller to remove surplus equipment from Capital Asset listing upon receipt of disposal from Purchasing Agent. Authorized

89/2018 Administrative Services: Authorize Budget Transfer from fund 131 Transfers out, in the amount of $9,885 to fund 130 Transfers in, for replacement of runway lights transformer. (4/5 vote required)

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

SPECIAL PRESENTATIONS

68/2018 Health and Human Services: Receive presentation on Community Health Assessment – Community Health Improvement Plan conducted for Fiscal Year 2016/2017 as part of the Public Health accreditation process. (No background material) (Ten minute estimate) Dr. Quick presented a PowerPoint presentation advising there were 931 returned surveys from a broad sampling of citizens, and utilizing information received identified the following reoccurring themes:

- Poverty, drug and/or alcohol abuse
- Lack of employment opportunities
- Low community expectations
- Lack of access to quality and affordable housing and health care
- Behavioral health issues with emphasis on substance use.

Dr. Quick advised their priority is to address substance use disorders including alcohol and tobacco along with illegal drugs; and increase access to healthcare services.

County Administrator Robert Bendorf commented on the high unemployment rate, and local business with ground level positions open that are unfilled due to a lack of applicants.
Following additional discussion Dr. Quick advised an action plan would be presented at a future meeting.

83/2018 Special Presentation: Proclamation recognizing March 2018 as Social Worker Month. (Five minute estimate) Chair Vasquez read and presented proclamation to Program Manager Eric Runge. Mr. Runge thanked the Board for their support.

113/2018 Present proclamation to Donna Stottlemyer honoring 20 years’ service. (10 minute estimate) Chair Vasquez read and presented proclamation to Donna Stottlemyer.

California Clerk of the Board of Supervisors Association Vice President Rene LaRoche presented a proclamation.

County Administrator Robert Bendorf commended Donna for her years of services, kindness and dedication.

Ms. Stottlemyer thanked the Board, Ms. LaRoche and Mr. Bendorf.

PUBLIC COMMUNICATIONS
- Mr. Alton Wright - public records request
- Mr. Bill Beeler - Resolution against Sanctuary State status
- Ms. Karen Liggett - criminal activities related to cannabis
- Mr. Buck Weckman - criminal activities related to illegal cannabis grows and impacts to neighborhood

COUNTY DEPARTMENTS

93/2018 County Administrator: Approve letters to the Assembly and Senate Budget Sub-Committees, requesting restoration of $56.5 million in Single Allocation to CalWORKS program, and authorize Chair to execute. (Five minute estimate) Legislative Coordinator Russ Brown recapped letters and responded to inquiries.

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

86/2018 Human Resources/Community Development and Services: Adopt resolution authorizing hire of a retired annuitant at index rate of 1.30 for Associate Civil Engineer position with exception to the 180 day wait period pursuant to Government Code §7522.56 and §21224 and authorize Chair to execute. (Five minute estimate) Assistant Director Karen Fassler recapped request and responded to Board inquiries.

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

Adopted Resolution No. 2018-40

CORRESPONDENCE

72/2018 Notice from Yuba County Water Agency enclosing Resolution No. 2018-02 requesting consolidation of Agency Election with June 5, 2018 County Primary Election for the election of South Division Elected Director. Received
78/2018 Letter from Ronald B. Shaver Jr. regarding proposed expansion of SR70 District 10. Received

79/2018 Notice from Plumas Lake Elementary School District enclosing resolution 2017-3 regarding issuance of school bonds and consolidation with the June 5, 2018 County Primary Election. Received

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Leahy:
• Greater Sacramento Economic Development meeting
• Area 4 Agency on Aging budget increase

Supervisor Lofton:
• Commended Donna Stottlemeyer for 20 years’ service
• Memorial Adjournment: Ms. Daisy Shelton

Supervisor Bradford: Cleaner Air Cap and Trade Summit March 1, 2018

Supervisor Vasquez: Jobs trades training

County Administrator Robert Bendorf:
• Yuba County Airport workshop on March 27, 2018
• Update on Recology negotiations
• SACOG Economic Development Strategies for Yuba Sutter Region

CLOSED SESSION – The Board retired into closed session at 10:12 a.m. and returned at 10:52 with all members present as indicated above.

49/2018 Personnel pursuant to Government Code §54957(b)(1) – Appointment/Clerk of the Board of Supervisors - By unanimous vote the Board appointed Ms. Rachel Ferris as Clerk of the Board with an effective date to be determined

County Administrator left closed session at 10:32 a.m. and returned at 10:47 a.m.

61/2018 Personnel pursuant to Government Code §54957(b)(1) – Public Employee Discipline/Dismissal/Release Two cases: One case pursuant to evidence heard on February 27, 2018 in the matter of Christie Gibbons Social Worker I employment by a vote of 4/1 the Board of Supervisors dismisses the Employee and upholds the findings of Ms. Vasquez, Director of Health and Human Services; and One case no reportable action

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 authorization was given to staff

103/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker's Compensation Claim No’s. 20162001253 and 20162001580/L. Herrejon - By unanimous vote authorization was given to staff

414/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), Michael and Nicci O’Hagan v. Yuba County Sheriff’s Department; Yuba County Animal Care Services;
Deneen Barnhill in her individual and official capacities; and DOES 1-10, CVCV17-0000923 - By unanimous vote authorization was given to staff

ADJOURN: at 10:53 a.m. in memory of Ms. Daisy Shelton.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: March 27, 2018