MARCH 27, 2018

Call to order 9:01 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

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

77/2018 Health and Human Services: Approve first amendment to agreement for professional services with Kristi Marleau and authorize Chair to execute. (Human Services Committee recommends approval) Approved

92/2018 Human Resources/Sheriff's Department: Adopt resolution amending Classification System - Basic Salary/Hourly Schedule relating to Senior Animal Care Services and Correctional Technician. Adopted Resolution No. 2018-41

101/2018 Community Development and Services: Approve contract change order Contract No. 2016-2241 for North Beale Road project as complete; authorize Public Works Director to execute Contract Change Orders, and sign and record Notice of Completion. Approved

5/2018 Community Development and Services: Adopt resolution authorizing Community Development Director to waive permit fees for Boy Scouts of America camp improvements. (Land use and Public Works Committee recommends approval) Adopted Resolution No. 2018-42

85/2018 Community Development and Services: Adopt resolution authorizing Director of Environmental Health or designee to apply for the Beverage Container Recycling City/County Payment Program as the regional lead for the Regional Waste Management Authority member jurisdictions. Adopted Resolution No. 2018-43

122/2018 County Administrator: Approve amended employment agreement for Timothy J. McCoy, Director of Administrative Services. Approved

117/2018 County Counsel: Approve contract between County of Yuba and Brady & Vinding, Attorneys at Law for the period of March 13, 2018 to March 12, 2021, in an amount not to exceed $50,000 for legal services in regards to tribal gaming issues and authorize Chair to execute. (Finance and Administration Committee recommends approval) Approved
97/2018 Board of Supervisors: Appoint Jared Hastey to Yuba County Law Library Board of Trustees as an At-Large Representative with a term ending January 22, 2019. Appointed

98/2018 Community Development and Services Agency: Award contract to Wood Rodgers, Inc. for Spring Valley Road Bridge Replacement Project and authorize Chair to execute. Authorized


120/2018 Community Development and Services: Approve and award Gold Village Drought Resiliency Project to apparent low bid, RSH Construction, and authorize Chair to execute upon review and approval of Counsel. Approved

119/2018 Community Development and Services: Approve and award agreement to WSP USA, Inc. for professional services for Rices Crossing Road Bridge Replacement Project, and authorize Chair to execute. Approved


130/2018 County Administrator: Approve amended Joint Powers Agreement with Sierra-Sacramento Valley EMS adding Glenn County. Approved

106/2018 Clerk of the Board of Supervisors: Approve meeting minutes of February 27, and March 13, 2018. Approved as written

118/2018 Administrative Services: Adopt resolution authorizing sale of real property located at 4240 Dan Avenue, Olivehurst APN 014-190-035-000, pursuant to Government Code §25535; and directing Chair to execute grant deed and execute purchase and sale agreement upon review and approval of counsel. Director Tim McCoy advised one bid in the amount of $800,001 was received and accepted.

County Administrator revenue received from the sale of property would be treated as one-time revenue and would be used for one-time use.

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

SPECIAL PRESENTATIONS

73/2018 Special Presentation: Present proclamation recognizing first week in April 2018 as National Public Health Week. (Five minute estimate) Chair Vasquez read and presented proclamation. Ms. Nelly Camerena and Ms. Stephanie Lucio accepted proclamation on behalf of Public Health.
102/2018 Special Presentation: Present proclamation recognizing the month of April 2018 as Child Abuse Prevention Month. (Five minute estimate) Chair Vasquez read and presented proclamation to Health and Human Services Director Jennifer Vasquez.

PUBLIC COMMUNICATIONS

- Mr. Alton Wright: District 10 Caltrans SR 70 widening project
- Ms. Karen Robins: tax lien on property
- Mr. Jim Seif: oppose Sanctuary State
- Mr. Bill Beeler: oppose Sanctuary State
- Ms. Kelly Kramer: District 10 Caltrans SR 70 widening project
- Mr. Ray Gibbs: zoning for wells and Special Use permit
- Supervisor Mike Leahy: Sanctuary State Resolution

COUNTY DEPARTMENTS

87/2018 Human Resources: 1) Adopt resolution amending Resolution No. 2018-17, Classification System - Basic Salary/Hourly Schedule; and 2) Adopt resolution amending Resolution No. 2017-130 Department Position Allocation Schedule, as they relate to the Probation Department effective April 1, 2018.(Five minute estimate) Superintendent of Institutions Teresa Dove, Human Resources Analyst Cindy Clark recapped proposed position, with base salary of position to be shared between Yuba, Sutter, and Colusa in accordance with the Joint Powers Authority agreement for the Tri-County Juvenile Rehabilitation facility.

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

Adopted Resolution No. 2018-48, and Resolution No. 2018-49 respectively

80/2018 Board of Supervisors: Adopt resolution appointing Gary Ledbetter to the Board of Directors for Three Rivers Levee Improvement Authority as the At-Large Director. (Five minute estimate)

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

Adopted Resolution No. 2018-50

115/2018 Health and Human Services: Authorize Health and Human Services to hire a Deputy Director of Health and Human Services at salary step 4 (1.15%). (Five minute estimate) Director Jennifer Vasquez advised the candidate selected bests meets the needs of the position and recapped candidates qualifications, education and background.

MOTION: Move to authorize
MOVED: Doug Lofton SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None
116/2018 Human Resources: Approve amendment to Kronos for Payroll/Time and Labor Management to include Human Resources Module; approve amendment for one time professional services; approve contract with JK Seva for implementation consulting services; authorize Chair to execute amendments and contracts; and authorize associated budget adjustments and implementation costs not to exceed $90,000 in Fiscal Year 17/18 (4/5 Vote). (Five minute estimate) Director Jill Able recapped Kronos agreement, necessity for the Human Resources module, and additional professional services.

Ms. Able advised the consulting agreement with JK Seva was for implementation services.

Ms. Able responded to Board inquiries relating to costs.

Auditor Rich Eberle advised this project would unify the Human Resource and Payroll systems for greater efficiencies.

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

MOTION: Move to approve Budget Adjustment and Implementation Costs
MOVED: Gary Bradford  SECOND: Leahy, Mike
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

123/2018 County Administrator: Receive introduction of Rachel Ferris as the Clerk of the Board effective April 1, 2018: approve employment agreement and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped recommendation and employment agreement, advising a small change to the ordinance would be required and would bring that at a later date.

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

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

96/2018 Notice from State of California Fish and Game Commission regarding amended proposed regulatory actions relating to upland (resident) game bird. Received

110/2018 Letter from Lozano Smith Attorney at Law regarding Notice of Error on Plumas Lake Elementary School District Bond Measure. Received

111/2018 Notice from California State Water Resources Control Board regarding temporary transfer of up to 17,433 acre feet of water from Sutter Extension Water District to State Water Contractor Agencies. Received

94/2018 Letter from Clarence Weekman regarding Commercial Cannabis. Received
114/2018 Letter from Department of Transportation District 3 regarding safety of State Route 70 in response to Matthew and Kelly Kramer. 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 Lofton: Commended OES for response to Union Pacific trestle incident

Supervisor Bradford:
  • Yuba Sutter Broadband forum March 26,
  • Cannabis Committee research and meetings

Supervisor Vasquez:
  • 22nd Annual Tri-County Music competition
  • Commended OES for response to Union Pacific trestle incident

County Administrator Robert Bendorf:
  • Proposed Budget and timeline
  • Commended OES and Water Agency for response to Union Pacific trestle incident

CLOSED SESSION - the Board retired into closed session at 10:20 a.m. and returned at 11:40 a.m. with all members present and 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 - Approval to defend on appeal

124/2018 Conference with Legal Counsel - Anticipated Litigation - initiation of litigation pursuant to §54956.9(d)(4) - One Case - Direction provided to staff. Direction given to initiate an action, the defendant and other particulars shall, once formally commenced, be disclosed to any person upon inquire.

County Counsel Courtney Abril left closed session at 10:44 a.m.

125/2018 Public Employee Performance Evaluation - pursuant to Government Code §54957, Title: Chief Administrative Officer - No report

1:30 P.M. BOARD WORKSHOP

108/2018 Administrative Services - Receive presentation regarding Yuba County Airport, history, operations, and future, including surrounding property. (One hour estimate) (No background material) Airport Manager Jennifer DeMallie presented a PowerPoint presentation regarding the history of the Yuba County Airport from its beginnings as a WWII pilot training center. Ms. DeMallie described the property, runways, hangers and current businesses.

Additionally Mr. DeMallie reported on upcoming projects to resurface short runway, Rehab on taxiways A and B, extending taxiway A; and improve drainage.
Looking to the future Ms. DeMallie indicated they would explore creating a designated storage area for trailer parking, a hospitality area with vending machines, and restroom for pilots use after hours and on weekend, and upgrading security cameras and monitoring.

Ms. DeMallie and Mr. McCoy responded to Board inquiries.

ADJOURN: at 2:14 p.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 24, 2018