April 10, 2018

Call to order 9:00 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

Motion: Move to approve Consent Agenda
Moved: Randy Fletcher Second: Gary Bradford
Ayes: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
Noes/Absent/Abstain: None

109/2018 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-51

127/2018 Community Development and Services: Adopt resolution approving proposed list of Fiscal Year 18/19 projects funded by Road Maintenance and Rehabilitation Account (RMRA) portion of SB 1 Road Repair and Accountability Act. Adopted Resolution No. 2018-52

136/2018 Emergency Services: Adopt resolution proclaiming existence of an ongoing local emergency due to the Oroville Dam event. Adopted Resolution No. 2018-53

143/2018 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-54

144/2018 Emergency Services: Approve resolution proclaiming the existence of an ongoing local emergency due to Cascade Wildland fires in the County of Yuba. Adopted Resolution No. 2018-55

145/2018 Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-56

146/2018 Emergency Services: Adopt resolution proclaiming existence of an ongoing emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2018-57

04/10/2018
147/2018 Community Development and Services: Accept Feather River Boulevard Rehabilitation project as complete and authorize Public Works Director to sign and record the Notice of Completion. Approved

139/2018 Community Development and Services: Set a public hearing date of June 12, 2018 to consider the assessment and tabulate ballots for the formation of CSA 72. Approved

141/2018 Community Development and Services: Approve acceptance of two pieces of equipment into Public Works inventory, donated by Yuba County One Stop. (Community Development and Services) Approved

133/2018 Clerk Recorder/Elections: Adopt resolution appointing Brent Hastey to the Yuba County Water Agency - South Division in lieu election for the June 5, 2018 Primary Election. Adopted Resolution No. 2018-58

154/2018 Human Resources: Approve contract amendment with the California Department of General Services, Office of Administrative Hearings and authorize Chair to execute. Approved

COUNTY DEPARTMENTS

107/2018 Probation: Adopt resolution declaring April 08 – April 14, 2018 Crime Victims’ Rights Week in Yuba County and allow the Probation Department’s Victim Services unit to honor local law enforcement, District Attorney staff, community partner agencies and community members for outstanding service to crime victims of Yuba County and commemorate 33 years of Victim Services in Yuba County through the Probation Department and reaffirm the Board’s recommendation for Probation to operate Victim Services. (30 minute estimate) Program Manager Jason Roper recapped Crime Victims' Rights week and honored the following individuals:

- Sheriff’s Detective Sgt. Joe Million
- Marysville Police Officer Josh Paul
- Probation Officer Dayna Kennedy
- Senior Victim Advocate Elizabeth Rodriguez and Terri Ayers
- District Attorney James Perin
- Child and Adult Protective Services Social Worker Cynthia Freeman
- Brownsville Lutheran Church
- Corrections and Rehabilitation Parole Agent Lorenzo Lee

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

Adopted Resolution No. 2018-59

SPECIAL PRESENTATIONS

95/2018 Special Presentation: Present Yuba County Recognition Employee Service Awards. (Thirty minute estimate) Director Jill Abel presented employee service awards for 10, 15, 20, 25, 30 and 35 years of service.

County Administrator Robert Bendorf commended those honored.
Supervisor Leahy commended employees.

### Ten Years of Service

<table>
<thead>
<tr>
<th>Becker, Keith</th>
<th>Beiler, Diana</th>
<th>Carbah, Leslie</th>
<th>Cozad, Kevin</th>
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</thead>
<tbody>
<tr>
<td>Everhart, Andrew</td>
<td>Gon, Anthony</td>
<td>Gonzalez, Sonia</td>
<td>Harryman, Christina</td>
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<tr>
<td>Her, Youa</td>
<td>Hinesley, Tracy</td>
<td>Ingles, Mary</td>
<td>Jensen, Susan</td>
</tr>
<tr>
<td>Landes, Ryan</td>
<td>Little, Morgan</td>
<td>Malecha, Drake</td>
<td>Mayes, Cynthia</td>
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<tr>
<td>Mierzwa, Dan</td>
<td>Misulich, Michael</td>
<td>Ramirez, Rebecca</td>
<td>Sanchez, Andrea</td>
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<tr>
<td>Sartell, Cynthia</td>
<td>Tarwater, Roger</td>
<td>Topete, Laura</td>
<td>Williams, Cheryce</td>
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<tr>
<td>Yang, Ger</td>
<td>Young, Timothy</td>
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### Fifteen Years of Service

<table>
<thead>
<tr>
<th>Baker, Sheila</th>
<th>Biehle, Stephanie</th>
<th>Catlin, Patricia</th>
<th>Clingan, Penny</th>
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<tbody>
<tr>
<td>Cordray, Charles</td>
<td>Crocker, John</td>
<td>Dees, Dawn</td>
<td>Ghaemian, Kaveh</td>
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<td>Glavaris, Karah</td>
<td>Gomes, Paula</td>
<td>Goss, Kathryn</td>
<td>Hanson, Daniel</td>
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<td>Harlan, Patricia</td>
<td>Heitman, Penelope</td>
<td>Her, Chao</td>
<td>Her, Pa Dao</td>
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<td>Hernandez, Hortencia</td>
<td>Jimenez, Marisol</td>
<td>King Jr., Marvin</td>
<td>Parker, Jerry D.</td>
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<tr>
<td>Kocher, Michele</td>
<td>Kupser, Norma</td>
<td>Medeiros, Robin</td>
<td>Thomas, Berry</td>
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<tr>
<td>Ross, Sharon</td>
<td>Seal, Cathleen</td>
<td>Strang, Jeremy</td>
<td>Villegas, Lydia</td>
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<tr>
<td>Thompson, Kimberly</td>
<td>Vasquez, Jennifer</td>
<td>Vasquez, Connie</td>
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<tr>
<td>Wilden, Sheryl</td>
<td>Williams, Arthur J.</td>
<td>Williams, Joyce</td>
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### Twenty Years of Service

<table>
<thead>
<tr>
<th>Boyd, George</th>
<th>Byrne, Michael</th>
<th>Crippen, Matthew</th>
<th>Jones, Steven</th>
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</thead>
<tbody>
<tr>
<td>McCleary, Weenlyn</td>
<td>Million, Joseph</td>
<td>Pomeroy, Joseph</td>
<td>Poole, Teresa</td>
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### Twenty-Five Years of Service

<table>
<thead>
<tr>
<th>Bird, Jodi Eileen</th>
<th>Hungrige, Brent</th>
<th>Hutchinson, Tracy</th>
<th>John, Eileen</th>
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</thead>
<tbody>
<tr>
<td>Moreau, Christine</td>
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### Thirty Years of Service

<table>
<thead>
<tr>
<th>Bailey, Michael</th>
<th>Deveraux, Karin</th>
<th>Durfor, Steven</th>
<th>Hall, Dianna</th>
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<tbody>
<tr>
<td>Hyde, Glenda</td>
<td>Wells, Dawn</td>
<td>Xiong, Long</td>
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### Thirty-Five Years of Service

<table>
<thead>
<tr>
<th>Houston, John</th>
<th>Howard, Rebecca</th>
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140/2018 Special Presentation: Present proclamation to Casa de Esperanza recognizing the month of April 2018 as Child Abuse Prevention Month. (Five minute estimate) Chair Vasquez read and presented proclamation to Vanessa Guzman of Casa de Esperanza.

Vanessa commended the Board for their support.

PUBLIC COMMUNICATIONS – None
COUNTY DEPARTMENTS

150/2018 County Administrator: Approve letter of support for Senate Bill 955 (Nielsen), which seeks to create a Citizens Advisory Commission for Oroville Dam, and authorize Chair to sign. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped letter and responded to Board inquiries.

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

151/2018 County Administrator: Adopt resolution and authorize execution of amended lease documents related to the 2015 Sheriff's Facility Certificate of Participation (COP) and the 2015 2nd Solar Project COP. (Fifteen minute estimate) Assistant County Administrator Grace Mull recapped action and responded to Board inquiries

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

The Board recessed at 10:04 a.m. and reconvened at 10:09 a.m.

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

149/2018 Ordinance: Hold public hearing, waive first reading, and introduce ordinance repealing and re-enacting Chapter 13.00.030, 13.00.031, 13.00.034, 13.00.036, 13.00.040, 13.00.042, 13.00.052, and 13.00.054 of the Yuba County Consolidated Fee Ordinance for Fiscal Year 2018-19. (County Administrator) (Fifteen minute estimate)

Chair Vasquez opened public hearing. No one came forward.

Assistant County Administrator Grace Mull recapped ordinance, summary of changes and responded to Board inquiries.

Chair Vasquez closed the public hearing.

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

Approved via Roll Call Vote

148/2018 Human Resources: Hold public hearing, adopt Resolution of Intention to amend CalPERS contract to provide employee share of cost per Government Code Section 20516; waive first reading, and introduce ordinance to amend Chapter 3.40.010 and add Chapter 3.04.045 CalPERS Retirement System Board of Administration contract
and authorize Clerk of the Board of Supervisors to complete required Certifications of Compliance with Government Code Section 7507 and Governing Body’s Action. (Ten minute estimate)

Chair Vasquez opened the public hearing. No one came forward

Assistant Director Karen Fassler recapped action and responded to Board inquiries relating to status of CalPERS.

Chair Vasquez closed the public hearing.

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

Adopted Resolution No. 2018-62

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

Via Roll Call Vote

CORRESPONDENCE

128/2018 Letter from Yuba Foothills Agricultural Communities Association regarding above ground electric power distribution and safety issues. Received

129/2018 Letter from Sierra Business Council regarding Sierra Business Council’s Climate and Natural Resources Advocacy Efforts. Received

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Bradford: Commended employees and services provided

Supervisor Fletcher: requested correspondence items be address by Emergency Services and Legislative Affairs Coordinator

County Administrator Robert Bendorf: CSAC Financial conference

County Counsel Courtney Abril: Out of office April 11th – 13th, 2018

CLOSED SESSION – The Board retired into closed session at 10:32 a.m. and returned at 10:49 with all members present as indicated above.

04/10/2018
568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel
Direction provided by unanimous vote

153/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker's Compensation Claim No's. 20152001743/Cleo Adams - Pulled

ADJOURN: at 10:50 a.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 8, 2018