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 – Led by Supervisor Vasquez

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

156/2018 Clerk of the Board of Supervisors: Reappoint Sally Sokoloski to First Five Yuba Commission as a categorical representative with a term to end April 26, 2021. Approved

157/2018 Clerk of the Board of Supervisors: Reappoint Jim Arnold to First Five Yuba Commission as a Chief Probation Officer with a term to end April 26, 2021. Approved

158/2018 Clerk of the Board of Supervisors: Reappoint Dr. Homer Rice to First Five Yuba Commission as a Medical-Public Health Designee with a term to end April 26, 2021. Approved

159/2018 Clerk of the Board of Supervisors: Reappoint Dr. Francisco Reveles to First Five Yuba Commission as a Yuba County Office of Education Superintendent with a term to end April 26, 2021. Approved

160/2018 Community Development and Services: Accept Orchard Phase Two-2 Improvements as Complete and Release the Performance Bond (705811S), TM 2015-0005 Approved

165/2018 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. Approved
134/2018 Community Development and Services: Adopt resolution approving the Engineer's Report and declaring intention to levy and collect assessments on Gledhill Landscaping and Lighting District. Adopted Resolution No. 2018-63

131/2018 Community Development and Services: Adopt resolution certifying the 2017 Maintained Mileage of Yuba County Road Network. Adopted Resolution No. 2018-64

171/2018 Agricultural Commissioner: Adopt resolution authorizing Agricultural Commissioner to execute specific ongoing/new contracts, agreements, cooperative agreements, grants and/or Memorandum of Understanding for Fiscal Year 2018/2019 or multiyear contracts. Adopted Resolution No. 2018-65

173/2018 Community Development and Services: Approve Specifications and Estimate and Authorization for advertisement of bids for the 2018 Various County Roads Hot Mix Asphalt Overlay. Approved

175/2018 Community Development and Services: Approve Amendment No. 4 to agreement with Mark Thomas & Co. for the New York House Road Bridge Replacement project and authorize Chair to execute amendment pending Caltrans' approval. Approved

176/2018 Community Services and Development: Approve Specifications and Estimate and authorize Storm Damage Repair of Camp Far West Road, Star Bend and Shad Pad project for advertisement with a tentative bid opening date of May 15, 2018. Approved


180/2018 Community Services and Development: Approve Specifications and Estimate and authorize Storm Damage Repair Federal Highway Administration (FHWA) Culvert project on La Porte Road for advertisement with a tentative bid opening date of May 15, 2018. Approved

186/2018 Board of Supervisors: Appoint Supervisor Gary Bradford SACOG Alternate replacing Supervisor Mike Leahy effectively immediately. (No background material) Approved

192/2018 Clerk of the Board: Approve meeting minutes of March 27, 2018. Approved as written

SPECIAL PRESENTATIONS

135/2018 Special Presentation: Present proclamation recognizing the month of May 2018 as Foster Care Month. (Five minute estimate) Chair Vasquez read and presented proclamation to Mr. John Harvey and Ms. Leah Eneix on behalf of Child Protective Services.

Ms. Eneix commended the Board for their support.

PUBLIC COMMUNICATIONS

Mr. Alton Right: Yuba County State of Emergency

04/24/2018
COUNTY DEPARTMENTS

167/2018 Community Development and Services: Authorize quitclaim deeds transferring County’s interest in rights of way adjacent portions of Highway 70 to Caltrans for Caltrans’ Simmerly Slough Bridge Replacement Project on Highway 70 (15 minute estimate) Director Mike Lee recapped request from Caltrans for right-of-ways along SR 70 for Simmerly Slough Bridge replacement project.

CalTrans Project Manager Cameron Knutson advised Simmerly Sough project is to address and repair bridge footings, and responded to Board inquiries relating to project status and funding.

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

Approved via Roll Call Vote

168/2018 Auditor-Controller: Approve developing and issuing Request for Proposals (RFP) for Business Process Analysis Services to review and document county processes in preparation for issuing an RFP for upgrading the County’s public administration and public safety systems. (Five minute estimate) Auditor Rich Eberle recapped 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

172/2018 Agricultural Commissioner: Approve second amendment to Joint Exercise of Powers agreement between Sutter, Nevada and Yuba Counties for the purpose of purchasing and maintaining a weight truck. Agricultural Commissioner Steven Sheer recapped amendment to agreement and responded to Board inquiries.

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

174/2018 Community Development and Services: Ratify lease/purchase of six trucks as part of the disaster recovery grant work through the North Central Counties Consortium, and adopt resolution authorizing the Public Works Director to sign any and all documents necessary to fully execute the lease/purchases (Five minute estimate) Director Mike Lee recapped vehicle lease/purchase and responded to Board inquiries.

MOTION: Move to approve
MOVED: Randy Fletcher  SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None
177/2018 County Administrator: Approve contract with Golden State Finance Authority (GSFA) regarding grant funds for Cascade Fire disaster residents, and authorize Chair to execute. (Five minute estimate) Management Analyst Jamme Yang recapped request and responded to Board inquiries. Emergency Services Manager Scott Bryan responded to inquiries relating to individual grant disbursements.

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

185/2018 County Administrator: Approve letter of support for AB 2585 relating to the utilization of prescribed burning, and authorize Chair to execute. (Five minute estimate) Management Analyst Jamme Yang recapped AB 2585 relating to prescribed burning and responded to Board inquiries.

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

194/2018 Community Development and Services: Authorize Public Works to hire an Engineering Tech II at salary step 5 (1.20%). Director Mike Lee advised candidate selected has the qualifications and experience required.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

149/2018 Ordinance: Hold public hearing, waive second reading, and adopt 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 the public hearing. No one came forward.

MOTION: Move to close the public hearing, waive second reading and adopt
MOVED: Mike Leahy  SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1572 via Roll Call Vote

ITEM OF PUBLIC INTEREST

181/2018 Community Development and Services: Make finding of a public convenience or necessity for a Type 20 ABC license for the proposed Arco AM/PM convenience store located at 5079 Powerline Road.
Chair Vasquez opened the public hearing. No one came forward.

Principal Planner Kevin Perkins recapped proposed license request.

Chair Vasquez closed the public hearing.

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

Approved Via Roll Call Vote

CORRESPONDENCE

166/2018 Letter from SafetyBeltSafeUSA regarding Safety Seat Checkup Week May 6 - 12, 2018. Received

164/2018 Letter from California Governor's Office of Emergency Services (CalOES) regarding response on State Budget and Policy Requests for Fire Impacted Counties. Received

163/2018 Letter from Department of Transportation (Caltrans) regarding results of the Engineering and Traffic Survey's performed on Yuba 20 from Post Mile R6.90 to Post Mile R7.25 in the town of Hallwood.

County Administrator Robert Bendorf received Board consensus to respond to CalTrans

183/2018 Letter from Kiwanis Club of Marysville regarding Free Youth Fishing Derby at Ellis Lake. Received

184/2018 Letter from John Burton Advocates for Youth regarding Yuba County California Foster Youth Free Application for Federal Student Aid Challenge (FAFSA). Received

Chair Vasquez read letter into the record.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Leahy:  Cap to Cap Flood Protection Committee

Supervisor Lofton:  CSAC Executive Director Graham Knouse

Supervisor Bradford:
  °  Cap to Cap meetings relating to flood control, Marysville ring levee, and lower Yuba River salmon habitat
  °  Funding request for Fishing Derby
  °  Broadband Communities Summit April 30 – May 3, Austin, Texas

Supervisor Vasquez: SACOG Board of Directors meeting April 19
County Administrator Robert Bendorf:
- CSAC Board of Directors Financial meeting
- Cal Trust meeting Wednesday, April 18

CLOSED SESSION

189/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), Santana, et al. v. County of Yuba, et al. USDC Case No.: 2:15-cv-00794-KJM-EBF - Authority was provided to staff by a 3/2 vote with Supervisors Fletcher and Vasquez voting in opposition

568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel – No reportable action

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 - No reportable action

County Administrator Robert Bendorf joined closed session at 10:41 a.m.

476/2017 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1) - Aleh Pekun and Valeriy Borodayev v. Dynamic Home Performance, Michael Vechtomov, Suretec Insurance Company, Fidelity and Deposit Company of Maryland, County of Yuba and Does One through two hundred et al; CVCV17-0001251 - No reportable action

124/2018 Conference with Legal Counsel - Anticipated Litigation - initiation of litigation pursuant to §54956.9(d)(4) - One Case - Additional authority was provided to staff by a unanimous vote.

ADJOURN: 10:56 a.m.

[Signature]
Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 8, 2018