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 – Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

CONSENT AGENDA

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


190/2018 Sheriff-Coroner: Ratify and approve agreement between the Department of California Highway Patrol and the Yuba County Sheriff's Department by Administrative Services Director Tim McCoy, relating to Use of Sheriff's Department Firing Range. Approved

191/2018 Sheriff-Coroner: Ratify and approve agreement between the Department of California Highway Patrol and the Yuba County Sheriff's Department by Administrative Services Director Tim McCoy, for the purpose of allowing CHP to reimburse Yuba County Sheriff's Department for CHP's proportionate use of utilities at Brownsville Substation. Approved


196/2018 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-68
197/2018 Emergency Services: Adopt resolution proclaiming existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-69

198/2018 Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-70

199/2018 Emergency Services: Adopt resolution proclaiming existence of an ongoing emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2018-71

206/2018 Clerk of the Board: Approve meeting minutes of April 10, and 24, 2018. Approved as written

182/2018 Community Development and Services: Adopt resolution to authorize staff to submit application for Unites States Department of Agriculture (USDA) Grant for River Highlands/Gold Village water system. (Land Use and Public Works Committee recommends approval) Adopted Resolution No. 2018-72

208/2018 Clerk of the Board of Supervisors: Appoint Karleen Jakowski to First Five Yuba Commission as a Management Designee for Health and Human Services with a term to end April 26, 2021. Approved

219/2018 Board of Supervisors: Appoint Supervisor Andy Vasquez Regional Housing Authority Representative replacing Supervisor Mike Leahy effectively immediately. (No background material) Approved

SPECIAL PRESENTATIONS

211/2018 Special Presentation: Present proclamation recognizing the month of May 2018 as Older Americans Month. (Five minute estimate) Chair Vasquez read and presented proclamation Commission on Aging Chair Sue Cenjer-Moyers and Yuba County Seniors President Carol Durnelle.

Ms. Cenjner-Moyers and Ms. Durnelle commended the Board for their support, and advised the Commission has District appointment vacancies, and the seniors were in need of a meeting place.

227/2018 Present proclamation to Sandra Brown honoring 22 years’ service. (Five minute estimate) Chair Vasquez read and presented proclamation to Ms. Sandra Brown. County Administrator Robert Bendorf commended Sandra on her years of service.

PUBLIC COMMUNICATIONS

Ms. Rebekah Carlson - Timbuctoo Road repairs
Mr. Tom McKay - Timbuctoo Road repairs
Ms. Karen Liggett - activities for teens and children

COUNTY DEPARTMENTS

223/2018 10:00 A.M. County Administrator: Authorize Memorandum of Understanding between Olivehurst Public Utility District and Estom Yumeka Maidu Tribe of the Enterprise Rancheria for Fire and Emergency Medical Services. (Ten minutes estimate) County Administrator Robert Bendorf recapped Memorandum of Understanding with the Tribe, including the specific section outlining fire and emergency medical services. Mr. Bendorf advised
the MOU was reviewed by County staff, outside Counsel Mike Brady, and Tribal counsel; recommendations were provided, and on April 19, 2018 Olivehurst Public Utility District approved the MOU.

The following individuals spoke:
- Mr. Steve Caster – in support
- Mr. Mark Mulliner – in support
- Best, Best and Krieger Attorney Ethan Walsh – opposed
- Wheatland City Councilman Joe Henderson – opposed
- Mr. John Flem – in support

Attorney John A Maier representing the Tribe recapped negotiations with Wheatland Fire Department and OPUD, and responded to specific inquiries related to mutual aid.

Mr. Bendorf responded to specific inquiries relating to Fire Departments source of revenue from property taxes, assessments, and Public Safety Sales tax; and meeting scheduled later this week with Wheatland City Manager, OPUD General Manager and Chief Webb of Linda Fire Department to discuss fire protection services.

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

Approved via Roll Call vote

161/2018 Community Development and Services: Approve contract change order No. 2 for Contract No. 2016-2241, North Beale Road Complete Street Project, and authorize the Public Works Director to execute. (Five minute estimate) Assistant Public Works Director Tim Young recapped necessity of change order and responded to inquiries.

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

207/2018 Administrative Services: Adopt resolution accepting Yuba County Water Agency Grant agreement to correct drainage deficiencies at the Yuba County Airport and authorizing Director of Administrative Services to execute grant and any and all administrative documents related to grant. (Five minute estimate) Director Tim McCoy recapped water agency grant to correct drainage deficiencies and responded to Board inquires.

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

Adopted Resolution No. 2018-74
209/2018 Community Development and Services: Award contract to apparent low bidder Knife River Construction Inc., Contract No. 2016-2236 Feather River Boulevard Curve Corrections Project. (Five minute estimate) Assistant Director Tim Young recapped project to correct three curves on Feather River Boulevard and responded to Board inquiries.

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

212/2018 County Administrator: It is recommended that the Board of Supervisors authorize funding in the amount of $250 for the Fishing Derby at Ellis Lake on May 19, 2018. (Five minute estimate) County Administrator Robert Bendorf recapped fishing derby and educational opportunity that Kiwanians has hosted 70 years. Funding request would be provided through fish and game fines and fees and does not impact general fund.

Mr. Dale Whitmore commended the Board for their support and recapped event attendance, seeding the lake with trout and catfish and encouraged the Board to reestablish Yuba County Fish Advisory Committee.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer

148/2018 Human Resources: Hold public hearing, waive second reading, and adopt ordinance to amend Chapter 3.40.010 and add Chapter 3.40.045 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. (Roll Call Vote) (Ten minute estimate)

Chair Vasquez opened the public hearing. No one came forward.

Assistant Director Karen Fassler briefly recapped.

Chair Vasquez closed the public hearing.

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

Adopted Ordinance No. 1573 via Roll Call vote
CORRESPONDENCE

205/2018 Two notices from California State Water Resources Control Board regarding temporary change involving the transfer of water from Plumas Mutual Water Company, and from Tule Basin Farms to State Water Contractor Agencies.

216/2018 Letter from Best Best and Krieger relating to Memorandum of Understanding between Olivehurst Public Utility District and Estom Yumeka Maidu Tribe for fire protection and emergency medical services.

188/2018 Two notices from California Fish and Game Commission regarding Notice of Final Consideration of Petitions, and Proposed Emergency Action.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Bradford: Attended Broadband Community Summit held in Austin, Texas

County Counsel: Grand Jury request to modify ordinance relating to maximum allowable meetings
Per month - Received Board consensus to prepare amended ordinance.

County Administrator requested an ad hoc committee to address needs of 14Forward

Chair Vasquez formed an ad hoc Committee to address needs of 14Forward and appointed Supervisors Lofton and Leahy

County Administrator Robert Bendorf left the meeting at 9:40 a.m. and returned at 10:00 a.m.

CLOSED SESSION - The Board retired into closed session at 9:40 a.m. and returned at 10:00 a.m. with all members present as indicated. There was no reportable action

568/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/Negotiator-Jill Abel

ADJOURN: 10:01 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: May 22, 2018