Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, and Randy Fletcher. Supervisor Gary Bradford was absent. Also present was County Counsel Courtney Abril, County Administrator Robert Bendorf, and Clerk of the Board Rachel Ferris.

PLEDGE OF ALLEGIANCE — led by Supervisor Lofton

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Fletcher — Supervisor Bradford absent

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

255/2018 Emergency Services: Authorize Budget Transfer in the total amount of $5,000 from account 101-4200-427-2300 Professional Services to accounts 101-4200-427-0101 Salaries, and 101-4200-427-1200 Communications due to unanticipated costs related to the Cascade Fire. Authorized

258/2018 Health and Human Services: Authorize Request for Proposals for provision of Differential Response services under the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention Programs (CBCAP), and County Children's Trust Fund (CCTF). (Human Services Committee recommends approval) Authorized

292/2018 Clerk of the Board of Supervisors: Authorize Budget Transfer from various line items in the total amount of $12,515 to cover unanticipated leave payout, and year end shortages. Authorize


297/2018 Health and Human Services: Approve agreement with Yuba Community College District for Counseling Services provided to Welfare to Work participants, and authorize Chair to execute agreement and any amendments thereto. Approved

300/2018 Community Development and Services: Approve County Service Area Assessment Summary for Fiscal Year 2018-19. Approved

302/2018 Agricultural Commissioner: Authorize Budget Transfer in the total amount of $15,893 from accounts 101-3400-426-1200 Communications, 101-3400-426-1700 Maintenance/Equipment, 101-3400-426-2200 Office Expense and 101-3400-426-2900 Travel to accounts 101-3400-426-0101 Salaries and 101-3400-426-0204 Group Health Insurance to cover year end-shortage. Authorized

303/2018 Sheriff-Coroner: Approve the agreement with Partners for a Safer America, to provide bail and criminal law attorney advertising in the County Jail and authorize Chair to execute. Approved

306/2018 Sheriff-Coroner: Approve agreement with Yuba County Water Agency for law enforcement services for a limited term of May 15, 2018 through September 15, 2018 and authorize Chair to execute. Approved

307/2018 Community Development and Services: Approve Amendment No. 2 to the Agreement with Stantec Consulting, Inc. (formerly North State Resources, Inc.) for the Iowa City Road Bridge over Jack Slough Replacement Project and the Spring Valley Road Bridge over little Dry Creek Replacement Project, and authorize Chair to execute. Approved

308/2018 Community Development and Services: Approve Contract Change Order No. 1 for the Intersection Improvements at Olivehurst Avenue and Powerline Road/Chestnut Road Project; and authorize Public Works Director to sign. Approved

309/2018 Administrative Services: Adopt resolution authorizing Director of Administrative Services to sign and record Notice of Completion for Phase II of the Sheriff’s Facility. Adopted Resolution No. 2018-102


638/2018 District Attorney: Authorize Budget Transfer from salary savings in the total amount of $6,500.00 to membership costs and end of year office expenses. Authorized

639/2018 Sheriff-Coroner: Approve the reprogramming of various Sheriff's Department funds for the overall increase of $39,979, Animal Care Services funds for the total increase of $0, Sheriff-Coroner funds for the total increase of $36,929 and Jail Division funds for the total increase of $3,050 to cover current and projected shortages. Approved

640/2018 Auditor-Controller: Approve Engagement Letter with CliftonLarsenAllen LLP for audit services for the period ending June 30, 2018. Approved
645/2018 Recorder-Elections: Accept Certification of Vote for the June 5, 2018 Statewide Direct Primary Election. Approved

SPECIAL PRESENTATIONS

299/2018 Special Presentation: Present proclamation to Casa de Esperanza proclaiming July 2018 Sexual Assault Awareness Month. (Five minute estimate) Continued to July 10, 2018

650/2018 Present proclamation to Bruce Stottlemeyer honoring his years of service. (10 minute estimate) Continued to July 10, 2018

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

246/2018 Community Development and Services: Award Contract No. 2018-8096 for Various County Roads Hot Mix Asphalt Overlay to Lamon Construction Co. Inc., the apparent low bidder and authorize Chair to execute upon review and approval of County Counsel. (Five minute estimate) Director Mike Lee recapped project, source of funds, and responded to inquiries.

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

287/2018 Yuba Sutter Arts Council: Adopt resolution approving application and authorizing execution of State-Local Partnership Program Grant for Yuba Sutter Arts with California Arts Council and designating the Arts Council to execute. (Ten minute estimate) Director David Read recapped application for State-Local Partnership Program Grant and provided a PowerPoint presentation highlighting activities including the following:
- School and Veterans programs and projects
- Live theater and music events
- Public art and murals
- Youth programs and activities
- Families Learning and Play program
- Cultural programs and projects
- Community events

Mr. Read responded to Board inquiries.

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

Adopted Resolution No. 2018-104
301/2018 Community Development and Services: Adopt resolution authorizing the advancing of County funds to the River Highlands Community Services District for the Gold Village Drought Resiliency Project. (Five minute estimate) Director Kevin Mallen recapped grant received for improvements to double the capacity of the water system and responded to Board inquiries.

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

Adopted Resolution No. 2018-105

305/2018 Community Development and Services: Approve Contract Change Order Nos. 3 through 7, accept Contract No. 2016-6014 Scales Road Bridge Replacement Project as complete; authorize Public Works Director to execute Contract Change Orders Nos. 3 through 7, and sign and record Notice of Completion. (Five minute estimate) Director Mike Lee provided a brief recap and responded to Board inquiries.

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

642/2018 Auditor-Controller: Appoint Member of Public to sit on Countywide Oversight Board. (Five minute estimate) Auditor Rich Eberle provided a brief recap advising one application had been received from Mr. Dennis Ayers.

Mr. Ayers commended the Board and accepted appointment.

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

649/2018 Board of Supervisors: Accept letter of retirement from Assessor Bruce Stotlemeyer effective July 4, 2018. (Five minute estimate) County Administrator Robert Bendorf recapped and advised recommendations for filling the position would be forthcoming.

County Counsel Courtney Abril advised the Assistant Assessor may temporarily discharge the duties without any further action of the Board.

641/2018 1:00 P.M. County Administrator: Receive a presentation from the County Administrator on the Proposed Budget for FY 2018-2019; accept the Proposed Budget for FY 2018-2019 and direct staff to make available copies for public review; adopt the Proposed Budget for FY 2018-2019 as the County’s interim spending plan, including position allocation changes, pending formal adoption of the Final Budget; set dates for the FY 2018-2019 Budget
Workshops of August 14th and August 15th; and set public hearings to commence on September 11th for adoption of the Final Budget. (40 minutes) County Administrator Robert Bendorf presented a PowerPoint presentation outlining the 2018-2019 Budget including the following:

- Budget development and process
- Operating funds $179,619,791
- General Fund Discretionary Revenues and distribution
- Use of One Time Funds
- Increased Costs in Health Insurance, PERS Pension, and Workers Compensation
- 2018/2019 Proposed Budget Summary

The following individuals spoke:

- District Attorney Pat McGrath
- Sheriff-Coroner Steve Durfor

MOTION: Move to accept the Proposed Budget for FY 2018-19, direct staff to make available copies for public review; adopt Proposed Budget as the County’s interim spending plan, including position allocation changes, pending formal adoption of the Final Budget

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

MOTION: Move to set dates Budget Workshops of August 14th and August 15th; and set public hearings to commence on September 11th for adoption of Final Budget

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

245/2018 Community Development and Services: Public Hearing - hold public hearing and adopt resolution vacating the easement for "any and all public purposes" over Parcels A, B, C, D, F1, F2, F3, H, & I of Tract No. 87-427, Gold Village Unit IA. (Five minute estimate) Director Mike Lee recapped land purchase in fee on behalf of the District and responded to Board inquiries.

Chair Vasquez opened the public hearing. The following individuals spoke:

- Mr. Gregory Bock
- Ms. Clair Convary

County Administrator Robert Bendorf provided background on the state of the district in 2006/2007 as not having a functioning governing body which resulted in a court action appointing the County as receiver. Mr. Bendorf responded to Board inquiries.

Mr. Lee responded to inquiries relating to land use and zoning on properties affected, and water restrictions and usage.
Chair Vasquez closed the public hearing.

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

Adopted Resolution No. 2018-106 via Roll Call Vote

304/2018 County Administrator: Ordinance - hold public hearing, waive first reading, and introduce ordinance amending Section 2.53.050 of Chapter 2.53 of the Yuba County Ordinance Code relating to the Office of Clerk of the Board of Supervisors. (Five minutes estimate) County Administrator Robert Bendorf recapped action and responded to Board inquiries.

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

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

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

294/2018 Notice from California State Water Resources Control Board regarding transfer of up to 800 acre feet of water from El Dorado Irrigation District. 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 Fletcher maintaining defensible space around homes

CLOSED SESSION - The Board retired into closed session at 10:16 a.m. and returned at 11:07 a.m. with all members present as indicated above.

23/2017 Conference with Legal Counsel - Existing litigation pursuant to Government Code §54956.9(d)(1) - Hedrick vs. Grant Case No. 2:76-CV-00162-GBE-EBF - 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

153/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker's Compensation Claim No's. 20152001743/Cleotha Adams - By unanimous vote authority was provided to staff
648/2018 Conference with Legal Counsel - Anticipated Litigation - initiation of litigation pursuant to §54956.9(d)(4) - One Case - No reportable action

ADJOURN: 1:58 p.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: July 24, 2018