Corrected Minutes by adding item 696-2018 to Consent Agenda

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

PLEDGE OF ALLEGIANCE – Led by Supervisor Bradford

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

County Counsel Courtney Abril requested to pull 426-2017 and 712-2018 from closed session

CONSENT AGENDA

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

664/2018 Board of Supervisors: Appoint Ms. Leticia Peacher to Historic Resources Commission as an At-Large Representative with a term to end May 10, 2020. Approved

683/2018 Board of Supervisors: Reappoint Patricia Agles to Wheatland Cemetery District as Director with a term to end July 22, 2022. Approved

681/2018 Community Development and Services: Adopt a resolution confirming the report of delinquent charges and order of assessment to be placed on the property tax roll. Adopted Resolution No. 2018-127

686/2018 Human Resources: Recommend approval of contract with Liebert Cassidy Whitmore for specialty legal consultation services. Approved

687/2018 Clerk of the Board of Supervisors: Approve meeting minutes of June 26, and July 10, 2018. Approved as written

689/2018 Community Development and Services: Approve final acquisition of rights of way for the New York House Rd Bridge Project over Dry Creek. Approved
691/2018 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. Storm 17-001 Storm Damage Repair on Briarwood Lane, Hokan Lane, Intanko Lane and Kapaka Lane project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

690/2018 Community Development and Services: Approve final acquisition of rights of way for the Seventh Avenue Bicycle Path and Pedestrian Route Improvement Project. Approved

695/2018 Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-117

696/2018 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-118

697/2018 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2018-119

698/2018 Emergency Services: Adopt a resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2018-120

699/2018 Emergency Services: Approve resolution proclaiming the existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-121

651/2018 Administrative Services: Adopt resolution authorizing Director of Administrative Services to sell or donate to a non-profit organization unneeded County property, ultralight aircraft. Adopted Resolution No. 2018-122

694/2018 County Administrator: Adopt resolution authorizing County Administrator to sign the first amendment to the agreement with Lew Edwards Group (LEG) to provide communications and public engagement services. Adopted Resolution No. 2018-123

677/2018 Board of Supervisors: Adopt resolution continuing local emergency regarding proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-124

693/2018 Board of Supervisors: Appoint Mr. Finlay Williams as a Representative to Bi-County Solid Waste Independent Hearing Panel with a term to end July 24, 2022. Approved

684/2018 Human Resources: Adopt resolution revising the Classification System – Basic Salary / Hourly Schedule in its entirety as set forth in Attachment “A” and adopt resolution revising the Yuba County Department Position Allocation schedule in its entirety as set forth in Attachment “B” effective July 1, 2018. Adopted Resolution No. 2018-125, and adopted Resolution No. 2018-126 respectively

PUBLIC COMMUNICATIONS

Mr. Jerry Lawrence – Fire concerns and responsibilities

Supervisor Fletcher advised he would meet with Mr. Lawrence and staff
COUNTY DEPARTMENTS

682/2018 Board of Supervisors: Appoint one Alternate Representative to Yuba County Assessment Appeals Board No. 2 for a term to end September 2, 2019. County Counsel Courtney Abril provided a brief recap and responded to Board inquiries.

Mr. Bruce Bishop recapped his skills and experience.

MOTION: Move to appoint Mr. Bruce Bishop
MOVED: Randy Fletcher SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None

685/2018 Human Resources and Auditor Controller: Approve contract with JK Seva for continued Kronos Payroll, Time and Labor Management and Human Resource module implementations services and authorize Chair to execute. (Five minute estimate) Director Jill Abel recapped and responded to Board inquiries.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

661/2018 Community Development and Services: Ordinance - Hold public hearing, waive first reading, and introduce ordinance enacting Cedar Lane Housing Project Development Agreement. (Five minute estimate) Director Kevin Mallen recapped project to expand available and affordable housing, and partnering with Regional Housing Authority and AMG Associates for funding. Mr. Mallen responded to Board inquiries.

Chair Vasquez opened the public hearing.

Supervisor Fletcher closed the public hearing.

Regional Housing Executive Director Gustavo Becerra recapped funding needs and sources. Financing is a challenge, and will work with staff to put together funding using several sources

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

692/2018 Sheriff-Coroner: Ordinance - Hold public hearing, waive first reading, and introduce ordinance repealing and re-enacting Chapter 13.00.034 of the Yuba County Consolidated Fee Ordinance for Fiscal Year 2018-19. (Five minute estimate)
Chair Vasquez opened the public hearing.

Sheriff Durfor recapped request to consider a revision to fees charged by Animal Care Services to include a Rabies Vaccination that was inadvertently omitted.

Chair Vasquez closed the public hearing.

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

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

676/2018 Receive Sutter-Yuba Behavioral Heath Annual Year End Report FY 2017-2018. Received

680/2018 Notice from State of California Fish and Game Commission regarding proposed regulatory actions relating to incidental take allowances for crabs, other than the genus cancer, in trap fisheries.


BOARD AND STAFF MEMBERS' REPORTS

Supervisor Leahy: Commercial Cannabis ad hoc committee update

Supervisor Lofton:
• Attended NACo conference in Tennessee July 12 - 17, 2018
• E-Center Head Start program in City of Marysville

Supervisor Bradford:
• United States Postal Service denied request for a unique zip code for Plumas Lake
• Prop 3 Water Bond support letter
• Commercial Cannabis ad hoc committee update

Supervisor Fletcher:
• Letter of Appreciation to Yuba County Sheriff Department, Code Enforcement and other participating agencies for their successful marijuana raids in the foothills
• Ordinance relating to warming fires in the foothills
• Attended NACo conference in Tennessee July 12 - 17, 2018

Supervisor Vasquez:
• Electrician apprentice programs
• Local church providing transportation to youth to attend services
At the request of County Administrator Robert Bendorf, Chair Vasquez formed an ad hoc committee to work with Tsi Akum tribe and their land agreement for the Kulu Village at Sycamore Ranch, and appointed Supervisors Lofton and Fletcher as representatives.

CLOSED SESSION – The Board retired into closed session at 9:40 a.m. and returned at 10:21 a.m. with all members present as indicated above. There were no reportable actions.

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-GEB-EFB

County Administrator Robert Bendorf left closed session at 10:16 a.m.

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

701/2018 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code 54956.9(d)(1), Estate of Bertram Hiscock, et al. v. County of Yuba, County of Sutter et al., United States District Court, Eastern District of California Case No. 2:17-CV-02706-JAM-GGH

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 – Pulled

712/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - WCAB No. 20172000714 and 20172001346, Willie Kardatzke – Pulled

ADJOURN – Meeting adjourned to August 9, 2018 at 9:00 a.m.

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Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

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Approved:

07/24/2018

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