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 Vasquez

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

PUBLIC COMMUNICATIONS - None

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer

714/2018 County Administrator: Ordinance - Hold public hearing, waive second reading and adopt ordinance adding Chapter 5.60 to Title V Revenue and Financing of the Yuba County Ordinance Code imposing a one percent Transactions and Use Tax, and adopting by reference all of the provisions of California Revenue and Taxation Code, Division 2, Part 1 (commencing with Section 6001); and adopt Resolution placing the Yuba County Transactions and Use Tax on the November 2018 Ballot for voter approval (4/5 vote required, Roll Call Vote) (30 minute estimate) County Administrator Robert Bendorf recapped measure, indicating the 1 percent increase would generate approximately $4.3 million annually in Yuba County. This measure would not be a tax on homes or property, and proceeds would be placed in a separate trust fund outside of the County’s General Fund.

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

* Linda Fire Protection District Chief Rich Webb - in support
* Mr. Randy York - In support
* Mr. Joe Million - President, Sheriff’s Department Management Supervisory Association - in support
* Chief Probation Officer Jim Arnold - in support
* Mr. Daniel Ritner - Vice President, Yuba County Probation Peace Officer Association - in support
* District Attorney Patrick McGrath - in support
* Sheriff-Elect Wendell Anderson - in support
* Ms. Gretchen Flohr - Objects to a general tax, would like more allocated to fire protection services
* Mr. Alton Wright - Opposed

Mr. Bendorf responded to Board inquires relating to a Citizens Oversight Committee and a 10 year sunset clause.

Chair Vasquez closed the public hearing.
MOTION: Move to waive second reading and adopt ordinance; find the proposed ordinance is exempt of the California Environmental Quality Act; direct a copy of resolution and ordinance be provided to the County Clerk; and order the Clerk of the Board to publish a post adoption summary of the ordinance
MOVED: Randy Fletcher SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Ordinance No. 1575 via Roll Call Vote

MOTION: Move to adopt Resolution placing the Yuba County Transactions and Use Tax on the November 2018 Ballot for voter approval
MOVED: Doug Lofton SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

Adopted Resolution No. 2018-128 via Roll Call Vote

BOARD AND STAFF MEMBERS' REPORTS - None

ADJOURN: 9:44 a.m.

[Signature]
Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: August 28, 2018