Call to order 1:02 p.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher, and County Administrator Robert Bendorf.

ROLL CALL – Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – All present

COUNTY DEPARTMENTS

723/2018 RECEIVE INFORMATION ON DEPARTMENT BUDGET FOR FISCAL YEAR 2018/2019

County Counsel (30 minute estimate) County Counsel Courtney Abril provided a PowerPoint presentation including the following, and responded to Board inquiries:
- Staff levels and caseloads
- Assessment Appeals Board applications and hearings
- Court Appearances and Juvenile Appeals
- Special Projects and Assignments Fiscal Year 17/18
- Major Accomplishments Fiscal Year 17/18
- Budget Summary: General Fund and Legal Service Revenue
- Goals and Objectives

Clerk Recorder/Registrar of Voters (30 minute estimate) Deputy County Clerk/Recorder Donna Hillegass recapped the following, and responded to Board inquiries:
- Implementation of Senate Bill 2
- Gov to Gov Report
- Increase in Birth Recordings
- June Primary and November 2018 Election
- Outdated Voting system
- Vote by Mail Ballots

County Administrator Robert Bendorf left the meeting at 1:46 p.m.

Agricultural Commissioner (30 minute estimate) Agricultural Commissioner Stephen Scheer provided a PowerPoint presentation including the following, and responded to Board inquiries:
- Staffing levels
- 2017 Crop Report
- Revenue Sources
• Summary of caseloads and program activities
• Weights and Measure truck assignment shared with Sutter and Nevada Counties
• UC Davis Cooperative Extension

Supervisor Lofton left the meeting at 1:58 p.m.
County Administrator Robert Bendorf returned at 2:13 p.m.
Supervisor Vasquez left the meeting at 2:10 p.m. and returned at 2:23 p.m.

Public Guardian (30 minute estimate) Director Wenny McCleary recapped the following, and responded to Board inquiries:
• Program Overview
• Targeted Case Management Assessments for Fiscal Year 17/18
• Staffing levels and core functions
• Major accomplishments for Fiscal Year 17/18
• Referral Process
• Goals:
  o Transportation services for clients

Supervisor Lofton returned to the meeting at 2:56 p.m.
Supervisor Fletcher left the meeting at 3:00 p.m.

Recessed from 3:07 p.m. and returned at 3:28 p.m. with all members present.

Bi-County Farm Advisor (30 minute estimate) Director Janine Hasey introduced staff and provided a PowerPoint presentation recapping the following, and responded to Board inquiries:
• 100 year Anniversary July 1, 2018
• Research and Education
• UC Master Gardner program
• Nutrition Program
• Pest Management research
• Weedy Rice study
• Livestock, Natural Resource programs
• 4-H Youth Development programs
• Forestry, and Fire Science, and Natural Resources

Sheriff/Probation/District Attorney (60 minute estimate) Sheriff Steve Durfor recapped the following, and responded to Board inquiries:
• Fiscal Year 18/19 Budget
• Staffing levels
• Senate Bill 54 financial audit related to Immigration Customs Enforcement contract
• Aging Jail facility

Chief Probation Officer Jim Arnold recapped the following, and responded to Board inquiries:
• Funding sources
• Unfunded mandates and legislation
• Victim Services
• Staffing levels and caseloads

District Attorney Pat McGrath recapped the following, and responded to Board inquiries:
• Leadership transition
• Funding comparison of Fiscal Years 17/18 and 18/19
• Staffing levels and caseloads
• Legislation and Initiatives
• Bail Reform Bill
• Pretrial detention services and supervision
• Assembly Bill 1810 Mental Health

RECEDED at 5:05 P.M. to 8:30 A.M. WEDNESDAY, AUGUST 22, 2018, with all members present as indicated above.

Assessor (30 minute estimate) Assessor Steven Duckels recapped the following, and responded to Board inquiries:
• Fiscal Year 18/19 Roll Summary
• Assessment Appeals Board applications and hearings
• Assessors website
• Staffing levels and caseloads
• 2017 Cascade Fire Calamity Assessments
• Proposition 8 Assessments
• Property Value Increase Fiscal Year 18/19

Treasurer/Tax Collector (30 minute estimate) Treasurer Dan Mierzwa provided a PowerPoint Presentation including the following, and responded to Board inquiries:
• Treasury Participants and Pool Characteristics
• Historical Yield Curve
• Portfolio Performance
• Cash Flow History and Analysis
• Tax Collector Activities
• Defaulted Properties, Delinquent taxes, Payment Plans

Auditor-Controller (30 minute estimate) Auditor Rich Eberle provided a PowerPoint presentation including the following, and responded to Board inquiries:
• Reports, Audits, and Financial Statements
• Technology upgrades and projects
• Department training
• Cost plan
• Develop strategic partnerships

Supervisor Fletcher left the meeting at 9:45 a.m. and returned at 9:50 a.m.

Recessed from 10:03 a.m. and returned at 10:15 a.m. with all members present as indicated above.
Sutter-Yuba Behavioral Health (30 minute estimate) Director Rick Bingham introduced staff, provided a PowerPoint presentation including the following, and responded to Board inquiries:

- Department Restructure
- Fiscal overview
- Staffing levels, patients served
- Service Locations
- Psychiatric Health Facility and Emergency Services
- Adult and Youth Outpatient Services and Programs

Supervisor Vasquez left the meeting at 10:49 a.m. and returned at 10:53 a.m.

Information Technology (30 minute estimate) Director Paul LaValley provided a PowerPoint presentation including the following, and responded to Board inquiries:

- County Network and Locations
- Main Server Towers at Packard Avenue and Government Center
  - Modernized network,
  - Upgraded Virtual Server and Security Infrastructure
- Information Technology Goals
  - Replace Cable Franchise agreement
  - Update Public Web service
  - Modernize Legacy systems
- Business Continuity and Disaster recovery

Board of Supervisors/Clerk of the Board (30 minute estimate) Clerk of the Board Rachel Ferris recapped budgets for Grand Jury, Clerk of the Board, and Board of Supervisors, including the following:

- Grand Jury:
  - Grand Jurors training
  - Meetings and proposed amendment to Ordinance
- Clerk of the Board:
  - Agenda management system
  - Assessment Appeals Board applications and hearings
  - Live streaming meetings
- Board of Supervisors:
  - Training and educational opportunities
  - Activities and accomplishments

Recessed from 11:34 a.m. and returned at 1:01 p.m. with all members present as indicated above.

Health and Human Services (45 minute estimate) Director Jennifer Vasquez provided a PowerPoint presentation, introduced staff, and responded to Board inquiries:

- Fiscal Year 17/18 Budget and funding sources
- Promoting Health and Wellness
- 14Forward
- Emergencies and Disasters response
- Child and Adult Protective Services
• Employment Services Program and associated services
  o Eligibility services and caseloads
  o Veterans Stand Down
  o Three year strategic plan

Community Development and Services / Library (45 minute estimate) Director Kevin Mallen introduced management staff, presented a PowerPoint including the following, and responded to Board inquiries:
• Finance and Administration Vicki Worthley recapped:
  o Staffing levels and budgets
  o County Service Areas
  o Community Development Block Grant Program
  o Building Permit activity residential/commercial

Robert Bendorf left the meeting at 1:42 p.m. and returned at 1:51 p.m.

• Code Enforcement Manager Jeremy Strang recapped:
  o Caseloads and activities

• Principal Planner Kevin Perkins recapped:
  o Design review and landscape plans
  o Development Code update
  o Long range planning documents

• Public Works Director Mike Lee recapped:
  o Current construction projects
  o Legislature updates
  o Construction projects update
  o Gold Village

• Environmental Health Director Clark Pickell recapped:
  o Permits and Inspection programs
  o Certified Unified Program Agency (CUPA)
  o Annually Permitted and Inspect Facilities

• Building
  o Permits

• Library Director Kevin Mallen recapped:
  o Staffing levels and future plans

Human Resources (30 minute estimate) Director Jill Abel introduced staff, recapped the following, and responded to Board inquiries:
• KRONOS Human Resources system
• Workers Compensation Claims and Benefits
• Employee, Supervisory, and Executive Leadership Development Academy’s
• On-line application portal
• Retention and Employee Relations
• Establish relationships with Labor Representatives
• Issues relating to pensions, benefits and sexual harassment

Recessed from 3:05 p.m. and returned at 3:15 p.m. with all members present as indicated above.

Administrative Services (30 minute estimate) Director Tim McCoy provided a PowerPoint presentation, introduced staff, provided a Statistical Report on Projects; and responded to Board inquiries:
• Financial Services updates
  o Expenditures overview
  o Revenue and Reimbursements
• Accomplishments
• Future Goals
  o Tri-County Juvenile Hall
  o Medical and Mental Health Facility (Jail Expansion)
  o Airport Taxiway

Child Support Services (30 minute estimate) Director Tina Taylor provided a PowerPoint presentation including the following, and responded to Board inquiries:
• Federal Performance Measures
• State Compliance Requirements update
• Collection efforts
• Building relationships with families
• Outreach activities
• Distribution and allocations of Child Support funds

County Administrator/Office of Emergency Services (30 minute estimate) County Administrator Robert Bendorf recapped the following, and responded to Board inquiries:
• Office restructure
  o Staff assignments

Supervisor Vasquez left the meeting at 4:17 p.m. and returned at 4:29 p.m.

Yuba Sutter Economic Development Corporation Director Brynda Stranix provided a handout, recapped the following; and responded to Board inquiries:
• Business Creations and Attractions
• Business Retention and Expansion
• Infrastructure Southern Yuba County

Office of Emergency Services Director Scott Bryan recapped the following, and responded to Board inquiries:
• Cascade Fire
• EMS - Plans and Procedures
• Reclamation Districts
• Fiscal Year 2018-19 Goals
  o Public Health Plans for Disaster
- Management Plans
- Future Training Exercises

County Administrator Robert Bendorf commended Board for their assistance and support.

ADJOURN at 4:42 P.M.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: Sept 25, 2018