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 of Supervisors Rachel Ferris.

PLEDGE OF ALLEGIANCE – Supervisor Lofton

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – all present

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

810/2018 Emergency Services: Approve purchase of fixed assets in the amount of $70,099.13 and the sole source purchase of said items. Approved

823/2018 Health and Human Services: Approve agreement with California State University, Chico Research Foundation for "Yuba County Kids Get Cookin!'" project, for a term of September 1, 2018 through June 30, 2019; and authorize Chair to execute. Approved

829/2018 Public Guardian: Approve First Amendment to Memorandum of Understanding between Yuba County Public Guardian/Conservator and Sutter-Yuba Behavioral Health Services and authorize Chair to execute. Approved

840/2018 Community Development and Services: Approve Contract Change Order No. 1 accept Contract No. Storm 17-003 Storm Damage Repair on Dry Creek Levee Road, Ellis Road, Hale Road, Tanabe Road, and Morrison Road project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

841/2018 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. Storm 17-004 Storm Damage Repair on Pendola Extension Road, Weeds Point Road, and Young's Hill Road project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

842/2018 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. Storm 17-005 Storm Damage Repair on Indiana Ranch Road, Vierra Road, Clark Ranch Way, Wild Acres, Westwood Trail, Sandy Way, Skyview Court, Sunnyside Lane, Golden Arrow Lane, Silva Path, Abies Lane, Mourning Dove Way, Jessica Way,
Potts Trail, Leanne Way and Begonia Way project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

826/2018 Community Development and Services: Approve Contract Change Order No. 1, accept Contract No. 178/2018 FEMA Culvert Replacement Project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

827/2018 Health and Human Services: Approve agreement between Health and Human Services and State of California - Office of Traffic Safety Grant, and authorize Chair to execute documents as required by the grant; and to accept, transfer and allocate grant funds in accordance with provisions of the grant. Approved

851/2018 Community Development and Services: Receive Notice of Final Map Tract Map No. 2005-0006, Feather Glen Unit 1B under review, pending approval. Approved

850/2018 Clerk of the Board of Supervisors: Approve Budget Workshop minutes of August 21, 2018, and regular meeting minutes of August 28, 2018. Approved as written

818/2018 Board of Supervisors: Reappoint Ms. Autumn Meadows as a Director to Strawberry Valley Cemetery District with a term ending September 16, 2022. Approved

844/2018 Auditor-Controller: Adopt resolution fixing special tax rates for the County, School District, and Special District indebtedness. Adopted Resolution No. 2018-156

854/2018 Community Development and Services: Accept Contract No. Storm 17-007 Camp Far West Road, Star Bend, and Shad Pad project as complete; authorize Public Works Director to sign and record Notice of Completion. Approved

856/2018 Auditor-Controller: Approve Budget Transfer in the amount of $25,000 from 101-0400-372-99-01 Operating Transfer In, to 101-0400-412-23-00 Professional Services to cover payroll date conversion for ADP Data Services. Approved

819/2018 Health and Human Services: Approve Memorandum of Understanding with Butte County for Reciprocal Health Office Coverage for the term of October 1, 2018 through September 30, 2021 and authorize Chair to execute. Approved

858/2018 Human Resources: Adopt resolution adopting the Position Department Allocation Schedule in its entirety for FY 18/19. Adopted Resolution No. 2018-157

PUBLIC COMMUNICATIONS

Ms. Doris Fletcher – Urged support for a Senior Center

Ms. Judy Mann - Support for a Senior Center, and gave noticed for a potluck on October 19th at 10:00 a.m.

COUNTY DEPARTMENTS

821/2018 Health and Human Services: Approve award of contract for services to Youth for Change under the provision of Differential Response services under the Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention Programs, County Children's Trust Fund; and authorize Chair to execute and amend agreement upon

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review and approval of County Counsel. (Ten minute estimate) Program Manager Eric Runge provided a PowerPoint presentation recapping the Differential Response, purpose and goals to create partnerships, engage families, and provide supportive services, including the following and responded to Board inquiries:

- Youth for Change program, services and staffing
- Funding and sources
- Focusing on the future

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

849/2018 Community Development and Services: Receive information on impacts of Proposition 6. (Ten minute estimate) Director Mike Lee recapped Proposition 6 currently on the November ballot to repeal SB1 the transportation bill that increased revenues to Public Works from 2.2 million, to $5 million annually; including the following impacts should Proposition 6 pass:

- Statewide Impacts
  - Would eliminate $52 Billion statewide in transportation funding
  - Stop funding for 6,500 transportation projects currently underway
- Local Impacts
  - Would divert $3.5 to $5 million annually from Yuba County Public Works
  - Decrease in budget would result in staff layoffs
  - Department would not be able to meet Federal Aid match requirement of 10 percent

Mr. Lee responded to Board inquires.

County Administrator Robert Bendorf confirmed if Prop 6 is successful, the amount of gas tax coming back to the county would be less than the county received prior to the passage of SB 1; and SB 1 is projected to bring in approximately $37 million to Yuba County over the next ten years.

846/2018 Community Development and Services: Adopt resolution authorizing Community Development and Services Agency Director to enter into an agreement with the City of Wheatland in order for the County to provide building permit and code enforcement services to the City of Wheatland (Five minute estimate) Director Kevin Mallen recapped meetings with City of Wheatland regarding building permit and code enforcement services, and responded to Board inquiries.

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

Adopted Resolution No. 2018-158

822/2018 Sheriff-Coroner: Grant Sheriff additional hiring authority as it pertains to the Deputy Sheriff and Public Safety Dispatcher classifications due to ongoing critical staffing issues for an additional two (2) years. (Five minute estimate) Sheriff Anderson recapped request and responded to Board inquiries.
MOTION: Move to approve
MOVED: Gary Bradford SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None


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

Adopted Resolution No. 2018-159


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

Adopted Resolution No. 2018-160

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

784/2018 Community Development and Services: Public Hearing - Hold public hearing, and adopt resolution annexing territory to County Service Area 52 - Zone of Benefit C. (Five minute estimate) (Roll call vote) Director Mike Lee recapped the annexation request, and responded to Board inquiries

Chair Vasquez opened the public hearing.

MOTION: Move to close the public hearing and adopt
MOVED: Randy Fletcher SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None

Adopted Resolution No. 2018-161 by Roll Call Vote

855/2018 Community Development and Services: Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 9.25 of Title IX of the Yuba County Ordinance Code regarding vehicle weight limits on Alberta Avenue and Brophy Road and establish alternate routes for Alberta Avenue and Griffith Avenue. (Five minute estimate)

Chair Vasquez opened the public hearing.

Director Mike Lee provided a brief recap.
MOTION: Move to close the public hearing, waive reading, and adopt ordinance
MOVED: Doug Lofton SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSTAIN/ABSENT: None

Adopted Ordinance No. 1579 via Roll Call Vote

ITEM OF PUBLIC INTEREST

852/2018 Community Development and Services: Make finding of a public convenience or necessity for a Type 20 ABC license for the Dollar General store located at 11898 Smith Road. (Five minute estimate) Managing Planner Kevin Perkins recapped request for Type 20 Off-Sale Beer and Wine Alcoholic Beverage License.

Chair Vasquez opened a public hearing.

Mr. Steve Rollings appearing on behalf of Dollar General Store recapped request and provided an information packet relating to Dollar General stores.

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

853/2018 Community Development and Services: Make a finding of a public convenience or necessity for a Type 40 ABC license for the NB Market Deli located at 1668 North Beale Road. (Five minute estimate)

Chair Vasquez opened the public hearing.

Managing Planner Kevin Perkins recapped request, and location for the deli. Mr. Perkins responded to Board inquires.

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

CORRESPONDENCE

848/2018 Letter from Olivehurst Firemen’s Association pledging their support of Measure K - Public Safety/Essential Services. Received

847/2018 Notices from California Fish and Game Commission regarding Notice of Findings listing coast yellow leptosiphon, Lasses lupine and tricolored blackbird as a threatened and endangered species; and proposed regulatory action regarding sport fishing. Received

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Leahy:
• RCRC Conference September 19 – 20
• Marysville Youth and Civic Center Spaghetti Feed and Bingo Night September 30th

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Supervisor Lofton:
- RCRC Conference September 19 – 20
- Memorial Adjournment: Mr. Martin Bedolla

Supervisor Bradford: Golden Autumn Wine Festival at Bishops Pumpkin Farm September 23

Supervisor Fletcher:
- RCRC Conference September 19 – 21 recapped Board of Directors meeting and actions to support or oppose various propositions
- Ribbon cutting at New York House Bridge September 29, at 1:00 p.m.
- Out of state September 26 – 28

Supervisor Vasquez:
- RCRC Conference September 19 – 20
- Yuba County Resource Conservation District applications
- Return 2009 Casino EIR to LAFCO

County Counsel Courtney Abril advised she would review options for revisiting Casino EIR

County Administrator Robert Bendorf: CSAC Finance Corporation Board of Directors meeting September 19-21, 2018

County Counsel Courtney Abril:
- Special meeting for Smartsville Cemetery District October 9, 2018
- Reviewing requirements for Resources Conservation District

CLOSED SESSION - The Board retired into closed session at 10:25 a.m. and returned at 11:10 a.m. with all members present as indicated above.

124/2018 Conference with Legal Counsel - Anticipated Litigation - initiation of litigation pursuant to §54956.9(d)(4) - Two Cases No reportable action on either case

ADJOURN: at 11:11 a.m. in memory of Mr. Martin Bedolla.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: Oct 23, 2018

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