FEBRUARY 14, 2017

9:30 A.M.  YUBA COUNTY BOARD OF SUPERVISORS – Call to order 9:30 a.m.

I.  PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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

II.  CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda  
MOVED: Andrew Vasquez  
SECOND: Gray Bradford

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

A.  Board of Supervisors

1. 14-2017 Appoint John D. Lindsay to Yuba County Planning Commission as a District Two Representative with a term ending January 11, 2021. Approved.

2. 15-2017 Appoint Dizarea Webber to Yuba County Community Services Commission as a District Three Representative with a term ending December 31, 2020. Approved.

B.  Emergency Services

1. 20-2017 Adopt resolution proclaiming the existence of an ongoing local emergency due to tree mortality in the County of Yuba. Adopted Resolution No. 2017-11, which is on file in Resolution Book No. 48.

2. 19-2017 Adopt resolution proclaiming termination of ongoing local emergency due to drought emergency in the County of Yuba. Adopted Resolution No. 2017-12, which is on file in Resolution Book No. 48.

III.  SPECIAL PRESENTATION

A.  17-2017 Present Proclamation Teen Dating Violence Awareness and Prevention Month February 2017. (Five minute estimate) Adjourned to February 21, 2017

IV.  PUBLIC COMMUNICATIONS: None.

MOTION: Move to add to County Department Emergency Services Item 31/2017 as Number 2 a resolution ratifying local emergency due to Oroville Dam event as the need to take action arose subsequent to the agenda being posted.

MOVED: Andrew Vasquez  
SECOND: Gray Bradford

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

V.  COUNTY DEPARTMENTS

A.  Emergency Services

1. 18-2017 Board of Supervisors extend the current emergency proclamation through resolution per Government Code §8630. (Ten minute estimate) Adjourned to February 21, 2017
2. 31-2017 Adopt resolution ratifying Proclamation of local emergency due to Oroville Dam emergency spillway event. **County Administrator Robert Bendorf recapped resolution.**

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

By roll call vote, adopted Resolution No. 2017-13 which is on file in Yuba County Resolution Book No. 48.

B. Administrative Services

1. 21-2017 Award contract for unarmed security services to Elite Universal Security and authorize Chair to execute. (Ten minute estimate) **Adjourned to February 21, 2017**

VI. **ORDINANCES AND PUBLIC HEARINGS:**

A. 22-2017 Public Hearing - Hold public hearing and adopt 2016 amendment to Yuba County Conflict of Interest Code. (Ten minute estimate) **Adjourned to February 21, 2017**

B. 24-2017 Ordinance - Hold public hearing, waive first reading, and introduce ordinance repealing and reenacting as amended Chapter 8.80 of the Yuba County Ordinance Code relating to Shooting Restrictions in the unincorporated area of the County of Yuba. (Ten minute estimate). **Adjourned to February 21, 2017**

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

A. 26-2017 Notice from Central Valley Regional Water Quality Control Board regarding scheduled public Meeting dates and locations. **Adjourned to February 21, 2017**

VIII. **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.

IX. **CLOSED SESSION**

The Board retired into closed session at 10:37 a.m. and returned at 11:01 a.m. with all present.

A. 23-2017 Pending litigation pursuant to Government Code Section 54956.9 (d)(1) - Hedrick vs. Grant. **Adjourned to February 21, 2017**

B. 30-2017 Labor Negotiations pursuant to Government Code 54947(a) DSA / Negotiator Jill Abel **Adjourned to February 21, 2017**

C. 34-2017 Potential litigation pursuant to Government Code Section 54956.9(d)(2) - One Case **Adjourned to February 21, 2017**

X. **ADJOURN:** 9:06 a.m. recessed to February 21 at 9:30 a.m.