BOARD OF SUPERVISORS
Summary of Proceedings
Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California

Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and www.co.yuba.ca.us Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

TUESDAY, APRIL 11, 2017

CALL TO ORDER 9:37 A.M.

PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

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


128/2017 Board of Supervisors: Cancel May 9, 2017 Board of Supervisors meeting to allow all board members to attend Association of California Water Agencies conference May 9 - 15, 2017. (No background material) Approved.

113/2017 Clerk of the Board: Appoint John W. Wright to Child Care Planning Council of Yuba and Sutter Counties as a Discretionary Representative with a term ending September 30, 2019. Approved.


111/2017 Community Development and Services Agency: Award contract to apparent low bidder Trent Construction for Alleghany Road over Oregon Creek Bridge Rehabilitation project, and authorize Chair to execute contract, pending review and approval of County Counsel. Approved.

117/2017 Community Development and Services Agency: Award contract to Pacific Legacy, Inc. for professional services for the Waldo Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. Approved.
Community Development and Services Agency: Award contract to Parsons Brinckerhoff, Inc. for professional design guidance services for Oregon Hill Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. **Approved.**

County Administrator: Authorize $4,000 in funding for Friends of Fish and Game Boat Safety Events. **Approved.**

Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute grant application, agreement, and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2017-2018. **Adopted Resolution No. 2017-37.**

**SPECIAL PRESENTATIONS**

Present Proclamation to Casa de Esperanza for April 2017 Child Abuse Prevention Month. (No background material) (Ten minute estimate) **Vice Chair Vasquez read and presented proclamation to Director of Client Services Linda Hodges. Ms. Hodges commended the Board for their continued support and provided an update on status of rebuild.**

Special Presentation: Present County Employee Service Awards. (Thirty minute estimate) **County Administrator Robert Bendorf and Board of Supervisors congratulated employees on their service and presented awards to the following:**

**Ten Years of Service**

- Paula Almaguer
- Liliana Barrington
- Angelica Bravo
- Elizabeth Corniel
- Melissa Gianelli
- Corby Hinsdale
- Elizabeth Marshall
- Carlos Perez
- Monica Saini
- Mireya Yanez
- Andrea Armstrong
- Robert Bendorf
- Russell Brown
- John Corniel
- John Hannagan
- Jerry Hulsey
- Sean Moore
- Kevin Perkins
- Sandeep Sidhu
- Charles Yang
- Mathew Arnold
- Kathy Benningfield
- Paula Brunner
- Stephen Duckels
- Roger Harkema
- Darcy Knox
- Vadic Nash
- Alice Pittman
- Shiloh Sorbello
- Sharron Banach
- Jason Bledsoe
- Claudia Contreras
- Aaron Eller
- Lucy Her
- Rosalba Leon
- Roman Ontiveros
- Daniel Ritner
- Debra Svoboda

**Fifteen Years of Service**

- Perminder Bains
- Janet Crocker
- Lovenia Decamp
- Laura Dowing
- Mary Jane Griego
- Carla Jara
- Michael Kouhestani
- Brandt Lowe
- Jessica Mcaleer
- Jason Nakamura
- Rosemary Pierce
- Courtney Pyse
- Bonnie Beck
- Kim Crow
- Shirley Derryberry
- Brett Felion
- Pamela Halfford
- Marilyn Johnson
- Cindy Lavender
- Veronica Ludwig
- Deborah Meeker
- Ronald Naso
- Lorena Procsal
- Timothy Robertson
- Gary Bradley
- Craig Curtis
- Laura Deshazer
- Loren Foster
- Jerry Henry
- Cynthia Journagan
- Christina Lay
- Deana Manning
- Linda Megehee
- Marianne Nishimura
- Marc Provencal
- Sheila Royce
- Ka Yeng Cha
- Rachel Davit
- Suzanne Dorsey
- Catherine Goodson
- Carla Jacobs
- Sharry Klabouch
- Herminia Lopez
- Bonnie Maxwell
- Bonnie Menchaca
- Bonnie Noel
- Shannon Putnam
- Jerry Schicht
Fifteen Years of Service continued

April Sonnenburg  Brandon Spear  Jennie Springfield  Peter Sweeney
Cheryl Totten  Deedee Vaughn  Sheri West  Kathy Widener
Renee Wilson

Twenty Years of Service

Tracey Bryan  Theresa Dove Weber  Allan Garza  Richard Horak
Julie Mahon  Tara Moseley  Charles Williams  Kimberly Ross Pollard
Thelma Yanez  Regina Zurakowski

Twenty-Five Years of Service

Darrell Brice  Bryan Bump  Michelle Cahoon  Victor Cruz
David Geoia  Michele Mazerolle  Grace Mull  Jan Rockwell
Teng Saechao  Lois Stevenson  Tina Taylor  Vicki Worthley

Thirty Years of Service

Donna Clark  Margaret Hochstrasser  Monica Hogan  Alan Long
Susan Johnson  Tejinder Maan  Greig Sizelove

Thirty-Five Years of Service

Errol Storm

The Board recessed at 10:07 a.m. and reconvened at 10:18 a.m.

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS

118/2017  Agricultural Commissioner: Authorize budget transfer in the amount of $20,000 from Account No. 101-3400-426-0101 (Salaries) to Account No. 101-3400-426-2200 (Office expense) to utilize salary savings for purchase of office equipment. (Ten minute estimate) Director Stephen Sheer recapped and responded to Board inquiries.

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

CORRESPONDENCE

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

123/2017  Correspondence: Notice from California Fish and Game Commission regarding regulations relating to Central Valley Chinook Salmon Sport Fishing. Received.
BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
- Proposition 54 Sanctuary City
- Yuba County Noise Ordinance
- SACOG Chair James Coreless meeting May 15, 2017

County Administrator Robert Bendorf:Received Board consensus to bring forward a Joint Coalition letter relating to Oroville Dam and continued operations.

CLOSED SESSION

23/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant. Pulled.


77/2017 Personnel pursuant to Government Code §54957(b)(1) – Department Head Evaluation-Appointment/County Counsel Received resignation from County Counsel effective April 30, 2017.

ADJOURN: 10:50 a.m.

Human Services Committee – Supervisors Bradford and Leahy

106/2017 Consider request to solicit quotes from vendors for required laboratory services and drug testing products - Health and Human Services (Five minute estimate) Program Manager Erich Runge recapped request and responded to inquiries.

Recommended approval on Consent Agenda.