TUESDAY, APRIL 18, 2017
9:30 A.M.

9:20 A.M.  HUMAN SERVICES COMMITTEE – Supervisors Bradford and Leahy - Alternate Supervisor Vasquez

120/2017 Consider request to solicit proposals with licensed professional Foster Family Agencies to provide transitional housing and supportive services under the Transitional Housing Placement Plus Program (THP-Plus). Health and Human Services (Five minute estimate) Recommended approval on Consent.

PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

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

152-2017 Board of Supervisors: Accept letter or resignation from Yuba County Counsel Angil Morris-Jones effective April 30, 2017. Accepted.


122/2017 Community Development and Services Agency: Adopt resolution authorizing County to apply for Beverage Container Recycling City/County Payment Program as a Participant and Regional Lead for the Regional Waste Management Authority Member Jurisdictions and authorize Director of Environmental Health or his/her designee to execute any and all necessary documents upon review and approval of County Counsel. Adopted Resolution No. 2017-40.

108/2017 Health and Human Services: Authorize request for quote for laboratory services and drug testing products. Approved.
131/2017 Human Resources: Approve Amendment to Memorandum of Understanding with Management Sheriffs Association as it pertains to Resident Hill Sergeant Assignment Pay and authorize Chair to execute. Approved.


PUBLIC COMMUNICATIONS

Ms. Freda Calvert – Hammonton Road condition

COUNTY DEPARTMENTS

154/2017 Board of Supervisors: Approve county participation coalition letter regarding Oroville Dam Crisis and authorize Chair to execute. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped participation and responded to inquiries.

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

135/2017 County Administrator: Approve joint letter with District Attorney supporting AB 1254 regarding the diversion of river water and authorize Chair to execute. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped legislation and responded to inquiries.

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

153/2017 County Administrator: Adopt resolution opposing SB 54 regarding establishment of a sanctuary state. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped legislation and responded to inquiries.

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

CORRESPONDENCE

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

112/2017 Three Notices from California Fish and Game Commission in regards to regulatory actions pertaining to Upland Game Birds and Cascades Frogs. Received.

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.

Supervisor Vasquez:
  o  Tour of Yuba County with SACOG
  o  State of Jefferson consideration
  o  Blue Star Moms Veterans Appreciation May 6
Supervisor Leahy:
- Yuba Sutter Arts Event Saturday April 29
- Concur on State of Jefferson

Supervisor Bradford:
- Concur on State of Jefferson
- Department of Water Resources presentation on Oroville Dam and upcoming Town Hall meetings
- Zip Code Petition for Plumas Lake area

County Administrator Robert Bendorf: SB 54 Sanctuary State

Supervisor Fletcher: Citizen discussion session with two Board members on the 4th Tuesday at 6:00 p.m. beginning June 27

CLOSED SESSION: The Board retired into closed session at 9:55 a.m. and returned at 10:28 a.m.

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

101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel. Pulled from consideration

77/2017 Personnel pursuant to Government Code §54957(b)(1) – Department Head Appointment/County Counsel. By unanimous voted appointed Courtney Abril Interim County Counsel effective May 1, 2017.

ADJOURN: 10:28 a.m.