BOARD OF SUPERVISORS
AMENDED AGENDA

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.

SEPTEMBER 16, 2014

ADDENDUM TO AGENDA - ADD TO CLOSED SESSION ITEM D

9:15 A.M. Finance and Administration Committee - (Supervisors Nicoletti and Griego - Alternate Supervisor Abe)
   A. (413-14) Provide direction regarding Peach Tree Health's request to develop a sub-tenant lease for space occupied at
      5730 Packard Avenue and reduction in per square foot monthly rent - County Administrator (Ten minute estimate)

   Protective Inspection Committee - (Supervisors Vasquez and Abe - Alternate Supervisor Griego)
   A. (414-14) Consider application for grant funds from the National Rifle Association for purchase of pheasants
      - Agricultural Commissioner (Five minute estimate)

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS - Welcome to the Yuba County Board of Supervisors meeting. As
a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the
meeting. All items on the agenda other than Correspondence and Board and Staff Members Reports are
considered items for which the Board may take action. The public will be given opportunity to comment on
action items on the agenda when the item is heard.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be
enacted in one motion.
   A. Clerk of the Board of Supervisors
      1. (415-14) Appoint Autumn Meadow to the Strawberry Valley Cemetery District for a term to expire September
         16, 2018.
      2. (416-14) Reappoint Mimi Mathews to the Yuba County Assessment Appeals Board No. II for a term to end
      3. (417-14) Approve minutes from budget workshops of August 12, 2014.
   B. Community Development and Services
      1. (418-14) Approve amendment to agreement with Hanna Group for the State Route 70 at Feather River
         Boulevard Interchange project.
   C. County Administrator
      1. (419-14) Authorize Chair to execute correspondence taking position on AB 543 (Campos) - CEQA and AB
         2231(Gordon) - Property Tax Postponement currently enrolled and on the Governor's desk for signature.
   D. Health and Human Services
      1. (420-14) Approve participation in the California Department of Social Services (CDSS) Work Number Express
         Service pilot program and authorize Chair to enter into and execute the Memorandum of Understanding, and
         other documents required by the program.
   E. Probation
1. (421-14) Approve Probation and Schools Success (PASS) Program agreement with Marysville Joint Unified School District, and authorize Chair to execute.

IV. **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Supervisors and is not already on today’s agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time speakers are requested to fill out a “Request to Speak” card and submit it to the Clerk of the Board of Supervisors. Please note: No Board action can be taken on comments made under this heading.

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

A. (422-14) Notice from State of California Fish and Game Commission regarding regulatory action relating to prohibition of prizes for the take of furbearers and nongame mammals.

B. (423-14) Request for Fish Screen Applications from Family Water Alliance Fish Screen Program for diversions on the Sacramento, Feather, and Mokelumne Rivers.

VII. **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.

VIII. **CLOSED SESSION:**

A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Darril Hedrick, et al. vs. James Grant, et al.

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 013-550-001 Negotiating Parties: County/Kevin Mallen Negotiation: Terms of Payment

C. Personnel pursuant to Government Code §54957.6(a) - Labor Negotiations - DAA/Confidential/Unrepresented/Management

D. Pending litigation pursuant to Government Code §54956.9(d)(1) - Christopher Henry vs. Yuba County et al

IX. **ADJOURN**

1:30 P.M.  YUBA COUNTY BOARD OF SUPERVISORS FINAL BUDGET HEARINGS 2014-2015

2:00 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.
BOARD OF SUPERVISORS
AGENDA

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SEPTEMBER 16, 2014

9:15 A.M.  Finance and Administration Committee - (Supervisors Nicoletti and Griego - Alternate Supervisor Abe)

A.  (413-14) Provide direction regarding Peach Tree Health's request to develop a sub-tenant lease for space occupied at 5730 Packard Avenue and reduction in per square foot monthly rent - County Administrator (Ten minute estimate)

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I.  PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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

A.  Clerk of the Board of Supervisors


   2.  (416-14) Reappoint Mimi Mathews to the Yuba County Assessment Appeals Board No. II for a term to end September 4, 2017.

   3.  (417-14) Approve minutes from budget workshops of August 12, 2014.

B.  Community Development and Services

   1.  (418-14) Approve amendment to agreement with Hanna Group for the State Route 70 at Feather River Boulevard Interchange project.

C.  County Administrator

   1.  (419-14) Authorize Chair to execute correspondence taking position on AB 543 (Campos) - CEQA and AB 2231(Gordon) - Property Tax Postponement currently enrolled and on the Governor's desk for signature.

D.  Health and Human Services

   1.  (420-14) Approve participation in the California Department of Social Services (CDSS) Work Number Express Service pilot program and authorize Chair to enter into and execute the Memorandum of Understanding, and other documents required by the program.

E.  Probation

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.
1. (421-14) Approve Probation and Schools Success (PASS) Program agreement with Marysville Joint Unified School District, and authorize Chair to execute.

IV. **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Please note: No Board action can be taken on comments made under this heading.

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IX. **ADJOURN**

1:30 P.M. YUBA COUNTY BOARD OF SUPERVISORS FINAL BUDGET HEARINGS 2014-2015

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SEPTEMBER 16, 2014

1:30 P.M.  YUBA COUNTY BOARD OF SUPERVISORS FINAL BUDGET HEARINGS FISCAL YEAR 2014-2015
(Welcome. Budget Hearings may be continued on a day-to-day basis through September 26, 2014. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting.)

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

III. SPECIAL DISTRICTS PUBLIC HEARING All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

A. Gledhill Landscaping and Lighting


B. Linda Street Lighting and Maintenance District


C. County Service Areas

   1. (426-14) Adopt County Service Area Assessment for CSA No. 2 through 70A in the total amount of $2,763,374.56 for Fiscal Year 2014-2015.

IV. FINAL COUNTY BUDGET FISCAL YEAR 2014-2015 PUBLIC HEARING

A. County Administrator: (427-14) Present overview and recommended changes for Fiscal Year 2014-2015 Final Budget.

B. Bi-County Departments/County Departments: Receive comments from Bi-County/County Department Heads.

C. Public Comments: Comments will be limited to five minutes per individual or group and may address only those items so identified with Final Budget Hearings.

D. Board of Supervisors: Consider Fiscal Year 2014-2015 Final Budget, provide direction to staff, and take action as appropriate.

V. RECESS TO DATE AND TIME CERTAIN OR ADJOURN

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.
TO: Yuba County Board of Supervisors

FROM: Mike Lee, Director of Public Works

SUBJECT: Adopting the Budget for Gledhill Landscaping and Lighting District

DATE: September 16, 2014

Recommendation

Adopt the attached resolution adopting the budget for Gledhill Landscaping and Lighting District.

Background

On June 24, 2014, your Board approved a resolution adopting the Engineer’s Report and on July 8, 2014 a public hearing was held and the Board of Supervisors approved a resolution confirming the assessments within the Gledhill Landscaping and Lighting District.

Discussion

The assessment, shown in the Engineer’s Report, will provide revenue needed to operate the district for the fiscal year 2014/2015. There has been no change in the assessment rate from last year’s rate and these funds are used to maintain landscaping, repair recreational equipment, improve existing irrigation, install new irrigation and landscaping, and other work required to operate the district.

Committee Action

The land Use & Public Works Committee was bypassed as this action is routine in nature and occurs annually.

Fiscal Impact

No impact to the General Fund. Assessments collected are used to operate and maintain the District.

Attachment
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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION ADOPTING BUDGET
FOR GLEDHILL LANDSCAPING AND
LIGHTING DISTRICT

RESOLUTION NO. _______________

WHEREAS, the attached budget for Gledhill Landscaping and Lighting District has been prepared for Board approval, and

WHEREAS, on July 8, 2014, Resolution No. 2014-54, the Board of Supervisors held a public hearing to hear protest or objections to levy and collect assessments for fiscal year 2014/2015.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Yuba hereby approves and adopts this budget.

PASSED AND ADOPTED at a regular meeting of the Yuba County Board of Supervisors this _____ day of ________________, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

________________________________
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: ________________________________

ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

_________________________________
**GLEDHILL LANDSCAPING AND LIGHTING DISTRICT**
*Budget for Fiscal Year 2014-2015*

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**Estimated Revenue**

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Fund Carryover as of 6/30/2014 $23,961.36
TO:       Board of Supervisors

FROM:    Mike Lee, Director of Public Works

SUBJECT: Adopting the Budget for Linda Street Lighting Maintenance District

DATE:    September 16, 2014

Recommendation

Adopt the attached resolution adopting the budget for Linda Street Lighting Maintenance District.

Background

The Linda Street Lighting Maintenance District was formed on August 7, 1967, pursuant to the Improvement Act of 1911 (Streets and Highways Code, Division 7, Part 3, Chapter 26, commencing with Section 5830). Annual assessments are imposed upon each parcel of real property within the district on the basis of the estimated benefit to the parcel in a cumulative amount sufficient to cover the annual expense of maintenance and operation of an electrical street lighting system owned, maintained and operated by Pacific Gas and Electric Company.

On July 8, 2014 the Board of Supervisors approved a resolution confirming the assessments within the Linda Street Lighting Maintenance District.

Discussion

Streets and Highways Code Section 5830.1 requires lighting maintenance assessments to be levied pursuant to Chapter 6.1 (commencing with Section 54703) of Part 1 of Division 2 of Title 5 of the Government Code (The Benefit Assessment Act of 1982). Government Code Section 54717, subdivision (c) authorizes the Board of Supervisors to annually determine the cost of the service, which is financed by the assessment, and by ordinance or resolution, determine and impose the assessment.

The proposed assessment for fiscal year 2014-2015 is $12 per unit, the same as for fiscal year 2013-2014. The assessments will provide revenue needed to operate the district for fiscal year 2014/2015.

Committee Action

The Land Use & Public Works Committee was bypassed as this action is routine in nature and occurs annually.

Fiscal Impact:

No impact to the General Fund. Assessments collected are used to operate and maintain the District.

Attachment
BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION ADOPTING BUDGET
FOR LINDA STREET LIGHTING
MAINTENANCE DISTRICT

RESOLUTION NO.__________

WHEREAS, the attached budget for Linda Street Lighting Maintenance District has
been prepared for Board approval, and

WHEREAS, on July 8, 2014, Resolution No. 2014-55, the Board of Supervisors held a
public hearing to hear protest or objections to levy and collect assessments for fiscal year
2014/2015.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of
Yuba hereby approves and adopts this budget.

PASSED AND ADOPTED at a regular meeting of the Yuba County Board of
Supervisors this _____ day of ________________________, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

______________________________
Chairman

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

______________________________
ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

[Signature]
ACCOUNT NUMBER | ACCOUNT DESCRIPTION               | REQUEST 2014-2015 |
----------------|-----------------------------------|-------------------|
785-9985-431-23-00 | PROFESSIONAL SERVICES            | $145,000.00       |

TOTAL $145,000.00

ESTIMATED REVENUE

ACCOUNT NUMBER | ACCOUNT DESCRIPTION                | REQUEST |
----------------|-----------------------------------|---------|
785-0000-351-30-00 | INTEREST                          | $2,500.00|
785-0000-371-98-99 | SPECIAL DISTRICT ASSESSMENT       | $46,752.00|
785-0000-311-01-00 | SECURED TAXES                     | $56,800.00|

TOTAL $106,052.00

Use of Fund Carryover $38,948.00
Date: September 16, 2014

To: Yuba County Board of Supervisors

From: Mike Lee, Director of Public Works

Subject: Adopt the County Service Area Assessment Summary

RECOMMENDATION:

Adopt the attached County Service Area Assessment Summary.

BACKGROUND:

Every year the County Service Area Assessment Summary is brought before the Board of Supervisors to Adopt with the Budget. The Assessments for each CSA vary depending on new parcels (Parcel Maps, or Tract Maps), lot line adjustments, structures, vacant land, and/or the Consumer Price Index. The total annual revenue for all the CSA’s combined is estimated at $2,763,374.56 for the fiscal year 2014/2015.

DISCUSSION:

The assessments will provide revenue needed for services within each County Service Area.

FISCAL IMPACT:

None on the General Fund. CSA assessments are collected concurrently with the ad valorem taxes and the revenues are spent on services provided to CSA’s from within which the assessments were collected.
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2,763,374.56
To: Board of Supervisors  
From: Robert Bendorf, County Administrator  
By: Grace Mull, Management Analyst  
Re: FY 2014-2015 Final Budget  
Date: September 16, 2014

RECOMMENDATION

It is recommended that the Board of Supervisors hold a public hearing, receive recommended adjustments and approve the Fiscal Year 2014-2015 Final Budget.

BACKGROUND

On June 24, 2014, the Board of Supervisors adopted the FY 2014-2015 Proposed Budget as an interim spending plan. Since its adoption, several actions have occurred which have resulted in recommended adjustments for the Final Budget.

DISCUSSION

Those actions and resulting final adjustments are as follows:

- **Fund Balance:** After closing out FY 2013-2014, the Auditor-Controller reported that the County’s General Fund – Fund Balance after encumbrances was $1,943,532. Of this amount, $454,923 is the net amount attributed to the FY 2013/2014 Property Tax Auction proceeds. As this is a one-time revenue source, staff recommends a small portion in the amount of $117,667 be used to balance the budget, and the remainder to be placed in the 200 Capital Outlay Trust.

- **General Fund Reserves:** General Fund Reserves are held outside of the General Fund. The amount allocated for FY 2013-2014 was $1,442,588. The FY 2014-2015 Proposed Budget allocated reserves above the Board’s current adopted policy level of 5% to 7% and was set at $1,742,588. No changes are being recommended with Final Budget. The additional $300,000 will come from a one-time source (Trust 398 - Ponderosa Landfill Closure Fund). The County has met the requirement and no longer needs to maintain the full amount held in trust. Staff is recommending leaving $200,000 in the trust to cover any unanticipated expenses associated with “post-closure” activities.

- **General Fund Contingencies:** General Fund Contingencies were decreased from $594,872 to $519,272. The decrease to Contingency levels still exceeds the policy level of 1.5% and is budgeted at 1.94%.
• **Capital Outlay:** Staff is recommending that additions to the Capital Outlay fund in the amount of $448,453 be made with the following one-time sources.
  - $337,256 from the Property Tax Auction proceeds
  - $86,197 from anticipated SB 90 Mandated Program reimbursement for previously held claims approved by the FY 2014/2015 State budget
  - $25,000 in developer funds released for County reimbursement from 2008 reimbursement agreement

• **Health Insurance:** The Final Budget reflects a savings to the General Fund in the amount of $149,559 due to health care monthly premium costs being slightly lower than anticipated and negotiated employee contract revisions. Both of these actions were not finalized prior to approval of the Proposed Budget.

• **Discretionary Revenue Estimate Adjustments:** The Final Budget reflects adjustments to the following revenue estimates.
  - ($75,000) decrease to Teeter Penalties & Interest
  - ($50,000) decrease to Sales & Use Tax
  - $45,000 increase to Franchise Fees

The attached Recommended Adjustments to the Proposed Budget FY 2014-2015 worksheet reflect the items noted above as well as other recommended adjustments. The following is a summary of the additional recommended adjustments:

• **Auditor-Controller** – A budget reduction in the amount of ($40,000) is being recommended in Salaries.
• **Human Resources** – A budget reduction in the amount of ($60,000) is being recommended in Salaries.
• **County Administrator** – A budget reduction in the amount of ($40,000) is being recommended in Professional Services.
• **Public Guardian** – A budget adjustment is being recommended to reallocate previously budgeted funds to reflect current staffing in the department.
• **County Parks** – A budget correction is being recommended due to account structure changes implemented by the Auditor-Controller.
• **Public Works/Debt Service** – A budget correction is being recommended due to a request by the Auditor-Controller to budget the second and final payment of the Vacuum Truck within the Debt Service budget.
• **Capital Improvements** – A budget adjustment is being recommended to allocate anticipated costs and associated revenue sources for the Tri-County Juvenile Hall in the amount of $209,000 and the Sheriff’s Facility in the amount of $1,486,355 for FY 2014-2015.

**Summary**

The Final Budget reflects a total operating budget of $190,747,826. The budget includes General Fund Reserves and Contingencies budgeted at slightly above current Board adopted policy levels, actual end of year General Fund balance, and a reduced use of one-time funds.
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<th>Appropriation Adjustment Increase / (Decrease)</th>
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**Net Appr/Rev**

$ (92,560)
### Recommended Adjustments To The Proposed Budget FY 2014/2015

#### Adjustments 9/16/14 Budget Hearing

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<th>Estimated Revenue Increase / (Decrease)</th>
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Page 3 of 6
# Recommended Adjustments To The Proposed Budget FY 2014/2015

## Adjustments 9/16/14 Budget Hearing

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<th>Appropriation Adjustment Increase / (Decrease)</th>
<th>Estimated Revenue Increase / (Decrease)</th>
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<th>Proposed Budget</th>
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**Adjustments 9/16/14 Budget Hearing**

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$1,690,732 $1,733,093

Net Increase Appr/Rev $42,361
### Recommended Adjustments To The Proposed Budget FY 2014/2015

Adjustments 9/16/14 Budget Hearing

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$112,207 $ (177,352)

- Net Increase Appr/Rev $289,559
- Net Incr Appr/Rev Pg 1 $ (128,107)
- Net Incr Appr/Rev Pg 2 $ (92,560)
- Net Incr Appr/Rev Pg 3 $ (27,671)
- Net Incr Appr/Rev Pg 4 $1,140
- Net Incr Appr/Rev Pg 5 $ (42,361)

Total Incr Appr/Rev
Finance and Administration Committee
TO: Finance and Administration Committee
FROM: Robert Bendorf, County Administrator
Doug McCoy, Administrative Services Director
RE: Request by Peach Tree Health for a Sub-Tenant Agreement and Rent Reduction for Medical Office Space at the Packard Avenue Facility
DATE: September 16, 2014

RECOMMENDATION

It is recommended that the Finance and Administration Committee consider and provide direction regarding a request from Peach Tree Health to:

1. Develop a sub-tenant lease for Peach Tree Health for the space occupied at 5730 Packard Avenue, and;
2. Consider a reduction in the per square foot monthly rent charged to Peach Tree Health, and;
3. Provide further direction as appropriate.

BACKGROUND

The Packard Avenue Facility was completed in 2007. A majority of the building is occupied by the Health and Human Services Agency and the Department of Child Support Services. The remainder of the facility is occupied by Peach Tree Health.

The County pays a lease cost per month based on its square foot occupancy. Peach Tree Health also pays for the portion they occupy. Payment is received by the County and forwarded to the lease holder. Peach Tree Health originally occupied 13,146 square feet of space and has since expanded its footprint on two separate occasions. The additions were for a pharmacy, lobby area, lab, pediatrics and back office, totaling approximately 5,622 square feet. The total square footage occupied by Peach Tree Health is currently 18,768. Peach Tree Health’s share of monthly rent is $48,290.18 for occupied space and an additional $4,944.20 for property operating expenses, totaling $53,234.38 per month for FY 2014-2015; or about $2.84 per square foot. Per the rental
agreement of the Packard Facility, there is an annual rate escalation 2.5% per year on the base rent only (not on the property operating expense).

From an operations perspective, Peach Tree Health provides medical services to our indigent client population of which the County has a statutory obligation to provide that service. Through an agreement between Peach Tree Health and the County that service is provided at no cost.

Over the past several months, Peach Tree Health has raised concerns that they are unable to maintain the provision of services due to sustaining ongoing losses in the indigent care program and fundamental changes due to the affordable care act. Both are impacts to their bottom line and have made it difficult to meet operational costs such as monthly rent payments. During the last fiscal year, Peach Tree Health had to delay a rent payment, causing concerns with the lease holder and lender, thus potentially impacting the County’s credit worthiness. A letter outlining the aforementioned issues from their Chief Executive Officer, Greg Stone, is attached.

**DISCUSSION**

Staff conducted further research related to this issue. The following is a summary for the Board’s consideration;

**Comparable Medical Office Building Rent Costs**

There were several comparisons made for medical office building space, all of which present a range of costs. Furthermore the cost comparisons are not inclusive of tenant improvement costs, most of which are included in the lease rates for expansion projects at the clinic. Also for consideration of the actual per square foot lease costs are age of building, whether or not they are triple net (all costs included such as grounds maintenance), and the type of building to be leased.

Overall, the average for monthly lease rates ranged from $1.75 to $2.00 per square foot. Ages of the building varied as well as the various remodels that had to occur, thus in some cases elevating the rent to well above $2.00 per square foot. The average rates were collected from Redding, Folsom, Sacramento, Roseville, and Sacramento.

**Peach Tree Health Rent Request of $1.40 Per Square Foot**

Peach Tree Health has requested to have their rent lowered by the County to $1.40 per square foot and has also requested that a formal sub-tenant
agreement be formed between the County and Peach Tree Health. Considering
the main building, expansions and monthly property operational costs, the
current total per square foot cost is $2.84. The following scenarios were based
on the lowering of rent to $1.40 per square foot for Peach Tree Health. The
difference would have to be assumed by the County. All costs are annualized,
include monthly operating costs and are approximate.

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<td>per Sq. Ft.</td>
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The following scenarios were prepared using $1.87 per square foot for Peach
Tree Health (approximate average of medical office building comparisons). All
costs are annualized, include monthly operating costs and are approximate.

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<tr>
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*Sub-Tenant Lease*

Staff agrees that a lease should be in place. The Administrative Services
Director has prepared a draft that is currently under review should the Board
provide direction to complete one.

**FISCAL IMPACT**

The potential fiscal impact varies as illustrated by the tables above. Should the
Board consider a lowering of the rent, regardless of the scenarios listed above,
any impact would be borne by the County’s General Fund or Health
Realignment funds.
August 25, 2014

Robert Bendorf  
Yuba County Administrator  
915 8th Street, Suite 115  
Marysville, CA 95901

Dear Robert:

Since 2003, Peach Tree Clinic, Inc. has been Yuba County’s strategic partner in providing access to high-quality medical services to everyone in our community without regard to their ability to pay. For over 10 years, Peach Tree has faithfully executed the County’s financial and statutory obligations pursuant to Welfare and Institutions Code Section 17000. Throughout the term of our MOU for indigent care, Peach Tree has lost considerable revenue in uncompensated care in support of our agreement. In 2013 alone, Peach Tree had 10,494 uninsured patient encounters in Yuba County and our unfunded cost of indigent care for 2013 is $647,365. The total expense of uncompensated indigent care in Yuba County runs in the millions over the life of our MOU.

Peach Tree continues to innovate and collaborate with Yuba County to further improve the health and welfare of our community. Our most recent work with County Health and Human Services on reducing the impacts of diabetes in our county, collaboration on providing medical services for the Yuba County Jail inmates and school based medical and dental services are just a few of the current programs that serve to improve our partnership and mission of healthcare.

Peach Tree currently pays the County $2.67/ sq. ft. in rent for the Packard Ave clinic. For some reason a sub-tenant agreement was never created between our organizations and we have been operating on a good faith basis using the terms of the County’s lease with Hampac, LLC. This rent rate is double the current rate for similar office space in the Yuba/Sutter market. Comparable rent fees we have seen over the past year do not exceed $1.40/ sq. ft. I would ask that the County charge Peach Tree a fair and reasonable rate of $1.40/sq.ft. for our lease and provide Peach with a legal sub-tenant contract.

At no time has Peach Tree asked Yuba County to cover any financial losses we incurred by serving the community’s uninsured citizens through this MOU, yet the burden of many thousands of underfunded patient encounters and an expensive building lease rate has a significantly negative impact on our financial bottom line. This is the time for Peach Tree and Yuba County to revise and renew our mutual commitments to the long-term health of our community and our organizations. Thank you in advance for your attention to this important issue. I look forward to our continued work together.

Regards,

[Signature]

Greg Stone, CEO

5730 Packard Ave, Ste 600, Marysville, CA 95901   Phone: 530-741-6245
Protective Inspection Committee
TO: Yuba County Board of Supervisors
   Protective Inspection Committee

FROM: Christian Hogan, Chair
      Louie B. Mendoza, Jr., Agricultural Commissioner

SUBJECT: CONSIDER APPROVAL OF RESOLUTION APPROVING THE GRANT APPLICATION WITH THE NATIONAL RIFLE
         ASSOCIATION (NRA) TO ALLOW PHEASANT PURCHASE FOR THE 2015 PHEASANT HUNT FOR JUNIORS,
         WOMEN AND MOBILITY IMPAIRED AND AUTHORIZE THE AGRICULTURAL COMMISSIONER
         TO EXECUTE GRANT DOCUMENTATION

DATE: September 16, 2014

Recommendation:

Consider approval by the Protective Inspection Committee and recommend to the Board of Supervisors to adopt the attached
resolution approving the application for Grant funds made available by the NRA for the purchase of pheasants and authorizing the
Agricultural Commissioner to execute grant documentation.

Background:

The Fish and Game Advisory Commission on August 14, 2014 approved a motion to seek the approval of the Yuba County Board
of Supervisors to apply for the grant. The Application for Grant will be completed by the Yuba County Fish and Game Advisory Commission
under the direction of the Agriculture Commissioner. This grant has been approved by the Board for the past several years. The Grant will
be used to purchase pheasants for the 2015 Juniors, Women and Mobility Impaired Pheasant Hunt.

Discussion:

The approval of the resolution will allow the application for the NRA grant to be completed by the Yuba County Fish and Game Advisory Commission under the direction of the Agriculture Commissioner. Greg Soliz (Commission member) will be handling the grant process with the Agricultural Commissioner executing the appropriate and needed documentation.

Fiscal Impact:

No fiscal impact.
BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION RATIFYING AND APPROVING
THE SUBMITTAL OF AN APPLICATION FOR
A NATIONAL RIFLE ASSOCIATION GRANT
BY THE YUBA COUNTY AGRICULTURAL
COMMISSIONER ON BEHALF OF THE FISH
AND GAME ADVISORY COMMISSION TO
EDUCATE INDIVIDUALS ABOUT HUNTING
SAFETY AND MARKSMANSHIP AND
AUTHORIZING THE AGRICULTURAL
COMMISSIONER TO EXECUTE ANY
DOCUMENTS REQUIRED AND/OR RELATED
to the application and administration
of the grant.

WHEREAS, the National Rifle Association (NRA) has made grant funds available through the
NRA Foundation State Fund Committee General Grant; and

WHEREAS, the NRA Grant is to educate individuals, including youth, with respect to hunting
safety and marksmanship; and

WHEREAS, for the last 24 years the Yuba County Fish and Game Advisory Commission and
Yuba County Agricultural Commissioner have been cosponsoring the local Pheasant Hunt(s) for
Juniors, Women and Mobility Impaired; and

WHEREAS, the NRA FOUNDATION State Fund Committee General Grant will provide the
necessary funds to purchase pheasants for the 2015 Pheasant Hunt(s) for Juniors, Women and
Mobility Impaired; and

WHEREAS, the Yuba County Agricultural Commissioner is requesting the Board of
Supervisors of Yuba County ratify and approve the submittal of the grant application; and

WHEREAS, the Yuba County Board of Supervisors has approved a similar request in the past; and
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yuba hereby ratifies and approves the submittal of an application for a NRA Grant by the Yuba County Agricultural Commissioner on behalf of the Fish and Game Commission.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Yuba hereby authorizes the Agricultural Commissioner to execute all documents as required and/or related by the application and administration of the grant.

PASSED AND ADOPTED this __________ day of ______________, 2014 by the Board of Supervisors of the County of Yuba, State of California, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_________________________________________

John Nicoletti, Chair
Yuba County Board of Supervisors

ATTEST:

_________________________________________

Donna Stottlemyer
Clerk of the Board

APPROVED AS TO FORM:
COUNTY COUNSEL

______________________________
Angil P. Morris-Jones, County Counsel

Page 2 of 2
CONSENT AGENDA
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To: Board of Supervisors

From: Donna Stottlemyer, Clerk of the Board

Subject: Strawberry Valley Cemetery District Appointment

Date: September 16, 2014

Recommendation

Appoint Autumn Meadow to the Strawberry Valley Cemetery District for a term to expire September 16, 2018.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications and meeting information. This is a scheduled vacancy due to the expiration of Mr. Benjamin Borsoff's term.

One application has been received from Ms. Autumn Meadow and is attached for your review and approval. In light of the expressed interest, it would be appropriate to appoint at this time

Fiscal Impact

None due to appointment.

Committee Action

None required.

attachment
The County of Yuba

Application for Board/Commission/Committee
Appointed by the Board of Supervisors

RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

CLERK OF THE BOARD OF SUPERVISORS
YUBA COUNTY GOVERNMENT CENTER
915 EIGHTH STREET, SUITE 109
MARYSVILLE, CA 95901
(530) 749-7510

BOARD/COMMISSION/COMMITTEE
ON WHICH YOU WOULD LIKE TO SERVE: Strawberry Valley Cemetery

APPLICANT NAME: Autumn Meadow

MAILING ADDRESS:
(Street/P.O. Box, City, Zip):

PHYSICAL ADDRESS
(Street, City, Zip):

TELEPHONE:
HOME: WORK:

EMAIL ADDRESS:

OCCUPATION/PROFESSION:
SUPERVISOR/DISTRICT NUMBER:
District 5 - Had Studer

REASONS YOU WISH TO SERVE ON THIS BODY:
I am a member of this community, raised and lived here with the residents that will be buried here.

QUALIFICATIONS:
Camp Ohkiki Board Member

LIST PAST AND CURRENT PUBLIC POSITIONS HELD:
None

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON? □ YES □ NO

I UNDERSTAND THAT IF APPOINTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF INTEREST ARISES, THAT I HAVE A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: [Signature]
Date: 8/21/14

THIS SECTION FOR OFFICE USE ONLY

□ NO VACANCY CURRENTLY EXISTS ON ABOVE MENTIONED BODY. APPLICANT NOTIFIED.

□ APPLICANT APPOINTED: ____________________________

□ OTHER: ____________________________

Rev 07/12
To:       Board of Supervisors

From:    Donna Stottlemyer, Clerk of the Board

Subject: Assessment Appeals Board No. II – Representative

Date:    September 16, 2014

Recommendation

Reappoint Mimi Mathews to the Yuba County Assessment Appeals Board No. II for a term to end September 4, 2017.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications, and meeting information. This is a scheduled vacancy due to the expiration of Ms. Mathews’ term. Ms. Mathews been serving on the Board since 2002 and desires to continue serving in this capacity, it would be appropriate to reappoint at this time.

As a matter of information, the Board of Supervisors has the authority to discontinue the assessment appeals board effective on the first Monday of September in any year and serve as the Board of Equalization.

Fiscal Impact

Board members are compensated $75 per hour with a daily minimum of $150 and no maximum pursuant to Section 4.60.030 of the Ordinance Code.

Committee Action

This is brought directly to the Board for consideration.

/rf
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The County of Yuba
BOARD OF SUPERVISORS
AUGUST 12, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 1:00 p.m. within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Nicoletti presided.

I. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.

II. RECEIVE INFORMATION ON DEPARTMENT BUDGET FOR FISCAL YEAR 2014-2015

A. (348-14) Bi-County Farm Advisor (Thirty minute estimate) Director Chris Greer provided introductions including new Director Janine Hasey, 4H Program Representative Rita Boyes, and Glenn Nadar who provided a Power Point presentation recapping the following and responded to inquiries:
  • Master Gardener Program
  • Community Gardens and Outreach
  • 4-H Project Work and Clubs
  • 4-H Science Afterschool Program – Expansion of project
  • Wildlife and Biomass
  • Fire Safe Council
  • Clearing of fuels along county roads
  • Camptonville Forest Biomass/Business Center Feasibility Study

B. (349-14) Clerk-Recorder/Elections (Thirty minute estimate) County Clerk Recorder Terry Hansen recapped the following and responded to Board inquiries:
  • Election activities, costs, and staffing
  • Clerk-Recorder system upgrade and funding
  • Staffing
  • Voting Rights Pre-clearance legislation

C. (350-14) Agricultural Commissioner (Thirty minute estimate) Commissioner Louie Mendoza and Assistant Commissioner Kevin Rousch recapped the following and responded to inquiries:
  • Workload indicators including
    • Export certificates
    • Pesticide permits
  • Certified producers/farmers markets
  • Cantaloupes and testing for sugar content
  • Crop report
  • Weights and Measures Registered devices
  • Revenue sources

08/12/2014 - BOS

MINUTE BOOK NO. 71 PAGE 86
D. (351-14) Sutter-Yuba Mental Health (Thirty minute estimate) Health and Human Services Director Tom Sherry, and Mental Health Director Tony Hobson provided a Power Point presentation recapped the following and responded to inquiries:
- Services Provided
- Funding revenue sources and expenditures
- Staffing
- Patients Served - 5,547
- Service locations
- Implementation of Affordable Care Act/Medi-Cal Expansion
- Behavioral Health Advisory Board
- Mental Health services for eligible children
- Program evaluation and outcomes
- Implementation of electronic health record system

E. RECESS 2:30 - 3:00 P.M. The Board recessed and returned with all present as indicated above.

F. (352-14) Administrative Services (Thirty minute estimate) Director Doug McCoy recapped the following and responded to inquiries:
- Large Scale purchasing for various departments
- Roof Replacement for Airport Tower
- Clerk-Recorder Software
- Human Resources CAMS agreement
- Building and Grounds Maintenance and projects
- New roof on tower
- Awnings at Packard Avenue
- Vehicle Replacements
- Capital Projects
- Sheriff's Facility
- Radio Tower Project
- Tri-County Juvenile Rehabilitation Project
- Energy Efficiency Project
- Airport
- Funding Resources
- Meeting Fire perimeter requirement
- Reclamation District Assessments
- Taxiway project

G. (353-14) Library/Community Development and Services (Sixty minute estimate) Interim Library Director Kevin Mallen advised there would be an open house for the Library October 2, 2014, at 6:00 p.m. to showcase the updates including digitation of documents, and newspapers in the California Room.

Public Works Director Mike Lee provided a Power Point presentation recapping the following and responded to inquiries:
- Road projects completed including: Powerline Road Phase 3/Loma Rica Road from Los Verjeles to Marysville Road/Left turn pocket on Marysville Road at Loma Rica Road/Hammonton Smartsville Road shoulder widening and overlay;
- Upcoming Road Projects
• Bridge Projects: Spring Valley Road at BVID ditch; New York House Road at Dry Creek; Alleghany Road at Oregon Creek; Scales Road at Slate Creek
• Projects at Sycamore Ranch including gazebos, automatic kiosks for user fee collection; increased camping fees; caretaker’s agreements
• Stormwater Permit implementation
• POW/MIA spray park operation
• Gold Village emergency water grant

Planning Director Wendy Hartman provided a Power Point presentation recapping the following and responded to inquiries:
• Conditional Use and Design Review Permits, Tentative Maps, and Certificates of Compliance
• Services to other Departments: CEQA Documents and Environmental and Right of Way Requisitions
• Housing Division: Family Self Sufficiency and Housing Choice Voucher Programs
• Community Services Division: CDBG First Time Homebuyer and CSBG Community Services Grants
• Merging Housing Authority with Regional Housing Authority of Sutter and Nevada Counties

Chief Building Inspector Marty Griffin provided a Power Point presentation recapping the following and responded to inquiries:
• Highlights: development on upward trend active in Plumas Lake, Edgewater; ShoEi rebuild, Fee revision as improvements in efficiency made; Sheriff facility permits
• Commercial and residential projects completed
• Building Division Workload breakdown
• Code Enforcement workload

Supervisor Stocker left at 4:50 p.m.

Environmental Health Director Tej Maan recapped services provided which help with compliance of regulations, issuance of permits, and compliance audit and responded to Board inquiries.

III. RECESS TO AUGUST 19, 2014 8:30 A.M. The Board recessed at 5:08 p.m. and reconvened on August 19, 2014 at 8:37 a.m.

IV. ROLL CALL Supervisors Vasquez, Nicoletti, Griego, Stocker – Supervisor Abe absent

V. RECEIVE INFORMATION ON DEPARTMENT BUDGET FOR FISCAL YEAR 2014-2015

A. (354-14) County Administrator/Economic Development/Emergency Services (Thirty minute estimate) County Administrator Robert Bendorf introduced Emergency Services Planner Holly Powers, and provided a brief recap including the following and responded to inquiries:
• Department Core function
• General Fund increase for full time Public Information and Legislative Affairs Officer
• Strategic goals and priorities initiatives
• Primary core administrative work
• Budget cycle

Economic Development Coordinator John Fleming recapped the following and responded to inquiries:
• Perspectives 2014
• Public outreach
• Yuba County Tourism
• New business attraction, expansion and retention

Legislative Affairs Officer Russ Brown recapped last year at Health and Human Services and upcoming activities including:
• Public information
• Legislative platform
• Working with Legislative Aids initially with Health and Human Services Rural Care Services, eventually for other areas such as garnering additional funding for roads

Emergency Operations Manager Scott Bryan provided a brief presentation to highlight goals and objectives including the following:
• Updated Emergency Notification System
• Staff Training
• Hazard Mitigation Update
• Collaborating with Yuba-Sutter Hazardous Materials Team for an exercise at Yuba County Airport
• Secondary Emergency Operations Center at Sycamore Ranch
• Water Resources Grant Equipment Upgrades
• Slow Rise Flood Plan exercise to be held in October 2014

B. (355-14) County Counsel (Thirty minute estimate) County Counsel Angil Morris-Jones and Chief Deputy County Counsel John Vacek provided a PowerPoint presentation recapping the following and responded to inquiries:
• Legal Requests, Opinions and Public Records Requests
• Special Districts, Assessment Appeals Board, Grand Jury Services
• Human Recourses for disciplinary actions
• Court Appeals in Juvenile cases
• Court appearances
• Staff training in trail cases on misdemeanor prosecutions
• Conservatorships
• Special projects and assignments

C. (356-14) Board of Supervisors/Clerk of the Board (Thirty minute estimate) Clerk of the Board of Supervisor Donna Stottlemyer provided a brief recap of general duties including the following and responded to inquiries:
• Board Committees, Commissions, and Appointment updates and vacancies
• Conflict of Interest Codes for Special Districts
• Assessment Appeals Board
  ° Five hearings held for applications filed from 2012
  ° Status of Applications filed in 2013 and 2014
• Questys document management system upgrade
• Training for agenda packets, public records and the Brown Act scheduled in October
• 2014 Budget and Salary

D. RECESS 10:00 - 10:30 A.M. The Board recessed at 10:00 a.m. and reconvened at 10:30 a.m. with all present as indicated above, including Supervisor Abe.
E. (357-14) District Attorney/Probation/Sheriff-Coroner (Sixty minute estimate) Sheriff Steve Durfor recapped the following and responded in inquiries:
   - Fiscal Year 14/15 increases in salary and health care costs
   - Current vacancies: 27 positions of which 20 are unfunded
   - Immigration and Customs Enforcement revenue decline
   - Staffing levels and overtime
   - Increased calls for service

Chief Probation Officer Jim Arnold recapped the following and responded to inquiries:
   - Increases in salary and health care cost
   - Sustainable programs
   - Budgets for Fiscal Year 14/15
   - Staffing levels
   - Trust for Juvenile programs and PASS program
   - Reduction of Title 40 federal funds to sustain and build Juvenile Units
   - Day Reporting Center Mental Health Services
   - Victim Services decrease in services provided
   - Juvenile Hall and Camp Singer Programs
   - Camp Singer GoEngineering vocational training
   - Tri-County Juvenile Hall

District Attorney Pat McGrath recapped the following and responded to inquiries:
   - Policy and department changes due to decreased funding
   - Staffing levels
   - Impacts and declines in efficiencies
   - Changes resulting from realignment for misdemeanor cases
   - Case management system

F. LUNCH RECESS TO 1:00 P.M. The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m. with all present as indicated above.

G. (358-14) Public Guardian-Conservator (Thirty minute estimate) Public Guardian Asha Davis provided a PowerPoint case scenario and outline of services provided, including the following and responded to inquiries:
   - Collaboration for Case Scenario including impacts to departments, agencies, and time required
   - Case load:
     - 45 Probate cases
     - 41 LPS cases
     - 120 Target case management
   - Projected Revenue and Expenditures
   - Encounter rate calculation components and outline
   - Challenges:
     - Transportation
     - Available Resources
     - Placement Options
   - Transitioning barriers for temporary conservatorship

H. (359-14) Health and Human Services (Sixty minute estimate) Director Jennifer Vasquez, Deputy Directors Kathy Cole and Pam Morasch, Program Manager Radell Sharrock, and Finance and Administrative
Supervisor Vicki Worthley provided a PowerPoint presentation including the following and responded to inquiries:

- Strategic Plan
- Combined Health and Human Services funding by source of approximately $60,000,000
- A87 Charges
- Request 16 additional positions to accommodate increased work loads
- Veterans Claims
- Call Center use increase
- Child Welfare Services Visitation Center
- Collaboration with Community partners
- Upcoming Initiatives FY 2014-15
- County Wide Employee Wellness program
- Public Health Accreditation
- Welfare to work Policy Reform

I. (360-14) Auditor-Controller (Thirty minute estimate) Auditor Controller Rich Eberle provided a PowerPoint presentation including the following and responded to inquiries:

- 2013-2014 Goals and progress
  - Standardize Accounting Structure
  - Completed Cost Plan February 2014
  - Improve processes, Information and decreased processing time
  - Improve Functional Auditor Controllers Office
  - Improve audit function
  - Improve coordination with other departments
- 2014-2015 Goals
  - Account Structure
  - Formalizing Policies
  - Technology Improvements
  - Auditing services and needs

J. (361-14) Child Support Services (Thirty minute estimate) Director Tina Taylor, Deputy Director Kathy Brown and Executive Assistant Gaile Nickson recapped the following and responded to inquiries:

- Fund allocations
- Available State funding
- Anticipated employee decrease due to retirements
- Staffing levels
- Performance goals
- Collections: current and average
- Current support
- Paternity establishment
- Federal Fiscal Year Cost Effectiveness for Yuba County
- Scanning and imaging project, document management with dedicated staff to image 4500 previous cases and over the next year will be imaging closed files
- Outreach program with local schools

K. RECESS 3:00 - 3:30 P.M. The Board recessed at 2:55 p.m. and reconvened at 3:15 p.m. with all present as indicated above.
L. (362-14) Human Resources and Organizational Services (Thirty minute estimate) Director Martha Wilson and Assistant Director Jill Able provided a Power Point presentation including the following and responded to inquiries:
  - Liability/Risk management/Claims
  - Worker's Compensation Claims/Safety Benefits
  - Lost Time versus Modified Duty
  - Human Capital Management Software Systems
  - Employment verifications
  - Exit Interviews
  - Recruitments
  - Background Investigations
  - Organizational Development

M. (363-14) Assessor (Thirty minute estimate) Assessor Bruce Stottlemeyer and Assistant Assessor Kimberly Heisch recapped the following and responded to Board inquiries:
  - Change in Assessment Roll from previous years
  - Gross roll increased by seven percent
  - Appreciated the Board and general fund backfilling for increases
  - Use of overtime and extra-help position
  - Reduction in Prop 8 valuations
  - Decrease in Assessment Appeals

N. (364-14) Treasurer-Tax Collector (Thirty minute estimate) Treasurer-Tax Collector Dan Mierzwa provided a PowerPoint presentation recapping the following and responded to Board inquiries:
  - Treasury Pool Characteristics
  - Historical versus Current Yield Curve
  - Yuba's Pool Return versus Comparable
  - Treasury transactions
  - Deposits
  - Warrants/Wires/ACH Transfers
  - Secured/Unsecured Taxes Charged and Collected
  - Defaulted Properties/Impending Auction Data
  - Delinquent Taxes/Payment Plans
  - 2013-2014 in review

O. (365-14) Information Technology (Thirty minute estimate) Chief Information Officer Paul LaValley presented a PowerPoint presentation recapping the following and responded to Board inquiries:
  - Budget Analysis
  - IT Cost and Employee Analysis
  - Mission and Vision Statements
  - IT Structure
  - Goals
  - Electronic Government to increase efficiency
  - Web site re-design
  - Leverage existing infrastructure
  - Analyze and reduce costs
  - Increase Security and Compliance
VI. **ADJOURN:** 5:28 p.m.

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

__________________________  
Chair

__________________________  
Approved:
September 16, 2014

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJ: Amend Professional Services Agreement w/ The Hanna Group for the SR 70 / Feather River Blvd. Interchange Project

RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors approve Amendment No. 1 for the Professional Services Agreement for Construction Management Services for SR 70 / Feather River Blvd. Interchange Project and to authorize the chairman to execute the amendment.

BACKGROUND:

Yuba County is replacing the existing signalized at-grade intersection at SR 70 and Feather River Blvd with a grade separated interchange. The project will enhance safety by eliminating vehicular conflicts associated with at-grade intersections and improve capacity for turning movements onto, and off of, Feather River Blvd. Construction work began in early June and is expected to be completed by late October of 2015.

DISCUSSION:

Additional construction management work is required which includes:

- Source inspections for various items

State and federal regulations require source inspection of certain items, in general these are steel items or steel containing items such as prestressed concrete box culverts, steel piles, street light poles and bridge deck prestressing steel. The consultant will be sending qualified inspectors to manufacturing yards through out various states to inspect these items as required.

- Environmental permitting extensions

Extensions of the 404 Army Corps Of Engineers Permit and the California Dept. of Fish and Wildlife 2801 Incidental Take Permit are required.

- Surveying of the borrow sites to establish imported material quantities.

Surveying of the borrow sites before and after excavation to determine import borrow quantities.
For the additional scope of work the Consultant has requested $100,292 increasing the contract amount to a total of $1,746,493.21.

COMMITTEE ACTION:

The Land Use and Public Works Committee was bypassed as this project is a budgeted item.

FISCAL IMPACT:

Developer impact fees collected from the Plumas Lake Specific Plan and the North Arboga Study Area will be used for the additional cost of the work ($100,292).
AGREEMENT FOR PROFESSIONAL SERVICES
YUBA COUNTY CONSTRUCTION MANAGEMENT SERVICES

AMENDMENT # 1

This is the _FIRST_ amendment to the agreement, dated _June 17, 2014_, for Professional Construction Management Services between the County of Yuba (COUNTY) and _The Hanna Group_ (CONSULTANT).

Pursuant to Operative Provision D.22, “Modifications,” of the basic agreement, the following changes are hereby made:

(1) Attachment A, SCOPE OF SERVICES AND DUTIES, Section A.1 is changed to read:

Incorporated fully herein is the attached Scope of Services proposed by the Hanna Group, which consists of 18 pages and which identifies 16 specific tasks and the attached Exhibit 1 which consists of 11 pages.

(2) Attachment B, Payment, Section B.1 is changed to read:

COUNTY shall pay CONSULTANT a contract fee not to exceed ONE MILLION SEVEN HUNDRED FORTY SIX THOUSAND FOUR HUNDRED NINETY THREE DOLLARS AND TWENTY ONE CENTS ($1,746,493.21); CONSULTANT shall submit requests for payment after completion of services or no later than the tenth (10th) day of the month following provision of services. In no event shall total compensation paid to CONSULTANT under this Provision B.1 exceed ONE MILLION SEVEN HUNDRED FORTY SIX THOUSAND FOUR HUNDRED NINETY THREE DOLLARS AND TWENTY ONE CENTS ($1,746,493.21) without a formal written amendment to this Agreement approved by the COUNTY.
In witness thereof, the parties hereto have executed this Amendment #1 to the Agreement on September 16, 2014.

"COUNTY"
County of Yuba

Chairman,
Board of Supervisors

"CONSULTANT"
The Hanna Group

Mehrdad Varzandeh, Project Manager

INSURANCE PROVISIONS APPROVED

Martha Wilson,
Risk Manager

APPROVED AS TO FORM

Angh Morris-Jones
County Counsel
Yuba County Department of Public Works
915 8th Street, Suite 125
Marysville, CA 95901

August 4, 2014

Attention: Mr. Tim Young, P.E., Assistant Director

Subject: Cost Proposal for Additional Work CCO1 Construction Management Services
SR 70 / Feather River Boulevard Interchange Project

Dear Tim:

Enclosed please find supporting documents for the total proposed additional cost of $100,292 for extra work to be performed outside of the original contract scope and budget. The following is a breakdown of items included in this total:

THE HANNA GROUP
Additional scope requested for Source Inspection to create the Source Inspection Quality Management Plan specific to the project and also to provide Source Inspection for various items. This effort includes:
- Drafting and having Caltrans approve a Source Inspection Quality Management Plan
- Providing monthly reports to Caltrans per SIQMP
- Inspect FURNISH BOX-PRECAST BOX CULVERT (8' x 8') at Old Castle Plant
- Signal and lighting poles fabricated at Valmont, Nebraska
- Total of six OH Signs fabricated in Utah
- Testing of Anchor bolts at Blue Circle

Additional Cost: $66,647

RMA GROUP
Additional Laboratory Testing services outside of original scope associated with source inspection including Bearing Pad, joint seal, prestressing material and ultimate butt splices

Additional Cost: $11,085

LSA ASSOCIATES
Additional work associated with the 404 PCN for Reverification for NWP#14 and renewal of the 2081 Incidental Take Permit.

Additional Cost: $4,460

MHM SURVEYING
Topographic surveying services for import borrow piles, fill areas, borrow pits, and project site.

Additional Cost: $18,100

If you have any questions regarding this proposed request for additional budget, please do not hesitate to contact me at (916) 952-1641 or mehrdad@hannagrp.com.

Sincerely,

The Hanna Group
Mehrdad Varzandeh, P.E., QSD
Principal/Project Manager
### Exhibit 10-H Cost Proposal

**CC01 FEE PROPOSAL**

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<th>PROJECT</th>
<th>SR 70 / Feather River Boulevard Interchange</th>
<th>Date</th>
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<td>The Hanna Group</td>
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#### DIRECT LABOR

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<tr>
<th>Classification</th>
<th>Hours</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Structure Material Representative (SMR)</td>
<td>100 @</td>
<td>$55.65</td>
<td>$5,565.00</td>
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<td>Source Inspector</td>
<td>200 @</td>
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#### Structure Materials Representative (SMR)

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<td>Source Inspector</td>
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Escalation Factor 5% Shown Above

Total Direct Labor Costs 440 $24,875.55

#### INDIRECT COSTS

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<td>Fringe Benefits</td>
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<td>Overhead</td>
<td>27.62%</td>
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<tr>
<td>General and Administrative</td>
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Total Indirect Costs 114.33% $26,440.22

#### Other DIRECT COSTS

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<th>Est</th>
<th>Quantity</th>
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<tr>
<td>Airfare, Hotel, Rental Car, etc.</td>
<td>4 trips</td>
<td>$2,000.00</td>
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Total Other Costs $8,000.00

FEE (Profit) 10.00% $5,331.58

#### SUBCONTRACTOR COSTS (detailed cost estimate attached)

| RMA Group | | $11,085.00 |
| LSA Associates, Inc | | $4,460.00 |
| MHM Engineering/Surveying | | $18,100.00 |

Total Subcontractor Costs $33,645.00

TOTAL COST $100,292.34

Please see attached supporting SIQMP Materials List.
### 2.2.3 Materials List

I-70 / FEATHER RIVER BLVD INTERCHANGE PROJECT  
Federal Aid Project No: STPL-5916(108)  
EA: 03-376111  
County Project No: 2014-8002

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<th>Bid Item No.</th>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit of Measure</th>
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<th>Released on Jobite by the Engineer</th>
<th>Inspect, Sample and/or Test Reference</th>
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<td>Bid Item No.</td>
<td>Item Description</td>
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<td>Unit of Measure</td>
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<td>LONG LEAD-IN CABLE LOOP DETECTOR (LLLD) SENSOR UNIT</td>
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<td>Polled</td>
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<td>Attach 5-2/NOTE 1</td>
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<td>185</td>
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<td>186</td>
<td>LOCAL BORROW (STOCKPILE)</td>
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<td>187</td>
<td>HOT MIX ASPHALT (TYPE A, 38&quot; GRADING)</td>
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<td>TON</td>
<td>X</td>
<td>Attachment 2-2</td>
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</tbody>
</table>

NOTE 1: Signal and Lighting Poles SI by THG
NOTE 2: Resistant welded hoops require testing and release see Section 52
NOTE 3: Items will be released on the jobsite
NOTE 4: THG to perform SI on items inside the CT ROW
NOTE 5: SI Performed by THG
Date: June 26, 2014

Change Order Agreement

Consultant: RMA Group

Client: The Hanna Group

Project: SR70 Feather River Boulevard Interchange

Client hereby authorizes RMA Group to perform the following additional work:

Additional Laboratory Testing

We proposed to perform these services on a per test basis in accordance with the attached cost estimate worksheet. This will increase the total for an extra amount of $11,085.00. In witness thereof, the parties have caused this agreement to be duly executed the day and year first above written.

Authorized By:

The Hanna Group

[Signature]

(Name)

[Title]

(Date)

Respectfully submitted,

RMA Group

Josh Summers, EIT
Assistant Project Manager

Jim Bishop
Regional Manager
### Additional Laboratory Testing
#### Estimate Worksheet

<table>
<thead>
<tr>
<th>Laboratory Testing</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Reinforcing Bars - Hoops, Ultimate California Test 670</td>
<td>32</td>
<td>Ea</td>
<td>$150.00</td>
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<td>Prestressing and Post-Tensioning Strand ASTM A416</td>
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<td>High Strength Anchor Bolts Verify ASTM F1554 Compliance</td>
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<td>Ea</td>
<td>$248.00</td>
<td>$1,240.00</td>
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<tr>
<td>Elastomeric Bearing Pad (Note 1) Verify Compliance with Caltrans 2010 Standard Specification Section 51-3.02B(2) and B(3)</td>
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<td>Ea</td>
<td>$2,900.00</td>
<td>$2,900.00</td>
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</table>

Sub-total | $11,085.00

*Note 1: Bearing pad testing will include the following:
- ASTM D412 Tensile and Elongation
- ASTM D395 Method B Compression Set
- ASTM D624 Tear Strength
- ASTM D2240 Durometer Hardness
- ASTM D1149 Ozone Resistance
- ASTM D1043 Instantaneous Thermal Stiffening
- ASTM D746 Low Temperature Britleness
- ASTM D573 Heat Resistance
- CT 663, Part 2 Peel Strength
LSA Associates, Inc.

The Hanna Group has requested that LSA provide a cost estimate for additional work associated with the 404 PCN for Reverification for NWP#14 and renewal of the 2081 Incidental Take Permit for the SR-70/Feather River Blvd Interchange Project. Please see additional scope of work and budget, below.

SCOPE OF WORK

LSA will assist the County in obtaining a new Section 404 Nationwide Permit Verification. LSA will prepare a Preconstruction Notification (PCN) to submit to the ACOE requesting verification that the project can be authorized using the specified NWP(s) pursuant to the 2012 NWP General Conditions. It is LSA’s understanding that the County will provide the necessary application materials and supporting documents to complete the request.

LSA will also assist the County in renewing the 2081 Incidental Take Permit (ITP) for the project. LSA will draft a letter to the CDFW requesting the renewal at least 60 days before the expiration date of the permit. It is LSA’s understanding that the County will provide the original application materials and will certify that all statements and information in the original application remain current, or will provide the corrected information.

BUDGET

We estimate that a budget of $4,460 will be adequate to complete the additional tasks in this Scope of Work.
SURVEY PROPOSAL

TO: Mr. Mehrdad Varzandeh, PE
Hanna Group
FROM: Roger Hanlin, PLS (530)742-6485 rhanlin@mhm-inc.com
DATE: July 9, 2014

FEATHER RIVER BOULEVARD INTERCHANGE PROJECT
HIGHWAY 70 IN YUBA COUNTY, CALIFORNIA

MHM is pleased to provide you with the following proposal for pre-construction and post-construction surveys based upon the exhibits provided by Hanna Group on 7/7/14. The individual tasks for the above referenced project are identified as follows:

TASKS TOPOGRAPHIC SURVEYS:
1. Survey OG of all three borrow pits
2. Survey FG of all three Borrow pits
3. Survey OG of Fill areas at project site
4. Survey FG of Fill areas at project site
5. Survey OG of local import borrow pile
6. Survey FG of local import borrow pile
7. Survey OG of Over Ex area at project site (150’x150’)
8. Survey FG of Over Ex area at project site (150’x150’)

This proposal is for topographic surveying services and the final product will produce electronic point files and AutoCAD exhibit scaled drawing showing the point data collected that is referenced to the approved project survey control provided to MHM a minimum of two days prior to commencement of the work.

This proposal **does not include** the following but can be provided at time and material based upon the attached MHM 2014 Standard Rate Sheet:
1. Development of a digital terrain model
2. A contour map
3. Cross section exhibit
4. Quantity calculations.

ESTIMATE FOR: “TOPOGRAPHIC SURVEYS” $18,100.00

All surveying includes compensation for labor, mobilization, mileage, materials, calculation, scheduling of survey crews and office administration. Field work is estimated using **Prevailing Wages** but MHM is not a Union shop.

The topographic surveys listed above are provided one time. If tasks outside of the scope are requested it would be at an additional cost based on time and material. A two-man survey crew rate is $220.00/hr. and one-man GPS crew rate is $160.00/hr. This proposal is guaranteed for 30 days from the date listed above. **Please allow 48 hrs advance notice for scheduling field work for the first mobilization and 24 hrs thereafter.**

MHM will also require a copy of the electronic approved survey control plan, survey specifications, signed contract, purchase order or signed work order authorization before we begin.

P.O. Box B • 1204 E Street • Marysville, CA 95901 • (530) 742-6485 • FAX (530) 742-5639
### PROFESSIONAL STAFF RATES

<table>
<thead>
<tr>
<th></th>
<th>Standard Rates</th>
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<td>$190.00 /Hrly</td>
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<tr>
<td>Project Manager</td>
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<tr>
<td>Project Engineer / Project Surveyor</td>
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<td>Senior Engineer / Surveyor</td>
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<td>Associate Engineer / Surveyor</td>
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<td>Assistant Engineer / Surveyor</td>
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<td>Junior Engineer / Surveyor</td>
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<td>Hydraulic Engineer</td>
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### TECHNICAL STAFF RATES

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<td>CADD Operator / Draftsperson</td>
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<td>Construction Inspector (non-prevailing)</td>
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<tr>
<td>Administrative / Word Processor</td>
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<td>Clerical</td>
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Overtime

- Over 8 Hours: 1.5 x Hourly Rate
- Before 7:00 am or after 5:00 pm: 1.5 x hourly rate
- Rush Charge (less than 24 hours notice): 1.5 x Hourly rate
- Saturday: 1.5 x Hourly Rate (minimum: 4 hr. increments)
- Sunday & Holiday: 2.0 x Hourly Rate (minimum: 4 hr. increments)

### VEHICLES

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<td>Vehicle – 4 Wheel Drive</td>
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### OFFICE EQUIPMENT

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Outside Equipment & Services

15% Markup
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
ACEC/MARSH
701 Market St., Ste. 1100
St. Louis, MO 63101
Phone: 800-338-1391
Fax: 888-621-3173

INSURED
Hanna Engineering, Inc,
dba: The Hanna Group
Attn: Nick Panayotou
3101 Zinfandel Drive
Rancho Cordova, CA 95670

INSURER(S) AFFORDING COVERAGE
A
Hanna Accident & Indemnity
22357

COVERAGES

GENERAL LIABILITY
COMMERCIAL GENERAL LIABILITY
CLAIMS-MADE
08/01/2014
08/01/2015
1,000,000

AUTOMOBILE LIABILITY
ANY AUTO
ALL OWNED AUTOS
SCHEDULED AUTOS
HIRED AUTOS
NON-OWNED AUTOS
Hired Car Phy.Dam
08/01/2014
08/01/2015
1,000,000

WORKERS COMPENSATION
AND EMPLOYERS' LIABILITY
08/01/2014
08/01/2015
1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES
(RE: Construction Management Services for SR 70/Feather River Boulevard Interchange Project - When required by written contract: The County of Yuba and any related agency governed by the Board of Supervisors which is letting the contract or for whom the services under the contract are being provided, and County's, or related agency's officials, employees, and volunteers

CERTIFICATE HOLDER
Yuba County Public Works
Attn: Tim Young, P.E.
915 8th Street, Suite 125
Marysville, CA 95901

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE SENT IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ACORD 25 (2009/09) The ACORD name and logo are registered marks of ACORD
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
ACEC/MARSH
701 Market St., Ste. 1100
St Louis, MO 63101
Sharon L. Zach

Phone: 800-338-1391
Fax: 888-621-3173

CONTACT NAME:


E-MAIL ADDRESS:

PRODUCER CUSTOMER ID #: HANNA-3

INSURED
Hanna Engineering, Inc,
dba: The Hanna Group
Att: Nick Panayotou
3101 Zinfandel Drive
Rancho Cordova, CA 95670

INSURER(S) AFFORDING COVERAGE
INSURER A : The Travelers Insurance Co. 31194
INSURER B :
INSURER C :
INSURER D :
INSURER E :
INSURER F :

COVERAGE:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAINTAINED, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURER LTR TYPE OF INSURANCE ADDL SUBR INSR SUBRV WDV POLICY NUMBER POLICY EFFECT (MM/DD/YYYY) POLICY EXPIRY (MM/DD/YYYY) LIMITS

GENERAL LIABILITY

COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR

GENL AGGREGATE LIMIT APPLIES PER

POLICY X PRO- JECT LOC

AUTOMOBILE LIABILITY

ANY AUTO

ALL OWNED AUTOS

SCHEDULED AUTOS

HIRED AUTOS

NON-OWNED AUTOS

UMBRELLA LIABILITY

EXCESS LIABILITY

DEDUCTIBLE

RETENTION $ 

WORKERS COMPENSATION

AND EMPLOYERS' LIABILITY

ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N/A (Mandatory in NH)

If yes, describe under DESCRIPTION OF OPERATIONS below

A PROFESSIONAL LIABILITY 

LIABILITY INCL. POLLUTION

POLICY 105948112 06/08/2013 06/08/2014

FIRST OCCURRENCE $ 

AGGREGATE

$ 

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

YUBA

Yuba County Public Works
Attn: Tim Young, P.E.
915 8th Street, Suite 125
Marysville, CA 95901

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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The County of Yuba

Office of the County Administrator

Robert Bendor, County Administrator
John Fleming, Economic Development Coordinator
Russ Brown, Communications & Legislative Affairs Coordinator
Grace M Mull, Administrative Analyst
Teena L. Carquist, Executive Assistant to the County Administrator
Yuba County Government Center
915 Sth Street, Suite 115
Marysville, CA 95901

Phone: (530) 749-7575
Fax: (530) 749-7312
Email: rbendor@co.yuba.ca.us
jfleming@co.yuba.ca.us
rbrown@co.yuba.ca.us
gmull@co.yuba.ca.us
lcarquist@co.yuba.ca.us

DATE: September 16, 2014
TO: Board of Supervisors
FROM: Russ Brown, Communications & Legislative Affairs Coordinator
SUBJECT: Position letters on two legislative bills

Recommended Action: Authorize Chair to sign letters taking position on two bills currently being considered by the Legislature.

Background & Discussion: The California Legislature entered into recess at the end of the day on August 31, which was the last day to pass bills. The Governor has until September 30 to sign or veto legislation, giving counties the opportunity to take positions on pending bills. As part of its service to us, our lobbyists forwarded a list of bills that were enrolled and sent to the Governor’s desk for consideration. That list was forwarded to all county Department Heads for review, and as a result of that review, two Assembly bills were identified as being worthy of Board consideration.

AB 543 (Campos) – CEQA: Translation. Request for Veto. This bill seeks establish the framework for future regulations that would require CEQA-related legal notices and supporting documentation to be posted in additional languages besides English, when warranted. Management in our Community Development and Services Agency noted they are already dealing with the steep costs associated with CEQA noticing through budgets that are very tight. The various notices and notices of preparation can be particularly long and require extensive translation. Yuba County staff currently devoted to the CEQA process is not capable of providing a translation service without considerable cost. Perhaps if California counties were given more time to regain some financial footing, this type of legislation would be easier to accept.

AB 2231 (Gordon) – Property tax postponement. Request for Signature. This bill provides a reasonable way for thousands of vulnerable seniors to stay in their homes and current on their taxes, by resurrecting a critical program shut down in 2009 to address state budgetary challenges. The program provided a way for counties to remain whole even when low income seniors and disabled persons could not pay their property taxes. The State Controller administered this program, which provided funding to counties for those taxes and held a lien on the property so that when the home was sold or transferred, the Controller recovered the cost of the loan along with a modest amount of interest. While the state may experience some delay in collecting tax revenues, ultimately those taxes will be paid and our seniors will be able to say in their homes.

Committee Action: Due to time constraints, this matter was not presented at the committee level.

Fiscal Impact: None
September 16, 2014

The Honorable Edmund G. Brown
Governor of the State of California
State Capitol
Sacramento, CA 95814

RE: AB 543 (Campos) – Request for Veto

Dear Governor Brown,

On behalf the Yuba County Board of Supervisors, I am writing to ask for your veto on a piece of legislation that very likely will drive up costs and, consequently, put other services at risk.

Assembly Bill 543 seeks to establish the framework for future regulations that would require CEQA-related legal notices and supporting documentation to be posted in additional languages beside English, when warranted. This legislation may be driven by good intentions but the end result will very likely mean significant additional costs placed on department budgets that are already struggling to meet the ongoing needs for our communities.

Because of this bill’s focus on CEQA requirements, leadership in our Community Development and Services Agency says they will be heavily impacted by the mandates of AB 543. That department is already dealing with steep costs associated with CEQA noticing, while carefully operating under a budget that has been choked by the downfall of the economy. Even as we begin to see indications of improvement, each of the numerous services at the county level can fall victim to funds that are displaced to meet the mandates of a new law.

The various paid legal notices issued by each county, along with notices of preparation that are required as part of the CEQA process, are typically long and would require extensive translation. Yuba County staff currently devoted to the CEQA process is not capable of providing a required translation service without considerable cost. Perhaps if California counties were given more time to regain some financial footing, this type of legislation would be easier to consider. Right now, however, other vital services would be put in jeopardy by the requirements of this bill.

AB 543 is very likely to have one more consequence that must be considered. If a language requirement is established for CEQA projects, it is more than probable that we would see a parade of legislation that would extend such requirements to just about every other function of government and subsequently drive costs up tremendously. When that happens, vital services will certainly suffer.
We appreciate your partnership in helping to control other county costs. With this current legislation, we once again need your assistance. We respectfully request your veto of AB 543.

Sincerely,

John Nicoletti, Chairman
Yuba County Board of Supervisors

cc: CSAC
    RCRC
September 16, 2014

The Honorable Edmund G. Brown
Governor of the State of California
State Capitol
Sacramento, CA 95814

RE: AB 2231 (Gordon) – Request for Signature

Dear Governor Brown,

On behalf the Yuba County Board of Supervisors, I am writing to urge your signature on the effort to reinstate the Senior Citizens and Disabled Citizens Property Tax Postponement program, as proposed in AB 2231. Our Board is seeking its enactment on behalf of the thousands of vulnerable elderly and disabled persons in this State desperate to find a way to stay in their homes and current on their taxes.

This critical program, in place for decades, provided a way for counties to remain whole even when low-income seniors and disabled persons could not pay their property taxes. The Controller administered this program, which provided funding to counties for those taxes, and held a lien on the property so that when the home was sold or transferred, the Controller recovered the cost of the loan along with a modest amount of interest.

In an attempt to balance the budget in February 2009, the previous Governor made the decision to eliminate the Senior Citizens and Disabled Citizens Property Tax Postponement program. The former Governor’s actions were a crushing blow to an already-vulnerable group of Californians. It was also incredibly short-sighted on his part; in most years, the program has earned revenue – although modest – through loans that were paid off. Interest accrues against the lien while the State holds it, meaning that in this rare instance, the State can earn a modest sum on a public assistance program. We believe this merits your closer look as you make the difficult decisions on proposed legislation to restore or enhance previously-reduced programs as the State climbs out of this recession.

Since the program’s elimination five years ago, county treasurers have fielded hundreds, if not thousands, of panicked calls from low income seniors and disabled people, asking for some help to pay their taxes. The statute could not be clearer regarding when and how property taxes must be paid, and what penalties are accrued when they are not paid timely. Without this program, it is very likely that a huge number of properties owned by seniors and disabled persons’ homes will become eligible for tax sale in 2014, due to five years on non-payment.
Governor, we sincerely appreciate your disciplined approach in dealing with requests for funding to bolster or reestablish many worthy programs that were cut during the Great Recession. There can be no doubt that you have had to deny many requests for the sake of the fiscal health of the State. We understand that any request for new or reinstated funding that relies on the State’s General Fund should fall under harsh scrutiny. AB 2231 offers a revised, greatly improved program for your consideration. Over the course of this year, stakeholders have worked hard to ensure that a new program has more controls, more checks, more efficiencies, reflects many changes in tax collection and electronic record keeping, and closes significant loopholes that existed in the previous program. What is before you will benefit those in need and yet provides enhanced safeguards for the State’s interests in these properties. Furthermore, it will provide a modest dividend for the State as liens are repaid going forward. And this measure will prevent many persons from losing their homes to tax sales in 2014 and beyond.

We urge you to reinstate this important program. It will keep seniors and disabled persons safely and comfortably in their homes without fear of tax sale due to unpaid taxes. AB 2231 includes tightened restrictions on who is eligible to participate in the program and increases equity requirements in order to address lien security concerns.

The old program, even with its weaker controls and lower equity requirements, produced a positive cash flow for the State in most years. The improvements made to the proposed revised program should produce more revenue and reduce any loss in a down year.

For these reasons, the Yuba County Board of Supervisors is pleased to support this measure. Your approval of this measure will calm many fears and bring a tremendous and tangible relief to California’s most vulnerable citizens.

Sincerely,

John Nicoletti, Chairman
Yuba County Board of Supervisors

cc: CSAC
    RCRC
TO: Board of Supervisors
Yuba County

FROM: Jennifer Vasquez, Director
Pamela Morasch, Deputy Director
Health & Human Services Department

DATE: September 16, 2014

SUBJECT: Request Approval for the Health and Human Services Department to Participate in the California Department of Social Services “Work Number” Express Service Pilot Program

RECOMMENDATION: It is recommended that the Board of Supervisors approve the Health and Human Services Department to participate in the California Department of Social Services (CDSS) Work Number (WN) Express Service Pilot Program and authorize the Chair to enter into and execute the Memorandum of Understanding with CDSS and other documents as required by the program.

BACKGROUND: The WN Express Service is an online employment and income verification system that will be available to all 58 California counties starting January 1, 2015. The WN Express Service will allow staff to go into the WN’s secure website and retrieve information instantly by entering only a client’s Social Security number. The pilot program is a 90 day trial service that will begin October 1, 2014. It will be administered through the WN Service with funding provided by the CDSS. CDSS will use the data provided by the WN Service to measure the usage and efficacy of the tool to determine whether or not to pursue a long-term agreement.

DISCUSSION: Approval by the Board will allow HHSD to participate in the WN Express Service Pilot Program. For those counties that participate in the pilot program, there will be no limit to the number of users who can have access to the WN or service usage amount. In accordance with the CDSS California’s Work Verification Plan, counties are permitted to use the information obtained from this source in the same manner as they would use information provided by the employer. Counties must obtain written authorization from their clients to verify employment and income through the WN Service.

COMMITTEE: The Human Services Committee was by-passed due to time constraints and there is no General Fund impact.

FISCAL IMPACT: Participation in the pilot program will not impact the County General Fund. The funding for this program is provided by CDSS.
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MEMORANDUM OF UNDERSTANDING
BETWEEN THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES
AND
TALX CORPORATION ("TALX")
AND
THE COUNTY OF YUBA

I. PURPOSE

County has agreed to participate in the California Department of Social Services (CDSS) Welfare to Work pilot income verification program. This program requires participating counties to verify consumer-recipient employment, income and other work related information through TALX.

This Memorandum of Understanding (MOU) is entered into by the CDSS, TALX, and the County for the purpose of authorizing County access to “The Work Number” on-line employment verification service (hereafter “Work Number”), provided by independent contractor, TALX. This MOU authorizes County to retrieve and verify certain employment and/or income data of a consumer-recipient applying for or currently receiving public social service assistance where such information has been furnished to TALX, by employers.

II. SCOPE OF WORK

The Work Number may be accessed by County employees to verify a consumer-recipient’s employment status or income for purposes of determining eligibility for receipt of public aid or assistance, prevention or identification of fraud, or overpayments associated with the receipt of public aid or assistance. Accordingly, the Work Number permits County the ability to:

A. Search for a recipient’s employment status or income by a recipient’s Social Security Number.

B. Register, authenticate, and monitor users and usage, including producing monthly reports.

C. Identify if a recipient has current, historical, or no employment information on file.

D. Order and retrieve an employment verification, which shall include the employer name and employment status; or an income verification which shall include the employer address, dates of employment, title of position, pay rate, and year to date gross income and pay period details for up to a three year period.

E. Through this MOU, CDSS authorizes the County to access the Work Number solely for the purpose described in this Scope of Work. Counties not entering into this MOU will not have access to Work Number unless they have a separate independent agreement with TALX.

III. CDSS RESPONSIBILITIES

A. Pursuant to a third party beneficiary contract between CDSS and TALX, CDSS has, on behalf of participating counties, secured access to the Work Number for use in the CDSS pilot income verification program.

B. CDSS will not be directly accessing or using the Work Number but shall have the right as the pass-through
entity, to inspect, review, or otherwise monitor all activities, procedures, records, reports or forms related to the County’s access of the Work Number in order to ensure compliance with this MOU.

IV. COUNTY RESPONSIBILITIES

A. County shall maintain any and all information/data provided by the Work Number in strict confidence, and will not reproduce, disclose, or make accessible in whole or in part, in any manner whatsoever, to any third party, unless mandated by law.

B. County represents and warrants it is administering a government funded benefit or program, and has been granted the legal authority to view the information/data by the consumer or by operation of law, and shall only request the information/data in compliance with state and federal laws.

C. County hereby certifies it will establish safeguards to ensure only “authorized users” can order or have access to the Work Number. “Authorized User” is defined as a County employee authorized to order or access the Work Number in relation to the performance of their official duties.

D. County shall take all necessary measures to prevent unauthorized ordering of or access to the Work Number by any person other than the Authorized User for permissible purposes. County agrees to monitor County employees’ access of the Work Number to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others.

E. County shall take all necessary measures to ensure employees do not access consumer-recipient employment or income information for personal reasons or benefit. No County employee shall engage in any employment, activity, or enterprise which is clearly inconsistent, incompatible, in conflict with, or inimical to the guidelines set forth under this MOU or his/her duties as a County employee.

F. County agrees to indemnify, defend, and save harmless the CDSS, its directors, officers, managers, agents, and employees from any and all claims, actions, demands, damages, liabilities, obligations, losses, settlements, judgments, fines, penalties, sanctions, charges, costs and expenses, arising out of, relating to, or in connection with the unauthorized disclosure or dissemination of consumer-recipient information/data by County employees in the performance of this Agreement. County does not assume the risk on behalf of or agree to indemnify any other county. This provision shall survive any termination or expiration of this MOU.

G. County hereby certifies it will employ all necessary measures to maintain data security and confidentiality when sending, transferring, shipping, or otherwise disposing of any consumer report information. In addition to any requirements of this MOU, County agrees to comply with the data security and confidentiality provisions of the Universal Membership Agreement, as provided in the attached agreement between TALX and CDSS.

H. County shall ensure that all County employees comply with California Welfare & Institutions §10850 to protect any confidential information it may receive and possess from the Work Number from unauthorized use, access, or disclosure.

I. Unauthorized use, access, or disclosure of confidential information is considered a breach of security. County shall immediately notify CDSS of any and all suspected, attempted, or confirmed breach of security by contacting the CDSS Project Representative, Ted Manas at (916) 654-9416 and Ted.manas@dss.ca.gov.

J. The use of Work Number includes information that is protected by the Fair Credit Reporting Act (“FCRA”) and may subject an unauthorized user to possible civil and criminal liability, punishable by fines and imprisonment. County certifies that it will order Data from the Service only when County intends to use the Data (i) in accordance with the Fair Credit Reporting Act (“FCRA”) and all state law FCRA counterparts as though the Data is a consumer report, and (ii) for one of the following FCRA permissible purposes: (1) in connection with a credit transaction involving the Consumer on whom the Data is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer, (2) in connection with a determination of the consumer’s eligibility for a license or other benefit granted by a governmental instrumentality required by law.
to consider an applicant’s financial responsibility or status, or (3) when County otherwise has a legitimate
business need for the information either in connection with a business transaction that is initiated by the
Consumer, or to review an account to determine whether the Consumer continues to meet the terms of the
account; and for no other purpose.

County agrees to only use the Data consistent with the obligations of users of consumer reports as provided for
in the Consumer Financial Protection Bureau (the “CFPB”)’s Notice Form attached as Exhibit 1.

K. County acknowledges that it will not be permitted access by CDSS to the Work Number, unless County signs
this MOU. When the County ceases to use the services of TALX furnished pursuant to this MOU, it shall notify
CDSS that it is no longer receiving services from TALX. If the County is dissatisfied with the services of
TALX, it shall provide a letter to CDSS describing its dissatisfaction.

L. Without limitation as to any other applicable rights or remedies, in the event of a breach of security caused by
County employee(s), through the use of the information/data provided by TALX, the County is responsible for
any and all breach notifications to the consumer, along with associated costs.

M. The County assumes all responsibilities and duties of CDSS as provided in the Universal Membership
Agreement, except for the right to cancel or to change the terms of the Universal Membership Agreement. The
County may not assign or delegate any of its rights or duties under this MOU.

N. For the purposes of the pilot employment verification program that is the subject of this MOU, the County is not
liable or required to purchase separate or additional services from TALX. CDSS has no expectation that there
will be a separate or continuing arrangement for future services between the County and TALX.

V. TERM

The term of this MOU is: ____________________________.

VI. GENERAL PROVISIONS

A. No condition or provision of this MOU shall be waived or altered except by written amendment signed by a
duly authorized representative of CDSS and County.

B. Termination without cause: This MOU may be terminated by either party without cause upon 30 days written
notice.

C. Termination with cause: This MOU may be terminated immediately by either party if the terms of this MOU
are violated in any manner. However, CDSS or County shall provide written notice to the other party of such
termination for cause of this MOU.

D. This MOU is not effective until signed by both parties.

COUNTY OF YUBA

By: (signature) ____________________________
Name: (print) John Nicoletti
Title: Chairman

Date: ____________________________

March 1, 2011

EXHIBIT 4 TO UNIVERSAL MEMBERSHIP AGREEMENT
TALX CORPORATION,
Provider of Equifax Verification Services

By: (signature) __________
Name: (print) Ellen Stanko
Title: Vice President
Date: 12-10-13

CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

By (signature):
Name (print):
Title:
Date:

COUNTY OF YUBA

INSURANCE PROVISIONS APPROVED

_____________________
Martha K. Wilson,
Yuba County Human Resources Director

APPROVED AS TO FORM:
YUBA COUNTY COUNSEL

_____________________
Angil P. Morris-Jones
County Counsel

IT PROVISIONS APPROVED

_____________________
Paul LaValley
Chief Information Officer
UNIVERSAL MEMBERSHIP AGREEMENT
for
The Work Number® Verifier Services
Exhibit 1

All users of consumer reports must comply with all applicable regulations. Information about applicable regulations currently in effect can be found at the Consumer Financial Protection Bureau's website, www.consumerfinance.gov/learnmore.

NOTICE TO USERS OF CONSUMER REPORTS: OBLIGATIONS OF USERS UNDER THE FCRA

The Fair Credit Reporting Act (FCRA), 15 U.S.C. 1681-1681y, requires that this notice be provided to inform users of consumer reports of their legal obligations. State law may impose additional requirements. The text of the FCRA is set forth in full at the Consumer Financial Protection Bureau's (CFPB) website at www.consumerfinance.gov/learnmore. At the end of this document is a list of United States Code citations for the FCRA. Other information about user duties is also available at the CFPB's website.

Users must consult the relevant provisions of the FCRA for details about their obligations under the FCRA.

The first section of this summary sets forth the responsibilities imposed by the FCRA on all users of consumer reports. The subsequent sections discuss the duties of users of reports that contain specific types of information, or that are used for certain purposes, and the legal consequences of violations. If you are a furnisher of information to a consumer reporting agency (CRA), you have additional obligations and will receive a separate notice from the CRA describing your duties as a furnisher.

I. OBLIGATIONS OF ALL USERS OF CONSUMER REPORTS

A. Users Must Have a Permissible Purpose

Congress has limited the use of consumer reports to protect consumers' privacy. All users must have a permissible purpose under the FCRA to obtain a consumer report. Section 604 contains a list of the permissible purposes under the law. These are:

- As ordered by a court or a federal grand jury subpoena. Section 604(a)(1)
- As instructed by the consumer in writing. Section 604(a)(2)
- For the extension of credit as a result of an application from a consumer, or the review or collection of a consumer's account. Section 604(a)(3)(A)
- For employment purposes, including hiring and promotion decisions, where the consumer has given written permission. Sections 604(a)(3)(B) and 604(b)
- For the underwriting of insurance as a result of an application from a consumer. Section 604(a)(3)(C)
- When there is a legitimate business need, in connection with a business transaction that is initiated by the consumer. Section 604(a)(3)(F)(i)
- To review a consumer's account to determine whether the consumer continues to meet the terms of the account. Section 604(a)(3)(F)(ii)
- To determine a consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status. Section 604(a)(3)(D)
- For use by a potential investor or servicer, or current insurer, in a valuation or assessment of the credit or prepayment risks associated with an existing credit obligation. Section 604(a)(3)(E)
- For use by state and local officials in connection with the determination of child support payments, or modifications and enforcement thereof. Sections 604(a)(4) and 604(a)(5)

In addition, creditors and insurers may obtain certain consumer report information for the purpose of making "prescreened" unsolicited offers of credit or insurance. Section 604(c). The particular obligations of users of "prescreened" information are described in Section VII below.

B. Users Must Provide Certifications

Section 604(f) prohibits any person from obtaining a consumer report from a consumer reporting agency (CRA) unless the person has certified to the CRA the permissible purpose(s) for which the report is being obtained and certifies that the report will not be used for any other purpose.

March 1, 2011

EXHIBIT 4 TO UNIVERSAL MEMBERSHIP AGREEMENT
C. Users Must Notify Consumers When Adverse Actions Are Taken

The term “adverse action” is defined very broadly by Section 603. “Adverse actions” include all business, credit, and employment actions affecting consumers that can be considered to have a negative impact as defined by Section 603(k) of the FCRA - such as denying or canceling credit or insurance, or denying employment or promotion. No adverse action occurs in a credit transaction where the creditor makes a counteroffer that is accepted by the consumer.

1. Adverse Actions Based on Information Obtained From a CRA

If a user takes any type of adverse action as defined by the FCRA that is based at least in part on information contained in a consumer report, Section 615(g) requires the user to notify the consumer. The notification may be done in writing, orally, or by electronic means. It must include the following:

- The name, address, and telephone number of the CRA (including a toll-free telephone number, if it is a nationwide CRA) that provided the report.
- A statement that the CRA did not make the adverse decision and is not able to explain why the decision was made.
- A statement setting forth the consumer’s right to obtain a free disclosure of the consumer’s file from the CRA if the consumer makes a request within 60 days.
- A statement setting forth the consumer’s right to dispute directly with the CRA the accuracy or completeness of any information provided by the CRA.

2. Adverse Actions Based on Information Obtained From Third Parties Who Are Not Consumer Reporting Agencies

If a person denies (or increases the charge for) credit for personal, family, or household purposes based either wholly or partly upon information from a person other than a CRA, and the information is the type of consumer information covered by the FCRA, Section 615(b)(1) requires that the user clearly and accurately disclose to the consumer his or her right to be told the nature of the information that was relied upon if the consumer makes a written request within 60 days of notification. The user must provide the disclosure within a reasonable period of time following the consumer’s written request.

3. Adverse Actions Based on Information Obtained From Affiliates

If a person takes an adverse action involving insurance, employment, or a credit transaction initiated by the consumer, based on information of the type covered by the FCRA, and this information was obtained from an entity affiliated with the user of the information by common ownership or control, Section 615(b)(2) requires the user to notify the consumer of the adverse action. The notice must inform the consumer that he or she may obtain a disclosure of the nature of the information relied upon by making a written request within 60 days of receiving the adverse action notice. If the consumer makes such a request, the user must disclose the nature of the information not later than 30 days after receiving the request. If consumer report information is shared among affiliates and then used for an adverse action, the user must make an adverse action disclosure as set forth in I.C.1 above.

D. Users Have Obligations When Fraud and Active Duty Military Alerts are in Files

When a consumer has placed a fraud alert, including one relating to identity theft, or an active duty military alert with a nationwide consumer reporting agency as defined in Section 603(p) and resellers, Section 605A(h) imposes limitations on users of reports obtained from the consumer reporting agency in certain circumstances, including the establishment of a new credit plan and the issuance of additional credit cards. For initial fraud alerts and active duty alerts, the user must have reasonable policies and procedures in place to form a belief that the user knows the identity of the applicant or contact the consumer at a telephone number specified by the consumer; in the case of extended fraud alerts, the user must contact the consumer in accordance with the contact information provided in the consumer’s alert.

E. Users Have Obligations When Notified of an Address Discrepancy

Section 605(h) requires nationwide CRAs, as defined in Section 603(p), to notify users that request reports when the address for a consumer provided by the user in requesting the report is substantially different from the addresses in the consumer’s file. When this occurs, users must comply with regulations specifying the procedures to be followed. Federal regulations are available at www.consumerfinance.gov/learnmore.

F. Users Have Obligations When Disposing of Records

Section 628 requires that all users of consumer report information have in place procedures to properly dispose of records containing this information. Federal regulations have been issued that cover disposal.
II. CREDITORS MUST MAKE ADDITIONAL DISCLOSURES

If a person uses a consumer report in connection with an application for, or a grant, extension, or provision of, credit to a consumer on material terms that are materially less favorable than the most favorable terms available to a substantial proportion of consumers from or through that person, based in whole or in part on a consumer report, the person must provide a risk-based pricing notice to the consumer in accordance with regulations prescribed by the CFPB.

Section 609(g) requires a disclosure by all persons that make or arrange loans secured by residential real property (one to four units) and that use credit scores.

These persons must provide credit scores and other information about credit scores to applicants, including the disclosure set forth in Section 609(g)(1)(D) (“Notice to the Home Loan Applicant”).

III. OBLIGATIONS OF USERS WHEN CONSUMER REPORTS ARE OBTAINED FOR EMPLOYMENT PURPOSES

A. Employment Other Than in the Trucking Industry

If information from a CRA is used for employment purposes, the user has specific duties, which are set forth in Section 604(b) of the FCRA. The user must:

- Make a clear and conspicuous written disclosure to the consumer before the report is obtained, in a document that consists solely of the disclosure, that a consumer report may be obtained.
- Obtain from the consumer prior written authorization. Authorization to access reports during the term of employment may be obtained at the time of employment.
- Certify to the CRA that the above steps have been followed, that the information being obtained will not be used in violation of any federal or state equal opportunity law or regulation, and that, if any adverse action is to be taken based on the consumer report, a copy of the report and a summary of the consumer’s rights will be provided to the consumer.
- Before taking an adverse action, the user must provide a copy of the report to the consumer as well as the summary of consumer’s rights. (The user should receive this summary from the CRA.) A Section 615(a) adverse action notice should be sent after the adverse action is taken.

An adverse action notice also is required in employment situations if credit information (other than transactions and experience data) obtained from an affiliate is used to deny employment. Section 615(b)(2)

The procedures for investigative consumer reports and employee misconduct investigations are set forth below.

B. Employment in the Trucking Industry

Special rules apply for truck drivers where the only interaction between the consumer and the potential employer is by mail, telephone, or computer. In this case, the consumer may provide consent orally or electronically, and an adverse action may be made orally, in writing, or electronically. The consumer may obtain a copy of any report relied upon by the trucking company by contacting the company.

IV. OBLIGATIONS WHEN INVESTIGATIVE CONSUMER REPORTS ARE USED

Investigative consumer reports are a special type of consumer report in which information about a consumer’s character, general reputation, personal characteristics, and mode of living is obtained through personal interviews by an entity or person that is a consumer reporting agency. Consumers who are the subjects of such reports are given special rights under the FCRA. If a user intends to obtain an investigative consumer report, Section 606 requires the following:

- The user must disclose to the consumer that an investigative consumer report may be obtained. This must be done in a written disclosure that is mailed, or otherwise delivered, to the consumer at some time before or not later than three days after the date on which the report was first requested. The disclosure must include a statement informing the consumer of his or her right to request additional disclosures of the nature and scope of the investigation as described below, and the summary of consumer rights required by Section 609 of the FCRA. (The summary of consumer rights will be provided by the CRA that conducts the investigation.)
- The user must certify to the CRA that the disclosures set forth above have been made and that the user will make the disclosure described below.
- Upon the written request of a consumer made within a reasonable period of time after the disclosures required above, the user must make a complete disclosure of the nature and scope of the investigation. This must be made in a written statement.
that is mailed, or otherwise delivered, to the consumer no later than five days after the date on which the request was received from the consumer or the report was first requested, whichever is later in time.

V. SPECIAL PROCEDURES FOR EMPLOYEE INVESTIGATIONS

Section 603(x) provides special procedures for investigations of suspected misconduct by an employee or for compliance with Federal, state or local laws and regulations or the rules of a self-regulatory organization, and compliance with written policies of the employer. These investigations are not treated as consumer reports so long as the employer or its agent complies with the procedures set forth in Section 603(x), and a summary describing the nature and scope of the inquiry is made to the employee if an adverse action is taken based on the investigation.

VI. OBLIGATIONS OF USERS OF MEDICAL INFORMATION

Section 604(g) limits the use of medical information obtained from consumer reporting agencies (other than payment information that appears in a coded form that does not identify the medical provider). If the information is to be used for an insurance transaction, the consumer must give consent to the user of the report or the information must be coded. If the report is to be used for employment purposes – or in connection with a credit transaction (except as provided in federal regulations) – the consumer must provide specific written consent and the medical information must be relevant. Any user who receives medical information shall not disclose the information to any other person (except where necessary to carry out the purpose for which the information was disclosed, or as permitted by statute, regulation, or order).

VII. OBLIGATIONS OF USERS OF “PRESCREENED” LISTS

The FCRA permits creditors and insurers to obtain limited consumer report information for use in connection with unsolicited offers of credit or insurance under certain circumstances. Sections 603(l), 604(c), 604(e), and 615(d). This practice is known as “prescreening” and typically involves obtaining from a CRA a list of consumers who meet certain preestablished criteria. If any person intends to use prescreened lists, that person must (1) before the offer is made, establish the criteria that will be relied upon to make the offer and to grant credit or insurance, and (2) maintain such criteria on file for a three-year period beginning on the date on which the offer is made to each consumer. In addition, any user must provide with each written solicitation a clear and conspicuous statement that:

- Information contained in a consumer’s CRA file was used in connection with the transaction.
- The consumer received the offer because he or she satisfied the criteria for credit worthiness or insurability used to screen for the offer.
- Credit or insurance may not be extended if, after the consumer responds, it is determined that the consumer does not meet the criteria used for screening or any applicable criteria bearing on credit worthiness or insurability, or the consumer does not furnish required collateral.
- The consumer may prohibit the use of information in his or her file in connection with future prescreened offers of credit or insurance by contacting the notification system established by the CRA that provided the report. The statement must include the address and toll-free telephone number of the appropriate notification system.

In addition, the CFPB has established the format, type size, and manner of the disclosure required by Section 615(d), with which users must comply. The relevant regulation is 12 CFR 1022.54.

VIII. OBLIGATIONS OF RESELLERS

A. Disclosure and Certification Requirements

Section 607(e) requires any person who obtains a consumer report for resale to take the following steps:

- Disclose the identity of the end-user to the source CRA.
- Identify to the source CRA each permissible purpose for which the report will be furnished to the end-user.
- Establish and follow reasonable procedures to ensure that reports are resold only for permissible purposes, including procedures to obtain:
  - the identity of all end-users;
  - certifications from all users of each purpose for which reports will be used; and
  - certifications that reports will not be used for any purpose other than the purpose(s) specified to the reseller.

Resellers must make reasonable efforts to verify this information before selling the report.

B. Reinvestigations by Resellers
Under Section 611(f), if a consumer disputes the accuracy or completeness of information in a report prepared by a reseller, the reseller must determine whether this is a result of an action or omission on its part and, if so, correct or delete the information. If not, the reseller must send the dispute to the source CRA for reinvestigation. When any CRA notifies the reseller of the results of an investigation, the reseller must immediately convey the information to the consumer.

C. Fraud Alerts and Resellers
Section 605A(f) requires resellers who receive fraud alerts or active duty alerts from another consumer reporting agency to include these in their reports.

IX. LIABILITY FOR VIOLATIONS OF THE FCRA

Failure to comply with the FCRA can result in state government or federal government enforcement actions, as well as private lawsuits. Sections 616, 617, and 621. In addition, any person who knowingly and willfully obtains a consumer report under false pretenses may face criminal prosecution. Section 619.

The CFPB’s website, www.consumerfinance.gov/learnmore, has more information about the FCRA, including publications for businesses and the full text of the FCRA.

Citations for FCRA sections in the U.S. Code, 15 U.S.C. § 1681 et seq.:

Section 602 15 U.S.C. 1681
Section 603 15 U.S.C. 1681a
Section 604 15 U.S.C. 1681b
Section 605 15 U.S.C. 1681c
Section 605A 15 U.S.C. 1681cA
Section 605B 15 U.S.C. 1681cB
Section 606 15 U.S.C. 1681d
Section 607 15 U.S.C. 1681e
Section 608 15 U.S.C. 1681f
Section 609 15 U.S.C. 1681g
Section 610 15 U.S.C. 1681h
Section 611 15 U.S.C. 1681i
Section 612 15 U.S.C. 1681j
Section 613 15 U.S.C. 1681k
Section 614 15 U.S.C. 1681l
Section 615 15 U.S.C. 1681m
Section 616 15 U.S.C. 1681n
Section 617 15 U.S.C. 1681o
Section 618 15 U.S.C. 1681p
Section 619 15 U.S.C. 1681q
Section 620 15 U.S.C. 1681r
Section 621 15 U.S.C. 1681s
Section 622 15 U.S.C. 1681s-1
Section 624 15 U.S.C. 1681t
Section 625 15 U.S.C. 1681u
Section 626 15 U.S.C. 1681v
Section 627 15 U.S.C. 1681w
Section 628 15 U.S.C. 1681x
Section 629 15 U.S.C. 1681y
TO: Board of Supervisors

FROM: James L. Arnold, Chief Probation Officer

SUBJECT: Authorize Chairman to execute the Probation and School Success Program (PASS) Agreements with Marysville Joint Unified School District (MJUSD)

DATE: September 16, 2014

RECOMMENDATION:

Authorize execution of four agreements with Marysville Joint Unified School District, providing for services of Deputy Probation Officers and Intervention Counselors in the Probation and Schools Success Program.

BACKGROUND:

Since November 1986, the Probation Department has contracted with the Marysville Joint Unified School District to operate the Probation and Schools Success Program (PASS). The program provides for placement of Probation Officers and Intervention Counselors working in various district schools. Services provided include prevention, early intervention and supervision of court wards attending the various schools. Additional intervention services are extended to families and children referred by school administrators, teachers and family law courts.

DISCUSSION:

This program has historically been funded by MJUSD and the district desires to continue the partnership for the coming fiscal year. The MJUSD Board of Trustee’s has approved the contracts for Fiscal Year 2014/2015 totaling $279,013.

COMMITTEE ACTION:

This requires no committee action as it has been an ongoing program with Marysville Joint Unified School District and the Yuba County Probation Department.
**FISCAL IMPACT:**

There is no County General Fund costs associated with the service staffing of the PASS program element. Absent these service agreements, additional General Fund positions would be required to carry out the mandated service functions provided by these officers. Indirect costs associated with employee supervision and fiscal management of the program would be absorbed by the department. Revenue equal to expenditures has been included in the department's 2013/2014 budget.
AGREEMENT

This Agreement is made and entered into this 1st day of August, 2014, by and between Marysville Joint Unified School District, hereinafter referred to as “District,” and the County of Yuba, a political subdivision of the State of California, hereinafter referred to as “County.”

WHEREAS, the primary objectives of the Probation and Schools Success (PASS) Program are to reduce the dropout rate amongst students, assist school administrators with the safe operation of their schools, reduce disciplinary problems within the school, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth; and

WHEREAS, it is a further objective of PASS to involve the parents, school and criminal justice personnel in a collaborative effort of support for educational achievement by youth; and

WHEREAS, the County is willing to provide the employment of a Deputy Probation Officer through the Probation Department to be funded by the District;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. County will employ one qualified full-time Intervention Counselor or Deputy Probation Officer for 12 months beginning July 1, 2014 and ending June 30, 2015.

2. Said employee will be appointed and supervised by the Chief Probation Officer or his designee. Qualifications for said position will include those requirements mandated by law for peace officers within the State of California as well as skills requirements necessary to carry out the functions of the position and program service delivery components.

3. The County will provide clerical support for the position. The District will provide office space for the position.

4. The Deputy Probation Officer or Intervention Counselor will provide intervention services to all students referred for program participation by the designated school administrators at Anna McKenney.

5. The Deputy Probation Officer or Intervention Counselor will provide services to parents as required or requested.

6. The District will pay to the County the costs of this program in an amount not to exceed $57,186 as provided in Attachment A “PASS Budget.” The County will bill the District for actual costs of the program on a quarterly basis. Payment for actual program costs shall be made by the District on a quarterly basis within 30 days of said billing. Failure to make timely payments will be considered a material breach of contact.

7. The District will provide school time and space for program service delivery and designate personnel at each participating school for the referral of students for program participation.
8. The Probation Program Manager and the School Site Administrator (Principal) will jointly evaluate the performance of the Deputy Probation Officer assigned pursuant to this agreement.

9. The Parties agree to jointly participate in an evaluative outcome process to assess the effectiveness of the Program and make modifications as appropriate.

10. Annually, the Chief Probation Officer and Superintendent will meet to review the evaluative components of the Agreement.

11. District agrees to indemnify, defend and save harmless County, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the District in the performance of this contract, including attorney fees and costs.
    County agrees to indemnify, defend and save harmless District, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the County in the performance of this contract.

12. This contract may be terminated by either party for material breach or by providing the other party 60 days written notice.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and date first above shown.

ATTEST: Donna Stottlemyer
Clerk of the Board of Supervisors

COUNTY OF YUBA:

Chairman of the Board of Supervisors

MARYSVILLE JOINT UNIFIED
SCHOOL DISTRICT:

Angil P. Morris-Jones
County Counsel

Approved as to form:

Gay Todd, Ed.D.
Superintendent of Schools
# ATTACHMENT A

PROBATION AND SCHOOL SUCCESS PROGRAM

YUBA COUNTY PROBATION

PROJECT (PASS) BUDGET

<table>
<thead>
<tr>
<th>BUDGET CATEGORY AND LINE ITEM DETAIL</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Actual Salary &amp; Benefit Costs:</strong></td>
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<td>Worker's Compensation</td>
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<td><strong>Total Actual Salary &amp; Benefits</strong></td>
<td><strong>$80,544</strong></td>
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Salary & Benefits to be paid by Yuba County Non-General Funds: (23,358)

A  Salary:

1. Intervention Counselor 35,256

B. Benefits:

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<th>Item</th>
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<td>Workers Compensation</td>
<td>1,911</td>
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</table>

Subtotal Benefits: 21,930

Total Salary and Benefits: 57,186

| TOTAL CONTRACT AMOUNT | $57,186 |
AGREEMENT

This Agreement is made and entered into this 20th day of August, 2014, by and between Marysville Joint Unified School District, hereinafter referred to as “District,” and the County of Yuba, a political subdivision of the State of California, hereinafter referred to as “County.”

WHEREAS, the primary objectives of the Probation and Schools Success (PASS) Program are to reduce the dropout rate amongst students, assist school administrators with the safe operation of their schools, reduce disciplinary problems within the school, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth; and

WHEREAS, it is a further objective of PASS to involve the parents, school and criminal justice personnel in a collaborative effort of support for educational achievement by youth; and

WHEREAS, the County is willing to provide the employment of a Deputy Probation Officer through the Probation Department to be funded by the District;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. County will employ one qualified full-time Deputy Probation Officer for 12 months beginning July 1, 2014 and ending June 30, 2015.

2. Said employee will be appointed and supervised by the Chief Probation Officer or his designee. Qualifications for said position will include those requirements mandated by law for peace officers within the State of California as well as skills requirements necessary to carry out the functions of the position and program service delivery components.

3. The County will provide clerical support for the position. The District will provide office space for the position.

4. The Deputy Probation Officer will provide intervention services to all students referred for program participation by the designated school administrators at Lindhurst High School.

5. The Deputy Probation Officer will provide services to parents as required or requested.

6. The District will pay to the County the costs of this program in an amount not to exceed $56,815 as provided in Attachment A “PASS Budget.” The County will bill the District for actual costs of the program on a quarterly basis. Payment for actual program costs shall be made by the District on a quarterly basis within 30 days of said billing. Failure to make timely payments will be considered a material breach of contact.

7. The District will provide school time and space for program service delivery and designate personnel at each participating school for the referral of students for program participation.
8. The Probation Program Manager and the School Site Administrator (Principal) will jointly evaluate the performance of the Deputy Probation Officer assigned pursuant to this agreement.

9. The Parties agree to jointly participate in an evaluative outcome process to assess the effectiveness of the Program and make modifications as appropriate.

10. Annually, the Chief Probation Officer and Superintendent will meet to review the evaluative components of the Agreement.

11. District agrees to indemnify, defend and save harmless County, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the District in the performance of this contract, including attorney fees and costs.
   County agrees to indemnify, defend and save harmless District, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the County in the performance of this contract.

12. This contract may be terminated by either party for material breach or by providing the other party 60 days written notice.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and date first above shown.

ATTEST: Donna Stottlemeyer
Clerk of the Board of Supervisors

COUNTY OF YUBA:

______________________________
Chairman of the Board of Supervisors

MARYSVILLE JOINT UNIFIED
SCHOOL DISTRICT:

 Approved as to form: 

______________________________
Angil P. Morris-Jones
County Counsel

______________________________
Gay Todd, Ed. D.
Superintendent of Schools
# ATTACHMENT A

## PROBATION AND SCHOOL SUCCESS PROGRAM

### YUBA COUNTY PROBATION

## PROJECT (PASS) BUDGET

<table>
<thead>
<tr>
<th>BUDGET CATEGORY AND LINE ITEM DETAIL</th>
<th>COST</th>
</tr>
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<tbody>
<tr>
<td><strong>Actual Salary &amp; Benefit Cost:</strong></td>
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<td>Unemployment Ins</td>
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<td>Workers Compensation</td>
<td>2,691</td>
</tr>
<tr>
<td><strong>Salary &amp; Benefits to be paid by Yuba County Non-General Funds:</strong></td>
<td>(33,367)</td>
</tr>
</tbody>
</table>

A. **Salary to be paid by Marysville Joint Unified School District:**

1. Deputy Probation Officer  
   38,066

B. **Benefits to be paid by Marysville Unified School District:**

<table>
<thead>
<tr>
<th>Benefits</th>
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<tbody>
<tr>
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<td>Workers Comp</td>
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**Subtotal Benefits:**  
18,749

**Total Salary and Benefits:**  
56,815

**TOTAL CONTRACT AMOUNT**  
$56,815
AGREEMENT

This Agreement is made and entered into this 26th day of August, 2014, by and between Marysville Joint Unified School District, hereinafter referred to as "District," and the County of Yuba, a political subdivision of the State of California, hereinafter referred to as "County."

WHEREAS, the primary objectives of the Probation and Schools Success (PASS) Program are to reduce the dropout rate amongst students, assist school administrators with the safe operation of their schools, reduce disciplinary problems within the school, and enhance the individual potential of students as a means of protecting the welfare of the community and its youth; and

WHEREAS, it is a further objective of PASS to involve the parents, school and criminal justice personnel in a collaborative effort of support for educational achievement by youth; and

WHEREAS, the County is willing to provide the employment of a Deputy Probation Officer or Supervising Group Counselor through the Probation Department to be funded by the District;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. County will employ one qualified full-time Deputy Probation Officer or Supervising Group Counselor for 12 months beginning July 1, 2014 and ending June 30, 2015.

2. Said employee will be appointed and supervised by the Chief Probation Officer or his designee. Qualifications for said position will include those requirements mandated by law for peace officers within the State of California as well as skills requirements necessary to carry out the functions of the position and program service delivery components.

3. The County will provide clerical support for the position. The District will provide office space for the position.

4. The Deputy Probation Officer or Supervising Group Counselor will provide intervention services to all students referred for program participation by the designated school administrators at Yuba Gardens Intermediate School.

5. The Deputy Probation Officer or Supervising Group Counselor will provide services to parents as required or requested.

6. The District will pay to the County the costs of this program in an amount not to exceed $94,012 as provided in Attachment A "PASS Budget." The County will bill the District for actual costs of the program on a quarterly basis. Payment for actual program costs shall be made by the District on a quarterly basis within 30 days of said billing. Failure to make timely payments will be considered a breach of contract.

7. The District will provide school time and space for program service delivery and designate personnel at each participating school for the referral of students for program participation.
8. The Probation Program Manager and the School Site Administrator (Principal) will jointly evaluate the performance of the Deputy Probation Officer or Supervising Group Counselor assigned pursuant to this agreement.

9. The Parties agree to jointly participate in an evaluative outcome process to assess the effectiveness of the Program and make modifications as appropriate.

10. Annually, the Chief Probation Officer and Superintendent will meet to review the evaluative components of the Agreement.

11. District agrees to indemnify, defend and save harmless County, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the District in the performance of this contract, including attorney fees and costs.
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ATTEST: Donna Stottlemyer
Clerk of the Board of Supervisors

COUNTY OF YUBA:

Chairman of the Board of Supervisors

MARYSVILLE JOINT UNIFIED
SCHOOL DISTRICT:

Angil P. Morris-Jones
County Counsel

Gay Todd, Ed. D.
Superintendent of Schools
### ATTACHMENT A

**PROBATION AND SCHOOL SUCCESS PROGRAM**

**YUBA COUNTY PROBATION**

**PROJECT (PASS) BUDGET**

<table>
<thead>
<tr>
<th>BUDGET CATEGORY AND LINE ITEM DETAIL</th>
<th>COST</th>
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<tr>
<td>Actual Salary &amp; Benefit Costs:</td>
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<td>Worker's Compensation</td>
<td>2,691</td>
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Salary & Benefits to be paid by Yuba County Non-General Funds: (8,175)

A. Salary:

1. Deputy Probation Officer/Supervising Group Counselor 62,068

B. Benefits:

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<th>Benefits</th>
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<td>Unemployment Insurance</td>
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</table>

Workers Compensation

Subtotal Benefits: 31,944

Total Salary and Benefits: 94,012

$94,012
AGREEMENT

This Agreement is made and entered into this 26th day of August, 2014, by and between Marysville Joint Unified School District, hereinafter referred to as “District,” and the County of Yuba, a political subdivision of the State of California, hereinafter referred to as “County.”

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WHEREAS, the County is willing to provide the employment of a Deputy Probation Officer through the Probation Department to be funded by the District;

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3. The County will provide clerical support for the position. The District will provide office space for the position.

4. The Deputy Probation Officer will provide intervention services to all students referred for program participation by the designated school administrators at Marysville High School.

5. The Deputy Probation Officer will provide services to parents as required or requested.

6. The District will pay to the County the costs of this program in an amount not to exceed $71,000 as provided in Attachment A “PASS Budget.” The County will bill the District for actual costs of the program on a quarterly basis. Payment for actual program costs shall be made by the District on a quarterly basis within 30 days of said billing. Failure to make timely payments will be considered a material breach of contract.

7. The District will provide school time and space for program service delivery and designate personnel at each participating school for the referral of students for program participation.
8. The Probation Program Manager and the School Site Administrator (Principal) will jointly evaluate the performance of the Deputy Probation Officer assigned pursuant to this agreement.

9. The Parties agree to jointly participate in an evaluative outcome process to assess the effectiveness of the Program and make modifications as appropriate.

10. Annually, the Chief Probation Officer and Superintendent will meet to review the evaluative components of the Agreement.

11. District agrees to indemnify, defend and save harmless County, its officers, agents and employees from any and all claims and losses occurring or resulting to any person, firm, corporation or entity who may be injured or damaged by the District in the performance of this contract, including attorney fees and costs.

12. This contract may be terminated by either party for material breach or by providing the other party 60 days written notice.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the day and date first above shown.

ATTEST:  Donna Stottlemeyer
Clerk of the Board of Supervisors

COUNTY OF YUBA:

______________________________
Chairman of the Board of Supervisors

Approved as to form:

______________________________
Anita P. Morris-Jones
County Counsel

MARYSVILLE JOINT UNIFIED
SCHOOL DISTRICT:

______________________________
Gay Todd, Ed. D.
Superintendent of Schools
## ATTACHMENT A

**PROBATION AND SCHOOL SUCCESS PROGRAM**

**YUBA COUNTY PROBATION**

**PROJECT (PASS) BUDGET**

<table>
<thead>
<tr>
<th>BUDGET CATEGORY AND LINE ITEM DETAIL</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Actual Salary &amp; Benefit Costs:</strong></td>
<td>$124,561</td>
</tr>
<tr>
<td>Salary</td>
<td>$85,002</td>
</tr>
<tr>
<td>Medicare</td>
<td>1,233</td>
</tr>
<tr>
<td>PERS</td>
<td>17,042</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>18,136</td>
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<td>Life Insurance</td>
<td>31</td>
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<tr>
<td>Unemployment Insurance</td>
<td>426</td>
</tr>
<tr>
<td>Worker’s Compensation</td>
<td>2,691</td>
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</tbody>
</table>

Salary & Benefits to be paid by Yuba County Non-General Funds: (53,561)

<table>
<thead>
<tr>
<th>A Salary:</th>
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<tbody>
<tr>
<td>1 – Deputy Probation Officer</td>
<td>$48,452</td>
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</table>

<table>
<thead>
<tr>
<th>B Benefits:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Medicare</td>
<td>703</td>
</tr>
<tr>
<td>PERS</td>
<td>9,714</td>
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<tr>
<td>Health &amp; Life Insurance</td>
<td>10,355</td>
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<tr>
<td>Unemployment Insurance</td>
<td>242</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>1,534</td>
</tr>
</tbody>
</table>

Subtotal Benefits: $22,548

Total Salary and Benefits: $71,000

| TOTAL CONTRACT AMOUNT                                                  | $71,000 |
August 28, 2014

TO ALL INTERESTED AND AFFECTED PARTIES:

This is to provide you with a copy of the notice of proposed regulatory action relative to Sections 465 and 472, Title 14, California Code of Regulations, relating to the prohibition of prizes for the take of furbearers and nongame mammals, which will be published in the California Regulatory Notice Register on August 29, 2014.

Please note the dates of the public hearings relate to this matter and associated deadlines for receipt of written comments.

Ms. Caren Woodson, Fish and Game Commission, phone (916) 651-1329, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,

Caren Woodson
Associate Government Program Analyst

Enclosure
TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by sections 200, 202, 203, 3003.1, 3800, 4009.5, and 4150, of the Fish and Game Code and to implement, interpret, or make specific sections 200, 201, 202, 203, 203.1, 206, 207, 355, 2003, 3800, and 4150 of said Code, proposes to amend Sections 465 and 472, Title 14, California Code of Regulations, relating to take of nongame animals.

Informative Digest/Policy Statement Overview

Section 2003 of Fish and Game Code (FGC), subsection (a) prohibits offering prizes or other inducements "for the taking of game birds, mammals, fish, reptiles or amphibians in an individual contest, tournament or derby." However, Section 2003, FGC, then goes on to provide limited exceptions to this rule. These exceptions permit take of game fish if permitted by the Department of Fish and Wildlife (Department), frog-jumping contests, fish contests conducted in the waters of the Pacific Ocean, and, in subsection (d), the offering of prizes "for the taking of game birds and mammals, if the total value of all prizes or other inducements is less than five hundred dollars ($500)." The Commission’s proposed regulatory changes resolve the potential inconsistent treatment of "game" and "nongame mammals" in subsections (a) and (d) by clarifying that Section 2003, FGC, prohibits offering prizes or inducements for take of all mammals (game, nongame, and furbearers) in subsection (a), and, in subsection (d) permits prize offerings of less than $500 only for the take of game mammals.

The Commission reasons the word "game" preceding "birds" in subsection (a) was not intended to apply to "mammals" because the use of a comma between "birds" and "mammals" makes clear that "game" only applies to "birds" in this general prohibition. Subsection (a) is clearly a longstanding broad prohibition protecting game birds and all mammals, fish, reptiles, and amphibians. Turning to subsection (d), the Commission further reasons that in this later added subsection the word "game" preceding "birds" was intended to apply to "mammals."

The Commission views the alternative reading of subsection 2003(d), FGC, permitting inducements for the unlimited take of furbearers and nongame mammals as unsportsmanlike and likely not the intent of the legislature in the 2004 amendment adding subsection (d). The Commission believes that offering inducements for hunting contests of animals with no regulated take does not reflect good sportsmanship or the likely intent of the legislature. Therefore, the Commission believes the changes to sections 465 and 472 clarify the proper interpretation of subsection 2003(d), FGC, and recognize and encourage sportsmanlike behavior.

The proposed regulations are neither inconsistent nor incompatible with existing state regulations. Section 20, Article IV, of the State Constitution specifies that the Legislature may delegate to the Fish and Game Commission such powers relating to the protection and propagation of fish and game as the Legislature sees fit. The Legislature has delegated to the Commission the power to regulate take and possession of nongame
mammals (Sections 203 and 4150). The Commission has reviewed its own regulations and finds that the proposed regulations are neither inconsistent nor incompatible with existing state regulations. The Commission has searched the California Code of Regulations and finds no other state agency regulations pertaining to offering prizes or other inducements for the take of furbearers and nongame animals.

Benefits of the Proposed Regulations

Adoption of clear instruction about the legal hunting of furbearers and nongame mammals provides for the conservation, maintenance, and utilization of the living resources of the state's wildlife under the jurisdiction of the state for the benefit of all the citizens of the state. The proposed regulations provide continued recreational opportunity to the public, afford opportunities for multi-generational family activities, and promote respect for California's environment by the future stewards of the State's resources. The fees that hunters pay for licenses and stamps are used for conservation.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Mount Shasta Hatchery Museum, 1 North Old Stage Road, Mount Shasta, California, on Wednesday, October 8, 2014, at 8:00 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Airtel Plaza Hotel, 7277 Valjean Avenue, Van Nuys, California, on Wednesday, December 3, 2014, at 8:00 a.m., or as soon thereafter as the matter may be heard.

It is requested, but not required, that written comments be submitted on or before November 20, 2014, at the address given below, or by fax at (916) 653-5040, or by email to FGC@fgc.ca.gov. Written comments mailed, faxed or emailed to the Commission office, must be received before 12:00 noon on November 26, 2014. All comments must be received no later than December 3, 2014, at the hearing in Van Nuys, California. If you would like copies of any modifications to this proposal, please include your name and mailing address.

The regulations as proposed in strikeout-underline format, as well as an initial statement of reasons, including environmental considerations and all information upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Sonke Mastrup, Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above mentioned documents and inquiries concerning the regulatory process to Sonke Mastrup or Caren Woodson at the preceding address or phone number. Caren Woodson, Fish and Game Commission, phone 916-651-1329, has been designated to respond to questions on the substance of the proposed regulations. Copies of the Initial Statement of Reasons, including the regulatory language, may be obtained from the address above. Notice of the proposed action shall be posted on the Fish and Game Commission website at http://www.fgc.ca.gov.
Availability of Modified Text
If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 202 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4 and 11346.8 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Analysis
The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

(a) Significant Statewide Adverse Economic Impact Directly Affecting Business, Including the Ability of California Businesses to Compete with Businesses in Other States:

The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposal clarifies and strengthens the enforceability of portions of the current regulation.

(b) Impact on the Creation or Elimination of Jobs within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California:

The Commission does not anticipate any impacts the proposed action would have on the creation or elimination of jobs or businesses in California or on the expansion of businesses in California; and, does not anticipate benefits to worker safety, because the proposal only clarifies the application of a specific section of Fish and Game Code.

The Commission anticipates benefits to the health and welfare of California residents. The proposed regulations are intended to provide continued recreational opportunity to the public. Hunting provides opportunities for multi-generational family activities and promotes respect for California’s environment by the future stewards of the State’s resources.

The Commission anticipates benefits to the environment by the sustainable
management of California’s upland game resources. The fees that hunters pay for licenses and stamps are used for conservation.

(c) Cost Impacts on a Representative Private Person or Business:

The Commission is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.

(d) Costs or Savings to State Agencies or Costs/ Savings in Federal Funding to the State: None.

(e) Nondiscretionary Costs/Savings to Local Agencies: None.

(f) Programs Mandated on Local Agencies or School Districts: None.

(g) Costs Imposed on any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.

(h) Effect on Housing Costs: None.

Effect on Small Business
It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives
The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less onerous to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

Sonke Mastrup
Executive Director

Dated:
Family Water Alliance Fish Screen Program

Request for Fish Screen Applications for Diversions on the Sacramento, Feather, and Mokelumne Rivers
August 2014

Fish Screen Funding Opportunities

Family Water Alliance, Inc. (FWA) is seeking diverters on selected reaches of the Sacramento, Feather and Mokelumne Rivers who may be interested in having their water diversions screened. Funding has been identified to screen one or more diversions on these watersheds using monies from the federal Anadromous Fish Screen Program and the state Ecosystem Restoration Program. Currently, this program does not require a cost-share from the landowner.

About Family Water Alliance, Inc.

FWA is a grassroots, locally-based, nonprofit organization that has operated a successful fish screening program for over 24 years. This program provides for development and installation of fish screens on agricultural diversions, as well as municipal and industrial diversions, (under 150 cubic feet per second) in the California Central Valley. To date, FWA has actively participated in the successful completion of over 35 fish screen projects.

The FWA Fish Screen Program successfully delivers fish-friendly water by installing fish screens on existing water diversions, thus protecting both the fishery resource and the local agricultural community. FWA is dedicated to keeping rural communities whole by keeping “fish in the river, and water on the land.” FWA knows that reliable access to water is essential for farmers and cattlemen for rural communities to remain and continue to be self-sufficient. FWA acts as a liaison between landowners and federal and state agencies to assure that the landowner’s interests are maintained and remain a priority throughout the fish screening process.

For more information on the FWA Fish Screening Program please visit: www.fwafishforum.com.

Benefits of Fish Screening

- Ensures water supply reliability
  - Fish screen installation satisfies the legal responsibility of the diverter under federal and state Endangered Species Acts to avoid or limit take of listed fish.
  - Screens help protect pumping operations from debris and sediment.
  - New fish screens meet all federal and state environmental regulatory requirements.

- Helps protect and restore fisheries in California
  - Screening benefits commercially important salmon and steelhead along with resident fish species.
Screening can also benefit endangered and threatened fish such as winter-run and spring-run Chinook salmon and green sturgeon.

**Our Partners**

Our partners in this current fish screening effort includes the U. S. Fish and Wildlife Service (Service) and Bureau of Reclamation who administer the Anadromous Fish Screen Program (AFSP), and the California Department of Fish and Wildlife, Service, and National Marine Fisheries Service who jointly administer the state Ecosystem Restoration Program. For more information on the AFSP, please visit their website at [http://www.fws.gov/cno/fisheries/cypia/AnadromFishScreen.cfm](http://www.fws.gov/cno/fisheries/cypia/AnadromFishScreen.cfm). Information on the CDFW Ecosystem Restoration Program can be found here [http://www.dfg.ca.gov/erp/](http://www.dfg.ca.gov/erp/).

**Process for Project Selection**

Applications for fish screening funding will be considered for diversions located on:

- Sacramento River (upstream from Hamilton City near River Mile 184 to Keswick Dam)
- Feather River (from the Sacramento River up to the Fish Barrier Dam near the Thermalito Canal)
- Mokelumne River (from Woodbridge Dam to Camanche Dam).

Each fish screen application submitted for consideration will be evaluated based on its diversion location and site characteristics, timing and quantity of diversions, project costs, engineering and environmental compliance and permitting requirements, and other relevant factors. Project selection will be made by staff of the partner agencies in collaboration with the FWA.

For any selected projects, the FWA will administer the grant funding including project management, invoicing, contractor management, and all other administrative responsibilities set forth in the funding grant.

**How to Apply for the Program**

If you are interested in participating in the FWA Fish Screen Program, fill out and submit the attached landowner application and send to FWA at P.O. Box 365, Maxwell, CA, 95955. You may contact FWA directly at (530) 438-2026; or by email at fwa@frontiernet.net.

The FWA greatly appreciates your consideration of participation in the FWA Fish Screen Program.

Applications are requested by October 15th, 2014 to qualify for the currently available funding.
Family Water Alliance, Inc.  
Fish Screen Program  
Sacramento, Feather, and Mokelumne River Diversions  
Landowner Application

Date: ___________________________  Landowner: ___________________________

Mailing Address: ______________________ City, State, Zip: ______________________

Telephone: __________________________ Fax: ________________________________

Cell Phone: __________________________ Email: _____________________________

Operator Name (if different from landowner): ________________________________

Operator Telephone and/or Cell Phone: ________________________________

Diversion Location/Address: __________________________ County: ______________

River/River Mile: _________________ Assessor’s Parcel Number: ______________

Diversion Latitude/Longitude: ___________________________________________

Pump(s) Horsepower: __________ Type of Pumps (i.e.: vertical or slant): ________

Pumping Capacity (GPM or CFS): _______ Water Right/Permission No. ________

Timing of Average Irrigation Season(s): ________________________________

Channel Characteristics at Intake (i.e.: straight channel, inside or outside bend):

________________________________________ Acreage/Crops Served or Other (M&I): ____________

________________________________________

Additional Information: _____________________________________________

________________________________________

________________________________________

Please fill in the above information and mail form to: FWA Fish Screen Program, P.O. Box 365, Maxwell, CA 95955, or fax to: (530) 438-2940, or by email to: fwa@frontiernet.net. Thank you for your interest in the FWA Fish Screen Program.

Note: By submission of this form you are allowing us to include you in our Fish Screen Program landowner database. Submission of this form does not assure nor guarantee that you will receive funding for screening.
FAMILY WATER ALLIANCE, INC.
Seeking River Diverters on the
Sacramento, Feather, and Mokelumne Rivers

The Family Water Alliance, Inc. (FWA) Fish Screen Program is seeking voluntary participants with agricultural water diversions on selected reaches of the Sacramento, Feather, and Mokelumne Rivers to submit an application for potential inclusion in our no-cost fish screen program to help protect both our important fishery resources and local agricultural communities. Fish Screen Program Elements include:

- No-cost fish screen program implementation.
- Landowners receive technical, educational and financial assistance.
- Installation of a state-of-the-art, site specific, self-cleaning fish screen.
- Environmental compliance and permitting on landowners behalf.

For more information on the FWA Fish Screen Program, please visit www/fwafishforum.com.

Applications for fish screening funding will be considered for diversions located on:

- Sacramento River (upstream from Hamilton City near River Mile 184 to Keswick Dam)
- Feather River (from the Sacramento River up to the Fish Barrier Dam near the Thermalito Canal)
- Mokelumne River (from Woodbridge Dam to Camanche Dam).

Applications are requested by October 15th, 2014 to qualify for the currently available funding.

CONTACT US:

Family Water Alliance, Inc.
Central Valley Fish Screen Program
Phone: (530) 438-2026
www/fwafishforum.com

Program Contacts:
Nadine Bailey, Chief Operations Officer
(530) 276-7433
nadine.bailey@frontier.com

Debra Lemburg, Project Coordinator
(530) 844-2949
dlemburg@frontiernet.net