Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford and Randy Fletcher present. Also present was Deputy County Counsel Brunella Wood, County Administrator Robert Bendorf, and Clerk of the Board of Supervisors Rachel Ferris.

PLEDGE OF ALLEGIANCE – Led by Supervisor Vasquez

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

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

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

890/2018 Human Resources: Approve Medical Malpractice Insurance Extended Participation agreement with CSAC Excess Insurance Authority and authorize Chair to execute. Approved

899/2018 Clerk of the Board of Supervisors: Approve meeting minutes of October 9 and 23, 2018. Approved as written

904/2018 Community Development and Services: Adopt Resolution authorizing Public Works Director to submit grant applications to the California Department of Forestry and Fire Protection through the Fire Prevention Program and commit local Road Fund match. Adopted Resolution No. 2018-181

905/2018 Community Development and Services: Adopt resolution authorizing Director of Environmental Health or designee to apply for the Beverage Container Recycling City/County Payment Program as the regional lead for the Regional Waste Management Authority member jurisdictions. Adopted Resolution No. 2018-182

910/2018 Board of Supervisors: Reappoint Robert W. Roberts to Keystone Cemetery District as a Director with a term ending October 21, 2022. Approved

911/2018 Clerk of the Board: Appoint Denice Burbach to Child Care Planning Council of Yuba and Sutter Counties as a Public Agency Representative with a term ending September 30, 2019. Approved


916/2018 Community Development and Services: Approve Amendment #4 to the Professional Services Agreement with Quincy Engineering Inc. for the Alleghany Road over Oregon Creek Bridge Rehabilitation Project. Approved

111/13/2018
880/2018 Community Development and Services: Receive Notice of Final Map Tract Map Number TM 2006-0041, Sierra Vista Phase 2, under review, pending approval. Approved

920/2018 Community Development and Services: Receive Notice of Final Map Tract Map Number TM 2006-0013, McNeal Subdivision Phase 1, under review, pending approval. Approved

921/2018 Community Development and Services: Receive Notice of Final Tract Map Number TM 2006-0032, Sundari Homes - River Glen Unit III, under review, pending approval. Approved


918/2018 Board of Supervisors: Reappoint Ms. Susan Lee to Browns Valley Cemetery District as a Director with a term ending October 21, 2022. Approved

919/2018 Community Development and Services: Accept Orchard Phase 6 improvements as complete and authorize Public Works Director to file a Notice of Completion. Approved

924/2018 Community Development and Services: Ratify Contract Change Order No. 2 for Contract No. 2016-6014 Scales Road Bridge Replacement Project; authorize Public Works Director to execute Contract Change Order No. 2. Approved

917/2018 Sutter-Yuba Behavioral Health: Adopt resolution authorizing Interim Local Mental Health Director to execute second amendment to California Department of Health Care Services (DHCS) contract for FEMA Crisis Counseling Assistance and Training Program (CCP) additional funds. Adopted Resolution No. 2018-184

927/2018 Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Tree Mortality. Adopted Resolution No. 2018-185

928/2018 Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2018-186

929/2018 Emergency Services: Adopt resolution proclaiming the existence of an ongoing emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2018-187

930/2018 Emergency Services: Adopt a resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2018-188

931/2018 Emergency Services: Approve resolution proclaiming the existence of an ongoing local emergency due to wildland fires in the County of Yuba. Adopted Resolution No. 2018-189

907/2018 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2018-190

938/2018 County Counsel: Approve Contract with Lozano Smith Attorneys at Law for Legal Services, and authorize Chair to execute. Approved

934/2018 Human Resources: Adopt resolution amending the Classification System-Basic Salary/ Hourly Schedule, as it relates to Human Resources System Administrator for the KRONOS software effective November 13, 2018. Adopted Resolution No. 2018-191
9:02 A.M. The Board observed a moment of silence in honor of the victims of the Butte County Camp Fire.

SPECIAL PRESENTATIONS

869/2018 Present County Employees Recognition Awards. (No background material) (30 minute estimate) Postponed to December 11, 2018

896/2018 Receive presentation from Homeless Project Manager Chaya Galicia to update Board on efforts to address homelessness in Yuba County. State and congressional representatives will present proclamations to the multi-agency effort to address homelessness. A brief recess will follow presentation. (30 minute estimate) Postponed to December 11, 2018

906/2018 Receive status report on cost saving analysis of expenditure and processes audit, performed by Procure America, focused on telecommunications (cell phone and landline), utilities (water and power) and document management evaluations. (Ten minute estimate) Administrative Services Director Tim McCoy provided a PowerPoint presentation and recapped overview of telecommunications and utilities analysis, and document management; and determined there were no additional costs savings.

County Administrator Robert Bendorf recapped the counties proactive stance, and commended staff.

909/2018 Present proclamation declaring November 26 - 30, 2018 as California Clerk of the Board of Supervisors Week. (Five minute estimate) The Chair read and presented proclamation to Clerk of the Board of Supervisors Rachel Ferris. Ms. Ferris thanked the Board for their support.

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

898/2018 Board of Supervisors: Appoint 2019 Representative and Alternate to serve on Rural County Representatives of California and Golden State Finance Authority. (Five minute estimate)

MOTION: Appoint Randy Fletcher Representative and Mike Leahy Alternate
MOVED: Gary Bradford SECOND: Doug Lofton
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

894/2018 Sheriff-Coroner/Human Resources: Adopt resolutions amending the Classification System-Basic Salary/Hourly Schedule, and amending the Department Allocation Schedule as it relates to the Sheriff's Department, effective December 1, 2018. (Five minute estimate) Human Resources Analyst Cindy Clark recapped and responded to Board inquiries.

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

Adopted Resolution No. 2018-192 and 2018-193 respectively
925/2018 Board of Supervisors: Nominate a Yuba County representative to serve on the Yuba-Sutter Food Bank Board of Directors. (Five minute estimate) Supervisor Bradford recapped request and volunteered for position of representative. Following discussion the Board determined to fill positions for both representative and alternate.

MOTION: Appoint Gary Bradford representative and Doug Lofton alternate
MOVED: Randy Fletcher SECOND: Mike Leahy
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

912/2018 County Administrator: Approve appointment of Ericka Summers as First 5 Yuba Commission Executive Director effective November 15, 2018, approve the related employment agreement and authorize the Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf recapped recruitment and selection process, and requested Board confirm appointment and approve agreement.

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

ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

903/2018 Community Development and Services: Hold public hearing and adopt resolution authorizing use of the Bond Opportunities for Land Development program. (Roll Call Vote) (Five minute estimate) Director Kevin Mallen recapped and responded to Board inquiries.

Chair Vasquez opened the public hearing. No one came forward.

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

Adopted Resolution No. 2018-194 via roll call vote

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

901/2018 Letter from Loma Rica/Browns Valley Community Services District pledging their support for Measure K - Public Safety/Essential Services. Received

914/2018 Notice from California State Water Resources Control Board regarding Notice of Petition for Long-Term Change involving transfer of up to 30,000 acre-feet per annum of water from Turlock Irrigation District to Stanislaus Regional Water Authority. Received

915/2018 Notice from California Fish and Game Commission regarding Notice of Receipt of Petition to list California summer steelhead as endangered under California Endangered Species Act. Received

932/2018 Receive Independent Audit Report from Browns Valley Cemetery District for Fiscal Years ending June 30, 2016 and June 30, 2017. Received

BOARD AND STAFF MEMBERS' REPORTS

111/13/2018
Supervisor Leahy: Commended staff’s response to Butte County Camp fire and assistance setting up shelters

Supervisor Fletcher: Memorial Adjournment Mr. Buck Foster

Sheriff Anderson: Status of Butte County Camp fire, assistance, and personnel

Supervisor Lofton: Toured shelter for evacuees and commended staff

Supervisor Bradford: Commended employees in their support of Butte County

Supervisor Vasquez: Toured shelter for evacuees and commended staff

County Administrator Robert Bendorf: Update on local response to Butte County Camp Fire, joint shelter operations with Sutter County, and commended Department heads and staff for their assistance

CLOSED SESSION

942/2018 PUBLIC EMPLOYMENT – pursuant to Government Code § 54957(b)(1), Title: County Counsel – By unanimous vote the Board accepted resignation of Courtney Abril effective February 7, 2019, and direction was provided

933/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Workers Compensation Claim No. 20152000480, Pete Sweeney - By unanimous vote settlement authority was provided to Humans Resources Risk Manager

935/2018 Public Employee Performance Evaluation - pursuant to Government Code §54957(b)(1)-County Administrator - Evaluation discussed, and by unanimous vote approved vacation cash out not to exceed 100 hours

939/2018 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2). Number of potential cases: Two - No reportable action, information was provided

940/2018 Personnel pursuant to Government Code §54957(b)(1) - Appointment Public Health Officer - Direction provided to staff

ADJOURN: 10:59 a.m. in memory of Mr. Buck Foster.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: December 11, 2018