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 Fletcher

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

County Administrator Robert Bendorf requested to pull item 992-2019 from Consent Agenda for discussion.

MOTION: Move to pull item 992-2019
MOVED: Andy Vasquez  SECOND: Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

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

961/2018 Health and Human Services: Approve Memorandum of Agreement with the County of Shasta for assistance provided under the Emergency Management Mutual Aid (EMMA) Plan for the 2018 Carr Fire, and authorize Chair to execute. (Human Services Committee recommends approval) Approved

977/2018 Elections: Adopt resolution authorizing the Yuba County Clerk-Recorder/Registrar of Voter to enter into an agreement with California Secretary of State for "HAVA Polling Place Accessibility Training Program". Adopted Resolution No. 2019-01

979/2018 Administrative Services: Authorize Administrative Services to donate 15 school desks from General Surplus to Marysville Joint Unified School District. Approved

990/2018 Emergency Services: Adopt resolution authorizing Director of Emergency Services or Emergency Operations Manager to submit application and any other documents required to apply and accept the 2018 Homeland Security Grant Fund. Adopted Resolution No. 2019-02
987/2018 Child Care Planning Council of Yuba and Sutter Counties: Approve Certification Statement regarding composition of Local Planning Council (LPC) memberships and authorize Chair to execute. Approved

996/2018 Human Resources: Approve amendment to Deputy District Attorneys Association Memorandum of Understanding and authorize Chair to execute. Approved

997/2018 Clerk of the Board of Supervisors: Approve meeting minutes of December 11, 2018. Approved as written

986/2018 Administrative Services: Approve Amendment No. 1 with Mead & Hunt, Inc. for Construction Administration Services for Airport Transient Tie-Down Apron Rehabilitation project and authorize Chair to execute. Approved

978/2018 Administrative Services: Approve three-year contract with United Landscapes Resource Inc., dba Botanica Landscapes, for landscaping services at multiple County facilities, and authorize Chair to execute. Approved

891/2018 Community Development and Services: Approve Contract Change Orders No. 1 and 2 for Feather River Boulevard Curve Correction project and authorize Public Works Director to execute Contract Change Orders. Approved.

992/2018 Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide vocational educational programs for male inmates at Yuba County Jail for Fiscal Year 2018-2019, and authorize Chair to execute. County Administrator recapped Memorandum of Understanding advising the amount of $20,000 was from the previous year; requested to amend the MOU to $35,000, and return to Chair for approval.

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

993/2018 Sheriff-Coroner: Approve North American Master Services Agreement with Language Line Services, Inc. to provide over-the-phone and video interpreting services for persons housed in the Yuba County Jail, and authorize Chair to execute. Approved

991/2018 Health and Human Services: Approve Amendment No. 1 to agreement with Victor Community Support Services for Child and Family Team services and authorize Chair to execute. Approved

1002/2018 Board of Supervisors: Reappoint Richard H. Webb to Community Services Commission as a District One Representative with a term ending December 31, 2022. Approved

1003/2018 Board of Supervisors: Reappoint Kimberly Hawthorne to Community Services Commission as a District Five Representative with a term ending December 31, 2022. Approved

1004/2018 Board of Supervisors: Reappoint Sue Cejner-Moyers to Yuba County Commission on Aging as a District Five Representative with a term ending December 31, 2022. Approved

1005/2018 Board of Supervisors: Reappoint Sue Cejner-Moyers to Yuba County Historic Resources Commission as a District Five Representative with a term ending December 31, 2022. Approved

1006/2018 Board of Supervisors: Reappoint Sue Cejner-Moyers to Yuba County Library Advisory Commission as a District Five Representative with a term ending December 31, 2022. Approved
SPECIAL PRESENTATIONS

869/2018 Present County Employees Recognition Awards. (No background material) (30 minute estimate)

2018 Chairman’s Star Award: Supervisor Vasquez read and presented award to the Cascade Fire Response Team consisting of the following members: Community Development and Services – Chris Benedict, Dan Burns, Gary Cantwell, Tracie Clark, Andy Davis, Kathy Gregg, Jason Hempsmyer, Branden Hendrix, Erin Hochstrasser, John Jacenich, Kevin Mallen, Melanie Marquez, Clark Pickell, John Rohrbach, and Jeremy Strang; and Agricultural Commissioner’s office – Johnny Godinez.

County Administrator Robert Bendorf read and presented the following awards:

Outstanding Leadership: Tony Gordon, Health and Human Services, Welfare Fraud/SIU

Public Service Excellence: Leanne Hennessy, Administrative Services

Workforce excellence: Jason Kopping, Community Development and Services

Exceptional Teamwork: CDSA Public Works Maintenance Crew:
Mike Bailey, Steve Cameron, Bonnie Noel, Jeff Lake, Roger Harkema, Jeson Bledsoe, Roman Ontiveros, Chris Powell, Austin Franks, Dan Nunez, Josh Appelt, Clint Gillespie, Robert Day, Nathan Santos, Sherri Tucker, Jason Otero, Mike Hughes, Keith Becker, Scott Battershell, Jesse Menchaca, James Hoopes, and Biron Sanchez.

Sustained Effort – Public Service Excellence: Michelle Clark, Health and Human Services, Public Health

Mr. Bendorf and the Board congratulated recipients, and commended all employees.

994/2018 California State Association of Counties present Circle of Service Award to Jill Abel. (Five minute estimate) (No background information) Senior Legislative Analyst Tracy Sullivan recapped history of the Circle of Service Award, and commended recipient Human Resources Director Jill Abel for her many contribution to CSAC.

County Administrator Robert Bendorf commended Ms. Abel for assistance provided to CSAC, and sister Counties.

995/2018 County Administrator: Introduction of First 5 Executive Director, Ericka Summers. (Five minute estimate) (No background information) County Administrator Robert Bendorf introduced First 5 Executive Director Ericka Summers.

Director Ericka Summers expressed her appreciation and thanked the Board their support.

1000/2018 Present proclamation recognizing January 2019 as National Eligibility Technician Month. (Five minute estimate) Chair Leahy read and presented proclamation to Ms. Denise Coleman, Health and Human Services.

PUBLIC COMMUNICATIONS

Mr. Alton Wright – wished the Board Happy New Year

COUNTY DEPARTMENTS
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998/2018 Emergency Services: Adopt resolution terminating the State of Local Emergency due to hazardous air pollution in the County of Yuba. (Five minute estimate) Manager Scott Bryan recapped request to terminate Local Emergency based on improved air quality, provided a brief recap on status of federal funding request; and commended Health and Human Services Director Jennifer Vasquez and Sutter County on a successful bi-county support effort.

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

Adopted Resolution No. 2019-03 via unanimous vote

954/2018 Information Technology: Approve lease and support agreement with Comcast for existing dark fiber used to enable communications between county facilities, and authorize Chair to execute. (Five minute estimate) Director Paul LaValley recapped agreement and responded to Board inquiries.

County Administrator Robert Bendorf recapped changes considered by FCC relating to franchise fees.

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

972/2018 Administrative Services: Approve agreement with Integrated Security Controls, Inc. for full replacement of Yuba County Jail controls and authorize Chair to execute. (Five minute estimate) Director Tim McCoy recapped replacement of system, equipment housing, and project management costs.

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

4/2019 Board of Supervisors: Consider approval of a Letter of Support for Sierra Nevada Small Scale Community Biomass Projects Collaborative Requirement Completion proposal for a US Forest Service Wood Innovations Grant award, and authorize Chair to execute. (Five minute estimate) Supervisor Fletcher recapped necessity for support and responded to inquiries.

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

CORRESPONDENCE

985/2018 Notice from California Department of Fish and Wildlife regarding 2019-20 Deer Hunts. Received

988/2018 Letter from Child Care Planning Council of Yuba and Sutter Counties outlining 2017-18 accomplishments. Received

01/08/2019
989/2018 Notice from Foothill Fire Protection District enclosing an Independent Audit Report for Fiscal Years ending June 30, 2016 and June 30, 2017. Received

1007/2018 Notice from State of California Fair Political Practices Commission regarding Complaint No. COM-1222018-03233; County of Yuba. Received

1008/2018 Letter from Regional Housing Authority reporting a vacancy and requesting the County of Yuba appoint a representative. Received

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Lofton: Commended County employees

Supervisor Bradford: Broadband current and future needs

Chairman Leahy established an ad hoc committee to explore current and future Broadband needs; and appointed Supervisors Bradford and Fletcher to serve.

Supervisor Fletcher: Memorial Adjournment Mr. Mike Smith

CLOSED SESSION The Board retired into closed session at 10:03 a.m. and returned at 10:31 a.m. with all members present as indicated above.


976/2018 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One case – No reportable action. Item continued to January 10, 2019 at 10:00 a.m.

ADJOURN: Meeting adjourned to January 10, 2019 at 10:30 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: February 12, 2019

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