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

PLEDGE OF ALLEGIANCE – Led by Supervisor Lofton

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

CONSENT AGENDA

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

62/2019 Board of Supervisors: Adopt resolution continuing a local emergency regarding the proliferation of illegal cannabis cultivation. Adopted Resolution No. 2019-24

89/2019 Sutter Yuba Behavioral Health: Approve first amendment to Memorandum of Understanding between Yuba County Probation and Sutter-Yuba Behavioral Health for Crisis Counseling Assistance and Training program for California Wildfire Victims, and authorize Chair to execute. Approved

96/2019 Emergency Services: Adopt resolution to approve renewal of ongoing local emergency proclamation due to Flood Waters. Adopted Resolution No. 2019-25

97/2019 Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency in the County of Yuba due to Historic Rainfall. Adopted Resolution No. 2019-26


95/2019 Administrative Services: Approve five year lease agreement for Site Number 11, Hangar #7 with Bill Schmidt and authorize Chair to execute. Approved

801/2018 Administrative Services: Approve Airport lease agreement for Site Number 11, Hangar #4 with Thomas Bowles and authorize Chair to execute. Approved
108/2019 Community Development and Services: Approve Contract Change Order No. 3, accept Contract No. 2016-2241 North Beale Rd Complete Streets Phase 1 Project as complete; authorize Public Works Director to execute Contract Change Order, and sign and record Notice of Completion. Approved

111/2019 Health and Human Services: Approve the Bylaws of the Yuba-Sutter Emergency Medical Care Committee. Approved

47/2019 Elections: Approve agreement with Dominion Voting Systems, Inc. for the purchase of a new voting system and added software licensing, services, warranty and maintenance. Approved

115/2019 Community Development and Services Agency: Board of Supervisor receive annual Countywide Capital Facilities Fee Report for FY 2017-2018. Received

117/2019 Clerk of the Board of Supervisors: Approve meeting minutes of February 12 and 26, 2019. Approved as written

119/2019 Community Development and Services: Authorize out-of-state travel for County Surveyor to attend the California Land Surveyor's Association conference in Reno, Nevada. Approved

120/2019 Administrative Services: Declare items as surplus property and authorize disposal; direct Auditor-Controller to remove the surplus equipment from Capital Asset listing. Approved

SPECIAL PRESENTATIONS

113/2019 Present proclamation recognizing March 2019 as National Social Worker Month. (Five minute estimate) Chairman Leahy read and presented proclamation to Employment Services Social Workers Sai Yang and Ka Cha.

75/2019 Presentation on proposed state of the art manure management system at Tollcrest Dairy in Wheatland that includes a renewable fuel element. This presentation to the Board is a community outreach requirement for the upcoming CDFA Dairy Digester Grant application process. (No background material) (Ten minute estimate) Ms. Kristen Tollenaar owner of Tollcrest Dairy, and Mr. William Graham from DVO Company provided a PowerPoint presentation including the following:

- Dairy Profile
- 2000 Holsteins and 2000 support stock
  - Property zoned Agricultural Industrial
  - Initial permitting with County
- Methane digester structure
  - Odor control
  - Solids used as a soil amendment
  - Production of 1,500 gal gasoline equivalent of Renewable Natural Gas (RNG)
- PG&E has completed a capacity study of existing gas line on the dairy
- Long term agreement with a station operator to purchase fuel
- Grant application to California Department of Food and Agriculture
- Public outreach

Mr. Graham responded to Board inquires relating to press release and project timeline.

Board consensus was reached to provide a letter of support.
The following individual spoke: Mr. Bruce Bishop

PUBLIC COMMUNICATIONS – None

COUNTY DEPARTMENTS

72/2019 Treasurer and Tax Collector: Approve the transfer of unclaimed monies totaling $7,169.52 to the General Fund as per Government Code Section 50050 et seq. (Five minute estimate)
Treasurer and Tax Collector Dan Mierzwa provided a brief recap.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

114/2019 Clerk of the Board of Supervisors: Hold public hearing and approve resolutions received from District 10-Hallwood Community Services District, Dobbins/Oregon House Fire Protection District, and Camptonville Community Services District to reschedule Governing Body member elections from odd-numbered years in accordance with SB 415. (Five minute estimate)

Chairman Leahy opened the public hearing. No one came forward.

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

123/2019 Agricultural Commissioner: Ordinance - Hold public hearing, waive first reading, and introduce ordinance creating Chapter 7.42 of the Yuba County Ordinance Code prohibiting the cultivation of industrial hemp within the unincorporated area of Yuba County. (Agricultural Commissioner) (30 minute estimate) (Roll Call Vote) Agricultural Commissioner Stephen Scheer recapped current rules and regulations, and responded to Board inquiries.

Chair Leahy opened the public hearing.

The following individual spoke: Ms. Karen Liggett

Chair Leahy closed the public hearing.

MOTION: Move to waive reading and introduce ordinance
MOVED: Andy Vasquez SECOND: Gary Bradford
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

By unanimous Roll Call Vote
9:30 A.M. ORDINANCES AND PUBLIC HEARINGS

112/2019 9:30 a.m. County Administrator: Hold public hearing, waive reading and adopt Ordinance adding Chapter 5.17 Revenue and Financing to Title V of the Yuba County Ordinance Code relating to transfer of base year value of property damaged or destroyed in a Governor-declared disaster. (Fifteen minute estimate) (Roll Call Vote) Management Analyst Michelle Ridgeway recapped ordinance, process to notify affected parties, potential impacts, and section requirements; and responded to Board inquiries.

Chairman Leahy opened the public hearing.

The following individual spoke: Mr. Stephen Abshier, Sutter Yuba Mosquito and Vector Control

Chairman Leahy closed the public hearing.

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

Approved by unanimous Roll Call Vote

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

Adopted Ordinance No. 1580 by unanimous Roll Call Vote

ITEM OF PUBLIC INTEREST

2/2019 Treasurer and Tax Collector: Approve dance permit for Moonshiners LLC, located at 5861 Feather River Boulevard with an expiration date of March 11, 2020 and authorize Chair to execute. (Ten minute estimate) Treasurer and Tax Collector Dan Mierzwa recapped request.

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

CORRESPONDENCE - The Board received the following correspondence.


104/2019 Two notices from California Fish and Game Commission relating to proposed regulatory actions and findings.

BOARD AND STAFF MEMBERS' REPORTS
Supervisor Lofton: Commended staff for their prompt response to calls for service

Supervisor Bradford:
- Commended Public Works staff for prompt response to a report of a downed stop sign
- Requested letter from Teichert be added to the March 26th, agenda

Supervisor Fletcher: Memorial Adjournment Mr. Robert Winchester

County Administrator Robert Bendorf: Executive Leadership course attended by Community Development and Services Director Kevin Mallen and Health and Human Services Director Jennifer Vasquez

CLOSED SESSION – The Board retired into closed session at 9:46 a.m. and returned at 10:25 a.m. with all members present as indicated above. County Counsel Michael Ciccozzi advised there was no reportable action.

742/2018 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(1)(d), County of Yuba, Plaintiffs, v. Amerisourcebergen Drug Corporation et al. USDC Case No.:2:18-cv-01145-WBS-KJN

767/2018 PUBLIC EMPLOYMENT – pursuant to Government Code §54957(b)(1), Title: Public Health Office

116/2019 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) – Workers’ Compensation Claim No. 2014200624 and 20172001281 – Jaime Knacke

ADJOURN at 10:26 a.m. in memory of Mr. Robert Winchester.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Rachel Ferris

Approved: March 26, 2019