Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, and Supervisor 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

CONSENT AGENDA

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

212/2019 County Counsel: Approve and Authorize County Counsel to sign an Informed Consent regarding Potential Conflict allowing Liebert Cassidy Whitmore to advise Yuba Community College District. Approved

217/2019 Auditor/Controller: Adopt resolution restoring business hours of Auditor-Controller's office to 8 am - 12 pm and 1 pm - 5 pm. Adopted Resolution No. 2019-50

226/2019 Administrative Services: Approve Off-Airport Operator and Use Permit agreement with T.G.I. Almonds & Walnuts and authorize Chair to execute. Approved

57/2019 Sheriff-Coroner: Approve Service Agreement and Letter of Understanding with BGE Yuba, LLC to provide supplemental law enforcement services at the Toyota Amphitheatre, and authorize Chair to execute. Approved

166/2019 Administrative Services: Approve amendment to ACCO Engineered Systems agreement and authorize Chair to execute. Approved

231/2019 Health and Human Services: Adopt Resolution authorizing Health and Human Services Department Director to accept the CalWORKs Home Visiting Initiative allocation for January 1, 2019 through June 30, 2020 and to execute all related documents. Adopted Resolution No. 2019-51

229/2019 Board of Supervisors: Appoint Kimberly Butcher to Child Care Planning Council of Yuba and Sutter Counties as a Discretionary Representative with a term ending September 30, 2019. Approved
228/2019 Board of Supervisors: Approve Child Care Planning Council of Yuba and Sutter Counties Local Planning Council County Priorities Report for general child care and development programs. Approved

234/2019 Board of Supervisors: Reappoint Mr. Donald Rae and Ms. Terri Lindsey to Plumas Lake Specific Plan Design Review Committee as Resident Representatives with terms ending May 5, 2021 and May 23, 2021 respectively. Approved

227/2019 Community Development and Services: Approve Amendment No. 1 to Professional Services Agreement with Drake Haglan & Associates, Inc., for the Iowa City Road Bridge Replacement Project. Approved

215/2019 Community Development Services: Authorize budget transfer by increasing Travel 102-9100-431-29-00 $2,000 and Fixed Assets-Equipment 102-9100-431-63-00 $21,428 and decreasing Professional Services 102-9100-431-23-00 ($2,000) and Fixed Assets-Right of Ways 102-9100-43-61-00 ($21,428). Authorized

239/2019 Community Development and Services: Approve plans, specifications, and estimate, and authorization of advertisement of bids for the Marysville Road – Slide Repair project. Approved

246/2019 Health and Human Services Department: Authorize acceptance of funds in the amount of $20,000, increase revenue and appropriate expenditures for the Veteran Services Office within Health and Human Services Department. Approved

248/2019 Sheriff-Coroner: Repeal and replace resolution number 2019-29 authorizing Sheriff to execute grant application, agreement and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2019-2020. Adopted Resolution No. 2019-52

216/2019 Administrative Services: Approve source list for qualified Design-Build Entities (DBEs) for the next phase of the Medical and Mental Health Jail Facility Project. Approved

181/2019 Sutter-Yuba Behavioral Health: Adopt resolution appointing Rick Bingham as Local Mental Health Director and Alcohol and Drug Program Administrator effective May 15, 2019. Approved

251/2019 County Counsel: Approve a Legal Services agreement with Prentice, Long, & Epperson in an amount not to exceed $50,000 and authorize Chair to execute. Approved

250/2019 Clerk of the Board of Supervisors: Approve meeting minutes of April 9, 2019. Approved as written

SPECIAL PRESENTATIONS

244/2019 Present proclamation recognizing May 2019 as Older American's Month. (Five minute estimate) No recipient

230/2019 Present proclamation to recognize May 2019 as Foster Care Month in Yuba County. (Five minute estimate) Chair Leahy read and presented proclamation. Program Manager Erich Runge recapped Foster Care Month, including services renamed as Resource Family services.

237/2019 Receive presentation from Boy Scouts of America update on improvements to camp in Dobbins, formerly known as 4-H Camp. (Ten minute estimate) Golden Empire Council Director Laura Lovell provided a PowerPoint presentation, including pictures depicting work in progress and completed structures, including the following:

- Name change to Nor Cal Adventure Area
- Permits for 8 pavilions and 4 bath houses

05/14/2019
• Site Electrical status
• 5,000 square foot maintenance building and a 4,000 sf storage building completed
• Septic designs filed and approved
• Water plans filed
• Status on secondary access drive way
• Welcome Center

Ms. Lovell responded to inquiries relating to timeline for completion.

225/2019 Receive special presentation from Kary Hauck, Sapphire Marketing Group, regarding Sutter Buttes Energy Watch Partnership relating to energy education, efficiency and neutrality. (Ten minute estimate) Sapphire Marketing Group Kary Hauck and Deedee Brady recapped the Sutter Buttes Energy Watch Partnership and provided a PowerPoint presentation on the following:
• Help agencies identify opportunities for energy reductions
• Assistance locating rebates, qualifying for incentives, and on bill financing at 0 percent
• Free trainings
• Climate Action Plans – Green House Gas reduction plans
• Funding allocations for current year

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

245/2019 Agriculture Commissioner: Approve contract with Michael Baker International, Inc. for completion of an Environmental Impact Report (EIR) for Wildlife Services cooperative service agreement, and authorize Chair to execute. (Five minute estimate) Agricultural Commissioner Stephen Scheer recapped and responded to Board inquiries.

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

263/2019 Community Development and Services: Reject bids, approve revised Plans, Specifications and Estimate, and reauthorize solicitation of bids for the 2017 Storm Damage Repair of Road Slipouts - East Side of Bullards Bar Reservoir with a tentative bid opening date of June 4, 2019. (Five minute estimate) Director Mike Lee recapped one bid was received and was nearly 1.4 million over the Engineers Estimate, requested the Board reject the bid, responded to Board inquiries.

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

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer


Chair Leahy opened the public hearing.
Deputy County Administrator Grace Mull provided a brief recap.

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

Adopted Ordinance No. 1582

240/2019 Human Resources: Hold public hearing, waive second reading, and adopt Ordinance to amend Chapter 3.40.010 and add Chapter 3.40.046 CalPERS Retirement System Board of Administration contract. (Ten minute estimate)

Chair Leahy opened the public hearing.

Assistant Director Karen Fassler provided a brief recap.

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

Adopted Ordinance No. 1583

CORRESPONDENCE – the Board received the following correspondence.

211/2019 Notice from California Fish and Game Commission regarding Notice of Receipt of Petition to list San Bernardino kangaroo rat as endangered under the California Endangered Species Act.

235/2019 Received notice from Lincoln and Long Civil Engineering regarding request for marijuana growing penalties reduction on APN 060-140-039. Supervisor Lofton requested staff bring back information.

236/2019 Notice from California Fish and Game Commission regarding Notice of proposed regulatory actions related to use of traps to take hagfish and mammal hunting regulations.


247/2019 Letter received from California Water Board Notice of petitions for temporary change involving the transfer of up to 8,000 acre-feet of water under various permits of the US Bureau of Reclamation.

BOARD AND STAFF MEMBERS’ REPORTS

Supervisor Vasquez:
- Highway 20 ground breaking ceremony, May 10th
- Attended ACWA Conference May 7th – 10th

Supervisor Bradford: Attended Cap to Cap May 2nd – 8th
Supervisor Fletcher
- RCRC meeting in So California
- Out of office at NACo conference May 15th – 17th

County Administrator Robert Bendorf:
- Champion’s presentation video, Adventist Rideout May 15th, at 12:00 p.m.
- Economic Development meetings to expand services
- Hard Rock opening late October or early November
- Infrastructure development with Beale Air Force Base, Yuba Water Agency, Olivehurst Public Utility District, and City of Wheatland
- Update on timeline for County Budget
- Farm Bureau 100 year Celebration on June 1st, evening dinner
- Received Board consensus to add to the next agenda consideration of sponsorship of a table at the Farm Bureau dinner

Supervisor Leahy: Attended Cap to Cap May 2nd – 8th

CLOSED SESSION - The Board retired into closed session at 9:53 a.m. and returned at 11:12 a.m. with all members present as indicated above. There was nothing to report.

140/2019 CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code § 54957.6 – Agency designated representatives: Robert Bendorf, Jill Abel, and Don Turko; Employee Organizations: DSA/MSA/PPOA

154/2019 Public Employee Performance Evaluation pursuant to Government Code section 54957(b) – Title: Clerk of the Board of Supervisors

232/2019 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) - Worker’s Compensation Claim No’s 20162001899 and 20162001837 Joshua Jellsey

241/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - Jon A. Messick v. County of Yuba et al., Case No. YCSCCVPT15000421

249/2019 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9(d)(1) - California North Bay Fire Cases, Judicial Council Civil Case Coordinated Proceeding No. 4955

ADJOURN: 11:13 a.m.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: June 11, 2019