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

8:30 A.M. ADMINISTRATIVE HEARINGS

390/2019 Community Development and Services: Administrative Appeal Hearing - Hold public hearing Determination of Public Nuisance and Administrative Penalty regarding the subject address of 13313 Dixon Hill Road, Dobbins, CA 95935; APN: 048-130-010. (Owner Ermei Xu) (30 minute estimate)

Chair Leahy opened the public hearing.

Code Enforcement Supervisor Melanie Marquez provided a PowerPoint presentation depicting aerial photographs, 1,223 marijuana plants on site, two unpermitted hoop style green houses, unpermitted cargo container, hazardous electrical, Mobile home on site that had been altered without permits and contained improperly stored chemicals, and an accumulation of junk, trash, and debris.

Ms. Marquez responded to Board inquiries.

Attorney Dan Olsen representing Ms. Xu, requested a stay on enforcing the per day penalties to allow Ms. Xu time to locate an Environmental Health Hygienist.

Chair Leahy closed the public hearing.

MOTION: Move to close the public hearing and note the Board exercised its discretion and considered those factors set forth in Ordinance Code Section §7.36.770; adopt findings of facts, conclusions of law and orders authorizing assessment and administrative costs, and penalties in the amount of $4,440.87 and the recording of a lien
MOVED: Andy Vasquez SECOND Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

409/2019 Community Development and Services: Receive and adopt the proposed Findings of Fact, Conclusions of Law and Orders regarding the nuisance appeal hearing for property located at 14034 Cascade Way, Oregon House held July 9, 2019. (Ten minute estimate)
Code Enforcement Supervisor Melanie Marquez provided a brief recap.

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

MOTION: Move to close the public hearing and note the Board exercised its discretion and considered those factors set forth in Ordinance Code Section §7.36.770; and adopt findings of fact, conclusions of law, and orders authorizing assessment and administrative costs and penalties in the amount of $ 3,101.68 and the recording of a lien
MOVED: Andy Vasquez SECOND Randy Fletcher
AYES: Andy Vasquez, Mike Leahy, Doug Loften, Gary Bradford, Randy Fletcher
NOES/ABSENT/ABSTAIN: None

PLEDGE OF ALLEGIANCE – Led by Supervisor Fletcher

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

CONSENT AGENDA

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

382/2019 Health and Human Services: Approve Amendment No. 1 to Children's Home Society of California agreement for Stage 1 Child Care Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) program and authorize Chair to execute. Approved

385/2019 Administrative Services: Approve Airport land lease agreement with Greg Foster, DBA Foster Ranch Limited Partnership and authorize Chair to execute. Approved

387/2019 Sutter-Yuba Behavioral Health: Approve Innovative and Consistent Application of Resources and Engagement (iCARE) Innovation Plan to the Mental Health Services Act Plan for Fiscal Year 2019-20. Approved

316/2019 Administrative Services: Accept Yuba County Airport Apron Rehabilitation Project as complete, and authorize Administrative Services Director to sign and record Notice of Completion. Approved

400/2019 Community Development and Services: Adopt resolution authorizing Public Works Director to complete purchase of a drainage easement on APN 014-151-004 (Mary Avenue) and execute all documents necessary to complete purchase and escrow. Adopted Resolution No. 2019-81

404/2019 Administrative Services: Declare surplus items as fully depreciated and authorize Auditor-Controller to remove the surplus equipment from Capital Asset listing upon documentation of disposal from Purchasing Agent pursuant to Ordinance Code Title 2 Section 2.50.060. Approved

405/2019 Board of Supervisors: Appoint Deputy County Counsel Anastasia Sullivan as Chair Designee to the Yuba County Law Library Board. (No background material) Approved
403/2019 Administrative Services: Approve facility lease agreement property located at 118 5th Street and 120 5th Street, with John and Virginia Belza Family Trust for Probation’s use as a Day Reporting Center and authorize Chair to execute. Approved

411/2019 Clerk of the Board of Supervisors: Approve meeting minutes of July 9 and 23, 2019. Approved as written

402/2019 Human Resources: Adopt Resolution revising Classification System - Basic Salary/Hourly Schedule in its entirety as set forth in Attachment A, and adopt Resolution revising the Department Position Allocation schedule in its entirety as set forth in Attachment B, effective July 1, 2019. Adopted Resolution No.’s 2019-82 and 2019-83 respectively

406/2019 Administrative Services: Approve transfer $23,842.93 from Fund 131 to Fund 130 to remove/trim trees on the approach end of each Yuba County Airport runway. Approved

PUBLIC COMMUNICATIONS

Ms. Alice Johnson: complaint regarding an incident in the Yuba County Jail

County Counsel Mike Ciccozzi provided information

Mr. Buck Weckman: observations on local road work, Sheriff’s Department, and Code Enforcement

COUNTY DEPARTMENTS

401/2019 Health and Human Services: Approve and award contracts to The Salvation Army, Pathways, Progress House Inc., and Granite Wellness Center for the provision of Detoxification Treatment and/or Substance Use Treatment Services; and authorize Chair to execute and amend agreements upon review and approval of County Counsel. (Ten minute estimate) Program Manager Erich Runge recapped agreements and 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

407/2019 Board of Supervisors: Appoint a District One Representative to Yuba County Planning Commission for a term ending January 10, 2023. Applications have been received from Mr. Terry L. Comer Jr. and Mr. Jason Jelich. (Five minute estimate)

Supervisor Vasquez provided a brief recap and recommendation to appoint Mr. Jason Jelich.

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

420/2019 Board of Supervisors: Approve out-of-state travel for Supervisor Leahy September 11-13, 2019 to Washington DC, to attend State Leadership Day to discuss federal, state, and local issues. (No background material) (Five minute estimate)

Supervisor Leahy briefly recapped.
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

ORDINANCES AND PUBLIC HEARINGS – the clerk read the disclaimer.

374/2019 Community Development and Services: Hold public hearing and adopt resolution adopting the South Yuba Transportation Improvement Authority (SYTIA) Traffic Impact Fees. (Roll Call Vote) (Ten minute estimate)

Chair Leahy opened the public hearing.

Director Kevin Mallen recapped adoption of a SYTIA Traffic Impact Fee study, establishing traffic impact fees, and responded to Board inquiries.

The following individual spoke: Ms. Melia Campbell

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

Adopted Resolution No. 2019-84 via Roll Call Vote

CORRESPONDENCE – the following correspondence was received.

386/2019 Postcards relating to Campaign for Immigrant Detention Reform.

388/2019 Receive update from Code Enforcement Manager regarding correspondence received from Lincoln and Long Civil Engineering dated April 17, 2019.

389/2019 Notice from California Fish and Game Commission regarding proposed regulatory action amending sections of Title 14, California Code of Regulations relating to California Pacific Herring Fishery Management Plan.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Vasquez:
  ° Memorial Adjournment: Colonel Katoua Xiong  
  ° Linda Clean up Saturday, August 17

Supervisor Fletcher: Forest Management Task Force update

Supervisor Leahy: Area 4 Agency on Aging activities

CLOSED SESSION – the Board retired into closed session at 9:37 a.m. and returned at 10:31 a.m. with all members present as indicated above. County Counsel Mike Ciccozzi announced there was no reportable action.
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/PPOA

416/2019 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to Government Code section 54956.9(d)(4): Number of Cases: (1)

418/2019 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code §54956.9(d)(1) – Aaron Sanders v. Henry Abe, Yuba County, et al., U.S. District Court Eastern District of California, Case No. 2:18-cv-02789-WBS-DMC

ADJOURN: 10:33 a.m. in memory of Colonel Katoua Xiong.

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: Sept 10, 2019