



1, 2009 TO MARCH 21, 2011, AND EXECUTE DOCUMENTS REQUIRED BY THE APPLICATION AND RESULTANT GRANT; AND FURTHER AUTHORIZE THE CHAIRMAN TO ACCEPT AND ALLOCATE FUNDS"

C. Treasurer-Tax Collector

1. Receive statement of Investment Policy for 2010. (10-078) Received.

IV. PUBLIC COMMUNICATIONS: The following individuals spoke:

Ms. Armida Rosalez, Oroville, advised attorneys would be in contact with the county regarding the letter received from Mooretown Rancheria on correspondence.

Mr. John Fleming, Economic Development Coordinator, introduced the website home page for chooseyuba.com and outlined information readily available.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Adopt resolution authorizing the Chair to execute contract with FusionStorm for information security assessment and policy consulting services upon review and approval of County Counsel. (10-073) Director Doug McCoy provided a brief recap of the challenges associated with maintaining secure information and responded to Board inquiries.

Adopted Resolution No. 2010-14 which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION OF THE YUBA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE AGREEMENT WITH FUSION STORM FOR INFORMATION SECURITY ASSESSMENT AND POLICY CONSULTING SERVICES ONCE IT HAS BEEN APPROVED AS TO FORM BY THE OFFICE OF COUNTY COUNSEL"

MOTION: Move to adopt                      MOVED: John Nicoletti                      SECOND: Hal Stocker  
AYES: John Nicoletti, Hal Stocker NOES: None ABSTAIN: None

B. Agricultural Commissioner

1. Approve out of state travel for the Agricultural Commissioner to attend the California Agricultural Commissioners and Sealers Associations (CACASA) to be held in Washington, DC, March 14 through March 18, 2010. (10-074) Agricultural Commissioner Louis Mendoza recapped the travel request and responded to Board inquiries.

MOTION: Move to approve                      MOVED: Hal Stocker                      SECOND: John Nicoletti  
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

C. Board of Supervisors

1. Adopt resolution establishing the Yuba County Youth Commission and approving bylaws. (10-075) Supervisor Nicoletti recapped the origins of the Youth Commission and bylaws. Advising term appointments would be for one year, however the first year terms would be staggered one and two year terms to ensure continuity, and further advised Mr. Steve Roper would be the Coordinator for the commission the first year and responded to Board inquiries.

Adopted Resolution 2010-15, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION ESTABLISHING THE YUBA COUNTY YOUTH COMMISSION"

MOTION: Move to adopt                      MOVED: Hal Stocker                      SECOND: Roger Abe  
AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego NOES: None ABSTAIN: None

D. County Administrator

1. Approve Mid Year budget transfers totaling \$5.4 million which include Contingency Fund transfer for \$119,170; approve supplemental requests for \$205,732; approve Personnel change requests for Building Department and Human Services; and approve purchase of capital fixed assets requested. (Twenty minute estimate) (10-085) County Administrator Robert Bendorf provided a brief recap and responded to Board inquiries.

Analyst Grace Mull recapped the midyear budget process, review and updates and the following significant changes:

- \$2.3 million from the Road Fund to cover increased appropriations for road projects
- \$1.9 million to cover accounting transfers, reallocation of federal and state program funding, and additional grant funding
- \$406,000 to cover various departmental requests with the majority of the transferred fund being used to cover two major computer projects mandated by the federal and state governments
- \$325,000 to cover OSHA related work and a projected shortfall in Worker's Compensation Fund
- \$296,000 to cover one-time payouts associated with the Early Retirement Incentive Program
- \$119,000 from the General Fund Contingency to cover various supplemental request items, including the replacement of a position in the Public Guardians Office

MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Hal Stocker  
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

2. Consider appointment of Dr. Brad Luz as the Assistant Director Human Services-Mental Health and Mental Health Director and take action as appropriate. (Ten minute estimate) (10-076) County Administrator Robert Bendorf and Mental Health Director Tom Sherry recapped Dr. Luz's qualification and background and responded to Board inquiries.

MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Hal Stocker  
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

E. Personnel/Risk Management

1. Approve Master Labor Agreement format and authorize Chair to execute same. (Five minute estimate) (10-077) Personnel Director Martha Wilson recapped the background of the Master Labor Agreement and responded to Board inquiries.

Mr. Gary Stuckey, Yuba County Employees Association Executive Director, advised the agreement provides day to day management of personnel.

MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Andy Vasquez  
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

VI. ITEM OF PUBLIC INTEREST

- A. Consider approval of dance permit for Mad K Country LLC doing business as The Branding Iron located at 5861 Feather River Boulevard with an expiration date of December 10, 2010 and authorizing Chair to execute same. (Ten minute estimate) (10-079) Approved.

MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Andy Vasquez  
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

VII. CORRESPONDENCE - (10-080)

- A. Letter from Mooretown Rancheria regarding memorandum of understanding with Enterprise Rancheria.
- B. Notice from Three Rivers Levee Improvement Authority enclosing draft initial study mitigated negative declaration for the Upper Yuba Levee Improvement Project.

MOTION: Move to accept and file MOVED: John Nicoletti SECOND: Andy Vasquez  
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

VIII. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisor Stocker:

- Veterans of Foreign Wars in Brownsville membership drive
- Camptonville Community Facilities District activity
- Attended a benefit breakfast for the Browns Valley 5th Grade class to attend a science camp in San Juan
- Brownsville thrift shop proceeds for new equipment for the volunteer fire department
- Commended Finance and Administrative Manager Sean Powers on water treatment project for Gold Village

Supervisor Vasquez:

- Juvenile Justice Commission activities and new members
- Addressed Yuba Gardens leadership class on February 17, 2010
- Increase in funds for Area 4 on Aging
- New motorcycle shop coming on North Beale Road
- Commended Kevin Mallen and Ryan McNally for their efforts in creating a skate park
- Update of county window at state Capitol

Supervisor John Nicoletti:

- American Society of Civil Engineers award for Three Rivers Levee Improvement Authority Feather River Setback levee
- Expanding responsibilities at Beale Air Force Base
- Beale Air Force Base Liberty Program
- Animal Control Services participating with Yuba City and Sutter County for regional solution
- Meeting with County department heads
- Ongoing decline in state funds

Supervisor Griego:

- First Five Yuba Commission meeting regarding policies
- Sacramento Area Council of Governments (SACOG) meeting regarding the state economy
- Yuba Sutter Transit Authority meeting Wednesday February 24, 2010
- Landscaping and signage completed for H&R Block
- Car Wash on McGowan Parkway
- Article in Appeal Democrat regarding local artists
- Business Resources meeting Thursday, February 25, 2010
- Yuba Sutter Legal Center dinner Friday, February 26, 2010
- Japanese American Historic landmark ceremony Saturday, February 27, 2010

County Administrator Robert Bendorf:

- Probation Department pursuing a grant to fund a City of Marysville Net 5 Officer
- Office of Emergency Services training February 22, 2010

- Attended a meeting on February 22, 2010 with Sutter County, Live Oak and, Yuba City regarding Animal Care Services
- Continued work with Yuba City and Sutter County to secure participation in the GROWCalifornia program
- Feather River Boulevard interchange to be heard at March SACOG meeting to regain funds
- Letter from City of Wheatland requesting discussion of a tax sharing agreement for Bishops Pumpkin Farm
- Commended Sean Powers work coordinating project for sewer plant in Gold Village.

IX. CLOSED SESSION: The Board retired into closed session at 11:09 a.m.

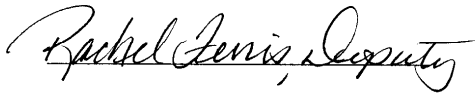
A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned from closed session at 12:00 p.m. with all present as indicated above Chair Griego advised staff was given direction on one case of threatened litigation.

X. ADJOURN – 12:02 p.m. by Chair Griego.

  
 \_\_\_\_\_ Chair

ATTEST: DONNA STOTTLEMEYER  
 CLERK OF THE BOARD OF SUPERVISORS

  
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Approved: March 9, 2010