

The County of Yuba

BOARD OF SUPERVISORS

SEPTEMBER 14, 2010 – MINUTES



The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were Assistant County Administrator Randy Margo, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present
- III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

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

A. Administrative Services

1. Approve selection of an engineering consultant for the Yuba County Airport Federal Grants programs. (407-10)
Approved

B. Auditor-Controller

1. Adopt resolution Fixing General County Wide Tax Rate. (408-10)

Adopted Resolution No. 2010-96, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION FIXING GENERAL COUNTY WIDE TAX RATE."
2. Adopt resolution Fixing Special Tax Rates for County, School District Indebtedness. (409-10)

Adopted Resolution No. 2010-97, which is on file in Yuba County Resolution Book No. 41, which is entitled: "RESOLUTION FIXING SPECIAL TAX RATES FOR COUNTY, SCHOOL DISTRICT INDEBTEDNESS."

C. Clerk of the Board of Supervisors

1. Reappoint Diana Culver to the Yuba County Trails Commission as the Equestrian Representative for a term to expire September 14, 2012. (410-10) Approved
2. Reappoint Richard Leighty to the Yuba County Trails Commission as the At-Large Representative for a term to expire September 28, 2012. (411-10) Approved

Ms. Dannie Cahill, Oregon House urged the Board to consider extending the scheduled timeline for the Draft General Plan 60 days to allow time to read and study the Draft.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Approve agreement with Securitas Security Services USA, Inc. for security services and authorize the Chair to execute same. (Twenty minute estimate) (416-10) Pulled from consideration, and referred to Finance and Administration Committee for review.
2. Approve Amendment No. 4 to the agreement with Cal, Inc. for asbestos abatement at the South Annex for soil removal. (Five minute estimate) (417-10) Administrative Services Director Doug McCoy recapped the necessity to amend the contract to include soil removal and responded to Board inquiries.

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

B. County Administrator

1. Receive and approve response to Grand Jury Final Report for Fiscal Year 2009/2010 and authorize Chair to execute same. (Fifteen minute estimate) (418-10) Legislative Affairs Coordinator Russ Brown recapped the 2009/10 Grand Jury report and responded to Board inquiries.

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

C. Sutter Yuba Mental Health Services

1. Approve Capital Facilities and Information Technology proposal for Mental Health Service Act Funding and authorize the Director of Human Services for Mental Health to sign and submit the proposal. (Fifteen minute estimate) (419-10) Director of Mental Health Services Brad Luz presented a Power Point presentation recapping the proposal for Capital Facilities Information Technology Plan including the following:
 - Planning Estimate and Budgeting
 - Wellness and Recovery Center space for program activities
 - Contemporary training and meeting facilities
 - Electronic Health Information Exchange (HIE)
 - Software groups and systems for electronic transfer of patient information
 - Project plan would draw a total of \$1,765,300 for funding

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

VI. ORDINANCES AND PUBLIC HEARINGS: The Deputy Clerk read the disclaimer.

- A. Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing and re-enacting Yuba County Ordinance Code Title VIII, Chapter 8.76 relating to county parks and recreation areas. (Land Use and Public Works recommends approval) (Five minute estimate) (420-10) Public Works Director Mike Lee recapped the need for additional safety requirements and signage and responded to Board inquiries. The Chair opened the public hearing. No one came forward.

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

VII. ITEM OF PUBLIC INTEREST

- A. Consider claims for refund of property taxes from Fellowship of Friends and take action as appropriate. (421-10)
County Counsel Angil Morris-Jones advised the Fellowship of Friends requested to pull this item to allow them time to amend their claim. Mr. Greg Holman, Oregon House, representing the Fellowship concurred.

VIII. CORRESPONDENCE - (422-10)

- A. Letter from Michael Brown declining appointment to the River Highlands Community Services District Board of Directors.
- B. Letter from Federal Emergency Management Agency notifying final flood elevation determination for the unincorporated areas of Yuba County.
- C. Letter from Child Care Planning Council of Yuba and Sutter Counties enclosing accomplishments and highlights for Fiscal Year 2001-2010.
- D. Letter from Reclamation District 784 supporting the Agricultural Commissioner's trapper program.
- E. Notice of Dedication from Wheatland Historical Society for the Historical Marker at site of Graham's Hotel on Friday September 17, at 10:00 a.m. at Camp Far West Lake.
- F. Local Biennial Notice advising an amendment is necessary to the conflict of interest code for Yuba County Water Agency
- G. Two letters from California Emergency Management Agency and United States Small Business Administration declaring the primary county of Yuba and contiguous counties of Butte, Nevada, Placer, Plumas, Sierra, and Sutter a disaster area, and granting a USDA and Secretarial disaster designation due to agricultural losses caused by heavy rains that occurred May 25, through May 27, 2010.
- H. Letter from Teresa Brown resigning from the Board of Directors of the River Highlands Community Service District.

MOTION: Move to accept and file

MOVED: Hal Stocker

SECOND: Andy Vasquez

AYES: Hal Stocker, Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

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

Supervisor Stocker:

- Memorial Adjournment - Mr. James "Jim" Marriott
- 4H Camp Advisory Committee meeting held September 9, 2010
- Dobbins School District improvement dedication held September 13, 2010
- No damage to structures or loss of life during the Bullard's fire
- Vacationed one week in Utah
- Extended ambulance response times becoming as issue in foothill communities
- Attended the John Murphy Scholarship Fund dinner in Brownsville
- Camptonville picnic on Sunday, September 12, 2010
- Citizens in Brownsville interested in a skate park

Supervisor Abe:

- Attended the Draft General Plan Update held August 25, 2010
- Fire brief in Grass Valley held August 30, 2010
- Hallwood Women's Club Breakfast held Sunday, September 12, 2010

- Attended the California State Association of Counties meeting September 9, 2010
- North Central Counties Consortium (NCCC) meeting Wednesday, September 15, 2010 and advised Executive Director Fran Peace leaving September 17, 2010

Supervisor Nicoletti:

- Attended a Fire briefing in Grass Valley on August 30, 2010
- Senior meals in Brownsville
- Out of State September 17 – 19, 2010
- Employee Appreciation Bar-B-Que on Friday, September 17, 2010
- Grand Openings for Dobbins and Arboga Elementary Schools held September 13, and 17, 2010
- Lindhurst High School Jr. ROTC performed at the Annual Beale AFB Golf Fund Raiser in honor of September 11
- Attended Sheriff's Department retirement ceremony held for Sgt. Keith Stemen and Cynthia Boutt on Friday, September 10, 2010
- Kiwanis Hogs and Hulas event at Sycamore Ranch on August 25, 2010
- Commended Public Works for work completed on Spring Valley Road

Supervisor Griego:

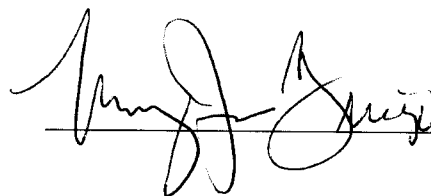
- Memorial Adjournment – Mr. Richard LeRoy Bennett
- Memorial Adjournment – Mrs. Frances Hahn
- Memorial Adjournment – Mr. Randy Childers
- Local Agency Formation Commission meeting held September 4, 2010
- Caltrans Ribbon Cutting Ceremony for State Route Highway 70 September 1, 2010
- Sacramento Area Council of Governments meeting September 5, 2010
- Olivehurst Public Utilities District Liaison meeting held September 13, 2010

Assistant County Administrator Randy Margo: Final budget hearings on Tuesday, September 21, 2010 at 1:30 p.m.

X. CLOSED SESSION: Postponed to September 21, 2010

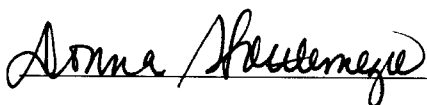
A. Potential litigation pursuant to Government Code §54956.9(b) - One Case

XI. ADJOURN: 11:53 a.m. in memory of Ms. Frances Hahn, Mr. James Marriott, Mr. Richard LeRoy Bennett, and Mr. Randy Childers by Chair Griego.



Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: September 28, 2010