

C. Clerk of the Board of Supervisors

1. Approve minutes of the regular meetings of September 21 and 28, 2010 and budget hearing of September 21, 2010. (470-10) Approved

D. Clerk-Recorder/Elections

1. Adopt resolution appointing members in lieu of election to the Board of Directors for various special districts pursuant to Elections Code §10515. (471-10)
Adopted Resolution No. 2010-115, which is on file in Yuba County Resolution Book No. 41 entitled "APPOINT MEMBERS IN LIEU OF ELECTION TO THE BOARD OF DIRECTORS FOR SPECIAL DISTRICTS."

E. Community Development and Services

1. Approve a performance bond reduction for Meritage Homes and Ryland Homes regarding the Arboga Road Improvement project. (472-10) Approved

F. Health and Human Services

1. Approve Memorandum of Understanding with Dobbins/Oregon House Improvement Foundation for lease of office space at their Community Center and authorize the Chair to execute same. (Human Services Committee recommends approval) (473-10) Approved

G. Probation

1. Adopt resolution authorizing mandatory imposition of \$250 fee pursuant to California Penal Code §1463.27 for the crime of domestic violence and authorizing establishment of domestic violence prevention fund through Yuba County Probation Victim and Program Services unit wherein fee will be deposited. (Law and Justice Committee recommends approval) (474-10)
Adopted Resolution No. 2010-116, which is on file in Yuba County Resolution Book No. 41 entitled "RESOLUTION AUTHORIZING THE MANDATORY IMPOSITION OF A \$250.00 FEE PURSUANT TO CALIFORNIA PENAL CODE SECTION 1463.27 FOR THE CRIME OF DOMESTIC VIOLENCE AND AUTHORIZING THE ESTABLISHMENT OF A DOMESTIC VIOLENCE PREVENTION FUND THROUGH YUBA COUNTY PROBATION VICTIM AND PROGRAM SERVICES UNIT WHEREIN THE \$250.00 FEE WILL BE DEPOSITED."
2. Approve five agreements with Marysville Joint Unified School District for the Probation and School Success Program and authorize Chair to execute same. (475-10) Approved
3. Approve agreement with Wheatland School District for the Probation and School Success Program and authorize Chair to execute same. (476-10) Approved
4. Adopt resolution authorizing Chief Probation Officer as project director to make application for funds to California Emergency Management Agency pursuant to the Federal Crime Act of 1994 for the drug impact program. (477-10)
Adopted Resolution No. 2010-117, which is on file in Yuba County Resolution Book No. 41 entitled "RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER OF YUBA COUNTY AS THE DESIGNATED PROJECT DIRECTOR, TO MAKE APPLICATION FOR FUNDS TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY, ON BEHALF OF THE COUNTY OF YUBA, PURSUANT TO THE FEDERAL CRIME ACT OF 1994."

IV. SPECIAL PRESENTATION

- A. Receive annual report from Law Library Board of Trustees. (Ten minute estimate) (478-10)

Paralegal Ann-Marie Doersch provided a brief presentation advising of three Law Library computer stations located at the Courthouse, the Library, and the Government Center, along with usage guides and resources readily available to the public, and responded to inquiries from the Board.

V. PUBLIC COMMUNICATIONS:

Economic Development Coordinator John Fleming advised of an Economic Development Advisory Committee meeting breakfast in Dobbins, Friday, October 15, 2010 at 7:30 a.m. followed by a tour of Colgate Hydro Facility.

County Administrator Robert Bendorf reported the State had adopted a state budget and updated on spending cuts and vetoes by the Governor including:

- \$19.1 billion dollar deficit
- \$7.5 billion projected in spending cuts
- Line item vetoes by governor included:
 - \$366 million from CalWorks
 - \$133 million Mental Health for special education students
 - \$100 million mass transit funding

Mr. Bendorf cited concerns for public safety funding due to a portion of current funding coming from vehicle license fees that will expire in June 2011.

Chief Rich Webb, Linda Fire Protection District provided a brief update regarding the grass fire at Yuba County Airport, advising the fire initially started at Grand and Island Avenues and quickly spread to approximately 80 percent of the Airport property. Several businesses were threatened however damage was limited to some runway lights and a Doppler radar shield.

County Administrator Robert Bendorf advised Economic Development Coordinator John Fleming would visit those businesses that were impacted by the fire.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Award contract and approve agreement with Securitas Security Services USA, Inc. for security services and authorize the Chair to execute same. (Fifteen minute estimate) (416-10) Administrative Services Director Doug McCoy provided a Power Point presentation on the security services request for proposals including a process overview, selection criteria and recommendations, and responded to Board inquiries.

Following Board discussion regarding formulas used to calculate proposed hourly rate, annualized proposal totals, and hourly rate of additional guards, County Administrator Robert Bendorf advised the matrix provided to the board was accurate however one of the numbers was transposed.

Mr. Pat Craven, Yuba City, urged the board to "shop local" and stated Securitas Security's home base is in Switzerland.

Mr. Ryan Rathky, Securitas Security, advised Securitas hires and employs local citizens, and has highest retention rate for officers in the country. Upon inquiry from the Board, Mr. Rathky advised the base hourly rate was \$13.59 per hour.

Responding to an inquiry from the Board, Mr. Michael Hahn, Elite Security Manager advised the proposal prepared was based on \$13.38 per hour and \$14.99 per hour for additional officers, and the overall proposal was based on 23,389 total hours per year.

MOTION: Move to table to October 19, 2010, to allow the department to clarify hours per year, and hourly rates for guard service MOVED: John Nicoletti SECOND: Hal Stocker

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

B. Board of Supervisors

1. Appoint representative and alternate to the California State Association of Counties (CSAC) Board of Directors for terms to start November 16, 2010; and authorize CSAC representative and District One Supervisor to attend annual conference and New Supervisor Institute in Riverside County. (Five minute estimate) (479-10)

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

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

MOTION: Move to approve CSAC representative and District One Supervisor to attend annual conference and New Supervisor Institute in Riverside County MOVED: John Nicoletti
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None ABSTAIN: None

C. Health and Human Services

1. Approve renewal of agreement with Bi-County Ambulance Services, Inc, to provide services for the period of July 1, 2010 through June 30, 2015 and authorize Chair to execute same. (Human Services Committee recommends approval) (480-10) Director Suzanne Nobles recapped agreement services and responded to Board inquiries.

Mr. Kelly Bumpus, Bi-County Ambulance advised the need for a five year contract is essential for business loans to purchase new vehicles and equipment upgrades to comply with new requirements for cardiac care.

Following Board discussion, County Counsel Angil Morris-Jones advised the contract has a provision for termination at will upon review with a one year written advance notice.

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

VII. CORRESPONDENCE - (481-10)

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

- A. Two Local Biennial Notices advising no amendment is required to the conflict of interest code for Browns Valley Irrigation District and Reclamation District 10.
- B. Local Biennial Notice advising an amendment is required to the conflict of interest code for Marysville Levee District.
- C. Two notices from California Fish and Game Commission related to findings for the mountain yellow-legged frog and the Pacific fisher.

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

Supervisor Vasquez:

- Attended Yuba County Childrens Festival held Wednesday, October 6, 2010 at Lake Frances
- Discussion on tipping fees added to next week's agenda

Supervisor Nicoletti

- Memorial Adjournment – Mr. James Black
- Probation Department resolution to levee \$250 fee for Domestic Violence
- Passage of the State Budget

Supervisor Stocker:

- Clampers posting historical plaques in Browns Valley and Brownsville
- Smartsville community pride tied to restoration projects
- Passage of the State budget
- Recent article in the Appeal Democrat citing changes in CPR methods

Supervisor Abe:

- North Central Counties Consortium business meeting held October 6, 2010 on business resources availability
- First Thursday dinner held October 6, 2010

Supervisor Griego:

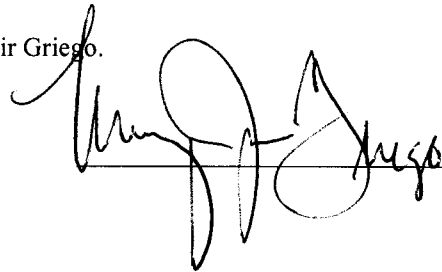
- Feather River Air Quality Management District meeting held October 4, 2010
- California Association for Local Agency Formation Commission Conference held October 5 – 8, 2010 in Palm Springs and re-election to Executive Board representing the north state
- Lindhurst High School ROTC fundraiser dinner Thursday, October 14, 2010, Dukes Diner

IX. CLOSED SESSION: The Board retired into closed session at 11:50 a.m. to discuss the following:

- A. Potential litigation pursuant to Government Code §54956.9(b) - One Case
- B. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County vs. Epperson
- C. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County vs. Tull (Two Cases)
- D. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County vs. Cote
- E. Pending litigation pursuant to Government Code §54956.9(a) - Yuba County vs. Mathews

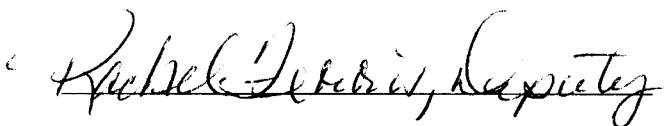
The Board returned from closed session at 1:17 p.m. with all members present as indicated above. There was no reportable action.

X. ADJOURN: at 1:17 P.M. in memory of Mr. James Black by Chair Griego.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: Oct 26, 2010