

# The County of Yuba

## BOARD OF SUPERVISORS

JANUARY 18, 2011 - 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 County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Abe presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti
- 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                      MOVED: John Nicoletti                      SECOND: Mary Jane Griego  
AYES: John Nicoletti, Mary Jane Griego, Andy Vasquez, Roger Abe, Hal Stocker    NOES: None  
ABSENT: None    ABSTAIN: None

### A. Administrative Services

1. Adopt resolution authorizing application for a grant from the Yuba County Water Agency and authorizing the County Administrative Officer and/or the Director of Administrative Services to receive and process the grant, including receiving funds and executing related documents, for flood control website. (031-11) Adopted Resolution No. 2011-7, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE YUBA COUNTY WATER AGENCY AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER AND/OR THE DIRECTOR OF ADMINISTRATIVE SERVICES TO RECEIVE AND PROCESS THE GRANT, TO INCLUDE RECEIVING FUNDS AND EXECUTING RELATED DOCUMENTS."
2. Approve renewal of Off-Airport Operator agreement and use permit with Krueger Aviation and authorize Chairman to execute same. (032-11) Approved.
3. Approve lease agreements with Michael Murphy for corporate hanger lease site No. 5, ground sites No. 4 and 6 and authorize Chairman to execute same. (033-11) Approved.

### B. Auditor-Controller

1. Authorize Budget Transfer in the total amount of \$148,900 to transfer health insurance in lieu back to salaries for general and operating departments for six month period ending December 31, 2010. (034-11) Approved.

C. Board of Supervisors

1. Approve Board of Supervisors' Committee appointments for 2011. (035-11) Approved.
2. Reinstate Board of Supervisors meeting of February 15, 2011. (036-11) Approved.

D. Community Development and Services

1. Adopt resolution approving memorandum of understanding with Sacramento Area Council of Governments (SACOG) for grant funding to update the Yuba County Bikeway Master Plan and authorizing the Public Works Director to execute necessary documents. (037-11)  
Adopted Resolution No. 2011-8, which is on file in Yuba County Resolution Book No. 42 entitled: "APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH SACOG FOR GRANT FUNDING THROUGH THE BICYCLE AND PEDESTRIAN REGIONAL FUNDING PROGRAM TO UPDATE THE YUBA COUNTY BIKEWAY MASTER PLAN AND TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE THE MOU AND ANY PERTINENT DOCUMENTS RELATED TO ADMINISTRATION OF THE GRANT."

IV. PUBLIC COMMUNICATIONS:

Economic Development Coordinator John Fleming recapped upcoming meetings for board participation related to economic development:

- Economic Development Advisory Committee, Friday, January 21, 2010 at 7:30 a.m. at Gary's Place
- United States Department of Agricultural Jobs Forum scheduled March 2, 2011 in Dobbins
- Annual Economic Development Forecast scheduled April 29, 2011 at Peach Tree Country Club

V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve letter to Sacramento Area Council of Governments regarding growth allocation assumption for the Preferred Metropolitan Plan Scenario for Yuba County and authorize Chairman to execute same. (Ten minute estimate) (038-11) Planning Director Wendy Hartman recapped changes to the submitted letter to in regards to regional growth allocation and flood protection and responded to Board inquiries. Community Development and Services Director Kevin Mallen responded to Board inquiries regarding growth, impact fees, and impacts to transportation project funds.

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

B. County Administrator

1. Receive report regarding Fiscal Year 2011-2012 Budget and provide staff direction as appropriate. (60 minute estimate) (039-11) County Administrator Robert Bendorf provided a Power Point presentation recapping the following related to the Fiscal Year 2011-2012 projected budget:
  - Non-General Fund Departments may receive some General Fund revenue
    - ✓ Social Services funding sources from State and Federal
    - ✓ Child Support Services funding sources from State and Federal
    - ✓ Sheriff/District Attorney/Probation some State and Federal funding, Public Safety sales tax and General Fund

- General Fund Departments
  - ✓ Assessor, Auditor, Clerk of the Board, County Administrator, County Clerk, Treasurer, Public Guardian
  - ✓ Non County Departments other expenditures - Public Defender, contingencies, reserves, payments to state and federal requirements
- General Fund/Discretionary Revenues
  - ✓ Property Tax, Triple Flip, Sales Tax, Interest Earnings, Transient Occupancy Tax, County Share of certain fines and fees, Franchise Fees, Tipping Fees
  - ✓ Revenue received lowest since 2006-2007
  - ✓ Appropriation of General Fund/Discretionary Revenues
- Addressing Previous and Current Year Impacts
- Cost Increases and Assumption
  - ✓ Salaries - No cost-of-living adjustment for Fiscal Year 2011-12
  - ✓ Health Benefits - 10 % increase based on average 11.5% increase each year (220% increase since 2000)
  - ✓ County Paid Health Benefits - \$9.4 million (\$2.9 million in 1999-2000)
  - ✓ Pensions
    - County Plan - Miscellaneous Retirement Plan 2% at 55 - Safety Retirement Plan 2% at 50
    - History of county costs and changes (Up from 2.60% in 2003/2004 to 18.67% in 2011-12)
  - ✓ Life Insurance/Unemployment and Medic-Care Benefit Assumptions remain static
- General Fund Revenue Summary indicating no significant increases and some decreasing with an approximate total decrease of \$1.1 million; Costs increases of \$1.7 million; and one-time revenue uses of \$1.3 million for a total of \$4.1 million deficit
- Information for reference to close gap between expenses and revenues:
  - 10% decrease to County paid Health equals \$938,000
  - 5% cut to Salaries equals \$2.8 million
  - 5% cut to General Fund appropriation equals \$1.2 million
  - 10% cut of General Fund appropriation equals \$2.5 million
- Budget Goals for 2011-12 included:
  - No new positions and increase in General Fund Appropriations
  - Departments absorb cost increases and reduce line items as appropriate
  - Identify service level reductions and reduce reliance on one-time revenue sources where possible
  - Ongoing Revenues equal Ongoing Expenditures
  - A majority of structural deficit is corrected
  - Budget reserves per established Board policy at 6%
  - General Fund revenues are budget conservatively
  - Minimize service level reductions and layoffs
- Considerations for Board
  - Meet and confer with labor units
  - Budget instructions to departments to include:
    - ✓ Absorb cost increase
    - ✓ Assume no increase in General Fund appropriation
    - ✓ Identify Budget impacts (layoffs, service level reductions)

In response to specific Board inquiries, Mr. Bendorf advised the following:

- County Service Area 70 funds are received and budgeted for Public Safety
- Transfer of state programs to county such as Child Support Services with some funding for five years
- Could increase employee contributions to health and retirement benefits to address the steady increase in costs

Following Board discussion, Mr. Bendorf advised the Board would receive the midyear review for Fiscal Year 2010-2011 at the February 15, 2011.

VI. CORRESPONDENCE - (040-11)

A. Letter from Missing in America Project regarding designation of disposition of indigent military veteran remains. Received

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

Supervisor Griego:

- OPUD/County Liaison Committee meeting held January 14, 2011
- Appointed Sacramento Area Council of Governments Land Use and Housing Committee Chair
- Judge at the American Legion Speech Contest held January 15, 2011

Supervisor Nicoletti: Memorial Adjournment - Ms. Teresa Hazlerig

Supervisor Vasquez:

- Retirement of Yuba County Water Agency Power Systems Manager Steve Onken
- Receiving redlined version of the entire ordinance code which was adopted in August 2010 and possibility of reconsidering Board action taken

Supervisor Abe:

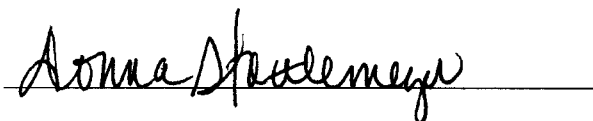
- Meeting regarding sphere of influence for Wheatland
- Memorial Adjournments - Mrs. Marlene High; Ms. Dona Sparkman; and Mrs. Dortha Baker

VIII. ADJOURN: 11:20 a.m. in memory of Ms. Teresa Hazlerig, Mrs. Marlene High, Ms. Dona Sparkman, and Mrs. Dortha Baker by Chairman Abe.



Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS



Approved: 