

The County of Yuba

B O A R D O F S U P E R V I S O R S

MAY 10, 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, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Griego absent.
- 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, Roger Abe NOES: None ABSENT: Mary Jane Griego
 ABSTAIN: None

A. Auditor-Controller

1. Receive amended Treasurer's statement of assets for quarter ending December 31, 2010. (Continued from April 26, 2011) (165-11) Received.

B. Clerk-Recorder/Elections

1. Authorize Budget Transfer in the amount of \$133,000 from Account No. 101-0000-3671-88-01 (Elections Revenue) to Account No. 101-4800-415-28-00 (Special Department Expense) to offset expenses associated with special election anticipated in 2011. (199-11) Authorized.

C. Sheriff-Coroner

1. Approve agreement with Yuba Sutter Mental Health for continued laundry services performed by Yuba County inmates and authorize the Chairman to execute same. (200-11) Approved.
2. Approve a Memorandum of Understanding and a Letter of Understanding with BGE Yuba to provide supplemental law enforcement services at the Sleep Train Amphitheatre and authorize the Chairman to execute same. (201-11) Approved.

IV. PUBLIC COMMUNICATIONS:

Public Works Director Mike Lee provided updates on the following:

- Marysville Road storm damage repair work
- Meeting with Cal Trans on Wednesday, May 11, 2011 to discuss Tenth Street bridge repairs and potential bridge closure
- Feather River Boulevard storm damage repair work.

Economic Development Coordinator John Fleming reported on the following:

- Taxable sales for the 2nd, 3rd, and 4th quarters of 2010 were higher than expected
- Economic Development meeting May 20, 2011 at Bishops Pumpkin Farm at 7:30 a.m.

Mr. Mark Allen, Wheatland requested the Board review his claim for damages to his vehicle and trailer sustained from hitting a pothole on Hammonton Smartville Road.

V. COUNTY DEPARTMENTS

A. Sheriff-Coroner

1. Receive 2010 Annual Report and presentation. (Ten minute estimate) (202-11) Sheriff Steve Durfor recapped the report and highlighted the following:
 - Computer Statistics (COMPSTAT)
 - Community Policing projects
 - Crime Analysis
 - Awards and Commendations
 - Investigation Accomplishments
 - Bi County Gang Task Force
 - Student Parent Gang Awareness

In response to specific inquiries regarding costs, Sheriff Durfor recapped the following:

- High Risk Search Warrants
 - Gang or narcotics related
- Jail operations
 - Meals
 - Immigration and Customs Enforcement (ICE) contract
- State prisoner release
- Medical Marijuana compliance
- Animal Care Services
 - Volunteers working to increase pet adoptions

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

- A. Public Hearing - Hold public hearing and adopt resolution confirming diagram and assessments within Gledhill Landscaping and Lighting District for Fiscal Year 2011/2012. (Five minute estimate) (203-11) Public Works Director Mike Lee recapped assessment and responded to Board inquiries.

Chairman Abe opened the public hearing. No one came forward.

VIII. CORRESPONDENCE - (206-11)

- A. Letter from Assemblyman Jim Nielsen regarding funding for the California fair network. Accepted
- B. Schedule from State Board of Equalization for Taxpayers' Bill of Rights hearings. Accepted

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

Supervisor Stocker:

- Sheriff's Town Hall meeting in Camptonville on Saturday, May 7, 2011
- North Yuba Water District meeting held Thursday, May 5, 2011

Supervisor Abe:

- First Thursday Dinner held May 5, 2011
- Local Agency Formation Commission meeting held Wednesday, May 4, 2011
- State Water Resources Control Board workshop held May 9, 2011
- Wheatland/Beale Community Fair at Bear River School Saturday, May 14, 2011 from 10 a.m. to 4 p.m.

X. CLOSED SESSION: The retired into closed session at 11:30 a.m. to discuss the following:

- A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba
- B. Personnel pursuant to Government Code §54957 - Public Appointment/Instructions/Library Director
- C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Agricultural Commissioner

The Board returned from Closed Session at 12:56 p.m. with all present as indicated above.

Chairman Abe advised no action was taken in regards to items "A" and "B," and input was provided on item "C."

XI. ADJOURN: 12:37 p.m. by Chairman Abe.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



By: Rachel Ferris, Deputy Clerk

Approved: June 7, 2011
