



Adopted Resolution No. 2011-65, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL HEALTH TO APPLY FOR A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FISCAL YEAR 2011/2012."

4. Adopt resolution approving application to the California State Department of Housing and Community Development for funding under the Home Investment partnerships program, and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the program. (343-11)

Adopted Resolution No. 2011-66, which is on file in Yuba County Resolution Book No. 42 entitled: "APPROVE AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM."

5. Approve specifications and estimate and receive bids for the 2011 Rubberized Chip Seal Project with a tentative bid opening of August 10, 2011. (344-11) Approved.

C. District Attorney

1. Authorize destruction of closed misdemeanor case files from 2008 and older, and closed felony case files from 2006 and older, that fall outside the retention mandate of Penal Code § 290.08. (345-11) Authorized.

D. Health and Human Services

1. Approve agreement with BloodSource for blood drive services and authorize the Chairman to execute same. (Human Services Committee recommends approval) (346-11) Approved.

E. Probation

1. Adopt resolution authorizing the Yuba County Probation Department to apply for, and enter into agreements with California Emergency Management Agency and Corrections Standards Authority for grants relating to the delivery of victim and program services and authorizing the County Probation Officer and/or the County Administrator to execute documents as required, to authorize acceptance and transfer of funds, as well as any and all extensions and amendments. (347-11)

Adopted Resolution No. 2011-67, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY PROBATION DEPARTMENT TO APPLY FOR AND ENTER INTO AGREEMENTS WITH CALIFORNIA EMERGENCY MANAGEMENT AGENCY AND THE CORRECTIONS STANDARDS AUTHORITY FOR GRANTS RELATING TO THE DELIVERY OF VICTIM AND PROGRAM SERVICES AND AUTHORIZE THE COUNTY PROBATION OFFICER TO EXECUTE DOCUMENTS AS REQUIRED TO AUTHORIZE ACCEPTANCE AND TRANSFER OF FUNDS, AS WELL AS ANY AND ALL EXTENSIONS AND AMENDMENTS."

F. Sheriff-Coroner

1. Accept Inmate Welfare Expenditure Summary for Fiscal Year 2010/2011 pursuant to Penal Code Section 4025(e). (348-11) Approved.

IV. SPECIAL PRESENTATION

A. Receive presentation from Administrative Services on local preference purchasing. (Ten minute estimate) (349-11) Administrative Services Director Doug McCoy provided a Power Point presentation on Local Preference Purchasing including the following and responded to Board inquiries.

- Local Preference options
  - Reduction in price
  - Points bonus
  - Sales tax rebate
  - Tie breaker (to local business)
- Surrounding Counties and Cities Models
- Local determinations
  - Yuba County
  - Greater Yuba-Sutter area
  - Including or Excluding Cities
  - Other models
- Primary opposition
- Next steps

Following additional Board discussion, direction was provided to include preference for military personnel, disabled persons, and female businesses owners.

V. PUBLIC COMMUNICATIONS:

Mr. Larry Koshman, Trowbridge, Mutual Benefit Group, commented on the benefit of businesses and provided a handout regarding Medical Marijuana.

Victim Witness Program Manager Jason Roper, recapped Yellow Ribbon Suicide Prevention Program, a bi-county effort with Sutter-Yuba Mental Health focusing on suicide prevention and education.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Approve Memorandum of Understanding with Yuba County Office of Education (YCOE) for GIS technical services to support YCOE's redistricting effort and authorize the Chairman to execute same. (Five minute estimate) (350-11) Administrative Services Director Doug McCoy recapped the support required and responded to inquiries.

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

B. Board of Supervisors

1. Approve letter opposing fees imposed by passage of AB 29 State Responsibility Areas and authorize the Chair to execute same. (351-11) Legislative Affairs Coordinator Russ Brown provided a brief recap of the draft letter 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    ABSENT: None    ABSTAIN: None

C. County Administrator

1. Receive updated information concerning the current budget year and take action as appropriate. (352-11) County Administrator Robert Bendorf recapped the recommendations for the proposed 2011-2012 budget including the following and responded to Board inquiries:

- Use of one time funds to address the remaining structural deficit in the General Fund
- Health Insurance Premiums projected to increase by 10 percent, increased by 1.92 percent
- Current Year End Fund balance \$763,700

General Fund Reserves:

- Use \$250,631 of the year end fund balance to restore General Fund reserves to policy level

General Fund Contingencies

- Budget \$513,069 from general fund balance carryover and \$27,004 from health insurance savings for a total of \$540,073 to bring the General Fund Contingencies to policy level

Use of One-Time Revenues - Capital Outlay

- Use remainder of health insurance cost avoidance and revised revenue estimates to restore the use of one-time revenues from capital outlay

Retirement Incentive Program

- Receive approval to evaluate implementation of an early retirement program

Following Board discussion, Board consensus was received to move forward with the Retirement Incentive Program.

D. Health and Human Services

1. Approve out-of-state travel for Health and Human Services Director to attend the Leadership for Healthy Communities, 2011 Childhood Obesity Prevention Summit in Washington, D.C. September 8 and 9, 2011. (Ten minute estimate) (353-11) Health and Human Services Director Suzanne Nobles recapped request for out of state travel and acceptance of the scholarship.

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



E. Letter from California Fire Safe Council to Community Development and Services regarding Management Review of the County's National Fire Plan grant projects. Accepted.

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

Supervisor Nicoletti:

- Out of state August 10 - 15, 2011
- Chief Executive Officer Tom Walther, Peach Tree Health Care announced retirement
- Bi-County Solid Waste Independent Hearing Panel hearing held August 8, 2011
- Beale Air Force Base Liberty and NC12 programs creating new positions
- Memorial Adjournment - Ms. Mary Staley

Supervisor Griego:

- Memorial Adjournment - Mr. Earl Manion
- Local Agency Formation Commission (LAFCO) meeting August 3, 2011, California LAFCO telephone conference August 8, 2011
- Wheatland School District meeting August 3, 2011
- Sacramento Area Council of Governments (SACOG) Land Use and Air Quality committee meeting held August 4, 2011

Supervisor Stocker:

- Memorial Adjournment - Mr. Edward Mitchell
- Memorial Adjournment - Mr. Ed Donaldson
- Yuba Sutter Fair Junior Livestock Auction
- Loma Rica Lions Club Blues Festival and Forbestown Daze held August 6, 2011

Supervisor Abe:

- LAFCO meeting August 3, 2011
- Plumas Wheatland School District meeting August 3, 2011
- Fremont Rideout Cancer Center ground breaking August 3, 2011
- Yuba Sutter Fair Junior Livestock Auction hog purchase for employee picnic
- Amendment to Proposition 218 Implementation Guide

XI. CLOSED SESSION: The Board retired into closed session at 12:01 p.m.

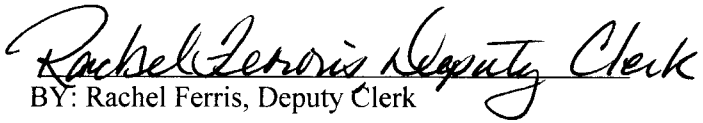
A. Pending litigation pursuant to Government Code §54956.9(a) - Donahoe vs. Yuba-Sutter Transit and County of Yuba

The Board returned from closed session at 12:05 p.m. with all members present as indicated above, there was no reportable action.

XII. ADJOURN: 12:05 p.m. by Chairman Abe in memory of Ms. Mary Staley, Mr. Earl Manion, Mr. Edward Mitchell and Mr. Ed Donaldson.

  
\_\_\_\_\_ Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
BY: Rachel Ferris, Deputy Clerk

Approved: August 23, 2011