

The County of Yuba

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



OCTOBER 18, 2011 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in 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, and Hal Stocker. Supervisor Roger Abe was absent. 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 Abe
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - Supervisor Abe 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 MOVED: Mary Jane Griego SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Andy Vasquez, Hal Stocker
NOES: None ABSENT: Supervisor Abe ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Appoint Donna Greist as the Community Representative to the Child Care Planning Council for a term to end September 30, 2013. (449-11) Approved.

B. Clerk-Recorder/Elections

1. Adopt resolution appointing individuals in lieu of election to Special Districts. (450-11) Adopted Resolution No. 2011-89 which is on file in Yuba County Resolution Book No. 42 entitled: "APPOINT MEMBERS IN LIEU OF ELECTION TO THE BOARD OF DIRECTORS FOR SPECIAL DISTRICTS," as follows:
 - District 10/Hallwood Community Services District: Chris Allen Haile, Terry Marshall Dennis - 4 year terms
 - Dobbins Oregon House Fire Protection District: Lloyd James Appleby, Michael E. Lee, Michael Peter Hammontre - 4 year terms
 - Smartsville Fire Protection District: John Waskiewicz - 4 year term
 - Camptonville Community Services Director: Sandra Ross - 2 year term; Wendy Tinnel, Richard Dickard, Marilyn O. Ness - 4 year terms
 - River Highlands Community Services District: No appointments

C. Community Development and Services

1. Adopt resolution authorizing the extension of the Abandoned Vehicle Abatement Program until April 2022. (451-11) Adopted Resolution No. 2011-90, which is on file in Yuba County Resolution Book No. 42, entitled: "A RESOLUTION AUTHORIZING THE EXTENSION OF THE ABANDONED VEHICLE ABATEMENT PROGRAM UNTIL APRIL, 2022."
2. Approve agreement with PB Americas, Inc. for the North Beale Road Complete Streets Design Project and authorize the Chair to execute. (452-11) Approved.

D. Health and Human Services

1. Approve agreement with The Salvation Army for residential substance abuse treatment under the California Work Opportunity and Responsibility to Kids Program (CalWORKs). (Human Services Committee recommends approval) Approved.

E. Treasurer-Tax Collector

1. Authorize sale of tax-defaulted properties at public auction and approve reoffer of any unsold parcel at a reduced minimum price determined by the Tax Collector as appropriate. (454-11) Approved.

IV. PUBLIC COMMUNICATIONS:

County Administrator Robert Bendorf briefly recapped the five year State audit performed regarding traffic fines advising of overpayments which the City of Wheatland and the State have repaid to the County and outstanding amount not repaid by the City of Marysville. Mr. Bendorf responded to Board inquiries.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Authorize Budget Transfer in the total amount of \$45,039 with \$25,039 from General Fund Contingency and \$20,000 from Account No. 101-1900-410-6200 (Fixed Assets) to Account No. 101-0900-417-6200 (Fixed Assets) for the purchase of Courthouse air conditioning and power supply projects. (Five minute estimate) (455-11) Administrative Director Doug McCoy recapped the need for additional air supply.

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

B. Board of Supervisors

1. Appoint on Board representative and one alternate to the California State Association of Counties Board of Directors for terms to begin November 29, 2011. (Five minute estimate) (456-11)

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

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

C. Community Development and Services

1. Approve agreement for acquisition of 100 acres of land in Plumas Lake for future park and schools, adopt resolution authorizing Community Development and Services Agency Director to complete purchase and sale agreement, and execute all documents for completion of project; and authorize a budget transfer in the amount of \$1,385,000 for same. (Ten minute estimate) (457-11) Community Development and Services Director Kevin Mallen recapped the acquisition, use, funds for purchase, and responded to Board inquiries.

Plumas Lake School District Superintendent Jeff Roberts and Wheatland High School District Superintendent Vic Ramos responded to Board inquiries.

County Counsel advised of notice of possessory interest tax related to the lease.

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

Adopted Resolution No. 2011-91, which is on file in Yuba County Resolution Book No. 42, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE PURCHASES AND SALE AGREEMENT FOR 100 ACRE PORTION OF APN 016-350-003 AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE."

D. County Administrator

1. Award Public Defender Services - First Conflict contract to Christopher Carlos and authorize the Chairman to execute. (Ten minute estimate) (458-11) Management Analyst Grace Mull recapped the process, agreement, introduced Mr. Carlos, and responded to Board inquiries.

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

E. Human Resources and Organizational Services

1. Adopt resolution amending the salary schedule as it relates to the Information Technology Security Officer. (Ten minute estimate) (459-11) Human Resources Director Martha Wilson recapped recruitment, qualifications, the need to increase the salary, funding of position, and responded to Board inquiries.

County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, Administrative Services Director Doug McCoy, and Health and Human Services Director Suzanne Nobles responded to Board inquiries.

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

Adopted Resolution No. 2011-92, which is on file in Yuba County Resolution Book No. 42, entitled:
"RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE."

2. Discuss Early Retirement Program and take action as appropriate. (Ten minute estimate) (460-11) Human Resources Director Martha Wilson and County Administrator Robert Bendorf recapped the survey conducted, advising the final responses to the program would not generate savings required to justify the costs of the program and recommended not moving forward with the program. Ms. Wilson and Mr. Bendorf responded to Board inquiries.

MOTION: Move to suspend retirement program MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None ABSENT: Supervisor Abe ABSTAIN: None

VI. CORRESPONDENCE - (461-11)

- A. Schedule from United States Department of Agriculture of proposed action for Plumas National Forest through December 31, 2011. Received.

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

Supervisor Griego:

- o Olivehurst Sustainable Community and Economic Revitalization Plan Charrette held at Ella School by Planning
- o Olivehurst Christmas Parade December 10, 2011

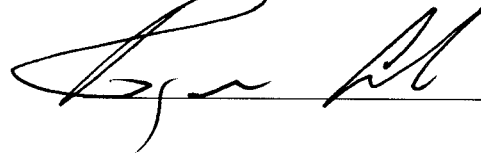
Supervisor Nicoletti:

- o Water Agency Colgate Power House and Bullards Bar tour October 19, 2011
- o Indigenous Peoples Day held at Sycamore Park
- o Upstate Economic Development Conference held October 13, 2011

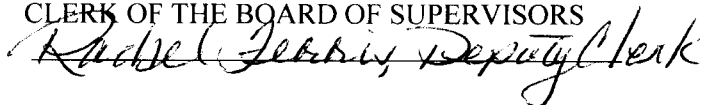
Supervisor Stocker:

- o Memorial Adjournment - Mrs. Mary Tomoko Sosh
- o Marijuana growth in foothills and complaints received
- o Threat of closure of Challenge Post Office

VIII. ADJOURN: 10:51 a.m. in memory of Mrs. Mary Tomoko Sosh by Vice Chairman Stocker


Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Deputy Clerk

Approved: November 1, 2011