

The County of Yuba

BOARD OF SUPERVISORS



JUNE 19, 2012 – 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 Stocker presided.

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

A. Clerk of the Board of Supervisors

1. Appoint Ms. Rita Gross to the Smartsville Cemetery District for a term to expire June 19, 2016. (230-12) Approved.
2. Approve minutes from the regular meeting of May 22, 2012. (231-12) Approved as written.

B. Community Development and Services

1. Authorize Budget Transfer in the amount of \$16,675 from General Fund Contingency to Account No. 101-4900-441-23-00 (Professional Services) for emergency repair work at the former landfill at Hammon Grove Park. (232-12) Approved.
2. Authorize the Auditor to disburse \$487,366.90 in Measure D Funds from Fund 807 in the following amounts; \$463,242.23 County Road Fund 102; \$19,494.68 City of Marysville; and \$4,629.98 City of Wheatland. (233-12) Approved.
3. Award and approve contract with Sandgren Real Estate Group-Helm Properties for acquisition, maintenance, and disposition of Neighborhood Stabilization program properties, and authorize the Chair to execute same. (234-12) Approved.

C. County Administrator

1. Approve contract renewal for Public Defender Services Juvenile 602 1st Conflict with Mark Woods and authorize the Chair to execute same. (235-12) Approved.
2. Approve contract renewal for Public Defender Services Juvenile 602 with Carl Lindmark and authorize the Chair to execute same. (236-12) Approved.
3. Approve contract renewal for Public Defender Services 2nd Conflict with Carl Lindmark and authorize the Chair to execute same. (237-12) Approved.

D. Health and Human Services

1. Authorize Budget Transfer in the amount of \$1,700.00 from account no. 101-5800-455-6200 (Fixed Assets) to account no. 101-5800-455-2200 (Office Supplies) for the purchase of a laptop. (Human Services Committee recommends approval) (238-12) Approved.

IV. PUBLIC COMMUNICATIONS:

Fire Chief Rich Webb advised of the Wildland Fire Training Exercise scheduled June 23, 2012.

Mr. Buck Weckman, Brownsville, regarding prohibitive activities in County merit resolution and petition to preserve natural resources.

Mr. Nick Spaulding, Oregon House, regarding the General Plan Update and petition to "save open space."

V. COUNTY DEPARTMENTS

A. County Administrator

1. Receive Proposed Budget for Fiscal Year 2012-2013 and make available for public review; adopt as County's interim spending plan, including allocation changes, pending adoption of final budget; acknowledge balanced budget with use of one-time funds, State actions may require significant adjustments, and restoration of reductions will require equivalent reductions; set budget workshops for August 14 and 21, 2012; set final budget hearings for September 18 - 25, 2012. (Thirty minute estimate) (239-12) County Administrator Robert Bendorf provided a Power Point presentation recapping proposed allocations and revenues and highlighting the following:
 - o 2012-2013 Budget Development Goals and Process
 - o Proposed Budget - \$153,511,759
 - o General Fund Discretionary Revenues - \$24,479,454 and Appropriations - \$26,249,687
 - o General Fund (GF) Reserves - \$1,350,631
 - o Significant Issues Facing Social Services and Child Support Services
 - o Public Safety Sales Tax Allocations to Sheriff, District Attorney, Juvenile Hall, and Fire - \$2,186,498
 - o Significant Issues Facing Public Safety – AB 109 Realignment Funding and Impact/Declining One-time uses/Reduction or loss of grant revenues
 - o Health Insurance Costs - \$9,296,000
 - o Estimated Pension Costs - \$8,260,310
 - o Cost Plan Reimbursement reduction \$2,000,000
 - o Workforce Summary - 874 Allocated Positions
 - o One-time GF solutions
 - GF balance estimate - \$1,200,000

- Institutional Medical - \$(275,000)
- Elections - \$135,000
- Capital Outlay for ongoing operations - \$570,413
- Proposed Budget Summary Impacts
 - No increase to GF Appropriations for most departments
 - 7 Layoffs in Community Development and Services Agency/1 Auditor-Controller
 - Reduce GF Contingencies
 - Reliance on one-time fund - \$570,413
 - Expenditure reductions
 - Departmental Service Level Impacts
- Pending Issues - Health Insurance increase effective 1/2012 not contained in Proposed Budget
- Budget Projections for 2013-2014
- Health Insurance Premium increase
- Employer Pension costs increase 1.66%
- Merit and Longevity employee increases
- Cost of living increases

Following Board discussion, Mr. Bendorf responded to Board inquiries.

Executive Director Gary Stucky, Yuba County Employees Association, expressed concern regarding establishing Director of Finance and Administration position within Community Development and Services, discussed prior negotiations on health insurance premiums and health insurance costs.

MOTION: Move to

- Accept the Proposed Budget for Fiscal Year 2012-2013 and direct staff to make available copies for public review, and;
- Acknowledge that;
 - The Proposed Budget estimated expenditures are balanced with estimated revenues; although it is balanced with the use of limited one-time funds therefore is not structurally balanced.
 - Actions by the State of California will require significant adjustments to the Proposed Budget as adopted by the Board.
 - Restoration of proposed budget reductions will require equivalent reductions in funds from other County priorities; and
- Adopt the Proposed Budget for Fiscal Year 2012-2013 as the County's interim spending plan, including position changes, pending formal adoption of the Final Budget; and
- Set dates for Fiscal Year 2012-2013 Budget Workshops of August 14 and August 21, 2012; and
- Set public hearings for September 18 – 25, 2012 for adoption of the Final Budget.

MOVED: John Nicoletti

SECOND: Andy Vasquez

AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker

NOES: None ABSENT: None ABSTAIN: None

VI. CORRESPONDENCE - (240-12)

- A. Two notices from State of California Fish and Game Commission regarding proposed regulatory action relating to Blue Cavern State Marine Conservation Area, kelp bass, barred sand bass and spotted sand bass sport fishing. (A copy was provided to Yuba County Fish and Game Advisory Commission) Accepted

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Nicoletti: Proclamation recognizing trade with United States and Yantai, China

Supervisor Abe:

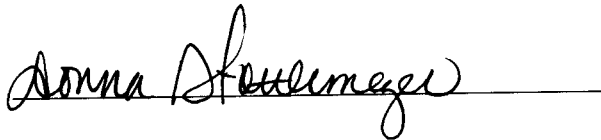
- RCRC Directors meeting held June 13, 2013 and discussion on suspension of FEMA remapping program
- Memorial Adjournment - Mr. Corey Amsbaugh

VIII. ADJOURN: 12:04 p.m. in memory of Mr. Corey Amsbaugh.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: July 10, 2012