

The County of Yuba

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



MAY 7, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:01 p.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 Vasquez 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 consent MOVED: Hal Stocker SECOND: Roger Abe
 AYES: Hal Stocker, Roger Abe, Mary Jane Griego, John Nicoletti, Andy Vasquez
 NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. Approve memorandum of understanding with Feather River Air Quality Management District for information technology services and authorize Chairman to execute same. (152-13) Approved.
2. Adopt resolution identifying and approving census tracts comprising targeted employment areas in Yuba-Sutter Enterprise Zone. (Public Facilities Committee recommends approval) (153-13) Adopted Resolution No. 2013-37, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION IDENTIFYING AND APPROVING THE CENSUS TRACTS COMPRISING TARGETED EMPLOYMENT AREAS FOR THE YUBA-SUTTER ENTERPRISE ZONE."
3. Approve lease agreement with James Abbott for corporate hangar lease site number 17 and authorize Chairman to execute same. (154-13) Approved.
4. Approve lease agreement with Larry L. Potter Jr. and Bev Bailey-Potter for corporate hangar lease site number five, hangar one and authorize Chairman to execute same. (155-13) Approved.

B. Clerk of the Board of Supervisors

1. Approve meeting minutes of April 16 and 23, 2013. (156-13) Approved.
2. Appoint Tamaira Ramsey to the Sutter Yuba Mental Health Advisory Board for a term to end December 7, 2013. (157-13) Approved.

3. Appoint Vinny Johl to the Child Care Planning Council as the Discretionary Representative for a term to end September 30, 2013.(158-13) Approved.
4. Reappoint Michele Barker to the Yuba County Planning Commission as the District Two Representative for a term to expire January 10, 2017. (159-13) Approved.
5. Appoint Nancy Howard, Jr. to the Substance Abuse Advisory Board for a four-year term to end May 7, 2017. (160-13) Approved.

C. Community Development and Services

1. Authorize budget transfer in the amount of \$196,408.62 from trust 391 (FEMA HMGP-Olivehurst Drainage) to the Road Fund. (Land Use and Public Works Committee recommends approval) (161-13) Approved.
2. Adopt resolution authorizing Community Development and Services Agency Director or designee to complete purchase of single family residence APN 021-210-025 as part of Neighborhood Stabilization program and execute all documents needed for completion of purchase, rehabilitation, and resale. (162-13) Adopted Resolution No. 2013-38, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF SINGLE FAMILY RESIDENCE APN 021-210-025 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION AND RESALE."
3. Approve Plans, Specifications, Estimate and Authorization for Advertisement of Bids for Loma Rica Road high risk rural road, realignment of Loma Rica Road at Cross Star Tail, and Loma Rica left turn lane on Marysville Road and authorize Chairman to execute plans. (163-13) Approved.
4. Approve Floodplain Development Variance for agricultural storage building at 8414 State Route 70. (164-13) Approved.
5. Adopt resolution certifying the 2012 County Maintained Mileage. (165-13) Adopted Resolution No. 2013-39, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE."
6. Adopt resolution authorizing Community Development and Services Agency Director or designee to complete purchase of single family residence APN 021-540-026 as part of Neighborhood Stabilization program and execute all documents needed for completion of purchase, rehabilitation, and resale. (166-13) Adopted Resolution No. 2013-40, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF SINGLE FAMILY RESIDENCE APN 021-540-026 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASES, REHABILITATION AND RESALE."
7. Adopt resolution authorizing Yuba County be added as signature authority to the River Highlands Community Services District Local Agency Investment Fund account acting on behalf of the District. (167-13) Adopted Resolution No. 2013-41, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING COUNTY OF YUBA BE ADDED AS SIGNATURE

AUTHORITY TO THE RIVER HIGHLANDS COMMUNITY SERVICES DISTRICT LOCAL AGENCY INVESTMENT FUND (LAIF) ACCOUNT ACTING ON BEHALF OF THE RIVER HIGHLANDS COMMUNITY SERVICES DISTRICT."

IV. SPECIAL PRESENTATION

- A. Present proclamation proclaiming May 2013 as National Mental Health Month. (Five minute estimate) (168-13) Mental Health Director Dr. Brad Luz accepted the proclamation and recapped activities.
- B. Present proclamation proclaiming May 2013 as Foster Care Month. (Five minute estimate) (169-13) Ms. Leah Eniz, President of Sutter-Yuba Foster Parent Association, accepted the proclamation and recapped upcoming activities.
- C. Present proclamation recognizing Wheatland Union High School as a California Distinguished School. (No background information) (Five minute estimate) (180-13) Pulled from consideration for presentation in another venue.
- D. Present Certificate of Recognition to Student of the Month Tristan Avila, Wheatland High School. (Five minute estimate) (171-13) Presented.
- E. Receive presentation from Wheatland High School regarding "Honor the Code." (No background information) (Ten minute estimate) (170-13) Associated Student Body and Renaissance Program student representatives Tristan Avila, Paige Gasper, Marissa Mullin, and Lexi Stenson recapped the student development program which represents the Pirates Spirit - Pride, Respect, Integrity, Attitude, Teamwork, Excellence and Sportsmanship - to increase student involvement and accomplishment.
- F. Receive California State Fair Exhibit Awards for 2011 and 2012 presented by Marysville High School Future Farmers of America (FFA). (Ten minute estimate) (172-13) The following Future Farmers of America students recapped their supervised agricultural experiences to receive FFA state degrees and superior region proficiencies, and presented plaques and ribbons to the Board for County State Fair exhibit awards receiving Silver Awards in 2010 and 2011 and Bronze Award in 2012:
 - Nick Mailloux
 - Kohlby Wilkinson
 - KayCee Sniffen
 - Andrew McFarland
 - John Ransom
 - Katlyn Toepfer
 - Brooke Fletcher
 - Jett Hee
 - Makayla Montgomery
 - Katie Perard

V. PUBLIC COMMUNICATIONS:

Mr. Siegfried Boos - Ostrom Road shooting range

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Adopt resolution requesting the Local Area Formation Commission of Yuba County to initiate annexation of 5764 Griffith Avenue/APN 019-260-033 into the Linda County Water District Service Area. (Ten minute estimate) (173-13) Director of Finance Sean Powers recapped the purpose of the annexation.

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

Adopted Resolution No. 2013-42, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS REQUESTING THE LOCAL AREA FORMATION COMMISSION OF YUBA COUNTY TO TAKE PROCEEDINGS FOR THE ANNEXATION OF 5764 GRIFFITH AVENUE (APN 019-260-033) INTO THE LINDA COUNTY WATER DISTRICT SERVICE AREA."

B. Human Resources and Organizational Services

1. Adopt resolution amending the Basic Salary Schedule regarding the Appeals Specialist position effective May 1, 2013. (Ten minute estimate) (174-13) Director Martha Wilson recapped the need for increase in salary.

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

Adopted Resolution No. 2013-43, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE," relating to the Appeals Specialist.

2. Adopt resolutions amending Position Allocation Schedule and Basic Salary Schedule regarding Information Technology Systems Architect effective June 1, 2013. (Ten minute estimate) (175-13) Director Martha Wilson and Administrative Services Director Doug McCoy recapped the restructuring of information technology and responded to inquiries.

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

Adopted resolutions 2013-44 and 45 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE"; and "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE," as they relate to Information Technology Systems Architect.

VII. CORRESPONDENCE - (176-13)

- A. Letter from Richard Boyd relating to the definition of health and health issues in Yuba County. Received.

- B. Letter from Congressman John Garamendi requesting consideration of a letter or resolution in support of a water plan for California. Received.
- C. Letter from Frances Hofman regarding Three Rivers Levee Improvement Authority. Received.
- D. Financial Statements for Area 4 Agency on Aging dated June 30, 2012. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:

- Meetings Attended
 - CALAFCO Board of Directors meeting in Yuba County and tour of levee projects May 3, 2013
 - SACOG Directors and transportation committee May 2, 2013
 - LAFCO Directors meeting May 1, 2013
 - First 5 Yuba Commission Directors meeting May 1, 2013
- Olivehurst Community Cleanup April 27, 2013

Supervisor Nicoletti:

- Memorial Adjournment - Mrs. Christi Dutcher and Mr. David G. Knauth
- Community Service Commission vacancies
- Chamber Government Affairs committee held May 7, 2013

Supervisor Stocker:

- Memorial Adjournment - Mrs. Dolores Jagger
- Smartsville Pioneer Days May 4, 2013
- Boy Scouts cleanup at Sycamore Ranch
- Solar energy on agriculture land
- Court ruling on marijuana dispensaries
- Foothill Wine Tour
- Community cleanup scheduled June 15, 2013 at Alcouffe Community Center in Oregon House

Supervisor Abe:

- Appeal Democrat article regarding growth of compulsive gambling due to casinos
- Congressman Garamendi's letter to Western Area Power Administration regarding intent to clear property under transmission lines
- Meetings attended:
 - Beale AFB new housing opening ceremony April 24, 2013
 - Proposition 39 webinar May 2, 2013
 - Perspectives 2013 held April 26, 2013
 - South Yuba Water District Directors meeting April 29, 2013
 - FRAQMD farewell for CEO Dave Vallor
 - North Central Counties Consortium Directors and committee meetings held April 30, 2013
 - LAFCO Directors meeting May 1, 2013
 - May 2 National Prayer Breakfast at Glad Tidings Church
 - South Yuba Water District directors meeting May 4, 2013

Supervisor Vasquez:

- Letter opposing Senate Bill 61: Juvenile Justice Solitary Confinement
- Memorial Adjournment - Sgt. Richard Dixon and Capt. Reid Nishizuka

County Administrator Robert Bendorf:

- Perspectives 2013 April 26, 2013
- CSAC Finance Directors meeting regarding community purchasing program
- United Way Annual Awards Breakfast May 8, 2013
- Rate feasibility study for Recology
- Beale Community Partnership Program meeting May 10, 2013

IX. CLOSED SESSION: The Board retired into closed session at 6:03 p.m. and returned at 8:01 p.m. with all present as listed above.

A. Potential litigation pursuant to Government Code § 54956.9(b) - One Case Direction provided.

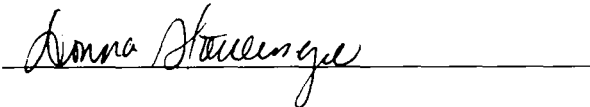
B. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/Unrepresented and County of Yuba No report.

X. ADJOURN: 8:01 p.m. in memory of Mrs. Christi Dutcher, Mrs. Dolores Jagger, Sgt. Richard Dixon, Mr. David G. Knauth, and Capt. Reid Nishizuka.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: May 21, 2013