

# The County of Yuba

BOARD OF SUPERVISORS



SEPTEMBER 17, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met 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 Vasquez presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez
- 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: Roger Abe SECOND: John Nicoletti

AYES: Roger Abe, John Nicoletti, Andy Vasquez, Hal Stocker

NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

## A. Administrative Services

1. Approve lease agreement with David Hampton for Corporate Hangar Lease Site No. 5, Ground Sites No. 2 and 3, and authorize the Chair to execute same. (368-13) Approved.

## B. Auditor-Controller

1. Adopt resolution to determine the appropriations of tax proceeds for Fiscal Year 2013-14. (369-13) Adopted Resolution No. 2013-92, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS THE COUNTY OF YUBA TO DETERMINE THE APPROPRIATIONS OF TAX PROCEEDS FOR 2013-14."
2. Adopt resolutions Fixing the General County Wide Tax Rate and Special Tax Rates for County, School District and Special District indebtedness. (370-13) Adopted Resolution No. 2013-93, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION FIXING GENERAL COUNTY WIDE TAX RATE;" and Resolution No. 2013-94 entitled: "RESOLUTION FIXING SPECIAL TAX RATES FOR COUNTY, SCHOOL DISTRICT, AND SPECIAL DISTRICT INDEBTEDNESS."

## C. Board of Supervisors

1. Appoint Brenda Wright to the Community Services Commission as the District Five Representative for a term to end December 31, 2014. (371-13) Approved.

D. Clerk of the Board of Supervisors

1. Approve the minutes of the regular meeting of August 27, 2013. (372-13) Approved as written.

E. Health and Human Services

1. Adopt resolution approving agreement with California Department of Public Health for the 2013-14 Public Health Emergency Preparedness, State General Fund Pandemic Influenza funding and further authorizes the Chair to execute documents as required. (373-13) Adopted Resolution No. 2013-95, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER THE 2013-14 PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP), STATE GENERAL FUND PANDEMIC INFLUENZA (GR PANFLU), FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND FURTHER, AUTHORIZES THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THIS AGREEMENT."
2. Adopt resolution authorizing amendments and changes to the Memorandum of Understanding template for Alternate Care Sites adopted by reference in Board Resolution No. 2009-44. (Human Services Committee recommends approval) (374-13) Adopted Resolution No. 2013-96, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING AMENDMENTS AND CHANGES TO THE MEMORANDUM OF UNDERSTANDING TEMPLATE FOR GOVERNMENT AUTHORIZED ALTERNATE CARE SITES THAT WAS ADOPTED BY REFERENCE IN BOARD RESOLUTION NO. 2009-44."

IV. SPECIAL PRESENTATION

- A. Present joint proclamation proclaiming September Yuba-Sutter United Way Month and commemorating 45 years of services. (Five minute estimate) (375-13) Chairman Vasquez, Sutter County Vice Chair Larry Munger, Marysville Mayor Ricky Samayoa, and Yuba City Mayor John Buckland presented proclamation to Executive Director Caitlyn Stephen and Board President Tom Walther.
- B. Present Certificate of Recognition to Administrative Services Building Maintenance Custodians for outstanding customer service. (No background Material) (Five minute estimate) (376-13) Chairman Vasquez read and presented the proclamation to Director Doug McCoy recognizing staff members Dave Geolia, Steve Wood Debbie Svoboda, Victor Cruz, James Gragg, Eddie Jimenez, Tim Riggle, Lenny Zuniga, Angelita Licea, Jesus Soto, and Luz Herrejon.

V. PUBLIC COMMUNICATIONS: None.

VI. COUNTY DEPARTMENTS

A. Administrative Services

1. Receive information regarding impact of proposed water increase upon County facilities costs. (Fifteen minute estimate) (377-13) Director Doug McCoy advised of net cost increase for water to County facilities and responded to Board inquiries.

The following individuals spoke:

- Mr. Lee Seidel, Marysville California Water Service
- Mr. Bill Simmons, Marysville
- Marysville Mayor Ricky Samayoa

- Mr. Bill Wolmack, Marysville
- Marysville Councilman Chris Pedigo

Board direction was to bring forward a resolution opposing increase.

B. Human Resources and Organizational Services

1. Adopt resolution approving and re-affirming the Equal Employment Opportunity Policy and the Equal Employment Opportunity Plan. (378-13) Director Martha Wilson recapped policy and plan changes and responded to inquiries.

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

Adopted Resolution No. 2013-97 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION APPROVING AND REAFFIRMING THE EQUAL EMPLOYMENT OPPORTUNITY POLICY AND ADOPTING THE EQUAL EMPLOYMENT OPPORTUNITY PLAN."

VII. CORRESPONDENCE - (379-13)

- A. Letter from Bob Winchester commending Fish and Game Advisory Commission chairperson. Received.
- B. Notice of public workshops from Central Valley Regional Water Quality Control Board regarding the development of a Salt and Nitrate Management Plan. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Stocker:

- Dobbins firing range requirement for conditional use permit
- Farmers' market locations

Supervisor Abe:

- Sierra Sacramento Valley EMS Directors meeting
- Retirement ceremony for Sgt. Wencil Kemp
- Received Board consensus for support of SB 740 Broadband Access and SB 744 Timber Harvest Plan

Supervisor Nicoletti:

- Harvest the Arts event on September 21, 2013
- Memorial Adjournment – Mrs. Teresa Sokoloski

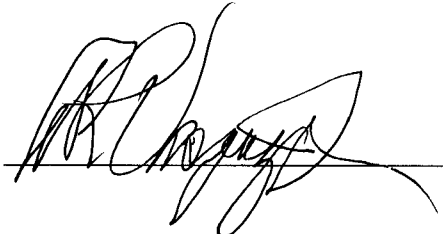
County Administrator Robert Bendorf:

- Employee Recognition BBQ September 20, 2013
- Legislative Update

County Counsel Angil Morris-Jones: Chief Justice Tani Cantil-Sakauye guest speaker at Yuba Sutter Bar Association September 17, 2013 luncheon

Community Development and Services Agency Director Kevin Mallen: Update on water at Gold Village and Town Hall meeting scheduled September 20, 2013

- IX. CLOSED SESSION: The Board retired into closed session at 11:10 a.m. and returned at 11:25 a.m. with all present as indicated above.
- A. Personnel pursuant to Government Code §545957 - Public Employee Appointment - Chief Information Office Information only.
  - B. Pending litigation pursuant to Government Code §54956.9(d)(2) - One Claim Direction provided by unanimous vote.
- X. ADJOURN: 11:26 a.m. in memory of Mrs. Teresa Sokoloski.

  
Chair

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
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Approved: October 1, 2013