

The County of Yuba

BOARD OF SUPERVISORS



MAY 13, 2014 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, and Roger Abe. Supervisor Hal Stocker was absent. Also present were County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - Led by Public Defender Brian Davis

A moment of silence was held in recognition of our military soldiers who have been lost or injured in the current conflict.

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Stocker 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: Roger Abe SECOND: Andy Vasquez
AYES: Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego
NOES: None ABSENT: Hal Stocker ABSTAIN: None

A. Administrative Services

1. (172-14) Adopt resolution authorizing County Administrator to file an application with the Federal Aviation Administration on behalf of the Airport for a grant under the Airport Improvement Program and authorizing execution of all necessary documents. Adopted Resolution No. 2014-32, which is on file in Yuba County Resolution Book No. 45.

B. Board of Supervisors

1. (173-14) Remove Alma Amaya and Chienyen Yang from Yuba Sutter Mental Health Advisory Board pursuant to Article IV Section G of the Bylaws. Approved.

C. Clerk of the Board of Supervisors

1. (174-14) Approve minutes from the meeting of April 15, 2014. Approved as written.

D. County Administrator

1. (175-14) Approve agreement with Yuba Sutter Legal Center for small claims court litigant assistance and authorize the Chair to execute same. (Finance and Administration Committee recommends approval) Approved.

E. Health and Human Services

1. (176-14) Adopt resolution authorizing Health and Human Services Department to apply for Maternal, Child and Adolescent Health Oral Health special project grant for funding period of May 1, 2014 through August 31, 2014, and authorize the Chair to execute documents as appropriate. Adopted Resolution No. 2014-33, which is on file in Yuba County Resolution Book No. 45.

F. Sheriff-Coroner

1. (177-14) Approve agreement renewal and extension with Justice Benefits, Inc. to apply for federal reimbursement on behalf of the County of Yuba Sheriff's Correctional facility, and authorize the Chair to execute same. Approved.

IV. SPECIAL PRESENTATION

- A. (178-14) Receive Caltrans Highway 70/20 project update. (No background material) (Fifteen minute estimate) (Caltrans Project Manager Martin Villanueva) Project Manager Martin Villanueva recapped completed stages one through five along E and 10th Streets, and an overview of stages six through nine, including detours and completion dates and responded to Board inquiries.

In response to specific inquiries, Mr. Villanueva advised at the conclusion of the project CalTrans would repave certain surface streets in Marysville that received the bulk of detoured traffic.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. County Administrator

1. (179-14) Approve agreement with Brian J. Davis for Public Defender services and authorize Chair to execute same. (Finance and Administrative Committee recommends approval) Management Analyst Grace Mull recapped agreement and extension of term and responded to Board inquiries. Mr. Brian Davis responded to inquiries regarding representation of juveniles.

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

VII. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

- A. (180-14) Public Hearing - Hold hearing and adopt findings of facts, conclusion of law and orders authorizing assessment of administrative and abatement costs and penalties recording of lien regarding 1878 E. Eleventh Avenue (Merril M Cooper and Audry M. Cooper), Olivehurst, in the amount of \$7,432.67 (Ten minute estimate) Chief Code Enforcement Officer Jeremy Strang provided a PowerPoint presentation depicting before and after images and responded to Board inquiries.

County Administrator Robert Bendorf:

- 2005-1 CFD for JMC Homes on May 20, 2014, and Woodside on June 10, 2014
- Recology negotiations for Detail Rate Year
- County Budgets on schedule

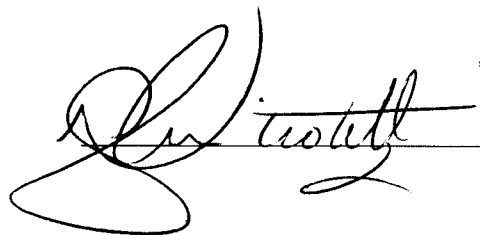
Supervisor Nicoletti:

- Out of country May 16-24, 2014
- Peach Tree Health Care services
- Lt. William "Mike" McPherson retirement
- Fish and Game Advisory Commission meeting held May 1, 2014
- Sacramento Bee article comparing health statistics between Yuba and Placer Counties
- Kiwanis Fishing Derby May 17, 2014
- Marysville Stampede May 24-25, 2014
- Golden West Fly In June 6-8, 2014
- Linda Fire Department Board meeting
- Commended Public Works staff
- Appeal Democrat article featuring various Yuba County employees

- X. CLOSED SESSION: The Board retired into closed session at 10:20 a.m. and returned at 10:59 a.m. with all members present and indicated above.
- A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Received information.
- B. Personnel pursuant to Government Code §54957 - Department Head Evaluation/County Counsel Received information.
- XI. ADJOURN 11:00 a.m. in memory of Mr. Lee Bright and Mr. Kenneth Staas.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


By: Rachel Ferris, Deputy Clerk


Chair

Approved: June 10, 2014