

The County of Yuba

BOARD OF SUPERVISORS



MARCH 15, 2016

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, Mary Jane Griego, Roger Abe, and Randy Fletcher. Supervisor John Nicoletti was absent. Also present were 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, Fletcher - Supervisor Nicoletti 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: Randy Fletcher SECOND: Mary Jane Griego
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: John Nicoletti ABSTAIN: None

A. Clerk of the Board of Supervisors

1. (081-0316) Approve minutes of March 3, 2016. Approved.

B. Community Development and Services

1. (082-0316) Approve plans, specifications and estimate for advertisement of bids for Hammonton-Smartsville Road shoulder widening project from South Golden Parkway to one mile west contingent upon Caltrans approval of federal funding and authorization to expend construction funds and authorize Chair to execute. Approved.

C. Health and Human Services

1. (083-0316) Approve Memorandum of Understanding for Health and Human Services Department to participate in California Department of Social Services Work Number Program administered by Equifax/TALX Corporation and authorize Chair to execute. Approved.
2. (084-0316) Approve Memorandum of Understanding with Sutter-Yuba Mental Health for provision of mental health assessment and treatment services to youth, authorize Chair to execute including any amendments upon approval of County Counsel. Approved.
3. (085-0316) Approve six amendments to various service and commodity agreements to increase funding and authorize Chair to execute. Approved.

D. Human Resources

1. (086-0316) Approve revised Extra Help and Reserve Paid Sick Leave Policy in accordance with SB 579, Protected Sick Leave. Approved.
2. (087-0316) Appoint Karen Fassler, Assistant Human Resources Director, as CSAC-EIA alternate Yuba County representative. Approved.
3. (088-0316) Approve agreements between County and YCEA, DDAA and Non-represented regarding increase retirement share of cost and authorize Chair to execute. Approved.

E. Human Resources/County Administrator

1. (089-0316) Adopt resolutions amending Department Allocation Schedule and Classification System-Basic Salary/Hourly Schedule as it relates to Agricultural Commissioner and Weights and Measures Department. Adopted Resolution Nos. 2016-16 and 2016-17 which is on file in Yuba County Resolution Book No. 47.

IV. SPECIAL PRESENTATION

- A. (090-0316) Present proclamation recognizing March for Meals month. Chairman Abe read and presented proclamation to Program Manager Jane Stan, Area 4 Agency on Aging, who commented on the meals program in Yuba County.

V. PUBLIC COMMUNICATIONS

Mr. Ted Lowe, Hammonton Road

Principle Engineer Dan Peterson recapped review of the water flow at Hammonton Road.

VI. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (091-0316) Appoint Stephen Scheer Agricultural Commissioner/Sealer of Weights and Measure effective March 21, 2016 for a four-year term; approve appointment at Step 2, 1.05 index; approve employment agreement and authorize Chair to execute. (Ten minute estimate) Deputy County Administrator Grace Mull recapped the agreement and introduce Mr. Scheer who briefly commented on serving the County in this capacity.

MOTION: Move to approve MOVED: Andrew Vasquez SECOND: Randy Fletcher
AYES: Andrew Vasquez, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: John Nicoletti ABSTAIN: None

VII. CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.

- A. (092-0316) Letter from City of Marysville regarding consolidation with the Primary Election to be held June 7, 2016. Received.

- B. (093-0316) Notice from California Fish and Game Commission of proposed regulatory action relative to Lower Klamath River Basin sport fishing. Received.
- C. (094-0316) Notice from California Governor's Office of Emergency Services granting Yuba County a disaster designation due to drought intensity levels. Received.

VIII. BOARD AND STAFF MEMBERS REPORTS: This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

Supervisor Vasquez: Bok Kai Dinner held March 12, 2016

Supervisor Griego:

- o Ahwanhee Conference held March 10-13, 2016
- o Recent storm damage and drainage issues regarding requirements for declaring a local emergency

Supervisor Fletcher:

- o Yuba County Water Agency meetings March 8, 9, and 14, 2016
- o CSAC Leadership Symposium March 10 and 11, 2016
- o Olive Festival in Dobbins March 12, 2016

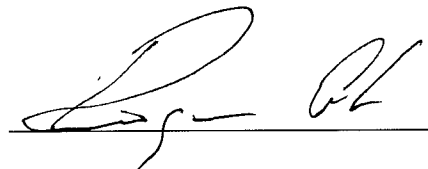
Supervisor Abe:

- o Yuba County Water Agency meetings March 8 and 9, 2016
- o CSAC Leadership Symposium March 10 and 11, 2016
- o Bok Kai Museum fundraiser
- o Tourism attraction meeting located at Sopa Thai March 15, 2016, at noon

County Counsel Angil Morris-Jones: Citizenship class being held in Yuba County


Community Development and Services Director Kevin Mallen: Public Works management of drainage issues and campgrounds during recent storms

IX. ADJOURN: 10:18 a.m.



Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: April 5, 2016
