

The County of Yuba

BOARD OF SUPERVISORS

APRIL 5, 2016



The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 5:30 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 Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Abe presided.

- I. CLOSED SESSION: The Board retired into closed session at 5:30 p.m. and returned at 5:42 p.m. with all present as indicated above.
 - A. Personnel pursuant to Government Code 54957.6(a) - Labor Negotiations DSA/MSA/YCPOA/County of Yuba Negotiating Parties: Negotiating Parties: Abel No report.
 - B. Pending litigation pursuant to Government Code 54956.9(d)(4) - One Case By unanimous vote referred to Porter Scott for defense.
- II. ADJOURN: 5:43 p.m.
- I. CALL TO ORDER: 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti
- III. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - All present.
- IV. 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: Randy Fletcher
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. (124-0416) Direct staff to look at potential locations to relocate Victim Services Division of the Probation Department. (Public Facilities Committee recommends approval) Approved.

B. Board of Supervisors

1. (125-0416) Remove Michael Valdez from Behavioral Health Advisory Board pursuant to Article IV, Section G of bylaws. Approved.
2. (126-0416) Reappoint Gary Arlington to Yuba County Commission on Aging as At-large Representative for term ending April 5, 2019. Approved.

C. Clerk of the Board of Supervisors

1. (127-0416) Approve meeting minutes of March 15 and 22, 2016. Approved.

D. Community Development and Services

1. (128-0416) Approve plans, specifications, estimate and authorize advertisement of bids for Scales Road over Slate Creek Bridge Replacement Project, with tentative bid opening April 28, 2016 and authorize Chair to execute. Approved.
2. (129-0416) Award contract to Drake Haglan and Associates, Inc. for professional engineering services for Iowa City Road Bridge replacement project and authorize Chair to execute upon review and approval of Counsel. Approved.
3. (130-0416) Award agreement to Wood Rodgers for professional engineering services for Spring Valley Road bridge replacement project and authorize Chair to execute upon review and approval of Counsel. Approved.
4. (131-0416) Approve Floodplain Development Variance for Agricultural Structure at APN 005-190-061 (Shell Road). Approved.
5. (132-0416) Adopt resolution supporting Yuba County Water Agency proposed groundwater basin boundary modification of North Yuba Subbasin, (Basin No. 5-21.60) Adopted Resolution No. 2016-22, which is on file in Yuba County Resolution Book No. 47.

E. Emergency Services

1. (133-0416) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630. Adopted Resolution No. 2016-23, which is on file in Yuba County Resolution Book No. 47.

F. Health and Human Services

1. (134-0416) Adopt resolution increasing petty cash fund to \$200 for Public Health Division. Adopted Resolution No. 2016-24, which is on file in Yuba County Resolution Book No. 47.

G. Information Technology

1. (135-0416) Approve Memorandum of Understanding with Yuba County Superior Court for services and information exchange and authorize Chair to execute. Approved.

H. Sutter Yuba Mental Health

1. (136-0416) Adopt resolution in support of Stepping up Initiative to reduce mental illnesses in jail. Adopted Resolution No. 2016-25, which is on file in Yuba County Resolution Book No. 47.

V. SPECIAL PRESENTATION

- A. (137-0416) Present proclamation to Public Health staff recognizing Public Health Week April 4 - 10, 2016. (Five minute estimate) Chairman Abe read and presented the proclamation to Nelly Camarena, Stephaine Lucio and Clemente Poline.

- B. (138-0416) Present proclamation to Casa de Esperanza recognizing April 2016 as Child Abuse Prevention Month. (Five minute estimate) Chairman Abe presented the proclamation of Casa Representative Rosa Zuniga who briefly thanked the Board and committed on upcoming activities.

VI. PUBLIC COMMUNICATIONS: None.

VII. COUNTY DEPARTMENTS

A. Community Development and Services

1. (139-0416) Direct staff to initiate Proposition 218 process to propose increase assessment to County Service Area 8 (Willow Glen) and set public hearing date of June 14, 2016 to consider adjustment and tabulate ballots. (Five minute estimate) Public Works Director Mike Lee recapped the increase in assessment for road and maintenance services within the service area.

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

2. (140-0416) Direct staff to initiate Proposition 218 process to increase assessment to County Service Area 9 (Aero Estates) and set public hearing date of June 14, 2016 to consider adjustment and tabulate ballots. (Five minute estimate). Public Works Director Mike Lee recapped the increase in assessment for road and maintenance services within the service area.

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

3. (141-0416) Direct staff to initiate Proposition 218 process to increase assessment to County Service Area 18 (Willow Glen No. 2) and set public hearing date of June 14, 2016 to consider adjustment and tabulate ballots. (Five minute estimate)

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

4. (142-0416) Direct staff to initiate Proposition 218 process to increase assessment to County Service Area 20 (Clark Hill Estates) and set public hearing date of June 21, 2016 to consider adjustment and tabulate ballots. (Five minute estimate).

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

5. (143-0416) Direct staff to initiate Proposition 218 process to propose assessment to County Service Area 28 (Renaissance Vineyard) and set public hearing date of June 14, 2016 to consider adjustment and tabulate ballots. (Five minute estimate).

MOTION: Move to approve MOVED: Randy Fletcher SECOND: John Nicoletti
AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher

NOES: None ABSENT: None ABSTAIN: None

6. (144-0416) Direct staff to initiate Proposition 218 process to increase assessment to County Service Area 39 (Dry Creek Estates) and set public hearing date of June 21, 2016 to consider adjustment and tabulate ballots. (Five minute estimate).

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

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

- A. (145-0416) Final Audit Report for Wheatland Cemetery District for period ending June 30, 2014. Received.
- B. (146-0416) Notice from California State Water Resources Control Board for temporary transfer of up to 17,433 acre feet of water from Sutter Extension Water District to State Water Contractor Agencies under license 9063. Received.
- C. (147-0416) Notice from California State Board of Equalization annual report fiscal year 2014-2015. Received.

IX. 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 Nicoletti: Meetings attended:

- Peach Tree Healthcare Directors meeting March 31
- FRAQMD Directors meeting April 4
- Employee Recognition Lunch April 1
- Marysville Town Hall March 30
- Sacramento Regional Food and Agriculture Workforce Forum March 30

Supervisor Griego left the meeting at 6:26 p.m.

Supervisor Fletcher: Meetings attended:

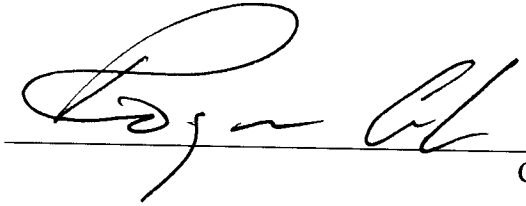
- Water Agency Flood Protection Strategy March 23
- Various Water Agency meetings March 24 and 25
- Yuba Sutter Farm Bureau Dinner March 25
- Transportation Funding Ad Hoc March 25
- Meeting with Beale staff on March 30
- Employee Recognition Lunch April 1

Supervisor Abe:


- LAFCO Directors meeting March 24
- Water Agency meeting March 24
- Yuba Sutter Farm Bureau Dinner March 25
- Lion Club Easter Egg Hunt March 26
- Employee Recognition Lunch April 1

- County Administrator Robert Bendorf:
- Employee Recognition Lunch April 1
 - Workforce Analysis
 - Homeless Issues update
 - Salvation Army Progressive Dinner May 10
 - Candlelight Vigil April 10

X. ADJOURN: 6:41 p.m.


Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: April 19, 2016