

# BOARD OF SUPERVISORS

## Summary of Proceedings

Meetings are located at:  
Yuba County Government Center  
Board Chambers, 915 Eighth Street  
Marysville, California



Agenda materials are available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://www.co.yuba.ca.us). Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

**JANUARY 10, 2017**

**9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS - Call to order 9:33 a.m.**

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Vasquez

II. **ROLL CALL** - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher - All present.

**Counsel Angil Morris-Jones requested adding to the agenda a resolution declaring an emergency in Yuba County due to flood waters as the need to take action arose subsequent to the agenda being posted.**

**MOTION:** Move to add to the agenda as Item V. A. 4 **MOVED:** Andrew Vasquez **SECOND:** Gary Bradford  
**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
**NOES:** None **ABSENT:** None **ABSTAIN:** None

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:** Andrew Vasquez **SECOND:** Mike Leahy  
**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
**NOES:** None **ABSENT:** None **ABSTAIN:** None

A. Community Development and Services

1. (01-0117) Approve Contract Change Orders, accept Goldfields Parkway Extension Project Contract No. 2016-8084 as complete, and authorize Public Works Director to execute and record Notice of Completion. **Approved.**
2. (02-0117) Approve Amendment No. 3 to the professional services agreement with Mark Thomas and Company for the New York House Road over Dry Creek Bridge Replacement Project and authorize Chair to execute. **Approved.**
3. (03-0117) Approve extension of interim appointment of Clark Pickell as Environmental Health Director for up to additional six months effective January 1, 2017. **Approved.**
4. (04-0117) Approve Modification No. 1 to Road Project Agreement with USDA Forest Service increasing the funding contribution to \$360,000 for Plumas National Forest construction of a bridge on Oregon Hill Road and authorize Chair to execute. **Approved.**

B. Board of Supervisors

1. (05-0117) Reappoint Michael Paine to Yuba County Library Advisory Commission as a District Two Representative with a term to end January 10, 2021. **Approved.**
2. (06-0117) Reappoint Michael Paine to Historic Resources Commission as a District Two Representative with a term to end January 10, 2021. **Approved.**
3. (07-0117) Appoint Otis Allen to Yuba County Planning Commission as a District Three Representative with a term to end January 11, 2021. **Approved.**

4. (08-0117) Appoint Clara McCall to the Library Advisory Commission as a District Three Representative with a term to end January 10, 2021. **Approved.**
5. (22-1017) Ratify and approve memorandum of understanding between Yuba County Health and Human Services by the Director on behalf of Yuba County and St. John's Episcopal Church for the provision of an emergency shelter site for residents of Yuba County. **Approved.**

C. Health and Human Services

1. (09-0117) Approve agreement between Yuba County, Sutter County, and Thurmond Consulting, LLC for consulting services, and authorize Chair to execute. **Approved.**

D. Clerk of the Board of Supervisors

1. (10-0117) Appoint Christopher L. Hummel to Area 4 Agency on Aging Advisory Council as a Representative with a term to end June 30, 2019. **Approved.**
2. (11-0117) Appoint Touresa Vang to Sutter-Yuba Behavioral Health Advisory Board as a Consumer Representative with a term to end June 30, 2019. **Approved.**
3. (12-0117) Reappoint Lesley C. Clarkson as a District Three Representative to the Historic Resources Commission with a term ending January 11, 2021. **Approved.**
4. (13-0117) Approve minutes of December 6, 13, and 20, 2016. **Approved.**

IV. **PUBLIC COMMUNICATIONS:**

**Mr. Robert Rochin - Fish and Game Advisory Commission formation**

V. **COUNTY DEPARTMENTS**

A. Board of Supervisors

1. (14-0117) Approve Board Standing Committee appointments for calendar year 2017. (Ten minute estimate)

**MOTION:** Move to approve   **MOVED:** Andrew Vasquez   **SECOND:** Doug Lofton  
**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
**NOES:** None   **ABSENT:** None   **ABSTAIN:** None

2. (15-0117) Adopt resolution appointing two Board of Supervisor members as Directors to Three Rivers Levee Improvement Authority Board of Directors. (Ten minute estimate) **Supervisors Lofton, Bradford, and Vasquez expressed interest in serving.**

**MOTION:** Move to appoint Supervisor Lofton  
**MOVED:** Andrew Vasquez   **SECOND:** Mike Leahy  
**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
**NOES:** None   **ABSENT:** None   **ABSTAIN:** None

**Motion passed.**

**MOTION:** Move to appoint Supervisor Bradford  
**MOVED:** Andrew Vasquez   **SECOND:** Mike Leahy  
**AYES:** Mike Leahy, Gary Bradford  
**NOES:** Andrew Vasquez, Doug Lofton, Randy Fletcher   **ABSENT:** None   **ABSTAIN:** None

**Motion failed.**

**MOTION:** Move to appoint Supervisor Vasquez  
**MOVED:** Mike Leahy   **SECOND:** Doug Lofton  
**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher  
**NOES:** None   **ABSENT:** None   **ABSTAIN:** None

**Motion passed.**

**MOTION:** Move to adopt resolution appointing Supervisors Lofton and Vasquez

**MOVED:** Andrew Vasquez      **SECOND:** Mike Leahy

**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

**NOES:** None    **ABSENT:** None    **ABSTAIN:** None

**By roll call vote, adopt Resolution No. 2017-1, which is on file in Yuba County Resolution Book No. 48.**

3. (16-0117) Pursuant to Government Code 1780 order Reclamation District 2103 to hold election June 6, 2017 to fill vacancy for term vacated by Trustee Gilbert for remaining term ending December 2017. (Ten minute estimate) **County Counsel Angil Morris-Jones and County Clerk Terry Hansen recapped the process for a landowner election, and responded to inquiries. Ms. Hansen advised she has spoken with the District regarding the process.**

**MOTION:** Move to approve      **MOVED:** Andrew Vasquez      **SECOND:** Gary Bradford

**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

**NOES:** None    **ABSENT:** None    **ABSTAIN:** None

4. (22-0117) Adopt resolution proclaiming existence of local emergency due to flood waters in Yuba County. **Emergency Services Manager Scott Bryan and County Administrator Robert Bendorf recapped current water conditions and responded to inquiries.**

**Marysville City Councilman Dale Whitmore commended efforts of County.**

**Adopted Resolution No. 2017-2, which is on file in Yuba County Resolution Book No. 48.**

**MOTION:** Move to adopt      **MOVED:** Andrew Vasquez      **SECOND:** Doug Lofton

**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

**NOES:** None    **ABSENT:** None    **ABSTAIN:** None

VI. **ORDINANCES AND PUBLIC HEARINGS: Disclaimer read.**

- A. (17-0117) Public Hearing - Hold public hearing, approve Wheatland Fire Authority Conflict of Interest Code, and direct Clerk of the Board to notify Authority of Board approval. **Clerk of the Board Donna Stottlemeyer recapped the requirements for biennial review of codes and approval process.**

**MOTION:** Move to close public hearing and approve      **MOVED:** Mike Leahy      **SECOND:** Andrew Vasquez

**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

**NOES:** None    **ABSENT:** None    **ABSTAIN:** None

- B. (18-0117) Public Hearing - Hold public hearing, approve Linda County Water District Conflict of Interest Code, and direct Clerk of the Board to notify Authority of Board approval. **Clerk of the Board Donna Stottlemeyer recapped the requirements for biennial review of codes and approval process.**

**MOTION:** Move to close public hearing and approve

**MOVED:** Doug Lofton      **SECOND:** Mike Leahy

**AYES:** Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher

**NOES:** None    **ABSENT:** None    **ABSTAIN:** None

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

- A. (19-0117) Thirteen notices from California Fish and Game Commission regarding various proposed regulatory actions. **Received.**
- B. (20-0117) Letter with attachments from Ed Brown requesting new Yuba County Fish and Game Advisory Commission. **Mr. Brown and Mr. Dale Whitmore urged re-establishing commission.**

Supervisor Fletcher recapped the prior ad hoc committee and established ad hoc committee appointing Supervisor Vasquez and Supervisor Leahy to explore formation possibilities, processes, and make recommendation for moving forward.

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, Leahy, Lofton, Bradford: Commended staff regarding recent localized flooding

Counsel Angil-Morris Jones: Emergency shelter memorandum of understandings

IX. **CLOSED SESSION:** The Board retired into closed session at 10:25 a.m. and returned at 11:31 a.m. with all present.

A. Conference with Real Property Negotiator pursuant to Government Code 54956.8 - Property: APN 019-270-028  
Property Owner: R.J. Staas Revocable Trust dated January 25, 2011 Negotiating Parties: County of Yuba/Mike Lee  
Negotiation: Price **By unanimous vote gave authorization**

B. Pending litigation pursuant to Government Code 54956.9(d)(1) - Hedrick vs. Grant **No report.**

X. **ADJOURN:** 11:31 a.m.

**Human Services Committee - Supervisors Bradford and Leahy**

A. (21-0117) Consider resolution authorizing Director to enter into and execute agreement for County medical Services program County Wellness and Prevention Pilot Project - Health and Human Services (Ten minute estimate)  
**Director Jennifer Vasquez recapped the project, services provided, and responded to Board inquires.**