

# BOARD OF SUPERVISORS

## SUMMARY OF PROCEEDINGS



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.

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

### JANUARY 24, 2017

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Lofton

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

County Counsel Angil Morris-Jones requested adding to agenda County Departments item V.1.B. Appoint Board Member and Alternate to the Marysville Redevelopment Agency Oversight Board, and amended item V.1.A. to include appointing an Alternate member.

MOTION: Move to add to the agenda as Item V. A. 2, and amend Item V. A. 1.

MOVED: Andrew Vasquez SECOND: Mike Leahy

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 approve Consent Agenda

MOVED: Andrew Vasquez SECOND: Gary Bradford

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

NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. (029-0117) Adopt resolution approving participation in the Unified Statewide Disadvantaged Business Enterprise Certification Program as required by Federal regulations and authorizing County Administrator to execute agreement and declaration; and approve Policy Statement and authorize Director of Administrative Services to execute. Adopted Resolution No. 2017-03, which is on file in Yuba County Resolution Book No. 48.

B. Board of Supervisors

1. (023-0117) Appoint Andi Crivello to Yuba County Community Services Commission as a District Four Representative for a term to end December 31, 2020. Approved.
2. (024-0117) Appoint Kelly D. McNally to Yuba County Planning Commission as the District Four Representative with a term to end January 11, 2021. Approved.
3. (025-0117) Appoint Kendra Pepper to Sutter-Yuba Behavioral Health Advisory Board as an At-Large Representative with a term to end June 30, 2017. Approved.
4. (026-0117) Appoint Norma Stohlman to Yuba County Commission on Aging as a District Four Representative with term to end December 31, 2020. Approved.

5. (027-0117) Reappoint Patricia Camarena to Historic Resources Commission as a District Four Representative for a term to end January 10, 2021. Approved.

C. Community Development and Services

1. (028-0117) Approve Amendment No. 3 to agreement with Quincy Engineering Inc. for professional services regarding Alleghany Road Bridge Project and authorize Chair to execute. Approved.

D. Emergency Services

1. (030-0117) Adopt resolution proclaiming the ongoing existence of a local emergency due to tree mortality. Adopted Resolution No. 2017-04, which is on file in Yuba County Resolution Book No. 48.
2. (031-0117) Adopt resolution confirming and ratifying Resolution No. 2017-2, which proclaimed the existence of a local emergency due to flood waters in the County of Yuba and deeming the local emergency to exist until its termination is proclaimed by the Board of Supervisors in accordance with Government Code §8630. Adopted Resolution No. 2017-05, which is on file in Yuba County Resolution Book No. 48.

E. Health and Human Services

1. (032-0117) Approve Amendment No. 1 to agreement with NorCal Services for Deaf and Hard of Hearing, Inc. to increase funding for communication services and authorize Chair to execute. Approved.
2. (033-0117) Adopt resolution authorizing Director of Health and Human Services to enter into and execute agreement for the County Medical Services Program County Wellness and Prevention Pilot Project and any other documents related to this program. Adopted Resolution No. 2017-06, which is on file in Yuba County Resolution Book No. 48.

F. Human Resources

1. (034-0117) Adopt resolution amending Basic Salary/Hourly Schedule as it relates to classifications in Deputy District Attorney Association in District Attorney Office effective January 1, 2017. County Administrator Robert Bendorf clarified recommended action as including Child Support Services Department. Adopted Resolution No. 2017-07, which is on file in Yuba County Resolution Book No. 48.

IV. PUBLIC COMMUNICATIONS: None

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. (038-0117) Appoint Board Member and alternate to Yuba County Redevelopment Agency Oversight Board. County Administrator Robert Bendorf recapped.

MOTION: Move appoint Supervisor Lofton Representative and Supervisor Bradford Alternate

MOVED: Andrew Vasquez SECOND: Mike Leahy

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

NOES: None ABSENT: None ABSTAIN: None

2. (040-0117) Appoint Board Member and Alternate to Marysville Redevelopment Agency Oversight Board.

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

B. County Administrator

1. (035-0117) Review and consider Sloan Vasquez McAfee, LLC report and recommendations for Solid Waste Collection Services Contract; Consider recommendations for next steps including not providing a four year extension and renegotiating current agreement with our current service provider; and provide staff direction as appropriate. (Twenty minute estimate). County Administrator Robert Bendorf recapped briefly.

Ms. Carissa McAfee provided a PowerPoint presentation regarding analysis and recommendations including:

- Public input
- Stakeholder and Industry feedback and analysis
- Regional Rate Comparison
- Summary of Analysis
- Recommended Next Steps

Ms. McAfee responded to Board inquiries.

County Administrator Robert Bendorf advised the current agreement expires September 2019, recapped options available to the Board and responded to inquiries.

The following individuals spoke:

- Mr. Scott Kuhnen
- Mr. David Kuhnen
- Mr. Mike Leggins General Manager Yuba-Sutter Recology

Mr. Joe Sloan responded to Board inquires relating to timelines.

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

C. Information Technology

1. (036-0117) Authorize Budget Adjustment in the amount of \$182,000 from Account No. 219-0000-101-0100 to No. 101-1900-190-1700 for purchase of additional network and server equipment for new Sheriff Facility. (Ten minute estimate) Director Paul LaValley provided a brief recap.

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

D. Community Development and Services

1. (039-0117) Receive road damage assessment from storms and authorize Budget Transfer in the total amount of \$370,000 from General Fund Contingency to Disaster Accounting Fund 163 for road repairs; adopt resolution invoking the emergency provision of the Public Contractors Code §22050

pursuant to findings that the road damage from the recent storms severely impair public health and safety as it relates to providing road and travel safety. Director Mike Lee recapped financial request and preliminary estimates for repair and provided pictures of the following damaged roads.

- ♦ Indiana Ranch Road
- ♦ Pendola Road
- ♦ Oregon Hill Road
- ♦ Weeds Point Road
- ♦ Celestial Valley Way
- ♦ Fountain House Road
- ♦ Old LaPorte Road

County Administrator Robert Bendorf advised the Governor had declared an emergency and information on funding would be available by the end of the week.

MOTION: Move authorize Budget Transfer

MOVED: Doug Lofton SECOND: Mike Leahy

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

NOES: None ABSENT: None ABSTAIN: None

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

By roll call vote adopted Resolution No. 2017-08, which is on file in Yuba County Resolution Book No. 48.

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

A. (037-0117) Letter from Director Charles Matthews Jr. informing of resignation from Cordua Irrigation District effective January 9, 2017. Received.

VII. 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 Bradford: Memorial Adjournment – Mr. Robert Thomas Wilson

Supervisor Fletcher:

- ♦ RCRC Meeting January 18, 2017
- ♦ Memorial Adjournment – Mr. Leonard Ralph Meyer

VIII. CLOSED SESSION Not needed.

A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Hedrick vs. Grant

ADJOURN: 10:52 a.m. in memory of Mr. Robert Thomas Wilson and Mr. Leonard Ralph Meyer.