

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 8th Street, Marysville and 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.

FEBRUARY 7, 2017

6:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS – Call to order 6:05 p.m.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Bradford
- II. ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher - All present.
- 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: Gary Bradford SECOND: Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. 5-2017 Approve contract amendment for the Sheriff Tenant Improvement project completion of Phase 2 work with Vanir Construction Management, and authorize Chair to execute same. Approved.

B. Board of Supervisors

1. 10-2017 Approve Certification Statement Regarding Composition of Local Planning Council Membership and authorize Chair to execute. Approved.
2. (9-0217) Approve appointment of Sutter County Supervisor Mat Conant as Alternate to the Feather River Air Quality Management District. Approved.

C. Clerk of the Board of Supervisors

1. 7-2017 Approve meeting minutes of January 9, 10, and 24, 2017. Approved.

D. County Administrator

1. 8-2017 Approve letter of support for SB1 and AB1 as they relate to transportation funding for road maintenance and repair and authorize Chair to execute. Approved.
2. 12-2017 Approve letter opposing State Water Resource Control Board 35-75 percent unimpaired flow of water into the Delta and authorize Chair to execute. Approved.

E. Health and Human Services

1. 6-2017 Adopt resolution authorizing Director to execute certain contracts for Fiscal Year 2017-2018 or multi years and to accept and appropriate funds. Adopted Resolution No. 2017-9, which is on file in Resolution Book No. 48.
2. 1-2017 Adopt resolution authorizing application for Prescription Drug Overdose Prevention Initiative Grant for June 1 - February 28, 2019, authorizing Director to execute application and any documents

required by application and resultant grant award. Adopted Resolution No. 2017-10, which is on file in Resolution Book No. 48.

F. Probation

1. 16-2017 Approve the hire of Amanda Malucchi for the position of Deputy Probation Officer III at the advanced index rate of 1.15. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. 13-2017 Receive update from Fish and Game Ad Hoc Committee regarding an advisory commission, use of funds, and approve recommendation to authorize funding to Friends of Fish and Game a non-profit 501(c). (No background material) (Ten minute estimate) Supervisor Vaquez and Supervisor Leahy briefly recapped their research, meetings with public, and funding for this fiscal year.

Ms. Debbie Burn, Secretary of Friends of Fish and Game, recapped events including pheasant hunt, boating and safety event, river cleanup day, county fair, and assets of commission in county storage.

Following Board discussion, County Administrator Robert Bendorf recommended organizations should submit requests for funds through the budget process.

MOTION: Move to approve as recommended by County Administrator

MOVED: Andrew Vasquez SECOND: Mike Leahy

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

NOES: None ABSENT: None ABSTAIN: None

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

- A. 3-2017 Two notices from California Fish and Game Commission regarding regulatory actions. 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 Vasquez: Water Agency meetings attended

Supervisor Leahy: Requested county funding impacts of SB54

Supervisor Bradford:

- o Meetings with Department Heads
- o CSAC Institute Seminars attended - most valuable state and county funding relationship
- o YSEDC meeting this week regarding PG&E unable to respond to developers on potential costs

County Administrator Robert Bendorf:

- o Recommendations for Sheriff Department staffing
- o Tour of new Sheriff Facility

Supervisor Fletcher: Received consensus to change Board meeting schedule to 2nd and 4th Tuesday at 9:00 a.m.

VIII. CLOSED SESSION

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

IX. ADJOURN: 6:34 p.m.