

# 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

**FEBRUARY 14, 2017**

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

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

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

**II. 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:** Gray Bradford

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

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

A. Board of Supervisors

1. 14-2017 Appoint John D. Lindsay to Yuba County Planning Commission as a District Two Representative with a term ending January 11, 2021. **Approved.**
2. 15-2017 Appoint Dizarea Webber to Yuba County Community Services Commission as a District Three Representative with a term ending December 31, 2020. **Approved.**

B. Emergency Services

1. 20-2017 Adopt resolution proclaiming the existence of an ongoing local emergency due to tree mortality in the County of Yuba. **Adopted Resolution No. 2017-11, which is on file in Resolution Book No. 48.**
2. 19-2017 Adopt resolution proclaiming termination of ongoing local emergency due to drought emergency in the County of Yuba. **Adopted Resolution No. 2017-12, which is on file in Resolution Book No. 48.**

**III. SPECIAL PRESENTATION**

A. 17-2017 Present Proclamation Teen Dating Violence Awareness and Prevention Month February 2017. (Five minute estimate) **Adjourned to February 21, 2017**

**IV. PUBLIC COMMUNICATIONS: None.**

**MOTION:** Move to add to County Department Emergency Services Item 31/2017 as Number 2 a resolution ratifying local emergency due to Oroville Dam event as the need to take action arose subsequent to the agenda being posted.

**MOVED:** Andrew Vasquez **SECOND:** Gray Bradford

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

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

**V. COUNTY DEPARTMENTS**

A. Emergency Services

1. 18-2017 Board of Supervisors extend the current emergency proclamation through resolution per Government Code §8630. (Ten minute estimate) **Adjourned to February 21, 2017**

2. 31-2017 Adopt resolution ratifying Proclamation of local emergency due to Oroville Dam emergency spillway event. **County Administrator Robert Bendorf recapped resolution.**

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

**By roll call vote, adopted Resolution No. 2017-13 which is on file in Yuba County Resolution Book No. 48.**

B. Administrative Services

1. 21-2017 Award contract for unarmed security services to Elite Universal Security and authorize Chair to execute. (Ten minute estimate) **Adjourned to February 21, 2017**

VI. **ORDINANCES AND PUBLIC HEARINGS:**

- A. 22-2017 Public Hearing - Hold public hearing and adopt 2016 amendment to Yuba County Conflict of Interest Code. (Ten minute estimate) **Adjourned to February 21, 2017**
- B. 24-2017 Ordinance - Hold public hearing, waive first reading, and introduce ordinance repealing and reenacting as amended Chapter 8.80 of the Yuba County Ordinance Code relating to Shooting Restrictions in the unincorporated area of the County of Yuba. (Ten minute estimate). **Adjourned to February 21, 2017**

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

- A. 26-2017 Notice from Central Valley Regional Water Quality Control Board regarding scheduled public Meeting dates and locations. **Adjourned to February 21, 2017**

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.**

IX. **CLOSED SESSION**

**The Board retired into closed session at 10:37 a.m. and returned at 11:01 a.m. with all present.**

- A. 23-2017 Pending litigation pursuant to Government Code Section 54956.9 (d)(1) - Hedrick vs. Grant. **Adjourned to February 21, 2017**
- B. 30-2017 Labor Negotiations pursuant to Government Code 54947(a) DSA / Negotiator Jill Abel **Adjourned to February 21, 2017**
- C. 34-2017 Potential litigation pursuant to Government Code Section 54956.9(d)(2) - One Case **Adjourned to February 21, 2017**

X. **ADJOURN: 9:06 a.m. recessed to February 21 at 9:30 a.m.**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors.