

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 21, 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

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

III. **SPECIAL PRESENTATION**

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

IV. **PUBLIC COMMUNICATIONS**: None.

V. **COUNTY DEPARTMENTS**

A. Emergency Services

1. 18-2017 Board of Supervisors extend the current emergency proclamation through resolution per CA Government Code §8630. (Ten minute estimate) **Emergency Manager Scott Bryan recapped the need for the declaration of the on-going emergency and responded to Board inquiries.**

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

B. Administrative Services

1. 21-2017 Award contract for unarmed security services to Elite Universal Security and authorize Chair to execute. (Ten minute estimate) **Director Doug McCoy recapped request for proposals, review, and recommended approval.**

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

VI. **ORDINANCES AND PUBLIC HEARINGS**: The clerk read the disclaimer.

A. 22-2017 Public Hearing - Hold public hearing and adopt 2016 amendment to Yuba County Conflict of Interest Code. (Ten minute estimate) **Chief Deputy County Counsel Courtney Abril recapped code and responded to inquiries.**

There were no public comments.

MOTION: Move to close public hearing and adopt **MOVED:** Andrew Vasquez **SECOND:** Gary Bradford
AYES: Andrew Vasquez, Randy Fletcher, Mike Leahy, Doug Lofton, Gary Bradford
NOES: None **ABSENT:** None **ABSTAIN:** None

- 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). **Planning Manager Kevin Perkins recapped changes to not allow shooting in certain areas and responded to inquiries.**
Take language out in 8.80.020

MOTION: Move to close public hearing, waive reading, and introduce ordinance as amended

MOVED: Andrew Vasquez **SECOND:** Gary Bradford

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

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. 26-2017 Notice from Central Valley Regional Water Quality Control Board regarding scheduled public Meeting dates and locations. **Received.**

VIII. **BOARD AND STAFF MEMBERS REPORTS:**

Board members commended staff, Sheriff, and the flow of information between districts during the evacuation and Oroville dam auxiliary emergency spillway event.

County Administrator Robert Bendorf: Summary of events from Sunday, February 19 regarding Oroville Dam Auxiliary Emergency Spillway and evacuation notice issued by Yuba County

Sheriff Steve Durfor: Recapped sheriff operations during emergency event

Emergency Manager Scott Bryan: Commended Board and County Administrator support

Linda Fire Chief Rich Webb: Commended relationships with allied agencies and commended his staff during incident

Legislative Affairs Coordinator Russ Brown: Received consensus to join with CSAC and RCRC to oppose shift of IHSS funding responsibilities to counties and support transportation funding SB1

Supervisor Fletcher: Memorial Adjournments - Mr. Jim Sullivan and Mr. Ed Myer

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. **Pulled from consideration.**

- B. 30-2017 Labor Negotiations pursuant to Government Code 54947(a) DSA / Negotiator Jill Abel **Pulled from consideration.**

- C. 34-2017 Potential litigation pursuant to Government Code Section 54956.9(d)(2) - One Case **By unanimous vote the Board authorized settlement. By 4/1 vote with Supervisor Leahy opposing, terms of settlement authorized.**

X. **ADJOURN: 11:02 a.m. in memory of Mr. Jim Sullivan and Mr. Ed Myer.**