

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.

MARCH 7, 2017

5:45 P.M. Finance and Administration Committee - Supervisors Vasquez and Leahy -

- A. 52-2017 Consider implementation of Public Health Nurse Retention Incentive Program Policy and Amendment to Master Labor Agreement (MLA) between County of Yuba and Yuba County Employees' Association - Human Resources/Health and Human Services (Ten minutes estimate) **Health Administrator Dr. Homer Rice recapped the need and implementation of program.**

Recommended approval on Consent Agenda.

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

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

A. Board of Supervisors

1. 56-2017 Appoint Supervisor Lofton representative to Emergency Medical Care Board of Directors; appoint Supervisor Bradford alternate to Emergency Medical Care and Sierra-Sacto Valley EMS Board of Directors and appoint Supervisor Bradford alternate to CSAC Board of Directors. (No background material) **Approved.**
2. 43-2017 Rescind appointment of John Lindsay as District Two Planning Commission Representative due to not residing in District Two. (No background material) **Approved.**
3. 60-2017 Appoint Dizarea Webber to Yuba County Community Services Commission District Three representative for a term to end December 31, 2020. **Approved.**

B. Clerk of the Board of Supervisors

1. 48-2017 Approve minutes from meetings February 7 and 14, 2017. **Approved.**

C. Emergency Services

1. 57-2017 Adopt resolution proclaiming ongoing local emergency due to Oroville Dam event. **Adopted Resolution No. 2017-18 which is on file in Yuba County Resolution Book No. 48.**
2. 58-2017 Adopt resolution proclaiming the existence of ongoing local emergency due to flood waters in the County of Yuba. **Adopted Resolution No. 2017-19 which is on file in Yuba County Resolution Book No. 48.**
3. 59-2017 Adopt resolution proclaiming ongoing local emergency regarding tree mortality. **Adopted Resolution No. 2017-20 which is on file in Yuba County Resolution Book No. 48.**

D. Health and Human Services

1. 29-2017 Approve first amendment to rental agreement with Extra Self Storage and authorize Chair to execute. **Approved.**

E. Human Resources

1. 45-2017 Approve agreement between the County of Yuba and the Non-Represented employees regarding CalPERS employees additional portion of employers share of costs for Fiscal Year 2017/2018 and authorize the Chair to execute. **Approved.**

IV. **PUBLIC COMMUNICATIONS: None.**

V. **ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.**

- A. 35-2017 Ordinance - hold public hearing, waive reading and introduce ordinance amending the number and time of regular board meetings. (Five minute estimate) (Roll call vote) **County Counsel Angil Morris-Jones recapped changes and responded to inquiries including how items would be scheduled for 6:00 p.m. on an agenda.**

Vice-Chair Vasquez opened the hearing.

The following individuals spoke:

- o **Ms. Leslie Allen**
- o **Mr. Jason Brumfield**
- o **Mr. Brook Hilton**
- o **Mr. John Mistler**

County Administrator Robert Bendorf provided clarification on purpose of changes

Vice-Chair Vasquez closed the public hearing and requested consideration of one night meeting.

Motion: Move to modify ordinance to change meeting schedule to meet 2nd Tuesday at 6:00 pm and 4th Tuesday at 9:00 a.m.

MOVED: Mike Leahy **SECOND:** Gary Bradford

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

NOES: None **ABSENT:** Randy Fletcher **ABSTAIN:** None

MOTION: Move to waive reading and introduce ordinance

MOVED: Mike Leahy **SECOND:** Gary Bradford

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

NOES: None **ABSENT:** Randy Fletcher **ABSTAIN:** None

Ms. Morris-Jones advised the second reading would be March 21, 2017 at 9:30 a.m.

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

- A. 40-2017 Letter from SafetyBeltSafeUSA regarding Safety Seat Checkup Week April 2 - 8, 2017. **Received.**
- B. 49-2017 Five notices from Fish and Game Commission relating to 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 Bradford:

- o **Yuba Sutter Chamber of Government Affairs Committee March 7**
- o **Met with Probation Department staff**
- o **Assemblyman Gallagher meeting last week in Butte County regarding state response to Oroville Dam issue**

Supervisor Lofton: Star Bend Boat Ramp re-opened

Supervisor Leahy:

- **Constituent meeting held March 6**
- **Cannabis Ordinance**

Supervisor Vasquez: SACOG meeting February 9 regarding transportation funding

- VIII. **CLOSED SESSION: The Board retired into closed session at 7:02 p.m. and returned at 8:00 p.m.**
- A. 34-2017 Potential litigation pursuant to Government Code 54956.9(d)(2) - One Case – **Not needed.**
 - B. 23-2017 Pending litigation pursuant to Government Code Section 54956.9 (d)(1) - Hedrick vs. Grant **No report.**
 - C. 30-2017 Labor negotiations pursuant to Government Code 54957(a) - DSA/County of Yuba Negotiator Jill Abel
Authorization given by unanimous vote.
- IX. **ADJOURN: 8:01 p.m.**