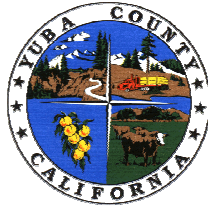


BOARD OF SUPERVISORS

Summary of Proceedings



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.

Meetings are located at:

Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California

TUESDAY, MARCH 21, 2017
9:30 A.M.

PLEDGE OF ALLEGIANCE - Led by Supervisor Lofton

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve Consent Agenda

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

- 71/2017** Board of Supervisors: Appoint Elena Flacks as the District Four Representative for Library Advisory Commission with a term ending January 10, 2021. **Approved.**
- 76/2017** Clerk of the Board of Supervisors: Approve meeting minutes of February 28 and March 7, 2017. **Approved.**
- 41/2017** Community Development and Services: Award contract to Parsons Brinckerhoff, Inc. for professional design guidance services for the Rice's Crossing Road Bridge Replacement project and authorize Chair to execute upon County Counsel review and approval. **Approved.**
- 67/2017** Community Development and Services Agency: Authorize budget adjustment in the amount of \$15,000 from Fixed Asset Structure to Equipment for Sycamore Ranch reservation and ticketing kiosk. **Approved.**
- 44/2017** County Administrator: Authorize grant application for Regional Waste Management Authority on County's behalf for the Local Government Waste Tire Amnesty Event Grant Program and authorize County Administrator to execute submittal letter.
- 47/2017** Health and Human Services: Approve first amendment agreement with Comfort Keepers for adult services under the Multipurpose Senior Services Program and authorize Chair to execute. **Approved.**
- 53/2017** Human Resources and Health and Human Services: Approve implementation of Public Health Nurse Retention Incentive Program Policy, approve Amendment to the Master Labor Agreement (MLA) between the County of Yuba and the Yuba County Employees' Association, and authorize the Chair to execute. **Approved.**

BOARD OF SUPERVISORS
REGULAR MEETING

63/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency proclamation due to historic rainfall. **Adopted Resolution No. 2017-21, which is on file in Yuba County Resolution Book No. 48.**

72/2017 Sheriff-Coroner: Approve agreement with U.S. Department of Justice Drug Enforcement Administration for marijuana eradication and authorize Chair to execute. **Approved.**

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS

50/2017 Probation: Adopt resolution declaring April 02 – April 08, 2017 Crime Victims’ Rights Week and allow the Probation Department’s Victim Services unit to honor local law enforcement, District Attorney staff, community partner agencies and community members for outstanding service to crime victims of Yuba County and commemorate 32 years of Victim Services in Yuba County through the Probation Department and reaffirm the Board’s recommendation for Probation to operate Victim Services. (Thirty minute estimate) **Senior Advocate Terri Ayers presented recognition awards to the following:**

- **Sherriff Detective Sergeant Tommy Oaks**
- **Marysville Police Officer**
- **District Attorney Shiloh Sorbello**
- **Probation Officer Charles Williams**
- **Clinical Social Worker Cheryce Williams**
- **Sheriff Bailiff Carl Skinner**
- **Defense Attorney Attorney James Vasquez**
- **Victim Services Clinical Social Worker Diana Beiler**
- **Victim Services Counseling Technician Patty Hunt**
- **Brownsville Lutheran Church Mountain Quilt Guild**
- **Hero and Courage Awards Angelina Ruiz and Miquel Ruiz**

MOTION: Move to adopt resolution

MOVED: Andy Vasquez **SECOND:** Mike Leahy

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

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

Adopted Resolution No. 2017-22, which is on file in Yuba County Resolution Book No. 48.

61/2017 Administrative Services: Rescind Resolution No. 2016-103 and adopt resolution in support of the Tri County Juvenile Rehabilitation Facility State match requirements funded in part by Board and State Community Corrections SB 81 Round 1 and Round 2 Facility Construction Funding. (Fifteen minute estimate) **Director Doug McCoy recapped funding requirements and responded to Board inquiries.**

BOARD OF SUPERVISORS
REGULAR MEETING

MOTION: Move to adopt resolution

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

Adopted Resolution No. 2017-23, which is on file in Yuba County Resolution Book No. 48.

73/2017 County Administrator: Review legislative position letters and authorize Chair to execute. (Fifteen minute estimate) **Legislative Affairs Coordinator recapped letters the following:**

- **Support SB 58 Wildlife management Areas: Payment of Taxes and Assessments**
- **Support AB 496 Traffic Relief and Road Improvement Act**
- **Support AB 174 Voting member of California Transportation Commission**
- **Oppose Dismantling of coordinated care initiative and resulting massive cost shift.**

Health and Human Services Director Jennifer Vasquez recapped costs shift and financial impacts regarding care initiative.

Public Works Director Mike Lee briefly recapped gas tax revenue.

MOTION: Move to support SB 58

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

MOTION: Move to support AB 496

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

MOTION: Move to support AB 174

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

MOTION: Move to oppose dismantling coordinated care initiative

MOVED: Gary Bradford **SECOND:** Doug Lofton

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

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

42/2017 Sheriff Coroner/County Administrator/Human Resources: Receive report regarding critical public safety staffing; approve modification to Deputy Sheriff Association Memorandum of Understanding and authorize Chair to execute; grant additional hiring authority to the Sheriff; and adopt resolutions amending classification system basic salary/hourly schedule, basic salary schedule for extra help, and department allocation schedule as it relates to Sheriff's Department. (Thirty minute estimate) **Sheriff-Coroner**

BOARD OF SUPERVISORS
REGULAR MEETING

Steve Durfor recapped staffing levels in all divisions and outlined various changes and incentives to keep staff while making the department more attractive and competitive when recruiting.

Human Resources Director Jill Abel advised meeting with the Deputy Sheriff Association and their approval of changes which are incorporated in the Memorandum of Understanding.

The following individuals spoke:

- **Mr. Art Craigmill**
- **Mr. Dan Hebster**

MOTION: Move to move approve modification, grant hiring authority, and adopt resolutions

MOVED: Andy Vasquez **SECOND:** Mike Leahy

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

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

Adopted Resolution Nos. 2017-24, 25, and 26 which are on file in Yuba County Resolution Book No. 48.

ORDINANCES AND PUBLIC HEARINGS: The Clerk read the disclaimer.

35/2017 Ordinance - Hold public hearing, waive second reading and adopt ordinance amending Section 2.25 of the Yuba County Ordinance Code changing the regular board meeting schedule to the second and fourth Tuesday of each month at 6:00 p.m. and 9:00 a.m. respectively. (County Counsel) (Thirty minute estimate) (Roll call vote) **County Counsel recapped prior changes to ordinance.**

Following Board discussion regarding meeting schedule and ability to have items placed on the agenda for specified times throughout the day and into the evening, Supervisor Vasquez recommended both meetings be at 9:00 a.m.

Chairman Fletcher opened the public hearing. No one came forward.

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

Board meeting schedule to the second and fourth Tuesday of each month at 9:00 a.m.

MOVED: Andy Vasquez **SECOND:** Doug Lofton

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

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

CORRESPONDENCE

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

55/2017 Notice from Cal OES advising disaster declaration for various counties including Yuba County. **Received.**

64/2017 Letter from California Department of Finance regarding expiration of In-Home Supportive

BOARD OF SUPERVISORS
REGULAR MEETING

Services Maintenance-of-Effort. **Received.**

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:

- March 16 SACOG meeting
- March 29 meeting regarding Wheatland Traffic Options
- Memorial Adjournment - Mr. Peter Anderson

Supervisor Lofton:

- Sierra-Sacramento Valley EMS meeting March 10 and recommend to renegotiate contract with Bi-County Ambulance services
- CSAC Cannibus working group

Supervisor Bradford:

- March 14 Beale AFB tour and mission overview
- March 14 Oroville Dam feedback session held in Sutter County

CLOSED SESSION: The Board retired into closed session at 11:14 a.m. and returned at 12:18 p.m.

54/2017 Labor Negotiations pursuant to Government Code §54947(a) – YCEA/Negotiator Jill Abel
No report

65/2017 Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN: 014-190-035-000 commonly known as 4240 Dan Avenue Olivehurst Property Owners: Yuba County County Negotiators: Doug McCoy/Robert Bendorf
Direction provided.

66/2017 Pending litigation pursuant to Government Code §54956.9(d) (1) Fellowship vs. Yuba County
Continued to April 4, 2017.

75/2017 Pending litigation pursuant to Government Code §54956.9(d) (1) - Brown vs. County of Yuba
By unanimous vote, authorized County Counsel to defend in house.

77/2017 Personnel pursuant to Government Code §54957 – Department Head Evaluation/County Counsel
No Report.

2:00 P.M. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

74/2017 Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending various sections of Chapter 7.40 Marijuana Cultivation of the Yuba County Ordinance Code relating to limited changes to align with legal requirements of Proposition 64 of the County of Yuba. (Community Development and Services Agency) (Thirty minute estimate) (Roll Call Vote) **Code Enforcement Manager Jeremy Strang recapped changes to the current ordinance regarding personal use, medical and non-medical use, and recapped the**

BOARD OF SUPERVISORS
REGULAR MEETING

following:

- **Change title of ordinance to Medical and Non-medical Marijuana Cultivation for Personal Use**
- **Cultivate up to 6 non-medical plants within a dwelling**
- **Eliminate registration requirement**
- **Definition changes to be consistent with current law**
- **Administrative penalty to begin accrue until day of compliance date**

Deputy Chief County Counsel Courtney Abril indicated limited technical changes are recommended for compliance with Proposition 64.

Mr. Strang and Ms. Abril responded to Board inquiries.

Chair Fletcher opened the public hearing. The following individuals spoke:

- **Mr. Jeffrey Lake**
- **Mr. Jon Rigbli**
- **Ms. Karen Ligget**
- **Ms. Leslie Allen**
- **Mr. Buck Weckman**
- **Mr. Dan Sullivan**
- **Ms. Diane Bullinger**
- **Ms. Lou Neil**
- **Mr. Clarence Van Meter**

Chair Fletcher closed the public hearing.

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

MOVED: Andy Vasquez **SECOND:** Randy Fletcher

AYES: Andy Vasquez, Doug Lofton, Gary Bradford, Randy Fletcher

NOES: Mike Leahy **ABSENT:** None **ABSTAIN:** None

ADJOURN: 2:46 p.m. in memory of Mr. Dan Anderson.

Finance and Administration Committee: Supervisors Fletcher and Vasquez

68/2017 Consider resolutions amending the Classification System-Basic Salary/Hourly Schedule and the Department Allocation Schedule as it relates to the Probation Department, effective April 1, 2017 - Human Resources and Probation Department (Five minute estimate)
Recommended approval.

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 at (530) 749-7510.