

# 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

**TUESDAY, APRIL 11, 2017**

**CALL TO ORDER 9:37 A.M.**

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

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

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

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

- 115/2017** Agricultural Commissioner: Adopt resolution authorizing Agricultural Commissioner to execute certain contracts/agreements/cooperative agreements/grants/memorandum of understanding for Fiscal Year 2017/2018 or multiyear, upon review and approval of County Counsel and County Risk Management. **Adopted Resolution No. 2017-38.**
- 128/2017** Board of Supervisors: Cancel May 9, 2017 Board of Supervisors meeting to allow all board members to attend Association of California Water Agencies conference May 9 - 15, 2017. (No background material) **Approved.**
- 113/2017** Clerk of the Board: Appoint John W. Wright to Child Care Planning Council of Yuba and Sutter Counties as a Discretionary Representative with a term ending September 30, 2019. **Approved.**
- 109/2017** Community Development and Services Agency: Approve plans, specifications, and estimate for New York House Road Bridge Project and authorize advertisement with a tentative bid opening date of May 3, 2017. **Approved.**
- 111/2017** Community Development and Services Agency: Award contract to apparent low bidder Trent Construction for Alleghany Road over Oregon Creek Bridge Rehabilitation project, and authorize Chair to execute contract, pending review and approval of County Counsel. **Approved.**
- 117/2017** Community Development and Services Agency: Award contract to Pacific Legacy, Inc. for professional services for the Waldo Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. **Approved.**

- 92/2017** Community Development and Services Agency: Award contract to Parsons Brinckerhoff, Inc. for professional design guidance services for Oregon Hill Road Bridge Replacement project and authorize Chair to execute upon review and approval of County Counsel. **Approved.**
- 124/2017** County Administrator: Authorize \$4,000 in funding for Friends of Fish and Game Boat Safety Events. **Approved.**
- 98/2017** Sheriff-Coroner: Adopt resolution authorizing Sheriff to execute grant application, agreement, and necessary documents with Department of Boating and Waterways for boating and safety enforcement activities for Fiscal Year 2017-2018. **Adopted Resolution No. 2017-37.**

## **SPECIAL PRESENTATIONS**

- 127/2017** Present Proclamation to Casa de Esperanza for April 2017 Child Abuse Prevention Month. (No background material) (Ten minute estimate) **Vice Chair Vasquez read and presented proclamation to Director of Client Services Linda Hodges. Ms. Hodges commended the Board for their continued support and provided an update on status of rebuild.**
- 91/2017** Special Presentation: Present County Employee Service Awards. (Thirty minute estimate) **County Administrator Robert Bendorf and Board of Supervisors congratulated employees on their service and presented awards to the following:**

### Ten Years of Service

|                    |                  |                    |                   |
|--------------------|------------------|--------------------|-------------------|
| Paula Almaguer     | Andrea Armstrong | Mathew Arnold      | Sharron Banach    |
| Liliana Barrington | Robert Bendorf   | Kathy Benningfield | Jason Bledsoe     |
| Angelica Bravo     | Russell Brown    | Paula Brunner      | Claudia Contreras |
| Elizabeth Corniel  | John Corniel     | Stephen Duckels    | Aaron Eller       |
| Melissa Gianelli   | John Hannagan    | Roger Harkema      | Lucy Her          |
| Corby Hinsdale     | Jerry Hulsey     | Darcy Knox         | Rosalba Leon      |
| Elizabeth Marshall | Sean Moore       | Vadie Nash         | Roman Ontiveros   |
| Carlos Perez       | Kevin Perkins    | Alice Pittman      | Daniel Ritner     |
| Monica Saini       | Sandeep Sidhu    | Shiloh Sorbello    | Debra Svoboda     |
| Mireya Yanez       | Charles Yang     |                    |                   |

### Fifteen Years of Service

|                    |                    |                    |                   |
|--------------------|--------------------|--------------------|-------------------|
| Perminder Bains    | Bonnie Beck        | Gary Bradley       | Ka Yeng Cha       |
| Janet Crocker      | Kim Crow           | Craig Curtis       | Rachel Davit      |
| Lovena Decamp      | Shirley Derryberry | Laura Deshazer     | Suzanne Dorsey    |
| Laura Dowling      | Brett Felion       | Loren Foster       | Catherine Goodson |
| Mary Jane Griego   | Pamela Hallford    | Jerry Henry        | Carla Jacobs      |
| Carla Jara         | Marilyn Johnson    | Cynthia Journagan  | Sharry Klabouch   |
| Michael Kouhestani | Cindy Lavender     | Christina Lay      | Herminia Lopez    |
| Brandt Lowe        | Veronica Ludwig    | Deana Manning      | Bonnie Maxwell    |
| Jessica Mcaleer    | Deborah Meeker     | Linda Megehee      | Jesse Menchaca    |
| Jason Nakamura     | Ronald Naso        | Marianne Nishimura | Bonnie Noel       |
| Rosemary Pierce    | Lorena Procsal     | Marc Provencal     | Shannon Putnam    |
| Courtney Pyse      | Timothy Robertson  | Sheila Royce       | Jerry Schicht     |

Fifteen Years of Service continued

|                  |               |                    |               |
|------------------|---------------|--------------------|---------------|
| April Sonnenburg | Brandon Spear | Jennie Springfield | Peter Sweeney |
| Cheryl Totten    | Deedee Vaughn | Sheri West         | Kathy Widener |
| Renee Wilson     |               |                    |               |

Twenty Years of Service

|              |                    |                  |                       |
|--------------|--------------------|------------------|-----------------------|
| Tracey Bryan | Theresa Dove Weber | Allan Garza      | Richard Horak         |
| Julie Mahon  | Tara Moseley       | Charles Williams | Kimberly Ross Pollard |
| Thelma Yanez | Regina Zurakowski  |                  |                       |

Twenty-Five Years of Service

|               |                   |                 |                |
|---------------|-------------------|-----------------|----------------|
| Darrell Brice | Bryan Bump        | Michelle Cahoon | Victor Cruz    |
| David Geoia   | Michele Mazerolle | Grace Mull      | Jan Rockwell   |
| Teng Saechao  | Lois Stevenson    | Tina Taylor     | Vicki Worthley |

Thirty Years of Service

|               |                       |                |           |
|---------------|-----------------------|----------------|-----------|
| Donna Clark   | Margaret Hochstrasser | Monica Hogan   | Alan Long |
| Susan Johnson | Tejinder Maan         | Greig Sizelove |           |

Thirty-Five Years of Service

Errol Storm

The Board recessed at 10:07 a.m. and reconvened at 10:18 a.m.

**PUBLIC COMMUNICATIONS:** None

**COUNTY DEPARTMENTS**

**118/2017** Agricultural Commissioner: Authorize budget transfer in the amount of \$20,000 from Account No. 101-3400-426-0101 (Salaries) to Account No. 101-3400-426-2200 (Office expense) to utilize salary savings for purchase of office equipment. (Ten minute estimate)  
**Director Stephen Sheer recapped and responded to Board inquiries.**

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

**CORRESPONDENCE**

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

**123/2017** Correspondence: Notice from California Fish and Game Commission regarding regulations relating to Central Valley Chinook Salmon Sport Fishing. **Received.**

## BOARD AND STAFF MEMBERS' REPORTS

### Supervisor Vasquez:

- **Proposition 54 Sanctuary City**
- **Yuba County Noise Ordinance**
- **SACOG Chair James Coreless meeting May 15, 2017**

**County Administrator Robert Bendorf: Received Board consensus to bring forward a Joint Coalition letter relating to Oroville Dam and continued operations.**

## CLOSED SESSION

- 23/2017** Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant. **Pulled.**
- 101/2017** Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel **Pulled.**
- 77/2017** Personnel pursuant to Government Code §54957(b)(1) – Department Head Evaluation-Appointment/County Counsel **Received resignation from County Counsel effective April 30, 2017.**

**ADJOURN: 10:50 a.m.**

**Human Services Committee – Supervisors Bradford and Leahy**

- 106/2017** Consider request to solicit quotes from vendors for required laboratory services and drug testing products - Health and Human Services (Five minute estimate) **Program Manager Erich Runge recapped request and responded to inquiries.**

**Recommended approval on Consent Agenda.**