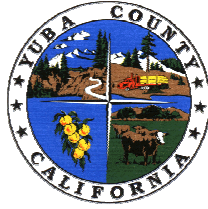


BOARD OF SUPERVISORS

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, APRIL 18, 2017
9:30 A.M.

**9:20 A.M. HUMAN SERVICES COMMITTEE – Supervisors Bradford and Leahy -
Alternate Supervisor Vasquez**

120/2017 Consider request to solicit proposals with licensed professional Foster Family Agencies to provide transitional housing and supportive services under the Transitional Housing Placement Plus Program (THP-Plus). Health and Human Services (Five minute estimate) Recommended approval on Consent.

PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

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

MOVED: Andy Vasquez SECOND: Gary Bradford

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

NOES: None ABSENT: None ABSTAIN: None

152-2017 Board of Supervisors: Accept letter or resignation from Yuba County Counsel Angil Morris-Jones effective April 30, 2017. Accepted.

150-2017 Clerk of the Board of Supervisors: Approve minutes of April 4, 2017. Approved.

107/2017 Community Development and Services Agency: Adopt resolution certifying the 2016 Maintained Road Mileage. Adopted Resolution No. 2017-39.

122/2017 Community Development and Services Agency: Adopt resolution authorizing County to apply for Beverage Container Recycling City/County Payment Program as a Participant and Regional Lead for the Regional Waste Management Authority Member Jurisdictions and authorize Director of Environmental Health or his/her designee to execute any and all necessary documents upon review and approval of County Counsel. Adopted Resolution No. 2017-40.

108/2017 Health and Human Services: Authorize request for quote for laboratory services and drug testing products. Approved.

131/2017 Human Resources: Approve Amendment to Memorandum of Understanding with Management Sheriffs Association as it pertains to Resident Hill Sergeant Assignment Pay and authorize Chair to execute. Approved.

130/2017 Sutter-Yuba Behavioral Health: Approve Mental Health Services Act Three Year Program and Expenditure Plan for Fiscal Years 2017/2018 - 2019/2020. Approved.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert – Hammonton Road condition

COUNTY DEPARTMENTS

154/2017 Board of Supervisors: Approve county participation coalition letter regarding Oroville Dam Crisis and authorize Chair to execute. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped participation and responded to inquiries.

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

135/2017 County Administrator: Approve joint letter with District Attorney supporting AB 1254 regarding the diversion of river water and authorize Chair to execute. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped legislation and responded to inquiries.

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

153/2017 County Administrator: Adopt resolution opposing SB 54 regarding establishment of a sanctuary state. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped legislation and responded to inquiries.

MOTION: Move to approve MOVED: Andy Vasquez SECOND: Gary Bradford
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.

112/2017 Three Notices from California Fish and Game Commission in regards to regulatory actions pertaining to Upland Game Birds and Cascades Frogs. 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:

- Tour of Yuba County with SACOG
- State of Jefferson consideration
- Blue Star Moms Veterans Appreciation May 6

Supervisor Leahy:

- Yuba Sutter Arts Event Saturday April 29
- Concur on State of Jefferson

Supervisor Bradford:

- Concur on State of Jefferson
- Department of Water Resources presentation on Oroville Dam and upcoming Town Hall meetings
- Zip Code Petition for Plumas Lake area

County Administrator Robert Bendorf: SB 54 Sanctuary State

Supervisor Fletcher: Citizen discussion session with two Board members on the 4th Tuesday at 6:00 p.m. beginning June 27

CLOSED SESSION: The Board retired into closed session at 9:55 a.m. and returned at 10:28 a.m.

23/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant. Information provided.

101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel. Pulled from consideration

77/2017 Personnel pursuant to Government Code §54957(b)(1) – Department Head Appointment/County Counsel. By unanimous voted appointed Courtney Abril Interim County Counsel effective May 1, 2017.

ADJOURN: 10:28 a.m.