

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 25, 2017
9:30 A.M.

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 Consent Agenda

MOVED: Mike Leahy SECOND: Gary Bradford

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

NOES: None ABSENT: None ABSTAIN: None

- 85/2017** Administrative Services: Adopt resolution authorizing County Administrator to file an application with the Federal Aviation Administration on behalf of the Airport for a grant under the Airport Improvement Program identified as AIP 3-06-0149-018. Adopted Resolution No. 2017-42.
- 147/2017** Administrative Services: Adopt resolution authorizing full reconveyance to Skyway Drive, LLC, and cancelation of the promissory note related to Lot 17, Airport Industrial Park No. 3, APN 013-560-049; and authorize Chair to execute Request for Full Reconveyance. Adopted Resolution No. 2017-43.
- 156/2017** Administrative Services: Approve renewal of Off-Airport Operator Agreement and Use Permit with Young Family Living Trust and authorize Chair to execute. Approved.
- 175/2017** Clerk of the Board of Supervisors: Approve meeting minutes from April 11, 2017. Approved as written.
- 110/2017** Community Development and Services Agency: Adopt resolution to approve engineer's report and declare intention to levy and collect assessments within the Gledhill Landscaping and Lighting District for the Fiscal Year 2017/2018. Adopted Resolution No. 2017-44.
- 157/2017** Community Development and Services Agency: Adopt resolution authorizing submission of Yuba County's Transportation Claim for funds from Sacramento Area Council of Governments. Adopted Resolution No. 2017-45.

- 121/2017** Health and Human Services: Authorize request for proposals with licensed professional Foster Family Agencies to provide transitional housing and supportive services under the Transitional Housing Placement Plus Program. (Human Services Committee recommends approval) Approved.
- 137/2017** Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to historic rainfall. Adopted Resolution No. 2017-46.
- 139/2017** Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2017-47.
- 140/2017** Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to tree mortality. Adopted Resolution No. 2017-48.
- 141/2017** Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to Floodwaters. Adopted Resolution No. 2017-49.
- 159/2017** Sheriff-Coroner: Approve cooperative law enforcement agreement with the U.S. Department of Agriculture, Forest Service Tahoe and Plumas National Forests and authorize Chair to execute. Approved.
- 160/2017** Sheriff-Coroner: Approve 2017 Operating and Financial Plans between the Yuba County Sheriff's Department and the U.S. Department of Agriculture, Forest Service Tahoe and Plumas National Forests to provide campground patrols on U.S. forestland, and authorize Chair to execute. Approved.
- 162/2017** Sheriff-Coroner: Approve the Joinder Agreement with Multiplan, Inc. (MPI) for services provided through CorrectCare-Integrated Health, Inc. (CCIH) for the Yuba County Jail and authorize Chair to execute. Approved.

CLOSED SESSION The Board retired into closed session at 9:35 a.m. and returned at 10:03 a.m.

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

PUBLIC COMMUNICATIONS

Mr. Eduardo Madera: Constitutional law

COUNTY DEPARTMENTS

- 132/2017** Community Development and Services Agency: Adopt resolution authorizing the Community Development and Services Agency Director to enter into an agreement with the Yuba Sutter Transit Authority to be a Transit Pass Sales Outlet at the Yuba County Library. (Ten minute estimate) Director Kevin Mallen recapped and responded to Board inquiries.

MOTION: Move to adopt

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. 2017-50.

173/2017 County Administrator: Review legislative position letters supporting AB 668 regarding the Voter Modernization Act of 2018, and AB 1729 regarding retention of petitions, and opposing AB 1250 regarding county and city contracts for personal services, and authorize Chair to execute. (10 minute estimate) Legislative Affairs Coordinator Russ Brown recapped position letters and responded to Board inquiries.

MOTION: Move to support AB 1729

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 668

MOVED: Gary Bradford SECOND: Mike Leahy

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

NOES: None ABSENT: None ABSTAIN: None

MOTION: Move to oppose AB 1250

MOVED: Gary Bradford SECOND: Doug Lofton

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

NOES: None ABSENT: None ABSTAIN: None

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

171/2017 Public Hearing: Hold public hearing, and approve District 10/Hallwood Community Services District Conflict of Interest Code. (Five minute estimate) County Counsel Angil Morris-Jones briefly recapped.

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

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Mike Leahy

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

NOES: None ABSENT: None ABSTAIN: None

138/2017 Ordinance: Hold public hearing, waive first reading, and introduce ordinance adding 13.00.031 and repealing and re-enacting chapters 13.00.030, 13.00.036, 13.00.040, 13.00.042, 13.00.052, and 13.00.054, 13.00.060 and 13.20.100 of the Yuba County Consolidated Fee Ordinance for Fiscal Year 2017-18. (County Administrator) (Fifteen minute estimate) (Roll Call Vote) Deputy County Administrator Grace Mull recapped changes relating to various departments, and responded to Board inquiries.

Chair Fletcher opened the public hearing.

Community Development and Services Director Kevin Mallen recapped impacts to the fees schedule resulting from hourly salary position rates.

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

MOVED: Andy Vasquez SECOND: Doug Lofton

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

NOES: None ABSENT: None ABSTAIN: None

133/2017 Ordinance: Hold public hearing, waive first reading, and introduce ordinance amending Section 2.47.050, County Administrator Power and Duties, of the Yuba County Ordinance Code. (Community Development and Services Agency) (Ten minute

estimate) (Roll Call Vote) County Administrator Robert Bendorf recapped changes in language relating to At Will Employees and responded to Board inquiries.

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

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

MOVED: Doug Lofton SECOND: Gary Bradford

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

NOES: None ABSENT: None ABSTAIN: None

10:30 A.M. COUNTY DEPARTMENTS

134/2017 County Administrator: Receive presentation regarding projections for Fiscal Year 2017-2018 Budget. County Administrator Robert Bendorf provided a PowerPoint presentation recapping:

- General Fund Revenue Sources and historic trends from 2007/2008
- Estimated General Fund Shortfall \$1.9 m
- Projected CalPERS Increase
- Unfunded Liability
- Overall Cost Increases
- General Fund Reserves and Contingencies
- 2017-2018 Budget Goals

Mr. Bendorf responded to Board inquiries.

ORDINANCES AND PUBLIC HEARINGS - Continued

155/2017 Ordinance: Hold public hearing, adopt Resolution of Intention to amend CalPERS contract to provide employee share of cost per Government Code Section 20516; waive first reading, and introduce ordinance to amend Chapter 3.40.010 and add Chapter 3.04.044 CalPERS Retirement System Board of Administration contract and authorize Clerk of the Board of Supervisors to complete required Certifications of Compliance with Government Code Section 7507 and Governing Body's Action. (Human Resources) (15 minute estimate) (Roll Call Vote) County Counsel Angil Morris-Jones and Interim County Counsel Courtney Abril recapped actions before the Board. Director Jill Abel provided a brief recap and responded to Board inquiries.

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

MOTION: Move to adopt

MOVED: Mike Leahy SECOND: Andy Vasquez

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

NOES: None ABSENT: None ABSTAIN: None

Adopted Resolution No. 2017-51

MOTION: Move to waive reading and introduce

MOVED: Andy Vasquez SECOND: Mike Leahy

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.

151/2017 Two letters from California Governor's Office of Emergency Services regarding United States Small Business Administration Physical Disaster Declaration and United States Department of Agriculture Designation. 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 Bradford: Cap to Cap April 29 – May 3, 2017 in Washington D.C.
- Supervisor Fletcher: Department of Water Resources town hall meeting May 3, 2017, 5:30 pm at the CalTrans office in Marysville

CLOSED SESSION

66/2017 Pending litigation pursuant to Government Code §54956.9(d)(1) - Fellowship vs. Yuba County Continued to May 2, 2017

ADJOURN: 11:38 a.m.

Law and Justice Committee – Supervisors Fletcher and Vasquez

158/2017 Consider contract with Citygate Associates, LLC to conduct a comprehensive services delivery and staffing review - Sheriff-Coroner (Five minute estimate) County Administrator Robert Bendorf recapped.
Recommended approval on Consent Agenda.

Human Services Committee – Supervisors Bradford and Leahy

136/2017 Consider the Privacy and Security Agreement with the California Department of Social Services - Health and Human Services Department (Five minute estimate) Director Jennifer Vasquez recapped.
Recommended approval on Consent Agenda.