

## 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 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.

**TUESDAY, MAY 02, 2017**

**5:30 P.M. SPECIAL MEETING – Call to order 5:30 P.M.**

**ROLL CALL – Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Supervisors Leahy and Bradford absent.**

**MOTION:** Move to add to closed session Item 202/2017 as the need to take action arose subsequent to the agenda being posted.

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

**AYES:** Andy Vasquez, Doug Lofton, Randy Fletcher

**NOES:** None **ABSENT:** Mike Leahy, Gary Bradford **ABSTAIN:** None

**CLOSED SESSION: The Board retired into closed session at 5:31 p.m. and returned at 6:11 p.m. and recessed closed session until 7:36 p.m. The Board returned from closed session at 7:53 p.m.**

**101/2017** Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA Negotiator Jill Abel **No report.**

**23/2017** Pending litigation pursuant to Government Code Section §54956.9 (d)(1) - Hedrick vs. Grant **No report.**

**66/2017** Pending litigation pursuant to Government Code Section §54956.9 (d)(1) – Fellowship of Friends vs. County of Yuba **No report.**

**202/2017** Pending litigation pursuant to Government Code Section §54956.9 (d)(4) – One Case **No report.**

**ADJOURN: 7:53 p.m.**

**6:00 P.M. REGULAR MEETING – Call to order 6:11 p.m.**

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

**ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Supervisor Bradford absent.**

**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:** Andy Vasquez                   **SECOND:** Mike Leahy  
**AYES:** Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher  
**NOES:** None   **ABSENT:** Gary Bradford   **ABSTAIN:** None

- 180/2017** Administrative Services - Approve Amendment No. 2 to agreement for Professional Services with Mead & Hunt, Inc., for engineering services for FAA Grant AIP 3-06-0149-15-2014 and authorize Chair to execute. **Approved.**
- 189/2017** Board of Supervisors: Appoint John Eachus to Reclamation District 2103 Board of Trustees in lieu of election pursuant to Water Code §50741 and §50732. **Approved.**
- 185/2017** Clerk of the Board of Supervisors: Approve meeting minutes of April 18, 2017. **Approved.**
- 148/2017** Health and Human Services: Approve Privacy and Security Agreement with the California Department of Social Services and authorize Chair to execute. **Approved.**
- 149/2017** Health and Human Services: Adopt resolution to approve the Medi-Cal Administrative Activities agreement with the California Department of Health Care Services and authorize Chair to execute. **Adopted Resolution No. 2017-52.**
- 177/2017** Health and Human Services Department: Approve the Medi-Cal Targeted Case Management Provider Participation Agreement with the California Department of Health Care Services and authorize Chair to execute. **Approved.**

#### **SPECIAL PRESENTATIONS**

- 146/2017** Present proclamation proclaiming Hmong-American Veterans Memorial Day May 15, 2017. (Ten minute estimate) **Vice Chair Vasquez read and presented the proclamation to Mr. Mike Lang who thanked the Board and translated a portion of the proclamation for Veterans present.**
- 129/2017** Present proclamation proclaiming Foster Care Month May 2017. (Ten minute estimate) **Chair Fletcher read and presented the proclamation to Sutter Yuba Foster Parent Association Vice President Diane Washburn.**

#### **PUBLIC COMMUNICATIONS: Mr. Brook Hilton - Cannabis**

#### **COUNTY DEPARTMENTS**

- 184/2017** Auditor-Controller/Administrative Services: Adopt resolution authorizing the Auditor/Controller to establish an Energy Internal Services Fund to receive, process, and allocate costs for all County energy expenses to include all electric, gas, water and sewer costs. (Ten minute estimate) **Auditor Rich Eberle and Administrative Services Director Doug McCoy provided a PowerPoint presentation providing background on the following and responded to inquiries:**
- **Projects Included**
  - **Cost structure**
  - **Cost Recovery Plan**
  - **Energy Internal Service Fund (ISF) Rates**
  - **Allocation rate by square footage**

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

**Adopted Resolution No. 2017-53.**

**176/2017** Auditor-Controller: Receive audited financial statements of Yuba County for the period ending June 30, 2016. (Ten minute estimate) **Auditor Rich Eberle recapped findings and responded to inquiries.**

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

**133/2017** Ordinance: Hold public hearing, waive second reading, and adopt 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) Chair Fletcher opened the public hearing. No one came forward.

**MOTION:** Move to close public hearing, waive reading, and adopt ordinance  
**MOVED:** Andy Vasquez                      **SECOND:** Doug Lofton  
**AYES:** Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher  
**NOES:** None    **ABSENT:** Gary Bradford    **ABSTAIN:** None

**Adopted Ordinance No. 1564 by roll call vote.**

**138/2017** Ordinance: Hold public hearing, waive second reading, and adopt 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. (Fifteen minute estimate) (Roll call vote) Chair Fletcher opened the public hearing. No one came forward.

**MOTION:** Move to close public hearing, waive reading, and adopt ordinance  
**MOVED:** Andy Vasquez                      **SECOND:** Mike Leahy  
**AYES:** Andy Vasquez, Mike Leahy, Doug Lofton, Randy Fletcher  
**NOES:** None    **ABSENT:** Gary Bradford    **ABSTAIN:** None

**Adopted Ordinance No. 1565 by roll call vote.**

**CORRESPONDENCE**

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

**174/2017** Letter from State of California Department of Veteran Affairs regarding local benefit payments. **Received.**

**178/2017** Two letters from California Governor's Office of Emergency Services regarding United States Small Business Administration Economic Injury Disaster Loan Declaration and United States Department of Agriculture Secretarial Disaster 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 Vasquez: Consideration of joining lawsuit expanding state representation

Supervisor Leahy: Memorial Adjournment – Mr. Frederick Duncan II

**ADJOURN: 7:00 p.m. in memory of Mr. Frederick Duncan II.**