

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 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.

**Tuesday, May 23, 2017
9:02 A.M.**

Present:

- Supervisor - District One Andy, Vasquez
- Supervisor - District Two Mike, Leahy
- Supervisor - District Three Doug, Lofton
- Supervisor - District Four Gary, Bradford
- Supervisor - District Five Randy, Fletcher

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: Approve Consent Agenda
Moved: Andy Vasquez Second: Mike Leahy

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved Consent Agenda.

200/2017 Administrative Services: Authorize Budget Transfer in the total amount of \$3,600 from Airport Enterprise Fund 130 to Airport Maintenance Structure 130 for airport perimeter fence repair. (Roll Call Vote)

Motion: Authorize Budget Transfer
Moved: Andy Vasquez Second: Doug Lofton

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

- 203/2017 Board of Supervisors: Approve Child Care Planning Council of Yuba and Sutter Counties Local Planning Council County Priorities Report for general child care and development programs. **Approved.**
- 193/2017 Clerk of the Board: Appoint Sheila Gee to Area 4 Agency on Aging Advisory Council with a term ending June 30, 2019. **Approved.**
- 188/2017 Clerk of the Board: Appoint to In-Home Supportive Services Advisory Committee, Xia Lla Yang, Kimberly K. Thom, Christopher Hummel, and Nancy Jackson to a term to end May 23, 2019, and Ron Russell, Brandon Corbella to a term to end May 23, 2020. **Approved.**
- 182/2017 Clerk of the Board: Reappoint Donald Rae to Plumas Lake Specific Plan Design Review Committee as a Resident Representative with a term ending May 10, 2019. **Approved.**
- 195/2017 Clerk of the Board: Appoint to Yuba County Commission on Aging Debbie Panteloglow as a District Four Representative with a term ending December 31, 2020 and Sheila Gee as an At-large Representative with a term ending April 5, 2019. **Approved.**
- 197/2017 Clerk of the Board of Supervisors: Approve meeting minutes from April 25 and May 2, 2017. **Approved as written.**
- 204/2017 County Administrator: Adopt resolution approving a revised County Debt Management Policy. **Adopted Resolution No. 2017-54.**
- 224/2017 Community Development & Services Agency: Approve budget amendment increasing the appropriation to 101-4900 (County Parks & Recreation) in the amount of \$20,000 to come from the County Parks Trust Fund (204), and authorize a fixed asset purchase for a replacement commercial mower.

Motion: Authorize Budget Amendment

Moved: Andy Vasquez Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

- 225/2017 Community Development and Services Agency: Award contract to apparent low bidder for bridge replacement of New York House Road over Dry Creek project and authorize the Chair to execute pending County Counsel approval. **Approved.**
- 163/2017 County Administrator: Approve contract for Small Claims Court Litigant Assistance and authorize Chair to execute. **Approved.**
- 142/2017 Office of Emergency Services: Adopt resolution to proclaim an ongoing local emergency due to historic rainfall. **Adopted Resolution No. 2017-55.**
- 143/2017 Office of Emergency Services: Adopt resolution proclaiming the existence of an ongoing local emergency due to the Oroville Dam Event. **Adopted Resolution No. 2017-56.**
- 144/2017 Office of Emergency Services: Adopt resolution to proclaim an ongoing local emergency due to Tree Mortality. **Adopted Resolution No. 2017-57.**

- 145/2017 Office of Emergency Services: Adopt resolution to proclaim an ongoing local emergency due to flood waters. **Adopted Resolution No. 2017-58.**
- 186/2017 Health and Human Services: Approve the acceptance of recreational vehicle donation for the benefit of 14Forward. **Approved.**
- 196/2017 Health and Human Services: Approve resolution authorizing the Director to apply for Maternal, Child and Adolescent Health (MCAH) Grant Funds, accept funds, and execute the resultant grant agreement and other pertinent documents. **Adopted Resolution No. 2017-59.**
- 211/2017 Health and Human Services: Authorize the transfer of funds in the amount of \$500.00 from Account No. 101-5800-455.22-00 (Office Supplies) to Account No. 101-5800-455.29-00 (Travel) to cover shortfall in the Health and Human Services Department, Veterans Services Office, budget for FY2016-17. **Approved.**
- 219/2017 Health and Human Services: Authorize the budget adjustment of \$50,000 from account number 253-5410-372.96-01 (Contributions/Donations) to account number 233-5410-453.18-00 (Maintenance Building Improvement) for \$39,800 and to account number 233-5410-453.23-00 (Professional Services) for \$10,200 to cover shortfalls in 14Forward budget for Fiscal Year 2016-17. **Authorized.**
- 205/2017 Sheriff-Coroner: Approve the Service Agreement and Letter of Understanding between the County of Yuba and BGE Yuba, LLC and authorize Chair to execute. **Approved.**
- 208/2017 Sheriff-Coroner: Adopt resolution authorizing cat adoption fee waiver for period beginning June 1 through June 30, 2017. **Adopted Resolution No. 2017-60.**
- 209/2017 Sheriff-Coroner: Approve Master Service Agreement with TouchPay Holdings, LLC and authorize Chair to execute. **Adopted Resolution No. 2017-61.**
- 217/2017 Sutter Yuba Behavioral Health: Adopt resolution authorizing the application for and receipt of No Place Like Home Program Technical Assistance Grant Funds and authorize County Administrator to execute grant application, and any and all amendments thereto, upon review and approval of County Counsel. **Adopted Resolution No. 2017-62.**

SPECIAL PRESENTATIONS

- 212/2017 Present Proclamation National Nurses Week May 6 - 12, 2017 (No background material) (Estimate ten minutes). Chairman Fletcher read and presented proclamation.

PUBLIC COMMUNICATIONS

Pastor Gil Morales: Celebration of Heros Saturday, September 16, 10 - 2 pm, Crossroad Church, Yuba City.

COUNTY DEPARTMENTS

- 183/2017 Clerk of the Board: Appoint two individuals to serve as Resident Representatives on the Plumas Lake Specific Plan Design Review Committee with terms ending May 23, 2019. Deputy Clerk Rachel Ferris recapped.

Motion: Moved to appoint Kimberley Leverette and Terri Lindsey
Moved: Gary Bradford Second: Andy Vasquez

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved.

Recess: The Board recessed at 10:50 and returned at 11:01 a.m.

207/2017 **11:01 A.M.** Community Development and Services Agency: Adopt resolution authorizing the issuance of special tax bonds for Community Facilities District (CFD) No. 2005-1. (Twenty minute estimate) Community Development and Services Director Kevin Mallen provided a brief recap of history and costs and responded to Board inquiries.

Motion: Move to adopt
Moved: Andy Vasquez Second: Doug Lofton

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Adopted Resolution No. 2017-62.

218/2017 Approve sole source purchase and authorize the District Attorney to sign on behalf of Yuba County a contract with Karpel Solutions for case management software. District Attorney Patrick McGrath recapped history and background and responded to Board inquiries.

Motion: Move to approve
Moved: Andy Vasquez Second: Mike Leahy

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved.

226/2017 Sheriff-Coroner: Authorize Sheriff to contract with Citygate Associates, LLC to conduct a comprehensive services delivery and staffing review, and Contingency Fund Transfer in the amount of \$20,000 to Account No. 108-2700-422-2300, Professionals Services, and authorize Sheriff to execute contract. (Roll Call Vote) County Administrator Robert Bendorf recapped and responded to inquiries.

Motion: Move to approve
Moved: Andy Vasquez Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

230/2017 Sheriff/Administrative Services: Approve tentative award of contract for medical services in the Yuba County jail to California Forensic Medical Group (CFMG) subject to final negotiations and authorize Chair to execute the completed contract upon review and approval of Risk Management and County Counsel. Sheriff Durfor recapped immediate need for mental health services, and the ongoing challenge of recruitment and retention of medical staff.

The following individuals spoke:

- Ms. Kim Thompson
- Ms. Elizabeth Adams
- Ms. Amber Lema
- Yuba County Employee Association Executive Director Ron Slaven

Sheriff Durfor and County Administrator Robert Bendorf responded to inquiries.

Motion: Move to approve

Moved: Andy Vasquez Second: Leahy, Mike

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved.

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

114/2017 Public Hearing - Hold public hearing and adopt resolution confirming the diagram and assessments within the Gledhill Landscaping and Lighting District for fiscal year 2017/2018. (Community Development and Services) (Ten minute estimate) (Roll Call Vote) Director Mike Lee provided a brief recap and responded to Board inquiries.

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

Motion: Move to approve

Moved: Doug Lofton Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Adopted Resolution No. 2017-63 by roll call vote.

116/2017 Public Hearing - Hold public hearing to hear any protests or objections to the intention to levy and collect assessments, adopt resolution determining and imposing assessments within the Linda Street Lighting Maintenance District for fiscal year 2017/2018. (Community Development and Services Agency) (Estimate ten minutes) (Roll Call Vote) Director Mike Lee provided a brief recap and responded to Board inquiries.

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

Motion: Move to close the public hearing and approve

Moved: Andy Vasquez Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Adopted Resolution No. 2017-64 by roll call vote.

192/2017 Public Hearing: Hold public hearing, approve Keystone Cemetery District Conflict of Interest Code. (Clerk of the Board of Supervisors) (Ten minute estimate) Deputy Clerk Rachel Ferris recapped.

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

Motion: Move to close the public hearing and approve
Moved: Andy Vasquez Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

201/2017 Public Hearing: Hold public hearing and approve Olivehurst Public Utilities District Amended Conflict of Interest Code. (Clerk of the Board of Supervisors) (Five minute estimate) (Roll Call Vote)

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

Motion: Move to close the public hearing and approve
Moved: Mike Leahy Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

210/2017 Public Hearing: Hold public hearing and approve Strawberry Valley Cemetery District Conflict of Interest Code. (Clerk of the Board of Supervisors) (Ten minute estimate)

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

Motion: Move to close the public hearing and approve
Moved: Doug Lofton Second: Andy Vasquez

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Approved by roll call vote.

155/2017 Ordinance: Hold public hearing, waive reading and adopt 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) Interim County Counsel Courtney Abril provided a brief recap.

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

Motion: Move to close public hearing and adopt
Moved: Andy Vasquez Second: Doug Lofton

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Adopted Ordinance No. 1566 by roll call vote.

187/2017 Public Hearing – Hold public hearing and adopt resolution approving 2017 Comprehensive Economic Development Strategy and Program Project for Yuba-Sutter Economic Development District. Director Brenda Stranix and Cynthia Roderick recapped and responded to Board inquiries.

Chairman Fletcher opened the public hearing.

County Administrator Robert Bendorf responded to specific inquiries relating to internships with Yuba College and local High Schools.

Motion: Move to adopt
Moved: Doug Lofton Second: Gary Bradford

Supervisors	YES	NO	ABSTAIN	RECUSE
Andy Vasquez	X			
Mike Leahy	X			
Doug Lofton	X			
Gary Bradford	X			
Randy Fletcher	X			

Adopted Resolution No. 2017-65 by roll call vote.

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

191/2017 Notice from California State Water Resources Control Board regarding Groundwater Sustainability Agency formation deadline. **Received.**

198/2017 Letter from California County Associations opposing the American Health Care Act. **Received.**

199/2017 Notice from State of California Department of Community Services and Development regarding Yuba-Sutter Economic Development Corporation Audit Report from July 1, 2015 through June 30, 2016. **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: SACOG meeting May 18, 2017

Supervisor Lofton: Juvenile Hall and Camp Singer tour

Supervisor Bradford:

- CSAC Board meeting May 18, 2017
- Yuba Sutter Tourism Business Improvement District

County Administrator Robert Bendorf:

- Proposed 2016-17 Budget
- Governors Committee meeting “No Place Like Home” update
- Proposed June 27 joint board meeting with Wheatland City Council regarding Transportation JPA

Supervisor Fletcher:

- Boy Scouts camping event
- Memorial adjournment: Mrs. Norma Montna and Mr. Leslie Crook

CLOSED SESSION: The Board retired into closed session at 11:08 a.m. and returned at 1:00 p.m. with all members present as indicated above.

- 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, Negotiators: Doug McCoy/Robert Bendorf – Direction provided to staff
- 213/2017 Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 010-131-005/3 8th Street Marysville Negotiating Parties: County of Yuba/Doug McCoy Negotiation: Terms of Payment – Direction provided to staff
- 101/2017 **9:10 A.M.** Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel – No report
- 216/2017 Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 006-022-073 Marysville, Negotiating Parties: Western Highland Mortgage Fund LLC/County of Yuba/Doug McCoy, Negotiation: Terms of Payment – By unanimous vote the Board gave direction to staff
- 23/2017 Pending litigation pursuant to Government Code Section §54956.9 (d)(1) – Hedrick vs. Grant – No report
- 232/2017 Personnel pursuant to Government Code §54957(b)(1) – Appointment/Environmental Health Director – No report
- 235/2017 Pending litigation pursuant to Government Code 54956.9(d) (1) - Citizens for Fair Representation et al vs. Secretary of State Alex Padilla – Direction provided to staff

The following individuals spoke:

- Mr. Clyde Wheeler Citizens for fair representation
- Mr. Stan Jacobs - State of Jefferson
- Ms. Becky Bowen - Citizens for fair representation
- Ms. Virginia Denisoto - State of Jefferson

ADJOURN: 1:30 p.m.

Human Services Committee – Supervisors Bradford and Leahy

214/2017 **8:45 A.M.** Consider resolution authorizing application for the Naloxone Distribution Project grant, and authorizing Director to execute documents required by application, resultant grant, and any documents related to program, and to accept, transfer and distribute the product in accordance within provisions of grant - Health and Human Services (Ten minute estimate) Dr. Homer Rice provided a recap and responded to inquiries.

Recommended approval on Consent Agenda.