

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.

JUNE 13, 2017
9:00 A.M.

PLEDGE OF ALLEGIANCE - Led by Supervisor Bradford

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: Andy Vasquez SECOND: Gary Bradford

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

161/2017 County Administrator: Approve agreement for administration of Yuba County Ordinance Chapter 6.05 related to ambulance services with Sierra-Sacramento Valley Emergency Medical Services Agency (S-SV EMS Agency) and authorize Chair to execute. Approved.

164/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to tree mortality. Adopted Resolution No. 2017-66.

166/2017 Office of Emergency Services: Adopt resolution to proclaim an ongoing local emergency due to flood waters. Adopted Resolution No. 2017-67.

168/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to historic rainfall. Adopted Resolution No. 2017-68.

170/2017 Office of Emergency Services: Adopt resolution proclaiming an ongoing local emergency due to the Oroville Dam Event. Adopted Resolution No. 2017-69.

215/2017 Health and Human Services: Adopt resolution authorizing Director to apply for California Department of Public Health, Safe and Active Communities Branch, Naloxone Distribution Project Grant, for the

period of June 1, 2017 through June 30, 2019 and to execute any and all necessary documents required by application and resultant grant subject to review and approval of County Counsel. (Human Services Committee recommends approval) Adopted Resolution No. 2017-70.

- 220/2017 Auditor-Controller: Adopt resolution determining 2017-18 appropriation limits for Special Districts. Adopted Resolution No. 2017-71.
- 234/2017 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to execute any and all necessary documents required by grant fund application and accept, transfer and allocate the grant funds with the California Department of Public Health for the Immunization Local Assistance Grant Fund. Adopted Resolution No. 2017-72.
- 238/2017 Community Development and Services Agency: Award contract to WSP/Parsons Brinkerhoff to provide design services for the January Storm Damage Repair project and authorize Chair to execute agreement upon approval of County Counsel. Approved.
- 240/2017 Board of Supervisors: Appoint Supervisor Doug Lofton CSAC Representative replacing Supervisor Andy Vasquez effectively immediately. (No background material) Approved.
- 241/2017 Health and Human Services: Award contracts to Environmental Alternatives Inc. and Children's Hope Foster Family Agency for services under the Transitional Housing Placement Plus Program (THP-Plus) and authorize Chair to execute upon review and approval of County Counsel. Approved.
- 242/2017 Sheriff-Coroner: Approve Contract Amendment No. 2 to extending agreement with Placer County for pathology services for July 1, 2017 and through June 30, 2018 and authorize Chair to execute. Approved.
- 249/2017 Administrative Services: Approve amendment to Memorandum of Understanding between County of Yuba and Yuba County Water Agency (YCWA) for design and construction of tower and data center to be co-located in the new Yuba County Sheriff Facility. Approved.
- 250/2017 Sheriff-Coroner: Approve cooperative agreements with the U. S. Forest Service to provide law enforcement services to fight controlled substances on U. S. forestland and authorize Chair to execute. Approved.
- 251/2017 Community Development and Services Agency: Authorize Auditor to disburse Measure D Funds in the total amount of \$606,629.89 to: County Road Fund for \$574,781.82, City of Marysville for \$24,265.20, and City of Wheatland for \$7,582.87. Approved.
- 253/2017 Community Development and Services Agency: Approve acquisition of real property on portions of APN 016-120-014, 016-120-018, and 016-120-020 from Danna & Danna, Inc. for roadway easements along Feather River Blvd for a total sum of \$90,345.00 pursuant to Yuba County Code §2.50.280. Approved.
- 254/2017 Board of Supervisors: Authorize out-of-state travel for Supervisors Fletcher and Lofton to attend the Annual NACO Conference July 21-24, 2017 in Columbus, Ohio. Approved.

PUBLIC COMMUNICATIONS: Mr. Bill Beeler - Board meeting notification

COUNTY DEPARTMENTS

237/2017 Board of Supervisors/Yuba Sutter Arts Council: Adopt resolution approving application and authorizing execution of State-Local Partnership Program Grant for Yuba Sutter Arts with California Arts Council and designating the Arts Council to execute. (Ten minute estimate) Executive Director David Reed recapped grant components, projects, and responded to inquiries.

MOTION: Move to adopt

MOVED: Doug Lofton SECOND: Andy Vasquez

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

Adopted Resolution No. 2017-73.

246/2017 Human Resources/Probation Department: Approve amendment to Memorandum of Understanding (MOU) between the County of Yuba and the Yuba County Probation Peace Officers' Association (PPOA) and authorize the Chair to execute. (Estimate five minutes) Human Resources Administrative Analyst Cindy Clark recapped and responded to inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

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

Approved

248/2017 County Administrator: Receive introduction of Clark Pickell as Director of Environmental Health effective July 1, 2017, approve employment agreement and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf introduced Mr. Pickell who commented on his time with the county and look forward to his continued service with the county as the Director.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Andy Vasquez

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

Approved

206/2017 County Administrator: Approve Economic Development Agreement between the Greater Sacramento Area Economic Council and the County of Yuba and adopt resolution authorizing County Administrator to execute the Agreement; Appoint County Administrator or his designee to participate on Greater Sacramento Board of Directors; and designate Brynda Stranix, President / Chief Operating Officer of the Economic Development Corporation to serve as Yuba County's representative on the Economic Development Director's Taskforce. (Ten minute estimate) County Administrator Robert Bendorf recapped the agreement, membership fee, appointment process for Director, project components, and responded to Board inquiries.

MOTION: Move to approve and adopt

MOVED: Andy Vasquez SECOND: Gary Bradford

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

Adopted Resolution No. 2017-74

252/2017 Board of Supervisors: Approve budget transfer in the amount of \$25,000 from General Fund Contingency to the Public Defender Services budget 101-2300-421-23-01. (Ten minute estimate) Deputy County Administrator Grace Mull recapped.

MOTION: Move to approve

MOVED: Andy Vasquez; SECOND: Mike Leahy

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

Approved by roll call vote.

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

233/2017 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.

236/2017 Letter from Area 4 Agency on Aging advising of Fiscal Year 2017-18 matching contribution. Received.

239/2017 Notice from State of California Fish and Game Commission in regards to regulatory actions pertaining to State recreational fishing regulations. Received.

243/2017 Two notices from State of California Central Valley Regional Water Quality Control Board regarding meetings of June 1, 8, and 9, 2017. Received.

244/2017 Letter from Alison Bogle and Arthur Milnes regarding declaring July 1, 2017 as "Sir John A. Macdonald-Canada Day". 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: Commended County staff

Supervisor Lofton: Tour of Packard Avenue and Jail facility

Supervisor Bradford: Tour of Juvenile Hall

Legislative Affairs Coordinator Russ Brown: Assembly Bill 1250 Contracts for Personal Service and Board consensus to oppose

County Administrator Robert Bendorf:

- United Way Day of Action Food Drive June 24, 2017
- First Five Yuba Commission Executive Director position
- Proposed Fiscal Year 2017-2018 Budget June 27, 2017
- County Intern Program
- Erosion along embankment of Yuba River and solution to resolve
- Speaking at conference regarding No Place Like Home and other homeless issues Friday, June 16.

Supervisor Fletcher:

- Meeting in Quincy regarding tree mortality
- Sierra Nevada Conservancy Board meeting
- Oroville Dam meetings and request volunteer to attend- Mike Leahy and Gary Bradford alternate

CLOSED SESSION: The Board retired into closed session at 9:55 a.m. and returned at 12:11 p.m. with members present except Supervisor Vasquez.

23/2017 Pending litigation pursuant to Government Code §54956.9(d)(1) – Hedrick vs. County of Yuba No report.

77/2017 Personnel pursuant to Government Code §54957(b)(1) – Public Appointment/County Counsel No report.

Interim County Counsel Courtney Abril left closed session at 10:35 a.m. and returned at 10:40 a.m.

County Administrator Robert Bendorf advised Board direction provided regarding discussions regarding terms of agreement for appointment with Interim County Counsel as County Counsel.

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

County Administrator Robert Bendorf left closed session at 10:23 during discussion of DDAA and rejoined closed session at 11:07 a.m.

Supervisor Vasquez left closed session at 10:55 a.m. and did not return.

Authority provided.

247/2017 Pending litigation pursuant to Government Code §54956.9(d)(1) – Aaron Mounts vs. County of Yuba, Does 1 - 25 Case No. 2:16-CV-015544-JAM-GGH

Authority provided.

ADJOURN: 12:12 p.m.

Finance and Administration Committee – Supervisors Fletcher and Vasquez, Alternate Leahy

222/2017 Consider approval of contract with Brian J. Davis for Public Defender services. (County Administrator)(Ten minute estimate) Deputy County Administrator Grace Mull recapped agreement.

Recommended approval on Consent Agenda.

Human Services Committee - Supervisors Bradford and Leahy, Alternate Vasquez

229/2017 Consider Memorandum of Understanding with the First 5 Yuba County Children and Families Commission for the Help Me Grow Yuba County program - Health and Human Services (Ten minute estimate) Health Administrator Dr. Homer Price recapped agreement.

Recommended approval on Consent agenda.