

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 27, 2017
9:00 A.M.

Present:

Member Gary Bradford
Member Randy Fletcher
Member Mike Leahy
Member Doug Lofton
Member Andy Vasquez
PLEDGE OF ALLEGIANCE - Led by Supervisor Fletcher

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

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: Vasquez, Andy SECOND: Bradford, Gary

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

- 223/2017 County Administrator: Approve contract with Brian J. Davis for Public Defender services and authorize Chair to execute. (Finance and Administration Committee recommends approval) **Approved.**
- 231/2017 Health and Human Services: Approve Memorandum of Understanding with First 5 Yuba County Children and Families Commission for Help Me Grow Yuba program and authorize Chair to execute. **Authorized.**
- 257/2017 Board of Supervisors: Re-appoint David Villanueva to Plumas Lake Specific Plan Design Review Committee as a Resident Representative with a term ending June 14, 2019. **Approved.**
- 258/2017 Board of Supervisors: Appoint Alexandra Karsch to Wheatland Cemetery District with a term ending June 27, 2021. **Approved.**
- 255/2017 County Administrator: Approve Regional Waste Management Authority (RWMA) program application to the California Department of Resources Recycling and Recovery (CalRecycle) on the County's behalf for the Used Oil Payment Program for FY 2017/18, by approving submittal of the County Administrator's letter, and authorize Chair to execute. **Approved.**

- 264/2017 Administrative Services: Approve amendment to airport lease agreement between County of Yuba and Keith and Gail Stroup, dba Aroma Catering, and authorize Chair to execute. **Approved.**
- 265/2017 Administrative Services - Approve contract documents and specifications for the transient tie-down apron reconstruction related to FAA AIP 3-06-0149-18; authorize advertisement for bids with a tentative bid opening date of August 4, 2017. **Approved.**
- 266/2017 Clerk of the Board of Supervisors: Approve meeting minutes of May 23 and June 13, 2017. **Approved as written.**
- 277/2017 Administrative Services: Approve amendment to extend agreement with Vanir Construction Management for completion of the Yuba County Sheriffs Facility and authorize Chair to execute. **Approved.**
- 279/2017 Community Development and Services: Authorize Director to hire a Principal Engineer at Step 7 (1.30%). **Approved.**
- 286/2017 Community Development and Services: Approve Amendment No. 1 to Professional Services Agreement with North State Resources for Environmental Services for the Iowa City Road and Spring Valley Road bridge replacement projects, and authorize Chair to execute. **Approved.**
- 289/2017 Administrative Services: Authorize budget transfer in the total amount of \$32,715 to various line items for end of year clean up. **Authorized.**

9:03 a.m. Interim County Counsel Courtney Abril joined the meeting.

SPECIAL PRESENTATIONS

- 256/2017 Present Certificate of Recognition to Tejinder Maan for 30 years of County service. (No background material) (Five minute estimate) Supervisor Vasquez read and presented a Certification of Appreciation to Mr. Tej Maan. On behalf of Congressman Garamendi Ms. Debbie Gibbs presented a Congressional Record, and Ms. Laura Nicholson and Mr. Zack Brown from Senator Neilson and Assemblyman Gallagher's Office presented a Joint Proclamation.

Mr. Maan commended the Board, and his staff for their support and briefly recapped highlights from his career.

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

- 271/2017 Community Development and Services: Adopt resolution authorizing Director to purchase portions of APN 006-220-073 on behalf of the River Highlands Community Services District and to utilize funds from Trust Fund 605 for costs of the purchase. (Ten minute estimate) Director Kevin Mallen recapped the necessity of the purchase and responded to Board inquiries.

MOTION: Move to Adopt

MOVED: Vasquez, Andy SECOND: Bradford, Gary

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

Adopted Resolution No. 2017-75.

270/2017 Health and Human Services: Adopt resolution authorizing Health and Human Services Director to apply for Hospital Preparedness Program, Public Health Emergency Preparedness and State General Fund Pandemic Influenza Grant Programs. (Ten minute estimate) Dr. Homer Rice recapped and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Lofton, Doug SECOND: Leahy, Mike

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

Adopted Resolution No. 2017-76.

267/2017 Community Development and Services: Authorize budget transfer in the amount \$58,000 from County Parks Trust 204 and Impact Fees-Park Land Fees Trust 189 to County Parks fund 101-4900-471-2300. (4/5 vote required) (Roll Call vote) (Five minute estimate) Director Kevin Mallen provided a brief recap and responded to Board inquiries.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Leahy, Mike

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

Authorize Budget Transfer via Roll Call Vote.

274/2017 Auditor-Controller: Authorize Budget Transfer in the amount of \$45,000 from General Fund Contingencies to Disaster/Emergency Fund No. 163. (Ten minute estimate) (4/5 vote) (Roll Call vote) Auditor Richard Eberle recapped action and responded to Board inquiries.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Lofton, Doug

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

Authorize Budget Transfer via Roll Call Vote.

281/2017 Community Development and Services: Award contract to WSP USA Inc. to provide design services for the February Storm Damage Repair project and authorize Chair to execute pending County Counsel approval. (Five minute estimate) Assistant Public Works Director Tim Young recapped project and responded to inquiries.

MOTION: Move to approve

MOVED: Lofton, Doug SECOND: Vasquez, Andy

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Randy Fletcher	X			
Mike Leahy	X			

Doug Lofton X
Andy Vasquez X

Approved.

284/2017 County Counsel: Authorize contingency fund transfer in the amount of \$16,467.00 to County Counsel budget. (Five minute estimate) (Roll Call Vote) (4/5 vote required) Interim County Counsel Courtney Abril provided a brief recap.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Leahy, Mike
YES NO ABSTAIN ABSENT
Gary Bradford X
Randy Fletcher X
Mike Leahy X
Doug Lofton X
Andy Vasquez X

Authorized Contingency Fund Transfer via Roll Call vote.

280/2017 Auditor-Controller: Adopt resolution establishing the date of August 31, 2017 for filing statement of assets in possession of County Officials as of June 30, 2017. (Five minute estimate) Auditor Richard Eberle recapped request for extension and responded to Board inquiries.

MOTION: Move to adopt

MOVED: Vasquez, Andy SECOND: Bradford, Gary
YES NO ABSTAIN ABSENT
Gary Bradford X
Randy Fletcher X
Mike Leahy X
Doug Lofton X
Andy Vasquez X

Adopted Resolution No. 2017-77.

287/2017 County Administrator: Receive introduction of Courtney Abril as Yuba County's County Counsel effective July 1, 2017; approve employment agreement and authorize Chair to execute. (Ten minute estimate) County Administrator Robert Bendorf introduced Mrs. Courtney Abril who thanked the Board for their support and looked forward to the opportunity to serve as County Counsel.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Lofton, Doug
YES NO ABSTAIN ABSENT
Gary Bradford X
Randy Fletcher X
Mike Leahy X
Doug Lofton X
Andy Vasquez X

Approved via Roll Call vote.

290/2017 County Administrator: Approve resolution supporting creation of Plumas Lake ZIP Code. (Five minute estimate) Pulled.

291/2017 County Administrator: Approve support letter for Assembly Constitutional Amendment 16 for equal representation and authorize Chair to execute. (Five minute estimate) Legislative Affairs Coordinator Russ Brown briefly recapped and responded to Board inquiries.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Leahy, Mike

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

Approved.

293/2017 11:00 A.M. County Administrator: Receive Fiscal Year 2017-2018 Proposed Budget; direct copies to be made available to public; accept Proposed Budget as interim spending plan, including position allocation changes; set dates for Budget Workshop of August 16 and 17, 2017 and set Final Budget Hearings for September 12, 2017 (Thirty minute estimate) County Administrator Robert Bendorf provided a PowerPoint Presentation outlining the 2017-2018 Budget, including the following:

- Budget development and process
- Operating funds \$166,986,508
- General Fund Discretionary Revenues and distribution
- Increase in PERS Choice Insurance Rates and Pensions
- Proposed Budget Summary

MOTION: Move to accept the Proposed Budget for Fiscal Year 2017-2018 and direct staff to make available copies for public view

MOVED: Andy Vasquez SECOND: Doug Lofton

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

Approved.

MOTION: Move to adopt the Proposed Budget for Fiscal Year 2017-2018 as the County's interim spending plan, including position allocation changes, pending formal adoption of the Final Budget

MOVED: Doug Lofton SECOND: Gary Bradford

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

Approved.

MOTION: Move to set dates for the Fiscal Year 2017-2018 Budget Workshops of August 15 and 16, 2017 and set public hearings to commence on September 12, 2017 for adoption of the Final Budget.

MOVED: Gary Bradford SECOND: Mike Leahy

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

Approved.

ORDINANCES AND PUBLIC HEARINGS – The clerk read the disclaimer.

263/2017 1:00 P.M. Public Hearing: Hold Public Hearing and adopt resolution authorizing Yuba County's participation in the Statewide Community Infrastructure Program. (Community Development and Services) (Ten minute estimate) Director Kevin Mallen recapped program and participation, and responded to Board inquiries.

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

MOTION: Move to close the public hearing and adopt

MOVED: Vasquez, Andy SECOND: Lofton, Doug

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

Adopted Resolution No. 2017-78.

276/2017 1:00 P.M. Ordinance - Hold public hearing, waive reading, and adopt ordinance to repeal and re-enact various sections of Title XI Development Code, amend zoning map, and adopt Negative Declaration. (Community Development and Services) (Fifteen minute estimate) (Roll Call vote) Principal Planner Kevin Perkins recapped changes and responded to Board inquiries.

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

MOTION: Move to close the public hearing and adopt

MOVED: Vasquez, Andy SECOND: Lofton, Doug

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

Adopted Ordinance No. 1567 via Roll Call vote.

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

259/2017 North Yuba Water District Financial Audit Report for years ending June 30, 2015 and 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: Appeal Democrat article regarding building permits

Supervisor Leahy:

- Congratulated Interim County Counsel Courtney Abril on her appointment
- Olivehurst – West Linda Community Clean up held Saturday, June 24
- Greater Sacramento Economic Council meeting

Supervisor Lofton: Commended community partners for assistance with Olivehurst – West Linda Community Clean-up Saturday, June 24

Supervisor Bradford: First Five Yuba Commission meeting June 22

County Administrator Robert Bendorf:

- Yuba County 2016-2017 Grand Jury Final Report
- Pacific Gas and Electric site selectors meeting

Supervisor Fletcher:

- Meeting with staff regarding county presence and feedback from public
- Appeal Democrat article regarding the role of Board of Supervisors

CLOSED SESSION: The Board retired into closed session at 9:53 a.m. and returned at 1:01 P.M. with all members present as indicated above

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

County Administrator Robert Bendorf joined closed session at 10:11 a.m. following discussion of DDAA.

66/2017 Pending litigation pursuant to Government Code §54956.9(d)(1) - Fellowship vs. Yuba County **By unanimous vote authorization was given to staff and outside counsel.**

278/2017 Pending litigation pursuant to Government Code 54956.9(d) (1) - John Wyatt vs. County of Yuba CVCV17-0000703 - **Authorization was provided to staff.**

296/2017 Potential litigation pursuant to Government Code 54956.9(c) - One Case - **Approval was given to staff to initiate action.**

297/2017 Pending litigation pursuant to Government Code 54956.9(d)(1) - Bryan Lee Brown vs County of Yuba CVCV17-00312 - **Authorization provided to staff.**

ADJOURN: **1:14 p.m.**

8:45 A.M.

Human Services Committee

268/2017 Consider approval of the amended and restated Joint Exercise of Powers Agreement for the California Automated Consortium Eligibility System and the Memorandum of Understanding between CalACES and the County of Yuba - Health and Human Services Department (Five minute estimate) Director Jennifer Vasquez recapped and responded to inquiries.

Recommended Consent Agenda.

272/2017 Consider memorandum of understanding with Sutter County Health and Human Services Department to conduct qualitative Federal Case Reviews - Health and Human Services (Five minute estimate) Program Manager Erick Runge recapped and responded to inquiries.

Recommended Consent Agenda.