

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, July 18, 2017
4:00 P.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 Leahy

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

COUNTY DEPARTMENTS

300/2017 Community Development and Services: Discuss entering into a Joint Exercise of Powers Agreement between the County of Yuba and the City of Wheatland for the purpose of implementing shared transportation infrastructure improvements. (60 minute estimate)

Community Development Director Kevin Mallen recapped discussions with Wheatland Community Development Director and City Manager regarding common interest to address growth issues surrounding measures for traffic/road improvements and recapped concept of draft Joint Powers Agreement (JPA) for South Yuba Transportation Authority between the County and City which would be approved by both the entities and responded to inquiries.

Wheatland City Manager Greg Greeson and Planning Director Tim Raney briefly recapped briefly recapped discussion looking at solutions on transportation for the regional of South Yuba that address solutions related to travel and recommendation for consensus to move forward and responded to inquiries.

City Council members and Board members commended staff efforts.

County Administrator Robert Bendorf indicated an affirmative action to move forward with future action by each board was sought. Mr. Bendorf recapped different options and best practices were reviewed for consideration and indicated Beale Air Force Base staff would be part of advisory group regarding transportation.

Economic Development Executive Director Brynda Stranix commended effort which will bolster economic efforts for current and future project.

MOTION: Move to bring back JPA to respective Board for formal action

MOVED: Leahy, Mike SECOND: Bradford, Gary

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

Motion Carried

Wheatland City Council unanimously passed motion to bring the JPA back to respective Boards for formal action.

Mr. Mallen indicated following final legal review of the JPA by respective entities it would be brought forward to respective Boards in August and funds from development impact fees would “seed” initial steps.

ADJOURN: 4:19 p.m.