

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 25, 2017

8:00 A.M. SPECIAL MEETING

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Lofton and Fletcher Absent

CLOSED SESSION - The Board retired into closed session at 8:31 a.m. and returned at 8:55 a.m.

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

County Administrator Robert Bendorf left closed session at 8:50 a.m. during discussion on DDAA.

ADJOURN: 8:55 a.m.

9:00 A.M. REGULAR MEETING

Call to order 9:00 a.m. with Supervisors Andy Vasquez, Mike Leahy, and Gary Bradford present. Supervisors Doug Lofton and Randy Fletcher were absent. Also present were County Administrator Robert Bendorf and County Counsel Courtney Abril.

PLEDGE OF ALLEGIANCE - Led by Supervisor Leahy

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher – Lofton and Fletcher Absent

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: Mike Leahy **SECOND:** Gary Bradford

AYES: Andy Vasquez, Mike Leahy, Gary Bradford

NOES: None **ABSTAIN:** None **ABSENT:** Doug Lofton, Randy Fletcher

298/2017 Community Development and Services Agency: Adopt resolution confirming report of delinquent solid waste collection accounts and order assessment to be placed on property tax roll. Adopted Resolution No. 2017-87

324/2017 Clerk of the Board of Supervisors: Approve meeting minutes of June 27 and July 11, 2017. Approved as written

327/2017 Community Development and Services Agency: Award contract to Drake Haglan and Associates to provide construction phase professional services for the Various Projects Office Engineer and authorize Chair to execute. Approved

329/2017 Administrative Services: Approve renewal of airport ground lease and use permit Reach Air Medical Services, LLC and authorize Chair to execute. Approved

330/2017 Administrative Services: Adopt resolution authorizing County Administrator to file application with California Department of Transportation for State Airport loan; and authorizing County Administrator to execute any documents required to apply for and accept loan funds. Adopted Resolution No. 2017-88

331/2017 Administrative Services: Adopt resolution authorizing submittal of application, acceptance of funds, and execution of grant agreement with California Department of Transportation, for airport improvement program (AIP) matching grant; and authorize County Administrator to execute documents to apply for and accept funds. Adopted Resolution No. 2017-89

328/2017 Community Development and Services Agency: Approve acquisition agreements of real property on portions of APN 016-060-023 and 016-060-048 from Shoei Foods, Inc. for roadway easements along Feather River Boulevard for a total sum of \$11,870.00 pursuant to Yuba County Code §2.50.280; and authorize Public Works Director to execute. Approved

332/2017 Community Development and Services Agency: Award contract to The Hanna Group to provide construction management services for Alleghany Road Bridge Over Oregon Creek Replacement project and authorize Chair to execute agreement upon approval of County Counsel. Approved

PUBLIC COMMUNICATIONS - None

COUNTY DEPARTMENTS

320/2017 County Administrator: Approve Agreement with Yuba County Water Agency for twelve month cash flow loan in the amount of \$6,668,474 to pre-pay County's annual unfunded liability portion of CalPERS payment for FY 2017-2018. (Fifteen minute estimate) County Administrator Robert Bendorf recapped agreement benefits and net savings to the county of approximately \$180,000.

MOTION: Approve Consent Agenda

MOVED: Mike Leahy **SECOND:** Gary Bradford

AYES: Andy Vasquez, Mike Leahy, Gary Bradford

NOES: None **ABSTAIN:** None **ABSENT:** Doug Lofton, Randy Fletcher

335/2017 County Administrator: Provide direction for position letter on AB 1270 and related Coalition Letter, as they pertain to California dams. Legislative Affairs Coordinator Russ Brown recapped Assembly Bill 1270 and responded to Board inquiries.

MOTION: Move to approve support of AB 1270

MOVED: Gary Bradford **SECOND:** Mike Leahy

AYES: Andy Vasquez, Mike Leahy, Gary Bradford

NOES: None **ABSTAIN:** None **ABSENT:** Doug Lofton, Randy Fletcher

Mr. Brown recapped coalition letter delaying the FERC relicensing.

The following individuals spoke:

- Mr. Curtis Grima
- Ms. Shari Setser
- Mr. Mark Mulliner
- Ms. Laura Nicholson
- Ms. Sandi Linville

MOTION: Move to execute Coalition letter delaying FERC relicensing

MOVED: Gary Bradford **SECOND:**

Motion died for lack of a second

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

125/2017 Two notices from California Fish and Game Commission regarding Notice of Findings on the northern spotted owl and the foothill-yellow-legged frog. 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 Bradford:

- First 5 Yuba meeting July 14
- Plumas Lake zip code update

Supervisor Leahy:

- State Fair awards ceremony July 14
- Greater Sacramento Economic Development July 19
- Department of Water Resources meetings
- Oroville Dam Spillway repair tour August 3
- North Beale Road Homeless concerns

Supervisor Vasquez: Department of Water Resources meeting July 24

ADJOURN: 9:37 a.m.