

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, AUGUST 08, 2017
9:00 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

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: Leahy, Mike

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

Motion Carried

227/2017 Office of Emergency Services: Adopt a resolution proclaiming existence of ongoing local emergency due to the Oroville Dam Event.

Adopted Resolution No. 2017-90

339/2017 Clerk of the Board of Supervisors: Reappoint David Peitz to Peoria Cemetery District as a Director with a term ending August 13, 2021.

Approved

260/2017 Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to tree mortality.

Adopted Resolution No. 2017-91

261/2017 Office of Emergency Services: Adopt resolution to approve ongoing local emergency proclamation due to Flood Waters.

Adopted Resolution No. 2017-92

262/2017 Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to Historic Rainfall.

Adopted Resolution No. 2017-93

341/2017 Clerk of the Board of Supervisors: Approve meeting minutes of July 18 and 25, 2017.

Approved

- 346/2017 Community Development and Services Agency: Approve plans, specifications and estimate for the Gold Village Drought Resiliency Project and authorize advertisement with a tentative bid opening date of September 6, 2017.
Approved
- 343/2017 Community Development and Services Agency: Receive notice of Final Map TM 2004-0060, The Orchard Phase 6 under review, pending approval.
Approved
- 326/2017 Health and Human Services: Approve agreement with Children's Home Society of California for California Work Opportunity and Responsibility to Kids (CalWORKs) Child Care Services and authorize Chair to execute. (Human Services Committee recommends approval)
Pulled from consideration
- 351/2017 Community Development and Services Agency: Award contract to Drake Haglan and Associates for construction management services for New York House Road Bridge Over Dry Creek Replacement project and authorize Chair to execute agreement upon approval of County Counsel.
Approved
- 352/2017 Community Development and Services Agency: Award contract to Drake Haglan and Associates for professional services for Waldo Road Bridge Over Dry Creek Replacement project and authorize Chair to execute agreement upon approval of County Counsel.
Approved
- 355/2017 Sheriff-Coroner: Approve the Memorandum of Understanding with the Yuba County Office of Education to provide vocational educational programs for female inmates at the Yuba County Jail for the Fiscal Year 2017-2018.
Approved
- 336/2017 Sutter-Yuba Behavioral Health: Adopt resolution authorizing application for No Place like Home Noncompetitive Allocation Funds supporting Regional Housing Project in partnership with Regional Housing Authority and Sutter County.
Adopted Resolution No. 2017-94
- 345/2017 Administrative Services: Adopt resolution approving grant deed granting an easement on 14th Street to the City of Marysville for newly installed sewer line and authorizing the Chair to execute.
Adopted Resolution No. 2017-95
- 347/2017 Administrative Services: Adopt resolution pursuant to Section 2.50.060 declaring property at 4240 Dan Avenue (APN 014-190-035-000) as surplus and authorizing the Director of Administrative Services to sell the property.
Adopted Resolution No. 2017-96
- 334/2017 Sheriff-Coroner: Approve agreement with Yuba County Water Agency for law enforcement services for the limited term May 15, 2017 through September 15, 2017 and authorize Chair to execute.
Approved
- 354/2017 Sheriff-Coroner: Approve Memorandum of Understanding with Yuba County Office of Education to provide vocational educational programs for male inmates at Yuba County Jail for Fiscal Year 2017-2018.
Approved
- 360/2017 Sutter-Yuba Behavioral Health: Adopt resolution dedicating unencumbered Mental Health Services Act Funds for support a regional housing project in partnership with the Regional Housing Authority.
Pulled from consideration

SPECIAL PRESENTATIONS

- 340/2017 Present proclamation recognizing August 2017 Hmong History Month. (Five minute estimate) Vice Chair Vasquez read and presented proclamation.

PUBLIC COMMUNICATIONS

Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than three minutes. Prior to this time speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Note: No Board action can be taken on comments made under this heading.

The following individuals spoke regarding recent cultivation activities and deputy shooting:

- Ms. Karen Liggett
- Ms. Margaret Binderup
- Ms. Michele Lee
- Ms. Mary Salvato
- Ms. Colene Weckman
- Mr. Frank Cecil
- Mr. Buck Weckman
- Ms. Marcia Cecil
- Mr. Kike Lee
- Ms. Pam Herger
- Ms. Lesley Clarkson
- Ms. Linda Thompson

Mr. Ron Salven, YCEA Negotiations

COUNTY DEPARTMENTS

290/2017 County Administrator: Adopt resolution supporting creation of Plumas Lake ZIP Code. (Ten minute estimate) Legislative Affairs Coordinator Russ Brown recapped request to have a separate zip code for the Plumas Lake area and responded to Board inquiries.

There were no public comments.

MOTION: Move to adopt

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

Adopted Resolution No. 2017-97

338/2017 Administrative Services: Approve Memorandum of Understanding between the Yuba County Sheriff's Department and Yuba County Airport for Miller Day Hall and shooting range use, and authorize Director of Administrative Services to execute the Agreement. (Ten minute estimate) (4/5 vote required) (Roll Call Vote) Administrative Services Director Doug McCoy recapped agreement renewals, change in rate requirement to market rates, and responded to inquiries.

There were no public comments.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Bradford, Gary

	YES	NO	ABSTAIN	ABSENT
Andy Vasquez	X			
Mike Leahy	X			

Doug Lofton X
 Gary Bradford X
 Randy Fletcher X

Approved

337/2017 Administrative Services: Approve Memorandum of Understanding between Yuba County Public Works Department and Yuba County Airport for Road Department operations and storage, and authorize Director of Administrative Services to execute. (Ten minute estimate) (4/5 vote required) (Roll Call Vote) Administrative Services Director Doug McCoy recapped agreement renewals, change in rate requirement to market rates, and responded to inquiries.

There were no public comments.

MOTION: Move to approve

MOVED: Vasquez, Andy SECOND: Lofton, Doug
 YES NO ABSTAIN ABSENT

Andy Vasquez X
 Mike Leahy X
 Doug Lofton X
 Gary Bradford X
 Randy Fletcher X

Approved

301/2017 Community Development: Adopt resolution approving a Joint Exercise of Powers Agreement between the County of Yuba and the City of Wheatland creating the South Yuba Transportation Improvement Authority and designating two members of the Board to serve as the County designated Directors (Fifteen minute estimate) Community Services Director Kevin Mallen recapped joint workshop and formation of committee.

There were no public comments.

MOTION: Move to adopt

MOVED: Vasquez, Andy SECOND: Lofton, Doug
 YES NO ABSTAIN ABSENT

Andy Vasquez X
 Mike Leahy X
 Doug Lofton X
 Gary Bradford X
 Randy Fletcher X

Adopted Resolution No. 2017-98

MOTION: Move to appoint Supervisors Bradford and Lofton as representatives and Supervisor Vasquez as alternate.

MOVED: Vasquez, Andy SECOND: Lofton, Doug
 YES NO ABSTAIN ABSENT

Andy Vasquez X
 Mike Leahy X
 Doug Lofton X
 Gary Bradford X
 Randy Fletcher X

Appointed

353/2017 County Counsel: Adopt resolution declaring its intent to appoint Board of Supervisors to be the Board of Trustees of Smartsville Cemetery District; Schedule a public hearing for September 12, 2017 at 9:00 a.m. on whether the Board of Supervisors should govern the District; and direct the Clerk of the Board to publish notice in accordance with Health and Safety Code 9026(c). (Fifteen minute estimate)

MOTION: Move to adopt

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			

Adopted Resolution No. 2017-99

ORDINANCES AND PUBLIC HEARINGS

If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such hearing. Public comments will be limited to three minutes per individual or group.

348/2017 Public Hearing - Hold public hearing and approve Local Agency Formation Commission of Yuba County Conflict of Interest Code. (Clerk of the Board of Supervisors) (Five minute estimate)

Clerk of the Board recapped the process for updating codes.
The public hearing was opened. No one came forward.

MOTION: Move to close public hearing and approve
MOVED: Vasquez, Andy SECOND: Bradford, Gary

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

Motion Carried

CORRESPONDENCE

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

333/2017 Two notices from California Central Valley Regional Water Quality Control Board regarding Public Outreach Meetings.

Received

342/2017 Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to commercial fisheries landing requirements.

Received

344/2017 Letter from San Mateo County, David Canepa Fifth District Supervisor, regarding "Internet Safe Exchange Zone".

Received

349/2017 Notice from State of California Department of Fish and Wildlife Natural Resources Agency regarding status review for Foothill Yellow-legged Frog.

Received

350/2017 Auditor-Controller: Independent Audit Report and Financial Statement for Linda Fire Protection District for Fiscal Year ending 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 Leahy: Tour of Oroville Dam

Supervisor Lofton:

NACO Annual Conference July 20 – 24, 2017

RCRC Conference September 27-29, 2017

Visited with deputies involved in incident and commended Dispatch services and Sheriff's response to incident

Memorial Adjournment – Ms. Vicki Hansen

Supervisor Bradford:

Commended Dispatch services and Sheriff's response to incident

Meetings regarding possible consolidation of First 5 Yuba with Sutter County

Tour of Oroville Dam

Supervisor Fletcher:

NACO Annual Conference July 20 – 24, 2017

Memorial Adjournment – Ms. Debbie Arnold

CLOSED SESSION: The Board retired into closed session at 10:10 a.m. and returned at 11:28 a.m.

- 69/2017 Conference with Legal Counsel - Existing litigation pursuant to Government Code §54956.9(d)(1) - Fellowship of Friends vs. County of Yuba, YCSCCVPT14-0000794 No report.
- 101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel and Karen Fassler Direction provided to staff. Direction provided.
- 288/2017 Personnel pursuant to Government Code §54957(b)(1) – Department Head Evaluation/Public Health Officer Performed.
- 357/2017 Conference with Legal Counsel - Existing litigation pursuant to Government Code 54956.9(d)(1), Folsom Lake Asphalt Inc. vs. Swan Engineering Inc., Yuba County, Randy Hill Construction YCSCCVCV16-0000507 By unanimous vote authority given to staff.

ADJOURN: 11:29 a.m. in memory of Ms. Vicki Hansen and Ms. Debbie Arnold

Human Services Committee – Supervisor Bradford and Leahy

- 325/2017 Consider agreement for professional services with Children's Home Society of California for Stage I child care services for the California Work Opportunity and Responsibility to Kids (CalWORKs) program - Health and Human Services (Ten minute estimate) Recommended on Consent Agenda.