

BOARD OF SUPERVISORS

AGENDA

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, the County Library, 303 Second 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.

AUGUST 9, 2011

8:30 A.M. YUBA COUNTY WATER AGENCY

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS - Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting. Thank you.

- I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Griego
- II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
- III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

A. Clerk of the Board of Supervisors

1. Appoint Ms. Susan Lee to the Browns Valley Cemetery District for a term to end April 27, 2014. (338-11)
2. Approve minutes from the regular meeting of July 26, 2011. (339-11)

B. Community Development and Services

1. Award contract to Freddi's Grading and Paving, the apparent low bidder for Wheeler Ranch Phase 1 project at Feather River Boulevard and Plumas Arboga Road and authorize the Chairman to execute same upon County Counsel review and approval. (340-11)
2. Award contract to DeSilva Gates Construction, the apparent low bidder for Rubberized Asphalt Concrete Road Rehabilitation - Various Areas project and authorize the Chairman to execute same upon County Counsel review and approval. (341-11)
3. Adopt resolution authorizing the Director of Environmental Health to apply for a Hazardous Materials Emergency Preparedness Grant Fiscal Year 2011-2012 and authorizing the Chair to execute all necessary documents. (342-11)
4. Adopt resolution approving application to the California State Department of Housing and Community Development for funding under the Home Investment partnerships program, and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the program. (343-11)
5. Approve specifications and estimate and receive bids for the 2011 Rubberized Chip Seal Project with a tentative bid opening of August 10, 2011. (344-11)

C. District Attorney

1. Authorize destruction of closed misdemeanor case files from 2008 and older, and closed felony case files from 2006 and older, that fall outside the retention mandate of Penal Code § 290.08. (345-11)

D. Health and Human Services

1. Approve agreement with BloodSource for blood drive services and authorize the Chairman to execute same. (Human Services Committee recommends approval) (346-11)

E. Probation

1. Adopt resolution authorizing the Yuba County Probation Department to apply for, and enter into agreements with California Emergency Management Agency and Corrections Standards Authority for grants relating to the delivery of victim and program services and authorizing the County Probation Officer and/or the County Administrator to execute documents as required, to authorize acceptance and transfer of funds, as well as any and all extensions and amendments. (347-11)

F. Sheriff-Coroner

1. Accept Inmate Welfare Expenditure Summary for Fiscal Year 2010/2011 pursuant to Penal Code Section 4025(e). (348-11)

IV. **SPECIAL PRESENTATION**

- A. Receive presentation from Administrative Services on local preference purchasing. (Ten minute estimate) (349-11)

V. **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 5 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. Please note: No Board action can be taken on comments made under this heading.

VI. **COUNTY DEPARTMENTS**

A. Administrative Services

1. Approve Memorandum of Understanding with Yuba County Office of Education (YCOE) for GIS technical services to support YCOE's redistricting effort and authorize the Chairman to execute same. (Five minute estimate) (350-11)

B. Board of Supervisors

1. Approve letter opposing fees imposed by passage of AB 29 State Responsibility Areas and authorize the Chair to execute same. (351-11)

C. County Administrator

2. Receive updated information concerning the current budget year and take action as appropriate. (352-11)

D. Health and Human Services

1. Approve out-of-state travel for Health and Human Services Director to attend the Leadership for Healthy Communities, 2011 Childhood Obesity Prevention Summit in Washington, D.C. September 8 and 9, 2011. (Ten minute estimate) (353-11)

VII. **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 public hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such public hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such public hearing.

- A. Public Hearing - Hold public hearing to allow public comment on the Annual Grantee Performance Report and the Final Grantee Performance Reports and Closeout for the #08-STBG-4840 Community Development Block Grant. (Ten minute estimate) (354-11)

- B. Public Hearing - Hold public hearing and select a preferred Supervisorial District Boundary Map. (Continued from August 2, 2011) (30 minute estimate) (334-11)

VIII. **CORRESPONDENCE** – (355-11)

- A. Notice from State of California Health and Human Services regarding funding for Fraud Investigations and Program Integrity efforts related to the In-Home Supportive Services Program pursuant to the California State Budget Act of 2011.
- B. Notice from California Mental Health Planning Council Adult System of Care Subcommittee encouraging support for Wellness and Recovery Centers.
- C. Notice from the Yuba County Auditor-Controller enclosing Independent Audit and financial records for Loma Rica-Browns Valley Community Services District for year ending June 30, 2010.
- D. Letter from Yuba County Assessor advising of the 2011/2012 Yuba County Assessment Roll Summary.
- E. Letter from California Fire Safe Council to Community Development and Services regarding Management Review of the County's National Fire Plan grant projects.

IX. **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.

X. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

- A. Pending litigation pursuant to Government Code §54956.9(a) - Donahoe v. Yuba-Sutter Transit and County of Yuba

XI. **ADJOURN**

1:00 P.M. BOARD OF SUPERVISORS BUDGET WORKSHOPS - Marysville/Wheatland Room

COMMITTEE MEETINGS

11:30 a.m. Land Use and Public Works Committee - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider resolution approving application for Yuba County Community Services Commission Community Services Block Grant to provide aquatic recreational programming for summer 2012 - Community Development and Services (Five minute estimate) (356-11)

Human Services Committee - (Supervisors Stocker and Vasquez - Alternate Supervisor Abe)

- A. Consider resolution authorizing the Director of the Health and Human Services Department to execute agreements for educational internships with local colleges and universities - Health and Human Services (Five minute estimate) (357-11)

08/09/11 - 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland City Hall
111 C Street
Wheatland, California

08/10/11 - 5:00 P.M. Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

08/12/11 - 11:00 A.M. Olivehurst Public Utility District/County Liaison Committee
OPUD Board Room
1970 9th Avenue
Olivehurst, California 95961

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.

To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.

PUBLIC INFORMATION

PUBLIC COMMUNICATIONS: Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by law. 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 5 minutes.

AGENDA ITEMS: The opportunity of the public to be heard on an item shall be provided during the consideration of that item. In the interest of time, the Board has limited the length of such comment or input on each item to 15 minutes total, with a limit of no more than 5 minutes per person or group. The period for public comments on a particular item may be extended upon a majority vote of the Board. These time limits do not apply to applicants appearing before the Board on behalf of their applications.

ACTION ITEMS: All items on the Agenda under the headings "Consent," "County Departments," Ordinances and Public Hearings," "Items of Public Interest," and "Closed Session," or any of them, are items on which the Board may take any action at this meetings.

PUBLIC HEARINGS: All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Board has limited each person or group input to no more than 3 minutes. Any person or group may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

ORDINANCES: Ordinances shall not be passed within five days of their introductions, nor at other than a regular meeting or at an adjourned regular meeting. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings. Passage of ordinances will be held at second readings, after reading the title, further reading is waived and adoption of the ordinance is made by majority vote. An urgency ordinance may be passed immediately upon introduction. The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading.

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

SCHEDULED LUNCH BREAK: Between the hours of 12:00 noon and 1:00 p.m. and at the discretion of the Chair, the Board will recess one hour for lunch.

SPECIAL MEETINGS: No public comment shall be allowed during special meetings of the Board of Supervisors, except for items duly noticed on the agenda.

PUBLIC INFORMATION: Copies of §6.7 shall be posted along with agendas.

End



CONSENT
AGENDA

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To: Board of Supervisors
From: Donna Stottlemeyer, Clerk of the Board
Subject: Browns Valley Cemetery District – Director
Date: August 9, 2011

Recommendation

Appoint Ms. Susan Lee to the Browns Valley Cemetery District for a term to expire April 27, 2014.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications and meeting information and is updated monthly. This vacancy was posted as an unscheduled vacancy due to the resignation of Ibadene Leech. One application was received from Ms. Lee and is attached for your review and consideration. *on*

In light of the expressed interest, it would be appropriate to make the appointment at this time.

Fiscal Impact

None for appointment.

Committee Action

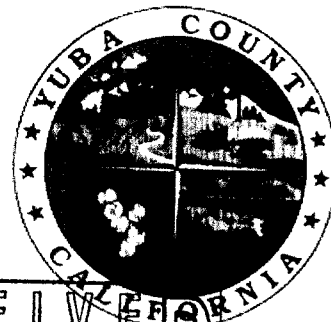
None required.

/rf

attachment

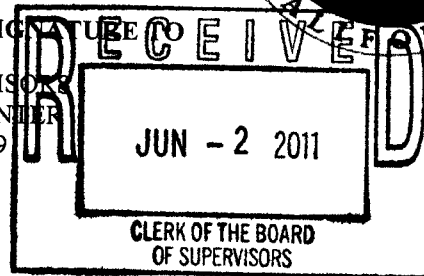
The County of Yuba

Application for Board/Commission/Committee
Appointed by the Board of Supervisors



RETURN APPLICATION WITH ORIGINAL SIGNATURE TO

CLERK OF THE BOARD OF SUPERVISORS
YUBA COUNTY GOVERNMENT CENTER
915 EIGHTH STREET, SUITE 109
MARYSVILLE, CA 95901
(530) 749-7510



Browns Valley Cemetery

PLEASE FILL IN NAME OF BOARD/COMMISSION/COMMITTEE ON WHICH YOU WOULD LIKE TO SERVE

APPLICANT NAME:

Susan Lee

MAILING ADDRESS:

PHYSICAL ADDRESS:

TELEPHONE:

HOME:

WORK:

NA

OCCUPATION/PROFESSION:
SUPERVISOR/DISTRICT
NUMBER:

RETIRED

REASONS YOU WISH TO

SERVE ON THIS BODY:

Interested in finding & preserving gravesites in proper
archival manner for historical & genealogical purposes

QUALIFICATIONS:

Voter within the district - interest in historical preservation
educated through Comm. College & have held a career in Yuba Co for 30+ yrs

LIST PAST AND CURRENT

NONE

PUBLIC POSITIONS HELD:

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON?

☐ YES ☒ NO

IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.

I UNDERSTAND THAT IF APPOINTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF INTEREST ARISES, THAT I HAVE A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

SIGNATURE

DATE

THIS SECTION FOR OFFICE USE ONLY

- ☒ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED. @ counter/rf
- ☐ APPLICANT APPOINTED: _____
- ☐ OTHER: _____

The County of Yuba

B O A R D O F S U P E R V I S O R S

JULY 26, 2011 – MINUTES



The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, Mary Jane Griego, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, Deputy County Counsel Pat Garamone, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Griego absent
- III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Hal Stocker

SECOND: John Nicoletti

AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Roger Abe

NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

A. Administrative Services

1. Authorize Budget Transfer in the amount of \$157,310 to allocate grant funds received for completion of the Airport Construction Project. (314-11) Authorized.

B. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of June 28, 2011. (315-11) Approved as written.

C. Community Development and Services

1. Award contract to Eschelman Construction the apparent low bidder, for Rose Avenue Improvement Project and authorize the Chair to execute same upon County Counsel review and approval. (316-11) Approved.

PULLED FOR DISCUSSION ITEMS D, E, AND F

D. Health and Human Services

1. Adopt resolution authorizing Yuba County Health and Human Services Department to enter into agreement with the State of California for Multipurpose Senior Services Funds for the term of July 1, 2011 through June 30, 2012 and authorize the Chair to execute documents as required by the agreement

and any pertinent documents related to this program and to authorize the acceptance of funds. (Health and Human Services Committee recommends approval) (317-11) Supervisor Nicoletti recapped services the program provides.

Adopted Resolution No. 2011-59 which is on file in Yuba County Resolution Book No. 42 entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA FOR MULTIPURPOSE SENIOR SERVICES FUNDS FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012 AND AUTHORIZE THE CHAIR TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUND."

E. Sutter-Yuba Mental Health

1. Approve Mental Health Services Act Workforce Education and Training Component Five Year Program and Expenditure Plan Fiscal Years 2011/12 through 2015/16. (318-11)

Following Board discussion and responding to inquiries, Mental Health Program Director Brad Luz, agreed to review program goals related to Proposition 63 Mental Health Services Act.

F. Yuba Sutter Economic Development Corporation

1. Adopt resolution approving the 2011-2012 Comprehensive Economic Development Strategy (CEDS) and Program Projection for the Yuba Sutter Economic Development District and authorizing submittal to the Economic Development Administration. (319-11) Economic Development Corporation Brenda Stranix provided a brief recap on the necessity of CEDS document for funding.

Adopted Resolution No. 2011-60 which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION APPROVING THE 2011-2012 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PROGRAM PROJECTION FOR THE YUBA-SUTTER ECONOMIC DEVELOPMENT CORPORATION AND THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE."

MOTION: Move to approve items D, E, and F MOVED: John Nicoletti SECOND: Hal Stocker

AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Roger Abe

NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

IV. PUBLIC COMMUNICATIONS:

Chairman Abe directed Planning Department staff to prepare a time extension ordinance to Urgency Ordinance No. 1506 for the August 2, 2011 meeting.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. Adopt resolution terminating the memorandum of understanding between the County and Yuba County Office of Education for lease of the Olivehurst Community Center. (Fifteen minute estimate) (320-11) Assistant Director Tara Repka Flores recapped request to terminate the memorandum of understanding and responded to Board inquiries.

Responding to inquiries Mr. John Floe, Sutter-Yuba Mental Health, and Office of Education Superintendent Scotia Sanchez-Holmes advised work is in progress with multiple agencies to support the seniors.

The following individuals spoke:

- Ms. Daisy Shelton
- Ms. Irene Bloom

County Administrator Robert Bendorf advised the rents through September had been approved in the 2011-12 budget and arrangements were made with Office of Education for the remaining three months rent due the first of next year. Additionally the County would continue to provide assistance and support.

MOTION: Move to adopt MOVED: Andy Vasquez SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Roger Abe, Hal Stocker
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

Adopted Resolution No. 2011-61 which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION TERMINATING THE 10-108 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF YUBA AND YUBA COUNTY OFFICE OF EDUCATION FOR THE LEASE OF THE OLIVEHURST COMMUNITY CENTER," effective September 30, 2011.

B. Board of Supervisors

1. Appoint one individual to the Yuba Sutter Mental Health Board with term ending July 26, 2014. (Five minute estimate) (321-11)

MOTION: Move to appoint Dennis M. Ayers MOVED: Hal Stocker SECOND: John Nicoletti
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Roger Abe
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

C. Emergency Services

1. Adopt resolution approving agreement with California Department of Forestry and Fire Protection for fire protection dispatch. (Protection Inspection Committee recommends approval) (Five minute estimate) (322-11) County Administrator Robert Bendorf recapped agreement and responded to Board inquiries.

Linda Fire Department Chief Webb responded to Board inquiries.

Adopted Resolution No. 2011-62 which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE COOPERATIVE FIRE PROTECTION AGREEMENT, SCHEDULE 'A' CONTRACT."

MOTION: Move to adopt MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

D. Health and Human Services

1. Adopt resolution authorizing submitting application to California Department of Alcohol and Drug Programs to participate in the Drug Medi-Cal Program for substance abuse clinics. (Human Services Committee recommends approval) (Ten minute estimate) (323-11) Health and Human Services Director Suzanne Nobles recapped funding and history of program and responded to Board inquiries.

Supervisor Abe left the meeting at 10:22 a.m.

Adopted Resolution No. 2011-63 which is on file in Yuba County Resolution Book No. 42 entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO SUBMIT AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PARTICIPATE IN THE DRUG MEDI-CAL PROGRAM FOR SUBSTANCE ABUSE CLINICS AND FURTHER, AUTHORIZE THE CHAIR OF THE BOARD TO EXECUTE ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO ACCEPT FUNDS."

MOTION: Move to adopt MOVED: Andy Vasquez SECOND: John Nicoletti

AYES: Andy Vasquez, John Nicoletti, Hal Stocker

NOES: None ABSENT: Mary Jane Griego, Roger Abe ABSTAIN: None

E. Probation

1. Approve request to designate the Yuba County Probation Department as the agency responsible for supervision of prison inmates under post release community supervision and authorization to inform the California Department of Corrections and Rehabilitation of said action. (Five minute estimate) (324-11) Chief Probation Officer Jim Arnold recapped authorization request and responded to Board inquiries.

Supervisor Abe returned to the meeting at 10:26 a.m.

MOTION: Move to approve MOVED: John Nicoletti SECOND: Andy Vasquez

AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker

NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

VI. ORDINANCES AND PUBLIC HEARINGS: The Deputy Clerk read the disclaimer.

- A. Ordinance - Hold public hearing, waive reading, and introduce an ordinance amending Chapter 7, Title VII of the Yuba County Ordinance Code by repealing in their entirety sections 7.05.220 and 7.05.230 and re-enacting section 7.05.220 regarding payment and collection of unpaid refuse service bills. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (325-11) Item pulled from consideration at the request of County Administrator Robert Bendorf.
- B. Ordinance - Hold public hearing, waive reading, and adopt ordinance adding Chapter 8.77 to Title VIII of the Yuba County Ordinance Code relating to the Star Bend Boat Launch and day use area. (Land Use and Public Works Committee recommends approval) (Second reading) (Continued from July 12, 2011) (Five minute estimate) (302-11) Public Works Director Mike Lee provided a brief recap.

Chairman Abe opened the public hearing. No one came forward

MOTION: Move to close the public hearing, waive reading and adopt ordinance
MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None ABSENT: Mary Jane Griego ABSTAIN: None

Adopted Ordinance No. 1508 which is on file in Yuba County Ordinance Book No. 22 entitled: "AN ORDINANCE ADDING YUBA COUNTY ORDINANCE CODE TITLE VIII, CHAPTER 8.77 RELATING TO THE STAR BEND BOAT LAUNCH AND DAY USE AREA."

VII. CORRESPONDENCE - (326-11)

- A. Schedule of Proposed Actions from the United States Forest Service regarding Plumas National Forest for the period of July 1, 2011 to September 30 2011. Accepted
- B. Letter from Yuba Sutter Farm Bureau rescinding prior letter and opinions dated March 25, 2011 regarding the Ostrom Road Landfill rail spur project. (Provided to Planning) Accepted

VIII. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisor Stocker:

- State Fire Responsibility Area fees

Supervisor Abe

- High Sierra Resource and Conservation District meeting held Friday, July 22, 2011 federal funding cut
- Regional Council Rural Counties (RCRC) and California State Association of Counties (CSAC) to review State Fire Responsibility Area fees
- RCRC Annual Conference to be held September 21 - 23, 2011 in El Dorado County

County Administrator Robert Bendorf:

- Regional Waste Management Authority Board adopted the detailed rate application increase
- Slow Rise Flood Plan contract with MBK Engineering
- Budget Workshops scheduled August 9th, 1 p.m. - 5 p.m. and August 16th, 8:30 a.m. - 4:30 p.m. in the Marysville/Wheatland Conference rooms

IX. CLOSED SESSION: The Board retired into closed session at 10:41 a.m. to discuss the following:

- A. Pending litigation pursuant to Government Code §54956.9(a) - Sprint Telephony PCS, L.P., et al v. California State Board of Equalization, et al. San Francisco County Superior Court Case No. CGC-11-511398
- B. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba

The Board returned from closed session at 10:54 a.m. with all Board members present as indicated above.

Chairman Abe advised direction was provided to staff on all matters.

X. ADJOURN: 10:54 a.m. by Chairman Abe.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Chair

Approved: _____

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434

915 8th Street, Suite 123
Marysville, California 95901

www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
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FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

August 9, 2011

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJECT: Award Contract for Wheeler Ranch Phase 1 Project at Feather River Blvd. and Plumas Arboga Road to Apparent Low Bidder and Authorize Chair to Execute Same

RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors approve award of the contract for the above project to the apparent low bidder, and to authorize its chairman to execute the contract pending contract approval by County Counsel.

BACKGROUND:

On Wednesday August 3, 2011 bids were opened for the subject project. The three lowest bids received are shown on the attached sheet.

DISCUSSION:

The work in general consists of adding a turn pocket on Feather River Blvd at Plumas Arboga Road, paving on Plumas Arboga Road and landscaping along Links Parkway. The striping and signage will be completed throughout the subdivision.

The engineer's estimate for the project is \$800,000. The project is expected to be completed by early November 2011.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as this project is included in the approved Public Works Budget.

FISCAL IMPACT:

This project is funded through a bond settlement deposited into Trust 396 Engineering Construction.

The three apparent lowest bids for Wheeler Ranch Phase 1 Project at Feather River Blvd. and Plumas Arboga Road were as follows:

- | | |
|---------------------------------|--------------|
| 1. Freddi's Grading and Paving: | \$569,939.40 |
| 2. Biondi Paving & Engineering: | \$631,889.00 |
| 3. Knife River Construction: | \$638,276.55 |

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

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749-5430 • Fax 749-5434

August 9, 2011

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJECT: Award Contract to Apparent Low Bidder for 2011 RAC Road Rehabilitation – Various Areas Project and Authorize the Chair to Execute Same

RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors approve award of the contract for the above project to the apparent low bidder, and to authorize its chairman to execute the contract pending contract approval by County Counsel.

BACKGROUND:

The roadways that make up the 2011 RAC Rehabilitation – Various Areas project are included in the approved 2011-2015 Transportation Master Plan. The roadways and proposed funding sources include:

Marysville Road	(5.5 miles)	Peoria Rd to Willow Glen Rd	Measure D
Dairy Road	(1.7 miles)	Hwy 65 to 9000' west	Prop 1B
Camp Far West Rd	(2.5 miles)	Spenceville Rd to Blackford Rd	Prop 1B
Jack Slough Road	(2.6 miles)	Kimball Ln to Woodruff Ln	HUTA
Algodon Road	(0.3 miles)	Plumas-Arboga Rd to Bridge 16C-039	HUTA

On Wednesday August 3, 2011 bids were opened for the subject project. The three lowest bids received are shown on the attached sheet.

DISCUSSION:

The work in general will consist of placing rubberized asphalt concrete overlay, shoulder backing and thermoplastic markings and striping where appropriate. The project is expected to be completed by the end of October 2011.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as the project components are included in the approved Public Works Budget.

FISCAL IMPACT:

This project is anticipated to be funded through various funding sources as follows:

Measure D	\$560,000
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Prop 1B	\$550,000
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CalRecycle RAC Grant	\$250,000
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HUTA will make up the remainder.

The three apparent lowest bids for the 2011 RAC Road Rehabilitation- Various Areas Project were as follows:

- | | |
|--------------------------------|----------------|
| 1. DeSilva Gates Construction: | \$2,162,044.00 |
| 2. George Reed, Inc. | \$2,182,040.00 |
| 3. Teichert Construction: | \$2,334,722.84 |

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The County of Yuba

Environmental Health Department

Clark Pickell Hazardous Materials Supervisor

915 8th Street, Suite 123, Marysville, California 95901

Phone: (530) 749-7523 FAX: (530) 749-5454



342-11

TO: Board of Supervisors

FROM: Tejinder Maan/ Environmental Health Director *TM*
Clark Pickell/ Certified Unified Program Agency *CP*

SUBJECT: Approval of Resolution to Apply for a Hazardous Materials Emergency Preparedness Grant (HMEP)

Date: August 9, 2011

Recommendation: Authorize the Chair of the Board of Supervisors to approve a resolution authorizing the Director of Environmental Health to apply for a Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$23,784, offered by the California Emergency Management Agency (Cal-EMA).

Background: The Health and Safety Code Division 20 Chapter 6.95, Article 1, §25500 states: The Legislature declares that, in order to protect the public health and safety and the environment, it is necessary to establish business and area plans relating to the handling and release or threatened release of hazardous materials. §25502 and §25503 further determines that the Certified Unified Program Agency (CUPA) shall create and submit an Area Plan with the requirements described in Article 1. The Yuba County CUPA originally authored the Yuba County Hazardous Materials Emergency Response Plan in 2001, however the plan is required to be reviewed and updated every three years.

Discussion: This grant provides reimbursement of costs incurred to complete a review of the existing Yuba County Hazardous Materials Emergency Response Plan (also known as an Area Plan), and to update and re-format the plans contents. The grant also provides funding for the development and implementation of a tabletop exercise of the updated plan.

Committee: This resolution was not brought to committee due to the short timeframe to submit the application to Cal-EMA for approval by August 15th 2011.

Fiscal Impact: The Environmental Health Department proposes to enter into an agreement with Boykin Consulting Services to provide consulting services for the review and update of the current Hazardous Materials Emergency Response Plan. All costs incurred will be initially funded through the general fund under the Environmental Health budget for professional services. All Expenditures shall be reimbursed through the grant and therefore there is no fiscal impact to the general fund.

APPLICATION FORM

Hazardous Materials Emergency Preparedness Planning Grant

Applicant	Yuba County Environmental Health	Date June 29, 2011
Project Title	Hazardous Materials Area Plan Update and Table-Top Exercise	
Mailing Address	915 8th. St., Suite 123 Marysville, CA 95901	Project Start Date 10/1/2011
		Project End Date 9/30/2012
Project Manager Name, Title and Phone Number and E-Mail Address:		
Clark Pickell, Hazardous Materials Supervisor (530)749-7523, CPickell@co.yuba.ca.us		

Estimated Budget

Total Budget: \$ 29,730 (100%)
HMEP Share: \$ 23,784 (80%)
Local Share: \$ 5,946 (20%)

Office Use Only

LEPC Region _____
Project # _____
State FY _____ FY _____

CERTIFICATION

I certify that I have read and understand the terms and conditions contained in the HMEP Guidelines and Application, and that to the best of my knowledge the information contained in this application and supplemental information is correct and complete.

Name and Signature of Applicant (Project Manager)

Date

ADMINISTRATIVE APPROVALS

Print Name / Signature of LEPC Region Chair

Date

Print Name / Signature of CalEMA LEPC -Support Staff (ESC)

Date

Print Name / Signature of Grant Administrator (CalEMA)

Date

APPROVED AS TO FORM

ANGIL P. MORRIS-JONES

COUNTY COUNSEL

BY: *W. A. Garza*

DESIGNATION STATEMENT

Applicant Yuba County Environmental Health Department Date July 7, 2011

Project Title: Hazardous Materials Area Plan - Update

Mailing Address: 915 8th. St., Suite 123

Marysville, CA 95901

Project Manager: Clark Pickell Phone (530)749-7523

Title: Hazardous Materials Supervisor E-Mail Address: cpickell@co.yuba.ca.us

Financial Officer* Sean Powers Phone (530) 749-5419

Title Administrative Services Officer

Total Budget: \$ 29,730 (100%)

HMEP Share: \$ 23,784 (80%)

Local Share: \$ 5,946 (20%)

*FINANCIAL OFFICER CANNOT BE THE PROJECT MANAGER

CERTIFICATION

I certify that I have the legal authority to make a commitment to the project on behalf of the applicant and that the project manager indicated above has the responsibility for the daily implementation of the proposed project.

I certify that I am duly authorized to act on behalf of the recipient organization and the recipient agrees with the requirements of the "Offer and Acceptance" clause, and that the award is subject to the applicable provisions of 49 CFR § 110 et seq., 49 CFR Part 18, and of the provisions of the CalEMA Assistance Agreement.

I certify that the financial manager indicated above has the responsibility for the fiscal management of the grant and has the legal authority to certify all financial status reports, invoices and requests for payments that will be submitted.

I certify that the information in the attach application is true to the best of my knowledge. By submitting this application, I am making a commitment to the proposed project, budget, match share and scope of work (Project Narrative and Work Schedule and Deliverables)

Project Manager (Print/Signature) _____ Title _____ Date _____

APPROVED AS TO FORM

ANGIL P. MORRIS-JONES

COUNTY COUNSEL

BY: Pat Garmon

PROJECT NARRATIVE

Applicant: Yuba County Environmental Health

Project Title: Hazardous Materials Area Plan Update and Table-Top Exercise

Yuba County needs to update its Hazardous Materials Area Plan because it is mandated by the State and with Yuba County's current resources, it is not possible to adequately complete this update in-house.

The current Hazardous Materials Area Plan is out-of-date because it does not reflect the newly established Regional Hazardous Materials Response Team. The regional team, covering Yuba and Sutter counties, is currently being established and is expected to be fully operation by January 1, 2012.

Other aspects of the Hazardous Materials Area Plan need to be updated including:

- Administrative procedures, such as agency coordination and agreements; pre-planning; cost recovery; reporting and notification; and organizational charts.
- Integration of information from Hazardous Materials Business Plans (HMBPs) to Fire Departments including the new California Electronic Reporting System (CERS) requirements and how this will impact information flow
- Personnel training and recordkeeping and drills concerning hazardous materials response;
- Description of Regional Hazardous Materials Team capabilities and equipment;
- List of target hazard facilities including their location on maps and a description of those facilities.
- Transportation routes for hazardous materials from high hazard facilities in the event of an emergency response and feasible alternative routes.
- Evaluate the pesticide drift protocols to determine if any changes are needed based on responses.

Once the newly completed Area Plan is completed in a final draft format, this will be an invaluable time to conduct a Table-Top exercise of various scenarios to bring the Team together to work out issues and potential problem areas. The Table-top exercise will have an Exercise

Controller, Facilitator, a developed Exercise Plan with specific goals and objectives, a debriefing and After Action Report. It will be invaluable for team members to be able to interact with each other in non-critical response situations.

WORK SCHEDULE AND DELIVERABLES

Applicant: Yuba County Environmental Health

Project Title: Area Plan Update and Table-Top Exercise

Project Activities, Tasks and Deliverables	<u>MONTHLY PROGRESS SCHEDULE</u>											
	1	2	3	4	5	6	7	8	9	10	11	12
1. Meeting with County staff – identify items needed and who can provide information.	X											
2. Meetings or discussions with other Departments within the County. Identify items needed and who can provide information.	X	X										
3. Update administrative procedures, preplanning, cost recovery, reporting and notification, and organizational charts.			X									
4. Update emergency response procedures.			X									
5. Update target hazard facilities and map.				X								
6. Finalize draft area plan. Meet with County to present and discuss.					X							
7. Accept comments from all departments and agencies. Prepare final draft						X						
8. Meet with County to discuss final draft. Obtain concurrence from all departments. Make copies. Send/email to all departments and agencies including State CalEMA.							X					
9. Meet with County staff to discuss Table-Top goals and objectives, participants, logistics details.				X								
10. Provide Exercise Plan to Yuba County. Discuss scenarios, logistics and select possible dates for the exercise.					X	X						
11. Conduct the exercise, debrief and prepare draft After Action report.							X	X				
12. Complete After Action report. Make any changes to Hazardous Materials Area Plan that are needed resulting from the exercise.									X	X		

BUDGET SHEET

Applicant: Yuba County Environmental Health

Project Title: Hazardous Materials Area Plan Update and Table-Top Exercise

	HMEP SHARE	MATCH SHARE	TOTAL COSTS
PERSONNEL SERVICES			
Salaries and Wages	\$ 4,224	\$ 5,266	\$ 9,490
OPERATING EXPENSES			
Travel			
Office Supplies		200	200
Facility Rental			
Communications			
Printing		480	480
Postage			
Other Direct Expenses			
SUBTOTAL	\$ 4,224	\$ 5,946	\$ 10,170
PROFESSIONAL SERVICES			
Professional/Consultant	\$ 19,560		19,560
TOTAL COSTS	\$ 23,784	\$ 5,946	\$ 29,730

Note: No Overtime or Call Backs
No Equipment Purchases
No Software with the exception of CAMEO.

Operating Expenses Justification

1. Office Supplies These items include, but are not limited to binders, page dividers, and other materials necessary to produce the draft and final documents.
Costs – 20 units @ \$10 per unit = \$200
2. Printing Draft and final documents will be produced at a cost of \$.08 per page x 300 pages per document x 20 documents (draft and final versions) = \$ 480

California Emergency Management Agency

Grant Assurances for the Hazardous Materials Emergency Preparedness Grant

Name of Applicant: Yuba County Environmental Health Department

Address: 915 8th Street, Suite 123

City: Marysville State: CA Zip Code: 95901

Telephone Number: (530) 749-7523 Fax Number: (530) 749-545

E-Mail Address: cpickell@co.yuba.ca.us Cell Phone: (530) 682-7332

As the duly authorized representative of the applicant, I certify that the applicant named above:

1. Has the legal authority to apply for federal assistance, and has the institutional, managerial and financial capability to ensure proper planning, management and completion of the Hazardous Materials Emergency Preparedness Grant.
2. Will assure that grant funds are only used for allowable, fair, and reasonable costs.
3. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the state, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or awarding agency directives.
4. Will provide progress reports and such other information as may be required by the awarding agency.
5. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
6. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain for themselves or others, particularly those with whom they have family, business or other ties.
7. Will comply, if applicable, with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead based paint in construction or rehabilitation of residence structures.
8. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to:
 - a. Title VI of the Civil Rights Act of 1964 (P.L. 88-352), as amended, which prohibits discrimination on the basis of race, color or national origin;

- b. Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683 and 1685-1686), which prohibits discrimination on the basis of sex;
 - c. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibits discrimination on the basis of handicaps;
 - d. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age;
 - e. The Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255) as amended, relating to nondiscrimination on the basis of drug abuse;
 - f. The Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
 - g. §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
 - h. Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing;
 - i. Title 49, Code of Federal Regulations, Parts 21 and 27;
 - j. Any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made, and
 - k. The requirements on any other nondiscrimination statute(s), which may apply to the application.
9. Will comply, if applicable, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal or federally assisted programs. These requirements apply to all interested in real property acquired for project purposes regardless of federal participation in purchases.
10. Will comply, if applicable, with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply, if applicable, with environmental standards which may be prescribed pursuant to the following:
- a. institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514;
 - b. notification of violating facilities pursuant to EO 11738;
 - c. protection of wetlands pursuant to EO 11990;
 - d. evaluation of flood hazards in floodplains in accordance with EO 11988;
 - e. assurance of project consistency with the approved state management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.);
 - f. conformity of federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.);
 - g. protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and
 - h. Protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12. Will comply, if applicable, with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance, if applicable, with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and preservation of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq).
14. Will comply with Standardized Emergency Management System (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447 and 2448.
15. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the applicant's application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
 - a. Promptly return to the State of California all the funds received which exceed the approved, actual expenditures as accepted by the federal or state government.
 - b. In the event the approved amount of the grant is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.
 - c. Separately account for interest earned on grant funds, and will return all interest earned, in excess of \$100 per federal fiscal year.
16. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. Sections 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
17. Will comply with provisions of the Hatch Act (5 U.S.C. Sections 1501-1508 and 7324-7328), which limit the political activities of employees whose principal employment activities are funded in whole or in part with federal funds.
18. Will comply, if applicable, with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
19. Will comply, if applicable, with the Laboratory Animal Welfare Act of 1966 (P. L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
20. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. Section 276a to 276a-7), the Copeland Act (40 U.S.C. Section 276c and 18 U.S.C. Sections 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. Sections 327-333), regarding labor standards for federally assisted construction sub agreements.
21. Will not make any award or permit any award (sub grant or contract) to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549 and 12689, "Debarment and Suspension."
22. Agrees that:

- a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement;
 - b. If any other funds than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or an employee of Congress, or employee of a Member of Congress in connection with the federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
 - c. The undersigned shall require that the language of this certification be included in the award documents for all sub awards at all tiers including sub grants, contracts under grants and cooperative agreements, and subcontract(s) and that all sub recipients shall certify and disclose accordingly.
 - d. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
23. Agrees that funds awarded under this grant will be used to supplement existing funds for program activities, and will not supplant (replace) non-federal funds.
24. Will comply with all applicable Federal statutes, regulations, policies, guidelines and requirements, including OMB Circulars A-87, a-102, and A-133, Title 49, Code of Federal Regulations, and any other Federal laws or regulations that are applicable to this grant.
25. Will comply with all applicable requirements of all other federal laws, executive orders, regulations, program and administrative requirements, policies and any other requirements governing this program. Understands that failure to comply with any of the above assurances may result in suspension, termination or reduction of grant funds.

The undersigned represents that he/she is authorized by the above named applicant to enter into this agreement for and on behalf of the said applicant.

Signature of Project Manager: _____

Printed Name Project Manager: _____

Title: _____ Date: _____

APPROVED AS TO FORM
 ANGELO COUNTY COUNSEL
 COUNTY COUNSEL
 BY: Pam Guzman

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION AUTHORIZING THE DIRECTOR OF
ENVIRONMENTAL HEALTH TO APPLY FOR A
HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS GRANT FISCAL YEAR 2011/2012

) Resolution No. _____

WHEREAS, funds are allocated and available from the U.S. Department of Transportation for grants to Certified Unified Program Agencies (CUPA) to perform hazardous materials emergency planning.

WHEREAS, the California Emergency Management Agency (Cal-EMA) has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, the applicant will enter into an agreement with the State of California for implementation of a Hazardous Materials Emergency Preparedness (HMEP) grant for the purpose of conducting a review and update of the current Area Plan, also known as the Yuba County Hazardous Materials Emergency Response Plan;

NOW, THEREFORE, be it resolved that the Yuba County Board of Supervisors: Authorizes the submittal of an application to the California Emergency Management Agency for the HMEP grant. Subject to approval of County Counsel, the chairman of the Board of Supervisors, or their designee, is hereby authorized and empowered to execute in the name of Yuba County Environmental Health Department all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2011, by the

following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:


YUBA COUNTY

By: _____
Chairman of the Board of Supervisors
of the County of Yuba, State of California

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO FORM



Angil Morris-Jones, County Counsel

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454

HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

August 9, 2011

TO: Board of Supervisors

FROM: Wendy Hartman, Planning Director - Community Development and
Services Agency *WH*
Debra Phillips, Housing and Community Services Manager *Debbie*

SUBJECT: Approve the submission of the HOME Investment Partnership Program
Application/Resolution to the State of California Department of Housing
and Community Development

RECOMMENDATION: Recommend the Board of Supervisors Authorize the Chair to Sign the Resolution Authorizing the Submittal of an Application to HCD for Funding under the HOME Investment Partnership Program; Authorizing the Execution of a Standard Agreement and any Amendments Thereto; and Authorizing Community Development and Services Agency Planning Director or the Yuba County Board of Supervisors to Sign any and All Related Documents

BACKGROUND: On June 1, 2011 the State Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) for the 2011 Home Investment Partnership (HOME) program for grants up to \$700,000 for funds that are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990. Applications are due August 16, 2011.

DISCUSSION: Staff is recommending that the County apply to HCD for a \$700,000 HOME allocation to fund a Housing Acquisition - First-Time Homebuyer Program. The First-Time Homebuyer Program will provide down-payment assistance for 10 to 12 eligible low-income first-time homebuyer households interested in purchasing property within the boundaries of the unincorporated County of Yuba. This assistance will be provided as a low-interest loan with a 30-year term and deferred monthly payments. Submission of this application requires authorization by the Governing Board.

COMMITTEE RECOMMENDATION: Historically, there has been no committee recommendation required.

FISCAL IMPACT: There will be no cost to the General Fund.



BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION NO.:

APPROVE AN APPLICATION TO THE CALIFORNIA)
STATE DEPARTMENT OF HOUSING AND)
COMMUNITY DEVELOPMENT FOR FUNDING)
UNDER THE HOME INVESTMENT PARTNERSHIPS)
PROGRAM; AND IF SELECTED, THE EXECUTION)
A STANDARD AGREEMENT, ANY AMENDMENTS)
THERE TO, AND OF ANY RELATED DOCUMENTS)
NECESSARY TO PARTICIPATE IN THE HOME)
INVESTMENT PARTNERSHIPS PROGRAM.)

WHEREAS:

- A. The California Department of Housing and Community Development (the “Department”) is authorized to allocate HOME Investment Partnerships Program (“HOME”) funds made available from the U.S. Department of Housing and Urban Development (“HUD”). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.
- B. On June 1, 2011, the Department issued a 2011 Notice of Funding Availability announcing the availability of funds under the HOME program (the “NOFA”).

- C. In response to the 2011 NOFA, the County of Yuba, a political subdivision of the State of California (the "Applicant"), wishes to apply to the Department for, and receive an allocation of, HOME Program funds.

IT IS NOW THEREFORE RESOLVED THAT:

1. In response to the 2011 NOFA, the Applicant shall submit an application to the Department to participate in the HOME program and for an allocation of HOME funds not to exceed Seven Hundred Thousand Dollars (\$700,000.00) for the following activities and/or programs:

Housing Acquisition – First Time Homebuyer Program to be located within the boundaries of the unincorporated County of Yuba.
2. If the application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).
3. The applicant authorizes the Community Development and Services Agency Planning Director or the Chairman of the Yuba County Board of Supervisors, subject to review by County Counsel, to execute the required documents in the name of the applicant.

PASSED AND ADOPTED by the Board of Supervisors of Yuba County this _____

day of August, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Roger Abe, Chairman of the Board of Supervisors

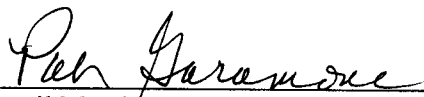
The undersigned Clerk of the Board of Supervisors does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

By: _____

Date: _____

APPROVED AS TO FORM

By: 
Angil Morris-Jones, County Counsel

Section VIII. Applicant Certification and Commitment of Responsibility

The person authorized in the resolution must also certify to knowledge of the responsibilities assumed when contracting with the State for HOME funds. The individual must also certify that the information, statements, and attachments contained in the application are, to the best of their knowledge and belief, true and correct. By signing this certification, the applicant is also authorizing the Department to contact any agency that may assist in determining applicant capability, whether or not that agency is named in the application.

As the official designated by the governing body, I hereby certify that if approved by the Department for a HOME funding allocation the YUBA COUNTY (applicant name) assumes the responsibilities specified in the HOME regulations and certifies that:

1. It possesses the legal authority to apply for the allocation and to execute the proposed program or project;
2. It has resolved any audit findings for prior Department or federally funded housing or community development projects or programs to the satisfaction of the Department or federal agency by which the finding was made;
3. It is not currently suspended or debarred from receiving federal funds;
4. It is currently in compliance with the submittal requirements of Office of Management and Budget Circular A-133, pursuant to the Single Audit Act of 1984, P.L. 98-502, and the Single Audit Act amendments of 1996, P.L. 104-156;
5. There are no pending lawsuits that would impact the implementation of this program or project;
6. It will follow the State Relocation Plan and the federal Uniform Relocation Act requirements;
7. It will comply with all statutes and regulations governing the HOME Program;
8. It will comply with State and Federal requirements;
9. It has staff available or has committed to hiring staff able to operate a local HOME program or project and oversee the work of an administrative subcontractor, if any;
10. It will use HOME funds as grants solely for authorized activities;
11. If a CHDO, that it is currently certified or that it has submitted an application for certification, and that its organization is currently in compliance with section 8204.1 of the State HOME Regulations including:
 - Its certified service areas include the jurisdiction for which their proposed activity is located;

- its board composition complies with and will continue to comply with the requirements for CHDOs in the definition contained in 24 CFR Section 92.2;
- the purpose of the organization complies with 24 CFR 92.2; and
- it is not a public body nor is it controlled by, or under the direction of, a public body, or individuals or entities seeking to derive profit or gain from the organization.

12. If a CHDO, it will fulfill the role of sole project developer in the administration of the proposed activity/ies;
13. The information, statements, and attachments contained in this application are, to the best of my knowledge and belief, true and correct.

I authorize the Department of Housing and Community Development to contact any agency, whether or not named in this application, which may assist in determining the capability of the Applicant. All information contained in this application is acknowledged to be public information. (This certification must be signed by the person authorized in the Resolution)

Signature: _____ Title: Chairman, Board of Supervisors

Type Name: Roger Abe Date: _____

APPROVED AS TO FORM
ANGIE P. MORRIS-JONES
COUNTY CLERK
BY: Pan Armon

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



344-11

BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454

HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

August 9, 2011

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJECT: Approval of Specifications and Estimate and Authorization to Receive Bids for 2011 Rubberized Chip Seal Project

RECOMMENDATION:

Approval of Specifications and Estimate and authorization to receive bids for the subject project, with a tentative bid opening date of August 10, 2011. The Specifications are available for review at Public Works.

BACKGROUND:

The county roadways that make up the 2011 Rubberized Chip Seal project are included in the approved 2011-2015 Transportation Master Plan. County Service Area (CSA) roadways are also included in this project. The roadways and approximate lengths include:

JOHNSON PARK AREA:

Copper Leaf Court	180'
Elton Avenue	665'
Evelyn Drive	2,175'
Jeffery Court	460'
Lever Avenue	2,230'
Martel Drive	2,360'
Silverleaf Court	90'
Twain Drive	1,755'
Virgilia Lane	1,815'

MISC. LOCATIONS:

Cecilia Way	1,065'
College View Drive	535'
Sutter Street	530'
Fountain House Road	9,100'
Rice's Crossing Road	10,750'

CSA 52 & 52B:

<u>Butler Drive</u>	<u>1,065'</u>
<u>Cattail Court</u>	<u>658'</u>
<u>Cattail Drive</u>	<u>1071'</u>
<u>College View Drive</u>	<u>260'</u>
<u>Marsh Drive</u>	<u>338'</u>
<u>Oakwood Drive</u>	<u>1,050'</u>
<u>Pond View Drive</u>	<u>460'</u>
<u>Rick Drive</u>	<u>95'</u>
<u>River Run Drive</u>	<u>1,076'</u>
<u>Rupert Avenue</u>	<u>1,716'</u>
<u>Shallow Creek Drive</u>	<u>232'</u>
<u>Sutter Street</u>	<u>260'</u>
<u>Trevor Court</u>	<u>40'</u>
<u>Trevor Drive</u>	<u>745'</u>
<u>Twisted River Drive</u>	<u>819'</u>

Yuba County was successful through a competitive application process and received a grant for up to \$250,000 (\$1/SY) from the Department of Resources Recycling and Recovery (Cal Recycle) for Rubberized Asphalt Chip Seal to promote markets for rubberized pavement products derived from recycled California generated waste tires. This contract consists of approximately 150,000 SY making it eligible for \$150,000 of this grant. The remaining CalRecycle grant money will be utilized on a future chip seal project.

DISCUSSION:

The work in general will consist of placing rubberized asphalt chip seal and thermoplastic markings and striping where appropriate.

The engineer's estimate for the project is \$850,000. The project is expected to be completed by the middle of October 2011.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as the project components are included in the approved Public Works Budget.

FISCAL IMPACT:

This project is anticipated to be funded through various funding sources as follows:

Road Fund	\$400,000
CSA 52 & 52 B	\$300,000
CalRecycle RAC Grant	\$150,000

The County of Yuba

OFFICE OF THE DISTRICT ATTORNEY



345-11

TRICK McGRATH
DISTRICT ATTORNEY

(530) 749-7770
FAX (530) 749-7363

DATE: July 20, 2011

TO: Yuba County Board of Supervisors

FROM: Patrick McGrath
District Attorney *PMG*

SUBJECT: Authorize the District Attorney to destroy closed misdemeanor case files older than three years and closed felony case files older than five years.

RECOMMENDATION: Recommend that the Board authorize the District Attorney to destroy closed misdemeanor case files from calendar year 2008 and older, and closed felony case files from calendar year 2006 and older, that fall outside the retention mandate of Penal Code section 290.08.

BACKGROUND: The District Attorney's Office opens case files for every misdemeanor and felony criminal action handled by the Office. These files are not public records, and contain duplicates of original documents, pleadings, and reports maintained by the courts and various law enforcement agencies. The files are closed and stored at the conclusion of each case. Historically, five years of closed felony files and three years of closed misdemeanor files are kept available for reference purposes. Older files are destroyed due to storage space limitation.

DISCUSSION: The District Attorney is statutorily obligated to retain specified sex-offense case files for 75 years (Penal Code section 290.08); other closed case files may be destroyed pursuant to Board authorization under Government Code sections 26201 and 26202. California Attorney General Opinion NS-5547 states such files may be disposed of with general Board authorization. Authorization is customarily given, with the last authorization in November of 2009.

FISCAL IMPACT: File destruction is typically coordinated with a certifying document destruction company. Any costs associated with the process are paid as a department operating expense.

COMMITTEE ACTION: This is a routine record management matter; consequently it was not presented to the Law and Justice Committee.

CC: DA memo file

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The County of Yuba



346-11


HEALTH & HUMAN SERVICES DEPARTMENT

Suzanne Nobles, Director

5730 Packard Ave., Suite 100, P.O. Box 2320, Marysville, California 95901
Phone: (530) 749-6311 FAX: (530) 749-6281

Joseph W. Cassady, D.C.
Health Officer
Phone: (530) 749-6366

TO: Board of Supervisors
Yuba County

FROM: 
Suzanne Nobles, Director
Health and Human Services Department

DATE: August 9, 2011

SUBJECT: Agreement between the County of Yuba and BloodSource, Inc. for blood drive services.

RECOMMENDATION: Board of Supervisors approval of the Agreement between Yuba County and BloodSource, Inc. for blood drive services at county locations for the term of July 1, 2011 through June 30, 2012 is recommended.

BACKGROUND: This Agreement would make it possible for County employees to participate in a blood drive sponsored by the County. The need for blood continues to grow, while the availability of donors continues to decline. Today, fewer than four of every ten people in the U.S. are eligible, and fewer than one in ten actually donate.

DISCUSSION: This Agreement is needed to allow BloodSource, Inc. permission to use County facilities to conduct a County employee blood drive. Blood donors save lives of those who fight cancer, recover from burn injuries, transplants, trauma wounds, and more. Approximately one out of every seven people entering the hospital needs blood. One blood donation has the potential to save as many as three lives. Blood drives are a part of a great community history, the end result in a blood drive is to help others in need.

COMMITTEE: The Health and Human Services Committee recommended approval on August 2, 2011.

FISCAL IMPACT: Approval of this Agreement will not impact County general funds.

**AGREEMENT BETWEEN THE COUNTY OF YUBA
AND
BLOODSOURCE, INC**

This Agreement, made and entered into by and between the COUNTY OF YUBA (hereinafter referred to as "COUNTY") and the BLOODSOURCE, INC, a non-profit organization (hereinafter referred to as "BLOODSOURCE") whose principal place of business is 10536 Peter McCuen Blvd., Mather CA 95665.

WITNESSETH

WHEREAS, Bloodsource is a non-profit blood bank and donor service company; and

WHEREAS, the COUNTY is the owner of certain real property located in Yuba County, California; and

WHEREAS, the COUNTY desires to grant to BLOODSOURCE and BLOODSOURCE desires to receive authorization from the COUNTY to use COUNTY property for the purposes of conducting a mobile blood drive at one or more county locations, including 5730 Packard Avenue, Marysville, CA 95091; and;

WHEREAS, it is the intent of the parties hereto that such use shall be in conformity with all applicable state and local laws;

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, the COUNTY and BLOODSOURCE mutually agree as follows:

1. The COUNTY hereby grants to BLOODSOURCE and BLOODSOURCE hereby agrees to accept from COUNTY authorization for use of those portions of the property described herein below for the purpose of so stated hereinabove.
2. It is mutually agreed by both parties that COUNTY and BLOODSOURCE shall agree upon the times and dates for mobile blood donation drive)
3. The term of this Agreement shall commence July 1, 2011 and shall terminate June 30, 2012.
4. The use granted herein is personal to BLOODSOURCE. It is non-assignable and any attempt to assign this Agreement shall terminate it.
5. BLOODSOURCE agrees to the following:
 - a. That said use shall be only for the purpose noted herein.

- b. BLOODSOURCE will provide all materials and supplies need to perform the blood drive, including but not limited to, needles, cotton swabs, tubing, food for recover, power and fuel.
- c. BLOODSOURCE shall provide qualified and licensed and/or certified employees to draw blood.
- d. BLOODSOURCE will set up and clean up necessary equipment.
- e. BLOODSOURCE shall in no way perform or cause any permanent modifications or alterations at or to COUNTY property.
- f. BLOODSOURCE agrees to maintain and keep COUNTY property free of trash and litter which is generated as a result of BLOODSOURCE's use of COUNTY property. BLOODSOURCE agrees to leave said property free from all trash, debris or litter directly resulting from BLOODSOURCE'S use of COUNTY property.
- g. BLOODSOURCE agrees to adhere to all health and safety standards as set forth by the State of California and/or the County of Yuba, including standards set forth in the COUNTY's Injury and Illness Prevention Program.

6. COUNTY STAFF SHALL:

- a. Provide a location suitable for BLOODSOURCE to park the bloodmobile or suitable location inside COUNTY property.
 - b. Provide chairs and tables for blood drive locations inside COUNTY property.
 - c. Provide restroom facilities during the mobile blood donation drive to BLOODSOURCE employees and donors.
 - d. Provide 25 names of employees that are willing to donate blood to BLOODSOURCE on the "BloodSource Sign-Up Sheet".
- 7.** The parties reserve the right to terminate this Agreement at any time for any reason by serving written notice. Upon receipt of such termination notice form the COUNTY, BLOODSOURCE shall immediately cease use of COUNTY property.
- 8.** This Agreement may be amended only by written and mutual consent of both parties.

9. **INDEMNITY:** BLOODSOURCE shall defend, indemnify, and hold harmless the COUNTY, its elected and appointed councils, boards, commissions, officers, agents, and employees from any liability for damage or claims for damage for personal injury, including death, as well as for property damage, which may arise from the intentional or negligent acts or omissions of BLOODSOURCE in the performance of services rendered under this Agreement by BLOODSOURCE, or any of BLOODSOURCE'S officers, agents, employees, contractors, or sub-contractors.

10. **INSURANCE PROVISIONS**

BLOODSOURCE shall produce and maintain for the duration of the MOU insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder and the results of that work by BLOODSOURCE, his agents, representatives, employees or subcontractors. If BLOODSOURCE fails to maintain the Insurance provided herein, County may secure such insurance and deduct the cost thereof from any funds owing to BLOODSOURCE.

Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability coverage (occurrence Form CG 00 01).
2. Insurance Services Office Form Number CA 00 01 covering Automobile Liability, code 1 (any auto).
3. Worker's Compensation insurance as required by the State of California and Employer's Liability Insurance.

Minimum Limits of Insurance

BLOODSOURCE shall maintain limits no less than:

- | | | |
|---|--------------------|--|
| 1. General Liability:
(including operations, products and completed operations.) | \$1,000,000 | per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. |
|---|--------------------|--|

- | | | |
|---------------------------|---|---|
| 2. Automobile Liability: | \$1,000,000 | per accident for bodily injury and property damage. |
| 3. Workers' Compensation: | As required by the State of California. | |
| 4. Employer's Liability: | \$1,000,000 | each accident, \$1,000,000 policy limit bodily injury by disease, \$1,000,000 each employee bodily injury by disease. |

If BLOODSOURCE maintains higher limits than the minimums shown above, the COUNTY shall be entitled to coverage for the higher limits maintained by BLOODSOURCE.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County, its officers, officials, employees and volunteers; or BLOODSOURCE shall provide a financial guarantee satisfactory to the County guaranteeing payment of losses and related investigations, claim administration, and defense expenses.

Other Insurance Provisions

The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

1. The COUNTY, its officers, officials, employees, and volunteers are to be covered as insured's with respect to liability arising out of automobile's owned, leased, hired or borrowed by or on behalf of BLOODSOURCE; and with respect to liability arising out of work or operations performed by or on behalf of BLOODSOURCE including materials, parts or equipment furnished in connection with such work or operations. General Liability coverage shall be provided in the form of an Additional Insured endorsement (CG 20 10 11 85 or equivalent) to BLOODSOURCE'S insurance policy, or as a separate owner's policy.
2. For any claims related to this project, BLOODSOURCE'S insurance coverage shall be primary insurance as respects the County, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the COUNTY, its officers, officials,

employees, or volunteers shall be excess of BLOODSOURCE'S insurance and shall not contribute with it.

3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) day's prior written notice has been provided to the COUNTY.

Waiver of Subrogation

BLOODSOURCE hereby agrees to waive subrogation which any insurer of BLOODSOURCE may acquire from BLOODSOURCE by virtue of the payment of any loss. BLOODSOURCE agrees to obtain any endorsement that may be necessary to effect this waiver of subrogation.

The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of the County for all work performed by BLOODSOURCE, its employees, agents and subcontractors.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating if no less than A:VII unless otherwise acceptable to the County.

Verification of Coverage

BLOODSOURCE shall furnish the COUNTY with original certificates and endorsements effecting coverage required by this clause. The endorsements should be forms provided by the County or on other than the County's forms, provided those endorsements or policies conform to the requirements. All certificates and endorsements are to be received and approved by the County before work commences. However, failure to do so shall not operate as a waiver of these insurance requirements. The County reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

Subcontractors

BLOODSOURCE shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein.

11. **GOVERNING LAW:** This Agreement is to be governed by and construed with the laws of the State of California. Venue shall be in the appropriate court in and for the County of Yuba.

12. **NOTICES:** Any notice required or permitted to be given under this MOU shall be in writing and shall be served by certified mail, return receipt requested, or personal service upon the other party. When service is by certified mail, service shall be conclusively deemed complete three (3) days after deposit in the United States mail, postage prepaid, addressed to the party to whom such notice is to be given as hereafter provided.

Notices shall be addressed as follows:

If to YCDHHS:

Suzanne Nobles, Director
Yuba County Department of
Health and Human Services
P.O. Box 2320
Marysville, CA 95091

With a copy to:

County Counsel
County of Yuba
915 8th Street, Suite 111
Marysville, CA 95901

If to BloodSource: BloodSource
Robin Carter, Account Manager
555 Rio Lindo Avenue
Chico, CA 95926

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as follows

BLOODSOURCE, INC.

By: Mitzy Edgcomb
Mitzy Edgcomb
Vice President, Recruitment

Date: 6/7/11

COUNTY OF YUBA

By: _____
_____, Chairperson
Yuba County Board of Supervisors

Date: _____

ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors

INSURANCE PROVISIONS APPROVED

By: Martha K. Wilson
Martha K. Wilson, Risk Manager

RECOMMENDED FOR APPROVAL

By: Suzanne Nobles
SUZANNE NOBLES, Director
Yuba County Health and Human Services Department

APPROVED AS TO FORM
Angil P. Morris-Jones, County Counsel

By Maria Bryant-Pollard
Maria Bryant-Pollard

PROBATION

DEPARTMENT

MEMO

MEMORANDUM

To: Board of Supervisors

From: James L. Arnold, Chief
Yuba County Probation Department *JLA*

Date: August 9, 2011

Subject: Adopt a Resolution authorizing the Yuba County Probation Department to apply for, and enter into agreements with California Emergency Management Agency and the Corrections Standards Authority for grants relating to the delivery of Victim and Program Services and authorize the County Probation Officer to execute documents as required, to authorize acceptance and transfer of funds, as well as any and all extensions and amendments.

Recommendation:

That the County Board of Supervisors approve a resolution authorizing the Yuba County Probation Department to apply for, and enter into agreements with California Emergency Management Agency (Cal EMA) and the Corrections Standards Authority (CSA) for grants relating to the delivery of Victim and/or Probation Program Services and authorize the County Probation Officer to execute documents as required, to authorize acceptance and transfer of funds, as well as any and all extensions and amendments.

Background:

The Yuba County Probation Department has successfully applied for, administered and executed all grant related documentation, programs and monies for the past seven years

through Cal EMA grant programs. The County Probation Department's, Victim and Program Services relies on approximately \$1,000,000 in Cal EMA and CSA grant funding to sustain the Victim Services and Juvenile Probation Unit's current staffing levels and programming. With these grant funds the County Probation Department will be able to maintain current services, maintain current staffing levels and potentially enhance the programs being offered to victims of violent crimes and juvenile offenders. These programs serve to further the department's values and beliefs and support the departmental mission.

Discussion:

The funds will enable the Probation Department's, Victim and Program Services and Juvenile units, within the County Probation Department, to continue to provide the same high level of comprehensive services to crime victims, the court, local law enforcement and juvenile probation offenders.

Fiscal Impact:

No General Fund expenditures are included in this request. Funds will be allocated from Cal EMA and CSA if the grant application process is successful and will allow the County Probation Department to continue to operate a statewide model program for Crime Victims and Juvenile Offenders within Yuba County without impacting the general fund. Additionally, if the department is successful in any attempt for a competitive grant there could be potential general fund savings amounting to \$100,000-\$200,000 during the fiscal year.

Committee Action:

This matter was heard not heard by the Law and Justice Committee as no general fund dollars are being requested or expended.

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**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

IN RE:

Adopt a Resolution authorizing the)
Yuba County Probation Department)
to apply for, and enter into)
agreements with California)
Emergency Management Agency)
and the Corrections Standards)
Authority for grants relating to the)
delivery of Victim and Program)
Services and authorize the County)
Probation Officer to execute)
documents as required, to)
authorize acceptance and transfer)
of funds, as well as any and all)
extensions and amendments.)

RESOLUTION NO. _____

WHEREAS, the County of Yuba, Probation Department desires to continue to undertake multiple projects administered through the California Emergency Management Agency (hereinafter referred to as Cal EMA) and The Corrections Standards Authority (hereinafter referred to as CSA) funded through the Cal EMA and CSA programs; and

WHEREAS, the County Probation Department has successfully applied for, received and administered Cal EMA and CSA funds for the past eight years and plans to apply for, execute and successfully administer funds again through these administering agencies; and

WHEREAS, the County Probation Department has successfully met all the administrative, fiscal and programmatic reporting requirements of all CAL EMA and CSA grants received for the past eight years; and

WHEREAS, the County Probation Department relies on these grant funds to meet the current staffing needs of the Victim and Program Services and Juvenile Probation Units to minimize the general fund impact providing these services could have.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yuba hereby authorizes the following:

1. The Chief Probation Officer to submit multiple applications for funding to Cal EMA and CSA to develop programs consistent with the mission of the County Probation Department;
2. That the Yuba County Probation Department is hereby named as the Implementing Agency, if grant is awarded;
3. That the Chief Probation Officer is hereby appointed to receive, administer and modify any and all Cal EMA funded grants;
4. That the Chief Probation Officer is hereby designated as the Project Director and pursuant to such designation, the Chief Probation Officer, or his designee is authorized to execute any and all documents, which includes but is not limited to the grant application and grant agreements including extensions and amendments thereof, that may arise from this application, any certificate of assurances, provided that the necessary prior review and approval of County Counsel are attained; and
5. The Chief Probation Officer is hereby authorized to accept the funds if a grant is awarded and to administer on behalf of the Board of Supervisors any funds awarded from any, and all Cal EMA and CSA grant award applications authorized herein;
6. That the County Administrative Officer is authorized to sign on behalf of the board any and all documents relating to the County Probation Departments application for, receipt of and execution therein of any and all Cal EMA and CSA grants, including, but not limited to any certificate of assurances and statements of program delivery in the Yuba County Enterprise Zone; and
7. The County Probation Department shall not utilize any federal funds to supplant expenditures controlled by either Cal EMA or CSA; and
8. The County Probation Department agrees to provide all matching funds required by any Cal EMA or CSA grant for the specified project and agrees to abide by the statutes and regulations governing any federal and/or state grant program as well as the terms and conditions as set forth in the grant agreement.
9. That the County Probation Department, along with Human Resources, will reclassify one Victim Advocate II position to a Senior Victim Advocate Position to successfully carry out the specific grant requirements of the Victim Witness Assistance Grant administered by Cal EMA if a grant award agreement is executed.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Yuba hereby agrees that any liability arising out of the performance of any Cal EMA or CSA grant administered through the County Probation Department, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency.

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby agrees that the grant funds received hereunder shall not be used to supplant expenditures by this body, nor be subject to local hiring and/or position allocation and/or reclassification freezes.

PASSED AND ADOPTED this ____ day of _____ 2011, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES:

NOES:

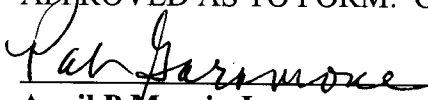
ABSENT:

Roger Abe, Chair

ATTEST: DONNA STOTTLEMEYER

CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM: COUNTY COUNSEL



Angil P Morris-Jones



Yuba County Sheriff's Department

Steven L. Durfor, Sheriff - Coroner

348-11

215 5th Street, Suite 150, Marysville, CA 95901

Ph: 530-749-7777 • Fax: 530-741-6445

AUGUST 9, 2011

TO: YUBA COUNTY BOARD OF SUPERVISORS

FR: STEVEN L. DURFOR, SHERIFF-CORONER *sd/mj*

RE: INMATE WELFARE EXPENDITURE SUMMARY

RECOMMENDATION:

Review the Inmate Welfare Expenditure Summary for Fiscal Year 2010-11 pursuant to Penal Code Section 4025 (e).

BACKGROUND:

The money and property deposited into the inmate welfare fund shall be expended by the Sheriff primarily for the benefit, education and welfare of the inmates confined within the jail. Any funds that are not needed for the welfare of the inmates may be expended for the maintenance of the county jail facility. Maintenance of county jail facilities may include, the salary and benefits of personnel used in the programs to benefit the inmates, including, but not limited to, education, drug and alcohol treatment, welfare, library, accounting, and other programs deemed appropriate by the Sheriff.

DISCUSSION:

Attached is the expenditure summary for Inmate Welfare Funds for the Fiscal Year 2010-11.

FISCAL IMPACT:

No fiscal impact to the General Fund. All expenditures were made directly from the Inmate Welfare Trust Fund.

COMMITTEE ACTION:

Due to the routine nature of this request, the item was placed directly on the Board of Supervisor's agenda.

Inmate Welfare Expenditure Summary for FY 2010-11

Expenditure Summary for Inmate Welfare Fund for Fiscal Year 2010-11 pursuant to Penal Code Section 4025 (e).

Commissary Purchases.....	\$ 125,870.75
Books and Reading Materials.....	\$ 13,006.58
Video Rentals.....	\$ -
Attorney access phone.....	\$ 346.43
Games.....	\$ 1,182.67
Postage/pre-stamped envelopes.....	\$ 2,419.12
Office supplies	\$ 1,413.75
Salaries/Benefits.....	\$ 234,564.58
Vocational Instructional Expenses.....	\$ 9,957.49
AT&T phone calling cards.....	\$ 44,825.00
Inmate Incentive Program.....	\$ 832.35
New equipment purchases (TV's, remotes, water heaters)	\$ 265.62
Miscellaneous	\$ 1,210.17
(disposal of old TV's, repairs, reading glasses, batteries, etc)	
Total Expenditures for Fiscal Year 2010-11.....	\$ 435,894.51



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349-11

Administrative Services Memorandum

To: Board of Supervisors
CC: Robert Bendorf, County Administrator
From: Doug McCoy, Director, Administrative Services
Date: 7/18/2011
Re: Local Preference Buying

Recommendation

Special presentation to the Board on local preference buying, what other local governments are doing, and what might Yuba County consider.

Background

Consideration of a local preference buying ordinance has been a recurring question. Administrative Services has collected information from other Counties and Cities as what they are doing in terms on incenting and driving their purchasing towards local businesses and has put together an overview.

Discussion

What are the different methods of providing an advantage to local businesses when the County is soliciting business?

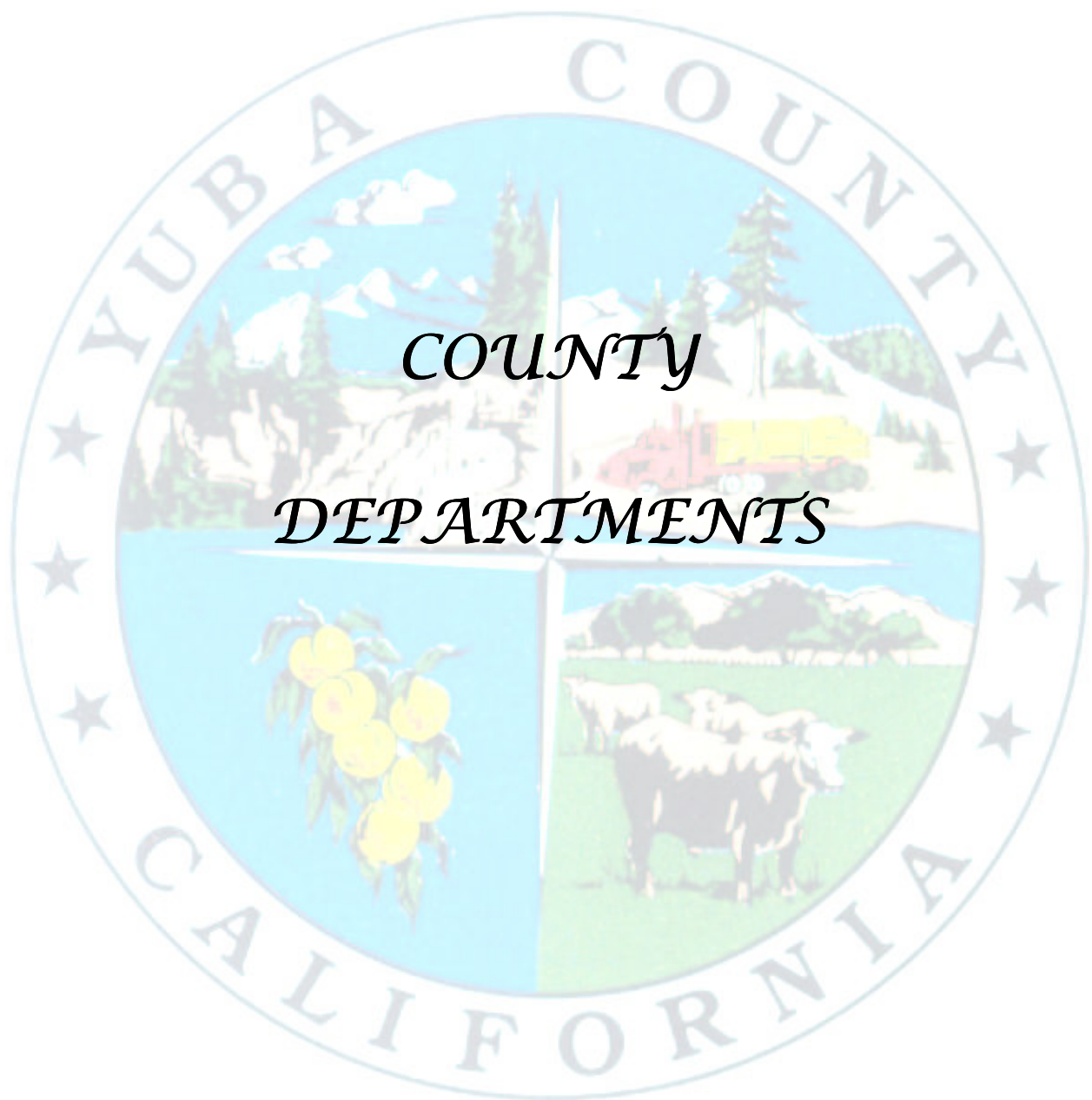
Committee Action

As this is just an overview presentation, it was brought directly to the Board for informational purposes only.

Financial Impact

There is no financial impact to the County as no action is required.

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COUNTY
DEPARTMENTS

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350-11

Administrative Services Memorandum

To: Board of Supervisors
CC: Robert Bendorff
From: Doug McCoy, Director, Administrative Services
Date: August 9, 2011
Re: MOU between County IT and Yuba County Office of Education

Recommendation

Consider and approve the attached Memorandum of Understanding (MOU) between Yuba County Information Technology and the Yuba County Office of Education (YCOE) for provision of GIS technical services to support YCOE's redistricting effort.

Background

As with the County Supervisorial Districts, the Office of Education must also perform a redistricting effort to accommodate changes in the population of their seven districts. The County's IT Department has the technology and the information to support the redistricting process.

Discussion

The Office of Education has solicited the support of the County IT Department to help their redistricting process. The attached MOU formalizes how the two entities will work together to meet the needs of Office of Ed.

Committee Action

Due to the routine nature of the action, this was brought directly to the Board

Financial Impact

This will result in revenue to the IT Department at the published rate of \$65 per hour; not to exceed \$10,000 of effort.

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AGREEMENT BETWEEN THE
YUBA COUNTY ADMINISTRATIVE SERVICES DEPARTMENT,
INFORMATION TECHNOLOGY DIVISION
AND THE
YUBA COUNTY OFFICE OF EDUCATION

This Agreement is between the Yuba County Office of Education, hereinafter referred to as "YCOE", and the Yuba County Administrative Services Department, Information Technology Division, hereinafter referred to as "IT DIVISION".

The parties hereto, for and in consideration of the mutual covenants, conditions and agreements herein contained, do hereby agree as follows:

1. The IT DIVISION will provide technical assistance in the form of staff time for the aid in legal research (property boundary, property ownership), computer aided drafting, and Geographic Information Systems (GIS) research, analysis and map generation for various projects sponsored by YCOE; including but not limited to, adjustments to district boundaries, aid with election redistricting and mapping of key YCOE resources and facilities.
2. IT DIVISION will provide personnel, equipment and materials necessary to provide the assistance with items detailed above on a "Per Request" basis from YCOE.
3. IT DIVISION will provide staff to act as communication lead between IT DIVISION and YCOE for the purpose of coordinating requests from YCOE and communicating availability of staff time and project schedules that may have conflicting or concurrent work durations.
4. YCOE will provide staff to act as communication lead between IT DIVISION and YCOE for the purpose of submitting/receiving requests for assistance as detailed in Item 1 above.
5. The IT DIVISION will provide reports and invoices on a monthly basis for work performed to YCOE. YCOE will make payment to IT DIVISION within 30 days of receiving such reports and invoices.
6. **TERM:** The term of this agreement is set forth as follows:
Commencement Date: July 1, 2011
Termination Date: June 30, 2012

7. **COST FOR SERVICES:** Staff time will be provided at the current hourly rate for services provided by Information Technology, published in Title XIII, Yuba County Consolidated Fee Ordinance – currently at \$65 per hour.

8. **TOTAL COST FOR AGREEMENT:** Total allotment of staff time to YCOE for the duration of this agreement is not to exceed \$10,000.

9. **PAYMENT FOR SERVICES:**

IT DIVISION Administrative Services Department will submit detailed monthly invoices to YCOE which will include actual amounts of time worked and any direct costs incurred related to the services provided. All IT DIVISION staff time will be provided at the current hourly rate for services provided by Information Technology, published in Title XIII, Yuba County Consolidated Fee Ordinance.

YCOE will remit payment to the IT DIVISION Administrative Services Department within thirty (30) days of date of invoice.

10. **USE OF FACILITIES AND EQUIPMENT:** YCOE shall furnish the use of facilities and equipment, which may be required for providing the services pursuant to this agreement.

11. **COMPLIANCE WITH RULES, LAWS, and ORDINANCES:** In its performance under this agreement, IT DIVISION shall fully comply with the requirements of Yuba County Ordinances, Policies and Procedures, and all Federal and State laws and regulations.

12. **AMENDMENTS TO THIS AGREEMENT:** This agreement may be amended only by the written, mutual consent of both parties.

13. **DESIGNATED REPRESENTATIVES:** The following individuals will serve as designated representatives for the purposes of this agreement:

For the County: The Director of Administrative Services located at 915 8th Street Suite 119 Marysville, CA 95901, is the representative for the IT DIVISION and will administer this agreement for the IT DIVISION.

For YCOE: The General Manager of the Yuba County Office of Education located at 935 14th St. Street Marysville, CA 95901, is the authorized representative for YCOE.

Changes in designated representatives shall occur only with advance written notice to the other party.

14. **TERMINATION:** In the event that any party wants to terminate this agreement prior to its original termination date, either party shall each have the right to terminate this agreement upon thirty (30) days written notice to the other party.
15. **INDEMNITY:** YCOE shall defend, indemnify, and hold harmless Yuba County, the Administrative Services Department, the IT DIVISION, its elected and appointed councils, boards, commissions, officers, agents, and employees from any liability for damage or claims for damage for personal injury, including death, as well as for property damage, which may arise from the intentional or negligent acts YCOE, or any of YCOE'S officers, agents, or employees.
16. **NOTICES:** Any notice required or permitted to be given under this agreement shall be in writing and shall be served by certified mail, return receipt requested, or personal service upon the other party. Notices shall be addressed as follows:

If to the IT DIVISION: Administrative Services Department
Attn: Director of Administrative Services
County of Yuba
915 8th Street, Suite 119
Marysville, CA 95901

AND County Counsel
County of Yuba
915 8th Street, Suite 111
Marysville, CA 95901

If to YCOE: Yuba County Office of Education
Attn: Superintendent
935 14th St
Marysville, CA 95901

This agreement shall continue to and terminate on the 30th day of June 2012, unless succeeded by a new agreement, or may be terminated upon 30 days written notice by either party.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed this _____ day of _____, 2011.

YUBA COUNTY ADMINISTRATIVE SERVICES DEPARTMENT

Doug McCoy
Director of Administrative Services

YUBA COUNTY OFFICE OF EDUCATION

Scotia Holmes Sanchez
Superintendent for the Yuba County Office of Education

YUBA COUNTY BOARD OF SUPERVISORS

Roger Abe
Chair

APPROVED AS TO FORM
YUBA COUNTY COUNSEL

By: maria Bryant Pollard
Angil P. Morris-Jones

The County of Yuba

351-11



Office of the County Administrator

Robert Bendorf, County Administrator
John Fleming, Economic Development Coordinator
Russ Brown, Communications & Legislative Affairs Coordinator
Grace M Mull, Administrative Analyst
Teena L. Carlquist, Executive Assistant to the County Administrator
Yuba County Government Center
915 8th Street, Suite 115
Marysville, CA 95901

Phone: (530) 749-7575
Fax: (530) 749-7312
Email: rbendorf@co.yuba.ca.us
jfleming@co.yuba.ca.us
rbrown@co.yuba.ca.us
gmull@co.yuba.ca.us
tcarlquist@co.yuba.ca.us

DATE: August 9, 2011
TO: Board of Supervisors
FROM: Russ Brown, Communications & Legislative Affairs Coordinator
SUBJECT: Letter objecting to Assembly Bill 29 implementation – SRA fees

Recommended Action: Review draft letter objecting to fees imposed by passage of AB 29 and authorize Chair to sign.

Background & Discussion: Since 2007, state lawmakers have been introducing legislation that would have local jurisdictions pay a portion of fire protection in State Responsibility Areas. While previous bills have failed, Assembly Bill 29 cleared the Legislature earlier this year and was signed by the Governor. This bill directs those who own land in regions of the county identified as State Responsibility Areas to pay a fee of \$150 per structure.

The California Board of Forestry and Fire Protection has been assigned the task of implementing AB 29. This will include clarifying how the fees will be imposed and which "structures" will be subject to the fees. This Board will also establish the method for collecting the fees.

At its August 2, 2011 meeting, the Yuba County Board of Supervisors requested a letter opposing the fees and asking for clarification how the fees will be imposed.

Committee Action: Due to time constraints, this matter was not presented at the committee level.

Fiscal Impact: None

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The County of Yuba

OFFICE OF THE BOARD OF SUPERVISORS



915 8th Street, Ste. 109
Marysville, California 95901
(530) 749-7510
(530) 749-7353 FAX

August 9, 2011

State Board of Forestry and Fire Protection
P.O. Box 944246
Sacramento, CA 94244-2460

RE: Objections to State Responsibility Area Fee

Dear Board Members:

The Yuba County Board of Supervisors would like to go on record as strongly opposing the fees that will be imposed on those in our county who own land with homes and other structures in State Responsibility Areas. It's the wrong time and the wrong reasoning that led to the passage of Assembly Bill 29. Implementation of the fees needs to end with your Board.

California and the rest of the country are in the midst of a severe economic downturn that has the greatest impact at the local level. Yuba County has suffered more than most, with unemployment hovering near 20 percent and our home and land owners struggling to keep their financial footing. Our Board of Supervisors has been doing everything it can to refrain from imposing more fees upon our residents during this time, but that consideration has not been evident with our state lawmakers.

AB 29 authors point to increasing populations in SRAs, along with escalating state costs associated with fire protection in those wilderness areas. However, the recent Census indicates there has been very little population growth in the foothills of Yuba County. Also, our own fire districts -- through careful and creative planning -- have been able to continue vital services that operate within very tight budgets.

The \$150 per structure fee is also disconcerting, since a "structure" is not clearly defined and could be used to impose unreasonably high fees on landowners in our county. We're also very concerned about the extra burden this law will place on our county staff, with the work that will be involved to identify landowners and associated structures on each property. Yuba County has already taken every step necessary to streamline our operations, so a state-imposed program that burdens our resources would not be welcome.

SUPERVISORS

From our perspective, the state has mismanaged its stewardship of pretty much all public funds and is shifting the weight of responsibility onto the shoulders of its citizens. With regard to AB 29, we find the fee to be unacceptable and ask the State Board of Forestry and Fire Protection to suspend them at this time. We ask for your understanding of the very real concerns that exist at the local level, and we look to your Board to stop the imposition of this burden on our residents.

Sincerely,

Roger Abe, Chairman
Yuba County Board of Supervisors

The County of Yuba

OFFICE OF THE COUNTY ADMINISTRATOR

GOVERNMENT CENTER - 915 8TH STREET, SUITE 115
MARYSVILLE, CALIFORNIA 95901-5273
(530) 749-7575 FAX (530) 749-7312



ROBERT BENDORF
COUNTY ADMINISTRATOR

RANDY MARGO
ASSISTANT COUNTY ADMINISTRATOR

JOHN FLEMING
ECONOMIC DEVELOPMENT COORDINATOR

RUSS BROWN
COMMUNICATIONS & LEGISLATIVE
AFFAIRS COORDINATOR

GRACE M. MULL
MANAGEMENT ANALYST

TEENA CARLQUIST
EXECUTIVE ASSISTANT TO THE
COUNTY ADMINISTRATOR

TO: Yuba County Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB/ao*
RE: Fiscal Year 2011-2012 Budget
DATE: August 9, 2011

RECOMMENDATION

It is recommended that the Board of Supervisors receive updated information concerning the current budget year and take action as appropriate.

BACKGROUND

On June 21, 2011 the Board of Supervisors adopted the Proposed Budget for Fiscal Year 2011-2012 with the following recommendations:

1. *Accept the Proposed Budget for Fiscal Year 2011-2012 and direct staff to make available copies for public review, and;*
2. *Acknowledge that;*
 - a. *The Proposed Budget estimated expenditures are balanced with estimated revenues; although it is balanced with the use of limited one-time funds, therefore is not structurally balanced.*
 - b. *Actions by the State of California will require significant adjustments to the Proposed Budget as adopted by the Board.*
 - c. *Restoration of proposed budget reductions will require equivalent reductions in funds from other County priorities.*
3. *Adopt the Proposed Budget for Fiscal Year 2011-2012 as the County's interim spending plan, including position allocation changes, pending formal adoption of the final budget.*
4. *Set dates for Fiscal Year 2011-2012 Budget Workshops of August 9th and August 16th.*
5. *Set public hearings for September 20-27 for adoption of the Final Budget.*

As stated in the Proposed Budget message to the Board of Supervisors, the following three primary areas of concern regarding the structural deficit were identified:

- Use of one-time funds to address the remaining structural deficit in the General Fund
 - General Reserves \$ 300,000
 - Capital Outlay \$ 830,000

- No General Fund Contingencies were budgeted for the current fiscal year.
- The estimated structural deficit of the Public Safety Fund (Sheriff, District Attorney, Juvenile Hall)
 - Current year use of approximately \$1,800,000 in one-time public safety fund balance monies to maintain service levels

Since that time, staff has continued to work at determining year end general fund balance for FY 2010-2011 and also, pursuant to Board direction, continue to work with employee labor units in an attempt to achieve cost savings thus reducing further the remaining structural deficit for the current and upcoming fiscal year.

DISCUSSION

Several fiscal issues necessitate returning to the Board to receive further direction prior to final budget hearings. It is recommended that the Board of Supervisors consider alternatives presented and provide further direction as appropriate.

This staff report summarizes current and projected fiscal issues, provides recommended actions and projected outcomes of those actions and also outlines a retirement incentive program:

- | | |
|--|--------------|
| ▪ Fiscal Issues | Attachment 1 |
| ▪ Recommended Actions & Projected Outcomes | Attachment 2 |
| ▪ Retirement Incentive Program | Attachment 3 |

The Board of Supervisors may wish to provide further direction to staff as appropriate.

SUMMARY

As with most local governments across the nation, Yuba County has endured several years of significant revenue reductions and rising costs of doing business, thus creating difficult to overcome structural deficits. While past fiscal years presented deficits from a few million to four million to over ten million dollars, past actions by your Board have reduced that deficit for the General Fund to less than a half a million dollars.

Challenges still are evident in the Public Safety fund and also looking forward at cost of business increases for future fiscal years. Forecasting revenues is always a challenging task, however it is fairly certain that this economic downturn will persist and revenues will be relatively flat, thus making it difficult to cover cost increases without cutting expenditures further.

FISCAL IMPACT

As stated.

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FISCAL ISSUES

ATTACHMENT 1

FY 2010-2011 General Fund Balance / Carryover for current fiscal year

As the Board will recall no general fund / carryover balance was budgeted for the current fiscal year. As departments have severely cut costs over the last several years and the actual fund balance components have been reconciled properly, fund balance carryover from one year to the next is minimal at best, however is much more realistic for the general fund. In addition, the downward trend of general fund revenues resulting from the economic downturn has added a degree of uncertainty for local governments to forecast revenue sources.

It is currently estimated that the year end fund balance will be approximately \$ 763,700. Consistent with the Proposed Budget recommendation(s) presented in June, any amount achieved in General Fund / carryover balance should be budgeted into General Fund contingencies and additional funds then replace General Fund Reserves.

To remain consistent with Board approved budget policies, an amount of approximately \$540,073 should be budget for General Fund Contingencies and \$250,631 should be placed back into reserves with fund balance revenues, as per County policy.

As a consequence of not funding contingencies and reserves appropriately, there is limited ability to fund emergency related items and unexpected costs. With respect to General Reserves, not replacing the funds used this year may negatively impact the County's credit rating. In addition, it places a further burden to achieve a balanced budget for Fiscal Year 2012-2013 and beyond.

Health Insurance Premiums

Health insurance rates are adjusted on a calendar year and become effective January 1st. For January of 2012 health insurance premiums were projected to increase by 10% according to an actuary report. CalPERS Health Insurance released the final rates that are effective January 2012 and the base plan (which is also the most popular plan chosen by Yuba County employees) increased by only 1.92%.

The impact to the General Fund is approximately \$153,000 in cost avoidance for the current fiscal year.

Revised Revenue Estimates

Since the Proposed Budget was presented to your Board, staff has had the opportunity to fine tune the revenue estimates provided for the Proposed budget based on actual revenue

received through the end of the fiscal year. The categories that are recommended to be revised in the Final Budget are Property Taxes, Sales Tax, Transient Occupancy Tax and General Fines. The net increase is approximately \$300,000.

Discussions with Represented Employees

At the direction of the Board of Supervisors, staff approached represented and unrepresented employees prior to the beginning of the fiscal year in an attempt to achieve salary savings by way of employee concessions. Adopted with the proposed budget was an agreement from unrepresented employees (all managers, department heads, elected officials) to pay an additional 10% in monthly health insurance premiums.

While discussions continue with two of the smaller represented labor units, the two largest labor units have held separate membership votes. The results were that the Deputy Sheriff's Association voted no to engaging in discussions regarding any concessions and the Yuba County Employee's Association voted no to pay an additional 10% in monthly health insurance premiums.

If concessions were achieved with all employees regarding the additional 10% in monthly health insurance premiums, the General Fund savings to the County would be approximately \$450,000.

State Budget

The State of California adopted a budget in June, however that budget is contingent on receiving particular revenue estimates that may not be achieved, thus the budget contains a number of trigger cuts. Due to the uncertainty outlined in the State of California's budget, The transfer of programs to counties that may or may not have adequate funding, and legislative bills that may impact county costs, it is critical to maintain adequate general fund contingencies and reserves.

It is also recommended that non-general fund departments budget conservatively and reduce the reliance on one-time revenues.

RECOMMENDED ACTIONS & PROJECTED OUTCOMES

ATTACHMENT 2

General Fund Reserves

Action Per County policy, use a portion of the general fund balance carryover of \$250,631 to restore general fund reserves to policy level.

Outcomes General Fund Reserves are budgeted at policy level

- \$ 1,100,000 with adopted Proposed Budget
- \$ 1,350,631 is the amount per County policy
- If approved, staff will recommend the General Fund Reserve action at final budget hearings for Board approval.

General Fund Contingencies

Action Per County policy, budget \$513,069 from general fund balance carryover to be budgeted at Final Budget in general fund contingencies, and budget \$27,004 from health insurance savings for a total of \$540,073, which meets County policy for general fund contingency appropriation.

Outcomes General Fund Contingencies are budgeted at policy level

- No contingencies with adopted Proposed Budget
- \$ 540,073 to be budgeted per County policy
- If approved, staff will recommend the General Fund Contingency action at final budget hearings for Board approval.

Use of One-Time Revenues – Capital Outlay

Action Use the remainder of health insurance cost avoidance and revised revenue estimates to restore the use of one-time revenues from capital outlay.

Outcomes Use of one-time capital outlay funds is reduced

- \$ 830,000 budgeted to be used in FY 2011-2012 budget (Proposed)
- \$ 403,643 is recommended to be used in FY 2011-2012 budget (Final)
- If approved, staff will recommend the Capital Outlay action at final budget hearings for Board approval.

Retirement Incentive Program

- Action* Receive approval to evaluate the implementation of an early retirement program for the current fiscal year (refer to attached)
- Outcomes* Use of one-time revenues estimated at approximately \$ 200,000 for the program based on previous retirement incentive programs.
- Ongoing labor cost savings
 - No backfill of positions, resulting in increased workloads
 - Can be appropriated through contingencies as in previous years and/or designated at final budget based on employee interest.
 - If approved to move forward, staff will return to the Board for approval of the program design in early September.

Mid-Year Budget Reductions

- Action* Depending on revenue and expenditure performance, potential labor concessions, forecasting of FY 2012-2013 costs, retirement incentive program outcomes and State budget issues, staff would recommend mid-year funding reductions, if necessary.
- Outcomes* Should mid-year budget be needed the following will most likely result:
- Employee layoffs
 - Reductions in service levels
 - Other results due to cost cutting actions

RETIREMENT INCENTIVE PROGRAM

ATTACHMENT 3

Process

- August 2011
 - Survey conducted of Yuba County employees to determine interest
- September 2011
 - Based on employee interest, staff returns to the Board for approval to implement the program and consider design elements.
- October 2011
 - If approved by the Board, meetings are arranged with interested employees to assist in coordinating their retirements
- December 30, 2011
 - To receive the retirement incentive, all retirements must occur prior to this date

Potential Elements of Retirement Incentive Program

- Similar to past retirement incentive program elements as determined by the Board
 - Employee must be retirement eligible
 - Five years minimum of PERS service credit and minimum retirement eligible age.
 - Employee's retirement date is by a date certain
 - \$500 for each year of Yuba County Service
 - Other elements as approved by the Board

The County of Yuba

HEALTH & HUMAN SERVICES DEPARTMENT

Suzanne Nobles, Director

5730 Packard Ave., Suite 100, P.O. Box 2320, Marysville, California 95901
Phone: (530) 749-6311 Fax: (530) 749-6281



353-11

**Joseph W. Cassady, D.O.,
Health Officer**

Phone: (530) 749-6366

TO: Board of Supervisors
Yuba County

FROM: *Suzanne Nobles*
Suzanne Nobles, Director
Health & Human Services Department

DATE: August 9, 2011

SUBJECT: Approve out-of-state travel for Health and Human Services Department Director to attend the *Leadership for Healthy Communities*, 2011 Childhood Obesity Prevention Summit, in Washington, D. C. on September 8 and 9, 2011.

RECOMMENDATION: Approval by the Board of Supervisors is recommended for Suzanne Nobles, Director, Yuba County Health and Human Services Department, to accept an invitation and scholarship from the Robert Wood Johnson Foundation, to attend the *Leadership for Healthy Communities*, 2011 Childhood Obesity Prevention Summit, with a theme of "Making the Connection: Effective Approaches to Preventing Childhood Obesity." The Summit will be held on September 8 and 9, 2011, at the Renaissance Downtown Hotel in Washington, D.C. The scholarship covers the costs of travel, accommodations, and reasonable incidentals for the event.

BACKGROUND: *Leadership for Healthy Communities* is a national program of the Robert Wood Johnson Foundation designed to support local and state government leaders nationwide in their efforts to reduce childhood obesity through public policies that promote active living, healthy eating and access to healthy foods. The Summit will provide a gathering of influential policymakers to explore the significant social and economic benefits of preventing childhood obesity. Dr. David Satcher, the 16th Surgeon General of the United States, Oklahoma City Mayor Mick Cornett, and Commissioner David Burney of the New York City Department of Design and Construction are several of the featured keynote speakers.

DISCUSSION: A small collaborative committee has been working in Yuba County since 2009 to address a growing obesity epidemic that threatens the health and well-being of our community. The Health and Human Services Department has taken a leadership role to facilitate a coordinated effort within Yuba County to address this emerging issue. The 2011 Childhood Obesity Prevention Summit offers an excellent opportunity to learn from other renowned experts from across the nation how they have met the challenges facing their communities and created best practices for preventing childhood obesity. Several of the workshops being offered at the two-day Summit include: Healthy Communities 101: Evidence-Informed Policy Strategies That Work; Selling Poor Health: The Implications of Marketing to Children; and, Out-Of-School Policies That Support Physical Activity and Healthy Eating.

FISCAL IMPACT: As mentioned above, the available scholarship will cover the costs of travel, accommodations, and reasonable incidentals for the Health and Human Services Director to attend the Summit. Other than the Director's time, there will be no cost to the County General Fund or to the Department.

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Nobles, Suzanne

From: Leadership for Healthy Communities [meetingsupport@emcvenues.com]
Sent: Wednesday, July 20, 2011 1:32 PM
To: Nobles, Suzanne
Subject: Register Today: Leadership for Healthy Communities Childhood Obesity Prevention Summit.

Follow Up Flag: Follow up
Flag Status: Flagged



**2011 Leadership for Healthy Communities
Childhood Obesity Prevention Summit**
Making the Connection:
Effective Approaches to Preventing Childhood Obesity

September 8-9, 2011
The Renaissance Downtown Hotel in Washington, D.C.

Dear Ms. Nobles:

I am writing to invite you to participate in the 2011 *Leadership for Healthy Communities* Childhood Obesity Prevention Summit, which will be held on September 8-9, 2011. The theme of the summit is "Making the Connection: Effective Approaches to Preventing Childhood Obesity," and it starts at 12:00 p.m. (EDT), at the Renaissance Washington DC Downtown Hotel. We would be honored to have you participate in this gathering of influential policymakers to explore the significant social and economic benefits of preventing childhood obesity, and the importance of making it a policy priority, particularly in challenging economic times. **To view the agenda for the summit, please click here.**

The summit will feature policymakers and childhood obesity experts, including:

- **Dr. David Satcher, the 16th Surgeon General of the United States**, who will present a keynote speech addressing the need to reduce and ultimately eliminate disparities in health within the context of the childhood obesity epidemic.
- **Oklahoma City Mayor Mick Cornett**, who will talk about ways to leverage a variety of different and unexpected policy areas to advance healthy eating and active living policies. He also will highlight the ways that policies to prevent obesity can support economic growth and other societal goals.
- **Commissioner David Burney of the New York City Department of Design and Construction**, who will discuss the Active Design strategies that are being implemented in New York City to create opportunities for active living. Participants will learn about ways their communities can implement similar design strategies.

Registration for the summit is now open. Please click here to register online

today. *Leadership for Healthy Communities* is pleased to offer you a scholarship to cover the costs of travel, accommodations and reasonable incidentals for this event. During registration, you will be provided with the opportunity to reserve your hotel room and request travel arrangements.

If you have questions, please contact the Leadership for Healthy Communities team at info@leadershipforhealthycommunities.org.

Leadership for Healthy Communities is a national program of the Robert Wood Johnson Foundation designed to support local and state government leaders nationwide in their efforts to reduce childhood obesity through public policies that promote active living, healthy eating and access to healthy foods. Planning for this summit was accomplished in partnership with the Association of State and Territorial Health Officials, the National Association of County and City Health Officials, the National Association of State Boards of Education, the National Congress of American Indians, the National Association of Latino Elected and Appointed Officials Educational Fund, the National Conference of State Legislatures and the National League of Cities Institute for Youth, Education and Families. Key members of their constituencies, along with congressional members and staff, administration officials, and representatives from stakeholder organizations are invited to participate in the summit.

Thank you for your time and consideration, and for your commitment to policies that promote healthy eating and active living. Your efforts have contributed greatly to the formation of a movement to reverse the childhood obesity epidemic in America. We look forward to hearing from you soon.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maya Rockey Moore', with a stylized, flowing script.

Maya Rockey Moore, Ph.D.
Director
Leadership for Healthy Communities

If you would like to be taken off the invitation list for the 2011 LHC Childhood Obesity Prevention Summit, please click here: [Opt-Out](#).



*ORDINANCES
AND
PUBLIC HEARINGS*

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



354-11

BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454

HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

DATE: August 9, 2011

TO: Board of Supervisors

FROM: Wendy Hartman, Interim Planning Director *WH*
Debra J. Phillips, Housing and Community Services Manager *Debbi*

SUBJECT: Hold a Public Hearing to Allow the Public to Comment on the Annual Grantee Performance Reports and the Final Grantee Performance Reports and Closeouts for the #08-STBG-4840 Community Development Block Grant

Recommendation:

It is recommended that the Yuba County Board of Supervisors hold a public hearing to allow the public a forum to comment on the CDBG Annual Grantee Performance Reports and the Final Grantee Performance Report and Closeout for the #08-STBG-4840 Community Development Block Grant.

Background:

The County currently manages Community Development Block Grants (CDBG) funded through the Department of Housing and Community Development (HCD) for various programs. This includes #08-STBG-4840 and #10-STBG-6748 (that fund housing rehabilitation programs in the Olivehurst and Linda areas, First Time Homebuyer Program and the SNAC program) and Revolving Loan Funds.

Discussion:

HCD requires jurisdictions to adequately allow for public participation and comments regarding such programs and the closeout reports. Holding a public hearing is part of this mandatory process.

The reports are on file with the Clerk of the Board.

djp

H:\COMMON\CDBG\08-STBG-4840\PUBLIC HEARING GPR BOS.DOC



Community Services Commission



Housing Authority

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County of Yuba will conduct a public hearing on Tuesday, August 9, 2011, at 9:30 a.m., Board of Supervisors meeting, or as soon thereafter as the matter will be heard, in the Yuba County Board of Supervisors Chambers located at 915 8th Street, Marysville regarding the following:

Close-out of the 08-STBG-4840 Housing Rehabilitation/FTHB Grant
10-STBG-6748 Housing Rehabilitation/FTHB Grantee Performance Report
County of Yuba Revolving Loan Funds Grantee Performance Reports

The purpose of the public hearing will be to give citizens an opportunity to evaluate the performance of these programs. Written comments on any aspect of the above referenced programs are invited and should be addressed to: Debra J. Phillips, Community Development and Services Agency, 915 8th Street, Suite 130, Marysville, CA 95901.

A public information file, including quarterly reports and other relevant documents, is available for review between 8:00 a.m. and 5:00 p.m., Monday through Friday, in the Community Development and Services Agency located at 915 8th Street, Suite 130, Marysville, California.

After this public hearing the County will proceed with the submission of the annual Grantee Performance Reports and the Close-out documents.

The County of Yuba and the State of California does not discriminate in housing or employment on the basis of race, religion, sex, age, national origin, or handicap. The location of the public meeting is fully accessible to mobility-impaired individuals.

In compliance with the Americans with Disabilities Act, the County of Yuba encourages those with disabilities to participate fully in the public hearing process. If you have any special needs to allow you to attend or participate in this public hearing process, please contact our office at 749-5460 prior to the public hearing, so that we may accommodate you.

Grantee Performance Report

Report Period (FY) 6/30/2011 Standard Agreement # 08-STBG-4840

Jurisdiction Name: County of Yuba

Name of Contact: Debra J. Phillips
Address of Contact: 915 8th Street
Marysville, CA 95901

Telephone Number: 530-749-5460

E-Mail Address: dphillips@co.yuba.ca.us

Please Check One

- ☐ Annual GPR
☒ Final GPR

SUMMARY OF ACTIVITIES

Indicate the Fiscal Year, the Standard Agreement Number, and if this is an "Annual" or "Final" Grantee Performance Report (GPR). Below identify all activities included in the Standard Agreement by checking the box in Column A for all Non-Housing activities or Column C for all LMH activities. Select only one box per activity. LMH is for activities funded under the National Objective of Low and Moderate Housing. The Standard Agreement should clearly identify the National Objective for each activity. Once all activities under the Agreement are identified in Column A and C, use the page button next to the check off box to be directed to the correct page to complete the report. Use the drop-down box in Column E to indicate the Status of the activity. The Status can be "In Progress" when no information is available to report, or it can be "Data Enclosed". Column E is intended to eliminate the need to submit blank pages of the GPR if no beneficiary data is available to report. If you have any questions regarding the form or the correct matrix code, contact your CDBG Representative.

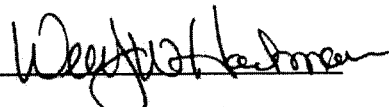
	A	B	C	D	E
				In Support of Housing (LMH)	Status Drop down
(01) Acquisition of Real Property	<input type="checkbox"/>	Page 1			.
(02) Disposition	<input type="checkbox"/>	Page 1			.
(03) Public Facilities & Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03A) Senior Centers	<input type="checkbox"/>	Page 6			.
(03B) Handicapped Centers	<input type="checkbox"/>	Page 6			.
(03C) Homeless Facilities	<input type="checkbox"/>	Page 6			.
(03D) Youth Centers	<input type="checkbox"/>	Page 6			.
(03E) Neighborhood Facilities	<input type="checkbox"/>	Page 6			.
(03F) Parks, Recreation Facilities	<input type="checkbox"/>	Page 6			.
(03G) Parking Facilities	<input type="checkbox"/>	Page 6			.
(03H) Solid Waste Disposal Imp.*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03I) Flood Drainage Improvement*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03J) Water/Sewer Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03K) Street Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03L) Sidewalk Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03M) Child Care Centers	<input type="checkbox"/>	Page 6			.
(03N) Tree Planting	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03O) Fire Station/Equipment	<input type="checkbox"/>	Page 6			.
(03P) Health Facilities	<input type="checkbox"/>	Page 6			.
(03Q) Abused and Neglected Children Facilities	<input type="checkbox"/>	Page 6			.
(03R) Asbestos Removal	<input type="checkbox"/>	Page 6			.
(03S) Facilities for Aids Patients	<input type="checkbox"/>	Page 6			.
(03T) Operating Costs of Homeless/Aids	<input type="checkbox"/>	Page 6			.
(04) Clearance and Demolition	<input type="checkbox"/>	Page 1			.
(04A) Cleanup of Contaminated Sites	<input type="checkbox"/>	Page 1			.
(05) Public Services - General	<input type="checkbox"/>	Page 7			.
(05A) Senior Services	<input checked="" type="checkbox"/>	Page 7			Data Enclosed
(05B) Handicapped Services	<input type="checkbox"/>	Page 7			.
(05C) Legal Services	<input type="checkbox"/>	Page 7			.

(05D) Youth Services	<input type="checkbox"/> Page 7	.	
(05E) Transportation Services	<input type="checkbox"/> Page 7	.	
(05F) Substance Abuse Services	<input type="checkbox"/> Page 7	.	
(05G) Battered and Abused Spouses	<input type="checkbox"/> Page 7	.	
(05H) Employment Training	<input type="checkbox"/> Page 7	.	
(05I) Crime Awareness	<input type="checkbox"/> Page 7	.	
(05J) Fair Housing Activities	<input type="checkbox"/> Page 7	.	
(05K) Tenant/Landlord Counseling	<input type="checkbox"/> Page 7	.	
(05L) Child Care Services	<input type="checkbox"/> Page 7	.	
(05M) Health Services	<input type="checkbox"/> Page 7	.	
(05N) Abused & Neglected Children	<input type="checkbox"/> Page 7	.	
(05O) Mental Health Services	<input type="checkbox"/> Page 7	.	
(05P) Screening Lead Paint & Hazards	<input type="checkbox"/> Page 7	.	
(05Q) Subsistence Payments	<input type="checkbox"/> Page 7	.	
(05R) Homeownership Assistance - not direct	<input type="checkbox"/> Page 2	.	
(05S) Rental Housing Subsidies	<input type="checkbox"/> Page 5	.	
(05T) Security Deposits	<input type="checkbox"/> Page 5	.	
(05U) Housing Counseling	<input type="checkbox"/> Page 7	.	
(06) Interim Assistance	<input type="checkbox"/> Page 7	.	
(08) Relocation*	<input type="checkbox"/> Page 7	<input type="checkbox"/> Page 5	.
(09) Loss of Rental Income*	<input type="checkbox"/> Page 7	<input type="checkbox"/> Page 5	.
(11) Privately Owned Utilities*	<input type="checkbox"/> Page 6	<input type="checkbox"/> Page 3	.
(12) Construction Housing (by CBDO Only)	<input type="checkbox"/> Page 1		.
(13) Direct Homeownership Assistance	<input checked="" type="checkbox"/> Page 2		.
(14A) Rehabilitation - Single Unit Residential		<input checked="" type="checkbox"/> Page 4	Data Enclosed
(14B) Rehabilitation - Multi - Unit Residential		<input type="checkbox"/> Page 4	Data Enclosed
(14C) Public Housing Modernization		<input type="checkbox"/> Page 4	.
(14D) Rehabilitation - Publicly-Owner Residential Buildings		<input type="checkbox"/> Page 4	.
(14E) Rehabilitation Publicly/Private Commercial Industry	<input type="checkbox"/> Page 8		.
(14F) Energy Efficiency Improvements		<input type="checkbox"/> Page 4	.
(14G) Acquisition for Rehabilitation		<input type="checkbox"/> Page 4	.
(14I) Lead Based Paint, Hazards Test Abatement		<input type="checkbox"/> Page 4	.
(15) Code Enforcement	<input type="checkbox"/> Page 7		.
(16A) Residential Historic Preservation		<input type="checkbox"/> Page 4	.
(16B) Non-Residential Historic Preservation	<input type="checkbox"/> Page 6		.
(17A) CI Land Acquisition/Disposition	<input type="checkbox"/> Page 8		.
(17B) CI Infrastructure Development	<input type="checkbox"/> Page 8		.
(17C) Building Acquisition, Construction, Rehabilitation	<input type="checkbox"/> Page 8		.
(17D) Other Commercial/Industrial Improvements	<input type="checkbox"/> Page 8		.
(18A) ED Direct Financial Assistance for For-Profits	<input type="checkbox"/> Page 8		.
(18C) Micro-Enterprise Assistance	<input type="checkbox"/> Page 9		.
(19E) Operation and Repair Foreclosed Property		<input type="checkbox"/> Page 5	.

Certification:

I have reviewed the information contained in this report and certify that to the best of my knowledge that it is true and accurate, and that supporting documentation is maintained and available for State Review

Signature of Authorized Representative



Printed Name & Title Wendy Hartman, CDSA

Date 7/27/2011

Grantee Performance Report
Homebuyer Assistance

Report Period
6/30/2011

Standard Agreement
08-STBG-4840

This section applies to activities with a National Objective of Low and Moderate Housing (LMH) and one of the following activities. Check off what activity you are reporting. If more than one activity is being reported on this page, you will need to create a duplicate sheet.

- ☐ Homeownership Assistance - not direct (05R)
☒ Direct Homeownership Assistance (13)

Program Description

IDIS cdbg 6

Check all statements that are applicable to this activity. This activity will include:

- | | |
|---|--------------------------|
| a. One-for-One Replacement (Reconstruction) complete Appendix A. | <input type="checkbox"/> |
| b. Public improvement activity for which a Special Assessment will be levied. | <input type="checkbox"/> |
| c. Displacement of household, business, farms, nonprofits, complete Appendix B. | <input type="checkbox"/> |
| d. The activity is designed to generate program income | <input type="checkbox"/> |
| e. The designation of an economic development "Favored activity". | <input type="checkbox"/> |
| f. The funding of Colonia(s). | <input type="checkbox"/> |
| g. Brownfield Activity | <input type="checkbox"/> |
| h. Historic Preservation Area. | <input type="checkbox"/> |
| i. Presidential Declared Disaster. | <input type="checkbox"/> |
| j. Multi-Unit Housing (2+ Units/structure). | <input type="checkbox"/> |
| k. Rental Housing. | <input type="checkbox"/> |
| l. Limited Clientele by Nature/Location or Presumed Benefit, complete Appendix C. | <input type="checkbox"/> |
| m. A Subrecipient Agreement for this activity, complete Appendix D. | <input type="checkbox"/> |
| n. The designation of Slum and Blight, complete Appendix E. | <input type="checkbox"/> |
| o. How many Veterans (if any) are being assisted by this program or project? | <input type="checkbox"/> |

Section 3

Economic Opportunities for Low & Very Low Income

- Check box if the grant award is over \$200,000 in CDBG funds. ☒
Check box if you have a construction contract or subcontract greater than \$100,000. ☐

If both boxes are checked, you are required to comply with Section 3 reporting requirements pursuant to HUD (24 CFR 135). Attach a Section 3 report and submit the report with this GPR.

Minority Contractor Information

Provide the total dollar amount of this activity that will be directed towards

Firms owned wholly or in substantial part by:

Minority group members

Women

Other (Specify) _____

Value of Contract

TYPE OF ASSISTANCE

IDIS cdbg 5

1. What type of financing was provided to the beneficiaries:

Grants ☐ Loans ☒
No loans or grants ☐

2. Indicate the number of grants and/or loans provided this Report Period:

Grants _____ Loans 4

3. Indicate the total number of grants and/or loans provided to date (entire contract term):

Grants _____ Loans 4

4. When assistance is provided in the form of loans, enter the terms of financing:

	Interest Rate (%)	Number of Months (#)	Loan Amounts (\$)
a. Amortized Loan:	_____	_____	_____
b. Deferred Payment/ Forgiveness Loan:	<u>3</u>	<u>360</u>	<u>\$ 50,375</u>

DIRECT BENEFIT

IDIS cdbg 8

This page allows you to report on beneficiaries race/ethnicity and income levels for the fiscal year:

Race & Code	HOUSING ACTIVITIES			
	Owner		Renter	
	All	Hisp	All	Hisp
White (11):	2	0	0	0
Black/African American (12):	0	0	0	0
Asian (13):	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0
Native Hawaiian/Other Pacific Isl. (15):	0	0	0	0
Am. Indian/Alaskan Native & White (16):	0	0	0	0
Asian & White (17):	0	0	0	0
Black/African Am. & White (18):	0	0	0	0
Am. Indian/Alaskan & Black/African (19):	0	0	0	0
Other Multi-Racial (20):	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTALS	2	2	0	0

Number of Female Head of Households 1**INCOME LEVELS**

IDIS cdbg 13

Number of households benefiting based on Income:

	Owner	Renter	Total all years
Extremely Low (<30%)	1	0	1
Low (31%-50%)	0	0	0
Moderate (51%-80%)	3	0	3
Non-Low/Moderate Income (+80%)	<u>0</u>	<u>0</u>	<u>0</u>
Totals	4	0	4

HOUSING - PUBLIC SERVICE

IDIS cdbg 17A

Indicate the number of persons/households assisted, according to the following:

- Total being served for the program year _____
- Now have new access to this type of service or benefit: _____
- Now have improved access to this type of service or benefit: _____
- Now receive a service or benefit that is no longer substandard: _____

Direct Financial Assistance to Homebuyers

1. Enter the total number of homebuyer households:
2. Of the total homebuyers assisted, specify the following:
 - a. Number of first-time homebuyers:
 - b. Of those first-time homebuyers, specify the number receiving housing counseling:
3. The number of homebuyers receiving down payment assistance/closing costs:

4444

IDIS cdbg 25

ACCOMPLISHMENT NARRATIVE:

Grantee Performance Report
Appendix A - One for One Replacement

Report Period
0

Standard Agreement
0

Replacement Housing

If multiple locations, please duplicate and make additional forms as necessary.
Indicate the address of the units to be demolished-converted:

IDIS cdbg 16

Demolished/Converted
Address _____

Indicate the number and type of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Grant or Loan Agreement Executed Date: _____

Demolition or Conversion Agreement Date: _____

Replacement
Address _____

Number of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Date units will be available: _____

Date of any exception agreement: _____

Grantee Performance Report**Appendix B - Displacement**

Report Period

0

Standard Agreement

0

Indicate the census tract of origin

Indicate the City

IDIS cdbg 15

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Blck/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

Indicate the census tract of those relocated

Indicate the City

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Blck/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

If there is more than one census track, indicate the additional census tract
and race distribution of those relocated.

Indicate the City

Grantee Performance Report
Appendix C - Presumed Benefit &
Nature and Location

Report Period

0

Standard Agreement

0

1. Presumed Benefit

IDIS User Guide 8-73

If the activity is funded under a National Objective Code of Low and Moderate Income Clientele, indicate the number of beneficiaries that fall into one or more of the following categories. Use the following income levels when reporting on the beneficiaries race and income on other pages of the GPR.

Number of:

- | | |
|---|--|
| <input type="checkbox"/> Abused Children | Extreme Low Income |
| <input type="checkbox"/> Battered Spouses | Low Income |
| <input type="checkbox"/> Severely Disabled Adults (Per Census Definition) | Low Income |
| <input type="checkbox"/> Illiterate Adults | Low Income |
| <input type="checkbox"/> Persons with Aids | Low Income |
| <input type="checkbox"/> Homeless Persons | Extreme Low Income |
| <input type="checkbox"/> Migrant Farm workers | Low Income |
| <input type="checkbox"/> Elderly Persons | Use Moderate Income if at a center with services,
if not center based, use Low Income |

2. Nature and Location

IDIS cdbg 10

Provide a narrative description of how the nature/location of this activity benefits low and moderate persons:

Grantee Performance Report
Appendix D - Sub-recipient Agreement

Report Period

0

Standard Agreement

0

ORGANIZATION CARRYING OUT ACTIVITY

IDIS cdbg 3

Indicate if the activity will be carried out by one of the following:

- ☐ Grantee employees
- ☐ Contractors
- ☐ Grantee employees & contractors
- ☐ By others under a Sub-recipient Agreement

If you are using a Sub-recipient Agreement, indicate the name of the Organization:

Activity is being carried out by:

- ☐ A 105 (a) (15) entity as defined under the Housing and Development Act
- ☐ Another unit of local government
- ☐ Another public agency

IDIS cdbg 4

Indicate all that applies to this organization:

- ☐ Non-profit organization
- ☐ For-profit entity
- ☐ A faith-based organization
- ☐ An institution of higher education

Code Section 105(a) (15) is from the Housing and Development Act and provides the provision of assistance to neighborhood-based nonprofit organizations, local development corporations, and nonprofit organizations serving the development needs of communities in non-entitlement areas to carry out neighborhood revitalization, community economic development or energy conservation projects.

Grantee Performance Report
Appendix E - Slum & Blight Area

Report Period

0

Standard Agreement

0

IDIS cdbg 12

Provide a description of the boundaries of the designated area
(Not the census tract/block data required for LMA)

Boundaries:

Percent of Deteriorated Buildings/Qualified Properties: _____ %

Public Improvement/Type Condition:

Provide a brief description identifying each type of improvement / type of condition

Slum/Blight Designation Year

Grantee Performance Report
Housing Rehabilitation

Report Period
6/30/2011

Standard Agreement
08-STBG-4840

This section applies to activities with a National Objective of Low and Moderate Housing (LMH) and Slums and Blight Area (SBA) or Slum and Blight Spot (SBS) or Urgent Need (URG) for the following. Check off what activity you are reporting. If more than one activity is being reported on this page, you will need to create a duplicate sheet.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Rehabilitation - Single Unit Residential (Matrix 14A) | <input type="checkbox"/> Acquisition for Rehabilitation (Matrix 14G) |
| <input type="checkbox"/> Rehabilitation - Multi - Unit Residential (Matrix 14B) | <input type="checkbox"/> Lead Based Paint, Hazards Test Abatement (14I) |
| <input type="checkbox"/> Public Housing Modernization (Matrix 14C) | <input type="checkbox"/> Residential Historic Preservation (16A) |
| <input type="checkbox"/> Energy Efficiency Improvements (Matrix 14F) | |
| <input type="checkbox"/> Rehabilitation - Publicly-Owner Residential Buildings (Matrix 14D) | |

Program Description

IDIS cdbg 6

Check all statements that are applicable to this activity. This activity will include:

- | | |
|---|--------------------------|
| a. One-for-One Replacement (Reconstruction) complete Appendix A. | <input type="checkbox"/> |
| b. Public improvement activity for which a Special Assessment will be levied. | <input type="checkbox"/> |
| c. Displacement of household, business, farms, nonprofits, complete Appendix B. | <input type="checkbox"/> |
| d. The activity is designed to generate program income | <input type="checkbox"/> |
| e. The designation of an economic development "Favored activity". | <input type="checkbox"/> |
| f. The funding of Colonia(s). | <input type="checkbox"/> |
| g. Brownfield Activity | <input type="checkbox"/> |
| h. Historic Preservation Area. | <input type="checkbox"/> |
| i. Presidential Declared Disaster. | <input type="checkbox"/> |
| j. Multi-Unit Housing (2+ Units/structure). | <input type="checkbox"/> |
| k. Rental Housing. | <input type="checkbox"/> |
| l. Limited Clientele by Nature/Location or Presumed Benefit, complete Appendix C. | <input type="checkbox"/> |
| m. A Subrecipient Agreement for this activity, complete Appendix D. | <input type="checkbox"/> |
| n. The designation of Slum and Blight, complete Appendix E. | <input type="checkbox"/> |
| o. How many Veterans (if any) are being assisted by this program or project? | <input type="checkbox"/> |

Indicate the number of remediated acres: _____

Section 3

Economic Opportunities for Low & Very Low Income

- Check box if the grant award is over \$200,000 in CDBG funds. ☒
- Check box if you have a construction contract or subcontract greater than \$100,000. ☐

If both boxes are checked, you are required to comply with Section 3 reporting requirements pursuant to HUD (24 CFR 135). Attach a Section 3 report and submit the report with this GPR.

Minority Contractor Information

Provide the total dollar amount of this activity that will be directed towards

Firms owned wholly or in substantial part by:

Minority group members

Women

Other (Specify) _____

Value of Contract

TYPE OF ASSISTANCE

IDIS cdbg 5

1. What type of financing was provided to the beneficiaries: Grants ☐ Loans ☒
No loans or grants ☐
2. Indicate the number of grants and/or loans provided this Report Period:
Grants _____ Loans 0
3. Indicate the total number of grants and/or loans provided to date (entire contract term):
Grants _____ Loans 0
4. When assistance is provided in the form of loans, enter the terms of financing:

	Interest Rate (%)	Number of Months (#)	Loan Amounts (\$)
a. Amortized Loan:	_____	_____	_____
b. Deferred Payment/ Forgiveness Loan:	<u>3</u>	<u>360</u>	_____

DIRECT BENEFIT

IDIS cdbg 8

This page allows you to report on beneficiaries race/ethnicity and income levels for the fiscal year:

Race & Code	HOUSING ACTIVITIES			
	Owner		Renter	
	All	Hisp	All	Hisp
White (11):	0	0	0	0
Black/African American (12):	0	0	0	0
Asian (13):	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0
Native Hawaiian/Other Pacific Isl. (15):	0	0	0	0
Am. Indian/Alaskan Native & White (16):	0	0	0	0
Asian & White (17):	0	0	0	0
Black/African Am. & White (18):	0	0	0	0
Am. Indian/Alaskan & Bck/Afrcn (19):	0	0	0	0
Other Multi-Racial (20):	0	0	0	0
TOTALS	0	0	0	0

Number of Female Head of Households _____

INCOME LEVELS

IDIS cdbg 13

Number of households benefiting based on income:

	Owner	Renter	Total all years
Extremely Low (<30%)	0	0	0
Low (31%-50%)	0	0	0
Moderate (51%-80%)	0	0	0
Non-Low/Moderate Income (+80%)	0	0	0
Totals	0	0	0

REHABILITATION OF UNITS

IDIS cdbg 9

1. Indicate if the rehabilitation was offering a program with these specific services:
(May apply for activities with an national objective LMH with Matrix Code 14a, 14b, 14c, 14d, 14f, 14g or 16a)
- a. Installing security devices
 - b. Installing smoke detectors
 - c. Performing emergency housing repairs
 - d. Providing supplies and equipment for painting houses
 - e. Operating a tool lending library

REHABILITATION OF THE OWNER UNITS

IDIS cdbg 24

1. Enter the total number of owner units rehabilitated: _____
2. Of the total number of owner-occupied units rehabilitated, specify the number of:
- a. Units occupied by elderly: _____
 - b. Units brought from substandard to standard (Meeting HQS or local code): _____
 - c. Units certified as Energy Star by HERS rating: _____
 - d. Units made accessible: _____
 - e. Units in compliance with lead safety rules (24 CFR Part 35): _____

If this activity includes multi-unit housing with (2+ units)
complete the rest of the following questions:

MULTI-UNIT HOUSING

IDIS cdbg 14

THIS REPORTING PERIOD

	Total	Occupied	Occupied Low/Mod
Number of Units at Start:	<u>0</u>	<u>0</u>	<u>0</u>
Number of Units Expected at Completion:	<u>0</u>	<u>0</u>	<u>0</u>

FOR TOTAL GRANT TERM

	Total	Occupied	Occupied Low/Mod
Number of Units Completed:	<u>0</u>	<u>0</u>	<u>0</u>

(Complete the following questions if the activity includes the Rehabilitation of Rental Units)

REHABILITATION OF RENTAL UNITS

IDIS cdbg 20 & 21

1. What is the total number of rental units: _____
2. Of the total rental units, what number are: _____
- a. Affordable units: _____
 - b. Section 504 accessible units: _____
 - c. Changed from a substandard to a standard condition,
(Meeting HQS or local code requirements): _____
3. The number of units certified as Energy Star by HERS rating: _____
4. What number of units are in compliance with lead safety rules
(24 CFR Part 35): _____
5. What number of units were created through conversion of
a non-residential to residential building: _____
6. Of the number of rehabilitated rental units designated affordable, specify: _____
- a. Number of units occupied by elderly: _____
 - b. The number of years there will be affordability restrictions: _____
 - c. Units subsidized with project-based rental assistance
by another federal, State or local program: _____
7. What number of affordable units were designated for persons with HIV/AIDS
including units receiving assistance for operations: _____
- a. Of those, what number are for chronically homeless: _____
8. What number of affordable units are permanent housing units for homeless
persons and families, including units receiving assistance for operations: _____
- a. Of those, the number for the chronically homeless: _____

ACCOMPLISHMENT NARRATIVE:

There were no qualified applicants; therefore there were no housing rehab loans completed.

Grantee Performance Report**Appendix A - One for One Replacement**

Report Period

0

Standard Agreement

0**Replacement Housing**

If multiple locations, please duplicate and make additional forms as necessary.

IDIS cdbg 16

Indicate the address of the units to be demolished-converted:

Demolished/Converted

Address

Indicate the number and type of bedroom units

0/1 Zero or One bedroom unit _____

Two Bedroom Units _____

Three Bedroom Units _____

Four Bedroom Units _____

5+ Five or more Bedroom Units _____

Grant or Loan Agreement Executed Date: _____

Demolition or Conversion Agreement Date: _____

Replacement

Address

Number of bedroom units

0/1 Zero or One bedroom unit _____

Two Bedroom Units _____

Three Bedroom Units _____

Four Bedroom Units _____

5+ Five or more Bedroom Units _____

Date units will be available: _____

Date of any exception agreement: _____

Grantee Performance Report**Appendix B - Displacement**

Report Period

0

Standard Agreement

0

Indicate the census tract of origin _____

IDIS cdbg 15

Indicate the City _____

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

Indicate the census tract of those relocated _____

Indicate the City _____

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

If there is more than one census track, indicate the additional census tract
and race distribution of those relocated. _____

Indicate the City _____

Grantee Performance Report
*Appendix C - Presumed Benefit &
Nature and Location*

Report Period

0

Standard Agreement

0

1. Presumed Benefit

IDIS User Guide 8-73

If the activity is funded under a National Objective Code of Low and Moderate Income Clientele, indicate the number of beneficiaries that fall into one or more of the following categories. Use the following income levels when reporting on the beneficiaries race and income on other pages of the GPR.

Number of:

- | | |
|---|--|
| <input type="checkbox"/> Abused Children | Extreme Low Income |
| <input type="checkbox"/> Battered Spouses | Low Income |
| <input type="checkbox"/> Severely Disabled Adults (Per Census Definition) | Low Income |
| <input type="checkbox"/> Illiterate Adults | Low Income |
| <input type="checkbox"/> Persons with Aids | Low Income |
| <input type="checkbox"/> Homeless Persons | Extreme Low Income |
| <input type="checkbox"/> Migrant Farm workers | Low Income |
| <input type="checkbox"/> Elderly Persons | Use Moderate Income if at a center with services,
if not center based, use Low Income |

2. Nature and Location

IDIS cdbg 10

Provide a narrative description of how the nature/location of this activity benefits low and moderate persons:

Grantee Performance Report
Appendix D - Sub-recipient Agreement

Report Period

0

Standard Agreement

0

ORGANIZATION CARRYING OUT ACTIVITY

IDIS cdbg 3

Indicate if the activity will be carried out by one of the following:

- ☐ Grantee employees
- ☐ Contractors
- ☐ Grantee employees & contractors
- ☐ By others under a Sub-recipient Agreement

If you are using a Sub-recipient Agreement, indicate the name of the Organization:

Activity is being carried out by:

- ☐ A 105 (a) (15) entity as defined under the Housing and Development Act
- ☐ Another unit of local government
- ☐ Another public agency

IDIS cdbg 4

Indicate all that applies to this organization:

- ☐ Non-profit organization
- ☐ For-profit entity
- ☐ A faith-based organization
- ☐ An institution of higher education

Code Section 105(a) (15) is from the Housing and Development Act and provides the provision of assistance to neighborhood-based nonprofit organizations, local development corporations, and nonprofit organizations serving the development needs of communities in non-entitlement areas to carry out neighborhood revitalization, community economic development or energy conservation projects.

Grantee Performance Report
Appendix E - Slum & Blight Area

Report Period

0

Standard Agreement

0

IDIS cdbg 12

Provide a description of the boundaries of the designated area
(Not the census tract/block data required for LMA)

Boundaries:

Percent of Deteriorated Buildings/Qualified Properties: _____ %

Public Improvement/Type Condition:

Provide a brief description identifying each type of improvement / type of condition

Slum/Blight Designation Year

Grantee Performance Report
Public Service

Report Period
6/30/2011

Standard Agreement
08-STBG-4840

This section applies to activities with a National Objective of Low and Moderate Area (LMA) or Low and Moderate Clientele (LMC) or Slum and Blight Area (SBA), Urgent Need (URG). Check off what activity you are reporting. If more than one activity is being reported on this page, you will need to create a duplicate sheet.

- | | | |
|--|---|--|
| <input type="checkbox"/> Public Services - General (05) | <input type="checkbox"/> Crime Awareness (05I) | <input type="checkbox"/> Housing Counseling (05U) |
| <input checked="" type="checkbox"/> Senior Services (05A) | <input type="checkbox"/> Fair Housing Activities (05J) | <input type="checkbox"/> Interim Assistance (06) |
| <input type="checkbox"/> Handicapped Services (05B) | <input type="checkbox"/> Tenant/Landlord Counseling (05K) | <input type="checkbox"/> Relocation (08)* |
| <input type="checkbox"/> Legal Services (05C) | <input type="checkbox"/> Child Care Services (05L) | <input type="checkbox"/> Loss of Rental Income (09)* |
| <input type="checkbox"/> Youth Services (05D) | <input type="checkbox"/> Health Services (05M) | <input type="checkbox"/> Code Enforcement (15) |
| <input type="checkbox"/> Transportation Services (05E) | <input type="checkbox"/> Abused & Neglected Children (05N) | |
| <input type="checkbox"/> Substance Abuse Services (05F) | <input type="checkbox"/> Mental Health Services (05O) | |
| <input type="checkbox"/> Battered and Abused Spouses (05G) | <input type="checkbox"/> Screening Lead Paint & Hazards (05P) | |
| <input type="checkbox"/> Employment Training (05H) | <input type="checkbox"/> Subsistence Payments (05Q) | |

* For LMH activities, report on Housing Services page.

Program Description

IDIS cdbg 6

Check all statements that are applicable to this activity. This activity will include:

- | | |
|---|---|
| a. One-for-One Replacement (Reconstruction) complete Appendix A. | <input type="checkbox"/> |
| b. Public improvement activity for which a Special Assessment will be levied. | <input type="checkbox"/> |
| c. Displacement of household, business, farms, nonprofits, complete Appendix B. | <input type="checkbox"/> |
| d. The activity is designed to generate program income | <input type="checkbox"/> |
| e. The designation of an economic development "Favored activity". | <input type="checkbox"/> |
| f. The funding of Colonia(s). | <input type="checkbox"/> |
| g. Brownfield Activity | Indicate the number of remediated acres: <input type="checkbox"/> |
| h. Historic Preservation Area. | <input type="checkbox"/> |
| i. Presidential Declared Disaster. | <input type="checkbox"/> |
| j. Multi-Unit Housing (2+ Units/structure). | <input type="checkbox"/> |
| k. Rental Housing. | <input type="checkbox"/> |
| l. Limited Clientele by Nature/Location or Presumed Benefit, complete Appendix C. | <input type="checkbox"/> |
| m. A Subrecipient Agreement for this activity, complete Appendix D. | <input type="checkbox"/> |
| n. The designation of Slum and Blight, complete Appendix E. | <input type="checkbox"/> |
| o. How many Veterans (if any) are being assisted by this program or project? | <input type="checkbox"/> |

Section 3

Economic Opportunities for Low & Very Low Income

- Check box if the grant award is over \$200,000 in CDBG funds. ☐
- Check box if you have a construction contract or subcontract greater than \$100,000. ☐

If both boxes are checked, you are required to comply with Section 3 reporting requirements pursuant to HUD (24 CFR 135). Attach a Section 3 report and submit the report with this GPR.

Minority Contractor Information

Provide the total dollar amount of this activity that will be directed towards

Firms owned wholly or in substantial part by:

Minority group members

Women

Other (Specify) _____

Value of Contract

TYPE OF ASSISTANCE

IDIS cdbg 5

1. What type of financing was provided to the beneficiaries: Grants ☐ Loans ☐
No loans or grants ☐
2. Indicate the number of grants and/or loans provided this Report Period:
Grants _____ Loans _____
3. Indicate the total number of grants and/or loans provided to date (entire contract term):
Grants _____ Loans _____
4. When assistance is provided in the form of loans, enter the terms of financing:
- | | Interest
Rate (%) | Number of Months
(#) | Loan Amounts
(\$) |
|---|----------------------|-------------------------|----------------------|
| a. Amortized Loan: | _____ | _____ | _____ |
| b. Deferred Payment/
Forgiveness Loan: | _____ | _____ | _____ |

DIRECT BENEFIT

IDIS cdbg 8

This page allows you to report on beneficiaries race/ethnicity and income levels for the fiscal year:

Race & Code	Persons Totals	
	All	Hisp
White (11):	41	0
Black/African American (12):	1	0
Asian (13):	0	0
American Indian/Alaskan Native (14):	1	0
Native Hawaiian/Other Pacific Isl. (15):	0	0
Am. Indian/Alaskan Native & White (16):	0	0
Asian & White (17):	0	0
Black/African Am. & White (18):	0	0
Am. Indian/Alaskan & Black/African (19):	0	0
Other Multi-Racial (20):	2	1
TOTALS	45	1

Number of Female Head of Households 34**INCOME LEVELS**

IDIS cdbg 13

Number of persons benefiting based on income:

	Persons	Total all years
Extremely Low (<30%)	23	23
Low (31%-50%)	23	23
Moderate (51%-80%)	0	0
Non-Low/Moderate Income (+80%)	0	0
Totals	46	46

The following sections do not apply to Relocation (08), Loss of Rental Income (09) and Code Enforcement (15), however the information is still required for all other activities.

PUBLIC SERVICE

IDIS cdbg 17A

1. Indicate the number of persons/households assisted, according to the following:

- a. Total being served for the program year: 46
- b. Now have new access to this type of service or benefit: _____
- c. Now have improved access to this type of service or benefit: _____
- d. Now receive a service or benefit that is no longer substandard: _____

- 2. a. What number of homeless persons were given overnight shelter: _____
- b. Indicate the number of beds created in overnight shelter or other emergency housing: _____

HOMELESS PREVENTION

IDIS cdbg 31

If this activity also includes the following services, address the following questions if applicable.

Legal Services (05C)

Subsistence Payments (05Q)

- 1. Indicate the total number of homeless that are benefiting from this activity: _____
- 2. Of the persons assisted, enter the number that:
 - a. Receive emergency financial assistance to prevent homelessness: _____
 - b. Received emergency legal assistance to prevent homelessness: _____

EMERGENCY ASSISTANCE (Subsistence Payments)

IDIS cdbg 30

If this activity also includes the following services, address the following questions if applicable.

Legal Services (05C)

Subsistence Payments (05Q)

- 1. Enter the total number of households receiving rental assistance: _____
- 2. Of the total households assisted, specify the number on short-term rental assistance (not more than 3 months) : _____
- 3. What number of households assisted were previously homeless: _____
- 4. Of those homeless, what number were chronically homeless: _____

ACCOMPLISHMENT NARRATIVE:

Grantee Performance Report
Appendix A - One for One Replacement

Report Period
0

Standard Agreement
0

Replacement Housing

If multiple locations, please duplicate and make additional forms as necessary.
Indicate the address of the units to be demolished-converted:

IDIS cdbg 16

Demolished/Converted
Address _____

Indicate the number and type of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Grant or Loan Agreement Executed Date: _____

Demolition or Conversion Agreement Date: _____

Replacement
Address _____

Number of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Date units will be available: _____

Date of any exception agreement: _____

Grantee Performance Report**Appendix B - Displacement**

Report Period

0

Standard Agreement

0

Indicate the census tract of origin

Indicate the City

IDIS cdbg 15

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Blck/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

Indicate the census tract of those relocated

Indicate the City

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Blck/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

If there is more than one census tract, indicate the additional census tract and race distribution of those relocated.

Indicate the City

Grantee Performance Report
*Appendix C - Presumed Benefit &
Nature and Location*

Report Period
0

Standard Agreement
0

1. Presumed Benefit

IDIS User Guide 8-73

If the activity is funded under a National Objective Code of Low and Moderate Income Clientele, indicate the number of beneficiaries that fall into one or more of the following categories. Use the following income levels when reporting on the beneficiaries race and income on other pages of the GPR.

Number of:

- | | |
|---|--|
| <input type="checkbox"/> Abused Children | Extreme Low Income |
| <input type="checkbox"/> Battered Spouses | Low Income |
| <input type="checkbox"/> Severely Disabled Adults (Per Census Definition) | Low Income |
| <input type="checkbox"/> Illiterate Adults | Low Income |
| <input type="checkbox"/> Persons with Aids | Low Income |
| <input type="checkbox"/> Homeless Persons | Extreme Low Income |
| <input type="checkbox"/> Migrant Farm workers | Low Income |
| <input type="checkbox"/> Elderly Persons | Use Moderate Income if at a center with services,
if not center based, use Low Income |

2. Nature and Location

IDIS cdbg 10

Provide a narrative description of how the nature/location of this activity benefits low and moderate persons:

Grantee Performance Report
Appendix D - Sub-recipient Agreement

Report Period

0

Standard Agreement

0

ORGANIZATION CARRYING OUT ACTIVITY

IDIS cdbg 3

Indicate if the activity will be carried out by one of the following:

- ☐ Grantee employees
- ☐ Contractors
- ☐ Grantee employees & contractors
- ☐ By others under a Sub-recipient Agreement

If you are using a Sub-recipient Agreement, indicate the name of the Organization:

Activity is being carried out by:

- ☐ A 105 (a) (15) entity as defined under the Housing and Development Act
- ☐ Another unit of local government
- ☐ Another public agency

IDIS cdbg 4

Indicate all that applies to this organization:

- ☐ Non-profit organization
- ☐ For-profit entity
- ☐ A faith-based organization
- ☐ An institution of higher education

Code Section 105(a) (15) is from the Housing and Development Act and provides the provision of assistance to neighborhood-based nonprofit organizations, local development corporations, and nonprofit organizations serving the development needs of communities in non-entitlement areas to carry out neighborhood revitalization, community economic development or energy conservation projects.

Grantee Performance Report
Appendix E - Slum & Blight Area

Report Period
0

Standard Agreement
0

IDIS cdbg 12

Provide a description of the boundaries of the designated area
(Not the census tract/block data required for LMA)

Boundaries:

Percent of Deteriorated Buildings/Qualified Properties: %

Public Improvement/Type Condition:

Provide a brief description identifying each type of improvement / type of condition

Slum/Blight Designation Year

Grantee Performance Report

Report Period (FY) 6/30/2011 Standard Agreement # 10-STBG-6748

Please Check One

- ☒ Annual GPR
☐ Final GPR

Jurisdiction Name: County of Yuba

Name of Contact: Debra J. Phillips
Address of Contact: 915 8th Street
Marysville, CA 95901

Telephone Number: 530-749-5460

E-Mail Address: dphillips@co.yuba.ca.us

SUMMARY OF ACTIVITIES

Indicate the Fiscal Year, the Standard Agreement Number, and if this is an "Annual" or "Final" Grantee Performance Report (GPR). Below identify all activities included in the Standard Agreement by checking the box in Column A for all Non-Housing activities or Column C for all LMH activities. Select only one box per activity. LMH is for activities funded under the National Objective of Low and Moderate Housing. The Standard Agreement should clearly identify the National Objective for each activity. Once all activities under the Agreement are identified in Column A and C, use the page button next to the check off box to be directed to the correct page to complete the report. Use the drop-down box in Column E to indicate the Status of the activity. The Status can be "In Progress" when no information is available to report, or it can be "Data Enclosed". Column E is intended to eliminate the need to submit blank pages of the GPR if no beneficiary data is available to report. If you have any questions regarding the form or the correct matrix code, contact your CDBG Representative.

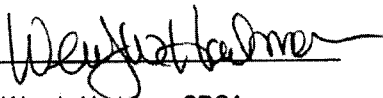
	A	B	C	D	E
				In Support of Housing (LMH)	Status Drop down
(01) Acquisition of Real Property	<input type="checkbox"/>	Page 1			.
(02) Disposition	<input type="checkbox"/>	Page 1			.
(03) Public Facilities & Improvements*	<input checked="" type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	In Progress
(03A) Senior Centers	<input type="checkbox"/>	Page 6			.
(03B) Handicapped Centers	<input type="checkbox"/>	Page 6			.
(03C) Homeless Facilities	<input type="checkbox"/>	Page 6			.
(03D) Youth Centers	<input type="checkbox"/>	Page 6			.
(03E) Neighborhood Facilities	<input type="checkbox"/>	Page 6			.
(03F) Parks, Recreation Facilities	<input type="checkbox"/>	Page 6			.
(03G) Parking Facilities	<input type="checkbox"/>	Page 6			.
(03H) Solid Waste Disposal Imp.*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03I) Flood Drainage Improvement*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03J) Water/Sewer Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03K) Street Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03L) Sidewalk Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03M) Child Care Centers	<input type="checkbox"/>	Page 6			.
(03N) Tree Planting	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03O) Fire Station/Equipment	<input type="checkbox"/>	Page 6			.
(03P) Health Facilities	<input type="checkbox"/>	Page 6			.
(03Q) Abused and Neglected Children Facilities	<input type="checkbox"/>	Page 6			.
(03R) Asbestos Removal	<input type="checkbox"/>	Page 6			.
(03S) Facilities for Aids Patients	<input type="checkbox"/>	Page 6			.
(03T) Operating Costs of Homeless/Aids	<input type="checkbox"/>	Page 6			.
(04) Clearance and Demolition	<input type="checkbox"/>	Page 1			.
(04A) Cleanup of Contaminated Sites	<input type="checkbox"/>	Page 1			.
(05) Public Services - General	<input type="checkbox"/>	Page 7			.
(05A) Senior Services	<input checked="" type="checkbox"/>	Page 7			In Progress
(05B) Handicapped Services	<input type="checkbox"/>	Page 7			.
(05C) Legal Services	<input type="checkbox"/>	Page 7			.

(05D) Youth Services	<input type="checkbox"/> Page 7	.
(05E) Transportation Services	<input type="checkbox"/> Page 7	.
(05F) Substance Abuse Services	<input type="checkbox"/> Page 7	.
(05G) Battered and Abused Spouses	<input type="checkbox"/> Page 7	.
(05H) Employment Training	<input type="checkbox"/> Page 7	.
(05I) Crime Awareness	<input type="checkbox"/> Page 7	.
(05J) Fair Housing Activities	<input type="checkbox"/> Page 7	.
(05K) Tenant/Landlord Counseling	<input type="checkbox"/> Page 7	.
(05L) Child Care Services	<input type="checkbox"/> Page 7	.
(05M) Health Services	<input type="checkbox"/> Page 7	.
(05N) Abused & Neglected Children	<input type="checkbox"/> Page 7	.
(05O) Mental Health Services	<input type="checkbox"/> Page 7	.
(05P) Screening Lead Paint & Hazards	<input type="checkbox"/> Page 7	.
(05Q) Subsistence Payments	<input type="checkbox"/> Page 7	.
(05R) Homeownership Assistance - not direct	<input type="checkbox"/> Page 2	.
(05S) Rental Housing Subsidies	<input type="checkbox"/> Page 5	.
(05T) Security Deposits	<input type="checkbox"/> Page 5	.
(05U) Housing Counseling	<input type="checkbox"/> Page 7	.
(06) Interim Assistance	<input type="checkbox"/> Page 7	.
(08) Relocation*	<input type="checkbox"/> Page 7 <input type="checkbox"/> Page 5	.
(09) Loss of Rental Income*	<input type="checkbox"/> Page 7 <input type="checkbox"/> Page 5	.
(11) Privately Owned Utilities*	<input type="checkbox"/> Page 6 <input type="checkbox"/> Page 3	.
(12) Construction Housing (by CBDO Only)	<input type="checkbox"/> Page 1	.
(13) Direct Homeownership Assistance	<input checked="" type="checkbox"/> Page 2	In Progress
(14A) Rehabilitation - Single Unit Residential	<input checked="" type="checkbox"/> Page 4	In Progress
(14B) Rehabilitation - Multi - Unit Residential	<input type="checkbox"/> Page 4	.
(14C) Public Housing Modernization	<input type="checkbox"/> Page 4	.
(14D) Rehabilitation - Publicly-Owner Residential Buildings	<input type="checkbox"/> Page 4	.
(14E) Rehabilitation Publicly/Private Commercial Industry	<input type="checkbox"/> Page 8	.
(14F) Energy Efficiency Improvements	<input type="checkbox"/> Page 4	.
(14G) Acquisition for Rehabilitation	<input type="checkbox"/> Page 4	.
(14I) Lead Based Paint, Hazards Test Abatement	<input type="checkbox"/> Page 4	.
(15) Code Enforcement	<input type="checkbox"/> Page 7	.
(16A) Residential Historic Preservation	<input type="checkbox"/> Page 4	.
(16B) Non-Residential Historic Preservation	<input type="checkbox"/> Page 6	.
(17A) CI Land Acquisition/Disposition	<input type="checkbox"/> Page 8	.
(17B) CI Infrastructure Development	<input type="checkbox"/> Page 8	.
(17C) Building Acquisition, Construction, Rehabilitation	<input type="checkbox"/> Page 8	.
(17D) Other Commercial/Industrial Improvements	<input type="checkbox"/> Page 8	.
(18A) ED Direct Financial Assistance for For-Profits	<input type="checkbox"/> Page 8	.
(18C) Micro-Enterprise Assistance	<input type="checkbox"/> Page 9	.
(19E) Operation and Repair Foreclosed Property	<input type="checkbox"/> Page 5	.

Certification:

I have reviewed the information contained in this report and certify that to the best of my knowledge that it is true and accurate, and that supporting documentation is maintained and available for State Review

Signature of Authorized Representative



Printed Name & Title Wendy Hartman, CDSA

Date 7/27/2011

Grantee Performance Report

Report Period (FY) 6/30/2011 Standard Agreement # Hsg Rehab RLA

Jurisdiction Name: County of Yuba

Name of Contact: Debra J. Phillips
Address of Contact: 915 8th Street
Marysville, CA 95901

Telephone Number: 530-749-5460

E-Mail Address: dphillips@co.yuba.ca.us

Please Check One

- ☒ Annual GPR
☐ Final GPR

SUMMARY OF ACTIVITIES

Indicate the Fiscal Year, the Standard Agreement Number, and if this is an "Annual" or "Final" Grantee Performance Report (GPR). Below identify all activities included in the Standard Agreement by checking the box in Column A for all Non-Housing activities or Column C for all LMH activities. Select only one box per activity. LMH is for activities funded under the National Objective of Low and Moderate Housing. The Standard Agreement should clearly identify the National Objective for each activity. Once all activities under the Agreement are identified in Column A and C, use the page button next to the check off box to be directed to the correct page to complete the report. Use the drop-down box in Column E to indicate the Status of the activity. The Status can be "In Progress" when no information is available to report, or it can be "Data Enclosed". Column E is intended to eliminate the need to submit blank pages of the GPR if no beneficiary data is available to report. If you have any questions regarding the form or the correct matrix code, contact your CDBG Representative.

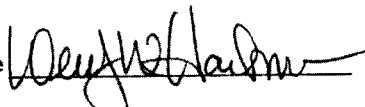
	A	B	C	D	E
				In Support of Housing (LMH)	Status Drop down
(01) Acquisition of Real Property	<input type="checkbox"/>	Page 1			.
(02) Disposition	<input type="checkbox"/>	Page 1			.
(03) Public Facilities & Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03A) Senior Centers	<input type="checkbox"/>	Page 6			.
(03B) Handicapped Centers	<input type="checkbox"/>	Page 6			.
(03C) Homeless Facilities	<input type="checkbox"/>	Page 6			.
(03D) Youth Centers	<input type="checkbox"/>	Page 6			.
(03E) Neighborhood Facilities	<input type="checkbox"/>	Page 6			.
(03F) Parks, Recreation Facilities	<input type="checkbox"/>	Page 6			.
(03G) Parking Facilities	<input type="checkbox"/>	Page 6			.
(03H) Solid Waste Disposal Imp.*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03I) Flood Drainage Improvement*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03J) Water/Sewer Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03K) Street Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03L) Sidewalk Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03M) Child Care Centers	<input type="checkbox"/>	Page 6			.
(03N) Tree Planting	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03O) Fire Station/Equipment	<input type="checkbox"/>	Page 6			.
(03P) Health Facilities	<input type="checkbox"/>	Page 6			.
(03Q) Abused and Neglected Children Facilities	<input type="checkbox"/>	Page 6			.
(03R) Asbestos Removal	<input type="checkbox"/>	Page 6			.
(03S) Facilities for Aids Patients	<input type="checkbox"/>	Page 6			.
(03T) Operating Costs of Homeless/Aids	<input type="checkbox"/>	Page 6			.
(04) Clearance and Demolition	<input type="checkbox"/>	Page 1			.
(04A) Cleanup of Contaminated Sites	<input type="checkbox"/>	Page 1			.
(05) Public Services - General	<input type="checkbox"/>	Page 7			.
(05A) Senior Services	<input type="checkbox"/>	Page 7			.
(05B) Handicapped Services	<input type="checkbox"/>	Page 7			.
(05C) Legal Services	<input type="checkbox"/>	Page 7			.

(05D) Youth Services	<input type="checkbox"/> Page 7	
(05E) Transportation Services	<input type="checkbox"/> Page 7	
(05F) Substance Abuse Services	<input type="checkbox"/> Page 7	
(05G) Battered and Abused Spouses	<input type="checkbox"/> Page 7	
(05H) Employment Training	<input type="checkbox"/> Page 7	
(05I) Crime Awareness	<input type="checkbox"/> Page 7	
(05J) Fair Housing Activities	<input type="checkbox"/> Page 7	
(05K) Tenant/Landlord Counseling	<input type="checkbox"/> Page 7	
(05L) Child Care Services	<input type="checkbox"/> Page 7	
(05M) Health Services	<input type="checkbox"/> Page 7	
(05N) Abused & Neglected Children	<input type="checkbox"/> Page 7	
(05O) Mental Health Services	<input type="checkbox"/> Page 7	
(05P) Screening Lead Paint & Hazards	<input type="checkbox"/> Page 7	
(05Q) Subsistence Payments	<input type="checkbox"/> Page 7	
(05R) Homeownership Assistance - not direct	<input type="checkbox"/> Page 2	
(05S) Rental Housing Subsidies	<input type="checkbox"/> Page 5	
(05T) Security Deposits	<input type="checkbox"/> Page 5	
(05U) Housing Counseling	<input type="checkbox"/> Page 7	
(06) Interim Assistance	<input type="checkbox"/> Page 7	
(08) Relocation*	<input type="checkbox"/> Page 7	<input type="checkbox"/> Page 5
(09) Loss of Rental Income*	<input type="checkbox"/> Page 7	<input type="checkbox"/> Page 5
(11) Privately Owned Utilities*	<input type="checkbox"/> Page 6	<input type="checkbox"/> Page 3
(12) Construction Housing (by CBDO Only)	<input type="checkbox"/> Page 1	
(13) Direct Homeownership Assistance	<input type="checkbox"/> Page 2	
(14A) Rehabilitation - Single Unit Residential	<input checked="" type="checkbox"/> Page 4	Data Enclosed
(14B) Rehabilitation - Multi - Unit Residential	<input type="checkbox"/> Page 4	
(14C) Public Housing Modernization	<input type="checkbox"/> Page 4	
(14D) Rehabilitation - Publicly-Owner Residential Buildings	<input type="checkbox"/> Page 4	
(14E) Rehabilitation Publicly/Private Commercial Industry	<input type="checkbox"/> Page 8	
(14F) Energy Efficiency Improvements	<input type="checkbox"/> Page 4	
(14G) Acquisition for Rehabilitation	<input type="checkbox"/> Page 4	
(14I) Lead Based Paint, Hazards Test Abatement	<input type="checkbox"/> Page 4	
(15) Code Enforcement	<input type="checkbox"/> Page 7	
(16A) Residential Historic Preservation	<input type="checkbox"/> Page 4	
(16B) Non-Residential Historic Preservation	<input type="checkbox"/> Page 6	
(17A) CI Land Acquisition/Disposition	<input type="checkbox"/> Page 8	
(17B) CI Infrastructure Development	<input type="checkbox"/> Page 8	
(17C) Building Acquisition, Construction, Rehabilitation	<input type="checkbox"/> Page 8	
(17D) Other Commercial/Industrial Improvements	<input type="checkbox"/> Page 8	
(18A) ED Direct Financial Assistance for For-Profits	<input type="checkbox"/> Page 8	
(18C) Micro-Enterprise Assistance	<input type="checkbox"/> Page 9	
(19E) Operation and Repair Foreclosed Property	<input type="checkbox"/> Page 5	

Certification:

I have reviewed the information contained in this report and certify that to the best of my knowledge that it is true and accurate, and that supporting documentation is maintained and available for State Review

Signature of Authorized Representative



Printed Name & Title Wendy Hartman, CDSA

Date 7/27/2011

Grantee Performance Report
Housing Rehabilitation

Report Period
40724

Standard Agreement
Hsg Rehab RLA

This section applies to activities with a National Objective of Low and Moderate Housing (LMH) and Slums and Blight Area (SBA) or Slum and Blight Spot (SBS) or Urgent Need (URG) for the following. Check off what activity you are reporting. If more than one activity is being reported on this page, you will need to create a duplicate sheet.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Rehabilitation - Single Unit Residential (Matrix 14A) | <input type="checkbox"/> Acquisition for Rehabilitation (Matrix 14G) |
| <input type="checkbox"/> Rehabilitation - Multi - Unit Residential (Matrix 14B) | <input type="checkbox"/> Lead Based Paint, Hazards Test Abatement (14I) |
| <input type="checkbox"/> Public Housing Modernization (Matrix 14C) | <input type="checkbox"/> Residential Historic Preservation (16A) |
| <input type="checkbox"/> Energy Efficiency Improvements (Matrix 14F) | |
| <input type="checkbox"/> Rehabilitation - Publicly-Owner Residential Buildings (Matrix 14D) | |

Program Description

IDIS cdbg 6

Check all statements that are applicable to this activity. This activity will include:

- | | |
|---|-------------------------------------|
| a. One-for-One Replacement (Reconstruction) complete Appendix A. | <input type="checkbox"/> |
| b. Public improvement activity for which a Special Assessment will be levied. | <input type="checkbox"/> |
| c. Displacement of household, business, farms, nonprofits, complete Appendix B. | <input type="checkbox"/> |
| d. The activity is designed to generate program income | <input checked="" type="checkbox"/> |
| e. The designation of an economic development "Favored activity". | <input type="checkbox"/> |
| f. The funding of Colonia(s). | <input type="checkbox"/> |
| g. Brownfield Activity | <input type="checkbox"/> |
| h. Historic Preservation Area. | <input type="checkbox"/> |
| i. Presidential Declared Disaster. | <input type="checkbox"/> |
| j. Multi-Unit Housing (2+ Units/structure). | <input type="checkbox"/> |
| k. Rental Housing. | <input type="checkbox"/> |
| l. Limited Clientele by Nature/Location or Presumed Benefit, complete Appendix C. | <input type="checkbox"/> |
| m. A Subrecipient Agreement for this activity, complete Appendix D. | <input type="checkbox"/> |
| n. The designation of Slum and Blight, complete Appendix E. | <input type="checkbox"/> |
| o. How many Veterans (if any) are being assisted by this program or project? | <input type="checkbox"/> |

Indicate the number of remediated acres: _____

Section 3

Economic Opportunities for Low & Very Low Income

- Check box if the grant award is over \$200,000 in CDBG funds. ☐
- Check box if you have a construction contract or subcontract greater than \$100,000. ☐

If both boxes are checked, you are required to comply with Section 3 reporting requirements pursuant to HUD (24 CFR 135). Attach a Section 3 report and submit the report with this GPR.

Minority Contractor Information

Provide the total dollar amount of this activity that will be directed towards

Firms owned wholly or in substantial part by:

Minority group members

Women

Other (Specify) _____

Value of Contract

TYPE OF ASSISTANCE

IDIS cdbg 5

1. What type of financing was provided to the beneficiaries: Grants ☐ Loans ☒
No loans or grants ☐
2. Indicate the number of grants and/or loans provided this Report Period:
Grants _____ Loans 0
3. Indicate the total number of grants and/or loans provided to date (entire contract term):
Grants _____ Loans 0
4. When assistance is provided in the form of loans, enter the terms of financing:

	Interest Rate (%)	Number of Months (#)	Loan Amounts (\$)
a. Amortized Loan:	_____	_____	_____
b. Deferred Payment/ Forgiveness Loan:	<u>3</u>	<u>360</u>	<u>\$ 60,000</u>

DIRECT BENEFIT

IDIS cdbg 8

This page allows you to report on beneficiaries race/ethnicity and income levels for the fiscal year:

Race & Code	HOUSING ACTIVITIES			
	Owner		Renter	
	All	Hisp	All	Hisp
White (11):	0	0	0	0
Black/African American (12):	0	0	0	0
Asian (13):	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0
Native Hawaiian/Other Pacific Isl. (15):	0	0	0	0
Am. Indian/Alaskan Native & White (16):	0	0	0	0
Asian & White (17):	0	0	0	0
Black/African Am. & White (18):	0	0	0	0
Am. Indian/Alaskan & Black/African (19):	0	0	0	0
Other Multi-Racial (20):	0	0	0	0
TOTALS	0	0	0	0

Number of Female Head of Households _____

INCOME LEVELS

IDIS cdbg 13

Number of households benefiting based on Income:

	Owner	Renter	Total all years
Extremely Low (<30%)	0	0	0
Low (31%-50%)	0	0	0
Moderate (51%-80%)	0	0	0
Non-Low/Moderate Income (+80%)	0	0	0
Totals	0	0	0

REHABILITATION OF UNITS

IDIS cdbg 9

1. Indicate if the rehabilitation was offering a program with these specific services:
(May apply for activities with an national objective LMH with Matrix Code 14a, 14b, 14c, 14d, 14f, 14g or 16a)
 - a. Installing security devices
 - b. Installing smoke detectors
 - c. Performing emergency housing repairs
 - d. Providing supplies and equipment for painting houses
 - e. Operating a tool lending library

REHABILITATION OF THE OWNER UNITS

IDIS cdbg 24

1. Enter the total number of owner units rehabilitated: _____
2. Of the total number of owner-occupied units rehabilitated, specify the number of:
 - a. Units occupied by elderly: _____
 - b. Units brought from substandard to standard (Meeting HQS or local code): _____
 - c. Units certified as Energy Star by HERS rating: _____
 - d. Units made accessible: _____
 - e. Units in compliance with lead safety rules (24 CFR Part 35): _____

If this activity includes multi-unit housing with (2+ units)
complete the rest of the following questions:

MULTI-UNIT HOUSING

IDIS cdbg 14

THIS REPORTING PERIOD

	Total	Occupied	Occupied Low/Mod
Number of Units at Start:	<u>0</u>	<u>0</u>	<u>0</u>
Number of Units Expected at Completion:	<u>0</u>	<u>0</u>	<u>0</u>

FOR TOTAL GRANT TERM

	Total	Occupied	Occupied Low/Mod
Number of Units Completed:	<u>0</u>	<u>0</u>	<u>0</u>

(Complete the following questions if the activity includes the Rehabilitation of Rental Units)

REHABILITATION OF RENTAL UNITS

IDIS cdbg 20 & 21

1. What is the total number of rental units: _____
2. Of the total rental units, what number are:
 - a. Affordable units: _____
 - b. Section 504 accessible units: _____
 - c. Changed from a substandard to a standard condition,
(Meeting HQS or local code requirements): _____
3. The number of units certified as Energy Star by HERS rating: _____
4. What number of units are in compliance with lead safety rules
(24 CFR Part 35): _____
5. What number of units were created through conversion of
a non-residential to residential building: _____
6. Of the number of rehabilitated rental units designated affordable, specify:
 - a. Number of units occupied by elderly: _____
 - b. The number of years there will be affordability restrictions: _____
 - c. Units subsidized with project-based rental assistance
by another federal, State or local program: _____
7. What number of affordable units were designated for persons with HIV/AIDS
including units receiving assistance for operations:
 - a. Of those, what number are for chronically homeless: _____
8. What number of affordable units are permanent housing units for homeless
persons and families, including units receiving assistance for operations:
 - a. Of those, the number for the chronically homeless: _____

ACCOMPLISHMENT NARRATIVE:

Grantee Performance Report
Appendix A - One for One Replacement

Report Period
0

Standard Agreement
0

Replacement Housing

If multiple locations, please duplicate and make additional forms as necessary.
Indicate the address of the units to be demolished-converted:

IDIS cdbg 16

Demolished/Converted
Address

Indicate the number and type of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Grant or Loan Agreement Executed Date:

Demolition or Conversion Agreement Date:

Replacement
Address

Number of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Date units will be available:

Date of any exception agreement:

Grantee Performance Report
Appendix B - Displacement

Report Period

0

Standard Agreement

0

Indicate the census tract of origin

Indicate the City

IDIS cdbg 15

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat. Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. & White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am. Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

Indicate the census tract of those relocated

Indicate the City

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat. Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. & White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am. Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

If there is more than one census track, indicate the additional census tract and race distribution of those relocated.

Indicate the City

Grantee Performance Report
*Appendix C - Presumed Benefit &
Nature and Location*

Report Period
0

Standard Agreement
0

1. Presumed Benefit

IDIS User Guide 8-73

If the activity is funded under a National Objective Code of Low and Moderate Income Clientele, indicate the number of beneficiaries that fall into one or more of the following categories. Use the following income levels when reporting on the beneficiaries race and income on other pages of the GPR.

Number of:

- | | |
|---|--|
| <input type="checkbox"/> Abused Children | Extreme Low Income |
| <input type="checkbox"/> Battered Spouses | Low Income |
| <input type="checkbox"/> Severely Disabled Adults (Per Census Definition) | Low Income |
| <input type="checkbox"/> Illiterate Adults | Low Income |
| <input type="checkbox"/> Persons with Aids | Low Income |
| <input type="checkbox"/> Homeless Persons | Extreme Low Income |
| <input type="checkbox"/> Migrant Farm workers | Low Income |
| <input type="checkbox"/> Elderly Persons | Use Moderate Income if at a center with services,
if not center based, use Low Income |

2. Nature and Location

IDIS cdbg 10

Provide a narrative description of how the nature/location of this activity benefits low and moderate persons:

Grantee Performance Report
Appendix D - Sub-recipient Agreement

Report Period
0

Standard Agreement
0

ORGANIZATION CARRYING OUT ACTIVITY

IDIS cdbg 3

Indicate if the activity will be carried out by one of the following:

- ☐ Grantee employees
- ☐ Contractors
- ☐ Grantee employees & contractors
- ☐ By others under a Sub-recipient Agreement

If you are using a Sub-recipient Agreement, indicate the name of the Organization:

Activity is being carried out by:

- ☐ A 105 (a) (15) entity as defined under the Housing and Development Act
- ☐ Another unit of local government
- ☐ Another public agency

Indicate all that applies to this organization:

- ☐ Non-profit organization
- ☐ For-profit entity
- ☐ A faith-based organization
- ☐ An institution of higher education

IDIS cdbg 4

Code Section 105(a) (15) is from the Housing and Development Act and provides the provision of assistance to neighborhood-based nonprofit organizations, local development corporations, and nonprofit organizations serving the development needs of communities in non-entitlement areas to carry out neighborhood revitalization, community economic development or energy conservation projects.

Grantee Performance Report
Appendix E - Slum & Blight Area

Report Period
0

Standard Agreement
0

IDIS cdbg 12

Provide a description of the boundaries of the designated area
(Not the census tract/block data required for LMA)

Boundaries:

Percent of Deteriorated Buildings/Qualified Properties: _____ %

Public Improvement/Type Condition:

Provide a brief description identifying each type of improvement / type of condition

Slum/Blight Designation Year _____

Grantee Performance Report

Report Period (FY) 6/30/2011 Standard Agreement # FTHB RLA

Please Check One

- ☒ Annual GPR
☐ Final GPR

Jurisdiction Name: County of Yuba

Name of Contact: Debra J. Phillips
Address of Contact: 915 8th Street
Marysville, CA 95901

Telephone Number: 530-749-5460

E-Mail Address: dphillips@co.yuba.ca.us

SUMMARY OF ACTIVITIES

Indicate the Fiscal Year, the Standard Agreement Number, and if this is an "Annual" or "Final" Grantee Performance Report (GPR). Below identify all activities included in the Standard Agreement by checking the box in Column A for all Non-Housing activities or Column C for all LMH activities. Select only one box per activity. LMH is for activities funded under the National Objective of Low and Moderate Housing. The Standard Agreement should clearly identify the National Objective for each activity. Once all activities under the Agreement are identified in Column A and C, use the page button next to the check off box to be directed to the correct page to complete the report. Use the drop-down box in Column E to indicate the Status of the activity. The Status can be "In Progress" when no information is available to report, or it can be "Data Enclosed". Column E is intended to eliminate the need to submit blank pages of the GPR if no beneficiary data is available to report. If you have any questions regarding the form or the correct matrix code, contact your CDBG Representative.

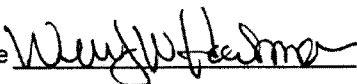
	A	B	C	D	E
				In Support of Housing (LMH)	Status Drop down
(01) Acquisition of Real Property	<input type="checkbox"/>	Page 1			.
(02) Disposition	<input type="checkbox"/>	Page 1			.
(03) Public Facilities & Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03A) Senior Centers	<input type="checkbox"/>	Page 6			.
(03B) Handicapped Centers	<input type="checkbox"/>	Page 6			.
(03C) Homeless Facilities	<input type="checkbox"/>	Page 6			.
(03D) Youth Centers	<input type="checkbox"/>	Page 6			.
(03E) Neighborhood Facilities	<input type="checkbox"/>	Page 6			.
(03F) Parks, Recreation Facilities	<input type="checkbox"/>	Page 6			.
(03G) Parking Facilities	<input type="checkbox"/>	Page 6			.
(03H) Solid Waste Disposal Imp.*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03I) Flood Drainage Improvement*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03J) Water/Sewer Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03K) Street Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03L) Sidewalk Improvements*	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03M) Child Care Centers	<input type="checkbox"/>	Page 6			.
(03N) Tree Planting	<input type="checkbox"/>	Page 6	<input type="checkbox"/>	Page 3	.
(03O) Fire Station/Equipment	<input type="checkbox"/>	Page 6			.
(03P) Health Facilities	<input type="checkbox"/>	Page 6			.
(03Q) Abused and Neglected Children Facilities	<input type="checkbox"/>	Page 6			.
(03R) Asbestos Removal	<input type="checkbox"/>	Page 6			.
(03S) Facilities for Aids Patients	<input type="checkbox"/>	Page 6			.
(03T) Operating Costs of Homeless/Aids	<input type="checkbox"/>	Page 6			.
(04) Clearance and Demolition	<input type="checkbox"/>	Page 1			.
(04A) Cleanup of Contaminated Sites	<input type="checkbox"/>	Page 1			.
(05) Public Services - General	<input type="checkbox"/>	Page 7			.
(05A) Senior Services	<input type="checkbox"/>	Page 7			.
(05B) Handicapped Services	<input type="checkbox"/>	Page 7			.
(05C) Legal Services	<input type="checkbox"/>	Page 7			.

(05D) Youth Services	<input type="checkbox"/> Page 7	.
(05E) Transportation Services	<input type="checkbox"/> Page 7	.
(05F) Substance Abuse Services	<input type="checkbox"/> Page 7	.
(05G) Battered and Abused Spouses	<input type="checkbox"/> Page 7	.
(05H) Employment Training	<input type="checkbox"/> Page 7	.
(05I) Crime Awareness	<input type="checkbox"/> Page 7	.
(05J) Fair Housing Activities	<input type="checkbox"/> Page 7	.
(05K) Tenant/Landlord Counseling	<input type="checkbox"/> Page 7	.
(05L) Child Care Services	<input type="checkbox"/> Page 7	.
(05M) Health Services	<input type="checkbox"/> Page 7	.
(05N) Abused & Neglected Children	<input type="checkbox"/> Page 7	.
(05O) Mental Health Services	<input type="checkbox"/> Page 7	.
(05P) Screening Lead Paint & Hazards	<input type="checkbox"/> Page 7	.
(05Q) Subsistence Payments	<input type="checkbox"/> Page 7	.
(05R) Homeownership Assistance - not direct	<input type="checkbox"/> Page 2	.
(05S) Rental Housing Subsidies	<input type="checkbox"/> Page 5	.
(05T) Security Deposits	<input type="checkbox"/> Page 5	.
(05U) Housing Counseling	<input type="checkbox"/> Page 7	.
(06) Interim Assistance	<input type="checkbox"/> Page 7	.
(08) Relocation*	<input type="checkbox"/> Page 7 <input type="checkbox"/> Page 5	.
(09) Loss of Rental Income*	<input type="checkbox"/> Page 7 <input type="checkbox"/> Page 5	.
(11) Privately Owned Utilities*	<input type="checkbox"/> Page 6 <input type="checkbox"/> Page 3	.
(12) Construction Housing (by CBDO Only)	<input type="checkbox"/> Page 1	.
(13) Direct Homeownership Assistance	<input checked="" type="checkbox"/> Page 2	Data Enclosed
(14A) Rehabilitation - Single Unit Residential	<input type="checkbox"/> Page 4	.
(14B) Rehabilitation - Multi - Unit Residential	<input type="checkbox"/> Page 4	.
(14C) Public Housing Modernization	<input type="checkbox"/> Page 4	.
(14D) Rehabilitation - Publicly-Owner Residential Buildings	<input type="checkbox"/> Page 4	.
(14E) Rehabilitation Publicly/Private Commercial Industry	<input type="checkbox"/> Page 8	.
(14F) Energy Efficiency Improvements	<input type="checkbox"/> Page 4	.
(14G) Acquisition for Rehabilitation	<input type="checkbox"/> Page 4	.
(14I) Lead Based Paint, Hazards Test Abatement	<input type="checkbox"/> Page 4	.
(15) Code Enforcement	<input type="checkbox"/> Page 7	.
(16A) Residential Historic Preservation	<input type="checkbox"/> Page 4	.
(16B) Non-Residential Historic Preservation	<input type="checkbox"/> Page 6	.
(17A) CI Land Acquisition/Disposition	<input type="checkbox"/> Page 8	.
(17B) CI Infrastructure Development	<input type="checkbox"/> Page 8	.
(17C) Building Acquisition, Construction, Rehabilitation	<input type="checkbox"/> Page 8	.
(17D) Other Commercial/Industrial Improvements	<input type="checkbox"/> Page 8	.
(18A) ED Direct Financial Assistance for For-Profits	<input type="checkbox"/> Page 8	.
(18C) Micro-Enterprise Assistance	<input type="checkbox"/> Page 9	.
(19E) Operation and Repair Foreclosed Property	<input type="checkbox"/> Page 5	.

Certification:

I have reviewed the information contained in this report and certify that to the best of my knowledge that it is true and accurate, and that supporting documentation is maintained and available for State Review

Signature of Authorized Representative



Printed Name & Title Wendy Hartman, CDSA

Date 7/27/2011

Grantee Performance Report
Homebuyer Assistance

Report Period
6/30/2011

Standard Agreement
FTHB RLA

This section applies to activities with a National Objective of Low and Moderate Housing (LMH) and one of the following activities. Check off what activity you are reporting. If more than one activity is being reported on this page, you will need to create a duplicate sheet.

- ☐ Homeownership Assistance - not direct (05R)
☒ Direct Homeownership Assistance (13)

Program Description

IDIS cdbg 6

Check all statements that are applicable to this activity. This activity will include:

- | | |
|---|-------------------------------------|
| a. One-for-One Replacement (Reconstruction) complete Appendix A. | <input type="checkbox"/> |
| b. Public improvement activity for which a Special Assessment will be levied. | <input type="checkbox"/> |
| c. Displacement of household, business, farms, nonprofits, complete Appendix B. | <input type="checkbox"/> |
| d. The activity is designed to generate program income | <input checked="" type="checkbox"/> |
| e. The designation of an economic development "Favored activity". | <input type="checkbox"/> |
| f. The funding of Colonia(s). | <input type="checkbox"/> |
| g. Brownfield Activity | <input type="checkbox"/> |
| h. Historic Preservation Area. | <input type="checkbox"/> |
| i. Presidential Declared Disaster. | <input type="checkbox"/> |
| j. Multi-Unit Housing (2+ Units/structure). | <input type="checkbox"/> |
| k. Rental Housing. | <input type="checkbox"/> |
| l. Limited Clientele by Nature/Location or Presumed Benefit, complete Appendix C. | <input type="checkbox"/> |
| m. A Subrecipient Agreement for this activity, complete Appendix D. | <input type="checkbox"/> |
| n. The designation of Slum and Blight, complete Appendix E. | <input type="checkbox"/> |
| o. How many Veterans (if any) are being assisted by this program or project? | <input type="checkbox"/> |

Section 3

Economic Opportunities for Low & Very Low Income

- Check box if the grant award is over \$200,000 in CDBG funds. ☐
- Check box if you have a construction contract or subcontract greater than \$100,000. ☐

If both boxes are checked, you are required to comply with Section 3 reporting requirements pursuant to HUD (24 CFR 135). Attach a Section 3 report and submit the report with this GPR.

Minority Contractor Information

Provide the total dollar amount of this activity that will be directed towards

Firms owned wholly or in substantial part by:

Value of Contract

Minority group members

Women

Other (Specify)

TYPE OF ASSISTANCE

IDIS cdbg 5

1. What type of financing was provided to the beneficiaries: Grants ☐ Loans ☒
No loans or grants ☐
2. Indicate the number of grants and/or loans provided this Report Period:
Grants _____ Loans 4
3. Indicate the total number of grants and/or loans provided to date (entire contract term):
Grants _____ Loans 4
4. When assistance is provided in the form of loans, enter the terms of financing:
- | | Interest
Rate (%) | Number of Months
(#) | Loan Amounts
(\$) |
|---|----------------------|-------------------------|----------------------|
| a. Amortized Loan: | _____ | _____ | _____ |
| b. Deferred Payment/
Forgiveness Loan: | <u>3</u> | <u>360</u> | <u>\$ 53,341</u> |

DIRECT BENEFIT

IDIS cdbg 8

This page allows you to report on beneficiaries race/ethnicity and income levels for the fiscal year:

Race & Code	HOUSING ACTIVITIES			
	Owner		Renter	
	All	Hisp	All	Hisp
White (11):	1	0	0	0
Black/African American (12):	0	0	0	0
Asian (13):	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0
Native Hawaiian/Other Pacific Isl. (15):	0	0	0	0
Am. Indian/Alaskan Native & White (16):	0	0	0	0
Asian & White (17):	0	0	0	0
Black/African Am. & White (18):	0	0	0	0
Am. Indian/Alaskan & Black/African (19):	0	0	0	0
Other Multi-Racial (20):	0	2	0	0
TOTALS	1	2	0	0

Number of Female Head of Households 1**INCOME LEVELS**

IDIS cdbg 13

Number of households benefiting based on Income:

	Owner	Renter	Total all years
Extremely Low (<30%)	0	0	0
Low (31%-50%)	1	0	0
Moderate (51%-80%)	3	0	0
Non-Low/Moderate Income (+80%)	0	0	0
Totals	4	0	0

HOUSING - PUBLIC SERVICE

IDIS cdbg 17A

Indicate the number of persons/households assisted, according to the following:

1. a. Total being served for the program year _____
 b. Now have new access to this type of service or benefit: _____
 c. Now have improved access to this type of service or benefit: _____
 d. Now receive a service or benefit that is no longer substandard: _____

Direct Financial Assistance to Homebuyers

1. Enter the total number of homebuyer households:
2. Of the total homebuyers assisted, specify the following:
 - a. Number of first-time homebuyers:
 - b. Of those first-time homebuyers, specify the number receiving housing counseling:
3. The number of homebuyers receiving down payment assistance/closing costs:

4

IDIS cdbg 25

4

4

4

ACCOMPLISHMENT NARRATIVE:

Grantee Performance Report
Appendix A - One for One Replacement

Report Period

0

Standard Agreement

0

Replacement Housing

If multiple locations, please duplicate and make additional forms as necessary.
Indicate the address of the units to be demolished-converted:

IDIS cdbg 16

Demolished/Converted
Address

Indicate the number and type of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Grant or Loan Agreement Executed Date: _____

Demolition or Conversion Agreement Date: _____

Replacement
Address

Number of bedroom units

0/1 Zero or One bedroom unit _____
Two Bedroom Units _____
Three Bedroom Units _____
Four Bedroom Units _____
5+ Five or more Bedroom Units _____

Date units will be available: _____

Date of any exception agreement: _____

Grantee Performance Report**Appendix B - Displacement**

Report Period

0

Standard Agreement

0

Indicate the census tract of origin

IDIS cdbg 15

Indicate the City

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

Indicate the census tract of those relocated

Indicate the City

Race & Code	Displaced		Remain		Relocated	
	All	Hisp	All	Hisp	All	Hisp
White (11):	0	0	0	0	0	0
Black/African American (12):	0	0	0	0	0	0
Asian (13):	0	0	0	0	0	0
American Indian/Alaskan Native (14):	0	0	0	0	0	0
Nat.Hawaiian/Oth Pacific Isl (15):	0	0	0	0	0	0
Am. Indian/Alaskan Nat. &White (16):	0	0	0	0	0	0
Asian & White (17):	0	0	0	0	0	0
Black/African Am. & White (18):	0	0	0	0	0	0
Am.Indian/Alskn & Bick/Afrcn (19):	0	0	0	0	0	0
Other Multi-Racial (20):	0	0	0	0	0	0

If there is more than one census track, indicate the additional census tract and race distribution of those relocated.

Indicate the City

Grantee Performance Report
*Appendix C - Presumed Benefit &
Nature and Location*

Report Period	Standard Agreement
<u>0</u>	<u>0</u>

1. Presumed Benefit

IDIS User Guide 8-73

If the activity is funded under a National Objective Code of Low and Moderate Income Clientele, indicate the number of beneficiaries that fall into one or more of the following categories. Use the following income levels when reporting on the beneficiaries race and income on other pages of the GPR.

- Number of:
- | | |
|---|--|
| <input type="checkbox"/> Abused Children | Extreme Low Income |
| <input type="checkbox"/> Battered Spouses | Low Income |
| <input type="checkbox"/> Severely Disabled Adults (Per Census Definition) | Low Income |
| <input type="checkbox"/> Illiterate Adults | Low Income |
| <input type="checkbox"/> Persons with Aids | Low Income |
| <input type="checkbox"/> Homeless Persons | Extreme Low Income |
| <input type="checkbox"/> Migrant Farm workers | Low Income |
| <input type="checkbox"/> Elderly Persons | Use Moderate Income if at a center with services,
if not center based, use Low Income |

2. Nature and Location

IDIS cdbg 10

Provide a narrative description of how the nature/location of this activity benefits low and moderate persons:

Grantee Performance Report
Appendix D - Sub-recipient Agreement

Report Period

0

Standard Agreement

0

ORGANIZATION CARRYING OUT ACTIVITY

IDIS cdbg 3

Indicate if the activity will be carried out by one of the following:

- ☐ Grantee employees
- ☐ Contractors
- ☐ Grantee employees & contractors
- ☐ By others under a Sub-recipient Agreement

If you are using a Sub-recipient Agreement, indicate the name of the Organization:

Activity is being carried out by:

- ☐ A 105 (a) (15) entity as defined under the Housing and Development Act
- ☐ Another unit of local government
- ☐ Another public agency

Indicate all that applies to this organization:

- ☐ Non-profit organization
- ☐ For-profit entity
- ☐ A faith-based organization
- ☐ An institution of higher education

IDIS cdbg 4

Code Section 105(a) (15) is from the Housing and Development Act and provides the provision of assistance to neighborhood-based nonprofit organizations, local development corporations, and nonprofit organizations serving the development needs of communities in non-entitlement areas to carry out neighborhood revitalization, community economic development or energy conservation projects.

Grantee Performance Report
Appendix E - Slum & Blight Area

Report Period
0

Standard Agreement
0

IDIS cdbg 12

Provide a description of the boundaries of the designated area
Not the census tract/block data required for LMA)

Boundaries:

Percent of Deteriorated Buildings/Qualified Properties: %

Public Improvement/Type Condition:

Provide a brief description identifying each type of improvement / type of condition

Slum/Blight Designation Year

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454


HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

To: Yuba County Board of Supervisors

From: Yuba County Redistricting Committee
Kevin Mallen, CDSA Director 

Date: August 2, 2011

Subject: Receive Public Comments on Alternative Supervisorial
District Boundaries and Consider Selecting a Preferred Alternative

Recommendation:

- Hold first public hearing to receive comments on the three Supervisorial District Boundary Alternatives created by the Redistricting Committee that provide equal population representation subsequent to the 2010 Census.
- Hold second public hearing to consider selection of a preferred Alternative that provides equal population representation subsequent to the 2010 Census.

Background:

Pursuant to the CA Elections Code, each county is required to revise their supervisorial boundaries, as needed to provide as nearly equal populations after each decennial census. Pursuant to this requirement, the Board on December 7, 2010 took action to approve the supervisorial redistricting process. The Board's action created a Redistricting Committee to administer the process, consisting of the District Attorney, Clerk/Recorder, Assessor, County Counsel, County Administrator, and Community Development Director. The Committee developed three alternatives for consideration, which were all developed with the intent of meeting local, state, and federal law. The three alternatives were made available for public review beginning July 12, 2011 via the County's website as well as being on display in the lobby of the Government Center.

Discussion:

As discussed with the Board at the July 12, 2011 meeting, all three alternatives developed by the Redistricting Committee provide nearly equal population in each District (any deviations are less than 1%), but each was developed with a different

starting point to initiate the required changes. It is important to note though that the goal of equal population was the overriding goal when developing all three alternatives.

All three alternatives start with a current population in each District requiring two Districts to reduce population and the other three to gain population, and all alternatives were developed utilizing the guidance provided by the Board as outlined above. In addition, all three alternatives started with a basis of not dividing the cities of Marysville and Wheatland unnecessarily. Neither city is large enough in population to need to be in more than one District. In addition, based on input from Elections, each of the alternatives were developed with having Beale Air Force Base (BAFB) in one District and not split as it currently is. Finally, based on public input at the townhall meetings, the developing areas in the East Linda Specific Plan and the Plumas Lake Specific Plan were recognized and consideration was given by the Committee to try and keep these areas as whole as possible in one District.

Attached to this memo are maps of the three Alternatives, with a legend on each map showing the population achieved in each District. Below is a brief explanation as to how each alternative was developed by the Committee:

Alternative 1:

The two primary starting points in developing this Alternative were to place all of BAFB in District 5 as well as extending District 5 westerly to the Feather River, and to expand District 2 to the north up to Ellis Road and to the south into western Linda. This in turn left the remainder of the population to be divided by Districts 1, 3 and 4. District 1 started at the Yuba River and extended through Linda taking into consideration the East Linda Specific Plan, bounding Highway 70 or the Railroad on the west and having McGowan Parkway generally as a southern boundary. District 3 was developed to include Olivehurst, the Yuba County Airport and North Arboga Study Area, then extending westerly along Ella Avenue to the Feather River and then northerly into Linda to the District 2 boundary. District 4 was developed to place the City of Wheatland, Camp Far West, Highway 65 Employment Village, and the Plumas Lake Specific Plan areas together.

Alternative 2:

This Alternative, as with Alternative 1, began with placing BAFB in District 5 and extending the boundary to the Feather River. However, the District 2 boundary does not extend up to Ella Road, but instead extends northeasterly and takes in the Hallwood

area bounded by Jack Slough Road, Woodruff Lane, and the Yuba River. The remainder of the needed population for District 2 is captured in essentially the same area of western Linda as Alternative 1. District 1 starts at the Yuba River and then follows the east side of Highway 65 down to South Beale Road, and then around the western BAFB boundary. District 3 is shaped by starting with the District 2 boundary and then following along the west side of Highway 65, taking in Olivehurst including the Johnson Park area, down to South Beale Road and then carrying over to Highway 70 at Plumas Arboga Road. District 4 again takes in the City of Wheatland, Camp Far West, and the Plumas Lake Specific Plan, as well as Arboga and bounds BAFB and the Bear River.

Alternative 3:

The two primary starting points in developing this Alternative were to place all of BAFB in District 4, and to have all needed population increase for District 2 occur south of the Yuba River. The needed population for District 2 from the western Linda area was approximately 600 people greater than in Alternatives 1 and 2, which resulted in a slightly larger area, however not all of western Linda. Due to District 4 now including BAFB, the boundary between Districts 4 and 5 was moved northerly to better follow school district boundaries. District 4 still retained all of Wheatland, Camp Far West, and the Plumas Lake Specific Plan, but the added population from BAFB required shifting the Arboga area and the area west of Feather River Blvd to District 3. In addition to the Arboga area, District 3 also includes the Yuba County Airport, Olivehurst, the same area of land between Highways 65 and 70 as in Alternative 2, and all lands east of Highway 65 to the BAFB boundary between Erle and South Beale Roads. District 1 abuts District 2 and takes in a greater portion of Linda than in Alternatives 1 and 2, and then extends to the BAFB boundary between North Beale and Erle Roads.

Conclusion:

As outlined above, each of the alternatives started with the same goals, however each had a unique starting point that in turn drove the resulting boundaries. The population data the Committee had to work with is provided by the Census Bureau and is broken down into geographic "blocks". These blocks were created by the Bureau, and in some instances provided a challenge to the Committee, due to their size and/or shape. However, the Committee has concluded that all three alternatives developed using the census block information were created properly and any of the three could be selected by the Board with a high degree of certainty of legal defensibility.

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CDSS

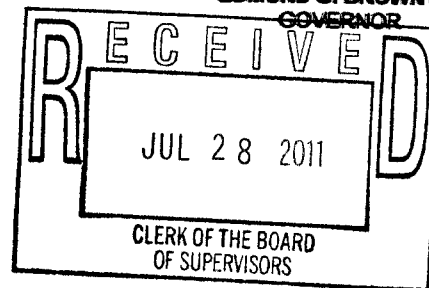
WILL LIGHTBOURNE
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES
744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov

355-11



EDMUND G. BROWN JR.
GOVERNOR



July 19, 2011

TO: COUNTY BOARD OF SUPERVISORS

SUBJECT: FUNDING FOR FRAUD INVESTIGATIONS AND PROGRAM INTEGRITY
EFFORTS RELATED TO THE IN-HOME SUPPORTIVE SERVICES
PROGRAM PURSUANT TO THE CALIFORNIA STATE BUDGET ACT
OF 2011

Dear Honorable Chairpersons and Board Members:

The purpose of this letter is to provide clarification on the State Budget Act of 2011 as it relates to funding county fraud prevention proposals for Fiscal Year (FY) 2011/12.

The Budget includes a \$10 million appropriation of state funds for the purpose of fraud prevention and additional program integrity efforts related to the In-Home Supportive Services (IHSS) Program. However, if revenues are projected to fall short of expectations by more than \$1 billion, then \$600 million in cuts to higher education, health and human services, and public safety would be implemented beginning in January 2012. This IHSS funding is included in this potential cut, and the budget requires that appropriations subject to the potential cut will not be released until the revenue estimates are reviewed in December. This means that the earliest California Department of Social Services (CDSS) can allocate the county fraud prevention funding is January 1, 2012, assuming the cut does not occur. Once any allocation is released, participating counties would be permitted to claim expenses retroactive to July 1, 2011. However, if the cut does occur, no funding will be available for county costs incurred after June 30, 2011.

CDSS will make every effort to timely allocate this funding once direction is received. To ensure our readiness, counties electing to participate in this program will be asked to prepare and submit their fraud prevention proposals. Further instructions will be provided under separate cover from the Adult Programs Division. As in prior years, the proposal and budget must be approved by the County Board of Supervisors prior to submission to CDSS for approval.

County Board of Supervisors
Page Two

Enclosed you will find a summary of the activities and proposed timeline for achieving these tasks. We appreciate your cooperation, and understanding of the uncertainties associated with this particular funding for 2011/12. As always, if you have questions, please contact Mary Huttner, Chief, Quality Assurance Bureau, at (916) 651-3494 or mary.huttner@dss.ca.gov.

Sincerely,



WILL LIGHTBOURNE
Director

Enclosure

c: CWDA
County Welfare Directors
County District Attorneys
California State Association of Counties

Enclosure

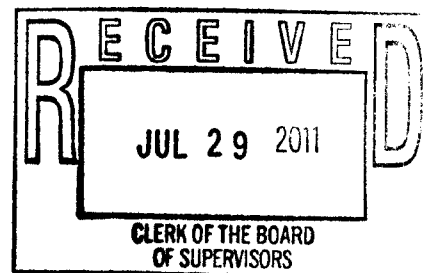
**FY 2011-12 County Fraud Prevention Funding
Proposed Timeline**

CDSS releases letter of solicitation to County Board of Supervisors	September 1, 2011
Due date for County proposals	October 28, 2011
CDSS review of proposals	November 2011
CDSS releases tentative funding award letters	December 2011
CDSS releases County Fiscal Letter with allocations	January 2012



July 27, 2011

Dear Stakeholder,



CHAIRPERSON
Luis Garcia, PsyD
EXECUTIVE OFFICER
Ann Ameill-Py, PhD

The California Mental Health Planning Council (CMHPC) Adult System of Care Subcommittee is pleased to enclose its advocacy document encouraging local jurisdictions to support Wellness and Recovery Centers in their communities. The centers are an essential tool to foster a supportive and productive environment for consumers to develop and implement their personal wellness plans. They also provide a rich opportunity for client driven and peer-run services to demonstrate their effectiveness in both outreach and retention.

The CMHPC provides oversight and accountability for the public mental health system, advises the Administration and the Legislature on priority issues, and participates in statewide planning. Part of our mission is to educate the public and the mental health constituency about the current needs for public mental health services and ways to meet those needs. This paper is the product of the solicited input from people who run some of the Wellness and Recovery center programs throughout the state.

The Mental Health Services Act (MHSA) promotes innovative and cost-effective systems of care at the community level. The MHSA Community Services and Supports and Innovation funding components each provide an opportunity for your community to create a meaningful change in its mental health services system through the establishment and support of Wellness and Recovery centers.

With the new realignment pending, counties are being asked to assume more and more responsibilities in exchange for having more discretion with their mental health funding. We hope that you will keep these Wellness and Recovery models in mind as your community plans for the expanded populations it will be charged with assisting through the new Realignment and the 1115 waiver requirements. They are a viable and valuable augmentation to your existing safety net and counties should find ways to support them as freestanding sites, or co-locate them with more traditional venues. Being a community based program, it is a model that is successful in any type of county – large, small, urban, or rural. We hope that you will use this document to inform your decisions when you are in a position to positively affect lives in your districts.

Please contact Andi Murphy at (916) 651-3806 or andi.murphy@dmh.ca.gov if you need additional information.

Sincerely,

A handwritten signature in cursive script that reads "I am for John Black".

John Black, Chair

Adult System of Care Subcommittee

1600 9th Street
Sacramento, CA 95814
916.651-3839
fax 916.651-3922

Enc. **BOS CORRESPONDENCE** B



Wellness & Recovery Centers

An Evolution of Essential Community Resources

July 2011

CALIFORNIA MENTAL HEALTH PLANNING COUNCIL (CMHPC) – ADULT SYSTEM OF CARE SUBCOMMITTEE
Wellness and Recovery Program Study Report

California Mental Health Planning Council
1600 9th Street , Room 420
Sacramento, CA 95814
(916) 651-3839

Wellness and Recovery Centers

An Evolution of Essential Community Resources

The balancing act that counties have to perform to maintain minimum service levels while the state reduces funding is constant and exhausting. As part of the mission of the California Mental Health Planning Council to promote promising and best practices, the Adult System of Care Subcommittee has identified Wellness and Recovery Centers (WRCs) as an example of truly doing more for less. It is a cost-effective option for counties that more often than not meets the needs of consumers more meaningfully than most of the traditional and more costly clinical services. The Mental Health Services Act provided the perfect opportunity for counties to test the concept of Wellness and Recovery Centers using the Community Services and Supports (CSS) component of funding. In order to receive CSS funding, each community must determine what best suits their needs through a stakeholder process, so each WRC is organic to its surroundings.

Recovery and Wellness Centers are places that consumers can go to learn coping mechanisms and living skills in a non-judgmental environment that focuses on one's strengths. Once a person begins the process of recovery, the Center provides supports and services that reinforce Wellness and prevent relapse.

The essential role of Wellness and Recovery Centers in community-based care cannot be overstated. They work in an environment of inclusion and acceptance, and more often than not, are peer-run. First-time visitors are welcomed by people who have walked the same path and understand that the route to recovery is highly personal and individualized. They can either function as an entry-point into a full service partnership or as a step-down for FSP graduates. The "no-wrong door" access point is an important conduit for keeping engagement with the community while re-learning life skills or integrating back into the community. Wellness and Recovery Centers – particularly peer-run- are an underappreciated and under-utilized resource for communities to draw upon.

Mark Ragins, MD, a long time champion of the Recovery and Wellness model, has identified the four cornerstones of recovery for both clients and partners as being Hope, Empowerment, Self-Responsibility, and Meaningful Roles. In the initial 2005 MHSA CSS Program and Expenditure plan, which guided counties through the program planning process, the DMH defined recovery:

"Recovery refers to the process in which people who are diagnosed with a mental illness are able to live, work, learn, and participate fully in their communities. For some individuals, recovery means recovering certain aspects of their lives and the ability to live a fulfilling and productive life despite a disability. For others, recovery implies the reduction or elimination of symptoms. Focusing on recovery in service planning encourages and supports hope."

The CMHPC has heard presentations from several providers and counties through the years on the value of Wellness and Recovery Centers. Los Angeles maintains a fluid, yet structured support system that relies heavily on WRCs. Many Full Service Partnership (FSP) graduates utilize the WRCs for step-down services as they progress in their recovery, which opens up the slots to people in higher need of more intensive services. In Kern County, an entirely peer-run Wellness and Recovery Center was established using MHSA Innovation funds.

Program design might vary slightly from county to county, but most initially started as a conduit for outreach and engagement to hard to reach populations. They started as drop-in centers with no limits or expectations made of the consumers. Their main intent was to establish trust and persuade them to accept services. Several of the “drop-in” models evolved into models that required consumers to be actively engaged in their recovery rather than just a place to “hang out and watch TV”. In the 2009 “MHSA Implementation Study: Community Services and Supports Successes and Challenges”, reviewers focused on consumer driven Wellness and Recovery centers in seven early-adopter California counties (2007) and found the following common threads:¹

All nine centers were operated by contract agencies.

Over 80% of the staff was consumers and family members, largely consumers.

The philosophy and orientation of the centers had much in common, but their roles in the county’s system of care differed.

Two of the counties (4 centers) required a current or prior connection with the mental health system.

The “drop-in” aspect of the centers differed and was not always clearly articulated.

All the centers had formal schedules with group activities offered for the majority of the hours the center was open.

Using these observations and information from presenters as a starting point, the Adult System of Care committee wanted to understand how Wellness and Recovery Centers have evolved and adapted in recent years. Had they changed much from the initial observations?

The 2011 review of Recovery and Wellness Centers focused on five main areas:

- Funding – How the program is sustained
- Program Design – Self-identified purpose or function in the community
- Menu of Services – What services are offered and how are they accessed?
- Community Partnership – To what extent are the Centers included in the community safety net?
- Staffing/Organization - Contractor or County, Consumer and family member involvement

1

El Dorado, Los Angeles, Madera, Monterey, Riverside, San Mateo, and Stanislaus counties

METHODOLOGY:

Information was collected via a questionnaire distributed through Working Well Together coordinators at California Institutes for Mental Health to the people most closely aligned with running the WRC. A request was also sent out through the MHSA coordinators. However, the ASOC staff received feedback that there was an element of brain fatigue on the part of MHSA staff in regard to answering questionnaires. Reporting requirements for MHSA programs are so numerous and feel so repetitive that a majority of the MHSA program staff are understandably tired of providing information. The outcomes they are required to report are not widely disseminated, creating a perceived dearth of information for outside observers, which leads to more requests for information that in turn unfairly impacts the MHSA staff. The responses that were received covered a broad swath of the state but the highest number came from small, rural counties in Northern and Central California.

County	Region	Rural	Urban	Small	Large
Fresno	Central	X			X
Modoc	North	X		X	
Tulare	Central	X			X
Colusa	North	X		X	
Humboldt	North	X		X	
Kings	Central	X		X	
Mendocino (2)	North	X		X	
Mariposa	Central	X		X	
Marin	Central/Bay		X		X (medium)
Tri-City	South		X		X
San Diego (3)	South		X		X

BACKGROUND INFORMATION:

One of the issues that arose in the initial MHSA reports was NIMBYism. Some counties reported difficulties in locating spaces they could open or in contending with harassment once they established themselves. Although the questionnaire did not specifically request information on bias or stigma, they were asked to report on their longevity and stability. All of the WRCs were asked to describe the length of time the center had been open, if there were others in the county, and whether any had relocated since opening. Two of the counties reported that there were more than one WRC in the county. San Diego has 13 county-contracted Wellness and Recovery Centers, and sent responses from three centers that best represented different models within their system. One was based on and certified by a national model, one was bilingual, and the 3rd specialized with the homeless population; thus had a significant outreach thrust in addition to site-based services.

Of the 14 responses, the majority had opened in 2008, with a few having started much earlier and a few coming in later. All reported that they had been in continuous operation since first established. Three were located on county campuses, and a few relocated to save money or gain space, but with the exception of one organization, nobody moved due to neighborhood pressure. This appears to indicate that they are usually considered good neighbors and an accepted part of their respective communities.

	Modoc	Tulare	Colusa	Humboldt	Kings	Mendocino	Mariposa	Marin	Tri-City	Fresno	San Diego 1	San Diego 2	San Diego 3
HISTORY/BACKGROUND													
Yr. Established	*2008	2011	2008	2007	1996	2008	2009	c. 1990	2009	2008	1990	2004	1985
Operated continuously?	Yes	N/A	Yes	Yes	†Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Ever Relocated?	*Yes	No	No	No	Yes		No	‡Yes	No	No	^Yes	No	>Yes
* Started as a socialization group hosted at Health Services, relocated to save money and have more opened up space/offices † Started as a drop-in center in 1996, relocated due to fiscal and accessibility issues ‡ Moved for purposes of expansion ^ Moved for more operating space and acquisition of on-site housing units > Lost lease in 2007 after 22 years and relocated													

FUNDING:

With all of the uncertainty and volatility of program funding affecting counties, the ASOC wondered if any WRCs could maintain themselves independent from the county. It found that most WRCs have consistently been funded or had their original funding enhanced by MHSA dollars. Some started on Community Services and Supports (CSS) dollars, and shifted to Prevention and Early Intervention (PEI) and Workforce Education and Training (WET) dollars later. Kings County started out funded with SAMHSA dollars, but later shifted to MHSA. One county mentioned that it had a grant writer on staff but had so far not obtained any grant funding, and another county mentioned that its WRC established its own non-profit status in order to do fundraising for art supplies and other “extras”. None of the WRCs responding to this survey provided any type of Medi-Cal billable services. Legally, if they were established through any type of federal funding such as SAMHSA, they cannot draw down any Medi-Cal or Medicaid dollars.

	Modoc	Tulare	Colusa	Humboldt	Kings	Mendocino	Mariposa	Marin	Tri-City	Fresno	San Diego 1	San Diego 2	San Diego 3
FUNDING													
MHSA	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	^Yes	Yes	Yes
Always MHSA?	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	No	No
±	CSS	X	X	X					X		X	X	X
	PEI								X				
	WET	X											
SAMHSA?	Yes	No	No		†No	No	No	No	No	No	No	No	Yes
Receive Public /Private Grant ?	No	No	*Not yet	No	No	No	No	‡Yes	No	No	Yes	No	Yes
Medi-Cal	No	No	No	No	No	No	No	No	No	No	No	No	No
M/C Admin Activity (MAA)											Yes	N/A	Yes
± Not all counties specified which component of MHSA funding was used * Has applied for, and received non-profit 501C3 status to aid fundraising activities and be eligible for grant funding. † Started out with SAMHSA funding, converted to MHSA ‡ Base contract funds from county plus private donations ^ Partially MHSA funded – also generates revenue through rental income, donations, and grants													

PROGRAM DESIGN:

This area, along with services offered, was one of the most interesting to learn about, and what prompted the ASOC to conduct this study. The ASOC wanted to know how WRCs see themselves today, what type of internal adjustments they have made, and how programs are guided and staffed. As noted earlier, many started off as simply drop-in centers to help the county staff connect with the hard to reach, but evolved into places where people actively worked on their recovery and learned social and independent living skills. In San Diego County, The Meeting Place Clubhouse is structured and certified as an International Center for Clubhouse Development (ICCD) model.² It is based on the strong belief that people who are productive recover more quickly and maintain wellness more easily, and bases its structure on work-ordered days. Club Members can select from one of two work unit options – administrative (office oriented) or day-to-day functionality (home oriented). The Casa del Sol Clubhouse, also in San Diego County, is fully bilingual, majority peer staffed and run, and offers a full complement of wellness-based, recovery oriented classes and skill building along with an independent (outside) employment program. The following thumbnail profiles represent the models of a small, rural Northern County, a large, rural Central County, a large, urban Southern county, and a mid-size Bay Area county. Each segment starts with their response when asked how the organization defined itself or to provide its Mission statement.

"To Provide a platform for Mental Health clients to work towards recovery without discrimination or stigma and to provide educational outreach to the community, to help being accepted for who we are without discrimination" (Sunrays of Hope, Inc.- Modoc)

In Modoc County, the doors of Sunrays of Hope, Inc. are only open part of the day, but phone access is 24/7, and the phone duty is rotated weekly among a group of volunteers. Membership is automatically conferred upon initial use of the center, but, if abused, the center revokes the membership. It operates under a structured environment of scheduled activities that are voted on by the membership and a van picks up members three times a week. The Board of Directors, maintenance, and socialization staff are all consumers, and the one county employee is also a consumer. Legal, fiscal, and administrative advice is pursued on an ad hoc basis from professional providers.

"Blue Sky Wellness Center is focused on wellness, recovery and self empowerment for mental health consumers. Blue Sky is a consumer-driven wellness and recovery environment that creates a sense of "place" by welcoming and nurturing the consumer's individual choices in their recovery journey." (Blue Sky Wellness Center, Fresno County)

Fresno County's Wellness Center started out from Kings View Behavioral Health System but contracted out through Blue Sky as a separate entity in May 2008. It absorbs and reflects all activities and services through a wellness lens that is very motivating to its members. Blue Sky

² ICCD is an offshoot of Fountain House, which was established in New York City in 1947 by former psychiatric patients banding together for mutual support. Initially calling themselves the WANAs (We Are Not Alone) they based their club on the radical premise that recovery from serious mental illness must involve the whole person in a vital and culturally sensitive community. It eventually formalized as the ICCD in 1994 as a national organization that provides direction to groups wishing to establish wellness centers in their communities both in the US and abroad. The San Diego Meeting Place Club House is the first officially ICCD certified site in California.

provides orientations to newcomers, not assessments. It does not have a membership policy other than requiring consumers to be Fresno County residents with a mental health disorder diagnosis at some point of their lives. The environment is structured but the activities are voluntary. Consumers are encouraged to design their own wellness plan each month based on weekly activity offerings. Its staff is 100% contractors with a high ratio of consumers to family members (8:1) for Peer support specialists and 2:1 for Mental Health Specialists /Supervisors. The Peer Advisory council is similarly comprised and meets bimonthly.

"Full Service Partnership with Community Mental Health Services. Also, The Wellness Center is a Community Based Organization" (Enterprise/Linda Reed Center, Marin)

Although currently funded solely through MHSA funding, the Enterprise/Linda Reed Center of Marin had its first iteration over twenty years ago. Working as contractors for Marin County Behavioral Health, Community Action, a Community Based Organization, runs the program though base funding from the county contract, but the program is occasionally augmented with private donations. It is co-located on a county campus with other programs and is 100% consumer administered and operated, with an Advisory Council that is comprised of staff. It offers services to anybody who wants them and does not require a membership. Although not a 24 hour operation, it is open 7 days a week and offers day and evening programs and services.

"To provide first class, culturally competent mental health services to the cities of Claremont, LaVerne and Pomona" (Tri-City Wellness Center, Tri-City JPA Los Angeles)

The Tri-City Wellness Center was established in Spring of 2009 using MHSA funding. It is presently located on-site with the outpatient clinic but hopes to move sometime in 2011. It is 100% staffed by county employees, of which 20% have disclosed as being consumers. The Center funds a Family Wellbeing Specialist through a combination of PEI and CSS funding. Other than requiring that participants be county residents, there is no membership requirement, and the center is open to everybody. Open Monday through Friday until early evening, it offers a full calendar of structured support groups, some in Spanish, covering both wellness and life skills areas.

None of the Centers operate as 24 hour centers, but one was open 7 days a week, another was open six days a week and all holidays, and another maintained 24/7 access by phone. All of those who responded either shared the following qualities or stood out from the others in one significant way:

- All of them operated as a structured environment, meaning activities or services were regularly planned out –often by consumers- on a set schedule and consistently offered. The types of services and activities are discussed in more depth in the following section.
- All of them either had an active Advisory Council, were in the process of putting one together, or had to recently scale back or disband it, and for most, the majority of the Council were consumers.
- With the exception of one, all of the Centers have paid consumers and family members on staff. The exception was fully staffed by C/FM volunteer staff, with one paid county staff.

- For one county, the one paid county staff was also a direct consumer.
- For most of the centers, the ratio of county or contract employee to C/FM was extremely low. The smaller the county, the higher the percentage of C/FM staff.³
- In some instances, the contractor was 100% consumer operators, so the answer was yes to both questions (percentage of consumer staff, and percentage of contract staff).

The following matrix summarizes the responses received from the responders.

	Modoc	Tulare	Colusa	Humboldt	Kings	Mendocino	Mariposa	Marin	Tri-City	Fresno	San Diego 1	San Diego 2	San Diego 3
PROGRAM DESIGN													
24 hour?	*No	No	No	No	No	No	No	No	No	No	^No	No	No
Membership based?	Yes	No	No	‡No	Yes	No	No	No	No	##No	No	Yes	Yes
Structured Environment?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Advisory Council?	Yes	Not Yet	Yes	No	Yes	**No	Yes	Yes	Yes	Yes	^No	Yes	>Yes
C/FM Staff?	Yes	†No	Unk.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
County employees?	1	1	Yes	Yes	No	No	Yes	No	Yes	No	No	No	No
Contract Employees?	No	No	No	No	Yes	No	No	No	No	Yes	Yes	Yes	Yes
<p>*Doors not open 24 hours, but 24 hour phone access available. Membership is automatic upon initial access but rescinded if services are abused. Advisory Council is the Board of Directors, who are all direct consumers.</p> <p>† Center is run by consumer volunteers from the onsite TLC and ETAC programs (99%) + 1 county employee.</p> <p>‡ Looking at making it membership based, in process of creating Advisory Council</p> <p>**Advisory Council was in continuous existence until Jan 2011, lost due to funding cuts.</p> <p>‡‡ Does not require a membership but does require a mental health disorder diagnosis made at one time in consumer's life.</p> <p>^ Open every Saturday and holiday, requires mental health disorder diagnosis and county residency to participate, workday activities until 4:00, followed by social. Advisory council is membership at large, but two consumers sit on Board of Directors.</p> <p>> Advisory Council is 100% consumer operated</p>													

TYPES OF SERVICES/ACTIVITIES OFFERED:

This category was an extension of the program design questions. Providers were asked to describe how their services were Wellness/Recovery oriented, whether there was a drop-in component for people wishing to shower or do laundry, and how it fit in with the overall dynamic of wellness and recovery. A description of the types and extent of education, employment, and life skill training offered was also requested, as well as descriptions of any peer-run and crisis intervention activities.

One thing that consistently stood out in the WRCs' operation plan was the distinction made between WRC and a drop-in center. There were no hybrid models. None of them offered up showers or laundry facilities as amenities. For some, it appeared to be a matter of resources, but

³ Marin County was an exception to this rule, being a medium sized, semi-urban county with a 100% consumer run wellness center.

for others it was a conscious decision. Blue Sky Wellness Center's response to 'drop-in for showers?' question was an unequivocal "No – we discourage the "drop-in" attitude – Blue Sky is for healing, a world of possibilities....We continually encourage self-sufficiency, making our own choices and reminding consumers the difference between a Wellness Center and Drop-In Center." Others responded that previously there were problems with people cleaning up after themselves after showering/laundrying, or that even the act of offering up computers and internet access can create serious issues and "...a constant struggle with not allowing the Center to become a "flop house" mentality."

All descriptions of how their WRC's services were Recovery/Wellness oriented shared common themes of inclusiveness, self-sufficiency, social integration, organic, responsive to needs of consumers at the time of need, strength-based, consumer directed, and consensus oriented. All emphasized quality of life as the most important outcome and all responded that their services were self-directed. The Centers offered services that were planned by consumer-led advisory councils or members and the consumers selected which ones they would employ at any given time. The single most unifying element in all of them was the essential nature and roles of peers in the success of the Centers. One responder wrote "through the Peer Advisory Council and Consumer Volunteer Peer training consumers become aware of wellness, empowerment, healing, and hope." Another wrote "Our groups are requested by consumers and ... are changed as needed to benefit the current consumers' needs. At any time a consumer may request a specific groups or activities that they feel the Center may need."

	Modoc	Tulare	Colusa	Humboldt	Kings	Mendocino	Mariposa	Marin	Tri-City	Fresno	San Diego 1	San Diego 2	San Diego 3
TYPES OF SERVICES/ACTIVITIES OFFERED													
Services Self-Directed?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Peer-Run?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	## Yes	Yes	^Yes	Yes	Yes
Drop-Ins for shower/laundry?	*No	No	No	No	No	No	No	No	No	No	No	No	No
Crisis Intervention Component?	*Yes	No	Referral Only	††No	‡ No	No	No	Yes	No	No	No	No	Yes
Employment development?	Yes	**TBD	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	>Yes
GED/College?	No	No	†No	No	No	No	No	No	Yes	Yes	Yes	Yes	Yes
Independent Living Skills?	Yes	TBD	Off site	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes
<p>*Used to be at previous location, now vouchers and assistance are provided</p> <p>** At the time of the survey, Tulare was still working on opening, developing its menu of services, etc.</p> <p>† Did offer GED program but funding was exhausted.</p> <p>†† Center shares site with county Mental Health, Crisis intervention is referred to them; GED services discontinued, in process of seeking reinstatement; also working on increasing the life skills training options.</p> <p>‡ Shares space with local MH clinic, crisis services are referred to it.</p> <p>## Currently training peers and consumers to facilitate support groups; crisis services offered through main outpatient clinic</p> <p>^ Staff and members work side by side, members are expected to take leadership roles, independent living skills taught on individual basis.</p> <p>>Job development, job coaching, resource/computer lab, supportive employment program assistance, referrals to education or training Programs. Independent living skills are provided as one-to-one services if consumer requests them.</p>													

Sunray's of Hope in Modoc County offers an extremely comprehensive array of consumer training and services that are 100% peer-run. Life skills training is based on a 10 module program that builds a holistic wellness plan that covers baseline self-assessment, support systems, budgeting, nutrition, personal hygiene, medication education, physical exercise, spirituality and ongoing Wellness, Recovery, Action Plans (WRAP). It provides in-house training in order to fill any openings with center members. An attempt to liaison with the local community college for additional classes at no cost/low cost to the student/consumer fell through. The crisis intervention component gradually intensifies, starting at the lowest level with a peer staff-member of the consumer's choosing for an advocate, and gradually continues through a written referral to their county counselor if a resolution is not reached and a higher level of intervention is needed. One San Diego center trains staff to use Nonviolent Crisis Intervention techniques. The majority of the other centers did not offer any type of direct intervention, although most of them did provide support if consumers were referred to clinicians, who were more often than not, either co-located on site or very near by.

All of the centers recognized the intrinsic need to work as a foundation for wellness. The question of whether employment training or opportunities were offered or brokered was answered affirmatively by all, but it did not always carry the same meaning. Nearly all mentioned some type of in-house training for peer support specialists or facilitators, but not all mentioned job placement in outside employment. The Tri-City facility mentioned having an Employment/Vocational counselor for coordinating education and training services with outside entities. Blue Sky trains in-house for peer support and volunteer services as well as offering a "prep" class for consumers contemplating obtaining their GED. In San Diego, The Meeting Place Clubhouse has a very strong employment component – Transitional Employment Placements- which works with outside employers for limited term "regular" jobs that gradually introduce, or re-introduce consumers to the workplace. The Friend-to-Friend program, also in San Diego, offers several employment-development activities, including supportive employment program support and college referrals. San Diego's Casa Del Sol program has a job developer and offers vocational training through PETCO Park's (San Diego Padre's baseball stadium) fund-raising opportunity for non-profits through their concession stands..

COMMUNITY PARTNERSHIP

One of the last areas to be queried surrounded the Center's relationship to the rest of the service community. Community trust and acceptance is a vital part of effective linkage for a strong local support system. Referrals from community safety net providers to Wellness and Recovery Centers is an expression of their confidence in the effectiveness of WRCs in addressing the wellbeing of community residents. Without exception, each center responded that they would accept or did accept referrals from the outside entities listed – law enforcement, emergency rooms, county mental health, private providers, other Community Benefit Organizations, veterans' services, primary care, family/significant others, mental health organizations (NAMI, CNMHC). The main limitations cited were that the county was too small to sponsor a particular organization (NAMI, veteran's services office) or that it had never happened so far but they would if they were asked.

Blue Sky, which is fast becoming the standard-bearer for the Wellness and Recovery Center model, accepts referrals from Fresno County Behavioral Health and refers consumers to them if needed, has an understanding with law enforcement regarding the types of referrals they can accept, and is articulating an understanding with the local emergency room. It formalized its relationship with the local Veterans' hospital and has accepted referrals over the past two years and also works through NAMI, SEES, and Mental Health America to promote their services and availability.

BIGGEST OBSTACLES TO SUSTAINING OR EXPANDING SERVICES:

Predictably, the main area that hindered security and growth was money, closely followed by staffing. This was described both as loss of funding and lack of sufficient funding. It affected location and adequate space as much as it affected remaining operational and staying afloat. It impacted initial hiring of staff, but also on retaining competent staff at the current funding level, suggesting lack of incentive pay or advancement.

For non-fiscal dynamics, one comment centered on the lack of resolution or follow-through on the part of staff and others mentioned waiting for County Board of Supervisor approval to approve funding for a new building or requiring special zoning requirements in order to offer expanded services or hours. The data collection requirements on the part of funders was mentioned by one responder as a barrier to providing more staff time to consumers. Two others mentioned the difficulty in maintaining consumer motivation.

Lastly, despite all indicators that WRCs could be considered good neighbors, one respondent who was forced to relocate did mention community stigma and the reluctance of most neighborhoods to tolerate homeless persons in their neighborhoods. Another responder cited a need for a more organized and unified presence on the part of consumers in order to fight stigma. While the longevity and stability of the WRCs is promising, it does not appear that NIMBYism has completely abated.

OUTLOOK:

All in all, the common denominator for all of the responses was that hope and effort combine to make a powerful, effective force for recovery in their community. Each responder expressed pride and enthusiasm for their center, even when acknowledging operational difficulties. This paper was intended to describe how the centers evolved from drop-ins centers to Wellness and Recovery models, but the change was so rapid, it was more of a revolution than an evolution. No matter how small or large the county, each of the centers "walked the walk and talked the talk". All of them held higher hopes and expectations for their consumers and the drop-in center model was effectively a distant memory.

As counties acquire more discretion in designing their mental health systems and assume greater determination of their funding streams, the Wellness and Recovery model should place high on their priority list and be replicated throughout their community.

The County of Yuba

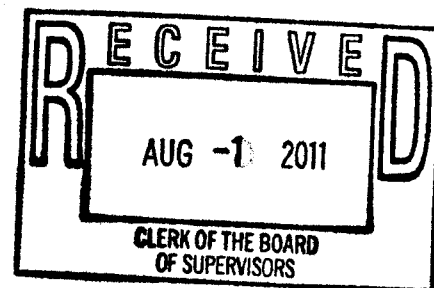
AUDITOR - CONTROLLER



DEAN E. SELLERS

915 8TH Street, Suite 105
Marysville, CA 95901-5273
(530) 749-7810

August 1, 2011



Board of Supervisors
County of Yuba
915 8th Street Suite 109
Marysville CA 95901

Honorable Members:

An Independent Audit of the financial records for the following agency has been completed for the year(s) specified:

LOMA RICA-BROWNS VALLEY CSD

JUNE 30, 2010

Yours truly,

A handwritten signature in cursive script that reads "Dean E. Sellers".

Dean E. Sellers,
Auditor-Controller

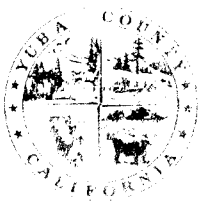
DES/mrj
Enclosure (1)

BOS CORRESPONDENCE C

**LOMA RICA-BROWNS VALLEY
COMMUNITY SERVICES DISTRICT
FINANCIAL STATEMENTS
JUNE 30, 2010**



P.O. Box 160
Lincoln, CA 95648
Office (916) 434-1662



THE COUNTY OF YUBA

OFFICE OF THE COUNTY ASSESSOR

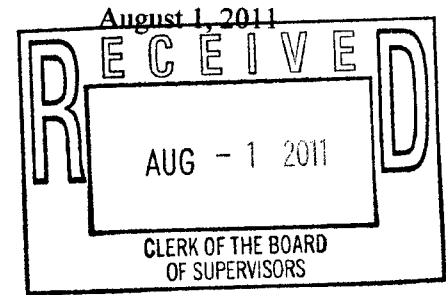
Bruce Stottlemeyer
Assessor

Kimberly Heisch
Assistant Assessor

Honorable Yuba County Board of Supervisors
915 8th Street
Marysville, CA 95901

Subject: 2011/2012 Yuba County Assessment Roll Summary

Honorable Board Members:



We completed the 2011/2012 assessment roll on July 25th 2011. Completion of the assessment roll was within the extension of time granted by the California Board of Equalization pursuant to California Revenue and Taxation Code Section 155.

The total locally assessed value, including both the secured and unsecured rolls, *before* exemptions is \$4,789,139,496 which represents a decrease of 1.95% when compared to the 2010/2011 assessment roll. After adjusting for allowable exemptions and reimbursements, and adding the State-Assessed Public Utility Roll, the total taxable value for the 2011/2012 assessment roll is \$4,757,702,885 which reflects a decrease from the 2010/2011 assessment roll of 1.98%.

\$4,789,139,496	Total Locally Assessed Roll Value before Exemptions
- 363,790,410	Less: Allowable Exemptions
\$4,425,349,086	Total Net Local Roll Base
+ 78,869,679	Plus: Reimbursable Homeowner's Exemptions
+253,484,120	Plus State-Assessed Public Utility Roll
\$4,757,702,885	Total Yuba County Taxable Value 2011/2012
 \$4,757,702,885	Total Yuba County Taxable Value 2011/2012
÷	
\$4,853,636,602	Total Yuba County Taxable Value 2010/2011
 -1.98%	Percentage Decrease in Taxable Value from Previous Year

Sincerely,

Bruce Stottlemeyer
Yuba County Assessor

cc: Robert Bendorf, Yuba County Administrator
Steve Casey, Marysville City Administrator
Stephen Wright, Wheatland City Administrator
Craig Guensler, Superintendent, Wheatland School District
Scotia Holmes Sanchez, Ed.D., Superintendent, Yuba County Office of Education
Gay Todd, Superintendent, Marysville Joint Unified School District
Appeal Democrat, Editor
KUBA, Chris Gilbert
Territorial Dispatch, Editor

BOS CORRESPONDENCE D



July 27, 2010

Ms. Dawn Wells
Fiscal Analyst, Finance & Administration
County of Yuba
Community Development and Services Agency
915 8th Street, Suite 123
Marysville, CA 95901

RECEIVED

AUG - 1 2011

Community Development &
Services Agency

SUBJECT: Grant Project Management Reviews, June 27, 2011
Subgrant # 11USFS-SFA 0106, "Fuel Break Along Major Evacuation Routes"
Subgrant # 11USFS-SFAX 0105, "Fuel Reduction on County Roads"
Subgrant # 10USFS-ES 0432, "Fuel Reduction on County Roads"

Dear Dawn:

I would like to thank you for meeting with me on the morning of June 27 for a management review of three of the county's National Fire Plan grant projects.

We met at your office around 9:00 AM where we reviewed your department's policies and procedures for financial management, procurement, personnel management, and project management for conformance with federal grant regulations.

Our review did not reveal any inconsistencies with federal grant regulations as they relate to these projects. All expenditure records appeared to be complete and in good order, and the procurement, financial management, and personnel management policies meet the requirements of federal grant regulations.

The County of Yuba has been a good steward of National Fire Plan grant funds for many years, and has an excellent record of completing projects on time and meeting all objectives. I have no doubt that will continue. Thank you for taking the time to meet with me, and please convey our appreciation to Public Works Director Mike Lee for the fine work the Yuba County Department of Public Works has done to improve wildland fire protection for the citizens of Yuba County.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel J. Lang". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Daniel J. Lang, Grant Manager
Northern Sierra Region

BOS CORRESPONDENCE E

Sacramento Field Office - 5834 Price Ave., #101 ▲ McClellan, CA ▲ 95652
(800) 257-7066 ph. ▲ (800) 257-7096 fax ▲ www.firesafecouncil.org



Land Use and Public Works Committee



The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454

HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

August 9, 2011

To: LAND USE AND PUBLIC WORKS COMMITTEE

From: MICHAEL LEE, PUBLIC WORKS DIRECTOR
RYAN MCNALLY, PARKS AND LANDSCAPE COORDINATOR

Subject: CONSIDER RESOLUTION APPROVING THE APPLICATION FOR A YUBA COUNTY COMMUNITY SERVICES BLOCK GRANT TO HELP FUND INSTRUCTIONAL AND RECREATIONAL AQUATIC PROGRAMMING FOR SUMMER 2012

Recommendation

That the Land Use and Public Works Committee consider adopting the attached resolution approving an application for funds made available by the Yuba County Community Services Commission's Community Services Block Grant program to help fund instructional and recreational aquatic programming for the summer of 2012.

Background

The Yuba County Recreation program, with the help of its partners, has enjoyed enormous support from our community over the past couple of years. The fact that FY 2010–2011 produced a 217% increase of participants over the previous year is a testament to the success and a measurable indicator of the ongoing need for such services.

Of the variety of programs we offer, aquatics is clearly one of the most popular, tallying just over 25% of the total enrollments for the year. Despite the volume of children enrolled in aquatics, however, the program is also by and large the most expensive to the County and relies almost entirely on grant funds. Until now, the County has had the good fortune of partnering with First Five Yuba to fulfill this role, but uncertainty within the State budget raises questions toward the future of First Five program funds.

Discussion

With the exception of aquatics, each of the other programs have been structured to be self sufficient and are beginning to demonstrate their ability to stand on their own. However, due to the complexity of costs associated with the aquatics program, including pool rental, insurance and life guards, it is reasonable to assume that it may never be self sufficient. Nevertheless, it is still a critical program for our community and it is our intent to keep it running by seeking alternative means.

The Community Services Block Grant identifies multiple components in its Scope of Services. One in particular is consistent with the aquatics program by addressing the needs of youth in low income communities through development programs and promoting increased coordination and collaboration.

Fiscal Impact

No impact to the General Fund.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**APPROVE APPLICATION FOR YUBA COUNTY)
COMMUNITY SERVICES COMMISSION COMMUNITY)
SERVICES BLOCK GRANT TO PROVIDE AQUATIC)
RECREATIONAL PROGRAMMING FOR SUMMER 2012)**

RESOLUTION NO. _____

WHEREAS, the Yuba County Community Services Commission (YCCSC) has issued a Request for Proposal (RFP), and

WHEREAS, the County of Yuba Department of Public Works wishes to submit an application and enter into contract should the application be accepted; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yuba authorizes the submission of an application to the Yuba County Community Services Commission to provide instructional and recreational aquatic programming to low income residents in Yuba County; and,

BE IT FURTHER RESOLVED that the Public Works Director is appointed as agent to conduct all negotiations, execute, sign and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED this _____ day of _____
2011, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES:

NOES:

ABSENT:

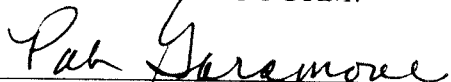
ABSTAIN:

,Chair
Yuba County Board of Supervisors

ATTEST:

Donna Stottlemeyer, Clerk of the Board

APPROVED AS TO FORM:



Angil Morris-Jones, County Counsel



Human Services Committee



The County of Yuba

HEALTH & HUMAN SERVICES DEPARTMENT

Suzanne Nobles, Director

5730 Packard Ave., Suite 100, P.O. Box 2320, Marysville, California 95901
Phone: (530) 749-6311 FAX: (530) 749-6281



357-11

**Joseph W. Cassady, D.O.,
Health Officer**
Phone: (530) 749-6366

TO: Human Services Committee
Yuba County Board of Supervisors

FROM: Suzanne Nobles, *Suzanne Nobles* Director
Health & Human Services Department

DATE: August 9, 2011

SUBJECT: Resolution of the Board of Supervisors Authorizing the Director of Health and Human Services Department to Execute Agreements for Educational Internships with Local Colleges and Universities

RECOMMENDATION: Board of Supervisors approval of a Resolution authorizing the Director of the Health and Human Services Department to execute agreements for educational internships with local Colleges and Universities on behalf of the County of Yuba is recommended. Further, existing Resolutions of the Board of Supervisors, Numbers 1987-95 and 2004-06 should be repealed and replaced.

BACKGROUND: Educational internships provide qualified students with the opportunity to obtain valuable work experience including clinical work experience and use of facilities. Currently in effect, there are two resolutions for similar reasons. Resolution Number 1987-95 authorizes the Chairman to execute County-State agreements for furnishing clinical experience and use of clinical facilities to nursing students. Resolution Number 2004-06 authorizes the Director of the Health and Human Services Department to execute a specific agreement for educational internships with Yuba Community College. Currently, the Health and Human Services Department has two internship programs with the California University, Chico for nursing students in the Public Health Department and social work student interns in Child Welfare Services.

DISCUSSION: The Health & Human Services Department is interested in establishing new internship programs with Yuba College and Boston Reed College. Qualified student interns will have the opportunity to obtain valuable work experience and earn under-graduate credits for their work in the Public Health F.O.R. Families Substance Abuse Treatment and Recovery Program and the Public Health Jail Medical Services Program. The intention is to have one resolution that allows the Director of Health & Human Services to execute various internship agreements with local colleges and universities on behalf of the County of Yuba and upon review and approval of the County Counsel and Risk Management.

FISCAL IMPACT: Approval of this Resolution of the Board will not impact County general funds. Educational internship agreements are non-financial in nature and do not require a funding commitment.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

IN RE:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE)
DIRECTOR OF THE HEALTH AND)
HUMAN SERVICES DEPARTMENT TO)
EXECUTE AGREEMENTS FOR)
EDUCATIONAL INTERNSHIPS WITH)
LOCAL COLLEGES AND)
UNIVERSITIES)
_____)**

WHEREAS, the County of Yuba, through its Health and Human Services Department, desires to provide qualified students with the opportunity to obtain work experience including clinical work experience and use of facilities through Internship Programs in the County's Health and Human Services Department; and

WHEREAS, local Colleges and Universities desire that it's qualified students have the opportunity to gain valuable work experience through Internship Programs with the County's Health and Human Services Department; and

WHEREAS, the Board of Supervisors of the County of Yuba adopted Resolution Number 1987-95 on May 27, 1987, authorizing the Chairman of the Board of Supervisors to execute, on behalf of the County of Yuba, certain County-State Agreements for furnishing clinical experience and use of clinical facilities; and

WHEREAS, the Board of Supervisors of the County of Yuba adopted Resolution Number 2004-06 on January 20, 2004, authorizing the Director of the Yuba County Health and Human Services Department to execute on behalf of the County of Yuba the Agreements for Educational Internship; and

WHEREAS, the County's Health and Human Services Department desires to enter into additional educational internship agreements with various local colleges and universities.

WHEREAS, the County's Health and Human Services Department desires to have one Resolution authorizing the Director of Health and Human Services Department to execute on behalf of the County of Yuba various Agreements for Educational Internships.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution hereby repeals and replaces Resolution Number 1987-95 and Resolution Number 2004-06.

BE IT FURTHER RESOLVED, by the Board of Supervisors that the Director of the Yuba County Health and Human Services Department be, and hereby is, authorized to execute, on behalf of the County of Yuba and upon review and approval of the County Counsel, various Agreements for Educational Internships.

This Resolution shall remain in effect until repealed.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of Yuba County, State of California on the _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF YUBA

Roger Abe, Chairman

APPROVED AS TO FORM:
ANGIL P. MORRIS-JONES
COUNTY COUNSEL

Maria Bryant Pollard