

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, 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.

FEBRUARY 26, 2013

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 Stocker
- 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. Approve meeting minutes from February 5 and 12, 2013. (81-13)
- 2. Reappoint Greg Soliz to the Yuba County Fish and Game Advisory Commission as an at-large representative for a term to end February 26, 2017. (57-13)
- 3. Appoint Janet Marchant, Terry Bentley and Steven Dambeck to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board. (58-13)
- 4. Appoint George Maasen to the Brownsville Cemetery District for a term to end February 26, 2017. (59-13)
- 5. Reappoint David Villanueva to the Plumas Lake Design Review Committee for a term ending February 26, 2014. (60-13)
- 6. Appoint Gary Arlington to the Commission on Aging to fill the remaining term ending April 13, 2013 and for a full 3 year term. (61-13)

B. Community Development and Services

- 1. Adopt resolution authorizing right of way easement purchases identified as APN 006-190-021 and 016-190-037, Estate of Reva Carlson, and authorizing the Public Works Director to execute all documents required for purchase. (62-13)
- 2. Adopt resolution authorizing purchases of right-of-way easements for the Loma Rica Road Safety Improvement Project and authorizing Public Works Director to execute all documents required for purchase. (63-13)
- 3. Adopt resolution authorizing purchase of single family residence APN 021-024-016 as part of the Neighborhood Stabilization Program and execution of all documents necessary to complete by Community Development and Services Director. (64-13)

C. Health and Human Services

- 1. Adopt resolution authorizing agreement with California Department of Public Health for Tuberculosis Local Assistance Real Time Funds and authorize the Chair to execute all documents as required. (65-13)

D. Sheriff-Coroner

1. Adopt resolution authorizing Sheriff to execute application for financial aid for Fiscal Year 2013-2014 boating program; and approve contract with Department of Boating and Waterways and authorize the Chair to execute same. (66-13)
2. Adopt Memorandum of Understanding and Letter of Understanding with BGE Yuba for supplemental law enforcement services at Sleep Train Amphitheatre and authorize the Chair to execute same. (67-13)

IV. **SPECIAL PRESENTATION**

- A. Present Certificate of Recognition to Health and Human Service Reception Staff for consistently providing outstanding customer service. (No background material) (68-13)

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. **ITEM OF PUBLIC INTEREST**

- A. Consider fee waiver request from Buttes Area District of the Golden Empire Council of the Boy Scouts of America for camping at Sycamore Ranch April 26 - 28, 2013. (\$20 per night, 59 camp sites totaling \$2,350) (Fifteen minute estimate) (77-13)

VII. **COUNTY DEPARTMENTS**

A. Administrative Services

1. Receive update on development of the Sheriff's Department new facility. (Fifteen minute estimate) (69-13)
2. Receive updates on Human Capital Management software acquisition and replacement of Information Technology infrastructure research and provide direction as appropriate. (Five minute estimate) (70-13)

B. Auditor-Controller

1. Approve use of \$49,016 for current and upcoming information technology related projects. (Fifteen minute estimate) (71-13)

C. County Administrator

1. Receive second quarter financial report; authorize mid-year budget transfers in the total amount of \$5,478,427; approve two personnel request; and approve fixed assets requests totaling \$103,675. (Twenty minute estimate) (72-13)
2. Adopt resolution authorizing interfund loan from Criminal Justice Impact fund (Trust 183) to Law Enforcement Impact fund (Trust 186) to provide funding for the new Sheriff's facility located at 720 Yuba Street, Marysville. (Fifteen minute estimate) (73-13)
3. Approve Yuba County as the lead agency and recipient of Economic Development Administration (EDA) Grant for wastewater conveyance system; approve grant match of \$600,000 to be reimbursed by OPUD after project completion and authorize the Chair to execute a letter to EDA recognizing the match commitment; and adopt a resolution authorizing the County Administrator to execute the EDA grant application and supporting documents on behalf of the county. (Fifteen minute estimate) (74-13)

D. Community Development and Services

1. Consider appointing Board member to Regional Conservation Plan Policy Advisory Committee and take action as appropriate. (Fifteen minute estimate) (75-13)

VIII. **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 and such public comments will be limited to three minutes per individual or group.

A. Public Hearing - Hold public hearing and adopt 2012 Yuba County Conflict of Interest Code. (Ten minute estimate) (76-13)

IX. **CORRESPONDENCE** - (78-13)

A. Letter from Sharon Thorpe regarding implementing Assembly Bill 1569 Laura's Law.

B. Letter from Association of Defense Communities enclosing 2012 annual report which is on file in the Board office.

X. **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.

XI. **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) - Tull v. County of Yuba et al

B. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/ Unrepresented and County of Yuba

XII. **ADJOURN**

1:15 P.M. Land Use and Public Works Committee - (Supervisors Abe and Vasquez - Alternate Supervisor Nicoletti)

A. Consider resolution adjusting the 2010 Census designated urban boundary of Yuba County for transportation purposes - Community Development and Services (Five minute estimate) (79-13)

1:30 P.M. YUBA COUNTY BOARD OF SUPERVISORS WORKSHOP

ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

A. Receive presentation on solid waste collection and disposal for Yuba County and provide direction as appropriate. (Sixty minute estimate) (80-13)

ADJOURN

3:30 P.M. YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

In compliance with the Americans 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 two full business days 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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The County of Yuba

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

FEBRUARY 5, 2013 SPECIAL MEETING

MINUTES



The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 2:02 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Counsel Angil Morris-Jones and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Vasquez presided.

- I. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.
- II. CLOSED SESSION: Personnel pursuant to Government Code §54957(a) - County Counsel Evaluation No announcement.
- III. ADJOURN: 3:23 p.m. by Chairman Vasquez

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

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The County of Yuba

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



FEBRUARY 5, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Vasquez presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All present.
- 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 consent agenda

MOVED: John Nicoletti

SECOND: Roger Abe

AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker

NOES: None ABSENT: None ABSTAIN: None

A. Administrative Services

1. Approve lease agreement with Gary Guiliat for corporate hangar lease site no. 5 ground site hangar 1 and authorize the Chairman to execute same. (036-13) Pulled from consideration.

B. Auditor-Controller

1. Authorize Budget Transfer from various accounts in the total amount of \$146,050.00 to transfer in lieu of health insurance back to salaries for all operating departments for six (6) month period ending December 31, 2012. (037-13) Approved.

C. Board of Supervisors

1. Appoint Supervisor Abe as third member and Supervisor Vasquez as alternate to the Feather River Air Quality Management District for 2013. (038-13) Approved.

D. Clerk of the Board of Supervisors

1. Approve minutes from the meeting of January 15, 2013. (039-13) Approved.

E. Community Development and Services

1. Approve amended caretaker agreement with Wesley Dale Everett for Hammond Grove and Sycamore Ranch Parks and authorize the Chair to execute same. (Land Use and Public Works committee recommends approval) (040-13) Approved.
2. Adopt resolution authorizing purchase of single family residence APN 021-031-014 as part of the Neighborhood Stabilization Program and authorizing the Director to execute all necessary documents necessary to complete. (041-13) Adopted Resolution No. 2013-07 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF SINGLE FAMILY RESIDENCE APN 021-031-014 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION, AND RESALE."
3. Accept La Porte Road Bridge Replacement at New York Creek Project as Complete and authorize the Public Works Director to sign and record the Notice of Completion. (042-13) Approved.
4. Adopt resolution authorizing purchase of a portion of APN 022-010-123 (Steele 1994 Family Trust) for the Feather River Boulevard Interchange Project and authorizing Public Works Director to execute all necessary document to finalize purchase. (043-13) Adopted Resolution No. 2013-08, which is on file in Yuba County Resolution Book No. 44, entitled "RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM CHRISTOPHER R. STEELE, TRUSTEE OF THE STEEL 1994 FAMILY TRUST, BEING A PORTION OF APN 022-010-012, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO FINALIZE SAID PURCHASE."

F. Sheriff-Coroner

1. Approve cooperative agreement with United States Forest Service to provide campground patrols of forestland and authorize the Chairman to execute same. (044-13) Approved.

IV. SPECIAL PRESENTATION

- A. Receive presentation from Stephanie Helms, Nor Cal Rush Volleyball Club Director. (Fifteen minute estimate) (No background material) (047-13) Postponed.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Treasurer-Tax Collector

1. Adopt resolution stating the County of Yuba will not authorize the issuance and sale of Wheatland Union High School District 2012/2013 Series B Tax and Revenue Anticipation Notes. (Ten minute estimate) (045-13)

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

Adopted Resolution No. 2013-09, which is on file in Yuba County Resolution Book No. 44, entitled: "NOTIFICATION TO WHEATLAND HIGH SCHOOL DISTRICT, PURSUANT TO GOVERNMENT CODE 53835 THAT COUNTY WILL NOT ISSUE NOTE ON DISTRICT'S BEHALF."

VII. CORRESPONDENCE - (046-13)

- A. Notice from State of California Fish and Game Commission regarding regulatory action relating to sport fishing report cards. Received.
- B. Letter from California Association of Psychiatric Technician requesting implementation of "Laura's Law" a mental-health program. Copy to Sutter-Yuba Mental Health. Received.
- C. Letter from Verizon Wireless notifying the Public Utilities Commission of a cell site project located in Wheatland. Received.
- D. Letter from Ken Trexler regarding upcoming community events. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:

- FRAQMD meeting February 4, 2013
- Sacramento Tree Foundation Green Print Summit held January 31, 2013
- Local Government Commission Directors meeting January 24, 2013
- South County Economic Committee January 24, 2013
- Various SACOG meetings

Supervisor Nicoletti:

- Beale Air Force Base fire and monitoring of water
- FRAQMD Executive Director Dave Valler retiring April 1, 2013
- Chamber of Commerce Government Affairs Committee February 5, 2013

Supervisor Stocker:

- Sacramento Tree Foundation Green Print Summit held January 31, 2013
- Celebration of Life for Alice Rodenberg February 1, 2013

Supervisor Abe:

- Cal EPA workshop January 23, 2013 regarding a screening tool
- Yuba Sutter Farm Bureau meeting January 28 regarding Spring Fling fundraiser
- Colusa Farm Show
- Memorial Adjournment - Mrs. Doris Bitterman and Mrs. Darlene Billingsley

Supervisor Vasquez: Memorial Adjournment - Ms. Debee McNally and Mrs. Rebecca Denney

IX. CLOSED SESSION: The Board retired into closed session at 6:13 p.m. and returned at 6:27 p.m.

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 021-150-061, (Butler, Roberta) Negotiating Parties: Mike Lee Negotiation: Authorization to make an offer By unanimous vote authorization was provided
- B. Pending litigation pursuant to Government Code §54956.9(a) - Tull vs. Yuba County et al No announcement

C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba No announcement

X. ADJOURN: 6:27 p.m. by Chairman Vasquez in memory of Mrs. Doris Bitterman, Mrs. Darlene Billingsley Ms. Debee McNally, and Mrs. Rebecca Denney.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

The County of Yuba

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



FEBRUARY 12, 2013 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:45 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 John Nicoletti was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Vasquez presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Nicoletti was 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 Consent Agenda MOVED: Hal Stocker SECOND: Roger Abe

AYES: Hal Stocker, Roger Abe, Andy Vasquez, Mary Jane Griego

NOES: None ABSENT: John Nicoletti ABSTAIN: None

A. Child Care Planning Council of Yuba and Sutter Counties

1. Approve Child Care Planning Council 2012-2017 Child Care Needs Assessment. (048-13) Approved.

B. Clerk of the Board of Supervisors

1. Approve amendments to the Conflict of Interest Codes for Browns Valley Cemetery District, Camptonville Academy, Camptonville Community Services District, District 10-Hallwood Community Services District, First 5 Yuba Commission Foothill Fire Protection District, Wheatland Fire Authority, and Wheatland Union High School District. (049-13) Approved.
2. Approve minutes of the regular meeting of January 22, 2013. (050-13) Approved as written.

C. Community Development and Services

1. Adopt resolution authorizing the submission of Community Services Block Grant (CSBG) Contract No. 13F-3053 and authorizing execution of all necessary documents to complete. (051-13) Adopted Resolution No. 2013-10, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 13F-3053 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS."

IV. SPECIAL PRESENTATION

- A. Receive report on Fish and Game Advisory Commission activities from Chair Debbie Byrne. (Ten minute estimate) (052-13) Chair Debbie Byrne recapped budget from Fiscal Year 2011-2012, and previous year fishing and hunting events.

V. PUBLIC COMMUNICATIONS:

Supervisor Griego responded to specific inquires from Ms. Frieda Calvert regarding the status of Hammonton Road advising of a meeting with Bureau of Land Management staff on February 19, 2013.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Consider suspending Trails Commission indefinitely and take action as appropriate. (Ten minute estimate) (053-13) Planning Director Wendy Hartman provided a brief update on the status of the commission and responded to Board inquiries.

The following individuals spoke:

- Ms. Debbie Byrne, Fish and Game Advisory Commission
- Ms. Frieda Calvert, Hammonton Road

Following discussion, Ms. Debbie Byrne indicated the Fish and Game Commission would be interested in participating in projects relating to fishing access and hunting. County Administrator Robert Bendorf advised Fish and Game would be kept apprised of those opportunities.

MOTION: Move to approve suspension of the Trail Commission indefinitely

MOVED: Hal Stocker SECOND: Roger Abe

AYES: Hal Stocker, Roger Abe, Andy Vasquez, Mary Jane Griego

NOES: None ABSENT: John Nicoletti ABSTAIN: None

VII. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

- A. Public Hearing - Hold public hearing and adopt resolution adopting the Olivehurst Sustainable Community and Economic Revitalization Plan as a visioning guide for the revitalization of the Olivehurst Community. (30 minute estimate) (054-13) Planning Director Wendy Hartman provided a brief recap and responded to Board inquiries.

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

MOTION: Move to adopt MOVED: Andy Vasquez SECOND: Mary Jane Griego

YES: Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker

NOES: None ABSENT: John Nicoletti ABSTAIN: None

Adopted Resolution No. 2013-11, which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION ADOPTING THE OLIVEHURST SUSTAINABLE COMMUNITY AND ECONOMIC REVITALIZATION PLAN AS A VISIONING GUIDE FOR REVITALIZATION OF THE OLIVEHURST COMMUNITY."

VIII. CORRESPONDENCE - (055-13)

- A. Letter from Larry Flynn regarding Yuba County Fish and Game Advisory Commission.
- Mr. Larry Flynn, Fish and Game Advisory Commissioner
 - Mr. Dale Whitmore, Marysville

The Board referred letter to County Counsel review and response.

- B. Notice of meeting and agenda from State of California Wildlife Conservation Board advising of board action to be considered relating to Marysville Ranch Conservation Easement and Daugherty Hill Wildlife Area - Easement Exchange. Accepted.
- C. Letter and Certificate of Appreciation from the Veterans' Day Parade Committee for participation in the 10th Annual Yuba-Sutter Veteran's Day Parade. Accepted.

IX. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Griego:

- CalLAFCO retreat and Board of Directors meeting
- Regional meeting of California Association of Grand Jurors held February 9, 2013

Supervisor Stocker:

- Memorial Adjournment – Mr. Anthony LaBarbara, Ms. Ethel Betty Anderson, Ms. Joyce Ann Gray, Mr. Fred Pettit, Mr. Donald Bazemore, Ms. Cheryl Ann Brannon
- Cub Scouts Derby held February 11, 2013

Supervisor Abe:

- LAFCO meeting held Wednesday, February 6, 2013
- Colusa County Farm Show held Thursday, February 7, 2013

Supervisor Vasquez

- Wheatland High School Wednesday, February 6, 2013
- Sacramento Area Regional Early Childhood Trauma Prevention and Intervention held Friday, February 8, 2013
- Fight For Water movie at Colusa Theatre on Saturday, February 9, 2013

County Administrator Robert Bendorf:

- Mid-year Budget and 2nd Quarter review February 26, 2013
- CSAC New Supervisors Institute module instructor
- Chaired SACOG Regional Managers meeting

X. CLOSED SESSION: The Board retired into closed session at 10:33 a.m. and returned at 11:06 a.m.

- A. Pending litigation pursuant to Government Code §54956.9(a) - City of Alhambra v. County of Los Angeles Board direction provided
- B. Pending litigation pursuant to Government Code §54956.9(a) - Yuba Growers Association et al v. County of Yuba

C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba

XI. ADJOURN: 11:06 a.m. by Chair Vasquez in memory of Ms. Ethel Betty Anderson, Ms. Joyce Ann Gray, Ms. Cheryl Ann Brannon, Mr. Anthony LaBarbara, Mr. Fred Pettit, and Mr. Donald Bazemore.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: _____

The County of Yuba

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



FEBRUARY 12, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met on the above date in joint session with the Boards of the City of Wheatland, County of Sutter, City of Live Oak and Yuba City, commencing at 3:00 p.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 John Nicoletti was absent. Also present was Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Vasquez presided.

- A. ROLL CALL: Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Nicoletti absent.
- B. PLEDGE OF ALLEGIANCE: Led by Chairman Vasquez
- C. PRESENTATION OF STATUS REPORT ON THE YUBA SUTTER REGIONAL CONSERVATION PLAN (YSRCP):

Sutter County Community Services Director Danelle Stylos, Planning Director Wendy Hartman, Ms. Cindy Gnos, City of Wheatland, Ms. Angela Calderaro-California Department of Fish and Wildlife, and Sutter County Senior Planner Leanne Mueller provided a PowerPoint presentation recapping the following regarding the Yuba Sutter Regional Conservation Plan:

- Plan History, Partners, and other agencies involved
- Citizen Advisory Committee
- Key Aspects of Plan
 - reduce cost of permitting process
 - provide certainty of regulatory costs/requirements
 - provide local control and improved habitat preserves for species
 - protect rights of private property owners
- Permitting Process
- Covered activity categories including transportation/recreational facility, mining/mineral extraction and others
- Plan Area Land Coverage and Species
- Estimates of Mitigation Rations
- Similarities/Differences between a Habitat Conservation Plan and Community Conservation Plan
- Next Steps:
 - Plan Costs - EPS to prepare fiscal model with many components for habitat impacted, mitigation ratio, land purchase or easement
 - Consideration of Plan management once adopted
 - Consideration of a policy/elected official advisory committee that is a sounding board for staff

Ms. Stylos, Ms. Hartman, and PMS Consultant Joyce Hunting responded to inquiries.

D. PUBLIC COMMENT: The following individuals spoke:

- Mr. Nick Spaulding, Yuba foothills
- Ms. Colleen Morehead, Middle Mountain Foundation
- Mr. Don Kissle, Yuba City
- Mr. George Carpenter, South Sutter and Yuba County property owner
- Mr. Eric Tattersal, California Fish and Wildlife Service

Yuba City Manager Steven Jepsen requested a meeting of the City and County Executive Officers with staff to convey progress on next steps.

E. ADJOURN: 4:18 p.m. by Chairman Vasquez.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

The County of Yuba

057-13

Office of Clerk of the Board of Supervisors



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board *Donna Stottlemeyer*

Subject: Fish and Game Advisory Commission – At- Large Representative

Date: February 26, 2013

Recommendation

Reappoint Greg Soliz to the Yuba County Fish and Game Advisory Commission as an at-large representative for a term to end February 26, 2017.

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. This is a scheduled vacancy due to the expiration of Mr. Soliz's term. Mr. Soliz has been serving on the board since 2009 and has expressed an interest in being reappointed.

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

Fiscal Impact

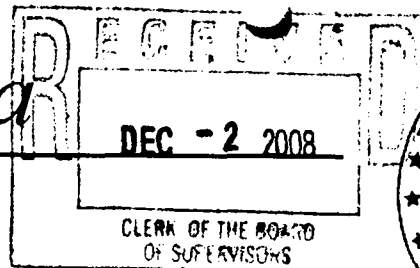
None

Committee Action

None

attachments

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

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

Fish and Game Commission

APPLICANT NAME:

Coreyory to 52112

MAILING ADDRESS:

PHYSICAL ADDRESS:

TELEPHONE:

HOME:

WORK:

OCCUPATION/PROFESSION:
SUPERVISOR / DISTRICT
NUMBER:

*Building Inspector (supervisor)
District 4 Schroeder/Alse*

REASONS YOU WISH TO
SERVE ON THIS BODY:

*assist w/ yam hunt. Share Experienced Knowledge;
Better the community in which I live.*

QUALIFICATION FOR THIS
SERVICE:

*17 years in government profession: Passion for
community: willingness to serve & represent yuba county*

LIST PAST AND CURRENT
PUBLIC POSITIONS HELD:

*Building Dept Manager (Folsom) Chief A.B.O (Wheatland)
* Building official*

HAVE YOU EVER BEEN CONVICTED OF A FELONY

☐ YES

☒ NO

A FELONY CONVICTION MAY PRECLUDE YOU FROM SERVICE.

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

[Signature]
SIGNATURE

12-1-08
DATE

THIS SECTION FOR OFFICE USE ONLY

☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

☒ APPLICANT APPOINTED: *2/17/09 4yr term*

☐ OTHER: _____



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board 

Subject: Yuba County Economic Development Advisory Committee

Date: February 26, 2013

Recommendation

Appoint Janet Marchant, Terry Bentley and Steven Dambeck to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board.

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 committee may have up to 16 representatives from throughout the County and currently has 13 members. Applications are attached for your review and consideration which have been received from Janet Marchant, Terry Bentley and Steven Dambeck.

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

Fiscal Impact

None.

Committee Action

Brought directly to the Board for consideration.

/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

Yuba Co. Economic Development Advisory Committee

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

APPLICANT NAME:

Janet Marchant

MAILING ADDRESS:

PHYSICAL ADDRESS:

TELEPHONE:

HOME:

WORK:

OCCUPATION/PROFESSION:

Retired

SUPERVISOR/ DISTRICT

NUMBER:

5

REASONS YOU WISH TO

SERVE ON THIS BODY:

to help promote Yuba Co., especially agriculture

QUALIFICATIONS:

Professional writer & publicist

LIST PAST AND CURRENT

PUBLIC POSITIONS HELD:

DOHIF (Alcouffe Center) Board Member
Interim Chair "North Yuba Growin"

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.

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

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

Economic Development Advisory Committee

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

APPLICANT NAME:

Terry Bentley

MAILING ADDRESS:

PHYSICAL ADDRESS:

TELEPHONE:

HOME:

WORK:

OCCUPATION/PROFESSION:
SUPERVISOR/ DISTRICT
NUMBER:

Manager Recycling & Waste Services

REASONS YOU WISH TO
SERVE ON THIS BODY:

Business Policy

QUALIFICATIONS:

LIST PAST AND CURRENT
PUBLIC POSITIONS HELD:

Planning Commissioner Wheatland City of

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

Terry Bentley

DATE

1/3/13

THIS SECTION FOR OFFICE USE ONLY

☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

The County of Yuba

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



RECEIVED

JAN 29 2013

Clerk/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

Economic Development Advisory Committee

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

APPLICANT NAME:

Steven Dambeck

MAILING ADDRESS:

PHYSICAL ADDRESS:

TELEPHONE:

OCCUPATION/PROFESSION:

management consultant

SUPERVISOR/ DISTRICT

Hal Stocker / District 5

NUMBER:

REASONS YOU WISH TO

support development of our local

SERVE ON THIS BODY:

economy

QUALIFICATIONS:

30 years farming + consulting with farmers
+ processors in Yuba County

LIST PAST AND CURRENT

Boards: California Olive Oil Council,

PUBLIC POSITIONS HELD:

Eco Farm Association, North Yuba Growers

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]
SIGNATURE

1/28/13
DATE

THIS SECTION FOR OFFICE USE ONLY

☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

The County of Yuba

Office of Clerk of the Board of Supervisors

059-13



To: Board of Supervisors
From: Donna Stottlemeyer, Clerk of the Board
Subject: **Brownsville Cemetery District Appointment**
Date: February 26, 2013

Recommendation

Appoint George Maasen to the Brownsville Cemetery District for a term to expire February 26, 2017.

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. This is a scheduled vacancy due to the expiration of Cynthia Poloma's term on August 8, 2012. One application has been received from George Maasen and is attached for your review and consideration

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

Fiscal Impact

None due to appointment.

Committee Action

None required.

attachment

The County of Yuba

RECEIVED

FEB 6 2013

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

Clerk/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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: Brownsville Cemetery Board

APPLICANT NAME: George Maassen

MAILING ADDRESS -
(Street/P.O. Box, City, Zip):

PHYSICAL ADDRESS
(Street, City, Zip):

TELEPHONE:

HOME:

WORK: 0

EMAIL ADDRESS:

OCCUPATION/PROFESSION:
SUPERVISOR/ DISTRICT
NUMBER:

Retired (39 years U.S. Forest Service.)

REASONS YOU WISH TO
SERVE ON THIS BODY:

To serve

QUALIFICATIONS:

I have been on 2 church boards, Forest Protection
officer 10 yrs.

LIST PAST AND CURRENT
PUBLIC POSITIONS HELD:

10 years Fire Prevention officer U.S. Forest Service

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

George Maassen

DATE

2/4/2013

THIS SECTION FOR OFFICE USE ONLY

☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

The County of Yuba

Office of Clerk of the Board of Supervisors

060-13



To: Board of Supervisors
From: Donna Stottlemeyer, Clerk of the Board
Subject: Plumas Lake Design Review Committee
Date: February 26, 2013

Recommendation

Reappoint David Villanueva to the Plumas Lake Design Review Committee for a term ending May 17, 2016.

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. This is a scheduled vacancy due to the expiration of Mr. Villanueva's term who has been serving on the committee since 2008 and has expressed his desire to being reappointed.

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

Fiscal Impact

None.

Committee Action

Brought directly to the Board for consideration.

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The County of Yuba

061-13

Office of Clerk of the Board of Supervisors



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board 

Subject: Commission on Aging – At large Representative

Date: February 26, 2013

Recommendation

Appoint Gary Arlington to the Commission on Aging to fill the remaining term ending April 13, 2013 and for a full 3 year term.

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. This is an unscheduled vacancy which has been vacant since the resignation of Mr. Charles Carver. Mr. Arlington has been serving on the commission since 2009 as the District Four representative and due to realignment of the districts may no longer serve as that representative.

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

Fiscal Impact

None

Committee Action

None required.

Attachments

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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

February 26, 2013

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL LEE, PUBLIC WORKS DIRECTOR

SUBJ: ACQUISITION OF RIGHT OF WAY EASEMENTS ALONG TIMBUCTOO ROAD, BEING A PORTION OF APN 006-190-021, FROM THE ESTATE OF REVA CARLSON AND A PORTION OF APN: 006-190-037 FROM YUBA RIVER PROPERTIES II FOR THE TIMBUCTOO BRIDGE REPLACEMENT PROJECT



062-13

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

RECOMMENDATION:

Adopt the attached resolution authorizing the Public Works Director to complete the purchase of Right of Way easements on a portion of APN 006-190-021 from the Estate of Reva Carlson, and on a portion of APN: 006-190-037 from Yuba River Properties II, including the execution of any necessary documents subject to County Counsel review.

BACKGROUND:

Public Works is proposing to replace the existing structurally deficient bridge on Timbuctoo Road over Deep Ravine #1. The bridge replacement project requires the acquisition of a small amount of right of way from two property owners. The subject acquisitions will complete the right of way needed for construction of the project.

DISCUSSION:

The subject properties are adjacent to the existing bridge on Timbuctoo Road over Deep Ravine #1, just north of SR 20. The County is acquiring 0.44 acres of Right of Way easement, 0.40 acres of temporary construction easement, and 1.19 acres of temporary roadway easement from Yuba River Properties II, and 22 square feet of Right of Way easement from the Estate of Reva Carlson. A mutually acceptable purchase price for the Yuba River Properties II easements was negotiated at \$8,800, and a mutually acceptable purchase price for the Estate of Reva Carlson easement was negotiated at \$500.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as the terms of the purchase were previously discussed with the full Board.

FISCAL IMPACT:

The total negotiated purchase price for the Right of Way acquisitions is \$9,300, which is 100% funded through the Highway Bridge Program (HBP).

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

IN RE RESOLUTION AUTHORIZING)
THE PURCHASE OF RIGHT OF WAY)
EASEMENTS FROM THE ESTATE OF REVA)
CARLSON, BEING A PORTION OF APN:)
006-190-021, AND FROM YUBA RIVER)
PROPERTIES II, BEING A PORTION OF)
APN 006-190-037 AND AUTHORIZING THE)
PUBLIC WORKS DIRECTOR TO EXECUTE)
ALL DOCUMENTS REQUIRED TO)
FINALIZE SAID PURCHASE)

RESOLUTION NO. _____

WHEREAS, the Estate of Reva Carlson owns the real property consisting of APN: 006-190-021 and Yuba River Properties II owns the real property consisting of APN: 006-190-037; and

WHEREAS, a portion of APN: 006-190-021 and a portion of APN: 006-190-037 are needed for the Timbuctoo Bridge Replacement project; and

WHEREAS, the Board has previously approved the Public Works Director to make, and he has made, purchase offers to the current owners of the properties, which have been accepted;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yuba hereby authorizes the Public Works Director to complete the purchase of the Right of Way easements for a portion of APN: 006-190-021 and a portion of APN: 006-190-037 needed for the Timbuctoo Bridge Replacement project, and execute any necessary documents needed to complete the purchase/escrow, subject to County Counsel review.

PASSED AND ADOPTED this _____ day of _____
2013, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andy Vasquez, Chair

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

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

By: _____


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

February 26, 2013



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: MICHAEL LEE, PUBLIC WORKS DIRECTOR

SUBJ: ACQUISITION OF RIGHT OF WAY EASEMENTS ALONG LOMA RICA ROAD, BEING A PORTION OF APNs 044-090-002, 044-110-054, 044-110-055, 044-140-013, and 044-190-010 FROM THE STATE OF CALIFORNIA, AND A PORTION OF APN 044-180-004 FROM WILLIAM & DEBRA SMITH, AND A PORTION OF APN: 044-190-005 FROM MICHAEL & DOROTHY ST. MARTIN, FOR THE LOMA RICA ROAD SAFETY IMPROVEMENT PROJECT

RECOMMENDATION:

Adopt the attached resolution authorizing the Public Works Director to complete the purchase of Right of Way easements for portions of APNs 044-090-002, 044-110-054, 044-110-055, 044-140-013, and 044-190-010 from the State of California, a portion of APN 044-180-004 from William & Debra Smith, and a portion of APN 044-190-005 from Michael & Dorothy St. Martin, including the execution of any necessary documents to affectuate the purchase.

BACKGROUND:

Yuba County is proposing to improve Loma Rica Road from Los Verjeles to Marysville Road. The road improvement project includes shoulder widening, which requires the acquisition of strips of right of way from three property owners. The subject acquisitions will complete the right of way needed for construction of the project.

DISCUSSION:

The County is acquiring 3.69 acres of Right of Way easement from the State of California, 0.21 acres of Right of Way easement from William & Debra Smith, and 1.72 acres of Right of Way easement from Michael & Dorothy St. Martin. Mutually acceptable purchase prices were negotiated with the three landowners as follows: State of California at \$2,700, William & Debra Smith at \$1,000, and Michael & Dorothy St. Martin at \$14,000.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as the terms of the purchase were previously discussed with the full Board.

FISCAL IMPACT:

The total negotiated purchase price for the Right of Way acquisitions is \$17,700. The project is 90% federally-funded through the High Risk Rural Roads program, with the 10% local match coming from the Road Fund.

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

**IN RE: RESOLUTION AUTHORIZING)
THE PURCHASE OF RIGHT OF WAY)
EASEMENTS FROM THE STATE OF)
CALIFORNIA, BEING A PORTION OF)
APNs 044-090-002, 044-110-054, 044-110-055,)
044-140-013, 044-190-010, AND FROM)
WILLIAM & DEBRA SMITH, BEING A)
PORTION OF APN 044-180-004, AND FROM)
MICHAEL & DOROTHY ST. MARTIN,)
BEING A PORTION OF APN 044-190-005,)
AND AUTHORIZING THE PUBLIC WORKS)
DIRECTOR TO EXECUTE ALL)
DOCUMENTS REQUIRED TO FINALIZE)
SAID PURCHASE)**

RESOLUTION NO. _____

WHEREAS, the State of California owns the real property consisting of APN: 044-090-002, 044-110-054, 044-110-055, 044-140-013, and 044-190-010 and William & Debra Smith own the real property consisting of APN: 044-180-004 and Michael & Dorothy St. Martin own the real property consisting of APN: 044-190-005; and

WHEREAS, portions of the above stated APNs are needed for the Loma Rica Road Safety Improvement Project; and

WHEREAS, the Board has previously approved the Public Works Director to make, and he has made, purchase offers to the current owners of the properties, which have been accepted;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yuba hereby authorizes the Public Works Director to complete the purchase of the Right of Way easements for portions of APNs 044-090-002, 044-110-054, 044-110-055, 044-140-013, 044-190-010, 044-180-004 and 044-190-005 needed for the Loma Rica Road Safety Improvement Project, and execute any necessary documents needed to complete the purchase/escrow, subject to County Counsel review.

PASSED AND ADOPTED this _____ day of _____
2013, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES:

NOES:

ABSENT:

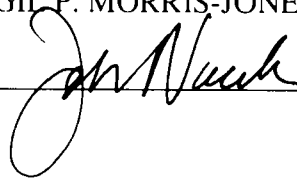
ABSTAIN:

Andy Vasquez, Chair

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors

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

By: _____



The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone – (530) 749-5430 • Fax – (530) 749-5424
915 8th Street, Suite 123
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064-13

BUILDING
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749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

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

Date: February 26, 2013

To: Yuba County Board of Supervisors

From: Sean Powers, Director of Finance and Administration

A handwritten signature in black ink, appearing to read "Sean Powers", is written over the "From:" line.

Subject: Acquisition of Single Family Residence APN 021-024-016 for the Neighborhood Stabilization Program

Recommendation:

Adopt the attached resolution authorizing the Community Development Director or his designee to complete the purchase of single family residence APN 021-024-016 as part of the Neighborhood Stabilization Program and execute all documents needed for completion of purchase, rehabilitation, and resale.

Background:

The goal of the County of Yuba Neighborhood Stabilization Program is to stabilize property values and homeownership rates in neighborhoods impacted by foreclosures. The County of Yuba has been awarded \$4,265,711 under the Neighborhood Stabilization Program allocation per agreement 11-NSP3-8112 for acquisition, rehabilitation, and resale single family homes. The activities are to be primarily performed in census tract number 0403.00 in the areas of Marysville and Linda.

Discussion:

The attached resolution is required for further implementation of the Neighborhood Stabilization Program. For each individual property approved for the program by the County, the Board must consider and approve the purchase of the property by resolution. Assuming Board approval, the County will hold title during the rehabilitation up to resale. CDSA will oversee all activities involving acquisition, rehabilitation, and resale. The Board has previously approved the Community Development Services Agency Director to make purchase offers to the current property owners which have been accepted.

Committee Action:

This item was previously discussed with the Board in order to make the initial offers to the current property owners and therefore is being presented directly to the full Board in order to formally move forward with the acquisition.

Fiscal Impact:

The purchase and rehabilitation costs will be covered by the Neighborhood Stabilization Program funds in accordance with the requirements established by the State of California Neighborhood Stabilization Program. The purchase price of for APN 021-024-016 is estimated to be \$45,000.

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

**RESOLUTION AUTHORIZING YUBA COUNTY)
COMMUNITY DEVELOPMENT AND SERVICES)
AGENCY DIRECTOR OR HIS DESIGNEE TO)
COMPLETE THE PURCHASE OF SINGLE FAMILY)
RESIDENCE APN 021-024-016 AS PART OF THE)
NEIGHBORHOOD STABILIZATION PROGRAM)
AND EXECUTE ALL DOCUMENTS NEEDED FOR)
COMPLETION OF PURCHASE, REHABILITATION)
AND RESALE.)**

RESOLUTION NO. _____

WHEREAS, Yuba County was awarded Neighborhood Stabilization Program funds per agreement 11-NSP3-8112 with the Department of Housing and Community Development on April 30, 2012 and is authorized to conduct activities in housing acquisition, rehabilitation, and resale of single family homes; and

WHEREAS, these activities are to be performed in the census tract number 0403.00 in the following areas of Marysville and Linda; and

WHEREAS, the purpose of acquiring these foreclosed properties through the Neighborhood Stabilization Program is to rehabilitate and resell the properties to a owner-occupant which meets the program requirements; and

WHEREAS, the Board has previously approved the Community Development Services Agency Director to make, and he has made, a purchase offer to the current property owner which has been accepted; and

WHEREAS, the purchase and rehabilitation costs will be covered by the Neighborhood Stabilization Program funds in accordance with the requirements established by the State of California Neighborhood Stabilization Program and the purchase price of APN 021-024-016 is estimated to be \$45,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes the Yuba County Community Development and Services Agency Director or his designee to complete the purchase, rehabilitation and resale of APN 021-024-016 and execute any necessary documents, subject to County Counsel review.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____, 2013 by the following vote:

AYES:

NOES:

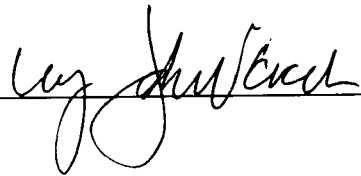
ABSENT:

ABSTAIN:

CHAIR

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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



The County of Yuba



065-13

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.O.,
Health Officer**

Phone: (530) 749-6366

TO: Board of Supervisors
Yuba County

FROM: 
Suzanne Nobles, Director
Health & Human Services Department

DATE: February 26, 2013

SUBJECT: Board of Supervisors approval authorizing the Health and Human Services Department to accept Real-Time Allotment funds for Tuberculosis cases from the California Department of Public Health

RECOMMENDATION: Approval by the Board of Supervisors is recommended for the Health and Human Services Department to accept the local assistance Real-Time Allotment from the California Department of Public Health for tuberculosis cases counted during the period of July 1, 2012, through June 30, 2013, and to authorize the Chair to execute documents as required by this award and accept the funds.

BACKGROUND: Tuberculosis (TB) control is a mandated program in the State of California. During the last few years, Yuba County has received Tuberculosis Local Assistance Funds to provide services to enhance adherence, prevent homelessness, and allow the use of less restrictive alternatives, which decrease or obviate the need for detention of our TB clients. This Resolution would allow the Health and Human Services Department to continue funding these services with real-time allotments during Fiscal Year 2012-2013.

DISCUSSION: Yuba County has been allotted real-time funds of \$467.00 (additional funds may be made available during the FY 2012-2013 based on number of certified TB cases reported during specified time frames). The application deadline did not allow adequate time for the Health and Human Services Department to seek Board approval prior to accepting the funds.

COMMITTEE: Committee was by-passed as the TB program and the Real-Time allotment has no General Fund impact and/or County match.

FISCAL IMPACT: Approval of the Resolution of the Board will not impact County Funds as the allotment/award is funded entirely by State/Federal dollars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yuba authorizes the Health and Human Services Department to accept local assistance Real-Time Allotments and associated special award training funds from the California Department of Public Health to support TB prevention and control activities.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Yuba that the Chair is hereby authorized to:

- a) accept TB Real-Time Allotments and any subsequent funds awarded for the period of July 1, 2012 through June 30, 2013;
- b) to execute, upon review and approval of the County Counsel, documents as required by the TB Control Local Assistance Funds Standards and Procedures Manual Fiscal Year 2012-2013 for the stated period;
- c) to authorize and execute the allocation of funds for the stated period; and
- d) to execute pertinent documents as required under this program if the allocation, or a portion thereof, is awarded.

A copy of the said documents or any amendments thereto shall be filed in the office of the Clerk of the Board, County of Yuba.

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PASSED AND ADOPTED at a regular meeting of the Board of Supervisors
of the County of Yuba, State of California, on the _____ day of _____,
2013, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

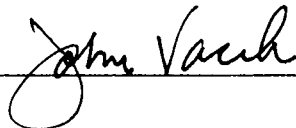
County of Yuba

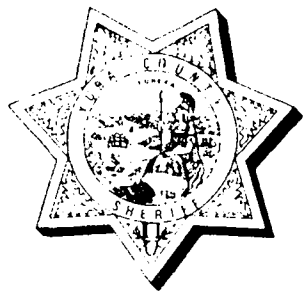
BY: _____
Chair

ATTEST: Donna Stottlemeyer
Clerk of the Board of Supervisors

By: _____

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

By: 



Yuba County Sheriff's Department

Steven L. Durfor, Sheriff-Coroner

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

Ph: 530-749-7777 • Fax: 530-741-6445

066-13



FEBRUARY 26, 2013

TO: YUBA COUNTY BOARD OF SUPERVISORS

FR: STEVEN L. DURFOR, SHERIFF-CORONER *SLD/mc*

RE: BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM

RECOMMENDATION:

1. Approve the Resolution authorizing the Sheriff to execute the State Application for Financial Aid for the Boating Program for Fiscal Year 2013-14;
2. Approve the contract between the County of Yuba and the Department of Boating and Waterways for the purpose of performing boating and safety enforcement activities for Fiscal Year 2013-2014.

BACKGROUND:

This is an annual agreement that has been in effect for many years and requires Board of Supervisor's approval. The agreement covers the period of July 1, 2013 to June 30, 2014, and provides reimbursement of \$166,131 for conducting boating safety and enforcement activities on Yuba County waterways. This funding allows for 2 Deputy III's to patrol the County waterways for the FY 2013-2014.

DISCUSSION:

This is the continuation of an agreement that is a benefit to both agencies. The agreement will provide for a total of \$166,131 in additional law enforcement revenue. The Sheriff will provide reimbursable law enforcement services in accordance with the attached agreement.

FISCAL IMPACT:

Boat taxes estimated at \$25,390.

COMMITTEE ACTION:

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

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:)	
RESOLUTION AUTHORIZING THE)	RESOLUTION NO. _____
SHERIFF TO EXECUTE THE STATE)	
APPLICATION FOR FINANCIAL)	
AID FOR THE BOATING PROGRAM)	
FISCAL YEAR 2013-2014)	
_____)	

WHEREAS, the California Department of Boating and Waterways performs boating safety enforcement activities on waterways within the state; and

WHEREAS, the County of Yuba has a need for boating safety enforcement on waters under its jurisdiction; and

WHEREAS, pursuant to the requirements of California Harbors and Navigation Code section 663.7 and the California Code of Regulations Title 14, Division 4, Chapter 1, Article 4.5.1, the County of Yuba is eligible and entitled, on an annual basis, to apply for and receive state financial aid for boating safety and enforcement programs on waters under its jurisdiction.

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

1. Sheriff Steven L. Durfor is hereby authorized to execute on behalf of the County of Yuba that certain State Application for Financial Aid and Financial Aid Agreement for the Boating Program, Fiscal Year 2013-2014, in the form

of copies thereof on file with the Clerk of the Board of Supervisors of the County of Yuba.

2. Sheriff Steven L. Durfor is hereby authorized to execute quarterly and annual activity reports for the Boating Program, for Fiscal Year 2013-2014.
3. Yuba County Auditor, C. Richard Eberle, is hereby authorized to execute on behalf of the County of Yuba, the 'estimated boat taxes' and quarterly claims for reimbursement for the Boating Program, for the Fiscal Year 2013-2014.

PASSED AND ADOPTED, at the regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2013 by the following vote:

AYES:

NOES:


ABSENT:

CHAIR

ATTEST: DONNA STOTTLEMEYER

APPROVED AS TO FORM

By: _____
Clerk of the Board of Supervisors



ANGIL P. MORRIS-JONES,
County Counsel



Boating Safety and Enforcement Financial Aid Program Contract

This contract, entered into this *1ST day of July, 2013*, by and between the CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS, hereinafter called "Department," and the *COUNTY OF YUBA*, hereinafter called "Agency";

WITNESSETH

WHEREAS, Contingent on approval of the **Fiscal Year 2013-2014** budget, the Department intends to contract with Agency for the purpose of performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 6593.3; and

WHEREAS, Agency is equipped, staffed and prepared to provide such services on the terms and conditions set forth in this contract and in accordance with Title 14, California Code of Regulations Section 6593 et seq.; and

WHEREAS, pursuant to Title 14, California Code of Regulations Section 6593.6, Department shall enter into an annual contract with each participating agency;

NOW, THEREFORE, it is mutually agreed as follows:

I. Applicable Law

Agency shall observe and comply with all applicable federal, state, and county statutes, ordinances, regulations, directives, and laws, including, but not limited to, Harbors and Navigation Code Section 663.7 and Section 6593 et seq. of Title 14, California Code of Regulations. Contract shall be deemed to be executed within the State of California and construed and governed by the laws of the State of California.

II. Description of Services

Agency shall conduct boating safety and enforcement activities in the jurisdiction of the Agency in consideration of the payments hereinafter set forth.

III. Payments

- A. Maximum Amount. The amount the Department shall be obligated to pay for services rendered under this contract shall not exceed **\$166,131.00** for the contract term in full consideration of Agency's performance of the services described in this contract.
- B. Rate of Payment. The Department shall reimburse Agency in accordance with the reimbursement procedures set forth in Title 14, California Code of Regulations Section 6593.9.

X. Special Provisions

- A. Agency hereby certifies that the obligations created by this contract do not violate the provisions of Sections 1090 to 1096 of the Government Code.
- B. This contract shall have no force or effect until signed by the Department, Agency, and approved by the Department of General Services Legal Department, if required.
- C. Agency shall continue with the responsibilities of this contract during any dispute.

IN WITNESS WHEREOF, the parties hereto have executed this contract as of the day and year first above written.

**CALIFORNIA DEPARTMENT OF BOATING AND
WATERWAYS**

By: _____

Lucia C. Becerra, Acting Director
California Department of Boating and Waterways

Date: _____

“Department”

APPROVED AS TO FORM



Angela P. Morris-Jones
County Counsel

COUNTY OF _____

By: _____

Title: _____

Date: _____

“Agency”

- C. Submission of Claims. Agency shall submit claims for reimbursement to the Department contact person identified in paragraph V of this contract on a ___ monthly **OR** xx quarterly basis. **(Please check one)**
- D. Failure to Submit Claims. Claims for reimbursement shall be submitted within 60 days following the last day of the reporting period. Pursuant to Title 14, California Code of Regulations 6593.9 (i), the Department may reduce an Agency's allocation by five percent if the Agency exceeds the sixty-day billing period and an additional five percent for every thirty-day period thereafter that the Agency is late in filing a claim.

IV. Records

Agency shall maintain records pursuant to Section 6593.10 of Title 14, California Code of Regulations.

V. Notice

Notice shall be in writing and shall be deemed to have been served when it is deposited in the United States mail, first class postage prepaid, and addressed as follows:

TO DEPARTMENT

*Ms. Corrina Dugger
Department of Boating and Waterways
2000 Evergreen Street, Suite 100
Sacramento, CA 95815-3888*

TO AGENCY

*Yuba County Sheriff's Department
215 Fifth Street, Suite 150
Marysville, CA 95901*

Either party may change the address to which subsequent notice and/or other communication can be sent by giving written notice designating a change of address to the other party.

VI. Term

This agreement shall be for the term beginning **July 1, 2013**, and ending **June 30, 2014**.

VII. Prior Agreements

All prior contracts regarding this subject matter between Department and Agency are hereby terminated effective June 30 prior to the term beginning date of this contract.

VIII. Amendment

No amendment or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto.

IX. Termination

Agency may terminate this contract without cause in writing at any time. Department may terminate this contract without cause upon a sixty (60) days written notice served upon the Agency.



Yuba County Sheriff's Department

Steven L. Durfor, Sheriff-Coroner

067-13

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

Ph: 530-749-7777 • Fax: 530-741-6445



FEBRUARY 26, 2013

TO: YUBA COUNTY BOARD OF SUPERVISOR'S

FR: STEVEN L. DURFOR, SHERIFF-CORONER *SLD*

RE: MEMORANDUM OF UNDERSTANDING AND LETTER OF AGREEMENT
WITH SLEEP TRAIN AMPHITHEATRE (BGE YUBA, LLC)

RECOMMENDATION:

Approve the Memorandum of Understanding and the Letter of Understanding between the County of Yuba and BGE Yuba, to provide supplemental law enforcement services at the Sleep Train Amphitheatre.

BACKGROUND:

The Sheriff's Department has negotiated the attached Memorandum of Understanding with BGE Yuba for supplemental law enforcement services at the Sleep Train Amphitheatre. Sheriff's Department personnel will provide general law enforcement services, as well as assist the California Highway Patrol with traffic related duties. The contract will guarantee full salary reimbursement, at an overtime rate, to the County of Yuba for all Sheriff's Department personnel assigned to work at the venue.

DISCUSSION:

This agreement has been in effect for many years. The Memorandum of Understanding and Letter of Understanding covers the period of January 1, 2013 through December 31, 2013.

FISCAL IMPACT:

There is no fiscal impact to the General Fund. The County of Yuba will be fully reimbursed by BGE Yuba for services provided by the Sheriff's Department.

COMMITTEE ACTION:

None. This agreement is a routine item submitted on an annual basis.

Memorandum of Understanding

This Memorandum of Understanding (hereafter "MOU") is effective for one year (January 1, 2013, through December 31, 2013), by and between the County of Yuba (hereafter "County") on behalf of its Sheriff's Department (hereafter "Sheriff's Department") and BGE Yuba LLC, d/b/a Sleep Train Amphitheatre (hereafter "BGE Yuba").

Recitals

WHEREAS, BGE Yuba requires the special services of the Sheriff's Department for concerts held at the Sleep Train Amphitheatre (hereafter "Amphitheatre"); and

WHEREAS, Government Code section 53069.8(a) provides that the Yuba County Board of Supervisors may contract on behalf of the Sheriff to provide supplemental law enforcement services to private individuals or private entities to preserve the peace at special events or occurrences that happen on an occasional basis; and

WHEREAS, concerts held at the Sleep Train Amphitheatre are such a special event; and

WHEREAS, the provision of supplemental law enforcement services shall not reduce the normal and regular ongoing service that the Sheriff's Department provides to the citizens of Yuba County;

NOW, THEREFORE, the parties hereto agree as follows:

1. Term

The term of this MOU, as stated above, is for January 1, 2013, through December 31, 2013. Either party may terminate this MOU prior to that date by providing a written notice of termination to the other party no less than thirty (30) days in advance.

2. Staffing

BGE Yuba agrees to use law enforcement personnel from the Sheriff's Department at every concert produced by BGE Yuba at the Sleep Train Amphitheatre. If BGE Yuba contracts with another entity to produce or sponsor a concert at the Amphitheatre, BGE Yuba shall guarantee the full terms of the approved security plan, traffic management plan, and this MOU are met and complied with by that entity. BGE Yuba agrees to specifically reference this MOU in any and all contracts it makes with another entity or other entities and to fully incorporate this MOU therein.

Should BGE Yuba sponsor, book, and/or promote an event other than a concert at the Amphitheatre, BGE Yuba agrees to notify the Sheriff's Department at least ten (10) days in advance. If BGE Yuba and the Sheriff's Department mutually agree supplemental law enforcement services is needed, they shall agree on the staffing level pursuant to the conditions set forth in this MOU. The same holds true should an entity other than BGE Yuba sponsor, book, and/or promote an event at the Amphitheatre.

The Sheriff's Department will provide personnel for general law enforcement and traffic related duties.

The Sheriff's Department will assign a minimum of four (4) Deputy Sheriffs and two (2) supervisors (liaisons) at every concert sponsored by BGE Yuba or any other entity producing or sponsoring a concert at the Amphitheatre. Additional staffing will be assigned with the mutual agreement of the Sheriff's Department and BGE Yuba. Should the Sheriff's Department and BGE Yuba mutually agree on less than the minimal staffing requirements as stated above, BGE Yuba shall only be obligated to pay for the number of Sheriff's Department personnel actually provided.

Supervisors from the Sheriff's Department are responsible for supervising Sheriff's Department personnel and will act as liaisons to BGE Yuba personnel.

The Sheriff's Department will use Captains, Lieutenants and Sergeants (as determined in the Sheriff's sole discretion) to staff supervisory positions. Deputy Sheriffs and Reserve Deputy Sheriffs will be used to staff non-supervisory positions. Community Service Officers may be used to staff traffic control positions only. Captains, Lieutenants and Sergeants may be used to staff non-supervisory positions with the mutual consent of both the Sheriff's Department and BGE Yuba.

One Communications Clerk (Dispatcher) will be assigned to every concert in which eight (8) or more Deputy Sheriffs are scheduled to work. The Communications Clerk will be assigned to the Sheriff's Department's Communications Center and is responsible for processing calls for service and law enforcement radio traffic related to the Amphitheatre.

One Deputy Sheriff I will be assigned to work in the Yuba County Jail for any concert in which (8) or more Deputy Sheriffs are scheduled to work the event. This Deputy Sheriff I is responsible for the receiving, booking, and general processing of prisoners brought to jail as a result of the concert.

The Sheriff's Department and BGE Yuba will continuously meet and confer on law enforcement staffing levels for each concert. The number of Sheriff's Department personnel used will be based on, but not limited to, the number of patrons, crowd behavior, and the history of similar events at this and other venues. If a mutual agreement cannot be reached on staffing levels, the final decision will rest with the Sheriff.

3. Undercover Operations

The Sheriff's Department and BGE Yuba agree to meet and confer on the need for undercover operations at certain events. The decision to use undercover personnel shall be a mutual one.

BGE Yuba will pay for all personnel costs associated with undercover operations BGE Yuba and the Sheriff's Department have mutually agreed to.

4. Reimbursement for Services

BGE Yuba agrees to compensate the Sheriff's Department for actual personnel costs incurred. The Sheriff's Department agrees to bill BGE Yuba for the actual time assigned to the event. This may include pre-event briefings. These personnel costs are as follows:

a. Captain	\$550.00/concert
b. Lieutenant	\$67.00/hour
c. Sergeant	\$56.00/hour
d. Deputy Sheriff III	\$46.00/hour
e. Deputy Sheriff II	\$47.00/hour
f. Deputy Sheriff I	\$38.00/hour
g. Communications Dispatcher	\$41.00/hour
h. Community Services Officer	\$37.00/hour
i. Reserve Deputy Sheriff	\$27.00/hour

The Sheriff's Department agrees to bill BGE Yuba only for time assigned to the Amphitheatre. This includes pre-event briefings.

The Sheriff's Department will charge BGE Yuba one-hundred and fifty dollars (\$150.00) per concert to off-set administrative costs associated with the Amphitheatre.

The Sheriff's Department will not charge BGE Yuba for the cost of booking prisoners into the Yuba County Jail.

The Sheriff's Department will not charge BGE Yuba for the use of department owned equipment.

The Sheriff's Department will not charge BGE Yuba for costs associated with responses for mutual aid assistance from outside agencies. "Mutual Aid" is defined as the emergency response of on-duty law enforcement personnel from any agency other than the Yuba County Sheriff's Department.

If the Sheriff's Department and BGE Yuba mutually agree to use law enforcement personnel from another law enforcement agency to supplement staffing levels, BGE Yuba must make separate and direct payment to that other agency for services received. This does not apply to emergency mutual aid responses.

The Sheriff's Department will submit a detailed invoice to BGE Yuba on a monthly basis for services provided pursuant to this MOU. BGE Yuba agrees to pay all bills in full no later than thirty (30) days after receiving the bill. The Sheriff's Department agrees to provide BGE Yuba with a written invoice at the conclusion of each concert. This invoice will estimate costs for Sheriff's Department personnel for that event. The Sheriff's Department agrees to make any necessary adjustments to the written invoice in the subsequent monthly invoice.

5. Pedestrian and Traffic Devices

BGE Yuba agrees to provide, at their cost, all control devices (i.e., signs, cones, barricades, fencing, lighting, etc.) designed for the use of crowd control and/or traffic control. The type of devices and their placement shall be determined by the approved traffic management plan. Any modifications in the type

or placement of such devices will only be made with the mutual consent of BGE Yuba, the Yuba County Sheriff's Department and the California Highway Patrol.

6. Insurance and Indemnification

The County of Yuba is self-insured.

The Yuba County Sheriff's Department shall, to the fullest extent permitted by law and at its own cost and expense, defend, indemnify, and hold BGE Yuba, its parents, affiliated and related companies and their partners, directors, officers, employees, servants, representatives and agents harmless from and against any and all claims, loss (including attorney's fees, witness' fees, and all court costs), damages, expenses, and liability (including statutory liability), resulting from injury and/or death of any person or damage to or loss of any property to the extent arising out of any negligent act of the Yuba County Sheriff's Department or its agents, employees, appointees, or designees which act was performed in the fulfillment of this MOU.

BGE Yuba shall, to the fullest extent permitted by law and at its own expense, defend, indemnify and hold the County of Yuba and the Yuba County Sheriff's Department, their agents, employees, appointees, and designees harmless from and against any and all claims, loss (including attorney's fees, witness' fees and all court costs), damages, expenses and liability resulting from injury and/or death of any person or damage to or loss of any property arising out of any negligent or willful misconduct act by BGE Yuba, its parents, affiliates and related companies and their partners, directors, officers, employees, servants, representatives and agents which act was performed in the fulfillment of this MOU.

BGE Yuba shall provide proof of general liability insurance in the face amount of at least two million dollars (\$2,000,000) 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 be twice the required occurrence limit the County of Yuba shall be named as an additional insured and with a carrier acceptable to the County of Yuba. BGE Yuba shall provide Worker's Compensation insurance as required by the State of California. BGE Yuba shall also maintain Employer's Liability in the amount of one million dollars (\$1,000,000) per each accident, one million dollars (\$1,000,000) policy limit bodily injury by disease, and one million dollars (\$1,000,000) each employee bodily injury by disease. Proof of insurance shall be provided to the County of Yuba.

7. Authority

All parties to this MOU warrant and represent that they have the power and authority to enter into this MOU in the names, titles and capacities herein stated and on behalf of any entities, persons, estates, or firms represented and purported to be represented by such entity(s), person(s), estate(s), or firm(s) and that all formal requirements necessary or required by any state and/or federal law in order to enter into this MOU have been complied with fully.

8. Amendments

This MOU may be modified at any time only by written Amendment executed by all of the parties hereto.

9. Construction

This MOU reflects the contributions of both parties and accordingly the provisions of Civil Code section 1654 shall not apply to address or interpret any uncertainty.

10. Entire Agreement

This MOU constitutes the entire agreement between the parties with respect to the subject matter and supercedes all prior and contemporaneous agreements and understandings of the parties.

11. Governing Law

The laws of the State of California shall govern this MOU


IN WITNESS WHEREOF, the parties hereto have executed this MOU as of the dates of their signatures.



BGE Yuba LLC d/b/a Sleep Train Amphitheatre

1/31/2013

Date



Steven L. Durfor, Yuba County Sheriff-Coroner
Pursuant to Resolution No. _____

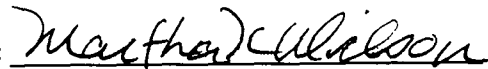
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Date

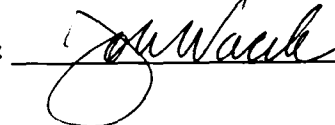
Chairman
Yuba County Board of Supervisors

Date

Approved as to Insurance Requirements
Martha K. Wilson
Human Resources Director

By: 

Approved as to Form
Angil Morris-Jones
County Counsel

By: 

Letter of Understanding

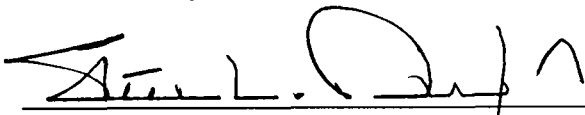
The Yuba County Sheriff's Department and the County of Yuba have negotiated a Memorandum of Understanding with BGE Yuba (Live Nation, Inc.) to provide supplemental law enforcement services at the Sleep Train Amphitheatre. This Memorandum of Understanding guarantees the County of Yuba is fully reimbursed for all personnel costs associated with the supplemental services provided by the Sheriff's Department at this venue.

During the previous thirteen concert seasons, the Sheriff's Department utilized Sheriff's Captains as supervisors at the amphitheatre. The Sheriff's Department intends to do the same in 2013. Since Sheriff's Captains are exempt from overtime compensation, the County of Yuba agrees to pay Captains a premium of five-hundred and fifty dollars (\$550.00) for each concert worked. BGE Yuba agrees to fully reimburse the County of Yuba pursuant to their Memorandum of Understanding with the County.

A similar arrangement exists with the use of Reserve Deputy Sheriffs at the amphitheatre. BGE Yuba agrees to reimburse the County of Yuba a rate of twenty-seven dollars (\$27.00) per hour for Reserve Deputy Sheriffs assigned to a concert at the amphitheatre. The County of Yuba agrees to pay Reserve Deputy Sheriffs twenty-seven dollars (\$27.00) per hour when assigned to the amphitheatre.

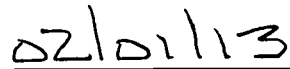
The terms of this Letter of Understanding are consistent with the terms used during the previous eleven concert seasons. The Letter of Understanding will commence on the dates of the signatures of the parties listed below. It will terminate on December 31, 2013. The County of Yuba agrees to negotiate the terms of this Letter of Understanding as part of the County of Yuba's negotiations with BGE Yuba on their Memorandum of Understanding.

Chairman
Yuba County Board of Supervisors



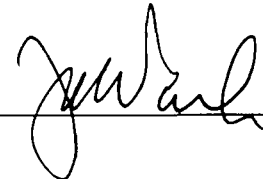
Steven L. Durfor, Yuba County Sheriff-Coroner
Yuba County Sheriff's Department

Date



Date

Approved as to Form
Angil Morris-Jones
County Counsel, County of Yuba

By:  _____

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ELLYSON CHIROPRACTIC, INC.

077-13



February 6, 2013

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

RECEIVED

FEB 6 2013

Clerk/Board of Supervisors

Dear Yuba County Board of Supervisors,

The Buttes Area District of the Golden Empire Council of the Boy Scouts of America would like to be on the next Board of Supervisors agenda to propose a service project for Sycamore Ranch in exchange for free camping on April 26, 27 and 28, 2013.

We would be willing to perform this service project on Saturday April 13, 2013. In talking to Mike Bailey, we decided that we could work on accomplishing 3 projects as follows:

- A Campfire pit with seating
 - A Volleyball court
 - A Flagpole

We should be able to have 100 people for 4 hours a piece on the 13th. If you were paying them \$10.00 an hour you will get \$4,000.00 worth of work in trade for \$2,500.00 worth of free camping. We will do everything we can to get the supplies we need, donated and from Mike's Surplus.

Thank you for your kind consideration and anticipated cooperation.

Sincerely,

Dean Ellyson, D.C.
Advancement Chair for Buttes Area District
G.E.C. Boy Scouts of America

cc: Community Development/Public Works/rf

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BEFORE THE COUNTY OF YUBA
BOARD OF SUPERVISORS

IN RE:

RESOLUTION ADOPTING A RESERVATION)
PROCESS AND ESTABLISHING FEES AT)
AND FEE WAIVERS AT HAMMON GROVE)
AND SYCAMORE RANCH) RESOLUTION NO. 2012-67

WHEREAS, the County of Yuba has adopted Chapter 8.79 of the Yuba County Ordinance Code that allows the Board of Supervisors by resolution to adopt regulations and policies with respect to the use of Hammon Grove Park and Sycamore Ranch; and,

WHEREAS, charging a minimal fee for reserving certain day use and campground areas within Hammon Grove and Sycamore Ranch would help defray maintenance costs associated with increased park usage by persons and groups; and,

WHEREAS, Section 8.79.070 of the Yuba County Ordinance Code allows the Board of Supervisors to set the fees for organized events, daytime use, and overnight camping by resolution and that the fee schedule may require periodic revisions; and,

WHEREAS, Section 8.79.060 further allows the Board of Supervisors to designate a department or designee to issue permits for organized events;

NOW, THEREFORE, the Board of Supervisors of Yuba County does hereby adopt the following:

A. Hammon Grove and Sycamore Ranch Group Reservation Process:

1. Group day use and overnight camping reservations are confirmed at time of payment which can be made in person or by mail to the Yuba County Public Works Department, located in the Government Center at 915 8th Street, Suite 125, Marysville, CA 95901. Hours of operation are 8a.m. to 5p.m., Monday through Friday. NO RESERVATIONS CAN BE MADE OVER THE PHONE. Telephone inquiries concerning available dates should not be considered as confirmed reservations. All permits are issued on a first-come, first-served basis. All fees must be paid upon completion of a reservation by CASH OR CHECK ONLY. Please make checks payable to: YUBA COUNTY PUBLIC WORKS.

2. Facility reservations may be made for the current year beginning the first working day in January.
3. Group site reservations at Sycamore Ranch must be made and paid for at least one (1) week in advance.
4. Permit holders must immediately notify the Yuba County Public Works Department of any cancellations or changes.
5. When a cancellation is initiated, refunds will be processed as follows:
 - At least 30 days in advance all but \$15 processing fee.
 - Less than 30 days in advance NO REFUNDS

Refunds take approximately 4 weeks and will be sent by mail. Cancellations must be made in person or by mail with a copy of the permit or proof of identification. Any changes that a permit holder wishes to make to a reservation must be done in person at the Yuba County Public Works Department.

6. If a permit holder is unable to use the facility due to inclement weather conditions, contact must be made with Yuba County Public Works Department on the next business day after the scheduled event to receive a refund. A refund cannot be given if notification is not made within the next business day. Refunds are the full amount less a \$15 processing fee. Refunds take approximately 4 weeks and will be sent by mail
7. The person responsible for the conduct of an activity must sign the facility permit, e.g. school principal, president, owner, manager. Permit holder is responsible for the supervision and safety of all participants at this event. The permit must be kept at the facility during use and shown to anyone requesting verification.
8. Picnic facilities will be clean and ready for permit holder by 9 a.m. We cannot guarantee their condition after 9 a.m. Permit holder is responsible for leaving area clean on departure.
9. During periods of major construction or due to emergency repairs and maintenance, the Yuba County Public Works Department reserves the right to cancel or reschedule permits.
10. The permit holder should always attempt to resolve any reservation conflict with caretaker. In the event the permit holder is unsuccessful in resolving the conflict, please notify Public Works at 749-5420 during normal business hours or the Sheriff's Department at 749-7777 outside business hours.
11. Organized events or overnight camping are available in designated areas for groups meeting ordinance criteria, with advance approval from the Yuba County Board of Supervisors or a designee thereof.
12. If a deposit was paid for an organized event/overnight camping reservation, a refund will be issued minus any damages or cleanup charges. Refunds take approximately 4 weeks and will be sent by mail.

B. Sycamore Ranch Individual Campsite Permits:

1. Permits for individual campsites shall be issued on a daily basis onsite at Sycamore Ranch via a locked self service strongbox and upon receipt of CASH or CHECK ONLY made payable to YUBA COUNTY PUBLIC WORKS. Individual campsite permits are issued on a first come, first served basis. Parties staying multiple days shall either pay for each day stayed in advance or renew daily. All individual campsite permits are final and non refundable.
2. Veterans who present a valid State of California Distinguished Veteran Pass and photo identification shall be granted a fee waiver for one (1) individual campsite for a period of time not to exceed five (5) consecutive days every three (3) months.
3. In an effort to increase patronage by promoting special offers and/or events, or to otherwise accommodate emergency needs at Sycamore Ranch, the Public Works Director at his/her discretion may reduce the individual overnight site fees on a temporary basis. Group site reservations shall not be subject to reduction under this provision.
4. Pursuant to Yuba County Ordinance Section 8.79.060, no person shall, without the prior written approval of the County, park more than two (2) motor vehicles or one (1) motor vehicle and one (1) boat or other trailer at any one (1) campsite.

C. Fee Schedule(s):

Hammon Grove Day Use and Picnic Area			
		<i>0 - 4 HOURS</i>	<i>4+ HOURS</i>
A	½ of Large Built in BBQ and Four (4) Tables	\$25	\$45
B	½ of Large Built in BBQ and Four (4) Tables	\$25	\$45
C	Large Built in BBQ, Nine (9) Tables and Stage	\$45	\$85
Optional Electricity for Packages A - C		\$25	\$25

Hammon Grove Group Camping (Per Night)	
Special Event Only	FEES TO BE DETERMINED BY THE PUBLIC WORKS DIRECTOR

Sycamore Ranch Campsites (Per Night)			
Individual Site	("First Come, First Served" – no reservations)	\$ 20.00	EA
Group Site A	(72 person capacity - must be reserved in advance)	\$ 250.00	EA
Group Site B	(60 person capacity - must be reserved in advance)	\$ 200.00	EA
Group Site C	(60 person capacity - must be reserved in advance)	\$ 200.00	EA
Group Site D	(20 person capacity - must be reserved in advance)	\$ 75.00	EA

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba State of California, on the 28 day of August, 2012 by the following vote:

AYES: Supervisors Vasquez, Griego, Abe, Stocker

NOES: None

ABSENT: Supervisor Nicoletti

ABSTAIN: None

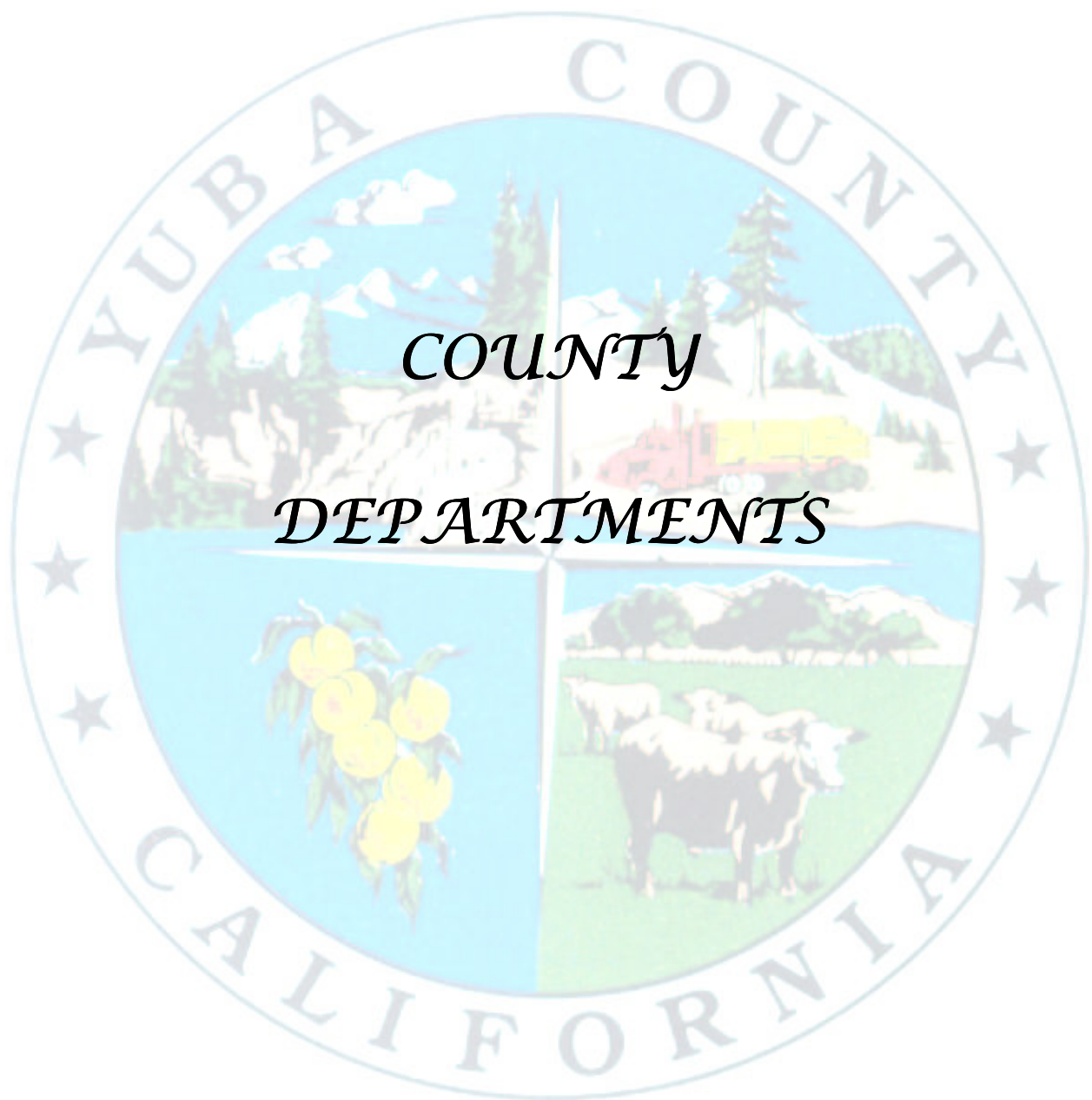
Hal Stocker
, CHAIR

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

BY: Rachelle Lebrun Deputy

APPROVED AS TO FORM

Pat Geronimo
ANGIL MORRIS-JONES
COUNTY COUSEL



COUNTY
DEPARTMENTS

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069-13

Administrative Services Memorandum

To: Board of Supervisors
CC: Robert Bendorf, County Administrator
From: Doug McCoy, Director, Administrative Services
Date: February 26, 2013
Re: Update on Sheriff Office project

Recommendation

Receive an update on the development of the new facility for the Sheriff's Department.

Background

On June 26th of last year, the Board approved an agreement with Indigo Architects of Davis to design the Yuba Street building for the purposes of developing a new office for the Yuba County Sheriff.

Discussion

This is to be an update to the Board on our progress on the project.

Fiscal Impact

There is no financial impact at this time.

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The County of Yuba

DEPARTMENT OF ADMINISTRATIVE SERVICES

DOUG McCOY - Director

TARA REPKA FLORES - Assistant Director



070-13

(530) 749-7880
FAX (530) 749-7884

TO: Board of Supervisors

FROM: Tara Repka Flores, Assistant Director Administrative Services

SUBJECT: Receive update on two Information Technology initiatives.

DATE: February 26, 2013

Recommendation

Receive update on Human Capital Management (HCM) software acquisition research, research into replacement of Information Technology infrastructure and provide direction as appropriate.

Background

HCM

The software package the County currently has for managing and maintaining information for employees, their benefits, time off tracking, time tracking in general and payroll is no longer functional for the size and complexity of the County. This has resulted in many of these activities being done in manually, or with a combination of manual processes and a loosely connected group of applications. The ability of the County to move forward in budget preparation, labor relations, and forecasting is crippled by the current system.

IT Infrastructure

The Information Technology infrastructure is reaching end of life. Our networking equipment, servers, and centralized storage have not been upgraded nor have there been any large scale replacements for more than 5 years. Most of this equipment is designed to last for 3-6 years; the vast majority of this equipment needs to be replaced. The age of our equipment puts us at increased risk of equipment failure and security incidents.

Discussion

HCM

Staffs from Administrative Services, Human Resources, and the Auditor's Office have started the process of researching options and developing a Request for Purchase (RFP) for a new, integrated HCM software package. A software package of this type would handle the tracking of employees from application through exit process, manage benefits, do time keeping, time off processing and payroll. It will allow employees to have more control over their information and business affairs. It will also make the administration of benefits such as health benefits more manageable, and position the County to be able to manage the upcoming complex requirements in healthcare and pension reform. Additionally, an integrated system will allow Human Resources to quickly and easily provide advanced management reporting for use by

County management and the Board, which is currently very difficult and time consuming and, in some cases, impossible.

We would like your direction to continue with researching these options, and to return soon with an RFP for your approval to release.

IT Infrastructure

During the last several budget cycles the County made resource allocations which required stretching the useful life of our IT infrastructure. We are now at a point where much of our networking equipment, servers and storage environment are in critical need of replacement. We are working to put a proposal together for your consideration which will operationalize the cost of the IT infrastructure, and move it from a capital expense to an operational one, by utilizing leasing or other financing tools. The options for doing this are still under review.

Staff is working on developing a design to replace this equipment. The currently favored design concept is more streamlined with built in redundancy to allow us to handle unexpected issues on one piece of equipment, and is less expensive than replacing our existing environment one-for-one.

We would like your approval to move forward with completion of engineering the design on this project, which will allow us to obtain financing quotes/lease options. Once this is complete, we will then bring to Your Board a complete proposal for consideration.

Committee Action

This informational presentation has been prepared for the full Board, and has not been presented to committee.

Fiscal Impact

HCM

The fiscal impact of an HCM system will be dependent upon the responses from the bidding process. The purchase will be shared by Human Resources, Administrative Services and the Auditor, and will come through the normal budget process.

The fiscal impact of continuing with development of the project will have no change. We have a current contract for services assisting in developing requirements and selection guidelines.

IT Infrastructure

There will be limited financial impact to moving forward with investigation and design of the replacement of this infrastructure. Professional services to complete and validate the design at an engineered level would be appropriate, and should not exceed \$25,000. These funds are available in IT, but a budget transfer would be required. This budget transfer would come later as the exact cost of doing this work becomes clear.

The County of Yuba

AUDITOR - CONTROLLER



071-13

C. RICHARD EBERLE, CPA

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

TO: Board of Supervisors

FROM: Auditor-Controller's Office, Richard Eberle, Auditor-Controller

SUBJECT: Funds in Auditor Suspense Fund

DATE: 2/26/13

Recommendation

Approve committing funds for use in current and upcoming IT related projects

Background

In 2002 the Board of Supervisors (BOS) authorized the expenditure of funds from the Board's Special Accounts Fund to purchase the Megabyte Software Upgrade that is currently being used to manage the County's Property Tax System. Since 2004 the County has received rebates pursuant to a written purchase agreement of approximately \$157,000. Currently our records indicate a balance of rebate payments of \$49,016. All rebate monies have been held in Fund 171, the Auditor's Suspense fund.

Discussion

Staff is identifying needs to upgrade various IT related systems as part of an effort to improve overall operations in the County. Current systems are at the end of or past their useful lives and need to be upgraded and/or replaced to maintain functionality. Efforts are being made to use these upgrades and replacements to improve County operations instead of merely maintaining the status quo. These projects will require various degrees of funding. As the rebate funds are not currently committed to any project and are not allocated to any budget they are not providing any significant benefit to the County. Allocating these funds to the upcoming projects will reduce the overall impact on the General Fund and will help to ensure the upgrades are realized. They will also provide the ability to leverage technology to improve County operations.

Fiscal Impact:

There is no negative impact to the General Fund resulting from this transfer. Authorizing this transfer will reduce the funding needed in the future to ensure the success of the project.

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The County of Yuba

072-13



Office of the County Administrator

Robert Bendorf, County Administrator
John Fleming, Economic Development Coordinator
Russ Brown, Communications & Legislative Affairs Coordinator
Grace M Mull, Management Analyst
Teena L. Carlquist, Executive Assistant to the County Administrator
Yuba County Government Center
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gmull@co.yuba.ca.us
tcarlquist@co.yuba.ca.us

DATE: February 26, 2013
TO: Board of Supervisors
FROM: Robert Bendorf, County Administrator
by Grace Mull, Management Analyst
RE: Midyear Budget Review for Fiscal Year 2012-13

Recommendation

1. Receive 2nd Quarter Financial Report.
2. Approve Proposed Mid-Year Budget Transfers.
3. Approve Proposed Mid-Year Personnel Requests.
4. Approve Proposed Mid-Year Fixed Asset Requests.

Background

Annually, the County Administrator's Office prepares a mid-year status report on the current year's budget for the Board of Supervisors along with recommendations regarding appropriation changes requested by departments. Typically, these changes are routine in nature to either correct or adjust budget estimates provided at the beginning of the fiscal year.

Discussion

The attached documents identify requested changes in the County's budget for the second half of the fiscal year. The following is a summary of the requested changes.

Budget Transfer Requests – A total of \$5,478,427 in budget transfers is being requested. Of this amount, Public Works is requesting \$1,847,862 in budget transfers and Health and Human Services is requesting \$1,144,146 in budget transfers.

Public Works routinely uses the Mid-Year budget process to realize additional funding for road projects that were approved after the County's budget was adopted and to true-up estimates with final costs.

Health and Human Services is also realizing additional funding that was approved for the Health Services division after the County's budget was adopted. In the Human Services division, the department is reallocating appropriations to better reflect the current needs of the department.

A total of \$52,167 is being requested from General Fund Contingency by the following departments:

- The Assessor is requesting \$18,098 for staff overtime to administer required Prop 8 assessments and to cover increased health insurance costs for the department.
- The Auditor-Controller is requesting \$22,047 for purchase of new county warrants, professional services related to capital asset accounting, and to cover increased health insurance costs for the department.
- Information Technology is requesting \$12,022 to cover the additional costs associated with the new Microsoft Enterprise Agreement.

Personnel Change Requests – Health & Human Services is requesting to restore funding and fill two positions that were originally unfunded for FY 12/13. One is a vacant Social Worker III/IV position in Child Welfare Services and the other was originally a vacant Supervising Office Assistant position that will be changed to a Senior Eligibility Technician position in the Eligibility division. Both positions are funded by federal and state dollars and will be covered by salary savings due to attrition.

Fixed Asset Requests - \$103,675 in fixed assets are being requested by various departments. No additional funding is being requested by any of the departments for these requests. Departments have re-allocated appropriations within their current budgets to cover the costs.

Committee

This item is traditionally presented to the full Board for consideration.

Fiscal Impact

The recommended actions will decrease the County's General Fund Contingency balance from \$594,872 to \$542,705.

2nd Quarter Budget Report Fiscal Year 2012/2013

Period October 1, 2012 – December 31, 2012



General Fund Discretionary Revenue

General fund discretionary revenue is general fund revenue that is not a direct reimbursement revenue source for a department. The funds are thus "discretionary" and approved by the Board of Supervisors for the general fund needs of the County. The major discretionary general fund revenue sources that make up this revenue include property and sales taxes, franchise fees, general fines, interest, triple flip, and tipping fees.

The total discretionary general fund revenue budgeted for FY 12/13 is \$24,479,454. The following chart displays the major discretionary general fund revenue sources, the amounts budgeted, the amounts received and percent received in 2nd quarter FY 12/13, as well as a comparison to the amounts received in 2nd quarter FY 11/12.

Major Discretionary General Fund Revenue Source	Amount Budgeted FY 12/13	Received YTD FY 12/13	Percent of Budget FY 12/13	Received 2 nd Qtr FY 12/13	Received 2 nd Qtr FY 11/12	Increase Decrease +/-	Notes
Secured Prop Taxes	\$9,267,396	\$4,632,520	49.99%	\$4,632,520	\$4,703,154	(\$70,634)	Property taxes are received in 2 nd and 4 th quarters. (1.50%) decrease from prior year.
Sales Taxes	\$2,064,067	\$1,156,129	56.01%	\$584,518	\$524,580	\$59,938	11.43% increase from prior year.
Franchise Fees	\$1,144,243	\$364,195	31.83%	\$184,627	\$177,251	\$7,376	4.16% increase from prior year.
General Fines	\$275,000	\$87,659	31.88%	\$136,266	\$96,928	\$39,338	40.58% increase from prior year.
Prior Year Court Audit Findings	\$66,716	\$9,266	13.89%	\$5,560	\$0	\$5,560	100% increase from prior year.
Interest Earned	\$301,500	\$226,078	74.98%	\$81,522	\$142,584	(\$61,062)	(42.83%) decrease from prior year.
Triple Flip	\$7,100,000	\$3,536,474	49.81%	\$3,536,474	\$3,614,277	(\$77,802)	(2.15%) decrease from prior year.
Tipping Fees	\$850,000	\$503,396	59.22%	\$245,920	\$260,323	(\$14,403)	(5.53%) decrease from prior year.

2nd Quarter Major Revenue Source Trends

- General Fine revenue traditionally exhibits a negative amount received in the first quarter due to an annual "true-up" that is performed between the County and the State. The majority of the fines categories display increases compared to last year at this time.
- The largest share of franchise fees is historically received in the third quarter.

General Fund Expenditures

General Fund expenditures were \$68,014 more than the same period last year. The slight increase is attributed to department's efforts to continue administering grants and reimbursable programs more efficiently by scheduling the expenditures and associated reimbursement requests in a timely manner. Total percent expended through the end of December was 48.57%.

Departmental Revenue and Expenditure Reporting

County departments have been reporting their revenues received and expenditures made on a monthly basis. Reports are being distributed to the County Administrator, Auditor and Treasurer. Through the end of the second quarter of this fiscal year, there were twelve (12) budgets in the General Fund that exhibited shortfalls for a total amount of -\$749,786. The shortfalls are primarily attributed to timeliness of grant and program reimbursements. Each department affected is working on finding ways to shorten the time between work performed and reimbursement received.

In the Non-General Fund departments, there were twelve (12) budgets that exhibited shortfalls for a total amount of -\$900,527. The shortfall is mainly attributed to timing of budget transfers for workers compensation reimbursement (the full premium is paid in July and transfers are usually processed at the end of each quarter by the Auditor's Office) as well as a late payment from Sutter County for their share of Juvenile Hall costs due to a revised billing that was submitted by the Auditor's Office.

General Fund Reserves/Contingencies

General Fund Reserves

Adopted Budget: \$1,442,588

Balance 12/31/12: \$1,442,588

General Fund Contingencies

Adopted Budget: \$594,872

Balance 12/31/12: \$594,872

General Fund Contingencies (5th St Bridge)

Adopted Budget: \$112,370

Balance 12/31/12: \$112,370

New Hires

16 vacant positions were filled in the second quarter. The positions, departments and associated funding sources are as follows:

Department	Position	Quantity	Funding Source
Health & Human Services	Eligibility Technician	3	Federal/State
Health & Human Services	Public Health Nurse	3	Federal/State
Health & Human Services	Accounting Technician	1	Federal/State
County Counsel	Chief Deputy County Counsel	1	General Fund
CDSA Public Works	Public Works Maint Worker	2	Road Fund
Sheriff	Deputy Sheriff III	2	Public Safety/General Fund
Sheriff	Deputy Sheriff I	2	Inmate Welfare/Realignment
Probation	Group Counselor	1	General Fund
Clerk-Recorder Elections	Elections Clerk I	1	General Fund

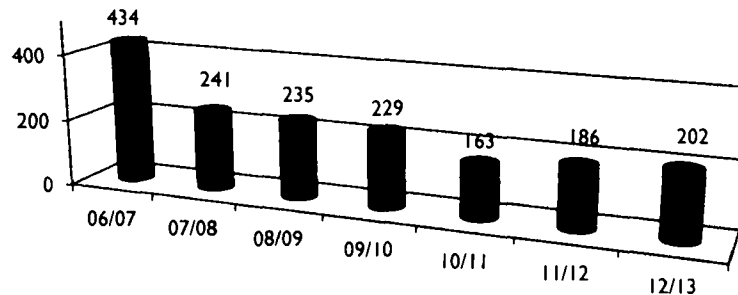
Retirees

17 employees retired from County service in the second quarter. The positions and departments are as follows:

Department	Position	Quantity
Sheriff	Correctional Facility RN	1
	Sheriff's Sergeant-Operations	1
	Sheriff's Captain-Corrections	1
	Animal Care Technician	1
Health & Human Services	Eligibility Technician	2
	Social Worker-Adult Services	1
	Social Worker Sup-Emp Services	1
	Office Specialist	1
	Administrative Technician	1
	Deputy Director HHS	1
	Social Worker-CWS	1
Probation	Deputy Probation Officer	1
Child Support Services	Case Manager	1
County Counsel	Chief Deputy County Counsel	1
Clerk-Recorder Elections	Elections Clerk I	1
CDSA Public Works	Public Works Maint Worker	1

Building Permits

Month	2 nd Qtr Permits 06/07	2 nd Qtr Permits 07/08	2 nd Qtr Permits 08/09	2 nd Qtr Permits 09/10	2 nd Qtr Permits 10/11	2 nd Qtr Permits 11/12	2 nd Qtr Permits 12/13
Oct	166	82	99	74	64	60	83
Nov	196	81	71	78	63	49	67
Dec	72	78	65	77	36	77	52
2nd Qtr	434	241	235	229	163	186	202
% of Change		-44.47%	-2.49%	-2.55%	-28.82%	14.11%	8.60%

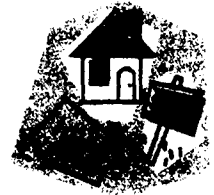


Total permits issued were up 8.60% compared to 2nd quarter of FY 11/12.

Single Family Dwelling Permits (SFD) The total SFD building permits issued for the second quarter was 17 compared to 8 in the same period last year. This represents an increase of 112.50%.

Foreclosure Activity

There were 97 foreclosed homes in the second quarter (Oct/Nov/Dec) of FY 2012-13 compared to 162 in the same period last year which represents a decrease of -40.12%. The total foreclosed homes for 2012 was 442 compared to 741 in the previous calendar year.



CalWORKS Employment Activity

The goal of the CalWORKS program is to assist and empower families to become self sufficient, contributing members of the community through employment. An average of 128 CalWORKS participants were employed each month in the second quarter of FY 2012-13.

Often, participants who enter the work force are still eligible for a portion of their cash aid as they accept entry level jobs to gain skills and experience. Participants are encouraged to apply for higher paying jobs after gaining work experience to help them meet their goal of self sufficiency.

CalFresh (Food Stamp) Activity



Health & Human Services reported that a total of 1804 applications for the CalFresh program were received in the second quarter of FY 2012-13. This represents an -8.10% decrease compared to the same period last year where 1963 applications were received.

Health & Human Services staff has indicated that the decrease could be attributed to seasonal employment during the holidays which could make this group of applicants ineligible due to income limits.

FY 2012/2013 Proposed Mid Year Transfers

1

Board of Supervisors

Appropriation Decreased

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-0000-363-74-00	Outside Agencies	\$39,937.00
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Total Transfers **\$39,937.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-0100-411-90-00	Reimbursements	\$39,937.00
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Total Transfers **\$39,937.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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BOS-Special

Appropriation Decreased

Acct. No.	Acct. Name	Amount
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101-0101-411-23-10	Tax Consultant	\$7,500.00
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-0000-312-08-00	Sales Tax Transportation	\$93,812.00
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Total Transfers **\$101,312.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
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101-0101-411-23-31	Countywide Training	\$7,500.00
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101-0101-411-52-02	YS Transit Authority	\$93,812.00
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Total Transfers **\$101,312.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Clerk of the Board

Appropriation Decreased

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-0000-371-93-05	Appeals Board Fees	\$1,700.00
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Total Transfers **\$1,700.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
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101-1701-411-02-04	Health Insurance	\$1,000.00
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101-1701-411-28-00	Special Dept Expense	\$700.00
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Total Transfers **\$1,700.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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CAO-Economic Dev

2

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-1702-411-28-00	Special Dept Expense	\$701.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers \$701.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1702-411-02-04	Health Insurance	\$601.00
101-1702-411-12-00	Communications	\$100.00

Total Transfers \$701.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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CAO-Emerg Services
Appropriation Decreased

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-363-74-26	Outside Agencies-YCWA	\$37,500.00

Total Transfers \$37,500.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4200-427-01-01	Salaries	\$28,392.00
101-4200-427-02-02	Co Share PERS	\$602.00
101-4200-427-02-04	Health Insurance	\$1,212.00
101-4200-427-02-05	Medicare	\$23.00
101-4200-427-02-06	Workers Comp	\$140.00
101-4200-427-02-07	Life Insurance	\$41.00
101-4200-427-23-00	Professional Services	\$7,090.00

Total Transfers \$37,500.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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Child Support Servs
Appropriation Decreased

Acct. No.	Acct. Name	Amount
107-2600-421-01-01	Salaries	\$780.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers \$780.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
107-2600-421-01-04	Overtime	\$80.00
107-2600-421-02-09	Retiree Health Ins	\$700.00

Total Transfers \$780.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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County Counsel

3

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-0700-413-01-01	Salaries	\$11,740.00
101-0700-413-02-02	Co Share PERS	\$2,077.00
101-0700-413-02-05	Medicare	\$113.00
101-0700-413-20-00	Memberships	\$3,000.00
101-0700-413-22-00	Office Expense	\$4,500.00
101-0700-413-28-00	Special Dept Expense	\$16,615.00
101-0700-413-29-00	Travel	\$11,830.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$49,875.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0700-413-01-07	Vacation Pay	\$31,597.00
101-0700-413-01-08	Sick Leave	\$11,413.00
101-0700-413-02-04	Health Insurance	\$6,318.00
101-0700-413-02-09	Retiree Health Ins	\$547.00

Total Transfers **\$49,875.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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District Attorney**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
-----------	------------	--------

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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108-0000-361-56-11	DA Child Abuse Grant	\$2,150.00
108-0000-362-72-03	Federal Jag Grant	\$15,060.00
108-0000-372-99-01	Operating Transfers In	\$10,000.00

Total Transfers **\$27,210.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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373 **DA CUPA Fines** **\$10,000.00**

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
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108-2500-421-01-01	Salaries	\$6,735.00
108-2500-421-02-02	Co Share PERS	\$960.00
108-2500-421-02-04	Health Insurance	\$6,718.00
108-2500-421-02-05	Medicare	\$100.00
108-2500-421-02-07	Life Insurance	\$53.00
108-2500-421-20-00	Memberships	\$90.00
108-2500-421-23-00	Professional Services	\$4,004.00
108-2500-421-29-00	Travel	\$1,000.00
108-2500-421-90-00	Reimbursements	\$7,550.00

Total Transfers **\$27,210.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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108 **Public Safety** **\$10,000.00**

Public Guardian**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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101-4100-427-01-01	Salaries	\$1,468.00
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$1,468.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-4100-427-02-04	Health Insurance	\$702.00
101-4100-427-22-00	Office Expense	\$766.00

Total Transfers **\$1,468.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Human Services

4

Appropriation Decreased

Acct. No.	Acct. Name	Amount
100-5200-451-01-01	Salaries	\$252,965.00
100-5300-452-40-01	Support & Care AFDC	\$549,763.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$802,728.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
100-5200-451-01-03	Extra Help	\$25,335.00
100-5200-451-01-04	Overtime	\$169,363.00
100-5200-451-01-07	Vacation	\$53,244.00
100-5200-451-02-03	COPST	\$760.00
100-5200-451-02-05	Medicare	\$1,500.00
100-5200-451-02-09	Retiree Health	\$2,763.00
100-5200-451-14-00	Household Expense	\$5,020.00
100-5200-451-17-00	Maintenance Equipment	\$10,125.00
100-5200-451-18-00	Maintenance Structure	\$126,500.00
100-5200-451-22-00	Office Expense	\$46,500.00
100-5200-451-26-00	Rents/Leases Structure	\$55,000.00
100-5200-451-30-00	Utilities	\$4,000.00
100-5200-451-62-00	Fixed Assets	\$82,618.00
100-5300-452-40-03	Support & Care KinGAP	\$20,000.00
100-5300-452-40-05	Support & Care FC	\$150,000.00
100-5300-452-40-07	Support & Care Adopts	\$50,000.00

Total Transfers **\$802,728.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Veterans Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-5800-455-17-00	Maintenance Equipment	\$710.00
101-5800-455-22-00	Office Expense	\$1,000.00
101-5800-455-23-00	Professional Services	\$6,600.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$8,310.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-5800-455-01-01	Salaries	\$1,800.00
101-5800-455-02-04	Health Insurance	\$600.00
101-5800-455-02-05	Medicare	\$10.00
101-5800-455-12-00	Communications	\$400.00
101-5800-455-18-00	Maintenance Structure	\$500.00
101-5800-455-26-00	Rents/Leases Structure	\$1,500.00
101-5800-455-29-00	Travel	\$3,500.00

Total Transfers **\$8,310.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Health Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
106-4700-441-02-09	Retiree Health	\$755.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
106-0000-361-47-04	Health Services Fees	\$127,000.00
106-0000-361-47-07	Health Grants	\$172,663.00
106-0000-371-98-99	Miscellaneous	\$41,000.00

Total Transfers **\$341,418.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
106-4700-441-01-01	Salaries	\$74,986.00
106-4700-441-02-02	Co Share PERS	\$7,187.00
106-4700-441-02-03	COPST	\$64.00
106-4700-441-02-05	Medicare	\$650.00
106-4700-441-12-00	Communications	\$3,258.00
106-4700-441-14-00	Household Expense	\$1,500.00
106-4700-441-17-00	Maintenance Equipment	\$1,863.00
106-4700-441-18-00	Maintenance Structure	\$11,100.00
106-4700-441-20-00	Memberships	\$500.00
106-4700-441-22-00	Office Expense	\$16,896.00
106-4700-441-23-00	Professional Services	\$74,431.00
106-4700-441-26-00	Rents/Leases Structure	\$12,200.00
106-4700-441-28-00	Special Dept Expense	\$69,160.00
106-4700-441-28-01	Special Dept Exp-EMS	\$6,084.00
106-4700-441-29-00	Travel	\$3,800.00
106-4700-441-30-00	Utilities	\$5,000.00
106-4700-441-53-02	Agency Admin	\$148,000.00
106-4700-441-62-00	Fixed Assets	\$5,000.00
106-4700-441-90-00	Reimbursements	(\$100,261.00)

Total Transfers **\$341,418.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Clerk-Recorder

5

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-97-01	Contr from Trusts - CR	\$5,522.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$5,522.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
382	Recorders Micro-Fiche	\$4,299.00
384	Recorders Special Fee	\$1,223.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0200-411-22-82	Micrographics	\$4,299.00
101-0200-411-22-84	Modernization	\$1,223.00

Total Transfers **\$5,522.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General Fund	\$5,522.00

Elections**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0800-415-01-01	Salaries	\$16,000.00
101-0800-415-01-03	Extra Help	\$3,000.00
101-0800-415-01-04	Overtime	\$850.00
101-0800-415-02-02	Co Share PERS	\$2,450.00
101-0800-415-02-04	Health Insurance	\$450.00
101-0800-415-02-05	Medicare	\$400.00
101-0800-415-12-00	Communications	\$350.00
101-0800-415-17-00	Maintenance Equipment	\$2,000.00
101-0800-415-22-00	Office Expense	\$400.00
101-0800-415-23-00	Professional Services	\$2,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-88-01	Elections Services	\$9,750.00

Total Transfers **\$37,650.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0800-415-01-07	Vacation Pay	\$5,900.00
101-0800-415-24-00	Publications	\$1,950.00
101-0800-415-26-00	Rents/Leases Structure	\$675.00
101-0800-415-28-00	Special Dept Expense	\$29,125.00

Total Transfers **\$37,650.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Public Defender**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-361-64-04	AB 109 Public Defender	\$11,076.00

Total Transfers **\$11,076.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
225-0000-372-89-03	AB 109 Public Defender	\$11,076.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-2300-421-23-00	Professional Services	\$11,076.00

Total Transfers **\$11,076.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101-0000-361-64-04	AB 109 Public Defender	\$11,076.00

Human Resources

6

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-0300-414-01-01	Salaries	\$4,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$4,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0300-414-01-03	Extra Help	\$4,000.00

Total Transfers **\$4,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Ag Commissioner**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3400-426-29-00	Travel	\$2,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$2,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3400-426-01-01	Salaries	\$2,000.00

Total Transfers **\$2,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Library**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-6000-462-20-00	Memberships	\$1,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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101-0000-371-90-01	Library Fees	\$4,454.00
101-0000-372-99-01	Operating Trans In	\$10,000.00

Total Transfers **\$15,454.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
259	Library Gift Trust	\$10,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-6000-462-01-03	Extra Help	\$4,000.00
101-6000-462-02-03	COPST	\$120.00
101-6000-462-02-04	Health Insurance	\$1,334.00
101-6000-462-28-03	Ref & Info Resource	\$10,000.00

Total Transfers **\$15,454.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General Fund	\$10,000.00

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-1600-410-28-00	Special Dept Expense	\$2,200.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$2,200.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1600-410-01-04	Overtime	\$150.00
101-1600-410-01-07	Vacation	\$1,500.00
101-1600-410-12-00	Communications	\$3,600.00
101-1600-410-20-00	Memberships	\$200.00
101-1600-410-90-00	Reimbursements	(\$3,250.00)

Total Transfers **\$2,200.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Building Inspection**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-331-12-00	Construction Permits	\$10,861.00

Total Transfers **\$10,861.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3500-426-02-04	Health Insurance	\$10,861.00

Total Transfers **\$10,861.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Code Enforcement**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3600-426-23-00	Professional Services	\$1,137.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-86-06	Code Enf Fees	\$22,800.00

Total Transfers **\$23,937.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3600-426-01-03	Extra Help	\$20,000.00
101-3600-426-02-02	Co Share PERS	\$2,800.00
101-3600-426-02-04	Health Insurance	\$637.00
101-3600-426-12-00	Communications	\$500.00

Total Transfers **\$23,937.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Environmental Health

8

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-4800-441-23-00	Professional Services	\$6,872.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$6,872.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4800-441-02-04	Health Insurance	\$4,810.00
101-4800-441-02-09	Retiree Health	\$2,062.00

Total Transfers **\$6,872.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Planning**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-4300-427-01-07	Vacation Pay	\$1,200.00
101-4300-427-23-00	Professional Services	\$20,092.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-331-14-00	Zoning Permits	\$9,220.00
101-0000-371-82-01	Planning & Eng Fees	\$15,000.00
101-0000-371-82-02	EIR Fees	\$6,100.00
101-0000-371-82-08	Env Consult Fees	\$388,000.00

Total Transfers **\$439,612.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
101-4300-427-01-03	Extra Help	\$29,400.00
101-4300-427-02-03	COPST	\$900.00
101-4300-427-02-04	Health Insurance	\$1,220.00
101-4300-427-23-00	Professional Services	\$388,000.00
101-4300-427-90-00	Reimbursements	\$20,092.00

Total Transfers **\$439,612.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Surveyor**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1500-410-23-00	Professional Services	\$706.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$706.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1500-410-01-01	Salaries	\$10,011.00
101-1500-410-02-02	Co Share PERS	\$1,395.00
101-1500-410-02-04	Health Insurance	\$1,281.00
101-1500-410-02-05	Medicare	\$144.00
101-1500-410-02-07	Life Insurance	\$8.00
101-1500-410-90-00	Reimbursements	(\$12,133.00)

Total Transfers **\$706.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Public Works-Road

9

Appropriation Decreased

Acct. No.	Acct. Name	Amount
102-9100-431-01-01	Salaries	\$114,139.00
102-9100-431-02-02	Co Share PERS	\$17,428.00
102-9100-431-02-04	Health Insurance	\$5,244.00
102-9100-431-02-05	Medicare	\$2,372.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
102-0000-351-30-00	Interest Earned	(\$28,000.00)
102-0000-361-55-01	State Aid for Construct	(\$824,167.00)
102-0000-362-68-00	Federal Forest Reserve	\$50,000.00
102-0000-363-74-40	Non-Road Reimb Ext	\$500.00
102-0000-371-96-01	Contrib & Donations	\$288,000.00
102-0000-371-97-03	Local Fees for Constr	(\$265,758.00)
102-0000-371-97-04	SWPPP Fees	\$5,000.00
102-0000-371-97-40	Non-Road Reimb Int	\$2,481,104.00
102-0000-371-98-99	Miscellaneous	\$2,000.00

Total Transfers \$1,847,862.00**Funds To Be Reduced**

Fund No.	Fund Name	Amount

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
102-9100-431-01-03	Extra Help	\$11,000.00
102-9100-431-01-07	Vacation	\$16,717.00
102-9100-431-02-09	Retiree Health Ins	\$41.00
102-9100-431-14-00	Household Expense	\$3,000.00
102-9100-431-17-00	Maintenance Equipment	\$20,000.00
102-9100-431-23-01	Special Projects	\$252,500.00
102-9100-431-30-00	Utilities	\$10,000.00
102-9100-431-47-00	Right of Way	\$1,273,000.00
102-96100-431-90-00	Reimbursements	\$261,604.00

Total Transfers \$1,847,862.00**Funds To Be Increased**

Fund No.	Fund Name	Amount

Housing**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-363-74-14	Housing Authority	\$40,969.00

Total Transfers \$40,969.00**Funds To Be Reduced**

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-6700-456-01-01	Salaries	\$12,285.00
101-6700-456-01-03	Extra Help	\$12,083.00
101-6700-456-01-04	Overtime	\$283.00
101-6700-456-01-07	Vacation	\$12,112.00
101-6700-456-02-02	Co Share PERS	\$1,749.00
101-6700-456-02-04	Health Insurance	\$1,820.00
101-6700-456-02-05	Medicare	\$178.00
101-6700-456-01-07	Life Insurance	\$17.00
101-6700-456-01-09	Retiree Health Ins	\$240.00
101-6700-456-17-00	Maintenance Equipment	\$202.00

Total Transfers \$40,969.00**Funds To Be Increased**

Fund No.	Fund Name	Amount

CDBG 2012 Grant**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
119-0000-371-98-99	Miscellaneous	\$140,000.00

Total Transfers \$140,000.00**Funds To Be Reduced**

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
119-8002-456-28-01	Activity Delivery	\$20,000.00
119-8002-456-28-02	Housing Loans	\$100,000.00
119-8002-456-28-04	General Administration	\$19,900.00
119-8002-456-53-01	A-87 Charges	\$100.00

Total Transfers \$140,000.00**Funds To Be Increased**

Fund No.	Fund Name	Amount

Airport**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
130-0000-351-32-00	Rents & Concessions	\$4,300.00
Total Transfers		\$4,300.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
130-9500-432-18-00	Maintenance Structure	\$4,300.00
Total Transfers		\$4,300.00

Funds To Be Increased

Fund No.	Fund Name	Amount

Special Aviation**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
105-8300-432-28-00	Special Dept Expense	\$7,500.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$7,500.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
105-8300-432-62-01	Fixed Assets	\$7,500.00
Total Transfers		\$7,500.00

Funds To Be Increased

Fund No.	Fund Name	Amount

Energy**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0901-417-30-06	Utilities - Sher Fac	\$12,058.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$12,058.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0901-417-30-04	Utilities - Library	\$6,400.00
101-0901-417-30-10	Utilities - Dan Ave	\$5,658.00
Total Transfers		\$12,058.00

Funds To Be Increased

Fund No.	Fund Name	Amount

Buildings & Grounds

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-0900-417-18-09	Misc Departments	\$4,400.00
101-0900-417-28-00	Spec Dept Expense	\$25,000.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$29,400.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-0900-417-17-06	Maint Equip-Gov Center	\$3,200.00
101-0900-417-23-00	Professional Services	\$25,000.00
101-0900-417-62-00	Fixed Assets	\$1,200.00
Total Transfers		\$29,400.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Custodial Services

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-0950-417-01-01	Salaries	\$19,887.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$19,887.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-0950-417-01-03	Extra Help	\$13,860.00
101-0950-417-02-03	COPST	\$716.00
101-0950-417-02-04	Health Insurance	\$4,965.00
101-0950-417-02-05	Medicare	\$346.00
Total Transfers		\$19,887.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Admin Services

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-1800-410-01-01	Salaries	\$21,695.00
101-1800-410-02-02	Co Share PERS	\$1,695.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$23,390.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-1800-410-62-00	Fixed Assets	\$6,340.00
101-1800-410-17-01	Maint Equip-Software	\$1,419.00
101-1800-410-23-00	Professional Services	\$1,207.00
101-1800-410-01-03	Extra Help	\$12,729.00
101-1800-410-02-03	COPST	\$382.00
101-1800-410-02-04	Health Insurance	\$755.00
101-1800-410-02-05	Medicare	\$558.00
Total Transfers		\$23,390.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Info Technology

12

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-1900-410-01-01	Salaries	\$1,183.00
101-1900-410-02-02	Co Share PERS	\$104.00
101-1900-410-02-09	Retiree Healthcare	\$1,389.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$2,676.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1900-410-02-06	Workers Comp	\$2,676.00

Total Transfers **\$2,676.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Admin Servs Divisions
Appropriation Decreased

Acct. No.	Acct. Name	Amount
<i>Admin Services</i>		
101-1800-410-01-01	Salaries	\$18,440.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$18,440.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
<i>Buildings & Grounds</i>		
101-0900-417-02-04	Health Insurance	\$2,834.00
<i>Admin Services</i>		
101-18010-410-01-07	Vacation Pay	\$4,712.00
<i>Info Technology</i>		
101-1900-410-02-04	Health Insurance	\$10,894.00

Total Transfers **\$18,440.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Cap Imprv-Sher Fac
Appropriation Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		

Total Transfers **\$477,450.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1200-418-63-02	Sher Fac-Design	\$477,450.00

Total Transfers **\$477,450.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Sheriff**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-2700-422-01-01	Salaries	\$65,408.00
108-2700-422-01-09	Reserves	\$10,000.00
108-2700-422-26-00	Rents/Leases Structure	\$4,000.00
108-2700-422-28-00	Special Dept Expense	\$12,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-371-85-03	Marijuana Eradication	\$10,000.00

Total Transfers **\$101,408.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-2700-422-01-07	Vacation Pay	\$4,808.00
108-2700-422-02-04	Health Insurance	\$12,000.00
108-2700-422-12-00	Communications	\$3,300.00
108-2700-422-20-00	Memberships	\$500.00
108-2700-422-23-00	Professional Services	\$30,000.00
108-2700-422-25-00	Rents/Leases Equip	\$8,800.00
108-2700-422-29-03	POST	\$20,000.00
108-2700-422-23-01	Autopsies	\$12,000.00
108-2700-422-28-03	Marijuana Eradication	\$10,000.00

Total Transfers **\$101,408.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Sheriff-Jail**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-2900-423-01-01	Salaries	\$110,000.00
108-2900-423-01-04	Overtime	\$10,000.00
108-2900-423-01-05	Holiday Pay	\$34,000.00
108-2900-423-01-11	Reserves	\$3,000.00
108-2900-423-11-01	Inmate Clothing	\$5,000.00
108-2900-423-27-01	Safety	\$7,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-361-64-01	AB 109 Public Safety	\$25,000.00
108-0000-371-85-05	Inmate Welfare	\$22,370.00
108-0000-372-99-01	Operating Trans In	\$10,000.00
108-0000-371-87-03	Jail Maint Prisoners	\$102,573.00

Total Transfers **\$328,943.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
290	Inmate Welfare	\$22,370.00
164	Capital Improvement	\$10,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-2900-423-01-03	Extra Help	\$37,000.00
108-2900-423-01-07	Vacation Pay	\$38,678.00
108-2900-423-01-08	Sick Leave	\$17,635.00
108-2900-423-28-00	Special Dept Expense	\$30,000.00
108-2900-423-28-02	Commissary	\$37,260.00
108-2900-423-29-04	Prisoner Transportation	\$8,000.00
108-2900-423-30-00	Utilities	\$3,000.00
108-2900-423-23-00	Professional Services	\$85,000.00
108-2900-423-28-03	Inmate Welf Fund-Misc	\$22,370.00
108-2900-423-18-00	Building Maint Structure	\$10,000.00
108-2900-423-13-00	Food	\$40,000.00

Total Transfers **\$328,943.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
108	Public Safety	\$32,370.00

Animal Care Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-4400-427-01-01	Salaries	\$16,000.00
101-4400-427-01-04	Overtime	\$5,000.00
101-4400-427-02-02	Co Share PERS	\$1,800.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$22,800.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4400-427-01-03	Extra Help	\$6,700.00
101-4400-427-02-04	Health Insurance	\$5,500.00
101-4400-427-28-00	Special Dept Expense	\$7,500.00
101-4400-427-30-00	Utilities	\$3,100.00

Total Transfers **\$22,800.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Sheriff Boat Grant

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-2701-422-01-01	Salaries	\$26,500.00
101-2701-422-01-05	Holiday Pay	\$1,000.00
101-2701-422-02-02	Co Share PERS	\$7,200.00
101-2701-422-02-04	Health Insurance	\$2,387.00
101-2701-422-11-00	Clothing	\$500.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$37,587.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-2701-422-01-04	Overtime	\$6,000.00
101-2701-422-01-07	Vacation Pay	\$18,589.00
101-2701-422-01-08	Sick Leave	\$12,498.00
101-2701-422-28-00	Special Dept Expense	\$500.00
Total Transfers		\$37,587.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Probation/State Correctional School

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
<i>Probation</i>		
101-3100-423-01-01	Salaries	\$22,312.00
101-3100-423-02-02	Co Share PERS	\$16,419.00
<i>State Correctional School</i>		
101-3200-423-40-00	Support & Care	\$6,963.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-98-99	Miscellaneous	\$6,949.00
Total Transfers		\$52,643.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased/Decreased		
Acct. No.	Acct. Name	Amount
<i>Probation</i>		
101-3100-423-01-04	Overtime	\$212.00
101-3100-423-01-07	Vacation Pay	\$16,419.00
101-3100-423-01-08	Sick Leave	\$3,725.00
101-3100-423-02-04	Health Insurance	\$22,266.00
101-3100-423-02-08	Unemployment Ins	\$46.00
101-3100-423-02-09	Retiree Health Ins	\$3,026.00
101-3100-423-90-00	Reimbursements	\$6,949.00
Total Transfers		\$52,643.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

VW-Child Abuse

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-3102-423-02-06	Workers Comp	\$517.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-361-56-01	Victim Witness Program	\$28,752.00
Total Transfers		\$29,269.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-3102-423-01-01	Salaries	\$18,804.00
101-3102-423-01-03	Extra Help	\$4,428.00
101-3102-423-02-02	Co Share PERS	\$2,673.00
101-3102-423-02-03	COPST	\$113.00
101-3102-423-02-04	Health Insurance	\$1,799.00
101-3102-423-02-05	Medicare	\$337.00
101-3102-423-02-07	Life Insurance	\$31.00
101-3102-423-02-08	Unemployment Ins	\$108.00
101-3102-423-23-00	Professional Services	\$176.00
101-3102-423-28-00	Special Dept Expense	\$800.00
Total Transfers		\$29,269.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

JJCPA Grant**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3117-423-02-02	Co Share PERS	\$393.00
101-3117-423-29-00	Travel	\$896.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$1,289.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3117-423-01-01	Salaries	\$1,043.00
101-3117-423-02-04	Health Insurance	\$230.00
101-3117-423-02-05	Medicare	\$15.00
101-3117-423-02-07	Life Insurance	\$1.00

Total Transfers **\$1,289.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Youth Offender**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3120-423-01-01	Salaries	\$9,174.00
101-3120-423-02-02	Co Share PERS	\$1,356.00
101-3120-423-02-05	Medicare	\$186.00
101-3120-423-02-07	Life Insurance	\$5.00
101-3120-423-02-08	Unemployment Ins	\$46.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$10,767.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3120-423-02-04	Health Insurance	\$220.00
101-3120-423-28-00	Special Dept Expense	\$10,547.00

Total Transfers **\$10,767.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Family Resource**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3150-423-01-06	Standby	\$838.00
101-3150-423-02-06	Workers Comp	\$505.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-97-12	Family Resource Center	\$20,488.00

Total Transfers **\$21,831.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
357	VW Special	\$21,831.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3150-423-01-01	Salaries	\$162.00
101-3150-423-01-03	Extra Help	\$10,250.00
101-3150-423-02-02	Co Share PERS	\$618.00
101-3150-423-02-03	COPST	\$307.00
101-3150-423-02-04	Health Insurance	\$4,200.00
101-3150-423-02-05	Medicare	\$214.00
101-3150-423-02-08	Unemployment Ins	\$75.00
101-3150-423-29-00	Travel	\$6,005.00

Total Transfers **\$21,831.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General	\$21,831.00

Juvenile Hall**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-3000-423-01-01	Salaries	\$129,964.00
108-3000-423-02-09	Retiree Health Ins	\$36.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-351-32-02	Juv Hall Bed Space	\$64,000.00
108-0000-361-62-10	Juv Hall Food Program	(\$14,000.00)
108-0000-371-99-01	Operating Transfers In	(\$50,000.00)

Total Transfers **\$130,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-3000-423-01-03	Extra Help	\$55,000.00
108-3000-423-01-04	Overtime	\$45,000.00
108-3000-423-13-00	Food	\$5,000.00
108-3000-423-14-00	Household Expense	\$5,000.00
108-3000-423-23-00	Professional Services	\$10,000.00
108-3000-423-30-00	Utilities	\$10,000.00

Total Transfers **\$130,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

YDIP Grant**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
111-8900-422-01-01	Salaries	\$12,360.00
111-8900-422-02-02	Co Share PERS	\$2,260.00
111-8900-422-02-04	Health Insurance	\$1,122.00
111-8900-422-02-07	Life Insurance	\$5.00
111-8900-422-02-08	Unemployment Ins	\$62.00
111-8900-422-02-05	Medicare	\$180.00
111-8900-422-28-00	Special Dept Expense	\$21,704.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
111-0000-361-56-00	YDIP	(\$34,595.00)

Total Transfers **\$3,098.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
111-8900-422-01-04	Overtime	\$3,098.00

Total Transfers **\$3,098.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Probation-STC**Appropriation Decreased**

Acct. No.	Acct. Name	Amount

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
132-0000-361-62-00	Standards & Training	\$3,091.00

Total Transfers **\$3,091.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
132-7700-423-29-00	Travel	\$3,091.00

Total Transfers **\$3,091.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Treasurer		
Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-0500-412-01-01	Salaries	\$3,060.00
101-0500-412-02-02	Co Share PERS	\$3,000.00
101-0500-412-02-04	Health Insurance	\$5,700.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$11,760.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-0500-412-01-03	Extra Help	\$2,000.00
101-0500-412-02-03	COPST	\$60.00
101-0500-412-24-00	Publications	\$8,000.00
101-0500-412-17-00	Maintenance Equipment	\$1,700.00
Total Transfers		\$11,760.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Contingency		
Appropriation Decreased		
Acct. No.	Acct. Name	Amount
Contingencies		
101-6900-410-71-01	Contingencies-General	\$52,167.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
Total Transfers		\$52,167.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
Info Technology		
101-1900-410-28-50	Spec Dept Exp-Other	\$12,022.00
Auditor-Controller		
101-0400-412-02-04	Health Insurance	\$7,047.00
101-0400-412-22-00	Office Expense	\$3,000.00
101-0400-412-23-00	Professional Services	\$12,000.00
Assessor		
101-0600-412-01-04	Overtime	\$10,000.00
101-0600-412-02-04	Health Insurance	\$8,098.00
Total Transfers		\$52,167.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

GRAND TOTAL \$5,478,427.00

GRAND TOTAL \$5,478,427.00

Mid-Year Contingency Fund Requests

General Contingency **\$594,872**

Total Requests **\$52,167**

Subtotal **\$542,705**

Ending Balance **\$542,705**

Requests		
Dept	Amount	Reason
Information Tech	\$12,022	To cover additional cost associated with new Microsoft Enterprise Agreement.
Auditor-Controller	\$7,047	To cover costs associated with increased Health Insurance premium.
	\$3,000	To cover costs associated with the purchase of new county warrants.
	\$12,000	To cover professional services costs related to capital asset accounting.
Assessor	\$10,000	To cover costs associated with staff Overtime for required Prop 8 assessments.
	\$8,098	To cover costs associated with increased Health Insurance premium.
Total	\$52,167	

Capital Requests (Fixed Assets) - Mid-Year Budget FY 2012-2013

Department	Item	Cost	Funding	CAO Recommend
Health Services	Event Tent for Snap-Ed Grant	\$3,000	Snap-Ed Grant	Yes
	Waiting Area Bench	\$2,000	Vital Stats Trust 343	Yes
Human Services	Office Furniture	\$78,635	Fed/State	Yes
	Check Printer, Signature Equip	\$5,000	Fed/State	Yes
Special Aviation	Replacement PC (2)	\$7,500	Special Aviation Grant	Yes
	Replacement Laptop (1)			
Buildings & Grounds	New Laptop (1)	\$1,200	General Fund	Yes
Admin Services	File Cabinets	\$6,340	General Fund	Yes

Requested		CAO Recommended	
Total Fixed Assets	\$103,675	Total Fixed Assets	\$0
Total General Fund	\$7,540	Total General Fund	\$0
Total Non-General Fund	\$96,135	Total Non-General Fund	\$0

Personnel Change Requests - Mid-Year Budget FY 2012-2013

Department	Change	Cost	Funding	CAO Recommend
Human Services	Fund (1) Vacant Social Worker II/IV	\$45,396	Fed/State	Yes
	Abolish (1) Vacant Supervising OA Establish (1) Sr Eligibility Technician and Fund	\$37,922	Fed/State	Yes

Requested		CAO Recommended	
Total Requested Changes	\$83,318	Total Requested Changes	\$0
Total General Fund	\$0	Total General Fund	\$0
Total Non-General Fund	\$83,318	Total Non-General Fund	\$0

The County of Yuba

073-13



Office of the County Administrator

Robert Bendorf, County Administrator
John Fleming, Economic Development Coordinator
Russ Brown, Communications & Legislative Affairs Coordinator
Grace M Mull, Management Analyst
Teena L. Carlquist, Executive Assistant to the County Administrator
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Date: February 26, 2013
To: Board of Supervisors
From: Robert Bendorf, County Administrator *RB/ym*
By: Grace Mull, Management Analyst
Re: Interfund Loan to Law Enforcement Impact Fee Fund from Criminal Justice Impact Fund

Recommendation

The Board of Supervisors approve resolution authorizing interfund loan from Criminal Justice Impact Fund (Trust 183) to Law Enforcement Impact Fund (Trust 186) to provide funding for costs associated with the new Sheriff's facility located at 720 Yuba Street, Marysville.

Background

When the new Sheriff's facility was purchased in December 2010, several funding sources were approved by the Board of Supervisors. One of the funding sources included \$1,689,941 from the Criminal Justice Impact Fund. This funding source was chosen at the time as the General Fund was owed money from the Criminal Justice Impact Fund due to Jail COP payments that were paid by the General Fund.

In August of 2011, staff along with Economic & Planning Systems (EPS) performed a reconciliation of the County's Impact Fee accounts. The purpose of the reconciliation was to appropriately align and account for facility impact fee revenues as well as account for project expenses incurred to date for the new Sheriff's facility. Among other items, the report from EPS indicated no General Fund reimbursement was required from the Criminal Justice Impact Fund for the Jail COP payments due to a Board of Supervisors approved discount rate that was applied to impact fees that exceeded the eligible facility costs documented.

On October 23, 2012, your Board received and approved a Five-Year Report for the County Capital Facilities Fees prepared by EPS. The report references the interfund loan from the Criminal Justice Impact Fund towards the purchase of the Sheriff's facility and that the Law Enforcement Impact Fee Fund is required to pay back the loan. The report also states that the amount of the loan could be reduced if a portion of the Sheriff's facility is designated for criminal justice functions and that the timing of the repayment is currently uncertain due to the uncertainty of future development as well as the current applied discount rate.

Discussion

Staff is following up on this outstanding issue as mentioned in the background narrative. In addition, staff is recommending actions for future funding for the design and development of the new Sheriff's facility. Those recommended actions are as follows:

- Prorate amount borrowed from Criminal Justice Impact Fund for the purchase of the Sheriff's facility to account for use by the Probation Department for the Day Reporting Facility located on property included in the original purchase adjacent to the Sheriff's facility. The proration methodology recommended is to utilize the appraised value of the lots at the time of purchase. The vacant lot is 0.068273 of the total appraised value of the lots. Applying this percentage to the total purchase price of \$4,700,000 identifies the cost of the land occupied by the Day Reporting Facility as \$320,884. This would reduce the loan from \$1,689,941 to \$1,369,057.
- Formally approve loan from Criminal Justice Impact Fee Fund to Law Enforcement Impact Fee Fund in the amount of \$1,369,057 for the purchase of the new Sheriff's facility as well as an additional amount not to exceed \$600,000 for design and development costs for FY 12/13.
- Interest at the current pooled rate to be applied to the loan on an annual basis from origination date of the loan forward. Repayment of the loan will be made as the funds are available in the Law Enforcement Impact Fee Fund.

Committee

This item was not presented at Committee level.

Fiscal Impact

There will no impact to the General Fund as a result of this action as the loan is applied from one impact fee account to another.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION AUTHORIZING THE LAW)
ENFORCEMENT IMPACT FUND 186 TO)
BORROW FROM THE CRIMINAL JUSTICE)
IMPACT FUND 183 IN THE AMOUNT OF)
\$1,369,057 TOWARDS THE PURCHASE OF)
THE NEW SHERIFF'S FACILITY AND AN)
ADDITIONAL AMOUNT NOT TO EXCEED)
\$600,000 FOR FY 2012-13 TO PROVIDE)
FUNDING FOR DESIGN AND DEVELOP-)
MENT COSTS FOR THE NEW SHERIFF'S)
FACILITY)

Resolution No. _____

WHEREAS, the purchase of the new Sheriff's facility in December 2010 included a loan from the Criminal Justice Impact Fund 183 in the amount of \$1,369,057; and

WHEREAS, the Sheriff's new facility project is requiring funding to complete the design and development of the facility; and

WHEREAS, the Law Enforcement Impact Fund 186 currently has inadequate funds to support these costs; and

WHEREAS, the Criminal Justice Impact Fund 183 has adequate funds that are not slated for use in the near future; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes a loan in the amount of \$1,369,057 towards the purchase of the new Sheriff's facility and up to \$600,000 for FY 2012-13 from the Criminal Justice Impact Fund 183 to the Law Enforcement Impact Fund 186; and

BE IT FURTHER RESOLVED, the principal amount shall not exceed \$1,969,057, the rate of the borrowing will be determined by the county pool rate, and all borrowed funds and interest shall be repaid as the funds are available in the Law Enforcement Impact Fund;

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2013, by the following votes:

AYES:

NOES:

ABSENT:

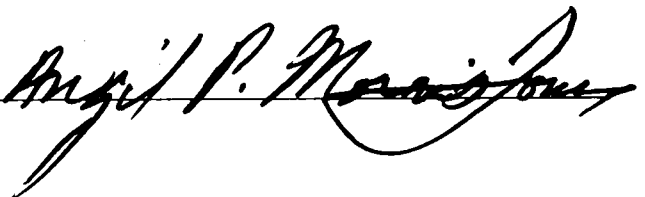
ABSTAIN:

By: _____
Andy Vasquez, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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

By: _____

By: _____

The County of Yuba

074-13



Office of the County Administrator

Robert Bendorf, County Administrator

TO: Yuba County Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB*
RE: Wastewater Conveyance Project Grant
DATE: February 26, 2013

RECOMMENDATION

It is recommended that the Board of Supervisors;

1. Approve Yuba County as the lead agency and recipient of an Economic Development Administration (EDA) Grant for repair and replacement of a wastewater conveyance system from the Airport Industrial area on Arboga Road to the Olivehurst Public Utility District's (OPUD) wastewater treatment facility, and;
2. Approve a grant match of up to \$600,000 to be provided by Yuba County and later reimbursed by OPUD, soon after project completion, and authorize the Chairman to execute a letter to the EDA recognizing the match commitment.
3. Adopt a resolution authorizing the County Administrator to execute the EDA grant application and supporting documents on behalf of the County.

BACKGROUND

Wastewater, including storm water that is collected from Yuba County's Industrial Park and contiguous areas in Olivehurst is conveyed through a collection system that eventually reaches OPUD's wastewater treatment facility on Mary Avenue in Olivehurst.

That system has been at capacity for several years, particularly during the winter months, and has resulted in violations from the State of California. Of additional concern, the current conveyance system has limited ability to take on more capacity, particularly during winter months. This cripples the ability for industry to locate within the Industrial Park area.

Recent work with a potential manufacturing company has highlighted the above stated issues. OPUD and the County have worked together over the past several months to identify solutions that address the current capacity issues and create additional capacity for business.

The Yuba County Board of Supervisors, at its January 22, 2013 meeting, approved a resolution supporting a grant application to the Economic Development Administration for this project.

DISCUSSION

Upon evaluating the initial grant proposal and after further discussion with the Olivehurst Public Utility District, the Yuba-Sutter Economic Development Corporation and County staff, we feel that moving forward with the grant application with Yuba County as the lead agency would benefit all parties involved.

In addition, Yuba County would provide the local match, of up to \$600,000 for the project. These funds need to be made available; however will not be spent until, and if, the grant is awarded. OPUD has conceptually agreed to reimburse the County for the local match which will be accomplished through a separate agreement (a letter of commitment is attached from OPUD).

With Yuba County as the lead agency, and if the grant is awarded, our responsibilities will be to:

- Be the recipient of grant funds for the grant.
- Through an engineering consultant, design the wastewater project and improvements.
- Through an engineering consultant and County staff, prepare the necessary construction and bid documents.
- Oversee the bid process.
- Staff recommends to the Board of Supervisors award of the contract
- County staff, in partnership with OPUD and the necessary engineering consultants, will oversee construction.
- Once complete, dedicate the improvements to OPUD.

FISCAL IMPACT

\$600,000 will be used from the Capital Project fund 200 for funding of the local match. That amount will be reimbursed by OPUD through a separate agreement to be approved by the Board of Supervisors and the OPUD Board.

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

**RESOLUTION AUTHORIZING THE COUNTY)
ADMINISTRATOR TO EXECUTE CERTAIN GRANT) RESOLUTION NO. _____
DOCUMENTS FOR SUBMITTAL OF A GRANT TO THE)
ECONOMIC DEVELOPMENT ADMINISTRATION FOR)
WASTEWATER INFRASTRUCTURE IMPROVEMENTS)**

WHEREAS, on a periodic basis certain governmental agencies request that the County Administrator sign Agreements, Grant Submittals and/or Contracts for the provision of services to that governmental agency; and

WHEREAS, in a joint effort with the Olivehurst Public Utility District (OPUD), the Yuba-Sutter Economic Development Corporation and Yuba County, is submitting a grant application for wastewater infrastructure improvements to a wastewater conveyance system from the industrial park area on Arboga Road to OPUD's wastewater treatment plant in Olivehurst; and

WHEREAS, the grant is due to the Economic Development Administrator on March 14th, 2013, and;

WHEREAS, it is in the interest of efficient and effective county government for the Board of Supervisors to authorize the Yuba County Administrative Officer to execute certain Contracts, Agreements and grant submittals on behalf of Yuba County.

NOW, THEREFORE, BE IT RESOLVED that the Yuba County Administrative Officer, be and hereby is authorized to execute on behalf of Yuba County, the grant documents for purposes of submittal to the Economic Development Administration, subject to approval of County Counsel and County Risk Management. A copy of grant submittal will be retained by the Office of the

County Administrator and the Yuba-Sutter Economic Development Corporation, and a copy will be filed with the Clerk of the Board of Supervisors of the County of Yuba.

PASSED AND ADOPTED this _____ day of _____,

2013, by the Board of Supervisors of the County of Yuba, State of California, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andy Vasquez, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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



DRAFT

March 1, 2013

David Farnworth-Martin, Economic Development Representative
Economic Development Administration (EDA)
Jackson Federal Building, Room 1890
915 Second Avenue
Seattle, WA 98174

RE: Commitment of Grant Match for EDA grant application

Dear Mr. Farnworth-Martin:

This letter is in support of a grant application to EDA for a public works project that will upgrade wastewater infrastructure in Olivehurst, Yuba County, to provide increased wastewater capacity necessary to operate a nitrile glove manufacturing facility. This letter also conveys Yuba County's commitment, as the project lead, to provide a required grant match.

All Yuba County funds committed to the project are available as needed, and not conditioned or encumbered in any way, that would preclude its use consistent with requirements of Economic Development Administration investment assistance.

Yuba County and the Yuba-Sutter community would be appreciative of favorable consideration of EDA's review of the grant application and anticipates the successful project would merit an EDA investment.

Sincerely,

Andy Vasquez, Chairman
Yuba County Board of Supervisors

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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



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

To: Board of Supervisors

From: Wendy W. Hartman, Director of Planning *W. Hartman*

Subject: Yuba Sutter Regional Conservation Plan – Policy Maker Advisory Committee

Date: February 26, 2013

RECOMMENDATION

Consider appointing one member of the Board of Supervisors to the Yuba Sutter Regional Conservation Plan (YSRCP) Policy Advisory Committee and take action as necessary.

BACKGROUND/DISCUSSION

On February 12, 2013 a joint workshop/study session of the Yuba and Sutter counties Board of Supervisors and Yuba City, Live Oak, and Wheatland City Councils was held. At the workshop the YSRCP staff requested that the Board of Supervisors and City Councils consider appointing a representative to an advisory committee to provide feedback to staff on policy level decisions and direction on components of the YSRCP. It is also intended that representatives of the Policy Maker Advisory Committee would report back to their respective Board or Council and thus improve communication between staff and elected officials with regard to this project.

COMMITTEE

This item was discussed at the Board meeting of February 12, 2013.

FISCAL IMPACT

Staff time involved in the preparation and attendance of Policy Maker Advisory Committee meetings would count towards our in kind match requirements for the grant. If at any time grant funding is no longer available the two Counties and three Cities will evaluate whether to move forward with the project or place it on hold until additional funding is available.


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*ORDINANCES
AND
PUBLIC HEARINGS*

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MEMO

To: Board of Supervisors
From: John Vacek, Chief Deputy County Counsel 
Re: 2012 Amendment to Yuba County Conflict of Interest Code
Date: February 1, 2013

Recommendation: Adopt 2012 Amendment to Yuba County Conflict of Interest Code.

Background: Government Code sections 87300 et. seq. requires that various public agencies, including counties, maintain a conflict of interest code listing by position all employees or officers required to disclose potential sources of conflicts of interest, as well as the disclosure categories of those positions. The California Fair Political Practices Commission (FPCC) has, by regulation (2 California Code of Regulations section 18730), adopted a standard conflict of interest code which may be incorporated by reference and adopted by a county. The law also requires that the conflict of interest code be periodically reviewed and amended to reflect changes in agency organization and staffing. The conflict of interest code must be reviewed during each even-numbered year and updated to reflect changes that occur in the organization of county departments. Proposed changes must be submitted to the board of supervisors no later than March first of the subsequent odd-numbered year.

Yuba County has adopted the FPCC model and has conducted the required periodic reviews. The County Counsel's office has conducted a survey of all county departments to determine the positions currently allocated, which positions are required to file disclosure forms, and the proper disclosure categories for those positions. Based upon the information provided, an amendment to the conflict of interest code has been prepared and attached.

Discussion: In the past the County's conflict of interest code has listed every allocated position and then either listed the proper disclosure category or indicated that the position was "exempt" from the disclosure requirements. The result has been a long list of County positions, the majority of which have been denoted as "exempt". Those positions are not exempt in the legal sense of there being some kind of statutory exception where a normally required reporter would not have to report—they are simply positions to which the disclosure requirements of the law do not apply. There is little sense in including those positions in the code and then declaring them exempt. The code amendment submitted thus deletes reference to the "exempt" positions entirely. Certain elected and appointed positions, for example members of the board of supervisors or the county administrator, are by statute (GC 87302) excluded from the requirement that they be listed in a county's conflict of interest code. This does not mean that those positions are not required to file conflict of interest disclosure forms—they must file, but under a different statute (GC 87200)—they do not, however, have to be listed in the county's

conflict of interest code. Finally, the amendment reflects a few positions that have been added or deleted from allocated positions, or where the title of a position has been changed.

It is suggested that the proposed amendment to the conflict of interest code, listing only those positions to which the disclosure requirements of the code actually apply, makes the code simpler and easier to understand. A copy of the 2010 Yuba Count Conflict of Interest Code is attached, with the amendments noted by either an underline for added items or “strikeout” for deleted material.

Government Code section 87311 requires review of a conflict of interest code to be carried out under procedures which guarantee to officers, employees, and members and consultants of the agency, and to residents of the County, adequate notice and a fair opportunity to present their views. A notice of public hearing has been published and a copy of the proposed Conflict of Interest Code and notice transmitted to each County department with instructions to post the notice.

Fiscal Impact: No impact to the general fund.

Committee Action: No committee action required as this is a routine and recurring matter mandated by State statute.

**CONFLICT OF INTEREST CODE FOR
THE COUNTY OF YUBA
(2010)**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, which contains the terms of a standard conflict of interest code. The regulation can be incorporated by reference and may be amended by the Fair Political Practices Commission, after public notice and hearings, to conform to amendments to the Political Reform Act. Therefore, the terms of 2 California Code of Regulations, Section 18730, and any amendments thereto duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, along with the attached Appendices in which officers, employees and consultants are designated and disclosure categories are set forth, constitute the conflict of interest code of the County of Yuba.

Recognizing that different positions have different levels of power and responsibility, this Conflict of Interest Code establishes categories of disclosure to which positions are assigned based on the scope of their decision making authority. Positions with no significant decision making responsibility are classified as exempt and are not required to file statements under this Code.

The job titles of the officers, employees, and consultants of this governmental entity and the categories to which they are assigned are set forth in **Appendix A** attached hereto and incorporated herein by reference. The specific disclosure and reporting requirements of each category are set forth in **Appendix B** attached hereto and incorporated herein by reference.

Consultants are also subject to the disclosure requirements of this conflict of interest code if they are in a position to make decisions or influence decisions that could have an effect on their financial interest.

Designated employees shall file statements of economic interest with the Yuba County Clerk before April first of each year. The Yuba County Clerk shall make the statements available for public inspection and reproduction when appropriate pursuant to Government Code section 81008.

In any event, all County officers, employees and agents are disqualified and shall not make, participate in making or in any way attempt to use his or her official position to influence the making of any governmental decisions which he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, upon such officer, employee or agent, or a member of his or her immediate family.

A copy of the California Code of Regulations shall be available for review at the Yuba County Library.

APPENDIX

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Appendix B:

Disclosure Categories	10-11
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	APPENDIX "A"	Assigned Disclosure Categories
Job Title		

Administrative Services

Accounting Specialist	Exempt
Administrative and Accounting Supervisor	10
Administrative Assistant	Exempt
Administrative Services Assistant Director	1
Administrative Services Director	1
Administrative Technician	Exempt
Airport Maintenance Coordinator	5
Airport Manager	1
Building Maintenance Custodian	Exempt
Building Maintenance Technician I/II	5
Buildings & Grounds Supervisor	5, 7
Contract and Purchasing Administrator	1, 5, 6, 10
Custodial Supervisor	5
Facilities Manager	5, 7, 16
Information Systems Manager	10, 15, 16
Information Systems Specialist	15
Information Systems Analyst I/II/III	15
Information Technology Security Officer	1
Information Technology Supervisor	10, 15
Lead Building Maintenance Custodian	5
Office Assistant I/II	Exempt
Office Specialist	Exempt
Printing Services Coordinator	5
Senior Information Technology Analyst	15
Senior Accounting Technician	10
Senior Building Maintenance Tech	5

Agricultural Commissioner, Weights/Measures

Agricultural Commissioner/Director of Weights & Measures	1
Assistant Agricultural Commissioner/Director of Weights & Measures	1
Agricultural Weights & Measures Specialist I/II/III	Exempt
Executive Assistant	Exempt
Office Assistant Specialist	Exempt

Assessor

Assessor (Elected)	1
Assessment Assistant I/II	Exempt
Assessment Specialist	Exempt
Assistant Assessor	1
Auditor-Appraiser I/II/III	1
Cadastral Drafting Technician	Exempt
Chief Deputy Assessor, Administration	1
Real Property Appraiser I/II/III	1
Transfer Analyst I/II	1

	APPENDIX "A"	Assigned Disclosure Categories
Job Title		

Auditor-Controller

Accountant/Auditor I/II	Exempt
Accounting Specialist	Exempt
Assistant Auditor-Controller	1
Auditor-Controller	1
Senior Accounting Technician	Exempt

Board of Supervisors

Members of the Board of Supervisors*	
Clerk of the Board	5
Deputy Clerk of the Board	Exempt

*Board of Supervisors to file pursuant to Government Code Sections 87200 et seq.

Child Support Services

Director	1
Deputy Director of Administrative Affairs	1
Deputy Director of Legal Affairs	1
Accounting Assistant I/II	Exempt
Account Specialist	Exempt
Administrative & Accounting Supervisor	Exempt
Case Manager I/II	Exempt
Child Support Attorney I/II/III	1
Child Support Technician I/II	Exempt
Customer Relations Supervisor	Exempt
Executive Assistant	Exempt
Legal Office Assistant I/II	Exempt
Office Assistant I/II	Exempt
Senior Supervising Case Manager	Exempt
Supervising Case Manager	Exempt
Supervising Office Assistant	Exempt
Training Coordinator	Exempt

Community Development & Services Agency

Accounting Assistant	Exempt
Accounting Specialist	Exempt
Accounting Technician	Exempt
Administrative & Accounting Supervisor	Exempt
Administrative Technician	Exempt

APPENDIX "A"

Assigned Disclosure

Job Title	Assigned Disclosure Categories
Assistant Chief Building Official	1
Assistant/Associate Engineer	3, 4, 5, 8, 9, 10
Assistant Planner	1
Assistant Planning Director	1
Assistant Public Works Director	1
Assistant Public Works Superintendent	1
Associate Civil Engineer	3, 4, 5, 8, 9, 10
A s s o c i a t e P l a n n e r	1
Associate Surveyor	1
Building Inspector I/II	4, 7, 8
Building Inspector III	4, 7, 8
Chief Building Official	1
Code Enforcement Officer	1
Code Enforcement Officer III	1
Community Development Specialist	1
Community Development Specialist I/I I/III/IV	Exempt
County Surveyor	3, 4, 5, 8, 9, 10
Director of Community Development & Services Agency	1
Director of Environmental Health	1
Engineering Technician I/II	3, 4, 5, 8, 9, 10
Environmental Health Supervisor	1
Environmental Health Specialist I/II	4
Environmental Health Technician	4
Equipment Service Specialist	Exempt
Finance & Administration Manager	1
Fire Prevention Planner	1
Fiscal Analyst	Exempt
Hazardous Materials Specialist I/II/III	4
Hazardous Materials Supervisor	1
Heavy Equipment Mechanic	Exempt
Housing and Community Services Manger	1
Housing Program Manager	1
H o u s i n g S p e c i a l i s t	4
Office Assistant I/II	Exempt
Office Specialist	Exempt
Office Specialist	Exempt
Park & Landscape Coordinator	Exempt
Park Coordinator	3, 4, 5, 8, 9, 10
Permit Technician	Exempt
Plan Checker I/II	4, 7, 8
Planning Director	1
Principal Engineer	3, 4, 5, 8, 9, 10
Principal Planner	1
Project Planner	1
Public Works Director	1
Public Works Project Manager	5,7,16
Public Works Superintendent	1
Road Maintenance Supervisor	3, 4, 5, 8, 9, 10
Road Maintenance Worker I/II	Exempt

APPENDIX "A"

Senior Account Technician	Exempt
Senior Environmental Health Specialist	4, 7, 8
Senior Housing Specialist	4
Senior Permit Technician	Exempt
Senior Planner	1
Senior Road Maintenance Worker	Exempt
Supervising Building Official	4, 7, 8
Supervising Mechanic	Exempt

County Administration

County Administrator*	
Management Analyst 1/11	1
Administrative Assistant	Exempt
Assistant County Administrator/Principal Administrative Analyst 1/11	1
Communications & Legislative Affairs Coordinator	1
Deputy County Administrator/ Emergency Services	1
Economic Development Coordinator	1
Emergency Services Planner	1
Emergency Services Officer Manager	1
Executive Assistant to the County Administrator	Exempt

*County Administrator to file pursuant to Government Code Section 87200 et seq.

County Clerk/Recorder

County Clerk/Recorder (Elected)*	1
Deputy Clerk/Recorder	Exempt
Elections Supervisor	Exempt
Office Specialist	Exempt

County Clerk/Recorder to file pursuant to Government code Section 87200, et seq.

County Counsel

County Counsel*	
Chief Deputy County Counsel	1
Deputy County Counsel I/11/111	1
Legal Secretary	Exempt
Legal Services Coordinator	1
Office Specialist	Exempt
P a r a l e g a l E x e m p t	

*County Counsel to file pursuant to Government Code Section 87200, et seq.

APPENDIX "A"

Job Title	Assigned Disclosure Categories
District Attorney	
District Attorney*	
Chief Deputy District Attorney	1
Deputy District Attorney I/II/III	1
District Attorney Investigator	Exempt
Legal Office Assistant I/II	Exempt
Legal Services Supervisor	5

*District Attorney to file pursuant to Government Code Section 87200, et seq.

Health and Human Services

Accounting Assistant 1/11	Exempt
Accounting Specialist	Exempt
Accounting Technician	Exempt
Administration & Accounting Supervisor	Exempt
Administrative Analyst - Human Services	Exempt
Administrative Technician	Exempt
Appeals Specialist	Exempt
CCS Case Manager	Exempt
Correctional Facility Licensed Vocational Nurse	Exempt
Correctional Facility Medical Assistant	Exempt
Correctional Facility Registered Nurse	Exempt
Deputy Director of Health & Human Services	1
Director of Health & Human Services	1
Director of Nurses	1
Eligibility Supervisor	Exempt
Eligibility Technician I/II	Exempt
Employment & Training Specialist 1/11	Exempt
Epidemiologist	Exempt
Executive Assistant	Exempt
Family Nurse Practitioner	Exempt
Finance & Administrative Supervisor	Exempt
Health & Human Services Aide	Exempt
Health & Human Services Program Manager	1
Health Aide	Exempt
Health Education Specialist 1/11	Exempt
Health Officer	1
Legal Office Assistant I/11	Exempt
Office Assistant I/II	Exempt
Office Specialist	Exempt
Physical Therapist	Exempt
Program Aide	Exempt
Program Assistant	Exempt
Program Specialist	Exempt
Project Manager	1

APPENDIX "A"

Job Title	Assigned Disclosure Categories
Public Health Nurse I/II	Exempt
Public Health Nurse III	Exempt
Registered Nurse	Exempt
Senior Accounting Technician	Exempt
Senior Correctional Facility Registered Nurse	Exempt
Senior Eligibility Technician	Exempt
Senior Substance Abuse Counselor	Exempt
Senior Welfare Fraud Investigator	Exempt
Social Worker I/II (Employ)	Exempt
Social Worker 1/11/111/IV (AS)	Exempt
Social Worker III/1V (CWS)	Exempt
Social Worker Supervisor (AS)	Exempt
Social Worker Supervisor (GWS)	Exempt
Social Worker Supervisor (Employ)	Exempt
Substance Abuse Counselor I/II	Exempt
Supervising Legal Office Assistant	Exempt
Supervising Office Assistant	Exempt
Supervising Public Health Nurse	Exempt
Supply/Mail Clerk 1/11	Exempt
Systems Support Analyst	Exempt
Veterans' Services Officer	1
Veterans' Services Representative	Exempt
Welfare Fraud Investigator	Exempt

Human Resources and Organizational Services

Director	1
Deputy Director	1
Human Resources Analyst 1/11	Exempt
Human Resources Specialist	Exempt
Office Assistant I/II	Exempt

Library

Library Director	1
Executive Assistant	Exempt
Library Technician 1/11/111/IV	Exempt

Probation

Administrative Services Manager	5, 6, 10, 11, 15, 16
Administrative Services Officer I/II	5,6,10,11,15,16
Administrative Technician	5,6,10,11
Administrative Technician	Exempt

Job Title	Assigned Disclosure Categories
Accounting Technician	Exempt
Accounting Specialists I/II	Exempt
Accounting Specialists I/III	Exempt
Assistant Chief Probation Officer	1
Chief Probation Officer	1
Clinical Social Worker	1
Control Room Operator	Exempt
Cook	Exempt
Deputy Probation Officer I/II/III	Exempt
Deputy Superintendent of Institutions	1
Group Counselor I/II	Exempt
Intervention Counselors I/II	Exempt
Kitchen Supervisor	5
Legal Office Assistant I/II	Exempt
Office Assistant I/II	Exempt
Probation Program Manager I	1
Probation Program Manager II	1
Program Aide	Exempt
Senior Deputy Probation Officer	1
Senior Victim/Witness Advocate	5
Superintendent of Institutions	1
Supervising Group Counselor	Exempt
Victim/Witness Advocate I/II	Exempt
Victim Witness Program Manager	1

Public Guardian

Public Guardian/Conservator	1
Deputy Public Guardian	1
Office Specialist (Deputy)	1

Sheriff/Coroner/Public Administrator

Sheriff/Coroner (Elected)*	1
Accounting Technician	5,6,10,11
Animal Care Services Officer	Exempt
Animal Care Technician	Exempt
Correctional Maintenance Technician I/II	5
Crime Analyst	Exempt
Commissary Assistant	Exempt
Commissary Coordinator	5, 6, 10
Communication Dispatcher I/II	Exempt
Community Services Officer	Exempt
Cook	Exempt
Corporal	Exempt
Corrections Food Services Supervisor	5
Deputy Sheriff I/III	Exempt
Evidence Technician	1
Executive Assistant to the Sheriff	Exempt
Office Specialist	Exempt
Sheriff's Captain	5
Sheriff's Civil Service Associate	1
Sheriff's Communications & Records Supervisor	Exempt

Sheriff's Financial Manager	5, 6, 10, 11
Sheriff's Lieutenant	1
Sheriff's Lieutenant – Corrections Only	1
Sheriff's Lieutenant – Operations Only	1
Sheriff's Legal Specialist	1
Sheriff's Records Clerk	Exempt
Sheriff's Sergeant	Exempt
Senior Accounting Technician	5,6,10
Supervising Animal Care Services Officer	4, 5, 10
Undersheriff	1

*Sheriff to file pursuant to Government Code Section 87200 et seq.

Treasurer/Tax Collector

Treasurer/Tax Collector (Elected)*	
Accounting Assistant I/II	Exempt
Accounting Specialist	Exempt
Accounting Technician	Exempt
Assistant Treasurer & Tax Collector	1
Chief Deputy Treasurer & Tax Collector	1
Senior Accounting Technician	1

* Treasurer/Tax Collector to file pursuant to Government Code Section 87200 et seq.

Miscellaneous

Consultants	19
Grand Jury Members	20

**COUNTY OF YUBA
CONFLICT OF INTEREST CODE
APPENDIX "B"**

DISCLOSURE CATEGORIES

**Disclosure
Category**

- | | |
|----|---|
| 1 | All investments and business positions in business entities, sources of income and interests in real property within the County of Yuba and within two miles of the exterior boundaries of Yuba County. |
| 2 | Investments and business positions in business entities, and all sources of income. |
| 3 | Interests in real property. |
| 4 | Investments and business positions in, and income (including gifts or loans) from business entities or individuals who are subject to regulation, inspection or licensing by the County of Yuba. |
| 5 | Investments and business positions in business entities, and sources of income from entities providing supplies, services, equipment or machinery of the type used in the designated employee's department. |
| 6 | Investments and business positions in, and income from entities which are vendors, book outlets, or providers of business services. |
| 7 | Investments and business positions in business entities and income from sources engaged in construction, building, or material supply. |
| 8 | Investments and business positions in business entities and income from sources engaged in construction, land development, or the acquisition or sale of real property. |
| 9 | Investments and business positions in, and income from sources engaged in, the construction of public works projects. |
| 10 | Investments and business positions in business entities and income from business entities of the type providing bids, supplies, vehicles and equipment. |
| 11 | Investments and business positions in business entities which provide training, services, or facilities of the type utilized by the County. |
| 12 | Investments and business positions in business entities and sources of income which provide services and supplies of the type used in emergency services coordination and training activities. |
| 13 | Investments and business positions in, and income from, union pension funds that may be affected by the outcome of negotiations involving monetary settlements |

and employer-employee memorandums.

- 14 Investments and business positions in, and income from entities providing medical, health, mental, or social services or facilities for such purposes of the type used or provided by the County.
- 15 Investments and business positions in, and income from, business entities supplying or manufacturing electronic equipment, supplies or services of the type utilized by the County.
- 16 Investments and business positions in, and income from business entities providing supplies, services, equipment or machinery of the type used by the County.
- 17 Investments and business positions in, and income from employment agencies or entities which provide employment or pre-employment services. Services include, but are not limited to, testing, training, consulting, job classification studies and salary surveys.
- 18 Investments and positions in, and income from, business entities which are of the type to provide any of the various types of employee insurance coverage and/or actuarial services.
- 19 The County Administrator shall determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this appendix. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The County Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.
- 20 All investments and positions in business entities within Yuba County held during the previous two years which have done business with an entity currently under civil investigation by the Grand Jury; and income from individuals who are employees of the county and/or entities under investigation; and all interests in real property.

**CONFLICT OF INTEREST CODE FOR
THE COUNTY OF YUBA
(2012)**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, which contains the terms of a standard conflict of interest code. The regulation can be incorporated by reference and may be amended by the Fair Political Practices Commission, after public notice and hearings, to conform to amendments to the Political Reform Act. Therefore, the terms of 2 California Code of Regulations, Section 18730, and any amendments thereto duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, along with the attached Appendices in which officers, employees and consultants are designated and disclosure categories are set forth, constitute the conflict of interest code of the County of Yuba.

Recognizing that different positions have different levels of power and responsibility, this Conflict of Interest Code establishes categories of disclosure to which positions are assigned based on the scope of their decision making authority. Positions with no significant decision making responsibility are classified as exempt and are not required to file statements under this Code.

The job titles of the officers, employees, and consultants of this governmental entity and the categories to which they are assigned are set forth in **Appendix A** attached hereto and incorporated herein by reference. The specific disclosure and reporting requirements

of each category are set forth in **Appendix B** attached hereto and incorporated herein by reference.

Consultants are also subject to the disclosure requirements of this conflict of interest code if they are in a position to make decisions or influence decisions that could have an effect on their financial interest.

Designated employees shall file statements of economic interest with the Yuba County Clerk before April first of each year. The Yuba County Clerk shall make the statements available for public inspection and reproduction when appropriate pursuant to Government Code section 81008.

In any event, all County officers, employees and agents are disqualified and shall not make, participate in making or in any way attempt to use his or her official position to influence the making of any governmental decisions which he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, upon such officer, employee or agent, or a member of his or her immediate family.

A copy of the California Code of Regulations shall be available for review at the Yuba County Library.

APPENDIX

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Treasurer/Tax Collector	7

Appendix B:

Disclosure Categories	8-9
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Job Title	Assigned Disclosure Categories
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Administrative Services

Administrative and Accounting Supervisor	10
Administrative Services Assistant Director	1
Airport Maintenance Coordinator	5
Airport Manager	1
Building Maintenance Technician I/II	5
Buildings & Grounds Supervisor	5,7
Capital Improvement Manager	5,7,16
Contract and Purchasing Administrator	1
Custodial Supervisor	5
Director of Administrative Services	1
Facilities Manager	5,7,16
Information Systems Manager	10,15,16
Information Technology Analyst I/II	15
Information Technology Security Officer	1
Information Technology Supervisor	10,15
Information Technology Support Technician I/II	15
Senior Building Maintenance Tech	5
Senior Information Technology Analyst	15

Agricultural Commissioner, Weights/Measures

Agricultural Commissioner/Director of Weights & Measures	1
Assistant Agricultural Commissioner/Director of Weights & Measures	1

Assessor

Assessor	1
Assistant Assessor	1
Auditor-Appraiser I/II/III	1

Job Title	Assigned Disclosure Categories
Chief Deputy Assessor/ Administration	1
Real Property Appraiser I/II/III	1
Transfer Analyst I/II	1
Auditor-Controller	
Assistant Auditor-Controller	1
Auditor-Controller	1
Board of Supervisors	
Clerk of the Board	5
Child Support Services	
Attorney I/II/III	1
Deputy Director of Administrative Affairs	1
Director of Child Support Services	1
Community Development & Services Agency	
Assistant/Associate Engineer	3,4,5, 8,9,10
Assistant/Associate Planner	1
Assistant Director of Public Works	1
Assistant Public Works Superintendent	1
Associate Civil Engineer	3,4,5 8,9,10
Associate Surveyor	1
Building Inspector III	4,7,8
Chief Building Official	1
Code Enforcement Officer	1
Code Enforcement Officer III	1
County Surveyor	3,5,8 9,10

Job Title	Assigned Disclosure Categories
Community Development & Services Agency Director	1
Director of Environmental Health	1
Director of Finance & Administration	1
Director of Planning	1
Engineering Technician I/II	3,5,8 9,10
Environmental Health Supervisor	1
Environmental Health Specialist I/II	4
Environmental Health Technician	4
Hazardous Materials Specialist I/II/III	4
Hazardous Materials Supervisor	1
Housing and Community Services Manager	1
Housing Program Manager	1
Housing Specialist	4
Park & Landscape Coordinator	3,4,5 8,9,10
Plan Checker I/II	4,7,8
Principal Engineer	3,4,5 8,9,10
Project Planner	1
Public Works Director	1
Public Works Project Manager	5,7,16
Public Works Superintendent	1
Senior Environmental Health Specialist	4,7,8
Senior Housing Specialist	4
Supervising Building Official	4,7,8
County Administrator	
Assistant County Administrator	1
Communications & Legislative Affairs Coordinator	1

Job Title	Assigned Disclosure Categories
Deputy County Administrator/Emergency Services	1
Economic Development Coordinator	1
Emergency Operations Manager	1
Emergency Services Planner	1
Management Analyst I/II	1
Principal Administrative Analyst I/II	1
County Clerk/Recorder	
County Clerk/Recorder	1
County Counsel	
Chief Deputy County Counsel	1
Deputy County Counsel I/II/III	1
Legal Services Coordinator	1
District Attorney	
Chief Deputy District Attorney	1
Deputy District Attorney I/II/III	1
Legal Services Supervisor	5
Health and Human Services	
Deputy Director of Health & Human Services	1
Director of Health & Human Services	1
Director of Nurses	1
Health & Human Services Program Manager	1
Health Officer	1
Project Manager	1
Veterans' Services Officer	1

Job Title	Assigned Disclosure Categories
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Human Resources and Organizational Services

Human Resources Deputy Director	1
Human Resources Director	1

Library

Library Director	1
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Probation

Administrative Services Manager	5,6,10 11,15, 16
Administrative Services Officer I/II	5,6,10 11,15, 16
Administrative Technician	1
Assistant Chief Probation Officer	1
Chief Probation Officer	1
Clinical Social Worker I/II	1
Kitchen Supervisor	5
Probation Program Manager I	1
Probation Program Manager II	1
Senior Deputy Probation Officer	1
Senior Victim Witness Advocate	5
Victim Witness Program Manager	1

Public Guardian

Deputy Public Guardian	1
Public Guardian/Conservator	1

Job Title	Assigned Disclosure Categories
Sheriff/Coroner/Public Administrator	
Accounting Technician	5,6,10 11
Commissary Coordinator	5,6,10
Correctional Maintenance Technician I/II	5
Corrections Food Services Supervisor	5
Corrections Lieutenant	1
Evidence Technician	1
Sheriff/Coroner	1
Sheriff's Captain	5
Sheriff's Civil Service Associate	1
Sheriff's Financial Manager	5,6,10 11
Sheriff's Lieutenant - Operations Only	1
Senior Accounting Technician	5,6,10
Supervising Animal Care Services Officer	5,6,10
Undersheriff	1
Treasurer/Tax Collector	
Assistant Treasurer & Tax Collector	1
Chief Deputy Treasurer & Tax Collector	1
Senior Accounting Technician	1
Miscellaneous	
Consultants	19
Grand Jury Members	20

**COUNTY OF YUBA
CONFLICT OF INTEREST CODE
APPENDIX "B"**

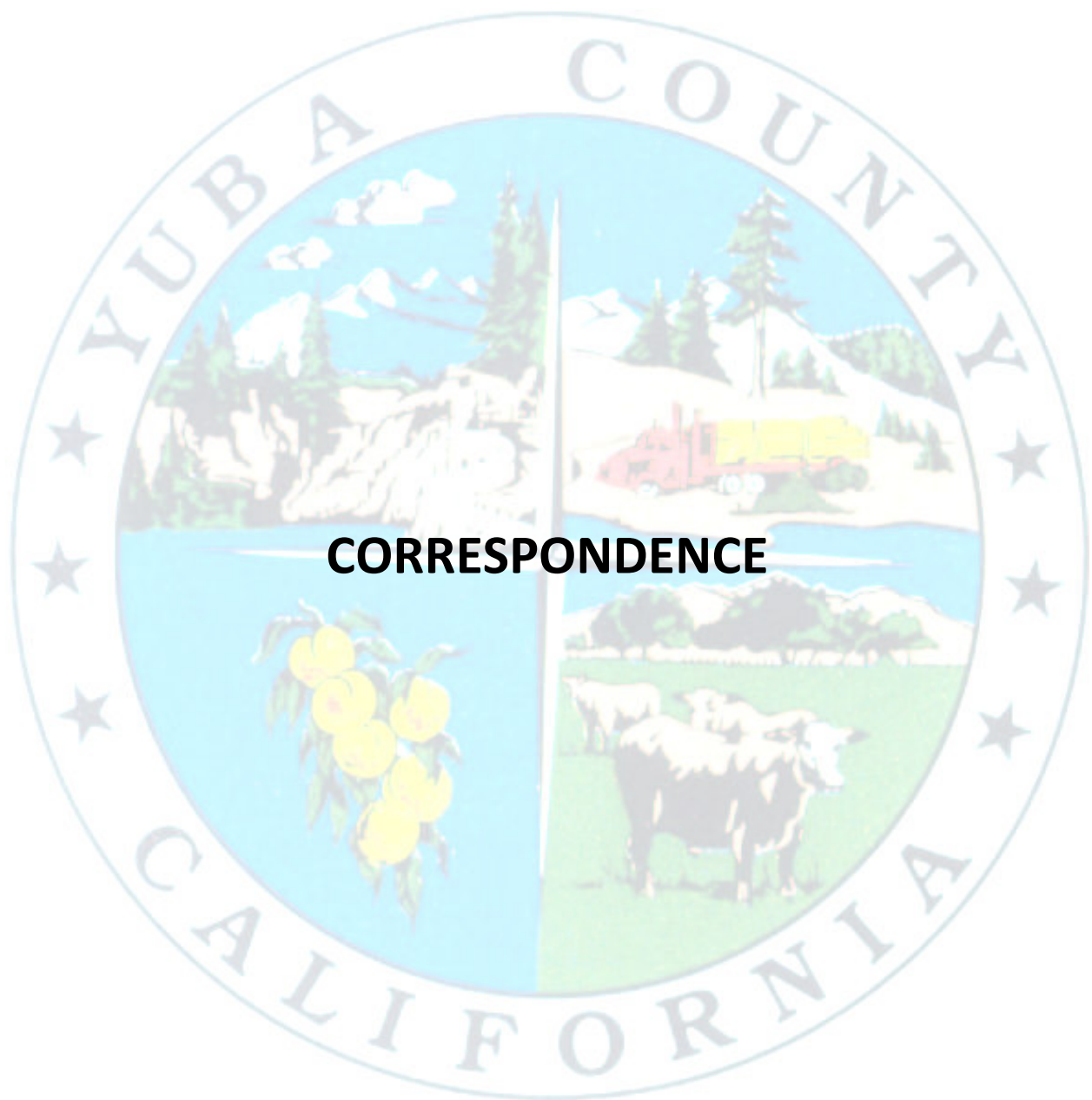
DISCLOSURE CATEGORIES

Disclosure Category

- 1 All investments and business positions in business entities, sources of income and interests in real property within County of Yuba nas within two miles of the exterior boundaries of Yuba County.
- 2 Investments and business positions in business entities, and all source of income.
- 3 Interests in real property.
- 4 Investments and business positions in, and income (including gifts or loans) from business entities or individuals who are subject to regulation, inspection or licensing by the County of Yuba.
- 5 Investments and business positions in business entities, and sources of income from entities providing supplies, services, equipment or machinery of the type used in the designated employee's department.
- 6 Investments and business positions in, and income from entities which are vendors, Book outlets, or providers of business services.
- 7 Investments and business positions in business entities and income from sources engaged in construction, building, or material supply.
- 8 Investments and business positions in business entities and income from sources engaged in construction, land development, or the acquisition or sale of real property.
- 9 Investments and business positions in, and income from sources engaged in, the construction of public works projects.
- 10 Investments and business positions in business entities and income from business entities of the type providing bids, supplies, vehicles and equipment.
- 11 Investments and business positions in business entities which provide training, services, or facilities of the type utilized by the County.
- 12 Investments and business positions in business entities and sources of income which provide services and supplies of the type used in emergency services coordination and

training activities.

- 13 Investments and business positions in, and income from, union pension funds that may be affected by the outcome of negotiations involving monetary settlements and employer-employee memorandums.
- 14 Investments and business positions in, and income from entities providing medical, health, mental, or social services or facilities for such purposes of the type used or provided by the County.
- 15 Investments and business positions in, and income from, business entities supplying or manufacturing electronic equipment, supplies or services of the type utilized by the County.
- 16 Investments and business positions in, and income from business entities providing supplies, services, equipment or machinery of the type used by the County.
- 17 Investments and business positions in, and income from employment agencies or entities which provide employment training or pre-employment services. Services include, but are not limited to, testing, training, consulting, job classification studies and salary surveys.
- 18 Investments and positions in, and income from, business entities which are of the type to provide any of the various types of employee insurance coverage and/or actuarial services.
- 19 The County Administrator shall determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and this is not required to fully comply with the disclosure requirements described in this appendix. Such written determination shall include a description of the consultant's duties and, based upon that description, a determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.
- 20 All investments and positions in business entities within Yuba County held during the previous two years which have done business with an entity currently under civil investigation by the Grand Jury; and income from individuals who are employees of the County and/or entities under investigation; and all interests in real property.





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5830 Pikes Peak Way 078-13
Sacramento, CA 95842
February 6, 2013

RECEIVED

FEB 8 2013

Clerk/Board of Supervisors

Yuba County Board of Supervisors
Members of the Board
915 8th Street, #109
Marysville, CA 95901

Dear Board Members:

I am writing this letter to you, asking that you please give serious prayer, thought and consideration toward implementing AB-1569, Laura's Law in your county. My name is Sharon Thorpe. My brother-in-law is Scott Thorpe, the mental patient that shot and killed Laura Wilcox, Pearl Mae Feldman and Mike Markle on January 10, 2001. Others, Judith Edzards, Daisy Switzer and Rick Senuty, suffered serious injuries and will suffer life-long affects. These losses and injuries could have been avoided had Scott received proper treatment. Passing AB-1569 offers treatment for those who qualify and can stop more from becoming victims. It needs to be implemented!

I am including the article I wrote to NAMI in 2003, and the article Kent and I coauthored with Nick and Amanda Wilcox for the Sacramento Bee, January 13, 2013. As I share, I wish there were some way you could know and understand, first-hand, the full extent of the frustration of trying to seek help for a loved one with a mental illness that you see is in decline, with whom you try to reason with, to no avail, and about whom you try to talk with their doctor, only to find that he doesn't care to hear what you have to say. Passing AB-1569 will help some, not all, receive much needed help, with the power of the courts behind them! It's a win-win for those patients receiving care and a relief for their families! It's a win-win for those whose lives remain intact because a patient was properly treated before going off the deep end and killing or maiming innocent people!

With the passage of Laura's Law, no mentally ill patient has to be treated against their will and by the time they receive care under the stipulations of AB-1569, the courts have been a part of the process and it's quite clear help is needed. Nick and Amanda Wilcox have proven that the passage of AB-1569 is not a fiscal drain on the system, either. So, how can you, in all good conscience, stop that care from being available?

Since the tragedy that affected my brother-in-law and so many more, there have been countless more similar horror stories, as you well know! Treatment afforded by AB-1569 will help stop some of these horrors from taking place. Perhaps, had those involved received proper care, they would not have happened, either.

Scott Thorpe, my brother-in-law, did not meet the criteria of this bill. His was a story of a mental patient doing what his doctor told him to do, but the doctor was not doing his job. Others died because of it. AB-1569 can help those who qualify and you can make it possible! Please pass this bill and allow them that treatment.

Thank you for your time. If my husband, Kent, or I can be of any help, please contact us. Our email is sharonthorpe@comcast.net. May God lead you to do your best for your constituents, in this case, the mentally ill that rely on laws to help provide medical treatment they desperately need. You can make a positive difference and save lives by supporting and implementing AB-1569.

Very sincerely yours,

Sharon Thorpe
(916) 3310220

Viewpoints:

It's time to stop ignoring mental illness law

Special to The Bee

Published Sunday, Jan. 13, 2013

We are the families of Laura Wilcox and Scott Thorpe.

Laura Wilcox, our 19-year-old daughter, was killed in a rampage shooting while working at the Nevada County Behavioral Health Clinic on Jan. 10, 2001. She was a sophomore at Haverford College and filling in at the clinic while home on winter break.

Scott Thorpe, Kent's brother, shot and killed Laura and two other people that day. Perlie Mae Feldman was killed, and Judith Edzards was severely injured at the clinic. Daisy Switzer was severely injured when she jumped out a window to avoid being shot. After leaving the clinic, Scott went to a nearby restaurant where he shot and killed Michael Markle, the manager, and wounded the cook, Rick Senuty.

Kent and Sharon Thorpe had tried repeatedly to get more help for Scott before the incident.

When the rampage was over, many lives were forever changed, and we were left with the question, "Why?"

It became clear that Laura died due to failures in our mental health system. Scott's family had tried in vain to get his doctor to listen to the changes they observed in Scott, before the tragedy occurred. We are now well aware of the consequences of failing to adequately treat severe mental illness.

People express surprise when they learn that our families have joined forces. But it is simple: We want to prevent other families from experiencing a similar fate. Untreated severe mental illness played a major role in Laura's death.

Our state would be safer if people with severe mental illness could get treatment before they commit a crime.

Laura's Law, named for Laura Wilcox, authorizes court-ordered outpatient treatment – also called "assisted outpatient treatment" – for those who are too ill to seek mental health services on their own. It was enacted in 2002. Only Nevada County fully implemented the law.

The program in Nevada County has won state and national awards. The National Association of Counties recently bestowed its Achievement Award in Health on the county for innovation that "modernizes county government and increase(s) its services."

Because of Laura's Law, Nevada County is safer. Unfortunately, the rest of California has failed to embrace the law.

Every one of California's 58 counties can implement Laura's Law. The law requires each county board of supervisors to pass a resolution adopting the law. Nevada County has done so, and Los Angeles County has a small pilot program. Every other county has failed to do so and is failing those most in need as a result.

There is no good reason not to implement Laura's Law, and many good reasons for doing so. Some counties claim that there are no funds to implement the law and that funds from the Mental Health Services Act, or Proposition 63, cannot be used. Both those statements are false. Funds from the Mental Health Services Act can be used to implement Laura's Law, and Nevada County is using them.

Yes, we need more mental health services. But claiming there is no money to implement a law when Nevada County has saved nearly two dollars for every one dollar invested in Laura's Law is disingenuous. The message is clear: Laura's Law saves money.

Assisted outpatient treatment is being used throughout Nevada County to save lives and to reduce the costly consequences of untreated severe mental illness – arrest, incarceration, hospitalization and homelessness. Nevada County's use of Laura's Law has resulted in a 61 percent reduction in hospitalization days and a 97 percent reduction in incarceration days among participants.

As Californians, we are missing an opportunity to use a good law, save money and save lives. Until counties embrace Laura's Law, individuals like Scott Thorpe will remain caught in a revolving door due to the failures in treating mental illness. Sadly, family members of both the victims and of the mentally ill will continue to suffer.

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Amanda and Nick Wilcox live in Nevada County. Kent and Sharon Thorpe live in Sacramento.

This letter, written by Sharon Thorpe, was submitted to NAMI in June, 2003.
They asked for families to submit stories about their mentally ill family member.

.....

I have a brother-in-law who is 43 years old and waiting for his transfer to Napa State Hospital. My brother-in-law committed horrendous crimes because he did not receive the treatment he so desperately needed. He committed these horrible crimes, supposedly under a doctor's care, and in spite of his family's efforts to try and get his doctor to have him admitted for observation. And, as incredibly difficult as it is to hear, his doctor was well aware of how sick he was, and did nothing to help him.

My brother-in-law's name is Scott Thorpe, and he has been diagnosed with Schizophrenia, Type II with Paranoid Delusions. He has just recently gone through the trial process that found him to be 'not guilty by reason of insanity' after killing three people and attempting to kill two more.

These crimes did not need to happen. These crimes did not need to happen because the doctor that was treating my brother-in-law was very well aware of the severity of his illness, but did nothing to properly treat him. And, this was after several qualified coworkers in the clinic where he was in charge pleaded with him to have Scott admitted, just as we, his family, had done.

Something is drastically wrong with a system that is aware of severely ill individuals yet does nothing to effectively treat them, making every effort to prevent these incomprehensible and unnecessary crimes from taking place. Not only were the three people killed by Scott victims, and those that were targeted or hurt on that horrible day, but Scott Thorpe is a victim, too, yet he still walks, and thinks, and breathes... just as you and I do. But, because of his lack of treatment, others do not. My question is how can this lack of treatment occur when those that have supposedly been properly educated in how to diagnose and treat do not do their jobs? And, this seems to be a common question by the families of many, many more in our same situation.

December, 1995, was a horrible month for our family. My father-in-law committed suicide on December 2nd (as his father had done some six years earlier), and our family was reeling from that shock and found our way back to Nebraska for the service and to be there for Mom. Scott, the youngest child of four siblings, seemed to be dealing with the tragedy pretty well, all things considered. Scott, having suffered depression for some years, got through the funeral as well as the rest of us did. Or, so we all thought.

Scott had suffered several years with depression after a disabling accident had left him on disability. He had been suicidal and in and out of depression for a while, but had been doing much better. Shortly after returning to California after Dad's death, later in the same month, he barricaded himself in his girlfriend's house and made statements saying he thought his life was over. He was very volatile. My husband drove to where he was and, thankfully, was able to reason with Scott and he came out of the house and appeared to be alright. Scott always listened to his older brother.

About a month later, after being uncertain where he would live and what he would do, Scott returned to Nebraska to stay with mom for a while. It was during that stay that his behavior began to be more hostile and he behaved like his 'engine was on overdrive' and acted out of control. Mom insisted that he see a doctor and, after threatening to call the local police for help getting him there, Scott decided to go with her willingly. That month, January, 1996, Scott began seeing a psychiatrist and started taking medication for his condition. At that time, he was being seen for depression. (My father-in-law had been seeing the same doctor for depression, also.)

During the summer of 1996, Mom and Scott returned to California to find him a house because he really didn't like living in Nebraska and much preferred to live in the state of his birth, where he had grown up. So, they found a place in Smartsville and Mom bought it (with money she considered to be his pre-inheritance). Scott settled in and was quite happy with his eleven acres and his new home. Over the next few years, Scott managed to get a few things done, but rather slowly because of his back injury and the limitations it put on him. Family members would, occasionally, come up

and visit and help him with some of the work around his house. Over these years, Scott became more and more of a recluse and said he had been diagnosed with agoraphobia, a fear of being in crowds. In fact, he didn't like being away from home, either. In spite of his fear, we constantly encouraged him to get out and be with folks, even if it was in the grocery store or at a park, or even at the local library. Just keep interacting with people, even if briefly. He never seemed to do much of what we recommended. All of this time, he remained under the care of a psychiatrist. And, all this time, he was very diligent in taking his medications.

In January, 1999, Scott made a purchase of a new Toyota truck at the Auto mall in Roseville, California. Something happened to him with that purchase. Within a couple of weeks of the purchase, he had become delusional and the FBI began being the topic of nearly every conversation. He told us how the FBI had drugged him at the Toyota dealership, had pushed him back in a chair, had caused him to remain there for over four hours while his dog was waiting outside in his old truck. He said that the FBI inserted a chip in his head during that trip to the car dealership. And, within a very short time, the FBI had agents following him, everywhere, and even began coming on his property, damaging his plants, poisoning his water, bugging his phones... even bugging our phones, and his mother's phone in Nebraska. He was more and more worried about himself, his safety, and the safety of his girlfriend and all of us. All these delusions were (and still are) very real to him.

Every so often, Scott would call us and want to talk to us about what the FBI was doing. Not knowing how to answer him other than, "Scott, I just don't see how these things can be real", I often would pass the phone to Kent. And, Kent would very painstakingly talk to Scott and explain how these accusations just couldn't be true, why Scott wasn't a 'big enough fish' for the FBI to spend so much time or money pursuing, but Scott didn't believe it. Scott thought he was the biggest case the FBI was investigating. Even if Kent would try and change the subject, Scott would very quickly just divert to another way in which the FBI was interfering in his life. It was very frustrating for us to deal with, yet we always tried to be there for him, always letting him know we loved him and that we just couldn't believe these things to be true.

By now, we are getting more and more worried about Scott, and decided to try and call his doctor to have him listen to our concerns. Kent placed several calls to the mental health clinic where Scott was being seen, however, the doctor never returned any of his calls. I know there were at least four calls made. The doctor didn't care enough to hear what Scott's family had to say. We would discover that attitude from him, again.

In January, 2000, Scott became so paranoid and his delusions had worsened so much, he barricaded himself in his house for a period of a couple of months. His friend collected his mail, bought his groceries and ran errands for him. But, he spent his days, weeks, months, terrified that the FBI was going to storm his house and kill him. He boarded up the windows, reinforced his bedroom so he could sleep, boarded the hallway entrance so it would take the FBI longer to get to his room, and had weapons and ammunition in each room so he could get to them more quickly when they entered in to get him.

When his girlfriend made us aware of this situation, within a week or ten days, we dropped by Scott's house to check on him. He was home. The lights were on, his truck was there, we heard his beloved dog barking (he took her everywhere he went, so if she was there, he was, too), his gate was closed and padlocked. That was a new thing... he never had the padlock on the gate prior to this time. We got out of our car and called out to him, honked the horn on the car to make him fully aware we were there, and no answer ever came. We, finally, drove away and stopped down the street at a nearby restaurant to give him a call. He didn't answer the phone. He later said he heard us but didn't respond to us for our own protection. He didn't want the FBI to hurt us. And, he didn't want them to hear a conversation with us over the phone.

We pondered what to do, but decided to just let him be. He wasn't hurting anyone. His girlfriend checked on him every day or so, and she was keeping us informed of his behavior. But, during the coming days, Kent tried several times to contact him on the phone. Finally, between Kent's calls and Scott finally returning one, they had a conversation. Scott told Kent the barricades were in place because the FBI was going to break into his home and kill him. They were going to do so, because in Scott's mind, the FBI was after him because he had purchased an illegal gun,

many years before, and sold it a couple of weeks after he purchased it. Kent reminded Scott that, at the time he owned the gun, however briefly, that particular gun wasn't illegal. And, that incident was so far in the past, even if the FBI had wanted to do something about it, the statute of limitations was long past. The day after the phone call with Kent, the barricades came down and Scott began making his appointments and tending to his business, just as Kent had recommended he do.

Now, by April, Scott asked his girlfriend to take him to a doctor's appointment at the mental health clinic. His doctor didn't want to talk to him, and had a case worker talk with Scott, instead. The case worker asked Scott's girlfriend to sit in on the visit which lasted approximately twenty minutes or slightly longer.

Kent and I had occasion to visit Scott within a few days after his appointment. We were delivering our son's dog, Ivan, to Scott to see if the dog would adjust to living with him, since our son and his family were moving to Washington and couldn't keep two dogs.

When we drove up to Scott's house, he actually stopped us as we drove up the driveway. He was ecstatic... nearly leaping in front of us! He was the happiest Kent or I had ever seen him... ever! Scott was in love. He was in love with the case worker he had seen just a couple of days before... and he said she returned his love! They were to be married, she was to give birth to their 'miracle child', she was going to buy him anything he wanted and would take care of all financial needs, etc. None of this was true. But, with Scott's behavior showing such elation and him being in love, we chose our words carefully and tried to let him know that romance or connections just don't seem to happen so quickly. If it was real, we were very happy for him, but it just seemed very hard to believe.

After that day, I called his girlfriend to see if what Scott had described had really recounted his visit to the clinic. Of course, none of it happened in that way! So, I was determined to talk to his doctor and let him know our serious concern and the drastic change in Scott. He surely seemed to be getting worse... and rather quickly, at that! I placed a phone call to the clinic and asked to speak with the case worker (by the name given to me by Scott's girlfriend). The case worker returned my call and I explained Scott's take on the appointment. She was very, very concerned. She asked many questions and said I should talk to the doctor. She was going to discuss the matter with the doctor, too, but she said I should call him. I did, four times, and waited anxiously for his return call.

Finally, days later, he called. I don't know why he bothered. All he could say was that he couldn't tell me anything because of doctor-patient confidentiality and he repeated that many times. I repeatedly responded that I didn't want any information from him; I wanted him to hear our concerns... serious concerns about Scott and his behavior. I asked several times for him to please have Scott admitted for observation, but he said no. He couldn't do that. Then, he did say, "If you want to do something, change the law." And, that was it. He was no help... at all. Yet, we believed that this man, this doctor, was treating Scott. Maybe he was just being rude and indifferent to us.

Over the next month, Scott's delusions grew more and more grandiose and we talked with him many times to try and dissuade his ideas, to no avail. His fixation with the case worker was so real and getting worse that Kent was trying hard to see what he could do to help. Kent decided to talk with Scott and see if Kent was to talk with the case worker, and she said that she wanted nothing to do with him, would Scott drop the idea that she was in love with him? Scott agreed, but only if it was Kent who talked with her and had the conversation on tape.

By December, Kent decided to call the doctor and see if this meeting was something that could take place. Again, he placed several calls, and, again, the doctor didn't return them. Finally, Kent called the clinic, again, and talked with a different case worker. In the middle of their conversation that was going well, Scott's doctor entered the room. He said to stop the conversation because of 'doctor-patient confidentiality'... no big surprise! Kent was talking, sharing his idea, not asking for any information. Scott would agree to let us know anything we wanted to know, and we're pretty certain the doctor knew that. However, it was extremely difficult to try to communicate with a doctor that was so indifferent and uncaring with regard to the family of his own patient, especially when we were so concerned.

Well, that brings us to January 10, 2001, the day that Scott called us and asked us to come and get his dog... something was wrong... very, very wrong. Scott took that dog everywhere and loves his dog as most folks do their children. That was the day he shot and killed three people and tried to kill two more... all because, in his mind, the FBI pushed him to it. And, his doctor knew his thoughts about all this.

The trial process brought to light the fact that the doctor was well aware of the severity of Scott's illness, but didn't know what to do. We discovered that several people in the clinic tried to have Scott admitted, just as I had tried to do, but the doctor refused. HE REFUSED... when he knew how sick Scott was! How can that be?

I have a brother-in-law waiting to be transferred to a mental facility where he will be spending the rest of his life... under lock and key... because his own doctor knew he was sick, yet chose to do nothing! And, he did nearly nothing. Scott was seen about ten minutes about every six weeks. For a patient with a diagnosis such as his, how does that amount of time for an appointment qualify as treatment?

I have a brother-in-law that is a victim, too, just as those he killed and injured. Scott is a victim of a very flawed system! Something needs to be done to provide treatment, real treatment.



RECEIVED

FEB 11 2013

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Dear ADC Member:

Clerk/Board of Supervisors

We appreciate your support for the Association of Defense Communities. Your membership and active participation throughout the year are what make our Association the leading voice for defense communities and states and their partner organizations.

Enclosed you will find a copy of ADC's 2012 Annual Report and 2013 Strategic Plan, "Leading Communities. Driving Innovation." It outlines the goals you helped ADC achieve in 2012, including: new provisions signed into law expanding authority for shared-services agreements; the sharing of "best practices" and "lessons learned" from communities that have been through past BRAC rounds; and the expansion of ADC's educational, professional training events to the largest, most successful ever – including the first-ever address by a sitting Secretary of Defense.

We look forward to working with you in 2013 to continue building on these successes and address the long-term and immediate issues facing defense communities, including the potentially devastating impact of deep defense spending cuts and the possibility of a new BRAC round in the next few years. To better serve your community and be a leader among communities across the country, we encourage you to become even more active in ADC; the back page of the Annual Report lists "10 Ways to Get Involved."

Another opportunity for you to play an active role is to join us in Washington, D.C., in June for the first-ever Defense Communities National Summit. ADC's signature event is bringing together community, military and industry leaders from across the country to the nation's capital to meet with top decision-makers and participate in educational sessions and networking opportunities. You will have a chance to meet with members of Congress and other key leaders and bring home new ideas and tools to help your organization succeed. We will continue to share information about the 2013 Defense Communities National Summit, but you can visit www.defensecommunities.org anytime for the latest on that and other exciting upcoming events.

Again, thank you for your membership in ADC. As always, we hope you will contact us if we may be of assistance. In the meantime, we look forward to seeing you in D.C. in June!

Sincerely,

Tim Ford

CEO



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

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Marysville, California 95901

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749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

February 26, 2013

TO: LAND USE AND PUBLIC WORKS COMMITTEE

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJ: RESOLUTION ADJUSTING THE 2010 CENSUS DESIGNATED URBAN BOUNDARY OF YUBA COUNTY FOR TRANSPORTATION PURPOSES

RECOMMENDATION:

Adopt the Resolution adjusting the 2010 Census designated Urban Boundary of Yuba County for transportation purposes.

BACKGROUND:

After the census is taken every 10 year, Caltrans reviews census tracts to determine boundaries of urban areas from rural areas within the State. From this analysis, Caltrans prepares draft boundary maps depicting urban boundaries for all jurisdictions in the State. Jurisdictions may request Caltrans adjust the urban/rural boundaries.

Caltrans utilizes these urban and rural boundaries in administering projects for various Federal and State programs. Certain programs only fund projects that are within the urban area or within the rural area.

DISCUSSION:

Public Works has reviewed the draft boundaries for Yuba County and is proposing minor adjustments. Exhibit A shows the proposed boundary line changes for Yuba County. The adjustment mostly connects the Plumas Lake area in the southern part of the County with the urban boundary for Olivehurst, Linda and the City of Marysville.

This boundary change does not affect any other boundaries between urban and rural areas for Yuba County that have been established. This boundary change is solely for transportation related projects.

FISCAL IMPACT:

None.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION ADJUSTING THE 2010
CENSUS DESIGNATED URBAN
BOUNDARY OF YUBA COUNTY FOR
TRANSPORTATION PURPOSES

RESOLUTION NO. _____

WHEREAS, Section 101 (a) of Title 23 U.S. Code allows for the State and local officials, in cooperation with each other, to adjust the Census designated urban area boundaries, subject to approval by the Secretary of Transportation; and

WHEREAS, The California Department of Transportation, on behalf of the Federal Highway Administration, requests the County of Yuba to adjust, if necessary, the 2010 Census Designated Urban Boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of YUBA approves the adjusted urban area for Yuba County as shown in Exhibit A and authorizes submittal to the California Department of Transportation.

The foregoing resolution was adopted by the Board of Supervisors of the County of YUBA
on _____, 2013 by the following votes:

AYES:

NOES:

ABSTAIN:

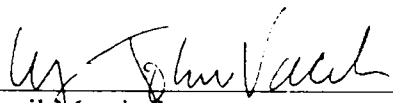
ABSENT:

CHAIR

ATTEST:

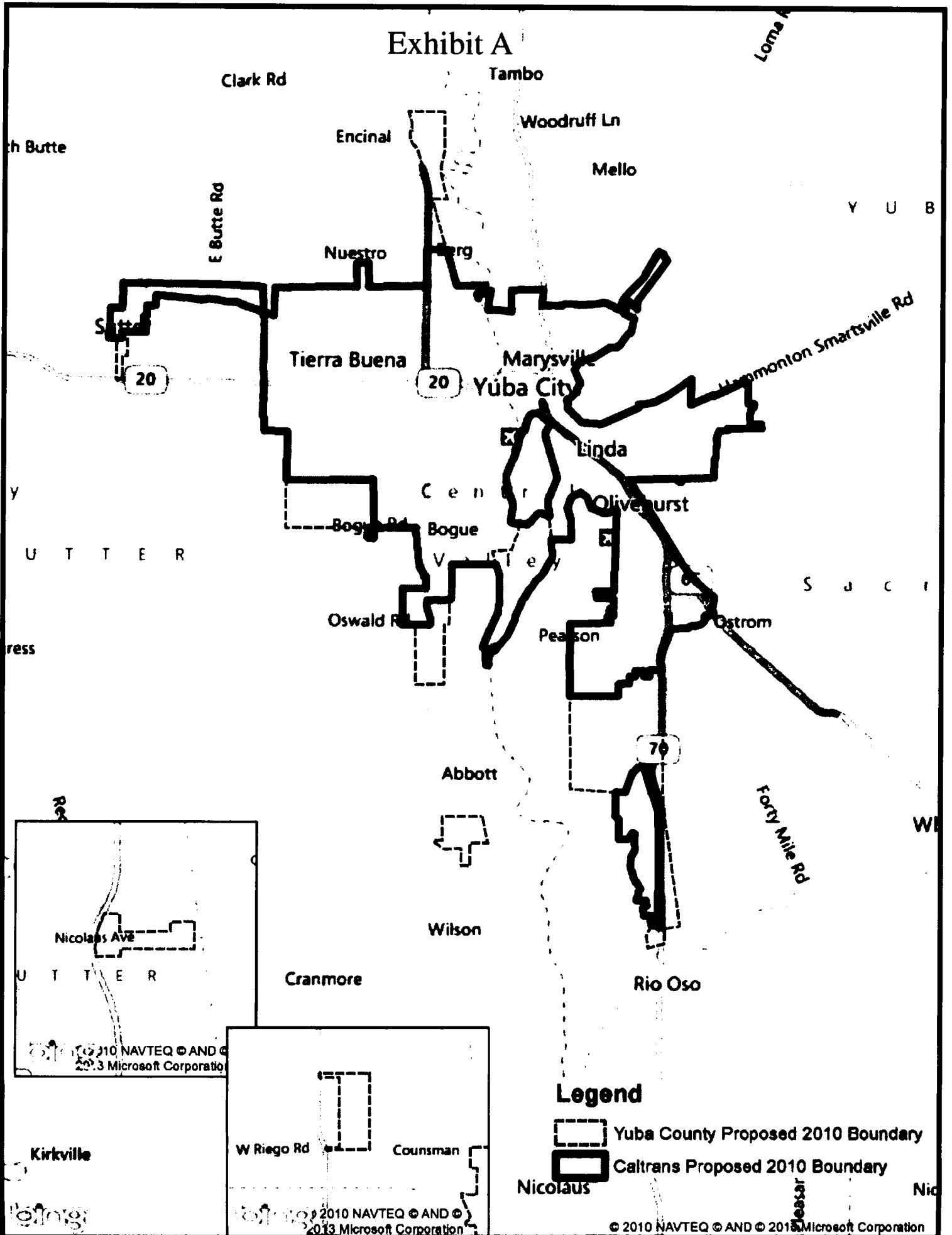
Donna Stottlemeyer
Clerk of the Board of Supervisors

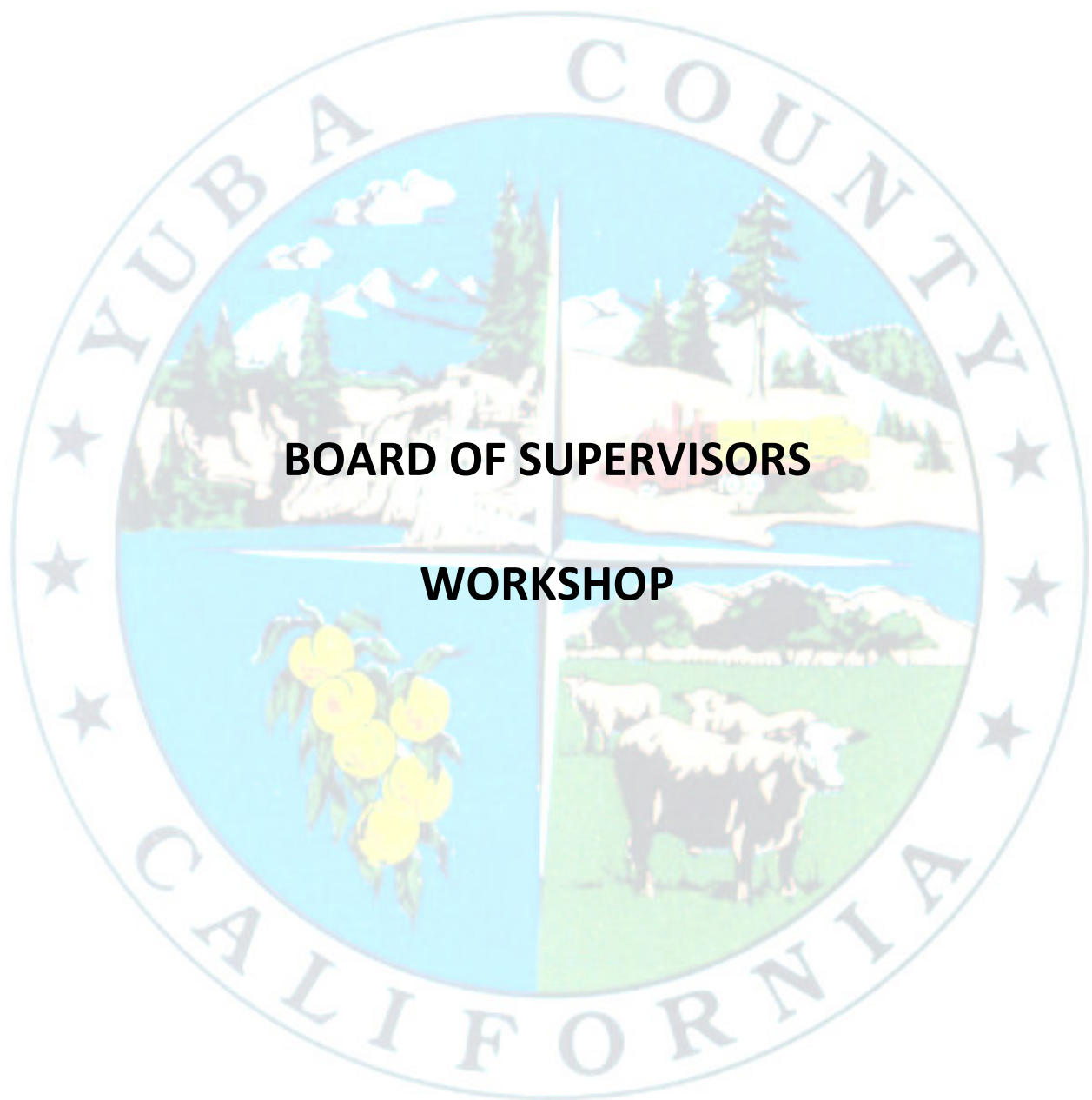
APPROVED AS TO FORM



Angil Morris-Jones
County Counsel

Exhibit A

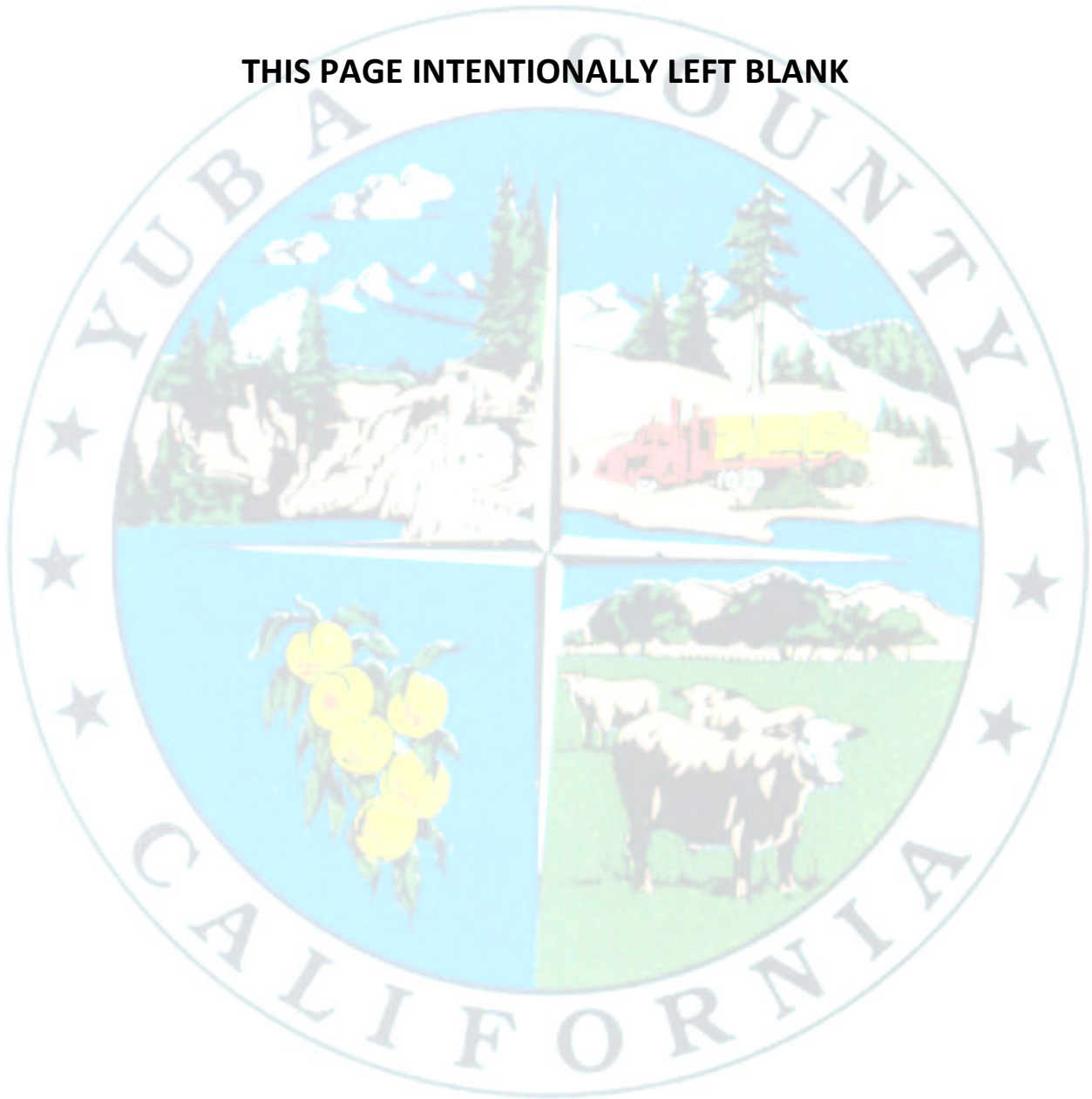




BOARD OF SUPERVISORS

WORKSHOP

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The County of Yuba

080-13



Office of the County Administrator

Robert Bendorf, County Administrator

TO: Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB*
RE: Workshop - Solid Waste Collection and Disposal
DATE: February 26, 2013

RECOMMENDATION

Receive a presentation regarding solid waste collection and disposal for Yuba County and provide direction as appropriate.

BACKGROUND

Yuba County is a member of the Regional Waste Management Authority (RWMA) which consists of membership from the counties of Yuba and Sutter as well as the cities of Live Oak, Marysville, Yuba City and Wheatland. The RWMA was formed to help the member jurisdictions collectively work through the issue of solid waste collection and disposal, and has been a valuable tool. The RWMA's support is provided through an Executive Director (Keith Martin), outside consultants, and the member agencies managers (City Managers/CAOs). Facilitated through the RWMA, has been the franchise agreements with Recology Yuba-Sutter (formerly Yuba-Sutter Disposal), with each agreement approved separately by each governing body, for nearly three decades.

DISCUSSION

Numerous issues are discussed and reviewed within the framework of the RWMA. In order to provide the best service for our customers in Yuba County as well as for those within the RWMA as a whole, continually reviewing the current provisions of service and planning for the future is essential.

Presented for the Board of Supervisors today is an overview of solid waste collection and disposal services for Yuba County. County staff contracted with SCS Engineers to assist in coordinating the presentation to the Board of Supervisors. The presentation and workshop is intended to provide the Board of Supervisors with a general overview of solid waste collection and disposal with an important and necessary look to the future of how those services are provided. In addition, direction from the entire Board of Supervisors will assist staff and appointees to the RWMA in developing future plans and needs for Yuba County residents and businesses.

FISCAL IMPACT

There is no fiscal impact as the item is presented as a non-action item.

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