

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.

SEPTEMBER 22, 2015

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. All items on the agenda other than Correspondence and Board and Staff Members Reports are considered items for which the Board may take action. The public will be given opportunity to comment on action items on the agenda when the item is heard.

- I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Fletcher
- II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher
- III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
 - A. Agricultural Commissioner
 1. [\(426-0915\) Authorize out of state travel to Washington D.C. to attend California Agricultural Commissioners and Sealers Association Conference, and to Reno, Nevada to attend California Association of Pest Control Advisors Annual Conference October 18 - 20, 2015.](#)
 - B. Auditor-Controller
 1. [\(427-0915\) Adopt resolution adopting budget for Fiscal Year 2015/2016.](#)
 - C. Board of Supervisors
 1. [\(428-0915\) Appoint Charles J. Mathews Jr., Division I, and Kay Siller, Division II, to the Cordua Irrigation District Board of Directors for four year terms through 2019.](#)
 2. [\(429-0915\) Appoint Michael E. Rue and Victor D. Graf to South Yuba Water District Board of Directors for four year terms through 2019.](#)
 - D. Clerk of the Board of Supervisors
 1. [\(430-0915\) Approve minutes of the special and regular meetings of September 1, 2015.](#)
 - E. Community Development and Services
 1. [\(431-0915\) Approve Amendment No. 3 to agreement with Parsons Brinckerhoff for North Beale Road Complete Streets Design and authorize Chair to execute.](#)
 2. [\(432-0915\) Accept Plumas Lake Phase Three Improvements as complete and release Performance Bond No. 1030570, Tract Map 2006-0044.](#)
 - F. Emergency Services

1. [\(433-0915\) Adopt resolution proclaiming the existence of ongoing local drought emergency in the County of Yuba.](#)

IV. **SPECIAL PRESENTATION**

- A. [\(434-0915\) Present proclamation to Casa de Esperanza proclaiming October Domestic Violence Awareness Month. \(Five minute estimate\)](#)

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

- A. [\(435-0915\) Notice from California Fish and Game Commission regarding petition to list tricolored black bird as endangered.](#)
- B. [\(436-0915\) Letter from California Department of Community Services and Development regarding Audit Transmittal Report 14-044 for Fiscal year ending June 30, 2014.](#)
- C. [\(437-0915\) Notice from California State Water Resources Control Board of temporary water transfer up to five thousand \(5,000\) acre-feet of water under various permits of the U.S. Bureau of Reclamation.](#)
- D. [\(438-0915\) Notice of Vacancy from Plumas Brophy Fire Protection District, requesting applications to fill vacant Board of Director position.](#)

VII. **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.

VIII. **CLOSED SESSION**

- A. Personnel pursuant to Government Code §54957(b)(1) - One Case

IX. **ADJOURN**

Public Facilities Committee (Supervisors Griego and Vasquez – Alternate Supervisor Nicoletti)

- A. [\(439-0915\) Provide direction for improvements to Juvenile Hall surveillance cameras and insulation in indoor recreation area of Camp Singer - County Administrator \(Five minute estimate\)](#)

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.

The County of Yuba

Agricultural Commissioner – Weights & Measures
915 8th Street, Suite 127 – Marysville, CA 95901

LOUIE B. MENDOZA, JR.
AGRICULTURAL COMMISSIONER
DIRECTOR OF WEIGHTS & MEASURES



(426-0915) Autho... - 1 of 2

926-0115
(530) 749-5400
Fax (530) 749-5404
yubaag@co.yuba.ca.us

KEVIN ROUSH
ASSISTANT
AGRICULTURAL COMMISSIONER
DIRECTOR OF WEIGHTS & MEASURES

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: LM LOUIE B. MENDOZA, JR., AGRICULTURAL COMMISSIONER

SUBJECT: OUT-OF-STATE TRAVEL

DATE: September 22, 2015

Recommendation:

Consider authorization and approval for out of state travel for the Agricultural Commissioner to:

- Represent Yuba County as part of the California Agricultural Commissioners and Sealers Association (CACASA) on their delegation to Washington, D.C. during FY 2015/16 and;
- Attend the California Association of Pest Control Advisers (CAPCA) annual conference in Reno, Nevada on October 18-20, 2015.

Background:

Each year, CACASA selects participants to be part of the California delegation that meets with legislators and department secretaries in Washington D.C. to advocate for state, regional and local agricultural and weights and measures issues. Currently the Yuba County Agricultural Commissioner is on the CACASA D.C. subcommittee as well as Chairman of the CACASA Legislative Committee and has represented Yuba County four of the last five years. In an effort to have continuity and establish long term point of contact relationships with Washington D.C. legislators and agency secretaries, the Yuba County Agricultural Commissioner has been selected again to participate in the delegation.

The Agricultural Commissioner has been invited by the California Association of Pest Control Advisers (CAPCA) as a guest to their annual conference to be held October 18-20, 2015 in Reno, Nevada. The conference registration fee has been waived; the only cost will be for lodging as the Agricultural Commissioner will cover meals. The Yuba County Agricultural Commissioner currently serves as the CACASA liaison with CAPCA.

As per the Yuba County Policy & Procedures Manual, Policy Number: D-1, out of state travel by department heads requires approval by the County Administrator and the Board of Supervisors.

Discussion:

The Yuba County Agricultural Commissioner has been selected to represent CACASA as part of their delegation to Washington, D.C. In previous years the delegation has gone in February/March; with discussions of the implementation and funding for the Farm Bill taking place, CACASA delegation

members must be readily available on short notice to meet with key legislators being sought for fiscal year 2015/16 so that travel arrangements can be made in a timely and economic manner once the dates have been selected. Additionally, this will allow the Agricultural Commissioner to represent local, regional and state agricultural and weights and measures issues as well as, give the Commissioner opportunity to be a voice for Yuba County on pertinent local issues that can be shared with Legislators and various Federal Departments. This delegation will meet with individuals to discuss a variety of issues, with specific focus on:

(426-0915) Autho... - 2 of 2

- Appropriations for the Farm Bill and directing funds to benefit California agriculture.
- High Risk Pest Exclusion and Pest Trapping appropriations as well as support funding for Border Stations for invasive pests.
- Support the Canine Inspection Team appropriations.
- Seek appropriation request for Non Domestic Animal Damage Control funding for California that would reduce the county cost of the program.
- Various other agricultural and weights and measures issues.

Overall, the presence of CACASA in Washington D.C. is beneficial to the state and to individual counties, such as Yuba. As competition for available funding resources increases, having a presence with name recognition will be beneficial to local and state agriculture interests.

As the CACASA liaison to CAPCA it is important to attend their annual conference for industry relationship building and provide regulatory updates. The Agricultural Commissioner currently attends the local Yuba-Sutter CAPCA monthly chapter meetings and also serves on the "CAPCA Forward" committee.

Committee Action:

None – This item is brought directly to the Board of Supervisors for consideration as the Board has approved this request in 4 of the past 5 years for the DC Delegation. The Agricultural Commissioner had attended previous CAPCA conferences in southern California, however the northern venue has been in Reno, Nevada and therefore authorization and approval is being requested. Additionally, Robert Bendorf, Yuba County Administrative Officer has approved both out of state travel requests for the Agricultural Commissioner.

Fiscal Impact:

The total cost of the out of state travel has been included in the Agriculture Department's budget for FY 2015/16. However, the cost will be shared by CACASA, the Agricultural Commissioner and Yuba County. The estimated total cost for air fare, parking, lodging, meals and local transportation costs is \$1,200 for the out of state travel for Washington DC for the Agricultural Commissioner. The Agricultural Commissioner is seeking out of state travel approval by the Yuba County Board of Supervisors so that airfare and lodging arrangements can be made in a timely and economical manner when dates for FY 2015/16 are selected.

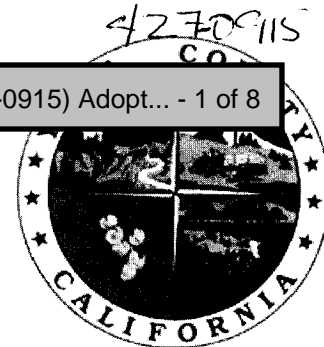
Cost for the CAPCA conference is expected to be less than \$400. Funds for travel have been budgeted within the department.

The County of Yuba

Office of the Auditor-Controller

Richard Eberle, CPA
Yuba County Government Center
915 8th Street, Suite 105
Marysville, CA 95901

Phone: (530) 749-7810
Fax: (530) 749-7814
Email: reberle@co.yuba.ca.us



To: Board of Supervisors
Cc: Robert Bendorf, County Administrator
From: C. Richard Eberle, Auditor-Controller
Date: September 22, 2015
Subject: Budget Approval for FY 2015-16

Recommendation

Approve resolution authorizing budget for fiscal year 2015-2016

Background

As required by Government Code Section 29000 (et seq), the Board of Supervisors must formally adopt, by resolution, the budget for each fiscal year.

Discussion

The Board of Supervisors has completed the final budget hearings and has approved the results of those hearings. The Board must now formally adopt a budget for the fiscal year 2015-2016.

Committee Action

This action was not presented to a sub-committee.

Fiscal Impact

This resolution has significant fiscal impact. Not formally adopting a budget prevents expenditures from being made and exposes county personnel to increased personal financial risk.

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**BOARD OF SUPERVISORS
COUNTY OF YUBA
STATE OF CALIFORNIA**

RESOLUTION ADOPTING BUDGET)
FOR FISCAL YEAR 2015-2016)

RESOLUTION No. _____

WHEREAS, all necessary estimate of revenues, expenditures, interfund transfers, and reserves for het 2015-16 fiscal year were prepared and filed; the proposed budget was adopted and printed; and hearings thereon were noticed and held as require by Chapter1, Division 3, Title 3 of the Government Code (Section 29000 et seq.); and

WHEREAS, this Board has made such revisions of, deductions from, and increase or additions have been proposed in writing and filed with the Board of Supervisors prior to the conclusion of said hearings.

NOW, THEREFORE IT IS FOUND AND DECLARED that all proceedings required by law have been duly had and regularly taken concerning the adoption of the final budget for the County of Yuba for the fiscal year commencing on July 1, 2015.

BE IT FURTHER RESOLVED that the appropriation for each budget unit which constitutes the respective totals for each of the objects and sub-objects of the expenditures listed in the proposed budget and revised through additions or subtractions are hereby adopted by reference; that the expenditure amounts shown therein and as set forth herewith are hereby appropriated for the purposed stated; and that the provisions for contingencies set forth in said budget shall be as therein stated.

ACCORDINGLY, IT IS RESOLVED AND ORDERED that the Final Budget of the County of Yuba for the fiscal year 2015-16, as shown in Exhibit A, which is included and incorporated herein, be and is hereby adopted.

///

BE IT FURTHER RESOLVED that the means of financing the expenditure and reserve provisions set forth in said budget shall be by monies derived from Revenue to Accrue, Fund Balance Available, and Ad Valorem Taxes.

PASSED AND ADOPTED at a special meeting of the Board of Supervisors at the County of Yuba, State of California, on the _____ day of September, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman of the Board of Supervisors

ATTEST:

DONNA STOTTLEMEYER
CLERK OF THE BOARD OF
SUPERVISORS

APPROVED AS TO FORM:

ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL



Exhibit A

Budget Fiscal Year 2015-2016**County Governmental Budget Summary**

Salaries & Employee Benefits	\$	77,928,245
Services & Supplies		62,826,024
Other Charges		38,858,159
Fixed Assets:		
Land	-	
Improvements	-	
Equipment	238,500	
Infrastructure	693,000	
Total Fixed Assets		931,500
Expenditure Transfers & Reimbursements		(12,620,157)
Net A-87 Charges		(207,477)
Provisions for Contingencies:		
General Fund		
	Special Projects	
	Other	769,272
Reserves:		
Capital Reserves	-	
General Reserves		200,000
Total Budgeted Appropriations	\$	168,685,566
Encumbrances		
Salaries & Benefits	-	
Services & Supplies		85,680
Fixed Assets:		
	Equipment	-
Total Encumbrances		85,680
Total General County Budgeted Appropriations	\$	168,771,246
Budgeted Revenues		
Taxes		16,310,598
Licenses & Permits		3,442,562
Fines, Forfeitures, Penalties		814,000
Interest & Use of Property		814,900
Intergovernmental Revenue		96,986,834
Charges for Services		12,866,695
Other Financing Sources		29,368,052

Exhibit A

Total County Budgeted Revenue	<u>\$ 160,603,641</u>
Ongoing Revenues less Expenditures	\$ (8,167,605)
Use of Cash Balance as of 6/30/2015	<u>\$ 8,167,605</u>
Budgeted Revenues less Expenditures	<u><u>\$ -</u></u>

Proprietary Funds

	Enterprise Airport	Internal Service Funds				
		Auto Service	Sheriff Auto Service	IT Infrastructure	Worker's Comp Insurance	Liability Insurance
Salaries & Employee Benefits	\$ 144,760	-	-	-	-	-
Services & Supplies	154,900	\$ 558,386	575,000	\$ 390,549	\$ 1,685,892	\$ 1,456,646
Other Charges	37,360	-	-	-	-	1,372,000
A-87 Charges	25,184	13,841	8,644	1,660	18,319	10,350
Fixed Assets:						
Land	-	-	-	-	-	-
Improvements	240,568	-	-	-	-	-
Equipment	-	-	595,000	-	-	-
Exp. Transfers & Reimbursements	-	-	-	-	-	-
Reserves:						
Capital Reserves	-	-	-	-	-	-
General Reserves	-	-	-	-	-	-
Total Budgeted Appropriations	\$ 602,772	\$ 572,227	\$ 1,178,644	\$ 392,209	\$ 1,704,211	\$ 2,838,996
Encumbrances	-	-	-	-	-	-
Salaries & Benefits	-	-	-	-	-	-
Services & Supplies	-	-	-	-	-	-
Fixed Assets:						
Equipment	-	-	-	-	-	-
Total Encumbrances	-	-	-	-	-	-
Total Budgeted Appropriations	\$ 602,772	\$ 572,227	\$ 1,178,644	\$ 392,209	\$ 1,704,211	\$ 2,838,996
Budgeted Revenues						
Taxes	-	-	-	-	-	-
Licenses & Permits	-	-	-	-	-	-
Fines, Forfeitures, Penalties	-	-	-	-	-	-
Interest & Use of Property	\$ 315,104	-	-	-	-	-
Intergovernmental Revenue	-	-	-	-	-	-
Charges for Services	37,100	\$ 572,227	\$ 1,178,644	\$ 392,209	\$ 1,704,211	\$ 2,838,996
Other Financing Sources	250,568	-	-	-	-	-
Total County Budgeted Revenue	\$ 602,772	\$ 572,227	\$ 1,178,644	\$ 392,209	\$ 1,704,211	\$ 2,838,996
Ongoing Revenues less Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Proprietary Funds

	Internal Service Funds				ISF Totals
	Health Insurance	General Insurance	Unemployment Insurance	Short Term Disability Insurance	
Salaries & Employee Benefits					
Services & Supplies	\$ 11,261,712	\$ 72,966	\$ 12,270	\$ 40,215	16,053,636
Other Charges	-	139,191	762,077	197,952	2,471,220
A-87 Charges	125,511	1,322	1,313	1,333	182,293
Fixed Assets:					
Land	-	-	-	-	-
Improvements	-	-	-	-	-
Equipment	-	-	-	-	-
Exp. Transfers & Reimbursements	-	-	-	-	595,000
Reserves:					
Capital Reserves	-	-	-	-	-
General Reserves	-	-	-	-	-
Total Budgeted Appropriations	\$ 11,387,223	\$ 213,479	\$ 775,660	\$ 239,500	\$ 19,302,149
Encumbrances					
Salaries & Benefits	-	-	-	-	-
Services & Supplies	-	-	-	-	-
Fixed Assets:					
Equipment	-	-	-	-	-
Total Encumbrances	-	-	-	-	-
Total Budgeted Appropriations	\$ 11,387,223	\$ 213,479	\$ 775,660	\$ 239,500	\$ 19,302,149
Budgeted Revenues					
Taxes	-	-	-	-	-
Licenses & Permits	-	-	-	-	-
Fines, Forfeitures, Penalties	-	-	-	-	-
Interest & Use of Property	-	-	-	-	-
Intergovernmental Revenue	-	-	-	-	-
Charges for Services	-	-	-	-	-
Other Financing Sources	\$ 11,387,223	\$ 213,479	\$ 775,660	\$ 239,500	\$ 19,302,149
Total County Budgeted Revenue	\$ 11,387,223	\$ 213,479	\$ 775,660	\$ 239,500	\$ 19,302,149
Ongoing Revenues less Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -

**MINASIAN, MEITH,
SOARES, SEXTON &
COOPER, LLP**

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RECEIVED

SEP 08 2015

Clerk/Board of Supervisors

September 4, 2015

The Honorable Members of the
Yuba County Board of Supervisors
915 8th Street, Suite 109
Marysville, California 95901

Re: 2015 Election of Directors – Cordua Irrigation District

Dear Honorable Board Members:

This letter is sent to respectfully request that the Board of Supervisors appoint Charles J. Mathews, Jr. (Division I) and Kay Siller (Division II) to four (4) year terms on the Board of Directors of Cordua Irrigation District in lieu of election pursuant to California Elections Code section 10515. Please find attached a copy of the Notice of Election and Certificate of Facts for the requested appointments.

Thank you for your time and consideration of this matter.

Very truly yours,

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP

By _____

ANDREW J. McCLURE

AJM/vlh

Enclosures

cc: Cordua Irrigation District

CERTIFICATE OF FACTS

November 3, 2015 General Election

Cordua Irrigation District – Appointment of Nominees in Lieu of Election

Pursuant to California Elections Code section 10515, in the following landowner district the number of qualified candidates filing for the office of Director did not exceed the number of positions to be filled and no petition calling for election was submitted. The Board of Supervisors for Yuba County shall appoint the following nominees to the office of Director, each for four (4) year terms:

Cordua Irrigation District:

Charles J. Mathews, Jr. (Division I)
P.O. Box 172
Butte City, CA 95920

Kay Siller (Division II)
1453 Bogue Road
Yuba City, CA 95993

**NOTICE OF GENERAL ELECTION
FOR THE ELECTION OF DIRECTORS FOR
CORDUA IRRIGATION DISTRICT
(ONE position of Director in Division I)
(ONE position of Director in Division II)**

NOTICE IS HEREBY GIVEN that Cordua Irrigation District will conduct a General District Election on the 3rd day of November, 2015 for the purposes of electing the position of Directors in **Division I** and **Division II**. **Candidates must be landowners within the respective Division for which they declare candidacy.** The term for each position of Director shall be for four (4) years or until the Director's successor qualifies and takes office.

1. To be qualified as a candidate for the position of Director, a person must be a holder of title to land within the boundaries of the respective Division of the District boundaries.

2. If insufficient nominations are received and a petition for election is not filed within the time period stipulated in Election Code section 10515, appointment to each elective office will be made as prescribed within the Election Code section 10515.

3. Declarations of Candidacy may be obtained at the office of Cordua Irrigation District located at 8800 Mathews Lane, Marysville, CA 95901, and must be returned and filed at the office of Cordua Irrigation District no later than 5:00 p.m. on August 7, 2015, and no candidate shall withdraw his or her Declaration of Candidacy after that date. If the incumbent elective officers do not file Declarations of Candidacy by the indicated deadline, the time to file is extended to August 12, 2015.

4. The election will be conducted by Cordua Irrigation District and its designated representatives. Information regarding the election may be obtained by calling (530) 533-2885.

Dated: 7-16-15

CORDUA IRRIGATION DISTRICT

By: 
PAUL R. MINASIAN, Acting Secretary

PUBLISH ONCE between 7-6-15 and 8-5-15 – Elections Code §12115

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**MINASIAN, MEITH,
SOARES, SEXTON &
COOPER, LLP**

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RECEIVED

SEP 10 2015

Clerk/Board of Supervisors

September 4, 2015

The Honorable Members of the
Yuba County Board of Supervisors
915 8th Street, Suite 109
Marysville, California 95901

Re: 2015 Election of Directors – South Yuba Water District

Dear Honorable Board Members:

This letter is sent to respectfully request that the Board of Supervisors appoint Michael E. Rue and Victor D. Graf to four (4) year terms on the Board of Directors of South Yuba Water District in lieu of election pursuant to California Elections Code section 10515. Please find attached a copy of the Notice of Election and Certificate of Facts for the requested appointments.

Thank you for your time and consideration of this matter.

Very truly yours,

MINASIAN, MEITH, SOARES,
SEXTON & COOPER, LLP

By

ANDREW J. McCLURE

AJM/vlh

Enclosures

cc: South Yuba Water District

**NOTICE OF GENERAL ELECTION
FOR THE ELECTION OF DIRECTORS FOR
SOUTH YUBA WATER DISTRICT
(Two positions of Director)**

NOTICE IS HEREBY GIVEN that the South Yuba Water District will conduct a General District Election on the 3rd day of November, 2015 for the purposes of electing the position of Director. The term for each position of Director shall be for four (4) years or until the Director's successor qualifies and takes office.

1. To be qualified as a candidate for the position of Director, a person must be a holder of title to land within District boundaries, the Legal Representative of a holder of title to land within District boundaries, or the Designated Representative of a holder of title to land within District boundaries, and an elector.

2. If insufficient nominations are received and a petition for election is not filed within the time period stipulated in Election Code section 10515, appointment to each elective office will be made as prescribed within the Election Code section 10515.

3. Declarations of Candidacy may be obtained at the office of South Yuba Water District, which are located in the offices of the Yuba County Water Agency at 1220 F Street, Marysville, CA 95901, and must be returned and filed at the office of South Yuba Water District no later than 5:00 p.m. on August 7, 2015, and no candidate shall withdraw his or her Declaration of Candidacy after that date. If the incumbent elective officers do not file Declarations of Candidacy by the indicated deadline, the time to file is extended to August 12, 2015.

4. The election will be conducted by South Yuba Water District and its designated representatives. Information regarding the election may be obtained by calling (530) 533-2885.

Dated: 7-16-15

SOUTH YUBA WATER DISTRICT

By: 
PAUL R. MINASIAN, Acting Secretary

PUBLISH ONCE between 7-6-15 and 8-5-15 – Elections Code §12115

CERTIFICATE OF FACTS

November 3, 2015 General Election

South Yuba Water District – Appointment of Nominees in Lieu of Election

Pursuant to California Elections Code section 10515, in the following landowner district the number of qualified candidates filing for the office of Director did not exceed the number of positions to be filled and no petition calling for election was submitted. The Board of Supervisors for Yuba County shall appoint the following nominees to the office of Director, each for four (4) year terms:

South Yuba Water District:

Victor D. Graf
3939 Walnut Ave., #296
Carmichael, CA 95608-2198

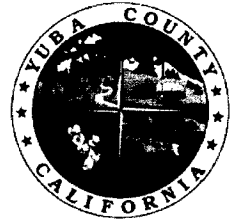
Michael E. Rue
2640 Hoffman Road
Olivehurst, CA 95961

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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

SEPTEMBER 1, 2015 – SPECIAL MEETING



The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 4:32 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 Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

- A. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Fletcher - Supervisor Griego absent.
- B. Community Development and Services: (403-0915) Receive information regarding agricultural buffers for Magnolia Ranch Project and provide staff direction as appropriate. (Sixty minute estimate) Planning Director Wendy Hartman provided a PowerPoint presentation recapping the following and responded to inquiries:
- Purpose of meeting and buffers
 - General Plan Policies
 - Development Code regarding minimum buffers and requirements for management plan

Supervisor Griego joined the meeting at 4:38 p.m.

Agricultural Commissioner provided a PowerPoint presentation recapping the following and responded to inquiries:

- 2007 and current recommendation of 300 feet
- Buffers mitigation
- Air blast application studies recommendation of 300 feet
- Surrounding counties agricultural/residential buffers

Mr. Greg Forest, on behalf of applicant, provided a PowerPoint presentation recapping the following and responded to inquiries:

- General Plan Policies:
 - Valley Growth Boundary CD1.1
 - Buffer NR 3.4
 - Agriculture Resources NR 3.7
- Specific Plan Buffer 240 Feet
- Spray Drift Task Force Aerial Application Studies
- Draft EIR for project 250 feet buffer
- Specific Plan Standards
- Prevailing Wind Directions

The following individuals spoke:

- Ms. Johnanna Lassaga read letters from Amanda Staas, Dan Bradshaw, John Williamson, Jerry and Marlene Garcia
- Mr. Al Lassaga

- Mr. Paul Gilbert
- Mr. Mat Conant
- Ms. Frances Hofman
- Ms. Robin Burrow read letter from Y-S Farm Bureau
- Mr. Ernest Ehnisz

Supervisor Abe moved to follow recommendation of Agricultural Commissioner and set buffer at 300 feet and direct staff to follow general plan guidelines. Motion failed for lack of a second.

MOTION: Move to direct to staff work with 250 foot setback based on the specific plan and community boundary area as complete and maintenance of the buffer be maintained by project developer

MOVED: John Nicoletti SECOND: Andrew Vasquez

AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Randy Fletcher

NOES: Roger Abe ABSENT: None ABSTAIN: None

C. ADJOURN: 6:30 p.m.

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

SEPTEMBER 1, 2015



The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 6:40 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 Randy Fletcher. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

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

MOTION: Move to add Closed Session, one matter of pending litigation pursuant to Government Code §54956.9(e)(1) as the need to take action arose subsequent to the agenda being posted.

MOVED: Andrew Vasquez SECOND: Roger Abe

AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher

NOES: None ABSENT: None ABSTAIN: None

- III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

MOTION: Move to approve MOVED: Andrew Vasquez SECOND: Roger Abe

AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher

NOES: None ABSENT: None ABSTAIN: None

A. Clerk of the Board of Supervisors

- 1. (393-0915) Approve meeting minutes of August 11 and August 18, 2015. Approved.

B. Community Development and Services

- 1. (394-0915) Adopt resolution authorizing submission of Transportation Claim for funds for Fiscal Year 2015-2016 in the total amount of \$1,076,159 to Sacramento Area Council of Governments. Adopted Resolution No. 2015-90, which is on file in Yuba County Resolution Book No. 46.

C. Emergency Services

- 1. (395-0915) Adopt resolution proclaiming the continuation of a local emergency due to the ongoing drought conditions. Adopted Resolution No. 2015-91, which is on file in Yuba County Resolution Book No. 46.
- 2. (396-0915) Adopt resolution authorizing Director or Operations Manager to apply for Fiscal Year 2015 Emergency Management Grant and authorizing to execute all

documents to receive, administer, and accept grant funds. Adopted Resolution No. 2015-92, which is on file in Yuba County Resolution Book No. 46.

D. Health and Human Services

1. (397-0915) Approve agreement with Yuba Community College for Independent Living Program for Fiscal Year 2015-2016 and authorize Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS: None.

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (398-0915) Provide staff direction on alternatives for 4H Camp in Dobbins. Director Doug McCoy and County Administrator Robert Bendorf recapped request from the Boy Scouts to purchase 4H Camp and requested direction regarding moving forward to explore options for Board consideration.

MOTION: Move to approve MOVED: Andrew Vasquez SECOND: Roger Abe
 AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
 NOES: None ABSENT: None ABSTAIN: None

B. Board of Supervisors

1. (399-0915) Receive information from Sheriff Department regarding dog barking complaints Ordinance Section 8.05.210(d) and provide staff direction as appropriate. Supervisor Griego recapped correspondence from a constituent regarding barking dogs, discussion with other constituents, and ordinance provisions which prompted discussion for alternatives.

Captain Long recapped nature of complaints and violations, differences between misdemeanor and infraction, process for enforcement of current ordinance, and process if changed to infraction. Captain Long recommended changing violation to an infraction and responded to inquiries.

Board consensus to move forward with recommended change to ordinance code.

C. County Administrator

1. (400-0915) Adopt resolution approving First Amendment to Tri-County Joint Powers Agreement for the Tri-County Regional Juvenile Rehabilitation Facility and authorize Chair to execute. (Fifteen minute estimate) County Administrator Robert Bendorf recapped changes in the agreement regarding bed allocations, operational expenses, facility and capital improvements, upgrades and enhancements, and liability cost sharing percentages of 44/44/12 for Yuba, Sutter, and Colusa counties respectively, Mr. Bendorf responded to inquiries.

MOTION: Move to adopt MOVED: Andrew Vasquez SECOND: John Nicoletti
 AYES: Andrew Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Randy Fletcher
 NOES: None ABSENT: None ABSTAIN: None

Adopted Resolution No. 2015-93, which is on file in Yuba County Resolution Book No. 46.

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

A. (401-0915) Letter from Yuba County Assessor regarding 2015-2016 Assessment Roll Summary. Received.

B. (402-0915) Five notices from California Fish and Game Commission relating to freshwater sport fishing regulations; commercial hagfish traps; Dungeness crab; commercial herring fishery; and transgenic definition: application and fee regulations. Received.

VII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Nicoletti:

- o Various meetings with Beale regarding infrastructure needs
- o Substance Exposed Incidents Seminar September 28, 2015
- o 2015 Air Force Ball
- o Memorial Adjournment - Mr. Steve Casey

Supervisor Abe:

- o Goldfields rail line meeting August 27, 2015
- o Plumas Lake Town Hall August 27, 2015

Supervisor Fletcher:

- o Meeting with former supervisors August 27, 2015
- o Dobbins-Oregon House Fire District Meeting August 27, 2015

Supervisor Griego:

- o Parade honoring Marysville Girls Little League and Olivehurst Linda Little League held August 20, 2015
- o CALAFCO Conference in Sacramento September 2 - 4, 2015

VIII. CLOSED SESSION: The Board retired into closed session at 7:47 p.m. and returned at 8:06 p.m. with all present.

A. Pending litigation pursuant to Government Code §54956.9(e)(1) - One Case By unanimous vote the Board authorized settlement.

IX. ADJOURN: 8:07 p.m. in memory of Mr. Steve Casey.

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

09/01/2015

MINUTE BOOK NO. 72 PAGE 135

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



(431-0915) Appro... - 1 of 12

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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


PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

September 22, 2015

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS 

SUBJ: AMEND PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF, INC.
FOR THE NORTH BEALE ROAD COMPLETE STREETS DESIGN

RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors approve Amendment No. 3 to the Professional Services Agreement for the North Beale Road Complete Streets Design and authorize the chair to execute the amendment.

BACKGROUND:

On October 18, 2011, Yuba County entered into an Agreement with Parsons Brinckerhoff, Inc. to design the improvements for the North Beale Road corridor from Lindhurst Avenue to Griffith Avenue that will enhance all modes of travel along the corridor. The work done under the existing agreement includes civil engineering design, surveying, environmental, and landscaping design.

On September 24, 2013, the Yuba County Board of Supervisors approved Amendment No. 1 to this contract for services, adding to the original scope of the project and extending the contract duration.

On February 18, 2014, a public workshop was held with the residents of the Linda Community to discuss the design for the North Beale Road Complete Streets Project. The public workshop was held to receive input on the proposed complete streets design, especially the public's interest in roundabouts at Hammonton-Smartsville Road and Linda Avenue. The meeting resulted in a lack of any support for the roundabout at Hammonton-Smartsville Road. The Linda Avenue roundabout would be reconsidered at a future date.

On September 9, 2014, the Yuba County Board of Supervisors approved Amendment No. 2 to this contract for services, adding to the original scope of the project and extending the contract duration.

DISCUSSION:

As part of the environmental studies for the project, it was determined that there was the potential for highly sensitive archeological cultural resources buried in three different locations within the project limits. One location is near Avondale Avenue, another east of Beede Avenue, and the third is east of Sutter Street. To determine the extent of cultural resources, the Consultant performed tasks to research the areas for potential cultural resources and then performed exploratory excavations (XP1) to determine if any cultural resources are buried within the project limits. The tasks also included consultations with Native American Tribe representatives and Caltrans to establish the limits of the highly sensitive archeological cultural resources. These tasks were not part of the original scope of work since the presence of highly sensitive cultural resources was not known at the time. These studies are required in order for the project to receive environmental clearances to proceed with the construction phases of the project.

During the excavation work, culturally sensitive material was discovered at two sites. In consultation with Caltrans, the County was directed to perform additional explorations to determine if additional sensitive material was present. This change of scope also includes preparing an Environmentally Sensitive Area Action Plan that will establish procedures to follow during construction in order to protect the sensitive cultural sites.

For the additional scope of work the Consultant has requested a budget augmentation of \$65,200. \$49,000 will be absorbed from contingency of the previous contract amendment. This amendment increases the contract amount by \$16,200 with a contingency of \$33,800, bringing the total to \$1,250,000.

COMMITTEE ACTION:

The Land Use and Public Works Committee was bypassed as this item is routine in nature.

FISCAL IMPACT:

This project is funded by the federal Surface Transportation Program for \$1,000,000 and the Highway Safety Improvement Program for \$57,000. Costs incurred over this amount will be from Trust 188 (Countywide Traffic Impact Fees).

AGREEMENT FOR PROFESSIONAL SERVICES**AMENDMENT #3**

This is the Third amendment to the agreement, dated October 18, 2011, for Professional Services between the County of Yuba (COUNTY) and Parsons Brinckerhoff, Inc. (CONSULTANT).

Pursuant to Operative Provision D.22, "Modification", of the basic agreement, the following changes are hereby made:

- (1) Operative Provision 2, "**TERM**", the termination date of this agreement is extended:

Commencement Date: October 18, 2011

Termination Date: September 30, 2016

- (2) Attachment B, Payment, Section B.1 is changed to read:

BASE CONTRACT FEE. COUNTY shall pay CONSULTANT a contract fee not to exceed ONE MILLION TWO HUNDRED SIXTEEN THOUSAND TWO HUNDRED DOLLARS (\$1,216,200) for Professional Services. CONSULTANT shall submit requests for payment after completion of services on or no later than the tenth (10th) day of the month following provision of services and the requests shall include an hour reconciliation. The services for this contract will be performed on a time and material basis at the rates shown on the attached scope of services (Attachment F) and fee estimate (Attachment G). Each year during the term of this contract, consultant's overhead rate is subject to escalation as agreed-to by the parties. The parties agree that consultant's unburdened labor rates will be increased 3.5% each year during the term of this agreement. In no event shall total compensation paid to CONSULTANT under this Provision B.1 exceed ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000) without a formal written amendment to this Agreement approved by the COUNTY.

- (3) Attachment D, Special Provisions, Section D.31 (Notices) is changed to read:

If to "CONSULTANT":

Parsons Brinckerhoff, Inc.
ATTN: Robert Cermak
2150 River Plaza Drive, Suite 400
Sacramento, CA 95833

Included with this Amendment, as attachments, is Exhibit 4 and 5 which contains the Additional Work Summary.


All other terms and conditions remain unchanged

In witness thereof, the parties hereto have executed this Amendment #3 to the Agreement
on _____, 2015.

"COUNTY"
County of Yuba

"CONSULTANT"
Parsons Brinckerhoff, Inc

Chair
Board of Supervisors



Cheryl Creson
Area Manager/Vice President

INSURANCE PROVISIONS APPROVED



Jill Able
Risk Manager

APPROVED AS TO FORM



Angil Morris-Jones
County Counsel

EXHIBIT 4

Additional Items of Work Summary

These items of work are hereby incorporated into the Scope of Work.

1. Additional Environmental Studies - Cultural Resources Extended Phase 1 (XP1).
2. Environmentally Sensitive Area Action Plan.
3. Redesign the intersection at Linda Avenue from a roundabout to a traffic signal configuration.
4. Preparation of estimates and exhibits for separate phases for construction and right-of-way.

2329 Gateway Oaks Drive, Suite
200
Sacramento, CA 95833
Direct: 916-567-2500
Fax: 916-925-3517
www.pbworld.com

August 28, 2015

Van Boeck
Principal Engineer
Yuba County Public Works
915 8th Street
Suite 125
Marysville, CA 95901

RE: Additional Work on North Beale Road Improvement Project

Dear Van,

The County's July 13, 2015 review comments on the 65% plans included a request for an interim design for the Linda Avenue intersection without the roundabout. PB was directed to determine how the curb, gutter, sidewalk, drainage (including Linda Drain box culvert), traffic signals, landscaping and irrigation will need to be changed and to reflect an interim design of the intersection. Plans, specification and estimate (PS&E) for the interim intersection design will be included in the 95% and Final PS&E submittals. This is Additional Work not covered in our current Scope of Work.

The following environmental, engineering support for environmental, revised Phase 2, 3, 4 and 5 estimates and exhibits, and right-of-way tasks are also required for the project and are Additional Work.

- Environmental
 - At the July 14, 2015, field meeting held with Caltrans archaeologist Erin Dwyer, Yuba County, Parsons Brinckerhoff (PB) and LSA Associates, it was decided that Environmentally Sensitive Area (ESA) fencing should be placed in the vicinity of STP #5 to protect the prehistoric archaeological site on the south side of the road. Additionally, a historical archaeological site at STP #11 on the north side of the road will require similar treatment, although it was not discussed at the field meeting.
 - These items were not in LSA's previous scope of work. During preparation of the existing scope of work it was not possible to anticipate preparation of these documents since they would only be required if the XPI fieldwork had positive findings which was not anticipated at that time.

- As such, an Environmentally Sensitive Area (ESA) Action Plan will need to be prepared to document implementation of the ESA. It was also decided that a brief recording of the deposit be documented on Department of Parks and Recreation 523 Series forms (DPRs). As such, this task is included as Additional Work.
- Engineering Support for Environmental
 - PB was requested to mark the proposed back of sidewalk in the field at the July 14, 2015 meeting with the County, Caltrans and LSA. Exhibits were provided prior and subsequent to the meeting to support the documentation required by Caltrans for the Extended Phase I (XPI) cultural resource investigation and designation of fencing for the Environmentally Sensitive Area (ESA). This support by PB staff was not assumed in the XPI scope of work and is Additional Work.
- Revised Phase 2, 3, 4 and 5 Estimates and Exhibits
 - On March 23, 2015, PB submitted the 65% Plans and Engineer's Estimate for the complete North Beale Road Improvement Project with the Engineer's Estimate provided by project Phases. On July 16, 2015, the County requested an exhibit showing Phase 2 of the project with the interim concept for Linda Avenue intersection included. Project plans were revised to remove the roundabout design at Linda Ave. At the County's direction, the limits of Phase 2 were changed from east side of Hammonton-Smartsville Rd intersection to the middle of the intersection. At Linda Avenue, the easterly limit of Phase 2 was changed from the westerly side of the roundabout to the easterly side of the interim signalized intersection. The Engineer's Estimate for Phase 2 was revised to reflect the new Phase 2 limits. Estimates for traffic signal modifications at the Linda Ave. intersection were developed and estimates for the other changes to Linda Ave. intersection were incorporated into the revised Phase 2 estimate. Estimates and exhibits for Phases 3, 4 and 5 will be prepared for the County's use.
- Right-of-Way Exhibit
 - On June 29, 2015, the County requested a right-of-way exhibit for the southeast corner of Lowe Ave. and North Beale Road. On June 30, 2015, the County provided the Deed with the legal description of the property on this corner. The basis of bearing used in the 1965 legal description was different the project's control survey. Adjustments to the Deed's basis of bearing were determined through research. The existing right-of-way boundary and the proposed right-of-way required for the project will be shown in an exhibit. Preparation of right-of-way exhibits is not included in PB's scope of work and is Additional Work.

The budget requested for the Additional Work tasks follows:

(431-0915) Appro... - 8 of 12

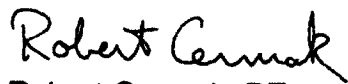
Task	Subconsultant	Hours	Rate	Total
Linda Ave Interim Intersection -- curb, gutter, sidewalk, striping, construction details and drainage		40	\$170	\$6,800
Revise Phase 2 Engineer's Estimate and Exhibit		12	\$170	\$2,000
Prepare Phase 3, 4 and 5 Engineer's Estimates and Exhibits		24	\$170	\$4,100
Engineering Support for Environmental (XPI and ESA)		16	\$170	\$2,700
Lowe Ave ROW Exhibit		6	\$170	\$1,000
PB Subtotal		98		\$16,600
ESA Action Plan	LSA Associates			\$4,600
Linda Ave Interim Intersection - traffic signals and street lighting	Y&C Transportation Consultants			\$10,000
Linda Ave Interim Intersection -- landscaping and irrigation	Orsee Design Associates			\$5,000
Subconsultant Subtotal				\$19,600
TOTAL				\$36,200

A contract amendment in the amount of \$36,200 is requested to complete the Additional Work tasks.

Please contact me at (916) 567-2523 or Cermak@pbworld.com should you need any additional information.

Sincerely,

PARSONS BRINCKERHOFF



Robert Cermak, PE
Project Manager



CERTIFICATE OF LIABILITY INSURANCE

(431-0915) Appro... - 9 of 12

9/17/15

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER JLT Specialty Insurance Services Inc. 5847 San Felipe Street, Suite 2800 Houston, TX 77057	CONTACT NAME: JLT Service Team PHONE (A/C No. Ext): 713-325-7615 FAX (A/C No.): E-MAIL ADDRESS: wsppbcertrequest@iltus.com														
INSURED Parsons Brinckerhoff, Inc. 4139 Oregon Pike Ephrata, PA 17522	<table border="1"><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A: Liberty Insurance Corporation</td><td>42404</td></tr><tr><td>INSURER B: Zurich American Insurance Company</td><td>16535</td></tr><tr><td>INSURER C:</td><td></td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Liberty Insurance Corporation	42404	INSURER B: Zurich American Insurance Company	16535	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		GLO 9835819-02	4/1/2015	4/1/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMPOP AGG \$ 2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		AS7621094060034	10/1/2014	10/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED RETENTION \$	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE				EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N N/A	WA762D094060014 (AOS) WC7621094060044 (WI)	10/1/2014 10/1/2014	10/1/2015 10/1/2015	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

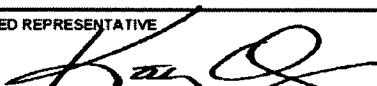
Project: North Beale Road, 12521A

FOR ADDITIONAL INFORMATION SEE PAGE 2

THIRTY (30) DAYS NOTICE CANCELLATION

CERTIFICATE HOLDER

CANCELLATION

County of Yuba Department of Public Works 915 8 th Street, Suite 125 Marysville, CA 95901 vboeck@co.yuba.ca.us	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	---

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AGENCY CUSTOMER ID: _____

(431-0915) Appro... - 10 of 12

LOC #: _____

**ADDITIONAL REMARKS SCHEDULE**Page 2 of 2

AGENCY JLT Specialty Insurance Services Inc.		NAMED INSURED Parsons Brinckerhoff, Inc. 4139 Oregon Pike Ephrata, PA 17522	
POLICY NUMBER Various		EFFECTIVE DATE: Various	
CARRIER Various	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Subject always to policy terms, conditions and exclusions, North Beale Road, the County, its officers, employees, and volunteers are named as Additional Insured (*excluding Workers' Compensation and Employers' Liability*) but only to the extent of risks and liabilities assumed by the Named Insured in a signed written contract.

Subject always to policy terms, conditions and exclusions, Waiver of Subrogation is granted in favor of Certificate Holder but only to the extent of risks and liabilities assumed by the Named Insured in a signed written contract.

The policies certified hereon are primary and non-contributory only to the extent of risks and liabilities assumed by the Named Insured in a signed written contract and subject always to policy terms, conditions and exclusions.



CERTIFICATE OF LIABILITY INSURANCE

(431-0915) Appro... - 11 of 12

9/1/15

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER JLT Specialty Insurance Services Inc. 5847 San Felipe Street, Suite 2800 Houston, TX 77057	CONTACT NAME: Jennifer Sprinkle PHONE (A/C No. Ext.): 713-325-7593 E-MAIL ADDRESS: wspbpcertrequest@iltus.com FAX (A/C No.):
INSURED Parsons Brinckerhoff, Inc. 4139 Oregon Pike Ephrata, PA 17522	INSURER(S) AFFORDING COVERAGE INSURER A Zurich American Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: NAIC # 16535

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPOP AGG \$ OTHER \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ OTHER \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A					PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Professional Liability	N N	E0C587103612	11/1/2014	11/1/2015	Per Claim \$1,000,000 Aggregate \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: North Beale Road, 12521A

THIRTY (30) DAYS NOTICE CANCELLATION

CERTIFICATE HOLDER

CANCELLATION

County of Yuba Department of Public Works 915 8 th Street, Suite 125 Marysville, CA 95901 vboeck@co.yuba.ca.us	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

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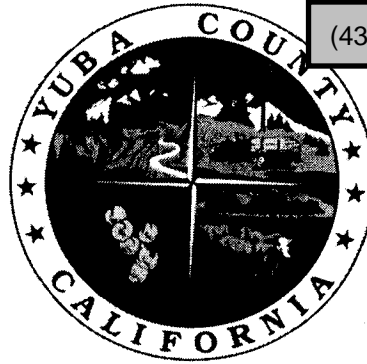
The County of Yuba

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



(432-0915) Accep... - 1 of 2

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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

PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

September 22, 2015

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL LEE, PUBLIC WORKS DIRECTOR

SUBJ: ACCEPT PLUMAS LAKES PHASE 3 IMPROVEMENTS AS COMPLETE AND
RELEASE THE PERFORMANCE BOND (#1030570), TM 2006-0044

RECOMMENDATION:

Approve Plumas Lakes Phase 3 Improvements as complete and release the Performance Bond (#1030570) for the project.

BACKGROUND:

KB Home Sacramento, Inc. was the developer that entered into the Subdivision Improvement Agreement for the Plumas Lakes Phase 3 Project. The project consisted of constructing street improvements such as paved roadways, curb, gutter, sidewalk and street lights for tract homes on the east side of Rive Oaks Blvd between Pembroke Drive and Minories Drive.

DISCUSSION:

The developer has completed the improvements and has placed a Maintenance Bond for the one year warranty period. Per County Ordinance, the Board of Supervisors has the authority to release the bonds. Once the Board takes action to release the bonds, the Public Works Department will return the Performance Bond (#1030570) to the developer and file a Notice of Completion.

COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed due to the routine nature of this request.

FISCAL IMPACT:

None.

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COUNTY OF YUBA

OFFICE OF EMERGENCY SERVICES

(433-0915) Adopt... - 1 of 4 RF

COUNTY ADMINISTRATOR
DIRECTOR OF EMERGENCY SERVICES

SCOTT BRYAN
EMERGENCY OPERATIONS MANAGER

HOLLY POWERS
EMERGENCY OPERATIONS PLANNER

Board Memo

To: Board of Supervisors

Fr: Scott Bryan, Emergency Operations Manager
Holly Powers, Emergency Operations Planner *AP*

Re: Proclaim the existence of a local emergency in the County of Yuba

Date: September 22, 2015

Recommendation:

The Board of Supervisors adopt a resolution proclaiming the continuation of a local emergency due to the ongoing drought conditions.

Background:

On January 17, 2014 Governor Edmund G. Brown Jr. declared a Statewide Drought Emergency due to the impacts on the State of California as a result of four continuous years of drought. On February 18, 2014 the Director of Emergency Services proclaimed a local emergency due to the effects the drought has had within the County of Yuba. Your Board ratified said proclamation on February 25, 2014 and extended on September 1, 2015.

Discussion:

With an on-going water shortage affecting the County of Yuba, the final duration of the emergency has not yet been determined. The recent rainstorms are seasonally expected and are consistent with the average rainfall during this time of year. At this point, the storms have had no impact on lessening drought conditions. Therefore it is recommended that your Board extend the current proclamation of a local emergency until the end of the incident period per (Govt. Code Section 8630 (c)). This proclamation of emergency will be reviewed and renewed no less than once every thirty days. Per (Govt. Code Section 8630(d)) this proclamation of emergency shall be terminated as soon as reasonably possible.

Committee Action:

No committee action was taken due to time constraints.

Fiscal Impact:

There is an unknown impact to the general fund as of this date.

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

RESOLUTION:

**THE BOARD OF SUPERVISORS)
ADOPT A RESOLUTION)
PROCLAIMING THE EXISTENCE OF)
AN ONGOING LOCAL DROUGHT)
EMERGENCY IN THE COUNTY OF)
YUBA.)**

RESOLUTION NO. _____

WHEREAS, the Yuba County Director of Emergency Services did hereby proclaim a local emergency in the County of Yuba on February 18, 2014 per Ordinance Code section 4.20; and

WHEREAS, conditions of peril to public health and safety remain in the County of Yuba due to the statewide drought; and

WHEREAS, the County of Yuba Board of Supervisors does hereby find that the aforesaid conditions of peril do warrant and necessitate a proclamation of the existence of a local emergency due to a statewide drought; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that a local emergency continues to exist in the County of Yuba and the Board of Supervisors Proclamations through this resolution of the continuance of a Local Emergency in the County of Yuba.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____ 2015.

AYES:

NOES:

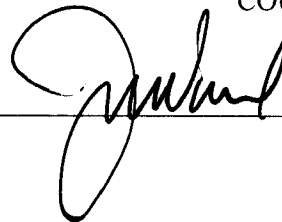
ABSENT:

ABSTAIN:

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

APPROVE AS TO FORM:
COUNTY COUNSEL



734-0915



Casa de Esperanza

- ◆ Domestic Violence Services
- ◆ Rape Crisis Services
- ◆ Community Education, Prevention and Intervention
- ◆ Children/Teen Programs

September 8, 2015

REQUESTED PROCLAMATIONS

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

Dear Honorable Board Members:

Our primary concern at Casa de Esperanza is the personal safety of women and children in our community, and in larger sense the world. There is no room for domestic violence in **Our Communities, Our State, Our Nation, Our World.**

Each year we come before you and request your support in proclaiming October as Domestic Violence Awareness Month. Each year you have shown your support to the abused and battered women and children of our community through your proclamation. This year we again ask for your support. By working together as a team with our community, we hope to attain the goal of minimizing and eventually eliminating domestic violence, sexual assault and child abuse.

We ask that your Board help us kick off the beginning of the month by adopting a proclamation (example attached). We invite you to wear a purple ribbon, and hang purple ribbon on your home, and car antenna or mirror during the month of October. We will be setting aside Sept 30th at 12:00 pm. to put **purple ribbons** on the **5th Street bridge** to bring awareness to our community. We hope you can join us there.

With this proclamation and in all of your participation, you continue to support the end of domestic violence in our community.

Sincerely,

Linda Hodges
Director, Client Services

Marsha Krouse-Taylor
Executive Director

Casa de Esperanza
Safe Homes. Safe Communities.
Safe communities. Safe Homes.

THE COUNTY OF YUBA

BOARD OF SUPERVISORS



— P R O C L A M A T I O N —

HONORING OCTOBER 2015
AS DOMESTIC VIOLENCE MONTH

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, domestic violence leaves an imprint of fear and hostility for the abused and our community; and

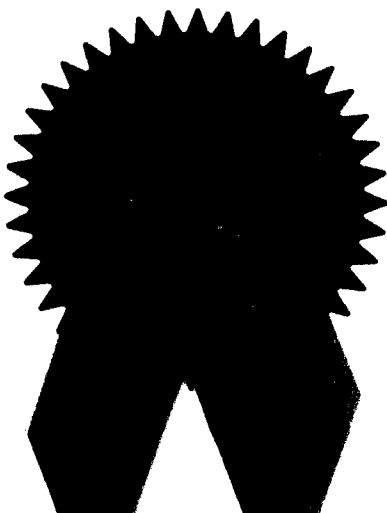
WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial, affectional preference, and social barriers, thereby affecting society as a whole; and

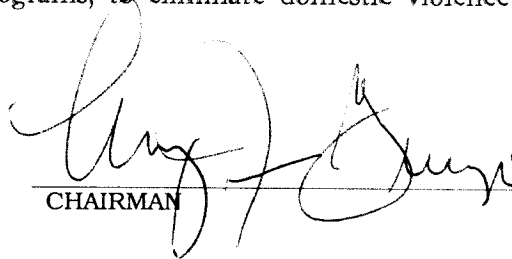
WHEREAS, in the county of Yuba, adults and children are victims of violence each year; and

WHEREAS, the Board of Supervisors is committed to restoring the right to freedom from fear in our communities; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of victims of domestic violence and their children who often suffer grave financial, physical, and psychological losses.

NOW, THEREFORE BE IT PROCLAIMED, in recognition of the important work done by domestic violence programs, in cooperation with Casa de Esperanza, the Yuba County Board of Supervisors hereby proclaims the month of October 2015 as Domestic Violence Awareness Month and urges all citizens, agencies, and businesses to work together as a team in our community through prevention, intervention and education programs, to eliminate domestic violence and become a violence free community.




CHAIRMAN


CLERK OF THE BOARD OF SUPERVISORS

Commissioners
Jack Baylis, President
Los Angeles
Jim Kellogg, Vice President
Discovery Bay
Jacque Hostler-Carmesin, Member
McKinleyville
Eric Sklar, Member
Saint Helena
Anthony C. Williams, Member
Huntington Beach

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

435-0915
Sonke Mastrun, Executive Director
(435-0915) Notic... - 1 of 2
(916) 653-4899

www.fgc.ca.gov

RECEIVED

SEP 08 2015

Clerk/Board of Supervisors

September 2, 2015

TO ALL AFFECTED AND INTERESTED PARTIES:

This is to provide you with a Notice of Receipt of Petition which will be published in the California Regulatory Notice Register on September 4, 2015.

Sincerely,

Sheri Tiemann
Associate Governmental Program Analyst

Attachment

Commissioners
Jack Baylis, President
Los Angeles

Jim Kellogg, Vice President
Discovery Bay

Jacque Hostler-Carmesin, Member
McKinleyville

Eric Sklar, Member
Saint Helena

Anthony C. Williams, Member
Huntington Beach

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Sonke Mastrup, Executive Director

(435-0915) Notic... - 2 of 2

(916) 655-4899

www.fgc.ca.gov

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

CALIFORNIA FISH AND GAME COMMISSION NOTICE OF RECEIPT OF PETITION

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of Sections 2073.3 and 2076.5 of the Fish and Game Code, the California Fish and Game Commission (Commission), on August 19, 2015, received a petition from the Center for Biological Diversity to list tricolored blackbird (*Agelaius tricolor*) as endangered via emergency regulation and via the listing process set forth under the California Endangered Species Act.

Tricolored blackbird was historically distributed throughout most of the Central Valley, adjacent foothills, coastal ranges and southern California. Habitat types required by this species include riparian, marsh, and agricultural fields. Tricolored blackbirds are medium-sized, nesting in dense colonies.

Pursuant to Section 2073 of Fish and Game Code, on August 20, 2015, the Commission referred the petition to the Department of Fish and Wildlife (Department) for evaluation pursuant to Section 2073.5. The Commission will officially receive the Department's evaluation of the petition at its October 8, 2015, meeting in Los Angeles. The Commission will consider taking action on the petition at its December 10, 2015, meeting in San Diego.

Interested parties may contact Dr. Eric Loft, Wildlife Branch, Department of Fish and Wildlife, 1812 Ninth Street, Sacramento, CA 95811, or telephone 916-445-3555, for information on the petition or to submit information to the Department relating to the petitioned species.

August 25, 2015

Fish and Game Commission

Sonke Mastrup
Executive Director



LINNÉ K. STOUT
DIRECTOR

State of California-Health and Human Services Agency
DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT
2389 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833
Telephone: (916) 576-7109 | Fax: (916) 263-1406
www.csd.ca.gov

436-0915
(436-0915) Letter... - 1 of 10



EDMUND G. BROWN JR.
GOVERNOR

RECEIVED

SEP 04 2015

September 2, 2015

Clerk/Board of Supervisors

Wendy W. Hartman, AICP
Director of Planning, Housing & Community Services
County of Yuba
915 8th Street, Suite 130
Marysville, CA 95901

Dear Ms. Hartman:

SUBJECT: Reply Audit Transmittal Report (TR) 14-044 (FYE 6/30/14)

The Department of Community Services and Development (CSD) has reviewed your agency response of August 3, 2015, addressing the questioned costs presented in the subject report issued May 19, 2015. **We look forward to receiving the revised Schedule of Expenditures of Federal Awards (SEFA) and the Supplemental Schedule of Revenue and Expenditures (SSRE) issued by your independent auditor.** However, we have the following comments and/or actions required:

Contract Number: 13F-3048

CSD reimbursements (based on reported costs) exceed reported audited costs by \$1,471 as follows:

\$247,015	CSD Amount Reimbursed
+ 163	Interest Earned FYE 6/30/13 (See Enclosure A, page # A-1)
- 100	Interest Allowed for Agency to Expend on Administrative Operating Costs (See Enclosure B, page # B-1)
- 108,165	Audited Costs Reported FYE 6/30/13 (See Enclosure C, page # C-1)
- 137,442	Audited Costs Reported FYE 6/30/14 (See Enclosure D, page # D-1)
<u>\$ 1,471</u>	Amount Due CSD

Action Required:

1. Please reconcile the difference of \$1,471 and submit corrected SEFA and/or SSRE, or
2. Refund \$1,471 to CSD within **ten days** from the date of this letter

Contract Number: 13F-3053

CSD reimbursements (based on reported costs) exceed reported audited costs by \$18,192 as follows:

\$ 250,117	CSD Amount Reimbursed
+ 626	Interest Earned FYE 6/30/13 (See Enclosure E, page # E-1)
- 100	Interest Allowed for Agency to Expend on Administrative Operating Costs (See Enclosure B, page # B-1)
+ 238	Interest Earned (See Enclosure F, page # F-1)
- 100	Interest Allowed for Agency to Expend on Administrative Operating Costs (See Enclosure B, page # B-1)
- 88,405	Audited Costs Reported FYE 6/30/13 (See Enclosure C, page # C-1)
- 144,184	Audited Costs Reported FYE 6/30/14 (See Enclosure D, page # D-1)
<u>\$ 18,192</u>	Amount Due CSD

Action Required:

3. Please reconcile the difference of \$18,192 and submit corrected SEFA and/or SSRE, or
4. Refund \$18,192 to CSD within **ten days** from the date of this letter

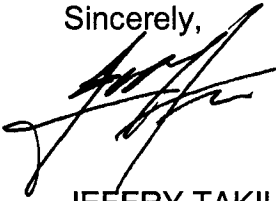
TIMELY SUBMISSION OF YOUR AGENCY'S WRITTEN RESPONSE

County of Yuba's immediate written response is necessary to resolve the audit findings, clear the audit report, and subsequently close-out the audited contracts. Please refer to the attached letter of May 19, 2015.

In accordance with the contract terms, the provisional revenue advances remitted to the agency may be questioned, delayed or disallowed. As the single state agency responsible for oversight of the federal grants we receive, we are responsible for ensuring that corrective actions on all A-133 audit recommendations and issues are initiated within 6 months of receipt of the audit report as specified in federal regulations. Continued failure to submit a written response to the audit findings may result in corrective actions being taken by CSD in our oversight and supervisory capacity as required by state and federal regulations.

Please submit a written response within **ten days** from the date of this letter. If you have any questions, please contact me at (916) 576-5298 or Jeffry.Takili@csd.ca.gov. Please reference TR 14-044 in your response/communication.

Sincerely,



JEFFRY TAKILI
CSD Management Auditor
Audit Services Unit

Enclosures (6)

c: Mary Jane Griego, Chair, Yuba County Board of Supervisors
Theresa Gallier, Chair, Yuba County Community Services Commission
Brynda Stranix, Executive Director, Sutter County Community Action Agency
Kenneth Brooke, Chair, Sutter County Community Action Agency
Richard Eberle, Yuba County Auditor-Controller
Gallina LLP, CPAs

COUNTY OF YUBA

Supplemental Statement of Revenue and Expenditures
 CSD Contract No. 13F-3048 (CSBG - \$247,015)
 For The Period July 1, 2013 through June 30, 2014

	January 1, 2014 through June 30, 2014	July 1, 2013 through December 31, 2013	Totals
Revenue			
Grant revenue	\$ 52,217	\$ 102,598	\$ 154,815
Interest income	--	163	163
Total Revenue	\$ 52,217	\$ 102,761	\$ 154,978
Expenditures			
Administrative Costs:			
Salaries and wages	\$ 285	\$ 7,698	\$ 7,983
Fringe benefits	70	2,255	2,325
Insurance	208	2,658	2,866
Communication	93	193	286
Equipment Lease/purchase	198	--	198
A-87 Charges	--	3,000	3,000
Other costs	1,097	199	1,296
Subtotal Administrative Costs	1,951	16,003	17,954
Program Costs:			
Sub-Contractors	41,329	78,159	119,488
Subtotal Program Costs	41,329	78,159	119,488
Total Expenditures	\$ 43,280	\$ 94,162	\$ 137,442

C. CASH MANAGEMENT

Compliance Requirements

When entities are funded on a reimbursement basis, program costs must be paid for by entity funds before reimbursement is requested from the Federal Government. When funds are advanced, recipients must follow procedures to minimize the time elapsing between the transfer of funds from the U.S. Treasury and disbursement.

When advance payment procedures are used, recipients must establish similar procedures for subrecipients. Pass-through entities must establish reasonable procedures to ensure receipt of reports on subrecipients' cash balances and cash disbursements in sufficient time to enable the pass-through entities to submit complete and accurate cash transactions reports to the Federal awarding agency or pass-through entity. Pass-through entities must monitor cash drawdowns by their subrecipients to ensure that subrecipients conform substantially to the same standards of timing and amount as apply to the pass-through entity.

U. S. Department of the Treasury (Treasury) regulations at 31 CFR part 205, which implement the Cash Management Improvement Act of 1990 (CMIA), as amended (Pub. L. No. 101-453; 31 USC 6501 *et seq.*), require State recipients to enter into agreements that prescribe specific methods of drawing down Federal funds (funding techniques) for selected large programs. The agreements also specify the terms and conditions in which an interest liability would be incurred. Programs not covered by a Treasury-State Agreement are subject to procedures prescribed by Treasury in Subpart B of 31 CFR part 205 (Subpart B).

Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 USC 6501 *et seq.*) and the Indian Self-Determination Act (23 USC 450), interest earned by local government and Indian tribal government grantees and subgrantees on advances is required to be submitted promptly, but at least quarterly, to the Federal agency. Up to \$100 per year may be kept for administrative expenses. Interest earned by non-State non-profit entities on Federal fund balances in excess of \$250 is required to be remitted to Department of Health and Human Services, Payment Management System, P.O. Box 6021, Rockville, MD 20852.

Source of Governing Requirements

The requirements for cash management are contained in the A-102 Common Rule (§ __.21), OMB Circular A-110 (2 CFR section 215.22), Treasury regulations at 31 CFR part 205, program legislation, Federal awarding agency regulations, and the terms and conditions of the award.

Availability of Other Information

Treasury's Financial Management Service maintains a Cash Management Improvement Act page at <http://www.fms.treas.gov/cmia/>.

COUNTY OF YUBA

Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2013

Federal Grantor/Pass-Through Grantor/Program Title	Federal CFDA Number	Pass-Through Grantor's Number	Expenditures
U. S. Department of Health and Human Services (continued)			
Passed through State Department of Aging:			
Multi-Senior Services Program (MSSP)	93.778	--	\$ 104,724
Subtotal Pass-Through			<u>104,724</u>
Passed through State Department of Social Services:			
Temporary Assistance for Needy Families - Assistance	93.558	--	5,419,962
Child Welfare Services (TANF)	93.558	--	344,910
Calworks Asst Timed Out Safety Net	93.558	--	3,031,469
Temporary Assistance for Needy Families - Adm C-IV	93.558	--	3,550
Subtotal CFDA Number 93.558			<u>8,799,891</u>
Passed through State Department of Social Services:			
Foster Care - Title IV-E - Child Welfare Services	93.658	--	1,224,954
Foster Care - Title IV-E	93.658	--	76,438
Foster Family Home Licensing	93.658	--	16,116
Foster Care Assistance EA Foster Care	93.658	--	1,211,071
Non CWS Allocation	93.658	--	13,325
KINGAP	93.658	--	2,753
Monthly Visit Group Home Admin Child & Families	93.658	--	2,056
Statewide Auto Welfare Information Systems IV-E DHHS/SSA	93.658	--	29,947
Subtotal CFDA Number 93.658			<u>2,576,660</u>
Adoption Assistance - Assistance	93.659	--	2,075,013
Adoption Assistance - IV-E Admin	93.659	--	24,045
Adoption Assistance - Nonrecurring Expense	93.659	--	695
Subtotal CFDA Number 93.659			<u>2,099,753</u>
Promoting Safe and Stable Families	93.556	--	67,814
Child Welfare Services - State Grants	93.645	--	74,034
CWS Title XX Ledger Shift/Augment	93.667	--	95,484
Independent Living Program	93.674	--	72,303
CalWorks-Single Allocation	93.667	--	88,689
CWS Title XX	93.667	--	111,369
Subtotal			<u>509,693</u>
Subtotal Pass-Through			<u>13,985,997</u>
Passed through the State Department of Child Support Services:			
Child Support Enforcement	93.563	--	2,190,125
Subtotal CFDA Number 93.563			<u>2,190,125</u>
Community Services Block Grant	93.569	12F-4448	190,629
Community Services Block Grant	93.569	12F-4453	178,420
Community Services Block Grant	93.569	13F-3053	88,405
Community Services Block Grant	93.569	13F-3048	108,165
Subtotal CFDA Number 93.563			<u>565,619</u>
Total U.S. Department of Health & Human Services			<u>\$ 21,078,880</u>

See accompanying notes to Schedule of Expenditures of Federal Awards

COUNTY OF YUBA

Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2014

Federal Grantor/Pass-Through Grantor/Program Title	Federal CFDA Number	Pass-Through Grantor's Number	Expenditures
<u>U. S. Department of Health and Human Services (continued)</u>			
Passed through State Department of Social Services (continued):			
Adoption Assistance - IV-E ADMIN.	93.659	--	\$ 1,865,579
Adoption Assistance - IV-E ADMIN.	93.659	--	15,379
Adoptions Indep & Case Mgmt - IV-E	93.659	--	85,401
NoRecurring Adoption Expense - IV-E	93.659	--	987
Subtotal CFDA Number 93.659			<u>1,967,346</u>
Promoting Safe and Stable Families	93.556	--	<u>73,881</u>
Child Welfare Services - IV-B	93.645	--	<u>74,537</u>
CWS Title XX Ledger Shift/Augment	93.667	--	95,484
CalWorks-Single Allocation - Title XX	93.667	--	231,853
CWS Title XX Ledger Shift/Augment - Title XX	93.667	--	111,369
Subtotal CFDA Number 93.667			<u>438,706</u>
Independent Living Program - IV-E CFCIP	93.674		<u>69,645</u>
Subtotal Pass-Through			<u>19,346,637</u>
Passed through the State Department of Child Support Services:			
Child Support Enforcement	93.563	--	<u>2,171,498</u>
Subtotal CFDA Number 93.563			<u>2,171,498</u>
Community Services Block Grant	93.569	13F-3048	137,442
Community Services Block Grant	93.569	13F-3053	144,184
Community Services Block Grant	93.569	14F-3048	65,676
Community Services Block Grant	93.569	14F-3053	62,953
Subtotal CFDA Number 93.569			<u>410,255</u>
Total U.S. Department of Health & Human Services			<u>\$ 21,928,390</u>
<u>U.S. Department of Homeland Security</u>			
Passed through California Emergency Management Agency:			
FY 13 Emergency Management Performance Grant	97.042	2013 - 0047	<u>139,948</u>
FY 12 Pre-Disaster Mitigation Competitive Program	97.047	2012 - 0004	<u>72,000</u>
FY 13 Homeland Security Grant Program	97.067	2013 - 00110	<u>25,315</u>
FY 11 Homeland Security Grant Program	97.073	2011 - SS - 0077	171,120
FY 12 Homeland Security Grant Program	97.073	2012 - SS - 00123	105,078
Subtotal CFDA Number 97.073			<u>276,198</u>
Total U.S. Department of Homeland Security			<u>\$ 513,461</u>
Total Expenditures of Federal Awards			<u>\$ 35,755,041</u>

See accompanying Notes to Schedule of Expenditures of Federal Awards

COUNTY OF YUBA

Supplemental Statement of Revenue and Expenditures
 CSD Contract No. 13F-3053 (CSBG - \$246,394)
 For The Period January 1, 2013 through December 31, 2013

	January 1, 2013 through June 30, 2013	July 1, 2012 through December 31, 2012	Totals
<u>Revenue</u>			
Grant revenue	\$ 164,249	\$ --	\$ 164,249
Interest income	626	--	626
Total Revenue	\$ 164,875	\$ --	\$ 164,875
<u>Expenditures</u>			
Administrative Costs:			
Salaries and wages	\$ 12,540	\$ --	\$ 12,540
Fringe benefits	3,483	--	3,483
Travel	225	--	225
Membership	871	--	871
Communication	54	--	54
Equipment Lease/purchase	198	--	198
A-87 Charges	4,000	--	4,000
Office supplies	896	--	896
Subtotal Administrative Costs	22,267	--	22,267
Program Costs:			
Sub-contractors	66,138	--	66,138
Subtotal Program Costs	66,138	--	66,138
Total Expenditures	\$ 88,405	\$ --	\$ 88,405

COUNTY OF YUBA

Supplemental Statement of Revenue and Expenditures
 CSD Contract No. 13F-3053 (CSBG - \$250,117)
 For The Period July 1, 2013 through June 30, 2014

	January 1, 2014 through June 30, 2014	July 1, 2013 through December 31, 2013	Totals
Revenue			
Grant revenue	\$ --	\$ 75,289	\$ 75,289
Interest income	--	238	238
Total Revenue	<u>\$ --</u>	<u>\$ 75,527</u>	<u>\$ 75,527</u>
Expenditures			
Administrative Costs:			
Salaries and wages	\$ 922	\$ 14,781	\$ 15,703
Fringe benefits	321	4,834	5,155
Travel	175	--	175
Communication	47	73	120
Equipment Lease/purchase	198	--	198
A-87 Charges	--	4,000	4,000
Office supplies	1,153	1,903	3,056
Subtotal Administrative Costs	<u>2,816</u>	<u>25,591</u>	<u>28,407</u>
Program Costs:			
Sub-contractors	--	115,777	115,777
Subtotal Program Costs	<u>--</u>	<u>115,777</u>	<u>115,777</u>
Total Expenditures	<u>\$ 2,816</u>	<u>\$ 141,368</u>	<u>\$ 144,184</u>

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437-0915

State Water Resources Control Board

RECEIVED

SEP 10 2015

NOTICE OF PETITION FOR TEMPORARY CHANGE
INVOLVING THE TRANSFER OF 5,000 ACRE-FEET OF WATER
UNDER VARIOUS PERMITS OF THE U.S. BUREAU OF RECLAMATION

Clerk/Board of Supervisors

On August 28, 2015, the U.S. Bureau of Reclamation (Reclamation) filed a petition for temporary change to transfer up to 5,000 acre-feet (af) of water pursuant to California Water Code section 1725 et seq. This transfer will be a one-for-one exchange of State Water Project (SWP) water with Central Valley Project (CVP) water. The first part of the exchange involving delivery of SWP water to the Contra Costa Water District (CCWD) was approved per a State Water Board Order dated January 20, 2015. CCWD will take delivery of the SWP water of Alameda County Water District (ACWD) and Alameda County Flood Control and Water Conservation District (Zone 7) in 2015. ACWD and Zone 7 will take delivery of the CVP water of CCWD in 2016. ACWD and Zone 7 will obtain agreements with the Department of Water Resources to convey CVP water through the Banks Pumping Plant to complete the exchange. Temporary changes involving a transfer of water may be in effect for one year from the date of approval.

Reclamation's petition and related project information can be viewed at:
http://www.waterboards.ca.gov/waterrights/water_issues/programs/applications/transfers_tu_notices/index.shtml

Reclamation Permits Subject to Temporary Change

Reclamation Water Rights		
Application Number	Permit Number	Description
5626	12721	Shasta Project
5628	11967	Trinity Project
9363	12722	Shasta Project
9364	12723	Shasta Project
9366	12725	Contra Costa Canal
9367	12726	Contra Costa Canal
13370	11315	Folsom Project
13371	11316	Folsom Project
15374	11968	Trinity Project
15375	11969	Trinity Project
16767	11971	Trinity Project
17374	11973	Trinity Project
17376	12364	Whiskeytown Lake

Pursuant to California Water Code section 1726(f), any interested person may file a comment regarding the petition. **Comments filed in response to this notice should be submitted to the persons listed below and must be received by 4:30 p.m. on September 23, 2015.**

FELICIA MARCUS, CHAIR | THOMAS HOWARD, EXECUTIVE DIRECTOR

1001 I Street, Sacramento, CA 95814 | Mailing Address: P.O. Box 100, Sacramento, Ca 95812-0100 | www.waterboards.ca.gov

Send comments to both:

Patricia Fernandez
State Water Resources Control Board
Division of Water Rights
P.O. Box 2000
Sacramento, CA 95812-2000
patricia.fernandez@waterboards.ca.gov

Lisa Holm
U.S. Bureau of Reclamation
Mid-Pacific Regional Office
2800 Cottage Way
Sacramento, CA 95825-1898
lholtm@usbr.gov

For more information regarding this matter please contact Patricia Fernandez at (916) 319-9141 or by email at patricia.fernandez@waterboards.ca.gov.

Date of Notice: September 8, 2015

Plumas Brophy Fire Protection District

4514 Dairy Road, PO Box 762, Wheatland CA, 95692

RECEIVED

SEP 16 2015

September 14, 2015

Clerk/Board of Supervisors

TO: Clerk of the Board, Yuba County Board of Supervisors, Yuba County Elections Official

RE: Request for Board of Supervisors to file on Board Vacancy by Appointment

Pursuant to Government Code section 1780, the Plumas Brophy Fire Protection District ("District") hereby requests that the Board of Supervisors fill one vacancy on the Board of Directors of the District by appointment pursuant to Government Code Section 1780(h).

The District has a three member elected board of directors. On August 31, 2015, Director Darryl Stineman, moved out of the District, thereby creating one vacancy. Director Stineman notified the Board and tendered his resignation on September 10, 2015. Director Stineman's term would have expired on December, 2016.

On September 9, 2015, Director Daniel Bradshaw passed away. Director Bradshaw's term would have expired on December 2018. With this sad event, the District's Board no longer has a quorum with which to transact business.

The District, therefore, respectfully requests that the Board of Supervisors, at its earliest convenience, fill one vacancy in accordance with Section 1780(h) so that the District Board will have a quorum. Upon this appointment, the District Board will consider the filling of the remaining vacancy.

A copy of section 1780(h) is attached for your convenience.

Please contact Fire Chief Joe Waggshauser at 530-682-6990 or me at 916-947-6445 regarding this matter.

Government Code section 1780 subsection (h) provides:

(1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

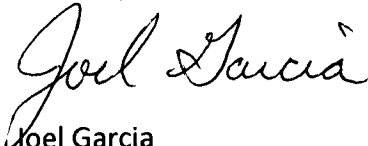
(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

Sincerely,

A handwritten signature in cursive script that reads "Joel Garcia".

Joel Garcia

Board of Directors

Plumas Brophy Fire Protection District

The County of Yuba

Office of the County Administrator



Robert Bendorf, County Administrator

TO: Public Facilities Committee
FROM: Robert Bendorf, County Administrator RB/KS
RE: Recommendations for Capital Improvements to the existing
Juvenile Hall
DATE: September 22, 2015

RECOMMENDATION

It is recommended that the Board of Supervisors provide direction for improvements needed at the existing Juvenile Hall facility and Camp Singer.

BACKGROUND

The existing Juvenile Hall facility and ancillary buildings are in need of certain upgrades and repairs related to safety, appearance, and security. These issues have existed for several years and a new facility will likely be built in the next two to three years. However, there are two issues that staff are recommending be examined; a surveillance camera upgrade for Juvenile Hall and repair of the insulation in the indoor recreation area of Camp Singer.

DISCUSSION

For years, these two items have been pointed out by the Bureau of State, Community Corrections, and local grand juries. Priorities and lack of funding, coupled most recently with the successful grant application(s) to build a new facility, have resulted in a delay of accomplishing the repairs and/or replacements.

Security Cameras

The current system is outdated. Cameras are not in good working order and should be considered for replacement. The new facility will most likely need a system that is more robust. In the interim, a solution needs to be found for the current set of cameras and related infrastructure.

Insulation Repair

The indoor recreation area located in the metal building (Camp Singer facility) adjacent to juvenile hall has had an issue related to the insulation being partially torn/removed due to non-vandalism activity in the building. The insulation is unsightly and by previous accounts does not present a health hazard.

In summary, staff is asking for direction from the Board to proceed with exploring solutions to the two items presented in this report.

- *Security Cameras* - Direction would be for the Chief Probation Officer, Chief Information Office, and the Administrative Services Director to explore solutions related to the security cameras, bringing back a recommendation(s) to be evaluated by the Board for possible implementation by the end of the current fiscal year.
- *Insulation Repair* - Direction would be for the Chief Probation Officer and Administrative Services Director to explore solutions related to the insulation repair, bringing back a recommendation(s) to be evaluated by the Board for possible implementation by the end of the current fiscal year.

FISCAL IMPACT

None immediately. The recommendation is for direction only.