

# 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 8<sup>th</sup> Street, Marysville and [www.co.yuba.ca.us](http://www.co.yuba.ca.us). Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

**FEBRUARY 9, 2016**

**8:30 A.M. YUBA COUNTY WATER AGENCY** Agenda and background

**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 Vasquez
- 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. Board of Supervisors
    1. [\(032-0216\) Approve appointment of Sutter County Supervisor Barbara LeVake as Alternate Director to Feather River Air Quality Management District Board of Directors for 2016.](#)
  - B. Clerk of the Board of Supervisors
    1. [\(033-0216\) Appoint Sheila Wilson, Touresa Vang, and Ashley Alexander to Sutter-Yuba Mental Health Advisory Board as Family Representative and At-large Representatives for terms ending June 30, 2017, June 30, 2017 and June 30, 2018 respectively.](#)
    2. [\(034-0216\) Approve meeting minutes from January 26, 2016.](#)
  - C. Community Development and Services
    1. [\(035-0216\) Authorize Public Works Director to sign and record the Notice of Completion on bridge replacement project along Spring Valley Road over Browns Valley Ditch.](#)
    2. [\(036-0216\) Adopt resolution summarily vacating a public road over a portion of Lochcarron Drive and reconveyance to original developer, Woodside Homes of California Inc., and directing Chair to execute quit claim deed.](#)
  - D. Emergency Services
    1. [\(037-0216\) Adopt resolution proclaiming the existence of ongoing local drought emergency in Yuba County pursuant to Government Code 8630.](#)
  - E. Health and Human Services
    1. [\(038-0216\) Accept donation of car/booster seats, approve agreement with AAA, and ratify Health and Human Services Director execution of agreement and all documents required by program.](#)

- IV. **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.
- V. **COUNTY DEPARTMENTS**
- A. Board of Supervisors
1. [\(039-0216\) Authorize membership to National Association of Counties \(NaCo\) and appoint Board Representative and Alternate.](#)
- B. Community Development and Services
1. [\(040-0216\) Adopt resolution authorizing Public Works Director or designee to execute grant agreement with California Department of Water Resources for the Gold Village Drought Resiliency Project.](#)
- VI. **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.
- VII. **CLOSED SESSION**
- A. Pending litigation pursuant to Government Code 54956.9(d)(4) - Two Cases
- VIII. **ADJOURN**

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.



*Serving Sutter and Yuba Counties*

032-0216  
(032-0216) Appro... - 1 of 2

(530) 634-7659  
FAX (530) 634-7660  
[www.fraqmd.org](http://www.fraqmd.org)

**Christopher D. Brown, AICP**  
**Air Pollution Control Officer**

**To:** Yuba County Board of Supervisors

**From:**  Christopher D. Brown AICP, Air Pollution Control Officer

**Subject:** Approval of appointment to the Board of Directors of the Feather River AQMD

**Date:** January 27, 2016

**Recommendation:**

Approve the following new appointment to the Feather River Air Quality Management District Board of Directors for 2016.

**Background and Discussion:**

The Health and Safety Code section 40152(b) states the members and their composition shall be determined jointly by the counties and cities within the district. The Sutter County appointment requires the approval of the Yuba County Board of Supervisors.

Alternate Director:

Supervisor Barbara LeVake

**Fiscal Impact:**

None

**Committee Action:**

None required.

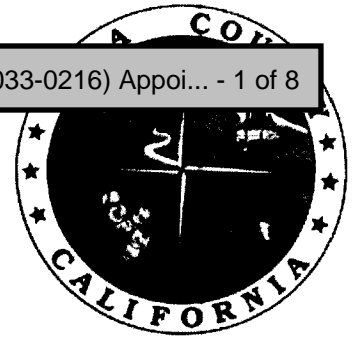
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# The County of Yuba

**Office of Clerk of the Board of Supervisors**

03-02-16

(033-0216) Appoi... - 1 of 8



**To:** Board of Supervisors  
**From:** Donna Stottlemeyer, Clerk of the Board  
**Subject:** Sutter Yuba Mental Health Advisory Board – 3 Unscheduled Vacancies  
**Date:** February 2, 2016

## Recommendation

Appoint Sheila Wilson, Touresa Vang and Ashley Alexander to the Sutter Yuba Mental Health Advisory Board as a family representative and at-large representatives for terms ending June 30, 2017, June 30, 2017 and June 30, 2018 respectively.

## Background and Discussion

These are un-scheduled vacancies. The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications and meeting information and updated bi-monthly. The three applications for appointment have been received and are attached along with recommendations from the Sutter Yuba Mental Health Advisory Board.

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

## Fiscal Impact

None due to appointment.

## Committee Action

Brought directly to the Board for consideration.

## Attachments

DS/mp

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# SUTTER-YUBA MENTAL HEALTH SERVICES

1965 Live Oak Boulevard, Suite A  
PO Box 1520  
Yuba City, CA 95992-1520

(033-0216) Appoi... - 3 of 8



**Tony Hobson, Ph.D.**

*Assistant Director of Human Services*

*Director of Mental Health/Alcohol & Drug Program Administrator*



**Administration Services**

**(530) 822-7200**

**FAX (530) 822-7627**

DATE: January 13, 2016

TO: Yuba County Board of Supervisors

FROM: Tony Hobson, Ph.D.   
Director of Mental Health  
Hannah Hogan, Chair   
Behavioral Health Advisory Board

SUBJECT: Recommendation to Appoint Sheila Wilson to the Behavioral Health Advisory Board

On behalf of the Behavioral Health Advisory Board, we wish to recommend the appointment of Sheila Wilson to fill the vacant "Family Rep" seat on the Behavioral Health Advisory Board representing Yuba County. Please reference her attached application.

Please schedule for the earliest Board of Supervisor Meeting and advise this office (through Sue Hopper) when Ms. Wilson's appointment has been approved. Thank you for your favorable consideration of our request.

TH:HH/sh

Attachment

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\*SERVING THE SUTTER-YUBA COMMUNITY SINCE 1969\*

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Adult Outpatient Services: 822-7200  
Wellness & Recovery: 822-7200  
Substance Abuse Services: 822-7200

TTY-CRS 800-735-2929  
Psychiatric Emergency Services: 673-8255  
Psychiatric Health Facility: 822-7209

Children's System of Care: 822-7478  
Youth Services: 822-7513

# The County of Yuba

**RECEIVED**

(033-0216) Appoi... - 4 of 8

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

MENTAL HEALTH SERVICES



RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE:

Sutter-Yuba Behavioral Health  
Advisory Board

APPLICANT NAME:

Sheila WilsonMAILING ADDRESS -  
(Street/P.O. Box, City, Zip):510 H StreetPHYSICAL ADDRESS  
(Street, City, Zip):510 H Street

TELEPHONE:

HOME:

530 2116142

WORK:

EMAIL ADDRESS:

sheilawilson2013@gmail.comOCCUPATION/PROFESSION:  
SUPERVISOR/DISTRICT  
NUMBER:REASONS YOU WISH TO  
SERVE ON THIS BODY:want to help with services  
available in the community

QUALIFICATIONS:

I have a special needs son and have  
alot of experience with mental health sys

LIST PAST AND CURRENT

none

PUBLIC POSITIONS HELD:

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON? ☐ YES ☒ NO

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

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

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

Sheila Wilson  
SIGNATURE12-30-15  
DATE**THIS SECTION FOR OFFICE USE ONLY**☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.☐ APPLICANT APPOINTED: \_\_\_\_\_☐ OTHER: \_\_\_\_\_



# SUTTER-YUBA MENTAL HEALTH SERVICE

1965 Live Oak Boulevard, Suite A  
PO Box 1520  
Yuba City, CA 95992-1520

(033-0216) Appoi... - 5 of 8



**Tony Hobson, Ph.D.**

*Assistant Director of Human Services*

**Director of Mental Health/Alcohol & Drug Program Administrator**



**Administration Services**

**(530) 822-7200**

**FAX (530) 822-7627**

DATE: January 13, 2016

TO: Yuba County Board of Supervisors

FROM: Tony Hobson, Ph.D.   
Director of Mental Health  
Hannah Hogan, Chair   
Behavioral Health Advisory Board

SUBJECT: Recommendation to Appoint Touresa Vang to the Behavioral Health Advisory Board

On behalf of the Behavioral Health Advisory Board, we wish to recommend the appointment of Touresa Vang to fill the vacant "At-Large" seat on the Behavioral Health Advisory Board representing Yuba County. Please reference her attached application.

Please schedule for the earliest Board of Supervisor Meeting and advise this office (through Sue Hopper) when Ms. Vang's appointment has been approved. Thank you for your favorable consideration of our request.

TH:HH/sh

Attachment

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**\*SERVING THE SUTTER-YUBA COMMUNITY SINCE 1969\***

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Adult Outpatient Services: 822-7200  
Wellness & Recovery: 822-7200  
Substance Abuse Services: 822-7200

**TTY-CRS 800-735-2929**  
Psychiatric Emergency Services: 673-8255  
Psychiatric Health Facility: 822-7209

Children's System of Care: 822-7478  
Youth Services: 822-7513

# The County of Yuba

(033-0216) Appoi... - 6 of 8



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

RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: Behavioral Health Advisory Board

APPLICANT NAME:

Touresa Vang

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

5804 Rupert Avenue Marysville, CA 95901

PHYSICAL ADDRESS  
(Street, City, Zip):

SAME

TELEPHONE:

HOME: (530) 491-0814

WORK:

N/A

EMAIL ADDRESS:

Tt.vang91@hotmail.com

OCCUPATION/PROFESSION:  
SUPERVISOR/DISTRICT  
NUMBER:

Student

REASONS YOU WISH TO  
SERVE ON THIS BODY:

To communicate information regarding the services provided by the T.A.Y. program

QUALIFICATIONS:

TAY client for 1 1/2 years; Volunteered w/ Harmony Health Alliance of Yuba - Sutter; Volunteered for Harmony Health.

LIST PAST AND CURRENT  
PUBLIC POSITIONS HELD:

N/A

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON?  
IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE. ☐ YES ☒ NO

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

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

SIGNATURE

Touresa Vang

DATE

10/20/15

THIS SECTION FOR OFFICE USE ONLY

- ☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.  
☐ APPLICANT APPOINTED: \_\_\_\_\_  
☐ OTHER: \_\_\_\_\_



## SUTTER-YUBA MENTAL HEALTH SERVICES

1965 Live Oak Boulevard, Suite A  
PO Box 1520  
Yuba City, CA 95992-1520

(033-0216) Appoi... - 7 of 8



**Tony Hobson, Ph.D.**

*Assistant Director of Human Services*

*Director of Mental Health/Alcohol & Drug Program Administrator*



**Administration Services**

**(530) 822-7200**

**FAX (530) 822-7627**

DATE: January 13, 2016

TO: Yuba County Board of Supervisors

FROM: Tony Hobson, Ph.D.   
Director of Mental Health  
Hannah Hogan, Chair   
Behavioral Health Advisory Board

SUBJECT: Recommendation to Appoint Ashley Alexander to the Behavioral Health Advisory Board

On behalf of the Behavioral Health Advisory Board, we wish to recommend the appointment of Ashley Alexander to fill the vacant "At-Large" seat on the Behavioral Health Advisory Board representing Yuba County. Please reference her attached application.

Please schedule for the earliest Board of Supervisor Meeting and advise this office (through Sue Hopper) when Ms. Alexander's appointment has been approved. Thank you for your favorable consideration of our request.

TH:HH/sh

Attachment

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**\*SERVING THE SUTTER-YUBA COMMUNITY SINCE 1969\***

---

Adult Outpatient Services: 822-7200  
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Substance Abuse Services: 822-7200

**TTY-CRS 800-735-2929**  
Psychiatric Emergency Services: 673-8255  
Psychiatric Health Facility: 822-7209

Children's System of Care: 822-7478  
Youth Services: 822-7513

# The County of Yuba



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

RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

**BOARD/COMMISSION/COMMITTEE**

ON WHICH YOU WOULD LIKE TO SERVE: Behavioral Health Advisory Board

APPLICANT NAME: Ashley Alexander

MAILING ADDRESS -  
(Street/P.O. Box, City, Zip): 2172 Butler Dr Marysville 95901

PHYSICAL ADDRESS  
(Street, City, Zip): 2172 Butler Dr Marysville 95901

TELEPHONE: HOME: (530) 788-6858 WORK: \_\_\_\_\_

EMAIL ADDRESS: Saya-2468@yahoo.com

OCCUPATION/PROFESSION:  
SUPERVISOR/DISTRICT  
NUMBER: Tay Student, Sutter Butte Canine Rescue

REASONS YOU WISH TO SERVE ON THIS BODY:	<u>To share my experience as a TAY student and help direct future involvement in mental health service</u>
QUALIFICATIONS:	<u>consumers, helpful, volunteer</u>
LIST PAST AND CURRENT PUBLIC POSITIONS HELD:	<u>N/A</u>

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU  
WISH TO SERVE UPON? ☐ YES ☒ NO  
IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.

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

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

Ashley Alexander  
SIGNATURE

10/20/15  
DATE

**THIS SECTION FOR OFFICE USE ONLY**

- ☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.
- ☐ APPLICANT APPOINTED: \_\_\_\_\_
- ☐ OTHER: \_\_\_\_\_

# *The County of Yuba*

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



JANUARY 26, 2016

The Honorable Board of Supervisors of the County of Yuba met on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Randy Fletcher. Also present were County Administrator Robert Bendorf, Deputy County Counsel John Vacek, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

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

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

### A. Administrative Services

1. (013-0116) Approve amendment No. 1 to memorandum of understanding with Yuba County Water Agency extending through December 31, 2016 regarding Radio Tower and Communications Room construction and authorize Chair to execute. Approved.

### B. Board of Supervisors

1. (014-0116) Approve Board Standing Committee appointments for calendar year 2016. Chair Abe advised of corrections to the Finance and Administration Committee Representatives as follows: Representatives Roger Abe and Randy Fletcher, and Alternate Andy Vasquez; and corrected the Greater Sacramento Area Economic Council Representative to County Administrator Robert Bendorf and Alternate as designated by County Administrator.

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

2. (015-0116) Approve four year extension to employment agreement with County Administrator Robert Bendorf effective January 1, 2016 and authorize Chair to execute. Approved.
3. (031-0116) Approve findings of fact and conclusion of law and order for property located at 10440 Texas Hill Road, Dobbins, APN 048-160-042/Jed Kenniston, and authorize Chair to execute. Approved.

C. Clerk of the Board of Supervisors

1. (016-0116) Appoint Christopher S. Parent to Area 4 Agency on Aging Governing Board as At-Large Representative to a term to end December 31, 2017. Approved.
2. (017-0116) Appoint Mr. Norbert Kominsky to the Yuba County Assessment Appeals Board No. 2 as a Representative to fill the remainder of term scheduled to expire September 5, 2016. Approved.
3. (018-0116) Approve meeting minutes from January 12, 2016. Approved as written.

D. Community Development and Services

1. (019-0116) Accept Loma Rica Road Shoulder Widening project as complete and authorize Public Works Director to sign and record notice of completion. Approved.
2. (020-0116) Adopt resolution authorizing Director of Environmental Health to apply and enter into agreement with Department of Resources Recycling and Recovery (CalRecycle) grant for Waste Tire Enforcement program for Fiscal Years 2016/2017 through 2021/2022. Adopted Resolution No. 2016-2, which is on file in Yuba County Resolution Book No. 47.

E. Health and Human Services

1. (021-0116) Adopt resolution authorizing grant application for California Maternal Child and Adolescent Public Health for period of July 1, 2016 through June 30, 2019 and authorizing Chair to execute necessary documents related to application, acceptance, and funding. (Human Services Committee recommends approval). Adopted Resolution No. 2016-3, which is on file in Yuba County Resolution Book No. 47.
2. (022-0116) Approve memorandum of understanding for reciprocal Health Officer Coverage between Yuba and Sutter Counties and authorize Chair to execute. Approved.
3. (023-0116) Approve rental contract with Extra Self Storage for the rental of a 10 x 10 storage space at \$65.00 per month and authorize Chair to execute. Approved.

F. Human Resources

1. (024-0116) Adopt resolution amending the Basic Salary Schedule related to County Administrator effective January 1, 2016. Adopted Resolution No. 2016-4, which is on file in Yuba County Resolution Book No. 47.

G. Information Technology

1. (025-0116) Approve renewal enrollment agreement with Microsoft State and Local Government Enterprise and authorize Chair to execute agreement and any additional supporting documents that may be required. Approved.

IV. PUBLIC COMMUNICATIONS:

- Ms. Charnel James – urged Board to reestablish the Medical Marijuana Ad Hoc Committee
- Mr. Edward Madera – constitutional registry

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

- A. (026-0116) Three notices from California State Fish and Game Commission regarding regulatory action relating to mammal, tricolored blackbirds, and Klamath River fishing. Accepted.
- B. (027-0116) Notice from California Water Resources Control Board regarding petitions for transfer of 76,069 acre feet of water under a license and various permits of the United States Bureau of Reclamation. Accepted.
- C. (028-0116) Two notices from Pacific Gas and Electric Company regarding Camp Far West Transmission Line Project. Accepted.
- D. (029-0116) Audit Report for Linda County Water District for Fiscal Year ending June 30, 2015. Accepted.
- E. (030-0116) Letter from Office of the Governor enclosing a proclamation calling the Presidential Primary Election on Tuesday, June 7, 2016. Accepted.

VI. BOARD AND STAFF MEMBERS REPORTS:

Supervisor Griego:

Meetings attended

- CALCOG/SACOG Board of Directors meeting January 21, 2016
- Yuba Sutter Transit Authority January 21, 2016

Supervisor Fletcher:

Meetings attended

- Greater Sacramento Economic Council January 13, 2016
- Sierra Nevada Conservancy January 19, 2016
- RCRC Annual meeting January 20, 2016
- Brownsville Town Hall
- Forest Advisory Committee January 25, 2016
- Color Me Green walk or run March 5, 2016 Sierra Foothill Research Center

Supervisor Abe:

Meetings attended

- RCRC Installation of Officers January 20, 2016
- Yuba Sutter Farm Bureau January 25, 2016
- Memorial Adjournments: Mr. Roger Murray and Mr. John Gauper

County Administrator Robert Bendorf: Greater Sacramento Economic Council amendment to by-laws affecting appointed Representative and Designee and received Board consensus to appoint Supervisor Griego as Designee/Alternate

VII. CLOSED SESSION The Board retired into closed session at 10:16 a.m. and returned at 10:38 a.m. with all members present as indicated above.

A. Personnel pursuant to Government Code 54957(b)(1) Public Employee Discipline/Dismissal/Release By unanimous vote the Board affirmed the decision of the Administrative Law Judge.

VIII. ADJOURN 10:39 a.m. in memory of Mr. Roger Murray and Mr. John Gauper.

Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: \_\_\_\_\_

# The County of Yuba

## Community Development & Services Agency

**Kevin Mallen, Director**

Phone – (530) 749-5430 • Fax – (530) 749-5434  
915 8<sup>th</sup> Street, Suite 123  
Marysville, California 95901

[www.co.yuba.ca.us](http://www.co.yuba.ca.us)



035-0216  
(035-0216) Autho... - 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

February 9, 2016

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJECT: Accept Bridge Replacement along Spring Valley Road over Browns Valley Ditch Project as Complete and Authorize the Public Works Director to Sign and Record the Notice of Completion

### RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors accept the project as complete and authorize the Public Works Director to sign and record the Notice of Completion.

### BACKGROUND:

The construction of the replacement bridge on Spring Valley Road over Browns Valley Ditch has been completed. RNR Construction, Inc. was awarded the contract for the Bridge Replacement Project on March 24, 2015. The project consisted of removing the existing bridge and replacing it with a new concrete structure, and constructing drainage improvements and approach roadway along Spring Valley Road at the Browns Valley Ditch located approximately 2 miles northeast of the intersection with State Route 20. The construction cost for this project was \$965,642.69.

### DISCUSSION:

The Contractor has completed the work. Once the Board accepts the project as complete the Public Works Director will file a Notice of Completion with the Yuba County Recorder.

### COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as this project was included in the Public Works Budget, and the request is routine in nature.

### FISCAL IMPACT:

The project was funded 100% through the federal HBP program.

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# The County of Yuba

## Community Development & Services Agency

**Kevin Mallen, Director**

Phone – (530) 749-5436 • Fax – (530) 749-5434  
915 8<sup>th</sup> Street, Suite 125  
Marysville, California 95901  
www.co.yuba.ca.us



(036-0216) Adopt... - 1 of 10

749-5440 • Fax 749-5616

**CODE ENFORCEMENT**

749-5455 • Fax 749-5464

**ENVIRONMENTAL HEALTH • CUPA**

749-5450 • Fax 749-5454

**HOUSING & COMMUNITY SERVICES**

749-5460 • Fax 749-5464

**PLANNING**

749-5470 • Fax 749-5434

**PUBLIC WORKS • SURVEYOR**

749-5420 • Fax 749-5424

February 9, 2016

To: Yuba County Board of Supervisors

From: Michael Lee, Director of Public Works

A handwritten signature in black ink, appearing to read "Michael Lee", is written over the name in the "From:" line.

SUBJ: Summary Vacation of a Portion of Lochcarron Drive in the Montrose Unit 2 Subdivision in Linda, and Reconveyance of the Vacated Portion to the Original Developer

**RECOMMENDATION:** The Department of Public Works recommends adopting the attached resolution summarily vacating a portion of Lochcarron Drive as described in the attached Exhibit "A" and shown on Exhibit "B", reserving therefrom public service easements; together with authorizing the Chairman of the Board to sign the Quitclaim Deed reconveying fee interest to Woodside 05N, LP, a California limited partnership, successor by merger to Woodside Montrose, Inc., a California Corporation, the original developer.

**BACKGROUND:** That portion to be vacated is a segment of a knuckle at the right angle intersection of Lochcarron Drive with Glasglow Drive. The subsequent subdivision of land lying northerly of Glasglow Drive required the realignment and northerly extension of Lochcarron Drive which made the knuckle unnecessary.

Roads within the subdivision of Montrose at Edgewater Unit 2, Tract Map 2004-62, filed by the Yuba County Recorder on June 11, 2008, in Book 90 of Maps, pages 13-16, were created by an irrevocable offer of dedication made in the Owner's Statement on the map which was accepted by the County on behalf of the public. In accordance with the Subdivision Map Act (GC 66477.5), the acceptance statement includes the following paragraph:

"Should the Board of Supervisors of the County of Yuba determine that the public purpose for which property was dedicated in fee simple no longer exists, or the property or any portion thereof is not needed for public utilities, the County of Yuba shall reconvey the above described property to the Grantor, whose current address is 111 Woodmere Drive, Suite 107 Folsom, CA 95630, or to the successor(s) in interest pursuant to Government Code Section 66477.5."

Upon reconveyance to Woodside Homes, a lot line adjustment will be processed to combine the vacated knuckle segment with the adjacent residential lot.

### DISCUSSION:

Sections 8330 through 8336 of the Streets and Highways Code provides for the Summary vacation of a street or highway which has been superseded by relocation and meets certain

criteria. The criteria require that:

- (a) The right-of-way be an excess not required for street or highway purposes.
- (b) Does not cut off all access to a person's property which, prior to relocation, adjoined the street or highway.
- (c) Does not terminate a public service easement in which public utility facilities are located.

It is this department's determination that this vacation fits the above criteria for a summary vacation. The Public Works Department recommends adopting the attached resolution summarily vacating a portion of Lochcarron Drive and authorize the Chair of the Board to sign the Quitclaim Deed reconveying the property to Woodside Homes of California, Inc.

FISCAL IMPACT: None

036-0216

Recording requested by  
and after Recording please  
return to:

Clerk of the Board  
of Supervisors

---

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION SUMMARILY ) RESOLUTION NO. \_\_\_\_\_  
VACATING A PUBLIC ROAD OVER )  
A PORTION OF LOHCARRON DRIVE )

WHEREAS, the vacation which is the subject of this resolution is made pursuant to the California Streets and Highways Code commencing at section 8330; and

WHEREAS, the County of Yuba acquired a fee interest by an irrevocable offer of dedication for Lochcarron Drive as shown on the subdivision of Montrose at Edgewater Unit 2, Tract Map 2004-62, filed by the Yuba County Recorder on June 11, 2008, in Book 90 of Maps, pages 13-16; and

WHEREAS, that portion of Lochcarron Drive described in the attached "Exhibit A" and shown on the attached Exhibit "B" has been superseded by relocation due to subsequent development; and

WHEREAS, the right-of-way is not required for street or highway purposes, does not cut off access to any person's property, and does not terminate a public service easement in which public utility facilities are located; and

WHEREAS, the vacated portion of Lochcarron Drive will be reconveyed by Quitclaim Deed to the original developer, Woodside Homes of California, Inc.; and

WHEREAS, the Board of Supervisors hereby determines that the provisions of Government Code §65402(a) shall not apply to this summary vacation because it is minor in nature.

NOW, THEREFORE, the Yuba County Board of Supervisors hereby finds, declares, orders and resolves:

1. That the foregoing recitals are true and correct.
2. That this vacation is made pursuant to Streets and Highways Code section 8330 et seq.
3. That the public road hereinabove described is hereby summarily vacated.
4. That from and after the date this resolution is recorded, the right of way is hereby summarily vacated and shall no longer constitute a street or highway.
5. That the chairman of the Board of Supervisors is directed to execute a quit claim deed from the County of Yuba to the original developer, Woodside Homes of California, Inc., for the piece of land described in Exhibit "A" and shown on Exhibit "B", reserving therefrom an easement for public utilities.
6. The Clerk of the Board of Supervisors shall cause a certified copy of this resolution to be recorded in the office of the County Recorder, 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 \_\_\_\_\_, 2016, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Roger Abe  
Chairman of the Board of Supervisors

ATTEST: Donna Stottlemeyer  
Clerk of the Board of Supervisors

APPROVED AS TO FORM  
Angil Morris-Jones  
County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_

**EXHIBIT 'A'****RIGHT-OF-WAY ABANDONMENT****DESCRIPTION**

ALL THAT REAL PROPERTY situated in the County of Yuba, State of California, located in Section 28, Township 15 North, Range 4 East, M.D.M. and being a portion of the Lochcarron Drive right-of-way as shown on that map entitled "Montrose at Edgewater Unit No. 2" as filed in the County Recorder's Office of Yuba County in Book 90 of Maps, Pages 13 through 16. More particularly described as follows:

COMMENCING at the Northwest corner of Lot 113 as shown on said map of "Montrose at Edgewater Unit No. 2"; thence along the West line of said "Lot 113", also being the Northeast right-of-way of said "Lohcarron Dive", along the arc of a non-tangent 53 foot radius curve to the right, concave to the Southwest, a radial line through the beginning of curve bears North  $37^{\circ}25'13''$  East, through a central angle of  $11^{\circ}47'42''$ , an arc length of 10.91 feet to the true POINT OF BEGINNING; thence from said point of beginning, continuing along the right-of-way of Lochcarron Drive, along the arc of a 53 foot radius curve to the right, concave to the West, through a central angle of  $74^{\circ}23'45''$ , an arc length of 68.82 feet to a point of reverse curvature; thence along the arc of a 27 foot radius curve to the left, concave to the Southeast, having a central angle of  $33^{\circ}07'23''$ , an arc length of 15.61; thence leaving said right-of-way, North  $00^{\circ}29'17''$  East, 64.06 feet; thence North  $00^{\circ}09'52''$  West, 14.62 feet to the POINT OF BEGINNING.



*John Karl Jeffries*  
1/26/16

96 MAPS 4-6

POINT OF COMMENCEMENT  
NORTHWEST CORNER OF LOT 113  
PER 90 MAPS 13-16

L=10.91' R=53.00'  $\Delta=11^{\circ}47'42''$

POINT OF  
BEGINNING

EX. RW  
TO BE ABANDONED

L=68.82' R=53.00'  $\Delta=74^{\circ}23'45''$

113

L=15.61' R=27.00'  $\Delta=33^{\circ}07'23''$

112

"MONTROSE AT EDGEWATER  
UNIT NO.2"  
90 MAPS 13-16



GRIFFITH AVENUE

LOT 'E' 83 MAPS 45-51

LOCHCARRON DRIVE

RIGHT-OF-WAY  
ABANDONMENT

MONTROSE AT EDGEWATER, UNIT 2  
YUBA COUNTY, CALIFORNIA

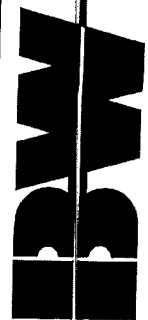
SCALE: 1"=30'

JOB #: 04-03-040

DATE: JAN., 2016

BAKER WILLIAMS

ENGINEERING GROUP



Road Lochcarron Drive  
Road No. 849  
A.P. No. None  
Map: TM 2004-62

(036-0216) Adopt... - 8 of 10

After Recording Return To:

Yuba County Surveyor  
Department of Public Works  
915 8<sup>th</sup> Street, Suite 125  
Marysville, CA 95901

036-0216

The undersigned grantor(s) declare(s):  
Documentary transfer tax is \$0.00 (R&T Code  
§ 11911, Value does not exceed \$100.00)

## QUIT CLAIM DEED

For value received:

The COUNTY OF YUBA,  
a political subdivision of the State of California

hereby

REMISES, RELEASES AND FOREVER QUIT CLAIMS

to

Woodside 05N, LP, a California limited partnership, successor by merger to  
Woodside Montrose, Inc., a California Corporation

All that real property situate in the unincorporated area of the County of Yuba, State of California,  
described as follows:

LEGAL DESCRIPTION, (EXHIBIT A) and EXHIBIT PLAT, (EXHIBIT B)  
attached hereto and made a part hereof by this reference

Reserving therefrom an easement for public utilities.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

County of Yuba

By: \_\_\_\_\_  
Roger Abe  
Yuba County Board of Supervisors

Approved as to form:  
Angil Morris-Jones, County Counsel

By: \_\_\_\_\_  

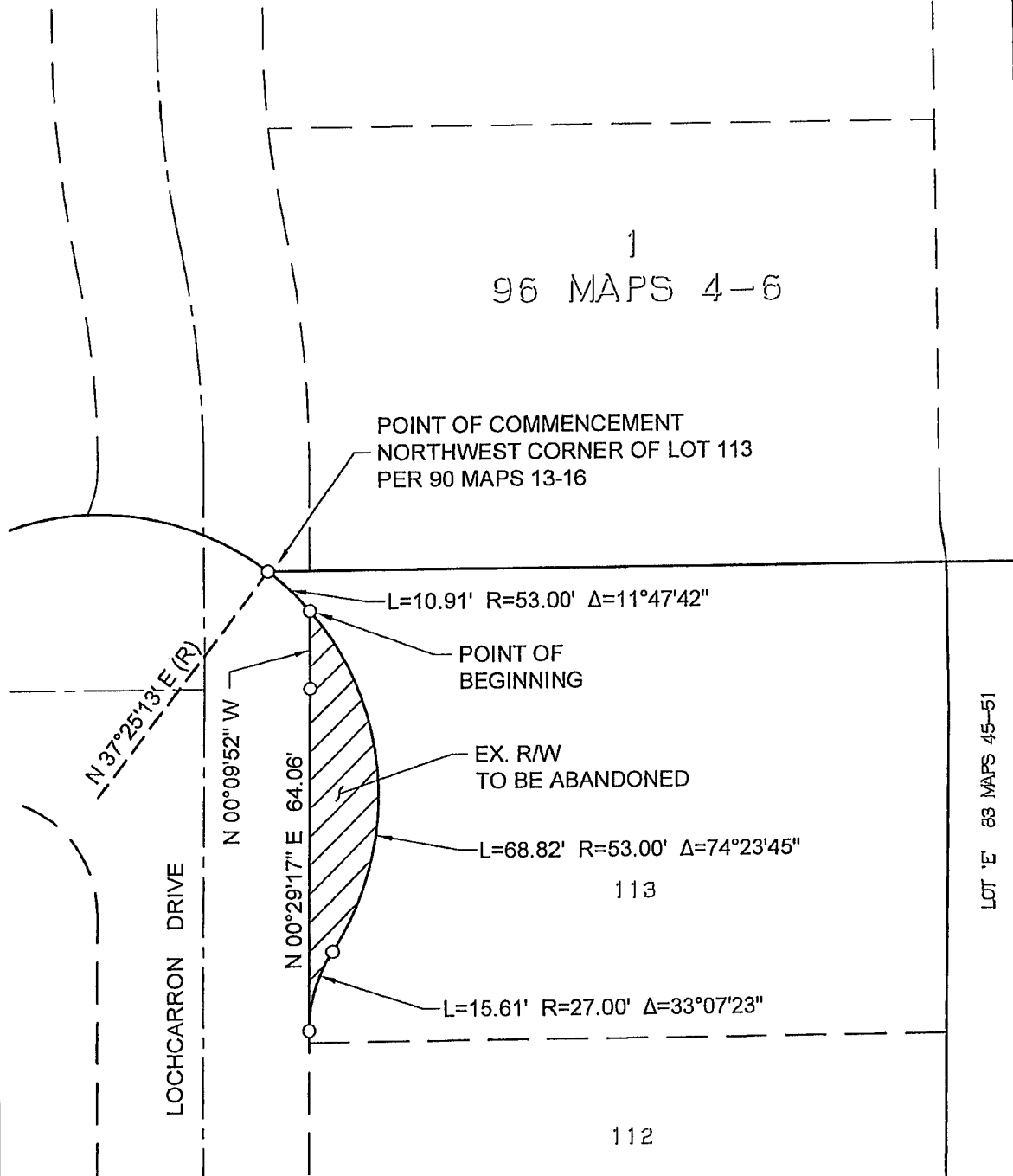

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*John Karl Jeffries*  
1/26/16



GRIFFITH AVENUE

LOT 'E' 83 MAPS 45-51

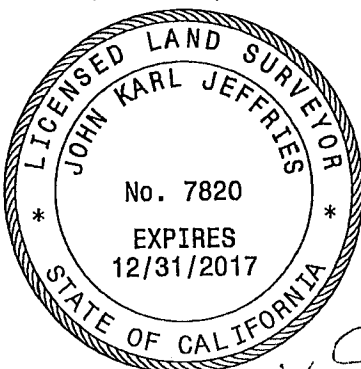
**RIGHT-OF-WAY  
ABANDONMENT**  
MONTROSE AT EDGEWATER, UNIT 2  
YUBA COUNTY, CALIFORNIA

SCALE: 1"=30'

JOB #: 04-03-040

DATE: JAN., 2016

**BW**  
BAKER WILLIAMS  
ENGINEERING GROUP



"MONTROSE AT EDGEWATER  
UNIT NO.2"  
90 MAPS 13-16

*John K. Jeffries*  
1/26/16



# COUNTY OF YUBA

## OFFICE OF EMERGENCY SERVICES

(037-0216) Adopt... - 1 of 4

COUNTY ADMINISTRATOR  
DIRECTOR OF EMERGENCY SERVICES

**SCOTT BRYAN**  
EMERGENCY OPERATIONS MANAGER

### Board Memo

To: Board of Supervisors

Fr: Scott Bryan, Emergency Operations Manager *SB*

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

Date: February 9, 2016

#### 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 January 12, 2016.

#### 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 \_\_\_\_\_ 2016.

AYES:

NOES:

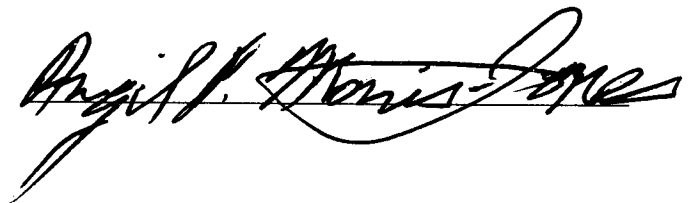
ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chair

ATTEST:       DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

APPROVE AS TO FORM:  
COUNTY COUNSEL



# The County of Yuba

## HEALTH & HUMAN SERVICES DEPARTMENT

**Jennifer Vasquez, Director**

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



(038-0216) Accep... - 1 of 4

038-0216

**Dr. Nichole Quick, MD, MPH**  
Health Officer  
Phone: (530) 749-6366

**TO:** Board of Supervisors  
Yuba County

**FROM:** Jennifer Vasquez, Director *JV*  
Homer Rice, MPH, PhD *HR*  
Health & Human Services Department *pm*

**DATE:** February 9, 2016

**SUBJECT:** Approval of AAA Contract Agreement

**RECOMMENDATION:** It is recommended that the Board of Supervisors approve the attached Contract Agreement between Yuba County, on behalf of its Health and Human Services Department (HHSD), and AAA Northern California, Nevada & Utah for their Child Car Seat Program 2016; to accept the donation of approximately 14 car seats and 14 booster seats; and further authorizing the Director of HHSD to execute documents as required by the program.

**BACKGROUND:** The AAA Child Car Seat Program donates child car seats to eligible non-profit agencies and community groups throughout Northern California, Nevada & Utah with the goal of placing thousands of children in child car seats that otherwise may have gone without. HHSD, through its Public Health Division, submitted an application and donation request form to the AAA Child Car Seat Program 2016 and the request was subsequently approved on January 27, 2016.

**DISCUSSION:** The acceptance of the donation and approval of the Contract Agreement with AAA will allow HHSD to distribute car seats and booster seats to low income families to help reduce injuries from motor vehicle accidents to children living in Yuba County.

**COMMITTEE:** This item was not presented to the Human Services Committee due to time constraints.

**FISCAL IMPACT:** Approval of the Contract Agreement and the acceptance of the donated car seats and booster seats will not impact County General Funds.

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AAA Northern California, Nevada & Utah  
1900 Powell Street, Suite 1200  
Emeryville, CA 94608

## AAA Child Car Seat Program 2016 Contract Agreement

The Child Car Seat Program offered by AAA provides child car seats to eligible non-profit agencies and community groups throughout Northern California, Nevada & Utah.

AAA has a longstanding commitment to child passenger safety and this will place thousands of children in child car seats that otherwise may have gone without, allowing families to transport their children safely.

Non-profit agencies and community groups can use the child car seats within their existing programs or provide them to families they serve which have children aged 12 and under.

### Program Requirements:

- Be a non-profit agency or community group that has an established car seat program and works with families that do not have the resources to purchase a child car seat. Proof is not required.
- The car seats and booster seats must be distributed for **FREE** by December 16, 2016.
- Appropriate education with the family receiving the seat must be conducted by a nationally certified car seat technician.
- A W-9 tax ID form and, if applicable, a 501(C)3 designation letter must be on file with AAA.

### Successful applicants will:

- Use the car seats and booster seats as outlined above and as approved by AAA.
- Donate only one car seat or booster seat per child. The child or pregnant mother must be present at the time of donation. Multiple car seats or booster seats can be donated to the same family with multiple children.
- Accept the AAA Fragile brochure to be distributed along with the donated car seat or booster seat as supplemental educational information.
- Acknowledge AAA support in all communication and promotional materials pertaining to the Child Car Seat program (examples include: annual report, website, check up event flyers).

- For inspections that include a car seat or booster seat donated by AAA, use the following code **2016AAA** at the top of the checklist form and retain for 3 years.
- If your agency is a coalition that distributes car seats and booster seats to partnering agencies (including First 5, family resource centers, hospitals, Head Start, community outreach organizations, etc.) all of the above must still be followed. They should submit a copy of their completed checklist forms to you for reporting.
- Submit quarterly progress reports to AAA documenting your agency's distribution progress (March 31, June 30, September 30, December 16).

**Quarterly progress reports will include:**

- Number of convertible car seats and high-back booster seats distributed
- Remaining number left to distribute
- Total number of families that have received a car seat or booster seat

Please sign and date below that you agree to these terms.

Agency Name: Yuba County Health & Human Services Department

Signature: \_\_\_\_\_

Douglas McCoy, Purchasing Agent

Date: \_\_\_\_\_

1/20/16

APPROVED AS TO FORM:

Angil P. Morris-Jones  
Angil P. Morris-Jones,  
County Counsel

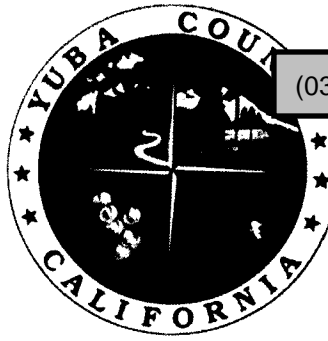
RECOMMENDED FOR APPROVAL:

Jennifer Vasquez  
Jennifer Vasquez, Director  
Yuba County Health & Human  
Services Department

# The County of Yuba

## OFFICE OF THE COUNTY ADMINISTRATOR

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



ROBERT BENDORE

(039-0216) Autho... - 1 of 2

DEPUTY COUNTY ADMINISTRATOR

RUSS BROWN  
COMMUNICATIONS & LEGISLATIVE AFFAIRS  
COORDINATOR

KIERSTEN SPIES  
EXECUTIVE ASSISTANT TO THE  
COUNTY ADMINISTRATOR

039-0216

DATE: February 9, 2016

TO: Board of Supervisors

FROM: Russ Brown, Communications & Legislative Affairs Coordinator

SUBJECT: Consider National Association of Counties (NACo) Membership

**Recommended Action:** It is recommended the Board of Supervisors consider NACo membership, take action as appropriate, and if approved appoint a representative and an alternate.

**Background:** Over the years Yuba County has greatly benefitted from memberships in CSAC and RCRC, particularly because of their advocacy on statewide issues that have local impacts. In the past – most recently during FY 2007/08 – the Board of Supervisors saw benefits in addressing legislation that originates on the national level and authorized County membership in NACo. During the years Yuba County held such a membership, the County Administrator's Office utilized services provided by NACo to get regular federal legislative updates and access lobbying reports on particular issues.

**Discussion:** Over the past decade there have been a number of times Yuba County leadership desired information related to federal laws or regulatory practices where the impacts on rural counties were difficult to determine. Even beyond such programs as Payment In Lieu of Taxes and the Secure Rural Schools, there are many other critical issues impacting governance of a rural county. These include infrastructure development, broadband deployment, development of new rural clinics and hospitals, road and bridge construction and maintenance, business development opportunities and many more county responsibilities. On water issues alone, NACo's Environmental, Energy and Land Use Committee is the leading voice for counties impacted by the potential expansion of the Waters of the U.S. regulations.

Both CSAC and RCRC have some federal presence but do not necessarily have the resources and dedicated staff to fully assist local jurisdictions and to bring local concerns to federal decision-makers.

**Committee Action:** This matter is being brought directly to the full Board for consideration.

**Fiscal Impact:** The calendar year NACo membership is \$1,443.00 for a county the size of Yuba County.

Inv

6115

**Yuba County**

Ms. Donna C. Stottlemeyer  
Clerk of the Board  
915 8Th St Ste 109  
Marysville, CA 95901-5273

Remittance Address:  
NACo  
P.O. Box 79007  
Baltimore, MD 21279-0007

**COUNTY DUES INVOICE****MEMBERSHIP PERIOD: 1/1/2016 - 12/31/2016****MEMBERSHIP SERVICES**

- > Legislative Representation
- > Technical Assistance
- > Federal Grant Information
- > Awards for Innovations
- > Conferences and Meetings
- > Deferred Compensation Program
- > World Wide Web and Network Services
- > Financial Services

Your county membership service fee includes 15 subscriptions to County News, valued at \$20 each.

The value of subscriptions is not deductible from the membership fee.

**REMITTANCE INFORMATION****Annual Dues Amount: \$1,443****Dues Amount for 12 Months: \$1,443**

Begin Date: 1/1/2016 End Date: 12/31/2016

☐ Enclosed is my check. Check No.: \_\_\_\_\_☐ Charge to Visa / Master Card/ American Express

Acct. No: \_\_\_\_\_

Exp. Date: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_

Signature: \_\_\_\_\_

*Return form with our payment in enclosed envelope, or remit to P.O. Box above.*

**PLEASE DETACH AND RETAIN FOR YOUR RECORDS**

**National Association of Counties  
County Membership Dues**

6115

Yuba County, CA

Date: \_\_\_\_\_

Check No.: \_\_\_\_\_

Amount Paid: \_\_\_\_\_

Amount Billed: \$1,443

# The County of Yuba

## Community Development & Services Agency

**Kevin Mallen, Director**

Phone – (530) 749-5430 • Fax – (530) 749-5434  
915 8<sup>th</sup> Street, Suite 123  
Marysville, California 95901

[www.co.yuba.ca.us](http://www.co.yuba.ca.us)



(040-0216) Adopt... - 1 of 4

CODE ENFORCEMENT  
749-5455 • Fax 749-5484

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

**TO:** BOARD OF SUPERVISORS

**FROM:** Michael G. Lee, Director of Public Works

**SUBJECT:** Authorization to Execute Grant Agreement with DWR

**DATE:** February 9, 2016

### *Recommendation*

That the Board authorize the Director of Public Works, or his/her designee, to prepare the necessary data, conduct investigations, submit supporting documentation, and execute a grant agreement with the California Department of Water Resources for the *Gold Village Drought Resiliency Project* on behalf of the River Highlands Community Services District.

### *Background*

The Yuba County Integrated Regional Water Management (IRWM) region includes a diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests that have jointly developed an Integrated Regional Water Management Plan (IRWMP). The County formally adopted the Yuba County IRWMP on July 21, 2015, and subsequently submitted a grant application for the *Gold Village Drought Resiliency Project* on behalf of the River Highlands Community Services District. On January 13, 2016, the State of California conditionally committed \$1,262,938 in Proposition 84 grant funding for the proposed water system improvements at the community of Gold Village (the Gold Village Drought Resiliency Project). The next steps in the process involve the County submitting additional financial information and finalizing the scope, budget, and schedule for the project.

### *Discussion*

The original grant application requested \$1,700,000 in grant funding to cover the full anticipated scope of work for the Gold Village Drought Resiliency Project. However, the confirmation letter from the state only provided for \$1,256,938. Therefore, our originally submitted scope, budget, and schedule must be amended to better fit the State's budget, protocols, and priorities. Staff will be submitting additional documentation to DWR as necessary to arrive at a negotiated scope, budget, and schedule.

The original grant application contained the following scope and budget:

Design and install a new 250,000 gallon water storage tank:	\$1,256,900
Implement rebate for high-efficiency appliances and fixtures:	\$ 55,300
Implement rebate for drought-resistant (low water use) landscape:	\$ 134,400
Engineering study: options to connect to alternative water source:	\$ 150,700
<u>Geotechnical exploration: look for new well locations:</u>	<u>\$ 102,700</u>

**Total:** **\$1,700,000**

To stay within the grant amount, staff will need to adjust the original scope of work to reduce costs.

*Fiscal Impact:*

The Proposition 84 Emergency Drought grant program does not require a local cost share and includes reimbursement for costs incurred by the County. Authorizing the Director of Public Works or his/her designee to submit documentation and execute the final grant agreement would have a negligible fiscal effect on the County, yet would generate \$1,256,938 in funding for improvements to the Gold Village water system.

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

RESOLUTION AUTHORIZING EXECUTION OF AN )  
INTEGRATED REGIONAL WATER MANAGEMENT )  
GRANT AGREEMENT WITH CALIFORNIA )  
DEPARTMENT OF WATER RESOURCES )

**RESOLUTION NO:**

Whereas, the State of California has certified the Yuba County region as part of the Integrated Regional Water Management (IRWM) program; and

Whereas, in October of 2013, the Yuba County IRWM stakeholder group (known as the Regional Water Management Group/RWVG) began preparation of an Integrated Regional Water Management Plan and adopted that Plan on May 5, 2015; and

Whereas, the Yuba County IRWM region includes a diverse group of public agencies, water providers, agriculture, business, residential water users, community, recreation, and environmental organizations and tribal interests that have jointly developed this Integrated Regional Water Management Plan (IRWMP); and,

Whereas, the Yuba County IRWM group submitted an application under the 2015 Integrated Regional Water Management Grant Program for water system improvements at the community of Gold Village; and

Whereas, the State of California has conditionally committed \$1,262,938 in Proposition 84 grant funding for the proposed water system improvements at the community of Gold Village (the Gold Village Drought Resiliency Project); and

Whereas, the County of Yuba, on behalf of the River Highlands Community Services District, will need to enter into a Grant Agreement with the California Department of Water Resources to access this Proposition 84 grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes the Director of Public Works, or his/her designee, to prepare the necessary data, conduct investigations, submit supporting documentation, and execute a grant agreement with the California Department of Water Resources for the Gold Village Drought Resiliency Project.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Yuba, this \_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote:

AYES:

NOES:

ABSENT:

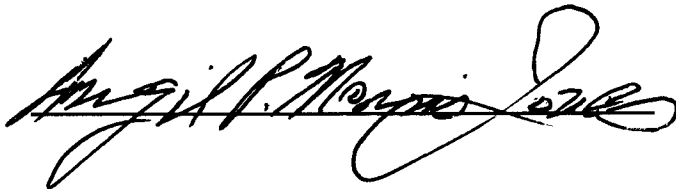
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Chairman, Board of Supervisors

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

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COUNTY COUNSEL

A handwritten signature in black ink, appearing to read "Angil R. Morris", is written over a horizontal line.