

BOARD OF SUPERVISORS

Summary of Proceedings

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California



Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and www.co.yuba.ca.us. Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

FEBRUARY 28, 2017

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS – Call to order 9:30 a.m.

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Vasquez

II. **ROLL CALL** - Supervisors Vasquez, Leahy, Lofton, Bradford, 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 adopt **MOVED:** Andrew Vasquez **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

A. Community Development and Services

1. 32-2017 Approve plans, specifications, and estimate and authorization for advertisement of bids for Alleghany Road over Oregon Creek Bridge Rehabilitation project and authorize Chair to execute. **Approved**

B. Sheriff Coroner

1. 38-2017 Approve agreement and addendum with LocuTenens.com, LLC to provide Tele-Psychiatry to Immigration and Customs Enforcement detainees and authorize Chair to execute. **Approved**

IV. **SPECIAL PRESENTATION**

A. 17-2016 Present Proclamation to Casa De Esperanza for Teen Dating Violence Awareness and Prevention Month, February 2017. (Five minute estimate) **Supervisor Vasquez read and presented proclamation.**

B. 33-2017 Present Proclamation for Grand Jury Awareness Month, February 2017. (Five minute estimate) **Supervisor Fletcher read and presented proclamation to Grand Jury Foreperson Mike Boom.**

V. **PUBLIC COMMUNICATIONS:**

- **Colonel Larry Broadwell Beale Air Force Base 9th Reconnaissance Wing Commander - formal introduction to the Board**
- **Mr. Buck Weckman – Marijuana regulations**

VI. **COUNTY DEPARTMENTS**

A. Administrative Services

1. 27-2017 Adopt resolution declaring certain real property located in Camptonville is surplus, and that by unanimous judgment of the Board, the real property is of such minimal value that the Board hereby authorizes it to be sold at a private sale without advertising pursuant to Government Code §25363. (Ten minute estimate) (Roll call vote) **Director Doug McCoy recapped and responded to Board inquiries.**

County Counsel Angil Morris Jones clarified resolution set the purchase price at \$10.

MOTION: Move to adopt **MOVED:** Andrew Vasquez **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

By roll call vote, the Board adopted Resolution No. 2017-15, which is on file in Resolution Book No. 48.

B. County Administrator

1. 31-2017 Adopt resolution granting consent to the City of Yuba City to establish the Yuba-Sutter Tourism Improvement District pursuant to Streets and Highways Code §36620.5. (Fifteen minute estimate)
County Administrator Robert Bendorf recapped.

Yuba Sutter Chamber of Commerce Rikki Schaffer and Brianna Struckmeyer recapped benefits to joining a Tourism Improvement District including the following:

- **Increased tourism and enhanced economic development**
- **Increased local tax revenue**
- **Lodging Association Initiative**
- **Jurisdictional oversight of funds**
- **Transient Occupancy Tax and Penalties**

County Administrator Robert Bendorf requested consideration once the Lodging Association Board is established to allow agencies to apply their own interest rate for penalties and administrative cost, and that it be an agreed to percentage and not to exceed amount.

MOTION: Move to adopt including modification to be addressed at a later date
MOVED: Andrew Vasquez **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

By roll call vote the Board adopted Resolution No. 2017-16, which is on file in Resolution Book No. 48.

2. 36-2017 Receive 2nd Quarter Financial Report; and authorize midyear budget transfers in the total amount of \$1,486,506 which includes Capital Outlay Funds in the amount of \$85,000 and General Contingency Funds in the amount of \$82,118; and approve Personal requests related to Health and Human Services, and Veterans Services. (30 minute estimate) **Deputy County Administrator Grace Mull recapped the following:**
 - **Increase in General Fund discretionary revenues and**
 - **Decrease in General Fund expenditures**
 - **Discretionary Revenue**
 - **Capital asset purchases**
 - **Contingency funds**

Ms. Mull responded to specific inquiries regarding contingency fund request in January for emergency road repairs resulting from January storms, and advised those costs would be included in the package to seek reimbursement from FEMA.

MOTION: Move to authorize midyear budget transfers in the total amount of \$1,486,506
MOVED: Andrew Vasquez **SECOND:** Gary Bradford
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

Approved by roll call vote.

MOTION: Move to approve personnel requests related to Health and Human Services, and Veterans Services
MOVED: Doug Lofton **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

Approved by roll call vote.

County Administrator Robert Bendorf commended Ms. Mull and County Department Heads for their work in pulling together the midyear budgets amidst the storms and emergency evacuation and their diligence maintaining their budgets.

C. Office of Emergency Services

1. 46-2017 Adopt resolution to ratify the existence of an ongoing local emergency in the County of Yuba. (Ten minute estimate) **County Administrator Robert Bendorf provided a brief recap and responded to Board inquires.**

MOTION: Move to adopt **MOVED:** Andrew Vasquez **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

By roll call vote the Board adopted Resolution No. 2017-17, which is on file in Resolution Book No. 48.

VII. **ORDINANCES AND PUBLIC HEARINGS:** the Clerk read the disclaimer.

- A. 37-2017 Public hearing - hold public hearing and adopt Yuba County Water Agency amended Conflict of Interest Code. (Five minute estimate)(Roll call vote) **County Counsel Angil Morris Jones recapped and responded to Board inquires.**

Chair Fletcher opened the public hearing. No one came forward.

MOTION: Move to close public hearing and adopt **MOVED:** Andrew Vasquez **SECOND:** Mike Leahy
AYES: Andrew Vasquez, Randy Fletcher, Mike Leahy, Doug Lofton, Gary Bradford
NOES: None **ABSENT:** None **ABSTAIN:** None

- B. 24-2017 Ordinance - Hold public hearing, waive second reading, and adopt ordinance repealing and reenacting as amended Chapter 8.80 of the Yuba County Ordinance Code relating to Shooting Restrictions in the unincorporated area of the County of Yuba. (Community Development and Services)(Ten minute estimate) (Roll call vote) **Planner Kevin Perkins recapped language change request from the first reading and responded to Board inquires. Chair Fletcher opened the public hearing. No one came forward.**

MOTION: Move to close the public hearing and adopt **MOVED:** Andrew Vasquez **SECOND:** Gary Bradford
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

By roll call vote the Board adopted Ordinance No. 1561, which is on file in Ordinance Book No. 25.

- C. 35-2017 Ordinance - Hold public hearing, waive reading and introduce ordinance amending the number and time of regular board meetings. (Five minute estimate) (Roll call vote) **County Counsel Angil Morris-Jones recapped requested changes to meeting schedule, and advised should the need occur, meetings could be adjourned to a date and time specific.**

The Chair opened the public hearing, the following individual spoke: Clerk Recorder Terry Hansen

MOTION: Move to close the public hearing, waive first reading and introduce ordinance
MOVED: Andrew Vasquez **SECOND:** Gary Bradford
AYES: Andrew Vasquez, Mike Leahy, Doug Lofton, Gary Bradford, Randy Fletcher
NOES: None **ABSENT:** None **ABSTAIN:** None

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

- A. 39-2017 Letter from Sutter-Yuba Mosquito & Vector Control District regarding pesticide application notification.

IX. **BOARD AND STAFF MEMBERS REPORTS:** This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

Supervisor Vasquez: Sexual predator placement in District 10 community

District Attorney Patrick McGrath responded to inquiries regarding an appeal, and town hall meeting and public outreach to address local community concerns

Supervisor Leahy: Tree trimmings and debris from Highway 70 off ramp at Feather River Boulevard

Doug Lofton: Committee appointment for Emergency Medical Care and Sierra Sacramento EMS

Supervisor Bradford: County's response to the Oroville Dam emergency

County Administrator Robert Bendorf:

- Emergency Manager Scott Bryan working with FEMA touring the county to assess reported storm damage
- Technology Review Committee Business continuity and recovery plan
- Regional perspective approach to Homelessness and next steps
- Appointed to the Governors "No Place Like Home" Commission by Governor Browns office

County Counsel Angil Morris-Jones: Received Board consensus to host Naturalization Swearing-In Ceremony Friday, June 30, 2017 at the Yuba County Government Center

X. **CLOSED SESSION** The Board retired into closed session at 10:49 a.m. and returned at 11:18 a.m. with all members present as indicated above.

A. 23-2017 Pending litigation pursuant to Government Code Section 54956.9 (d)(1) - Hedrick vs. Grant. **County Counsel Angil Morris-Jones announced by unanimous decision the Board gave direction.**

XI. **ADJOURN 10:49 a.m.**