

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.

**Tuesday, July 11, 2017
9:00 A.M.**

Present: Andy Vasquez
Mike Leahy
Gary Bradford
Absent: Doug Lofton
Randy Fletcher

PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez

ROLL CALL - Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

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

MOTION: Move to approve Consent Agenda
MOVED: Gary Bradford SECOND: Mike Leahy

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

- 165/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to tree mortality. Adopted Resolution No. 2017-79
- 167/2017 Office of Emergency Services: Adopt resolution proclaiming existence of ongoing local emergency due to floodwaters. Adopted Resolution No. 2017-80
- 169/2017 Office of Emergency Services: Adopt resolution to proclaim ongoing local emergency due to Historic Rainfall. Adopted Resolution No. 2017-81
- 172/2017 Office of Emergency Services: Adopt resolution proclaiming ongoing local emergency due to Oroville Dam Event. Adopted Resolution No. 2017-82
- 269/2017 Health and Human Services: Approve amended and restated Joint Exercise of Powers agreement for California Automated Consortium Eligibility System, and Memorandum of Understanding between California Automated Consortium Eligibility System and the County of Yuba; and authorize Chair to execute. (Human Services Committee recommends approval) Approved
- 273/2017 Health and Human Services: Approve Memorandum of Understanding with Sutter County Health and Human Services to conduct qualitative Federal Case Reviews and authorize Chair to

execute. (Human Services Committee recommends approval) Approved

306/2017 Human Resources: Adopt Resolution revising Classification System - Basic Salary/Hourly Schedule in its entirety as set forth in Attachment A effective July 1, 2017 as it relates to the County Administrators recommended 2017-2018 Fiscal Year Budget. Adopted Resolution No. 2017-83

307/2017 Board of Supervisors: Re-appoint Debra Coker to Wheatland Cemetery District as a Director with a term ending July 9, 2021. Approved

304/2017 Health and Human Services: Authorize Director of Health and Human Services to enter into a Training Services Agreement with the Regents of the University of California, Davis. Approved

SPECIAL PRESENTATIONS

305/2017 Present proclamation declaring July 2017 Sexual Assault Awareness Month. Recognized

PUBLIC COMMUNICATIONS: None

COUNTY DEPARTMENTS

295/2017 Administrative Services: Adopt resolution repealing and re-enacting section D-2 Credit Card Policy of the County’s Administrative Policies and Procedures Manual. (Five minute estimate) Administrative Services Director Doug McCoy recapped changes and County Administrator Robert Bendorf concurred with changes and credible efficiencies.

MOTION: Move to adopt

MOVED: Mike Leahy SECOND: Gary Bradford

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

Adopted Resolution No. 2017-84

302/2017 Health and Human Services: Approve agreement with Victor Community Support Services for Child and Family Team services for the term of July 1, 2017 through June 30, 2019; and authorize Chair to execute. (Five minute estimate) Program Manager Eric Runge highlighted program services and responded to inquiries.

MOTION: Move to approve

MOVED: Mike Leahy SECOND: Gary Bradford

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

ORDINANCES AND PUBLIC HEARINGS - Disclaimer read.

282/2017 Public Hearing - Hold public hearing and adopt resolution adopting the 2017-2018 Fiscal Year Budget for Gledhill Landscaping and Lighting District. (Community Development and Services)

(Five minute estimate) Director Mike Lee recapped adoption of budget and responded to inquiries.

Vice-Chair Vasquez opened the public hearing.

MOTION: Move to close public hearing and adopt

MOVED: Mike Leahy SECOND: Gary Bradford

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

By roll call vote, adopted Resolution No. 2017-85

283/2017 Public Hearing - Hold public hearing and adopt resolution adopting the 2017-2018 Fiscal Year Budget for Linda Street Lighting Maintenance District. (Community Development and Service Agency) (Five minute estimate) Director Mike Lee recapped adoption of budget and responded to inquiries.

Vice-Chair Vasquez opened the public hearing.

MOTION: Move to close public hearing and adopt

MOVED: Mike Leahy SECOND: Gary Bradford

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

By roll call vote, adopted Resolution No. 2017-86

285/2017 Public Hearing - Hold public hearing and approve the 2017-2018 Fiscal Year County Service Area Assessment Summary in the total amount of \$2,988,528.86. (Community Development and Services Agency) (Five minute estimate) Director Mike Lee recapped use of funds for each particular CSA and responded to inquiries.

Vice Chair Vasquez opened the public hearing.

Approved by roll call vote.

MOTION: Move to close public hearing and approve

MOVED: Mike Leahy SECOND: Gary Bradford

	YES	NO	ABSTAIN	ABSENT
Gary Bradford	X			
Mike Leahy	X			
Andy Vasquez	X			
Doug Lofton				X
Randy Fletcher				X

Motion Carried

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

294/2017 Two notices from State of California Central Valley Regional Water Quality Control Board regarding public workshops and hearings. Received

- 299/2017 Notice from AT&T regarding approval of Mobility Site-10090446-CVL00989-SCRMCA006-15358 Oregon Hill Rd., Dobbins California 95935. Received
- 308/2017 Sutter-Yuba Behavioral Health Advisory Board Year-End Report for Fiscal Year 2016-17. Received

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 Bradford:

- Commended Community Development and Services on availability to address constituent concerns
- Tour of Ostrom Road Landfill

Supervisor Leahy:

- Ellis Lake Cleanup
- Commended Sheriff and Fire Departments on recent fire response

Legislative Affairs Coordinator Russ Brown: Supporting Beale Air Force Base California Energy Commission Electric Program Investment Charge grant

CLOSED SESSION: The Board retired into closed session at 9:24 a.m. and returned at 10:13 a.m.

- 23/2017 Conference with Legal Counsel - exisiting litigation pursuant to Government Code §54956.9(d)(1) - Hedrick vs. Grant Case No. 2:76-CV-00162-GEB-EFB/Update received
- 66/2017 Conference with Legal Counsel - exisiting litigation pursuant to Government Code §54956.9(d)(1) - Fellowship vs. Yuba County YCSCCVPT14-0000794/Update received
- 101/2017 Labor Negotiations pursuant to Government Code §54947(a) – DDAA/YCEA / Negotiator Jill Abel and Karen Fassler/Update received
- 309/2017 Conference with Legal Counsel - exisiting litigation pursuant to Government Code §54956.9(d)(1) Heidi Lepp et. al. vs. County of Yuba et. al., case number 2:17-CV-01317-GEB-EFB/By unanimous vote for gave authority to refer to outside counsel.

ADJOURN: 10:15 a.m.