

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

AUGUST 18, 2009

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 3:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

LOCAL EMERGENCY

Upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board added to the agenda pursuant to Government Code §54954.2(b)(2) to confirm proclamation of a local emergency regarding the Yuba Fire. ADDED TO
AGENDA

Emergency Services Director Aaron Ward provided the following information regarding the Yuba Fire event located in the Yuba River Canyon southeast of Dobbins which began on August 14, 2009:

- 3,582 involved acres with 30 percent containment
- Full containment expected August 22, 2009
- 176 tanks, 1538 fire personnel
- 18 injuries involving mostly poison oak
- Two structures destroyed one with residents
- Recounted of events as unfolded with evacuations ordered by 3:00 pm
- Provided Power Point of pictures of fire

Upon motion of Supervisor Abe, seconded by Supervisor Stocker, and unanimously carried, the Board confirmed the proclamation of a local emergency that was executed on Sunday, August 16, 2009, regarding the Yuba Fire. CONFIRM
LOCAL
EMERGENCY

CONSENT AGENDA

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board took the following actions:

- A. Board of Supervisors: Appointed Gary Lippincott Yuba County Surveyor pursuant to Chapter 2.35 of the Yuba County Ordinance Code. APPOINT SURVEYOR
- B. Clerk of the Board of Supervisors: approved the minutes of the regular meeting of August 4, 2009 as written. APPROVE MINUTES
- C. Community Development and Services: Approved specifications and authorized advertisement of bids with a tentative bid opening date of September 9, 2009, for the 2009 Overlay-Miscellaneous Areas project. APPROVE SPECS. & BID
- D. Emergency Services: Approved out-of-state travel for Information Technology and Sheriff's Office staff to attend a radio communication system concepts training in Chicago, Illinois with funds from the Federal Public Safety Interoperable Communications Grant. AUTHORIZE TRAVEL
- E. Personnel-Risk Management: Authorized catastrophic leave for employee in Health and Human Services Department. AUTHORIZE LEAVE
- F. Probation: Approved five agreements with Marysville Joint Unified School District for the Probation and School Success Program and authorized the Chairman to execute same. APPROVE AGRMNTS.

PUBLIC COMMUNICATIONS

Ms. Louise Hunter, Linda, recapped impacts due to loss of state funding for In Home Supportive Services (IHSS) recipients.

Ms. Karen Marotla, Linda, welcomed Supervisor Vasquez and advised of upcoming negotiations for IHSS workers.

Supervisor Stocker left the meeting at 10:08 a.m. and returned at 10:12 a.m.

Mr. Nick Spaulding, Oregon House Planning Group, expressed concerns regarding community boundaries within the General Plan Update and vision and strategies contained therein.

COUNTY ADMINISTRATOR

County Strategic Plan: Following a brief presentation from County Administrator Robert Bendorf and Board comments, upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Resolution No. 2009-69 which is on file Yuba County Book No. 40, which is entitled: "RESOLUTION SETTING YUBA COUNTY STRATEGIC PLAN KEY ELEMENTS INCLUDING YUBA COUNTY VISION, STATEMENT OF COMMITMENT, GUIDING PRINCIPLES, AND STRATEGIC PRIORITIES." ADOPT RESOLUTION NO. 2009-69

HEALTH AND HUMAN SERVICES

Public Health Services/Budget Transfer/\$539,021: Director Suzanne Nobles recapped the funding use and need for transfer and responded to Board inquiries.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board authorized a Budget Transfer in the amount of \$539,021 from Social Services Realignment Trust Fund Account No. 347 to Health Realignment Trust Fund Account No. 346 to cover public health services costs for Fiscal Year 2009-2010 due to State fund reductions. AUTHORIZE BUDGET TRANSFER

CORRESPONDENCE

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board accepted the following correspondence:

Letter from California Energy Commission regarding eligibility of funds for energy efficient projects through application for the Energy Efficiency and Conservation Block Grant. REFER TO STAFF

Referred to Administrative Services and County Administrator

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Vasquez:

- Lindhurst Memorial Park community outreach
- CSAC Institute training held August 14, 2009
- Status of levee and business license ordinance

At the request of Supervisor Vasquez, Chairman Nicoletti formed an Advisory Committee to address airport economic aspects appointing Supervisors Griego and Vasquez for a duration through December 31, 2009. FORM AD HOC

Supervisor Griego:

- Met with Del Norte Clinic Executive Director regarding future expansion on Olivehurst Avenue
- Tour of levee construction and upcoming completion of setback levee
- Stand Down for Veterans on August 21, 2009 in Riverfront Park
- Sacramento Area Council of Governments meeting on August 20, 2009 regarding TIGER Grant and Yuba County project

Supervisor Abe: Sierra Sacramento Valley EMS Board meeting of August 15, 2009 and joining of Colusa and Butte counties

Supervisor Stocker:

- Catastrophic fires of Dobbins Oregon House Areas – 3 in 15 years
- Spraying of roadside vegetation in Camptonville area
- Pig Roast held in Brownsville on August 15, 2009 which benefitted the Community Center
- Installation of signage for Yuba Feather Museum
- 4H Camp and leasing to Office of Education

Supervisor Nicoletti:

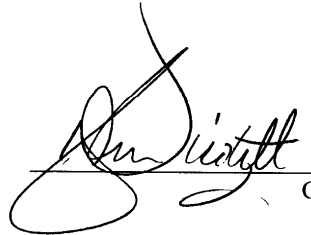
- Memorial adjournment – Mr. Michael Burns Jr.
- Community asset of Oregon House Lookout Tower
- Yuba TIGER project on North Beale Road

Supervisor Stocker left the meeting at 11:03 a.m. and did not return.

Upon motion of Supervisor Griego, seconded by Supervisor Vasquez, and carried with Supervisor Stocker being absent, the Board cancelled the September 8, 2009 regular Board of Supervisors meeting. CANCEL 9/8/09 BOS MEETING

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 11:06 a.m. in memory of Mr. Michael Burns Jr.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: 