



V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve use of Gledhill Landscape and Lighting District and 2002 Parks Bond Act funds to construct a skate park facility at Friendship Park. (Land Use and Public Works Committee recommends approval) (Five minute estimate) (090-10) Director Kevin Mallen recapped the amenities, costs, maintenance, and fund use for the park facility and responded to Board inquiries.

The following individuals spoke:  
Mr. Tim Penberthy, Yuba City  
Ms. Carol Malini, Fourth Avenue  
Ms. Carmen Smith, Friday Night Live

MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Andy Vasquez  
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

2. Adopt resolution authorizing the Community Development Director to complete the purchase of Sycamore Ranch Campground, Assessor's Parcel Number 005-270-037, for the purchase price of \$575,000, including the execution of any necessary documents subject to County Counsel review; and authorize Budget Transfer in the amount of \$575,000 for parkland acquisition fee use for said purchase. (Ten minute estimate) (091-10) Director Kevin Mallen recapped the property amenities, costs, and responded to Board inquiries.

MOTION: Move to adopt                      MOVED: Hal Stocker                      SECOND: John Nicoletti  
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

Adopted Resolution No. 2009-19 which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR TO COMPLETE PURCHASE OF SYCAMORE RANCH CAMPGROUND (APN 005-270-037) AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE/ESCROW."

VI. CORRESPONDENCE

MOTION: Move to accept and file                      MOVED: John Nicoletti                      SECOND: Hal Stocker  
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

A. Four Notices from State of California Fish and Game Commission regarding proposed regulatory action relating to mammal hunting regulations and sport fishing. No action.

B. Notice from State Board of Equalization providing dates and times for Taxpayer's Bill of Rights Hearings to be held Tuesday, April 13, 2010 in Sacramento, and Tuesday, June 15, 2010 in Culver City. No action.

VII. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisor Stocker:

- Foothill Cub Scouts Troop fundraiser
- Proclamation for Alcouffe Community Center grand opening March 20, 2010
- Sierra Nevada Conservancy Board meeting in Anderson, March 3, 2010
- Safe Route to Schools funding for Highway 49 related to Camptonville School

Supervisor Abe:

- North Central Counties Consortium Board retreat February 24 and 25, 2010
- Sierra Sacramento Valley Emergency Management Services Board meeting held February 26, 2010

- Arboga Assembly Center Historic Landmark Dedication held February 27, 2010
- 33rd Annual Peace Officers Award Banquet March 6, 2010

Supervisor Nicoletti:

- Yuba Sutter Chamber Government Affairs Committee meeting held March 2, 2010
- Meeting with Peach Tree Health Care and Rideout Hospital regarding hospitalization of patients and billing practices
- Legislation changes regarding lead and increased costs associated with compliance of building/remodeling projects
- Bishop Farms annexation into City of Wheatland
- Arboga Assembly Center Historic Landmark Dedication held February 27, 2010
- Memorial Adjournment - Mr. William "Bill" Bravos

Supervisor Griego:

- National Read Across America program at Olivehurst Elementary School held March 2, 2010
- Arboga Assembly Center Historic Landmark Dedication held February 27, 2010
- Sacramento Area Council of Governments Transportation Committee meeting March 4, 2010
- 33rd Annual Peace Officers Award Banquet March 6, 2010
- American Civil Engineer Association award for Feather River Setback Levee Design

Community Development and Services Agency Director Kevin Mallen: Purchase and rehabilitation of six foreclosed homes with funding from the Neighborhood Stabilization Program through agreement with Mercy Housing

VIII. CLOSED SESSION: The Board retired into closed session at 7:08 p.m. to discuss the following:

- A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
- B. Added to Agenda - Potential litigation pursuant to Government Code §54956.9(b) - One Case  
 MOTION: Move to approve                      MOVED: John Nicoletti                      SECOND: Andy Vasquez  
 AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

The Board returned at 7:22 p.m. with all members presented as indicated above.

Counsel advised the threatened litigation matter was referred to Porter Scott for representation and staff was directed on potential litigation regarding a settlement agreement which would be a public record after execution.

IX. ADJOURN - 7:24 p.m. in memory of Mr. William Bravos by Chair Griego.



Chair

ATTEST: DONNA STOTTLEMEYER  
 CLERK OF THE BOARD OF SUPERVISORS



Approved: March 16 2010