



D. Personnel/Risk Management

1. Adopt resolutions amending the Departmental Position Allocation Schedule and the Classification System - Basic Salary Schedule as they relate to the Probation Department effective March 1, 2010. (Finance and Administration Committee recommends approval) (127-10)  
Adopted Resolution No. 2010-25, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE DEPARTMENT POSITION ALLOCATION SCHEDULE NO. 2009-88"; and  
Resolution No. 2010-26, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2009-89," as they relate to the Probation Department effective March 1, 2010.

IV. SPECIAL PRESENTATION

- A. County of Yuba Employee Service Awards: Present 10, 15, 20, 25, 30, and 35 Year Service Awards. (No background material) (30 minute estimate) Personnel Director Martha Wilson and Board members presented the following service awards and congratulated employees for their years of County service:

	<u>10 Year Service</u>	
Laura Allen	Cynthia Epperson	Cynthia Miramontes
Steven Anderson	John Escovedo	Dennis Moseley
Lilian Ash	John Fleming	Thomas Oakes
Kimberly Barnard	Diana Gossard	Janie Payne
Elizabeth Barnes	Alexandra Hadley	Alicia Phillips
Robert Burrell	Janet Hepworth	Richard Prenatt
Reem Burris	Phillip Hohman	Cindy Richmond
Jerry Bybee	Debra Horsfall	Scott Rounds
Denise Cannon	Stephen Houston	Terry Sanders
Andrea Carney	Pamela Kaiser	Heather Schoonmaker
Tracie Clark	Iris Kamis	Gwendolyn Shingle
Tristi Collosi	Joan Kelly	Bonnie Sloan
Pamela Cook	Stephen Konishi	Teresa Sydow
Cheryl Corniel	Lizabeth Langley	Raymond Villa
Jeffery Decamp	Mary Large	Sachie Wong
Dennis Elledge	Joy Markum	Katherine Wyant
Bradley Enos		
	<u>15 Year Service</u>	
James Arnold	Maria Gonzalez	Julie Weber
Mary Barr	Chao Her	Sandra Williams
Dawna Beeler	Patricia Rallo	Sai Yang-Moua
Scott Bryan		
	<u>20 Year Service</u>	
Jennie Arechar	Elberta Filer	Debra Phillips
Deanna Brookins	Donald Fitzpatrick	Nick Rodriguez
Ann Chellis	Terry Hansen	John Rohrbach
Renee Danielson	Ramona Mallonee	Mark Stoute
Michael Dost	William McPherson	Kou Vang
Tonya English	Betty Mello	

	<u>25 Year Service</u>	
Palio Athwal	Tonetta Ellsworth	Patrick McGrath
Rita Beisley	Glen Harris	Joanne McNamara
Kenneth Buber	Neal Houston	Dawn Sokolowski
Lorraine Daggett	Karl Lundeberg	Valerie Spooner
	<u>30 Year Service</u>	
John Coyle	Maria Hernandez	William Siler
Catherine Dunning	James Kennedy	Santie Williams
Mary Hansen	Randall Moore	Mikeial Williamson
	<u>35 Year Service</u>	
Keith Stemen		

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve agreement for professional services with Christopher A. Joseph and Associates and reimbursement agreement with Recology Ostrom Road Inc. regarding Landfill Rail Spur Project (CUP2009-0001) and authorize the Chair to execute same. (Ten minute estimate) (128-10) Following a brief recap, Planning Director Wendy Hartman advised there would be several scoping meetings and workshops; current information would be posted on the website and in local news papers; and responded to Board inquiries.

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

2. Adopt resolution certifying the 2009 Maintained Road Mileage and Functional Classification. (129-10) Community Development and Services Director Kevin Mallen provided a brief recap and responded to Board inquiries.

Adopted Resolution No. 2010-27, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE."

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

B. County Administrator

1. Adopt resolution designating the territory of the county as a recovery zone for the purposes of the American Recovery and Reinvestment Act of 2009. (Twenty minute estimate) (133-10) County Administrator Robert Bendorf provided a brief recap advising the purpose of the application is to determine the county's eligibility for Recovery Zone Economic Development Bonds in an amount up to \$10 million, and responded to Board inquiries.

Adopted Resolution No. 2010-28, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION DESIGNATING THE TERRITORY OF THE COUNTY AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009."

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

VII. ORDINANCES AND PUBLIC HEARINGS: The Deputy Clerk read the disclaimer.

- A. Public Hearing - Hold public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of \$22,178.37 and the recording of a lien located at 4686 Pacific Ave, Olivehurst (Brooks, Leroy and Frances Irene). (Ten minute estimate) (130-10) Code Enforcement John Jacenich recapped the actions taken and responded to Board inquiries. Chair Griego opened the public hearing. No one came forward.

MOTION: Close public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of \$22,178.37 and the recording of a lien located at 4686 Pacific Ave, Olivehurst (Brooks, Leroy and Frances Irene).  
MOVED: John Nicoletti    SECOND: Andy Vasquez  
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None  
ABSTAIN: None

VIII. ITEM OF PUBLIC INTEREST

- A. Consider transfer of Off-sale type 21 Alcoholic Beverage License to SGM Markets located at 1600 North Beale Road and findings of public convenience or necessity. (Five minute estimate) (131-10) Associate Planner Kevin Perkins recapped the number of licenses allowed per census track and responded to Board inquiries.

Mr. Monty Sharma, Oroville, responded to specific Board questions regarding the rental of the building and the number of other similar businesses he owns.

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

IX. CORRESPONDENCE - (132-10)

- A. Letter from Brigadier General Robert Otto, Beale Air Force Base to Supervisor Nicoletti regarding a meeting on the condition and repairing of Smartsville Road leading to Beale.
- B. Notice from State Water Resources Control Board regarding petition of temporary change for transfer of water from South Feather Water and Power Agency to San Diego County Water Authority.
- C. Letter from United State Postal Service advising Marysville Processing and Distribution Facility operations would be moved to West Sacramento with completion by October 2010.

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

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

Supervisor Stocker:

- Local Government Commission Ahwahnee conference discussion on future growth and energy independence for homes held March 18 - 21, 2010

Supervisors Vasquez:

- Yuba Sutter Transit Authority meeting held March 18, 2010
- Attended the Bok Kai Parade on March 20, 2010
- "Vietnam Veterans Welcome Home" ceremony on March 22, 2010

Supervisor Nicoletti:

- Met with several Department Heads regarding departmental activities
- Prospect of including County share of employee benefits on payroll
- State of California officially commemorates "Vietnam Veterans Welcome Home" day as March 31
- Local Government Commission Ahwahnee conference discussion on AB 32 regarding global warming and the reduction of green house gasses held March 18 – 21, 2010
- Letter from the United States Postal Services regarding the closure of the Marysville Processing and Distribution Facility

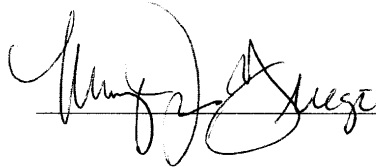
Supervisor Griego:

- Article in the Capitol Weekly regarding AB32 regarding global warming and the reduction of green house gasses
- Memorial Adjournments - Mrs. Pricilla Shelby and Ms. JoAnne Aiello
- Feather River Air Quality Management District ad hoc committee meeting March 22, 2010
- Local Government Commission 19th Annual Ahwahnee conference Board of Directors meeting held March 18 - 21, 2010
- Local Government Commission website Portrait Policy Makers "A day in the life of a County Supervisor"
- Commended Economic Development Coordinator John Fleming for arranging the meeting between Placer Water Works and Yuba County Water Agency held March 22, 2010
- Beale Air Force Base tour with Sacramento Area Council of Governments Executive Director Mike McKeever and Feather River Air Quality Management District Air Pollution Control Officer Dave Valler March 23, 2010

Community Development and Services Director Kevin Mallen:

- Meeting to finalize the skate park design on Wednesday, March 24, 2010
- Land use and zoning issues for new county businesses dealing with stockpiling non-aggregate materials

XI. ADJOURN - 11:07 a.m. in memory of Ms. Pricilla Shelby and Ms. JoAnne Aiello by Chair Griego.



Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Approved: April 6, 2010