

The County of Yuba

BOARD OF SUPERVISORS

MAY 3, 2011 - MINUTES



The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 6:01 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Roger Abe, and Hal Stocker. Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Abe presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - 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 approve Consent Agenda MOVED: Mary Jane Griego SECOND: John Nicoletti
AYES: Mary Jane Griego, John Nicoletti, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

A. Community Development and Services

1. Adopt resolution authorizing the Executive Director of the Yuba County Community Services Commission to execute contracts with the agencies approved to receive Community Services Block Grant Funding. (187-11)
Adopted Resolution No. 2011-41, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE YUBA COUNTY COMMUNITY SERVICES COMMISSION TO EXECUTE CONTRACTS WITH THE AGENCIES APPROVED TO RECEIVE COMMUNITY SERVICES BLOCK GRANT FUNDING."
2. Accept Rio Del Oro Village 12 Unit 8 project as complete, approve filing the Notice of Completion and release Performance bonds; authorize release of Labor and Materials Bonds 90 days after filing Notice of Completion. (188-11) Approved.
3. Approve application for a floodplain development variance for the agricultural storage building planned at 8947 State Route 70, APN 006-030-002. (Land Use and Public Works Committee recommends approval) (189-11) Approved.

Adopted Ordinance No. 1505, which is on file in Yuba County ordinance Book No. 22 entitled: "ORDINANCE REPEALING AND RE-ENACTING CHAPTERS 13.00.32, 13.00.042, 13.00.044, 13.00.052, 13.00.056, 13.00.060, 13.20.100, 13.20.300, 13.20.400 OF THE YUBA COUNTY CONSOLIDATED FEE ORDINANCE CODE."

VIII. ITEM OF PUBLIC INTEREST

- A. Consider request from Cherokees of California, Inc. Secretary Marilyn Lowe for reduction of fees in the amount of \$400 for a three-day event including overnight camping at Hammon Grove Park and take action as appropriate. (Fifteen minute estimate) (195-11) Pulled from consideration at request of Cherokees of California Inc.
- B. Consider request from Community Options for Resources in Education (CORE) the Camptonville Academy for a letter of support to the United States Department of Agriculture to fund the Education Resource Center and authorize the Chairman to execute same. (Ten minute estimate) (196-11) School Director Chris Mahurin recapped the school charter and expansion.

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

IX. CORRESPONDENCE - (197-11)

- A. Notice from Federal Energy Regulatory Commission regarding Scoping Document 2 for the Yuba River Hydroelectric Project. Accepted.

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

Supervisor Vasquez:

- Substance Abuse Advisory Board regarding prevention of marijuana use
- Beale Air Show held April 30 and May 1, 2011

Supervisor Nicoletti:

- Emergency Medical Services Board
- Yuba Sutter Chambers of Commerce Government committee meeting May 3, 2011
- Perspectives 2011 held April 29, 2011
- Beale Air Show held April 30 and May 1, 2011
- Cinco de Mayo Parade held April 28, 2011
- Vintage Tractor Days held April 28, 2011
- Memorial Adjournment - Mr. Donald Bielby
- Memorial Adjournment - Ms. Andrea Goeden

Supervisor Griego:

- Perspectives 2011 held April 29, 2011
- Beale Air Show held April 30 and May 1, 2011
- South Yuba County Economic Improvement Committee

- CALAFCO Executive Board conference call held April 28, 2011
- Highway 70 and 20 project meeting with Butte County representatives held May 3, 2011
- Cap to Cap in Washington DC June 6 - 11, 2011

Supervisor Stocker:

- Memorial Adjournment - Mrs. Emma Frances Ingersoll
- Vintage Tractor Days held April 28, 2011
- Historical Association presentation regarding dredging of rivers

Supervisor Abe:

- Congressman Herger's Town Hall meeting held April 27, 2011
- Perspectives held April 29, 2011
- Chico Wildflower Race held April 30, 2011 to promote AMGEN Race
- Beale Air Show held April 30 and May 1, 2011
- Highway 70 and 20 project meeting with Butte County representatives held May 3, 2011

County Administrator Robert Bendorf: Perspectives 2011 held April 29, 2011 and recognition of Naumes Inc. and their donation of \$18,000 to the Friends of the Library to purchase public access computers at the County Library

XI. CLOSED SESSION: Pulled from consideration.

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba

XII. ADJOURN: 6:52 p.m. by Chairman Abe in memory of Mrs. Emma Frances Ingersoll, Mrs. Andrea Goeden, and Mr. Donald Eber Beilby.



Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: May 17, 2011