

The County of Yuba

BOARD OF SUPERVISORS

JUNE 14, 2011 - MINUTES



The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.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 Deputy Clerk of the Board of Supervisors Rachel Ferris. 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: Andy Vasquez SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

A. Board of Supervisors

1. Appoint Roy Crabtree to the Community Services Commission as the District Four Representative for a term to end December 31, 2012. (240-11) Appointed.

IV. PUBLIC COMMUNICATIONS:

Ms. Debbie Byrne, Fish and Game Advisory Commission, requested correspondence relating to Fish and Game activities be forwarded to the Agriculture Department.

Mr. Nick Spaulding, Oregon House, commented on questions that were presented in the Board of Supervisors meeting on June 7, 2011 relating to compliance with AB32 Greenhouse Gas Emissions, and AB758 Comprehensive Energy Efficiency Program.

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Appoint one technical representative to the Bi-County Solid Waste Independent Hearing Panel with term ending January 19, 2014. (Ten minute estimate) (235-11) The Deputy Clerk advised two additional applications had been received.

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

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

A. Ordinance - Hold public hearing, waive reading, and adopt urgency ordinance adopting interim zoning provisions to ensure that physical development in the county occurs in conformity with the General Plan and amending Section 13.20.300 adding fees for administrative permits. (60 minute estimate) (238-11) Planning Director Wendy Hartman recapped the following:

- General Plan/Zoning Conformity
- Unified Development Code
 - 18 to 24 month to complete
- Climate Action Plan
 - 10 to 12 months to complete
- Interim Zoning Ordinance
 - Bridges the gap between current zoning and General Plan
 - Guidelines for determining General Plan conformity
 - Determination made by Community Development and Services Director
 - Planning Entitlement Process
 - Administrative Permit Process

Following Board discussion the following individuals spoke:

- Mr. Erik Johnson, Oregon House
- Mr. Bob Van Osterhout
- Ms. Lorrie Callahan
- Ms. Jeanette L Cavaliere, Oregon House
- Mr. John Larimer, Frakes Way
- Mr. Nick Spaulding, Oregon House
- Mr. Bill Bozza, Dobbins (comments read by David Soares)
- Ms. Debbie Byrne, Fish and Game Advisory Commission
- Mr. Eumie Davis, Oregon House
- Mr. David Soares, Dobbins
- Ms. Cheryl Hoyt, Dobbins

Responding to specific inquiries regarding the 300 foot notification area, County Counsel Angil Morris-Jones advised the ordinance could be amended to include a larger area.

Following additional Board discussion, the matter was continued to June 21, 2011.

IX. CORRESPONDENCE - (239-11)

- A. Letter from County Auditor Controller enclosing independent audit and financial records for District 10 Hallwood Community Services District for year ending June 30, 2010. Accepted.
- B. Letter from United States Census Bureau regarding online accessibility of Profile of General Population and Housing Characteristics 2010. Accepted.

C. Letter from California Regional Water Quality Control Board enclosing a Notice of Public Hearings for the Sacramento River and San Joaquin River Basins, and the Tulare Lake Basin. Accepted.

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

Supervisor Stocker:

- Memorial Adjournment - Mr. Jerry Carter
- Memorial Adjournment - Mrs. Candace Silva
- CalTrans widening shoulders on Highway 20
- Redistricting meeting in Loma Rica held June 9, 2011
- Oregon Peak Fire Lookout training session on June 11, 2011
- Wild Hog Glory Daze meeting at the Loma Rica Lions Club
- Camptonville fundraiser for the Fire Department

Supervisor Griego:

- Feather River Air Quality Management District meeting on June 6, 2011
- Local Government Commission Directors conference call June 9, 2011
- Sacramento Area Council of Governments (SACOG) Transportation Committee meeting held June 9, 2011
- Yuba Sutter Transportation Authority Special Meeting June 2, 2011
- SACOG Board of Directors meeting June 16, 2011
- Redistricting meeting in Olivehurst held May 31, 2011

Supervisor Nicoletti:

- Out of county June 16 - 20, 2011
- Peach Tree Health Care Annual Financial Strategy meeting held June 10 – 12, 2011
- Feather River Air Quality Management District meeting held June 6, 2011

Supervisor Vasquez:

- Commended staff attendance at Wheatland, Linda, and Loma Rica Redistricting Meetings
- Area 4 Agency on Aging meeting held June 10, 2011
- Veterans Center Ground Breaking Ceremony in Yuba City held June 8, 2011
- Lindhurst High School Graduation Ceremony held June 8, 2011
- Yuba County Airport Golden West Fly-In June 10 – 12; commended Airport Manager Mary Hansen

Supervisor Abe:

- Rural Council of Regional Counties meeting May 24, 2011
- Senior Appreciation Day at Prestige Assisted Living, June 25, 2011
- California State Association of Counties Legislative Conference held June 1 – 2, 2011
- Redistricting meeting in Wheatland held May 26, 2011
- Olivehurst Public Utilities District park dedication held June 3, 2011
- Commended Wendy Hartman and Kevin Mallen for receiving CSAC Certificate of Completion
- Feather River Air Quality Management District meeting on June 6, 2011
- Veterans Center Ground Breaking Ceremony in Yuba City held June 8, 2011
- Marysville High School Graduation Ceremony held June 8, 2011


- Sierra Sacramento Valley EMS Directors meeting June 10, 2011
- Road dedication in honor of Joan Bechtel, Thursday, June 16, 2011 at 11:00 a.m. Sutter County Veterans Hall in Yuba City

XI. CLOSED SESSION: Postponed to June 21, 2011

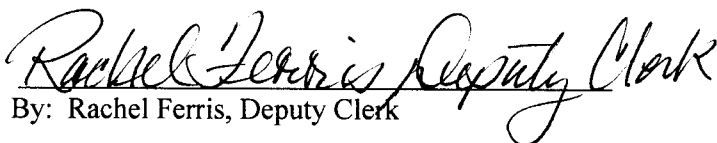
A. Personnel pursuant to Government Code §54957 - Public Appointment/Instructions/Library Director

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

XII. ADJOURN 1:16 p.m. by Chairman Abe in memory of Mrs. Candace Silva and Mr. Jerry Carter.


Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


By: Rachel Ferris, Deputy Clerk

Approved: June 28, 2011