

# The County of Yuba

## BOARD OF SUPERVISORS



FEBRUARY 7, 2012 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 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 Stocker presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe
- 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. Administrative Services

1. Authorize Budget Transfer in the amount of \$8,838 from 4H Trust Fund to Account No. 101-0101-411-5240 for timber sale administration at the 4H Camp property in Dobbins. (039-12) Authorized.

### B. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of January 17 and 24, 2012. (040-12) Approved as written.

### C. Community Development and Services

1. Award contract to the apparent low bidder Shasta Constructors, Inc. for the La Porte Road and New York Creek Bridge Replacement Project and authorize the Chair to execute same upon review and approval of Counsel. (041-12) Approved.

### D. Sheriff-Coroner

1. Approve amendment of hours the Animal Care Services Shelter is open to the public from current hours of 9:00 a.m. - 12:00 p.m. to proposed hours of 10:00 a.m. - 2:00 p.m. (Law and Justice Committee recommends approval) (042-12) Approved.

2. Approve Memorandum of Understanding and Letter of Understanding with BGE Yuba to provide supplemental law enforcement services at the Sleep Train Amphitheatre and authorize the Chair to execute same. (043-12) Approved.

IV. SPECIAL PRESENTATION

- A. Presentation from Ronald Hayman M.D. regarding usage of medical marijuana. (No background material. Ten minute estimate) (044-12) Dr. Hayman recapped the dangers of pre/adolescent use of marijuana.

V. PUBLIC COMMUNICATIONS:

Mr. Bob Sisemore, Arcano Avenue, Olivehurst, regarding nuisance of all-terrain vehicle usage behind home and on the street.

County Administrator to provide information to Sheriff to see what can be done.

Ms. Evelyn Irusta and neighbors, Cobblestone Drive, regarding closing Grove Avenue for public use.

Community Development Director Kevin Mallen recapped the history of development and roads, and received consensus to review the issue for a possible resolution and bring the information back to the Board in March.

Ms. Carmel Garcia, Olivehurst, commented on benefits of medical marijuana, agenda 21 and the continued loss of property/personal rights.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Adopt resolution authorizing borrowing \$2,200,000 from Fund 713-Plumas Lake Impact Fees for implementation and cash flow for Neighborhood Stabilization Program III and authorize budget amendment of \$45,000 to appropriate interest for Fiscal Year 2011-2012. (Ten minute estimate) (045-12) Finance and Administration Manager Sean Powers recapped the necessity to borrow funds for cash flow purposes, reimbursement, repayment of interest from the General Fund, and advised the budget amendment was pulled from consideration. Mr. Powers responded to Board inquiries.

MOTION: Move to adopt            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

Adopted Resolution No. 2012-08, which is on file in Yuba County Resolution Book No. 43 entitled: "A RESOLUTION AUTHORIZING NEIGHBORHOOD STABILIZATION PROGRAM THREE ADMINISTERED BY COMMUNITY DEVELOPMENT AND SERVICES AGENCY TO BORROW UP TO \$2,200,000 FROM FUND 713 PLUMAS LAKE SPECIFIC PLAN ROAD IMPACT FEES FOR PROGRAM IMPLEMENTATION AND CASH FLOW PURPOSES TO PURCHASE SINGLE FAMILY RESIDENCES FOR REHABILITATION AND RESALE."

VII. CORRESPONDENCE - (046-12)

- A. Letter from Auditor Controller enclosing audit report for Reclamation District No. 784 dated June 30, 2011. Received.
- B. Letter from Area 4 Agency on Aging regarding matching contribution for fiscal year 2012-2013. Received.

- C. Letter from California Energy Commission regarding Energy Efficiency and Conservation Block Grant funds. (Copy provided to Administrative Services) Received.
- D. Notice from State Water Resources Control Board regarding petition of temporary transfer up to 100,000 acre-feet of water between Arvin-Edison Water Storage District and Metropolitan Water District of Southern California. Received.
- E. Memo from Corrections Standards Authority regarding public hearing date change to February 23, 2012 for proposed Title 15 regulations. Received.

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Abe:

- o Memorial Adjournment - Mrs. Mary Lou Coker
- o National Flood Insurance Program Ag Zone Coalition held January 25, 2012
- o Bureau of Land Management committee held January 26, 2012
- o Wheatland Lions Club Speech Contest held February 1, 2012
- o South Yuba Water held February 2, 2012
- o Reclamation District 784 held February 7, 2012

Supervisor Griego:

- o Sacramento Area Council of Governments Draft outreach for elected officials held January 25, 2012
- o South County Economic Improvement Committee, Local Government Commission, and First 5 Yuba held January 26, 2012
- o Water Agency Safety Dinner and Awards Ceremony January 28, 2012
- o Feather River Air Quality Management District meeting February 6, 2012

Supervisor Vasquez:

- o Substance Abuse Advisory Committee meeting on February 2, 2012
- o Bi-county Juvenile Hall Mental Health meeting on February 3, 2012
- o Victim Witness presentation February 3, 2012

Supervisor Nicoletti:

- o Memorial Adjournment - Mr. Dick Arnoldy
- o Meetings with individual county department heads
- o Change in representation on Regional Council of Rural Governments and OPUD Liaison Committee due to conflicts
- o Academic Decathlon on February 4, 2012
- o Government Affairs Committee meeting regarding support of Calpine Industries

Supervisor Stocker: Phone survey regarding protecting farmland

Clerk of the Board Donna Stottlemeyer:

- o Cancellation of OPUD/County Liaison Committee scheduled February 10, 2012
- o County Bikeway Master Plan Public Workshop February 9, 2012

County Administrator Robert Bendorf:

- o Midyear budget review upcoming on February 28, 2012
- o State cash flows issues regarding receipt of realignment funds

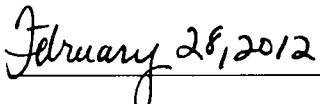
- Executive Leadership Program
- Peace Officer of the Year Dinner February 18, 2012

IX. ADJOURN: 7:28 p.m. by Chairman Stocker in memory of Mrs. Mary Lou Coker and Mr. Dick Arnoldy.

  
\_\_\_\_\_ Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
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Approved:   
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