

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 6, 2009

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:35 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

CONSENT AGENDA

Upon motion of Supervisor Griego, seconded by Supervisor Abe, and unanimously carried the Board took the following actions:

- A. Board of Supervisors: Approved Certification Statement regarding Composition of the Local Child Care Planning Council membership and authorized the Chairman to execute same. APPROVE CERT.
- B. Clerk of the Board of Supervisors: Approved the minutes of the special meeting of December 9, 2008, as written. APPROVE MINUTES
- C. County Counsel: Appointed Deputy Counsel Pat Garamone as the Law Library designee on behalf of the Chairman of the Board. APPOINT LAW REP.
- D. Library: Authorized out-of-state travel for the Library Director to attend the American Library Association mid-winter conference January 22 – 27, 2009 in Denver, Colorado which is to be funded by the Mountain Library Advisory Association. APPROVE TRAVEL

SPECIAL PRESENTATION

- A. Sierra Nevada Conservancy: Area Manager Bob Kingman provided a Power Point presentation recapping the conservancy partnership, programs, and grant opportunities and responded to Board inquiries. INFO ONLY

B. American Red Cross Three Rivers Chapter: Executive Director Martha Griese recapped delivery services provided, expenses, and the Fifth Annual Real Heroes Breakfast scheduled Mary 24, 2009 at church of Glad Tidings. *INFO ONLY*

PUBLIC COMMUNICATIONS

Ms. Karen Marotta, Linda, expressed concerns regarding speeding and gang activity in her neighborhood, and budget and union representation issues for home health care providers.

ORDINANCE AND PUBLIC HEARINGS

Public Hearing/Findings of Fact, Conclusion of Laws and Orders/Assessment of Administrative and Abatement Costs and Penalties/\$13,885.75/6223 Mapes Way Marysville (Lantsberger, Richard): Code Enforcement Officer John Rohrbach recapped violations and costs of abatement of nuisance. Chairman Nicoletti opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board closed the public hearing.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Findings of Fact, Conclusions of Laws and Orders, and assessment of Administrative and Abatement Costs and Penalties in the amount of \$13,885.75, and the recording of a lien regarding 6223 Mapes Way, Marysville (Lantsberger, Richard). *ADOPT FINDINGS*

CORRESPONDENCE

Upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board accepted the following:

A. Letter from California Department of Fish and Game advising of 2009-2010 deer hunts for Yuba County. *REFER TO STAFF*

Referred to Fish and Game Advisory Commission

B. Letter from California Fish and Game Commission regarding proposed regulatory action of animals declared to be endangered or threatened. *REFER TO STAFF*

Referred to Fish and Game Advisory Commission

C. Letter from Mr. Richard Walker regarding the brown bag meal program for elderly citizens.

D. Two letters from Area 4 Agency on Aging relating to 2009 governing board appointment and matching contribution for fiscal year 2009/2010.

E. Letter from Northern California Distribution regarding closing of the Marysville Building Materials Distribution facility on January 15, 2009. REFER TO STAFF

Referred to County Administrator

F. Notice of Public Hearing from Placer County Board of Supervisors regarding boundary line adjustment between Placer and Yuba counties scheduled January 13, 2009 in Placer County.

G. Letter from Assembly member Dan Logue regarding postponement of state lending for infrastructure bond projects throughout California.

H. Notice from Sutter County advising of the draft environmental impact report review period for the Sutter Pointe Specific Plan.

I. Letter from South Feather Water and Power Agency regarding a temporary water transfer to San Diego County Water Authority in 2009.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Stocker:

- Memorial adjournment in memory of Misses Olivia Kloncz, Sara McCullah, and Lacy Sutton
- Proclamation for centennial celebration of the law firm of Rich, Fuidge, Morris and Lane Inc.
- Recommendation of Luther Hensley for State Water Resources Control Board

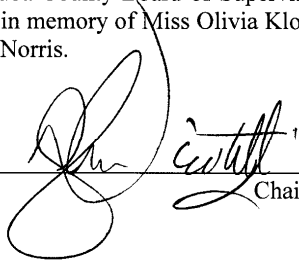
Supervisor Abe: Memorial adjournment in memory of Mr. Eddie Norris

Supervisor Griego: Memorial adjournment in memory of Misses Olivia Kloncz, Sara McCullah, and Lacy Sutton

Supervisor Nicoletti: Board unity in support of Yuba County

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 7:27 p.m. in memory of Miss Olivia Klonecz, Miss Sara McCullah, Miss Lacy Sutton, and Mr. Eddie Norris.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved: January 20, 2009

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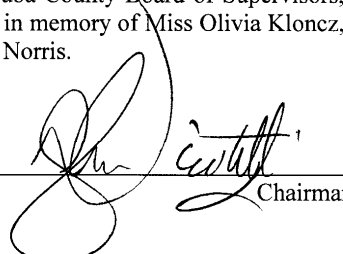
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