

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 7, 2003

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 Courthouse, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, Bill Simmons, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

CONSENT AGENDA

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

1. Child Care Planning Council: Approved Certificate of Statement regarding composition of Local Planning Council membership and authorized Chairman to execute same. APPROVE CERT.
2. Clerk of the Board of Supervisors
 - (a) Appointed James Chaussee to the Yuba County Assessment Appeals Board No. 2 for a term to expire the first Monday in September 2004. APPOINT AAB REP.
 - (b) Approved minutes of the regular meetings of December 10 and 17, 2002 and special meeting of December 17, 2002, as written. APPROVE MINUTES
3. County Administrator: Approved allocation process for HR2389 Title III funds. APPROVE PROCESS
4. Health and Human Services: Adopted Resolution No. 2003-01, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION APPROVING THE YUBA COUNTY CHILD ABUSE PREVENTION INTERVENTION AND TREATMENT (CAPIT) AND COMMUNITY-BASED FAMILY RESOURCE AND SUPPORT (CBFRS) THREE-YEAR PLAN/APPLICATION 2002-2005." ADOPT RESOLUTION 2003-01

5. Sheriff-Coroner: Authorized Budget Transfer in the amount of \$1,950 from Account No. 108-2700-422-2701 (Safety) to Account No. 108-2700-422-6200 (Fixed Assets) for the purchase of two shotguns for Special Enforcement Detail. AUTHORIZE BGT.TRNSFR.

6. Treasurer-Tax Collector: Adopted Resolution No. 2003-02, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION REPEALING RESOLUTION NO. 1979-195 AND REAUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND." ADOPT RESOLUTION NO. 2003-02

PUBLIC COMMUNICATIONS

Ms. Kim Davis, Colusa, introduced herself as the District Representative for State Senator Sam Aanestad.

Mr. Greg Crompton, Dobbins, felt more time should have been afforded the public to review the memorandum of understanding with Enterprise Rancheria.

ORDINANCES AND PUBLIC HEARINGS

Clerk of the Board Donna Stottlemeyer read the disclaimer.

Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 13.02 of Title 13 of the Yuba County Consolidated Fee Schedule (second reading): Chairman Schrader opened the public hearing and inquired if anyone wish to address this issue. No one came forward.

Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed, the Board waived the second reading, and adopted Ordinance No. 1309, which is on file in Yuba County Ordinance Book No. 17, and which is entitled: "ORDINANCE AMENDING TITLE 13, CHAPTER 13.02 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO COMMUNITY DEVELOPMENT/BUILDING SERVICES FEES." ADOPT ORDINANCE NO. 1309

CORRESPONDENCE

A. Letter from Auditor-Controller, dated December 6, 2002, enclosing audit reports for Keystone Cemetery District and Smartsville Fire Protection District dated June 30, 2002. No action.

B. Bulletin from United States Forest Service, dated December 11, 2002, regarding an administrative study on vegetative management on the California spotted owl. No action.

C. Letter from California Department of Health Services, dated December 11, 2002, enclosing the Local Primacy Agency Annual Evaluation Report for Yuba County. No action.

D. Letter from Congressman Herger, dated December 6, 2002, regarding rural housing programs for Linda and Olivehurst. No action.

E. Announcement from Rural Community Assistance Corporation, regarding training seminar entitled, "*Housing Counseling; Gateway to the American Dream*," to be held February 19-20, 2003. No action.

F. Letter from Jacqueline Morris, dated December 17, 2002, opposing Indian gaming and supporting a theatre project. No action.

G. Notice from Sacramento Metropolitan Air Quality Management District announcing public workshop on January 13, 2003 regarding Sacramento Federal Nonattainment Area Clean Air Plan Update. No action.

H. Letter from Merced County Board of Supervisors, dated December 18, 2002, enclosing resolution opposing the designation of vernal pool critical habitat within Merced County. No action.

I. Letter from California Department of Fish and Game, dated December 10, 2002, regarding 2003-04 deer hunts. REFER TO COMM.

Copy referred to Yuba County Fish and Game Advisory Commission

J. Agenda from Governor's Office of Emergency Services, for Mutual Aid Region Advisory Committee meeting of January 8, 2003. No action.

K. Notice from Water Education Foundation regarding the Executive Briefing scheduled March 12 and 13, 2003. No action.

L. Letter from California Department of Social Services, dated December 12, 2002, advising to discontinue submitting quarterly Family Preservation Services Case Information report. No action.

BOARD AND STAFF MEMBERS' REPORTS

Supervisor Stocker requested memorial adjournments in memory of Mr. James Love, Mr. Arthur E. Schoennauer Jr., Mr. James Tomlin, and Mrs. Charles West.

Supervisor Schrader requested memorial adjournments in memory of Mr. Frassie Speckert and Mr. Robert Anderson.

CLOSED SESSION

The Board retired into closed session at 6:11 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) - Clark vs County of Yuba.

The Board returned from closed session at 6:21 p.m. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 6:22 p.m. by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: January 21, 2003