

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 4, 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.

At the direction of Chairman Schrader, the Board observed a moment of silence in memory of the Columbia Space Shuttle Astronauts. MOMENT OF SILENCE

CONSENT AGENDA

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

1. Administrative Services/Airport

(a) Adopted Resolution No. 2003-10, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," as it relates to Airport Industrial Park Site No. 5, Lot 2 of Parcel 4. ADOPT RESOLUTION NO. 2003-10

(b) Adopted Resolution No. 2003-11, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," as it relates to Airport Industrial Park Site No. 5, Parcel 3. ADOPT RESOLUTION NO. 2003-11

(c) Adopted Resolution No. 2003-12, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," as it relates to Airport Industrial Park Site No. 5, Parcel 5. ADOPT RESOLUTION NO. 2003-12

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| <p>(d) Adopted Resolution Nos. 2003-13, 2003-14, and 2003-15 which are on file in Yuba County Resolution Book No. 34, and which are entitled: "RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," as they relate to Airport Industrial Park Site No. 3, Lot 3; Industrial Park Site No. 4, Lot 4; and parcel A of Parcel Map 80-39, respectively.</p> | <p>ADOPT
RESOLUTION
NO. 2003-13
2003-14 &
2003-15</p> |
| <p>2. <u>Clerk of the Board of Supervisors</u></p> | |
| <p>(a) Appointed Felix A. Mata to Yuba County Community Services Commission as District Two representative for a term to run concurrent with Supervisor.</p> | <p>APPOINT
CSC REP.</p> |
| <p>(b) Approved minutes of the regular meeting of January 21, 2003, as written.</p> | <p>APPROVE
MINUTES</p> |
| <p>(c) Approved Conflict of Interest Code for Foothill Fire Protection District.</p> | <p>APPROVE
CODE</p> |
| <p>3. <u>Health and Human Services</u></p> | |
| <p>(a) Approved Second Amendment to Multipurpose Senior Service Program Vendor Contract between Sierra Health Care Center and County of Yuba and authorized Chairman to execute same.</p> | <p>APPROVE
MSSP
AMDNMT.</p> |
| <p>(b) Approved amended Agreement with Child Abuse Council of Sacramento to payroll AmeriCorps/Vista members in Yuba County and authorized Chairman to execute same.</p> | <p>APPROVE
AGRMNT.</p> |
| <p>4. <u>Risk Management/Personnel</u>: Adopted Resolution No. 2003-16, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2002-115;" and adopted Resolution No. 2003-17, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2002-05," as they relate to all County Departments.</p> | |

PUBLIC COMMUNICATIONS

Mr. Bill Calvert, Hammonton Road, expressed concern regarding Teenage Pregnancy Prevention Program funding and requested the Board to rescind the agreement for services with Glad Tidings Church.

Chairman Schrader referred the issue to County Administrator.

REFER
TO STAFF

YUBA COUNTY FISH AND GAME ADVISORY COMMISSION

Yuba River/Motorized Watercraft: Assistant Community Development Director Pete Calarco recapped the recommendation of the Advisory Commission to regulate speed of motorized watercraft to five miles per hour on the Yuba River from Daguerra Point Dam east to the Yuba County boundary and responded to Board inquiries.

Mr. Frank Rimella, Meadow Vista, and Mr. Ray McReynolds, Yuba City, supported regulating use to small boats and watercrafts rather than speed on this portion of the river.

After Board discussion and upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board directed preparation of ordinance regulating use of motorized watercraft on the Yuba River from Daguerra Point Dam east to the Yuba County boundary with the amendment “no powerboats above Daguerra Point Dam unless electric trolling motor.”

AUTHORIZE
ORD. PREP.

CORRESPONDENCE

A. Letter from Treasurer-Tax Collector, dated January 22, 2003, enclosing Treasury Oversight Committee Compliance Audit for year ended June 30, 2002. No action.

B. Letter from Yuba County Water Agency Assistant Manager Nancy Jones, dated January 2, 2003, resigning from the Treasury Oversight Committee.

REFER
TO STAFF

Referred to Treasurer-Tax Collector

C. Letter from California Department of Social Services, dated January 7, 2003, regarding revised Child Abuse Prevention, Intervention and Treatment (CAPIT) funding process. No action.

D. Letter from Family Water Alliance, dated January 21, 2003, enclosing recap of history and issues related to the Sacramento River. No action.

E. Agenda from California Fish and Game Commission for meeting of February 6 and 7, 2003.

REFER
TO STAFF

Referred to Fish and Game Advisory Commission

F. Letter from Wesley Harriger, received January 27, 2003, supporting Indian gaming within Yuba County. No action.

G. Bulletin from Department of Water Resources, dated January 24, 2003, regarding preparation of Environmental Impact Report for the Monterey Amendment to the State Water Project Contracts. REFER TO YCWA

Referred to Yuba County Water Agency

(End of Tape No. 1624 Side A)

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Agricultural Commissioner Dennis Pooler:

- Federal disaster designation and relief due to drought conditions

Supervisor Griego:

- Reactivation of Yuba County Trails Commission

Supervisor Simmons:

- American River Parkway in Sacramento County

Supervisor Logue:

- Announced Linda Walmart groundbreaking ceremony on February 11, 2003 at noon

Supervisor Schrader:

- SACOG Economic Forecast Retreat held January 31, 2003

County Counsel Daniel Montgomery:

- Advised all defendants prevailed in the small claim matter regarding Bill Calvert vs Pride Security, Western Aggregates and County of Yuba

CLOSED SESSION

The Board retired into closed session at 6:48 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – Western Aggregates vs County of Yuba.

The Board returned from closed session at 7:15 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:15 p.m. by Chairman Scharder.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: February 18, 2003