

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 6, 2007

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 Dan Logue, John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

CONSENT AGENDA

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

- A. Administrative Services: Approved a lease between Yuba County Office of Education and Yuba County for office space at One Stop to house the Pre-Hazard Mitigation Grant team and authorized the Chairman to execute same. APPROVE LEASE AGRMNT.
- B. Board of Supervisors: Authorized out-of-state travel for Supervisor Nicoletti to Washington D.C. February 26 to March 1, 2007, as part of the Beale Military Liaison Committee. APPROVE TRAVEL
- C. Clerk of the Board of Supervisors
- 1) Appointed Mr. Morris Moody to the Keystone Cemetery District for a term to expire November 4, 2007. APPOINT REP.
- 2) Approved the minutes of the regular meetings of January 16 and 23, 2007, as written. APPROVE MINUTES
- D. Emergency Services: Adopted Resolution No. 2007-13, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION PROCLAIMING TERMINATION OF A LOCAL EMERGENCY." ADOPT RESOLUTION NO. 2007-13

E. Public Works

- 1) Received final map identified as Tract Map No. 2004-57, Plumas Lake Phase 2B-1, 32 Lots, under review and pending approval of the County Surveyor. RECEIVE MAP
- 2) Authorized submittal of a grant application to the Office of Traffic Safety for a traffic collision database. AUTHORIZE SUBMITTAL

CLOSED SESSION

The Board retired into closed session at 6:04 p.m. to discuss one case of threatened litigation pursuant to Government Code §54956.9(b).

The Board returned from closed session at 6:53 p.m. with all Board and staff members present as indicated above. There was no announcement from closed session.

SPECIAL PRESENTATION

Airport/Enterprise Zone Manager Mary Hansen recapped the Microenterprise Training Program and introduced the 13th graduating class as follows: PRESENT CLASS

- | | | |
|----------------------|------------------|------------------|
| • Moria Bernes | • Alan Burnside | • Laurence Filet |
| • Major Gieger | • Vanessa Helder | • Doina Joita |
| • Patricia Lewis | • Lisa Martin | • Brigid Moran |
| • Candace Wittenberg | • Judith Yates | • Keith Walley |
| • Gary Baum | | |

PUBLIC COMMUNICATIONS

Mr. Jim Wilson, Gridley, requested a committee be formed to address issues in the Goldfields with the Bureau of Land Management.

Ms. Freda Calvert, Mr. Ted Lowe, Ms. Lisa Church, Marysville, urged Board support for repairs on Hammonton Road.

Ms. Sandra Arguilo, Debora Lane, urged Board support regarding grant fund applications to open skating rink.

The following individuals spoke in support of higher wages and health benefits for In-Home Supportive Services workers:

- Mr. Shawn Hoye, Marysville
- Ms. Diana Wilkinson, Vierra Lane
- Mr. Arden Stark, Marysville

Ms. Karen Marotta, Silverwood, provided many cards signed by community individuals supporting homecare workers and a wage increase.

Mr. Jay Sheets, Wildlife Rehabilitation and Release, urged Board support funding to help with cost of feeding wildlife intake from Yuba County Animal Care Services.

Ms. Jason Knox, Gold Village, urged Board support for funding to correct sewage issues in Gold Village and questioned lack of action by the Board.

Supervisor Stocker advised funding would not fix the issues addressed and the issues are being addressed by County staff to resolve the issues.

Supervisor Griego and Logue advised the Board is working diligently to address the fix.

Mr. Dave Slack, Marysville, supported an advisory committee to address the Goldfields and offered Operating Engineers labor to repair road.

BOARD OF SUPERVISORS

Resource Conservation District: Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board appointed Robert Mathews to the Resource Conservation District for a term to expire November 30, 2011. APPOINT REP.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board appointed Gerald Norene to the Resource Conservation District for a term to expire November 30, 2011. APPOINT REP.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board appointed John Waskiewicz to the Resource Conservation District for a term to expire November 30, 2011. APPOINT REP.

COUNTY ADMINISTRATOR

2007 Legislative Platform: Following a brief recap from County Administrator Robert Bendorf, upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board added the Yuba River Basin Project to the platform. ADD TO PLATFORM

Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board approved the 2007 Legislative Platform.

APPROVE
PLATFORM

ORDINANCES AND PUBLIC HEARINGS

Chairman Stocker read the disclaimer.

A. Ordinance - Ordinance Amending Chapter 3.40 of the Yuba County Ordinance Code relating to Public Employees' Retirement System: Following Interim Personnel Director Martha Wilson recapping fiscal impacts of the added benefits proposed in the ordinance, Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1399, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "ORDINANCE AMENDING TITLE III OF THE YUBA COUNTY ORDINANCE CODE BY ADOPTING AN AMENDMENT TO THE EXISTING CONTRACT RELATING TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM."

ADOPT
ORDINANCE
NO. 1399

B. Public Hearing - Count Ballots, and Adopt Resolution Imposing an Assessment Increase for County Service Area 19 from \$50 for Unimproved Property, \$100 for Improved Property to \$300 annually For All Property: Following Public Works Director Mike Lee recapping the proposed increase and responding to Board inquiries, Chairman Stocker opened the public hearing.

Mr. Mike Raridan, Creek Way, advised no improvements to Creek Way have been made and questioned the use of funds for Creek Way if approved.

Mr. Lee advised Public Works would evaluate and implement improvement projects within the CSA.

Mr. Robert Ray, Creek Way, supported the fee increase and acknowledged Public Works staff.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed.

Following opening and counting of ballots, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2007-14, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION IMPOSING ASSESSMENT INCREASE FOR COUNTY SERVICE AREA NUMBER 19."

ADOPT
RESOLUTION
NO. 2007-14

CORRESPONDENCE

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board accepted the following correspondence:

- A. Letter from Children Now enclosing "2006-07 California Report Card: The State of the State's Children."
- B. Letter from Yuba County Auditor-Controller enclosing District 10/Hallwood Community Services District audit for periods ending June 30, 2003, 2004, 2005, and 2006.
- C. Four letters from residents of Gold Village urging support for financial assistance for sewage system in the River Highlands Community Service District.
- D. Letter from Area 4 Agency on Aging regarding participation in an online survey regarding Northern California Falls Prevention Coalition.
- E. Letter from Linda County Water District enclosing annual financial report ending June 30, 2006.
- F. Letter from Breathe California enclosing final report regarding Vehicular Exposures and Potential Mitigations.
- G. Letter from California State Association of Counties enclosing CSAC Excess Insurance Authority 2006 Annual Report.
- H. Letter from The Veterans' Day Parade 2006 enclosing Certificate of Appreciation.
- I. Letter from Sacramento Chapter American Society for Public Administration enclosing nomination form for 2007-08 Annual Awards, May 9, 2007 in Sacramento.
- J. Letter from State of California/Department of Alcoholic Beverage Control advising of new location at 950 Tharp Road, Suite 502 in Yuba City.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Schrader:

- Meeting held February 5, 2007 regarding Senate Bill 15 related to Proposition 1E funding for levee infrastructure
- Memorial adjournment in memory of Mr. Gene Anderson

Supervisor Griego

- Memorial adjournment in memory of Mr. and Mrs. Plummer McDaniel and Ms. Sylvia Johnson
- Attending Smart Growth Conference February 7 through 10, 2007 in Los Angeles

Supervisor Nicoletti:

- Memorial adjournment in memory of Mr. Chris McCleary
- Meetings with various Department Heads and managers
- Out of state from February 7 through 18, 2007

Supervisor Logue:

- Healthy Marriage Week February 11 through 17, 2007
- Ordinance prohibiting rummaging through refuse containers once placed on streets for pickup

Supervisor Stocker:

- Ordinance restricting parking of semi trucks in private driveways
- Sacramento Bee article on air quality
- Obtaining records of River Highlands Community Service District

Chairman Stocker formed an advisory committee appointing Supervisor Griego and himself as representative to address Goldfields issues with a duration through yearend.

FORM
AD HOC

County Administrator Robert Bendorf:

- Acknowledged Board support and magnitude of decisions regarding levee issues

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:50 p.m. by Chairman Stocker in memory of Ms. Sylvia Johnson, Mr. and Mrs. Plummer H. McDaniel, Mr. Gene Anderson, and Mr. Chris McCleary.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Approved 

Supervisor Schrader:

- Meeting held February 5, 2007 regarding Senate Bill 15 related to Proposition 1E funding for levee infrastructure
- Memorial adjournment in memory of Mr. Gene Anderson

Supervisor Griego

- Memorial adjournment in memory of Mr. and Mrs. Plummer McDaniel and Ms. Sylvia Johnson
- Attending Smart Growth Conference February 7 through 10, 2007 in Los Angeles

Supervisor Nicoletti:

- Memorial adjournment in memory of Mrs. Marilyn Leri
- Meetings with various Department Heads and managers
- Out of state from February 7 through 18, 2007

Supervisor Logue:

- Healthy Marriage Week February 11 through 17, 2007
- Ordinance prohibiting rummaging through refuse containers once placed on streets for pickup

Supervisor Stocker:

- Ordinance restricting parking of semi trucks in private driveways
- Sacramento Bee article on air quality
- Obtaining records of River Highlands Community Service District

Chairman Stocker formed an advisory committee appointing Supervisor Griego and himself as representative to address Goldfields issues with a duration through yearend.

FORM
AD HOC

County Administrator Robert Bendorf:

- Acknowledged Board support and magnitude of decisions regarding levee issues

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:50 p.m. by Chairman Stocker in memory of Ms. Sylvia Johnson, Mr. and Mrs. Plummer H. McDaniel, Mr. Gene Anderson, and Mrs. Marilyn Leri.