

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 8, 2005

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Griego presided.

CONSENT AGENDA

Upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and carried with Supervisor Logue being absent, the Board took the following actions:

- A. Administrative Services: Approved payment agreement with Software Medium Financial to obtain a license for exchange server anti-virus software and authorized the Chair to execute same. APPROVE AGREEMENT
- B. Board of Supervisors: Appointed Gertrude Hinojosa to the Commission on Aging as the District One representative for a term to expire December 31, 2006. APPOINT REP
- C. Clerk of the Board of Supervisors
- 1) Reappointed Robert L. Sutton, Jr. to the Peoria Cemetery District for a term to expire February 20, 2009. APPOINT REP
- 2) Appointed Nick P. Sohrakoff, Jr. to the Sutter-Yuba Mental Health Advisory Board as the Family representative for a term to expire August 5, 2006. APPOINT REP
- 3) Appointed Terry Biladeau to the Sutter-Yuba Local Child Care Planning Council as the Consumer representative for a term to expire September 30, 2007. APPOINT REP
- D. Clerk-Recorder/Elections: Adopted Resolution No. 2005-22, which is on file in Yuba County Resolution Book No. 36, and which is entitled: "RESOLUTION AMENDING RESOLUTION 1999-189 TO PROVIDE FOR STIPEND FOR PRECINCT ELECTION WORKERS." ADOPT RESOLUTION NO. 2005-22

E. Community Development: Authorized a Budget Transfer in the amount of \$4,000 from Account No. 101-4300-427-2300 (Professional Services) to Account No. 101-4300-427-2900 (Travel). AUTHORIZED B/T

F. Public Works: Approved a consultant agreement with Wildan for engineering and construction inspection services and authorized the Chair to execute same. APPROVE AGREEMENT

CONSENT DISCUSSION

Commission on Aging/At-large Representative: Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the Board appointed Janet Staser to the Commission on Aging as the At-large representative for a term to expire March 4, 2006. APPOINT REP

SPECIAL PRESENTATION

Sacramento Regional Quality-of-Life 2004 Report: Valley Vision Project Manager Kristine Mazzei gave a Power Point presentation on the Quality-of-Life Report and responded to Board inquiries. INFO ONLY

PUBLIC COMMUNICATIONS

Gary Montana, Enterprise Rancheria, provided an update on recently elected tribe officials and their desire to pursue establishing a Yuba County casino.

Glenda Nelson, Enterprise Rancheria Chair, introduced herself to the Board.

Alan Waskins, Yuba County Entertainment, voiced support for Enterprise Rancheria endeavors to build a casino in Yuba County.

Lloyd Appleby, Oregon House, expressed concerns regarding a post-construction permit issued by the Planning Commission to the Fellowship of Friends.

Chairman Griego directed staff to bring forward recommendations to deter construction prior to permitting. REFER TO STAFF

Chuck Carver, Linda, provided an update on Commission on Aging membership and general activities.

Terry Hansen, County Clerk, announced the official records for Yuba County from 1999 are now available online to the public.

CORRESPONDENCE

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and carried with Supervisor Loguc being absent, the Board accepted the following correspondence:

- A. News Release from the United States Forest Service soliciting project proposals under the Secure Rural Schools and Community Self-Determination Act of 2000. No action.
- B. Schedule of Proposed Actions from the United States Forest Service regarding first quarter projects for Plumas National Forest. No action.
- C. Letter from Veterans of Foreign Wars Post 948 regarding Beale Air Force Base airmen membership. No action.
- D. Letter from Cassie Jones supporting expansion of the Linda Wal-Mart. No action.
- E. Letter from the Auditor Controller enclosing an independent audit of the Sutter-Yuba Mosquito Vector Control District dated June 30, 2004. No action.
- F. Letters from the National Association of Counties regarding an unfunded mandates survey, and the Five Star Restoration Challenge Grant Program. No action.
- G. Financial Statements and Independent Auditor's Report and Management Report from Carlos E. Soler for County of Yuba. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Memorial Adjournments in memory of Mr. Donald Bennett, Jr. and Mr. Lester Gamble
- Sacramento Bee editorial regarding environmental quality law having social and economic effects

Supervisor Schrader:

- At the request of Supervisor Schrader Chairman Griego formed the Yuba College Advisory Committee for the duration of six months, to facilitate meetings with city and county entities in order to recommend enhancements and upgrades to programs and facilities, and appointed Supervisor Schrader and Nicoletti as representatives.

FORM
AD HOC

Supervisor Nicoletti:

- Out of state February 14 – 18, 2005
- Meeting with Supervisor Schrader, Yuba County Water Agency Manager Curt Aikens, and an aide to Senator Feinstein to tour and discuss levee issues
- Received Board consensus authorizing letter to Senator Feinstein outlining levee needs

County Counsel Dan Montgomery:

- Provided Appeal-Democrat with a copy of settlement in the case of Noda vs. County of Yuba in which it stipulates no public comments regarding the case
- Advised closed session item A, threatened litigation - One Case, was not needed for discussion.

RECESS

The Board recessed at 10:27 a.m. and reconvened at 2:00 p.m. with all Board and staff members present as indicated above.

CLOSED SESSION

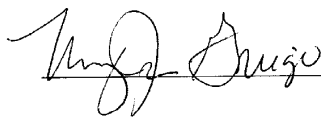
The Board retired into closed session at 2:00 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) - One Case.

The Board returned from closed session at 3:20 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

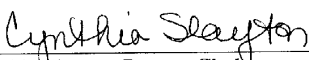
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 3:20 a.m. in memory of Mr. Donald Bennett, Jr. and Mr. Lester Gamble, by Chairman Griego.



Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Cynthia Slayton, Deputy Clerk

Approved: 02/02/05