

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 15, 2005

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 Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisors Dan Logue and John Nicoletti were absent. Also present were County Administrator Kent McClain, Chief Deputy County Counsel Kathleen Burgess, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Griego presided.

CONSENT AGENDA

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

- A. Administrative Services: Approved lease agreement with Union Pacific Railroad for two parcels of land used for vehicle parking and authorized the Chair to execute same. APPROVE AGRMNT.
- B. Clerk of the Board of Supervisors
- 1) Approved minutes for the regular meetings of January 25 and February 1, 2005, as written. APPROVE MINUTES
- 2) Appointed Daniel Huntington to the Plumas Lake Specific Plan Design Review Committee as a technical representative for a term to expire February 15, 2006. APPOINT REP.
- C. Health and Human Services: Adopted Resolution No. 2005-23, which is on file in Yuba County Resolution Book No. 36, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO A COLLABORATIVE AGREEMENT WITH UC DAVIS HEALTH SYSTEM AND FREMONT RIDEOUT HEALTH GROUP TO ESTABLISH THE HEALTHY YUBA COUNTY INITIATIVE FOR THE PERIOD OF JANUARY 1, 2005 - DECEMBER 31, 2005 AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THIS COLLABORATION OR RELATED TO THIS PROGRAM, AND TO EXPEND FUNDS." ADOPT RESOLUTION NO. 2005-23

D. Public Works: Adopted Resolution No. 2005-24, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2004-22, WHEELER RANCH PHASE 1, UNIT 4; TRACT MAP NO. 2004-30, WHEELER RANCH PHASE 1, UNIT 5; AND ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENTS." ADOPT RESOLUTION NO. 2005-24

SPECIAL PRESENTATIONS

A. Shul, Brian: Madam Chair Griego presented a proclamation to Brian Shul commending his fundraising efforts for Yuba County Library and dedicated community service. PRESENT PROC.

B. Operating Engineers Local Union No. 3: Madam Chair Griego presented a proclamation to Dan Mostats, on behalf of Frank Herrera, in recognition of Operating Engineers Local Union No. 3 efforts in helping to restore access to the historic Yuba Goldfields. PRESENT PROC.

C. Regional Council of Rural Counties: Chief Executive Officer Brent Harrington and Chairman Vern Moss briefly recapped membership services and urged the Board to reconsider "returning to the fold."

Madam Chair Griego advised membership would be considered during budget hearings for fiscal year 2005/06.

PUBLIC COMMUNICATIONS

Mr. Steve Spencer, Griffith Avenue, expressed concern regarding the high volume and speed of traffic on Griffith Avenue and urged traffic enforcement, placement of speed bumps, and a stop sign at the intersection of Linda Avenue.

CLERK OF THE BOARD OF SUPERVISORS

Plumas Lake Specific Plan Design Review Committee: Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and carried with Supervisors Logue and Nicoletti being absent, the Board appointed Martin Gomez to the Plumas Lake Specific Plan Design Review Committee as a representative with a term to expire February 15, 2006. APPOINT REP.

COMMUNITY DEVELOPMENT

Budget Transfer/\$137,850: Upon motion of Supervisor Schradcr, seconded by Supervisor Stocker, and carried with Supervisors Logue and Nicoletti being absent, the Board AUTHORIZE BGT. TRNSFR.

authorized a Budget Transfer in the amount of \$137,850 from Planning Division Trust Fund 255 to various line items for second quarter Planning Division work performed and revenues earned.

COUNTY COUNSEL

Sale of Surplus Real Property - 8787/8785 Mystic Mine Trail: County Counsel Daniel Montgomery read the Notice of Intention to Sell Real Property. The Clerk advised no sealed bids were received. Mr. Montgomery proceeded to conduct a public auction and receive bids. No bids being received the public auction was concluded. CONDUCT AUCTION

ORDINANCE AND PUBLIC HEARINGS

The Clerk read the disclaimer.

Ordinance Amending Section 9.20.010(f)/Parking Restrictions/North Beale Road: Madam Chair Griego opened the public hearing. Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisors Logue and Nicoletti being absent, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance amending section 9.20.010(f) of Chapter 9.20 of the Yuba County Ordinance Code relating to parking restriction on North Beale Road. WAIVE FIRST READING

CORRESPONDENCE

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

- A. Letter from California Office of Emergency Services advising of disaster designation of Yuba County as it relates to agriculture losses caused by drought occurring January 1, 2004. No action
- B. News Release from United States Forest Service/Plumas National Forest regarding Frenchman Lake Recreation Area day use parking fee. No action.
- C. News Release from United States Forest Service/Plumas National Forest regarding special closure in the vicinity of Little Grass Valley Reservoir due to bald eagles nesting. No action.
- D. Resolution from the City Council of Marysville opposing expansion of the Linda Wal-Mart to a super center. No action.

E. Resolution from the City Council of Elk Grove supporting retention of Beale Air Force Base. No action.

F. Flyer from Water Education Foundation announcing 22<sup>nd</sup> Annual Executive Briefing March 24-25, 2005. No action.

#### ADDITIONAL CORRESPONDENCE

G. Letter from QuEST to Administrative Services Director dated February 7, 2005 advising of potential sublease to Home Health Agency of Chico and seeking said approval to sublease. No action.

#### BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Supervisor Stocker:

- Memorial Adjournments in memory of Mr. Patrick H. Musholt, Mr. Richard M. Rice, and Mr. Donald N. Springsteen
- Sierra Nevada Conservancy and appointment of Supervisor Helen Bowman of El Dorado County to represent the North Region
- Community Development position to address advance planning/zoning issues and implementation of General Plan policies and programs

Supervisor Schrader:

- Adjournment in honor of Mrs. Maude Estelle Bills on the occasion of her 100<sup>th</sup> Birthday

Supervisor Griego:

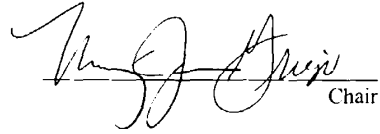
- Code enforcement of parked vehicles in vacant lot on Olivehurst Avenue
- Reclamation Board working group meetings on February 17 and 18, 2005
- Directed to Protective Inspection Committee on March 1, 2005 discussion of duties and qualifications required for the Emergency Services Director position

County Administrator Kent McClain:

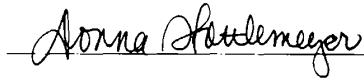
- Yuba Sutter Economic Development Corporation planning a Washington DC trip to meet with legislators regarding retention of Beale Air Force Base

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:15 p.m. in honor of Mrs. Maude Estelle Bills and in memory of Mr. Patrick H. Musholt, Mr. Richard M. Rice, and Mr. Donald N. Springsteen by Madam Chair Griego.

  
Chair

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

 Approved: March 1, 2005