

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 17, 2004

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 Simmons presided.

CONSENT AGENDA

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

- A. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of February 3, 2004, as written. APPROVE MINUTES
- B. County Administrator: Approved Agreement with Planwest Partners for consulting services to create an Olivehurst Community Action Plan and authorized Chairman to execute same. APPROVE AGRMNT.
- C. Public Works: Adopted Resolution No. 2004-19, which is on file in Yuba County Resolution Book No. 35, which is entitled: "RESOLUTION APPROVING FINAL MAP FOR TRACT NO. 2000-586 (THE RIDGE)." ADOPT RESOLUTION NO. 2004-19
- D. Sheriff-Coroner: Authorized reclassification of Deputy II (Corporal) to Sergeant in Sheriff's Civil Division. AUTHORIZE RECLASS.
- E. Risk Management/Personnel
- 1) Adopted Resolution No. 2004-20, which is on file in Yuba County Resolution Book No. 35, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2003-126," as it relates to Deputy II (Corporal) and Sergeant classifications. ADOPT RESOLUTION NO. 2004-20

2) Approved catastrophic leave for Assessor's office employee.

APPROVE
LEAVE

PUBLIC COMMUNICATIONS

Mr. Robert Spiller, Linda, supported Beale Air Force Base and encouraged cleanup of the Linda area.

Ms. Mary Spade, Marysville, discussed in-home care services she provides to her disabled daughter.

PUBLIC WORKS

State Transportation Improvement Program Project Distribution (STIP)/Revised: Public Works Director recapped funding availability for STIP funds and proposed changes, advising \$750,000 from Public Lands Highway Discretionary funds has been approved for the 2003/04 fiscal year for the Spenceville Road project.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved the revised 2004 State Transportation Improvement Program Project Distribution, identified as Exhibit "A", and attached hereto and made a part of the record; and authorized submittal to Sacramento Area Council of Governments.

APPROVE
FUNDS
EXHIBIT "A"

ITEM OF PUBLIC INTEREST

C.E. and Sue Gamble/Dance Permit: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved issuing a dance permit to C.E. and Sue Gamble doing business as Willow Glen with an expiration date of February 17, 2005.

APPROVE
DANCE
PERMIT

CORRESPONDENCE

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

A. Letter from Olivehurst Public Utility District dated January 12, 2004 advising of appointment of Director Donald F. Brown. No action.

B. Letter from Lake Francis Grange #745 dated January 26, 2004 regarding Beale Air Force Base and encroachment.

REFER
TO STAFF

Referred to Yuba Sutter Economic Development Corporation

C. Resolution from Nevada County Board of Supervisors supporting provision of Federal Executive Order 12630 (Governmental actions and interference with Constitutionally protected property rights). No action.

D. News Release from United States Forest Service regarding request for natural resource projects. No action.

E. Notice from State Water Resources Control Board regarding petition for temporary changed from Yuba County Water Agency. No action.

F. Letter from United States Forest Service dated January 26, 2004 enclosing schedule of proposed actions for Plumas National Forest. No action.

G. Letter from Evelyn M. Tolbert dated February 4, 2004 regarding a policy to obtain early childhood pictures of children in protective custody.

REFER
TO STAFF

Referred to Health and Human Services

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Schrader:

- Memorial Adjournment in memory of Mrs. Kaye B. Cheim
- Continued illegal dumping of trash

Supervisor Logue:

- Meeting with Yuba Sutter Disposal Inc. regarding totter advertisement has been scheduled

Supervisor Stocker:

- Smart Growth

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 6:30 p.m. in memory of Mrs. Kaye B. Cheim by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: March 2, 2004