

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 7, 2006

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:05 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 Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

Chairman Schrader continued the special presentation regarding the Golden West EEA Regional Fly In to April 4, 2006. CONTINUE TO 04/04/06

CONSENT AGENDA

Chairman Schrader at the request of the Building Division pulled from consideration the hiring of a Senior Planner. PULL FROM AGENDA

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

A. Clerk of the Board of Supervisors

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| 1) Approve minutes of the regular meeting of February 21, 2006 as written. | APPROVE MINUTES |
| 2) Appointed Jerry Uhland to the Bi-County Solid Waste Hearing Panel for a term to expire March 7, 2008. | APPOINT REP. |
| 3) Appointed Anna Newman to the Yuba County Trails Commission as the at-large representative for a term to expire March 7, 2008. | APPOINT REP. |
| 4) Appoint Phil Goode and reappointed Martin Gomes to the Plumas Lake Specific Design Review Committee for terms to expire March 7, 2007. | APPOINT REPS. |

B. Community Development: Adopted Resolution No. 2006-29, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 06F-755 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS." ADOPT RESOLUTION NO. 2006-29

PUBLIC COMMUNICATIONS

No one came forward.

CLERK OF THE BOARD OF SUPERVISORS

- 1) Plumas Lake Specific Plan Design Review Committee: Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board appointed Vinicio Rosellini to the Plumas Lake Specific Plan Design Review Committee for a term to expire March 7, 2007. APPOINT REP.
- 2) Substance Abuse Advisory Board: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board appointed Roberta D'Arcy to the Substance Abuse Advisory Board for a term to expire September 23, 2007. APPOINT REP.

CORRESPONDENCE

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

- A. Letter from Mr. and Mrs. Robert Wittmer regarding business practices at Wheatland Cemetery. No action
- B. Letter from County of Suffolk, New York regarding conference call on Thursday, March 2, 2006 to discuss Immigration Reform. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Memorial adjournments in memory of Mrs. Lola M. Williams and Mr. James R. Nunn

Supervisor Schrader:

- News Conference with Governor regarding ballot measures for infrastructure bond held March 7, 2006

CLOSED SESSION

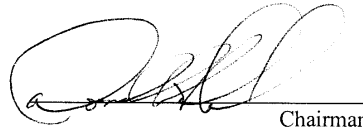
The Board retired into closed session at 6:10 p.m. to discuss the following:

Conference with Yuba County Grand Jury regarding Board response to 2004/2005 Grand Jury Final Report pursuant to Government Code §54953.1

The Board returned from closed session at 8:30 p.m. with all Board members present. There was not announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:30 p.m. in memory of Mrs. Lola M. Williams and Mr. James R. Nunn by Chairman Schrader.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: March 28, 2006