

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 17, 2009

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:35 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were Assistant County Administrator Randy Margo, Chief Deputy County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Nicoletti presided.

CONSENT AGENDA

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, with Supervisor Abe abstaining on items D one through three, the Board took the following actions:

- A. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of March 3, 2009, as written. APPROVE MINUTES
- B. Community Development and Services
- 1) Adopted Resolution No. 2009-20, which is on file in Yuba County Resolution Book No. 40, which is entitled: "RESOLUTION ADOPTING THE BUILDING STANDARDS ADMINISTRATION SPECIAL REVOLVING FUND SURCHARGE." ADOPT RESOLUTION NO. 2009-20
- 2) Adopted Resolution No. 2009-21, which is on file in Yuba County Resolution Book No. 40, which is entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE." ADOPT RESOLUTION NO. 2009-21
- 3) Awarded contract to Franklin Construction Inc., the apparent low bidder, for the Plumas Lake Area Park and Ride facility and authorized the Chairman to execute upon review and approval of County Counsel. AWARD CONTRACT
- 4) Approved Amendment No. 3 with David Evans and Associates for completion of the Project Study Report for the Yuba River Parkway Interchange at State Route 65/70 and authorized the Chairman to execute same. APPROVE AMNDMNT.

C. Emergency Services

1) Adopted Resolution No. 2009-22, which is on file in Yuba County Resolution Book No. 40, which is entitled: "SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES OR ITS DESIGNEE TO SUBMIT FISCAL YEAR 2009 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND FOLLOW TROUGH THEREON." ADOPT RESOLUTION NO. 2009-22

2) Authorized a Budget Transfer from Account No. 101-4200-427-9000 (Reimbursements) in the total amount of \$8,914 to various line item accounts to appropriate reimbursements to expenditure accounts. AUTHORIZE BGT. TRNSFR.

D. Health and Human Services

1) Approved a Memorandum of Understanding with Sutter-Yuba Mental Health Services for therapeutic services provided under the Supportive and Therapeutic Options Program and authorized the Chairman to execute same. APPROVE MOU

2) Approved a Memorandum of Understanding with Sutter-Yuba Mental Health Services for the provision of mental health services for California Work Opportunity and Responsibility to Kids and/or Child Welfare Services families and authorized the Chairman to execute same. APPROVE MOU

3) Approved a Memorandum of Understanding with Sutter-Yuba Mental Health Services for the provision of substance abuse services for California Work Opportunity and Responsibility to Kids and/or Child Welfare Services families and authorized the Chairman to execute same. APPROVE MOU

E. Personnel-Risk Management: Adopted Resolution No. 2009-23, which is on file in Yuba County Resolution Book No. 40, which is entitled: "RESOLUTION AMENDING YUBA COUNTY MERIT RESOLUTION 2002-21, ARTICLE NINE," as it relates to Veteran's Preference Points in the establishment of eligibility lists for employment selection. ADOPT RESOLUTION NO. 2009-23

F. Board of Supervisors

1) Provided public notification of submitted response to Bureau of Indian Affairs as to whether the Enterprise Rancheria proposed gaming project would not be detrimental to the surrounding community. PROVIDE NOTICE

2) Approved letters of support for Assembly Bills (AB) 916 and 268 which would repeal AB 885 regarding requirements for regulations of septic systems and authorized the Chairman to execute same.

SUPPORT
AB 916 AND
AB 268

PUBLIC COMMUNICATIONS

Economic Development Coordinator John Fleming recapped the spring edition of "E-Note" posted on the county website and establishing an informal advisory committee regarding economic development.

ADMINISTRATIVE SERVICES

Kennedy Jenks Consultants/Regional Wastewater Management: Following a brief recap from Administrative Services Director Doug McCoy, upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board awarded a contract to Kennedy Jenks Consultants for performance of the Regional Wastewater Treatment Feasibility Study and authorized the Chairman to execute upon review and approval of County Counsel.

AWARD
CONTRACT

CORRESPONDENCE

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

- A. Electronic mail from Local Agency Formation Commission extending the comment period for the Draft Sphere of Influence Option Report through March 10, 2009.
- B. Notice from National Association of Counties (NACo) announcing the 2009 NACo Annual Conference and Exposition July 24 through 28, 2009 in Nashville, Tennessee.
- C. Notice from the State of California Fish and Game Commission regarding proposed regulatory actions relating to tag quota changes and clarification and urgency changes for the 2009-2010 mammal hunting regulations.
- D. Letter from California Governor Arnold Schwarzenegger regarding the passage of the state budget.
- E. Letter from the State of California Business, Transportation and Housing Agency regarding participation in a Regional Economic Recovery Work Plan.

F. Joint letter from Department of Water Resources and Pacific Gas and Electric regarding funding opportunity for projects targeting restoration of spring-run Chinook salmon and Steelhead habitat in the Sacramento river basin.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Local Government Commission Awanhee Conference held at Yosemite March 13 through 15, 2009, regarding smart growth
- Drought and related water issues

Supervisor Abe:

- California State Association of Counties special training institute regarding special districts and open space
- Availability of stimulus funds for solar options at county buildings

Supervisor Griego:

- Local Government Commission Awanhee conference held at Yosemite, March 13 through 15, 2009 regarding Awanhee Principles
- Contacting cities, school and special districts, and medical facilities regarding project and collaborative funding sources related to job development
- Feather River Air Quality Management District award for Air Quality

Supervisor Nicoletti:

- Effective use of resources and facilities
- Water rights and state overreaching its control
- Site visit in Butte County regarding Area 4 Agency on Aging
- Area 4 Agency on Aging meeting held March 6, 2009
- Vacancies on In-Home Supportive Services Advisory Board
- Board members reporting on meeting activities
- Upcoming release of the Beale Enhanced Use Lease Program
- Upcoming meeting regarding consideration of youth advisory commission

At the request of Assistant County Administrator Randy Margo and upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board added to the agenda consideration of a grant application for a regional wastewater treatment facility at Beale Air Force Base, as the need to take action arose subsequent to the agenda being posted. ADD TO AGENDA

Upon motion of Supervisor Stocker, seconded by Supervisor Abe, and unanimously carried, the Board directed staff to move forward with a pre-application to receive stimulus funds for a regional wastewater treatment facility at Beale Air Force Base. DIRECT STAFF

Chief Deputy County Counsel Angil Morris-Jones: Retirement celebration for County Counsel Dan Montgomery at 1:00 p.m., March 17, 2009 in the employee lounge

CLOSED SESSION

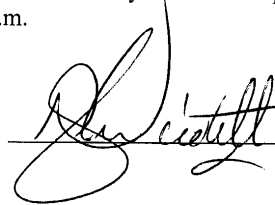
The Board retired into closed session at 10:36 a.m. to discuss the following:

- A. Pending litigation pursuant to Government Code §54956.9(a) - People of the State of California et al and County of Yuba vs. Hoang
- B. Personnel pursuant to Government Code §54957 - Labor Negotiations - DDA/MSA/YCEA and County of Yuba
- C. Personnel pursuant to Government Code §54957 - County Counsel Appointment


The Board returned from closed session at 11:53 a.m. with all Board and staff members present as indicated above, except Supervisor Stocker. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 11:53 a.m.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: April 7, 2009