

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 1, 2008

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 Dan Logue, John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Logue presided.

CONSENT AGENDA

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

- A) Board of Supervisors: Reappointed Vincicio Roselini and Philolis Goode to the Plumas Lake Specific Plan Design Review Committee as the technical and resident representatives respectively for terms to expire April 1, 2008. APPOINT REPS.
- B) Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of March 11 and 18, 2008, as written. APPROVE MINUTES
- C) Community Development and Services
- 1) Authorized a Budget Transfer in the amount of \$7,350 from Account No. 101-3500-426-23-00 (Building Department - Professional Services) to Account No. 101-3500-426-62-00 (Fixed Assets) and expenditure of \$10,939.50 for the purchase of six computers to replace existing computers. AUTHORIZE BUDGET TRANSFER
- 2) Approved Amendment No. 1 to the Professional Services Agreement with SWCA Environmental Consultants to provide Environmental Impact Report (EIR) preparation and entitlement processing for the Feather Creek Project and authorized the Chairman to execute same. APPROVE AMDNMT.
- D) Health and Human Services: Adopted Resolution No. 2008-37, which is on file in Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE THE DIRECTOR OF YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SUTTER- ADOPT RESOLUTION NO. 2008-37

YUBA HOMELESS CONSORTIUM AND SUTTER-YUBA MENTAL HEALTH SERVICES FOR THE DEVELOPMENT OF A HOMELESS MANAGEMENT INFORMATION SYSTEM DURING THE PERIOD OF JANUARY 1, 2008 THROUGH JUNE 30, 2008 AND FURTHER AUTHORIZE THE CHAIR TO EXPEND FUNDS."

E. Sheriff-Coroner: Authorized a Budget Transfer in the amount of \$4,000 from Account No. 101-0000-361-6204 (Boat Safety) to Account No. 101-2701-422-2800 (Special Departmental Expenses) to appropriate funding from California Boating and Waterways for the purchase of specialized dive equipment. AUTHORIZE BUDGET TRANSFER

#### SPECIAL PRESENTATION

- 1) Child Abuse Prevention Month/April: Following a brief recap from Ms. Emma Gee, Shelter Manager, regarding upcoming events during the month, Chairman Logue presented a proclamation proclaiming April 2008 as Child Abuse Prevention Month. PRESENT PROCLAM.
- 2) 2008 Golden West Regional Fly-in and Air show: Airport Manager Mary Hansen and Golden West Aviation President John Gibson provided a Power Point presentation on this year's 2008 Golden West Regional Fly-in and Air show scheduled June 6 - 8, 2008. RECEIVE PRESENT.

#### PUBLIC COMMUNICATIONS

Supervisor Griego addressed safety issues at Star Bend boat launch and issuance of permit.

Mr. Jimmy Williams, Olivehurst, advised of low river levels and boat usage without the boat launch and recommended the posting of signs.

Chairman Logue referred the matter to Community Development regarding the placement of warning signs.

#### ADMINISTRATIVE SERVICES

- 1) 4 H Camp Management: Administrative Services Director Doug McCoy recapped releasing the Cooperative Extension from their contract and temporary management of the camp and responded to Board inquiries.

Mr. Joe Wiley, Environmental Alternatives which owns and operates Lake Francis Resort, expressed their interest in operating the camp and urged immediate consideration of their proposal for operation of the camp.

Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board approved the following:

- Release University of California (UC) Cooperative Extension from remaining three months of contract for 4H Camp management;
- Authorized Administrative Services to manage camp starting April 2008 for this year's summer season;
- Authorized use of an amount not to exceed \$15,000 from Board Special Account 101-0101-411-5240 (4H Camp) in conjunction with other funding sources to ready camp for occupancy this summer;
- Authorized staff to develop long term options for Board consideration; and
- Approved request from UC Cooperative Extension for camp fee waiver for 2008 camping season on behalf of the 4-H program in lieu of prior property improvements.

APPROVE  
RELEASE  
AND  
MANAGMNT.

2) Gift/Tec-Com: Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Resolution No. 2008-38, which is on filed in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION ACKNOWLEDGING GIFT OF GOODS AND SERVICES FROM TEC-COM IN AMOUNT OF \$2,400."

ADOPT  
RESOLUTION  
NO. 2008-38

#### BOARD OF SUPERVISORS

Fish and Game Advisory Commission/Youth Representative: Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board appointed Chris Hall to the Yuba County Fish and Game Advisory Commission as the youth representative for a term to expire April 1, 2009.

APPOINT  
YOUTH  
REP.

#### ORDINANCES AND PUBLIC HEARINGS

Chairman Logue read the disclaimer.

1) Ordinance/Repealing and Re-enacting Chapter 13.00.052 of the Yuba County Ordinance Code regarding service fees charged by the Public Health Division of the Health and Human Services Department (Second reading) (Continued from March 25, 2008): Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1440, which is on file in Yuba County Ordinance Book No. 20, which is entitled: "AN ORDINANCE REPEALING AND RE-ENACTING CHAPTER 13.00.052 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO FEES FOR THE HEALTH DIVISION OF THE HEALTH AND HUMAN SERVICES DEPARTMENT."

ADOPT  
ORDINANCE  
NO. 1440

2) Ordinance/amending Chapter 4.20 of Title IV of the Yuba County Ordinance Code relating to the establishment of the Disaster Council. (Second reading) (Continued from March 25, 2008): Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1441, which is on file in Yuba County Ordinance Book No. 20, which is entitled: "AN ORDINANCE AMENDING CHAPTER 4.20 OF TITLE IV OF THE YUBA COUNTY ORDINANCE CODE RELATING TO THE ESTABLISHMENT OF THE DISASTER COUNCIL."

ADOPT  
ORDINANCE  
NO. 1441

3) Ordinances/Amending Title IX of the Yuba County Ordinance Code by adding Chapter 9.21 relating to restrictions on parking and storage of commercial vehicles on private property, and amending Title VII of the Yuba County Ordinance code by adding Chapter 7.33 regarding limitations to engine idling. (First reading): Community Development and Services Director Kevin Mallen pulled from consideration the engine idling ordinance to confer with Feather River Air Quality Management District and recapped proposed restrictions for parking and storage of commercial vehicles. Mr. Mallen responded to Board inquiries. Chairman Logue opened the public hearing. No one came forward.

PULL  
FROM  
AGENDA  
CHAPTER 7.33

Upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived, and the Board introduced an ordinance amending Chapter 9.21 relating to restrictions on parking and storage of commercial vehicles on private property.

WAIVE  
READING

#### CORRESPONDENCE

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

A. Two letters from the Governor's Office of Emergency Services advising of disaster designation for the county of Sutter and contiguous counties, including Yuba County.

B. Letter from the Department of Army Assistant Secretary John Paul Woodley, Jr. regarding the Yuba River Basin project.

C. Bulletin from California Fish and Game Commission advising of proposed emergency regulatory action relating to ocean salmon sport fishing.

Referred to Fish and Game Advisory Commission

D. Memorandum from Area 4 Agency on Aging enclosing the annual audit report for the fiscal year ending June 30, 2007.

E. Letter from Yuba Watershed Protection and Fire Safe Council regarding relocation of Bi-County Ambulance to Marysville Road and Highway 20.

F. Notice from the Bureau of Indian Affairs enclosing copy of Draft Environmental Impact State and advising of public comment period and public hearing on April 9, 2008 at 6:00 p.m. at the Elk's Lodge, Marysville.

G. Letter from Davis Wright Tremaine LLP regarding Feather Glen-Tributary subdivision, phase one.

Referred to County Counsel and County Administrator

#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Advisory Committee on Goldfields
- Proclamation for Mr. Jack Bartlett

Supervisor Schrader:

- Proclamation for Mr. Art Aseltine for service on the Local Agency Formation Commission

Supervisor Nicoletti:

- Marysville levee system

Supervisor Logue:

- Memorial adjournment in memory of Mr. Ronald Harrington

At the request of County Counsel and upon motion of Supervisor Schrader, seconded  
Supervisor Stocker, and unanimously carried, the Board added one case of threatened  
litigation as the need to take action arose subsequent to the agenda being posted.

ADD  
CLOSED  
SESSION

County Administrator Robert Bendorf:

- Beale Joint Land Use public forum on April 7 at 6:30 p.m. in the Board Chambers
- State budget proposal recommendation to cutback funding of Enterprise Zone Program
- Yuba County Building Permit program rate number five in region
- Graduation of First Supervisory Leadership training class April 1, 2008

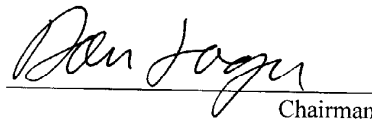
CLOSED SESSION

The Board retired into closed session at 7:25 p.m. to discuss one case of threatened litigation pursuant to Government Code §54956.9(b).


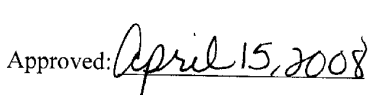
The Board returned from closed session at 7:53 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:54 p.m. in memory of Mr. Ronald Harrington by Chairman Logue.

  
Chairman

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

 Approved: 

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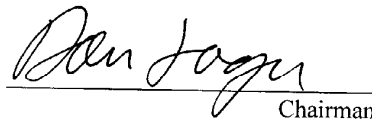
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CLERK OF THE BOARD OF SUPERVISORS

 Approved: 