

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 10, 2007

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.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 Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Stocker presided.

CONSENT AGENDA

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

- A. Administrative Services: Declared surplus property and authorized the Purchasing Agent to dispose of property in accordance with Yuba County Ordinance Code 2.50.060. DECLARE SURPLUS
- B. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of March 27, 2007 as written. APPROVE MINUTES
- C. Community Development: Approved an Environmental Impact Report and Project Reimbursement Agreement with JTS, a California Corporation, and authorized the Chairman to execute same. APPROVE EIR AND AGREEMENT
- D. Health and Human Services: Adopted Resolution No. 2007-46, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION APPROVING THE 2007-2010 COMPREHENSIVE TOBACCO CONTROL PLAN FOR YUBA COUNTY'S TOBACCO USE PREVENTION EDUCATION PROGRAM AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE ACCEPTANCE OF ALLOCATION AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS." ADOPT RESOLUTION NO. 2007-46
- E. Public Works: Approved an agreement with Wildlands, Inc. for purchase of vernal pool creation credits and authorized the Chairman to execute same. APPROVE AGREEMENT

F. Sheriff-Coroner: Approved purchase of a side imaging depth sounder for Boat Patrol Division and authorized a Budget Transfer in the amount of \$2,400 appropriating funds from Account No. 101-0000-361-6204 (Boat Safety) to Account No. 101-2701-422-6200 (Fixed Assets) for same. APPROVE PURCHASE AND B/T

SPECIAL PRESENTATION

Dobbins/Oregon House Improvement Foundation, Inc.: Mr. Douglas Binderup and Mr. John Norris provided a Power Point presentation regarding improvements, funding, and services provided at Dobbins/Oregon House Community Center and urged support for Proposition 40 funds to complete construction. RECEIVE PRESENT.

PUBLIC COMMUNICATIONS

Mr. Carl Harrison, Browns Valley, acknowledged Board for memorial adjournment in memory of his daughter Miss Carly Fox.

Mr. William Leach, Olivehurst, requested community service in lieu of payment to animal control for release of his dogs. Following Board discussion, County Counsel Daniel Montgomery advised the matter was a legal issue and Mr. Leach should contact the Public Defender's office.

PUBLIC WORKS

1) Parks/Edgewater Subdivision: Public Works Director Mike Lee recapped staff report regarding naming two new parks in the Edgewater Subdivision and responded to Board inquiries. Following Board discussion the matter was returned to committee to receive input from surrounding community and discuss process in naming parks. RETURN TO COMMITTEE

2) Yuba River Parkway Project: Public Works Director Mike Lee recapped the proposed Yuba River Parkway project located in South Yuba County. Mr. John Roconova, David Evans and Associates provided a Power Point presentation regarding Yuba River Parkway Corridor Study which would offer an alternate route from South Yuba County connecting to Highway 20 in Hallwood and reduce traffic through the city of Marysville.

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Schrader and carried with Supervisor Stocker voting in opposition and Supervisor Griego abstaining, the Board approved Corridor B alignment connecting to State Route 20 immediately east of the landfill. APPROVE ALIGNMENT

Mr. John Messick, landowner Hallwood, spoke in support of Corridor B.

CORRESPONDENCE

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

- A. Letter from Sutter County Community Services regarding notice of preparation of Draft Environmental Impact Report for the Sutter Pointe Specific Plan Project.
- B. Letter from Midi Micheli, Pool Director for Butchie's Pool urging support for pay increase for In Home Supportive Services providers.
- C. Letter from Yuba County Water District enclosing resolution advising of name change to North Yuba Water District.

Copy to County Clerk/recorder/Elections

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Nicoletti:

- Employment Development Department considering closing office in Marysville
- Feather River Air Quality Management District regulation on exhaust from large engines
- Preliminary schedule for Air Force Week June 4 through 8, 2007

Supervisor Stocker:

- Memorial adjournment in memory of Mrs. Betty Kerr

At the request of County Counsel, and upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board added to closed session one case of threatened litigation and one case of pending litigation entitled Sheila Murphy versus Shamrock Shows and County of Yuba. ADD TO AGENDA

CLOSED SESSION

The Board retired into closed session at 11:14 a.m. to discuss the following:

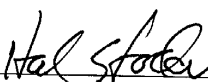
- A. Personnel pursuant to Government Code §54957 – Department Head Evaluation/County Administrator
- B. Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases
- C. Pending litigation pursuant to Government Code §54956.9(a) – State of California ex rel, etc. versus River Highlands Community Services District
- D. Labor negotiation pursuant to Government Code §54957.6(a) – DSA/MSA and County of Yuba/Martha Wilson
- E. Pending litigation pursuant to Government Code §54956.9(a) Sheila Murphy versus Shamrock Shows and county of Yuba

Supervisor Logue left closed session at 12:36 p.m. and did not return.

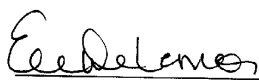
The Board returned from closed session at 12:40 p.m. with all Board and staff members present as indicated above, except Supervisor Logue. There were no announcements.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 12:40 p.m. in memory of Mrs. Betty Kerr by Chairman Stocker.

  
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Chairman

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
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By: Ellen DeLemos, Deputy Clerk

Approved: April 24, 2007