

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 24, 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, and Hal Stocker. Supervisors Mary Jane Griego and Don Schrader were absent. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, 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 carried with Supervisors Griego and Schrader being absent, the Board took the following actions:

A. Clerk of the Board of Supervisors

1) Reappointed Ms. Terri Hutton and Mr. Matthew John Floe to the First Five Yuba Commission for terms to expire April 26, 2010. APPOINT REPS.

2) Approved the minutes of the regular meeting of April 10, 2007 as written. APPROVE MINUTES

B. County Counsel: Authorized hiring Deputy County Counsel II at D Step. AUTHORIZE STEP

C. Health and Human Services: Approved proclamation proclaiming April Alcohol Awareness Month. APPROVE PROC.

D. Probation

1) Authorized appropriation of funds in the amount of \$4,625 from Account No. 101-0000-361-5601 (Victim Witness Program) to Account No. 101-3102-423-2800 (Special Department Expense) to allocate augmented funds from Child Abuse Grant. AUTHORIZE FUNDS

2) Adopted Resolution No. 2007-54, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER TO SUBMIT A SUPPLEMENTAL APPLICATION FOR APPROVAL OF THE COMPREHENSIVE MULTIAGENCY JUVENILE JUSTICE PLAN FOR AUGMENTED FUNDING AND PLAN MODIFICATION; AND, ASSURE THE COUNTY'S ADHERENCE TO THE REQUIREMENT OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (CHAPTERS 353 AND 475 OF THE GOVERNMENT CODE) AND AUTHORIZE THE CHAIR TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THE GRANT, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS AND DESIGNATE THE PROBATION DEPARTMENT AS THE IMPLEMENTING AGENCY AND THE CHIEF PROBATION OFFICER AS THE PROJECT DIRECTOR," and authorized appropriation of funds in the amount of \$44,000 to Account No. 101-3117-423-2800 (Special Department Expense) for same.

ADOPT
RESOLUTION
NO. 2007-54
AND
AUTHORIZE
FUNDS

E. Public Works

1) Adopted Resolution No. 2007-55, which is on file in Yuba County Resolution Book No. 38, which is entitled: "APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #8CA06524 FOR FUEL REDUCTION ON COUNTY ROADS," and authorized the Director Public Works to execute necessary documents.

ADOPT
RESOLUTION
NO. 2007-55

2) Adopted Resolution No. 2007-56, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION REQUIRING ENGINEER'S REPORT FOR GLEDHILL LANDSCAPING AND LIGHTING DISTRICT."

ADOPT
RESOLUTION
NO. 2007-56

3) Received final Tract Map No. 2005-39, The Arbors, 77 Lots under review pending approval of County Surveyor.

RECEIVE
FINAL MAP

F. Risk Management/Personnel

1) Adopted Resolution No. 2007-57, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA."

ADOPT
RESOLUTION
NO. 2007-57

2) Adopted Resolution No. 2007-58, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM – BASIC SALARY SCHEDULE NO. 2006-124," as it relates to Administrative Services Department. ADOPT RESOLUTION NO. 2007-58

G. County Administrator: Approved an amendment with the Yuba County Office of Education to provide office space for the Public Guardian commencing July 1, 2007 and authorized the Chairman to execute same. APPROVE AMNDMNT

SPECIAL PRESENTATION

A. County of Yuba Employee Service Awards: Interim Personnel Director Martha Wilson and Board members presented and congratulated the following individuals for their County Service: PRESENT SERVICE AWARDS

10 Years of Service:

Michael Wright
Karen Geiger
Julie Mahon
Thelma Yanez
Richard J. Horak, Jr.
Allan Garza

Michael Pugh
Laura Gentry
Elva Newman
Regina Zurakowski
Tara Lynn Moseley
Gregory Patterson

Tracy Bryan
Robert Guerin
Irma Serrano
Theresa Ann Dove
Charles Williams
Kimberly Ross Pollard

15 Years of Service:

Victor Cruz
Tina Taylor
Tawnya Cross
Michele Mazerolle
Jan Kile
Teng Saechao

David Geoia
Grace Mull
Rhonda Cuddy
Vicki Worthley
Darrell Brice
Peter Savage

Lois Stevenson
Michelle Cahoon
John Holland
Barbara Escovedo
Bryan Bump

20 Years of Service

Glenda Magill
Tejinder Maan
Monica Arcaranoy
Jacqualine Watson
Wencel Kemp

Margaret Hochstrasser
Dennis Buckley
Linda Blackshere
Nancy Lund
Alan Long

Susan Johnson
Gene Stober
Donna Clark
Michael Lindsay
Greig Sizelove

25 Year of Service

Constance Wilson
Eldon Vignery

Mark Chandless
Errol Storm

Kenneth Smith

30 Years of Service

Dale Ethington

PUBLIC COMMUNICATIONS

No one came forward.

CLERK-RECORDER/ELECTIONS

400C Optical Scan Ballot Counter: Following a brief recap from Clerk-Recorder Terry Hansen, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisors Griego and Schrader being absent, the Board authorized purchase of a 400C Optical Scan Ballot Counter at a price not to exceed \$93,000 which includes tax, shipping, and first year maintenance from Sequoia Voting System. AUTHORIZE PURCHASE

PROBATION

National Crime Victims' Rights Week: Victim Services Program Manager Sandy Fonley recapped program services and recognized the following individuals for their dedicated service to victims:

- Yuba County Sheriff's Department
- California Highway Patrol Accident Investigation Team
- Yuba County District Attorney's Office
- Sexual Assault Team Terri Ayers and Elizabeth Rodriguez
- Brownsville Quilt Guild
- Sutter Buttes Doll and Study Club
- Dan Avenue School

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisors Griego and Schrader being absent, the Board adopted Resolution No. 2007-59, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION PROCLAIMING APRIL 22-28, 2007, NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CELEBRATION OF SERVICE TO VICTIMS OF CRIME AND COMMENDING YUBA COUNTY PROBATION PROGRAM AND VICTIM ADOPT RESOLUTION NO. 2007-59

SERVICES DEPARTMENT FOR PROVIDING EXEMPLARY SERVICE VICTIMS OF CRIME.”

C. Treasurer-Tax Collector: Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisors Griego and Schrader being absent, the Board adopted Resolution No. 2007-60, which is on file in Yuba County Resolution Book No. 38, which is entitled: “A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF YUBA COMMUNITY COLLEGE DISTRICT ELECTION OF 2006 GENERAL OBLIGATION BONDS, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000,000.”

ADOPT
RESOLUTION
NO. 2007-60

ORDINANCES AND PUBLIC HEARINGS

Ordinance/Amending Chapter 12.85 Related To Parking Variances: Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisors Griego and Schrader being absent, the Board continued the matter to May 1, 2007.

CONTINUE
TO 5/1/07

CORRESPONDENCE

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisors Griego and Schrader being absent, the Board accepted the following correspondence:

A. Letter from California Oak Foundation expressing opposition regarding Yuba Highlands Environmental Impact Report.

B. Schedule of Proposed Actions from the United States Forest Service regarding projects for Plumas National Forest from April 1, 2007 to June 30, 2007.

C. Letter from State of California/Department of Veterans Affairs regarding County Veterans Service Office benefits.

D. Newsletter from Del Norte Clinic, Inc. regarding programs and events in and around Yuba County.

E. Letter from County of Sacramento Board of Supervisors urging membership with the Chicago Climate Exchange.

REFER
TO STAFF

Referred to County Administrator.

F. Letter from Dobbins/Oregon House Improvements Foundation, Inc. expressing their gratitude for the opportunity to make presentation on the Community Center at the Board meeting of April 10, 2007.

G. Letter from State of California Department of Fish and Game enclosing Request for Proposal to improve angler access to fishing opportunities with the Bay-Delta Sport Fishing Enhancement Stamp

H. Letter from State of California Department of Corrections and Rehabilitation regarding Minimum Standards for Local Adult Detention Facilities 2007 proposed regulations.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Nicoletti:

- Expressed importance to support teen alcohol awareness programs

Supervisor Logue:

- Urged amendment to noise ordinance to include loud music

Supervisor Stocker:

- Ordinance related to curfews in county parks
- Memorial adjournments in memory of Ms. Crystal Porter, Miss Katelynn Risner, Mr. Frederick Gay, and Mr. Lynn Frink

CLOSED SESSION

The Board retired into closed session at 10:47 a.m. to discuss the following:

A. Labor negotiation pursuant to Government Code §54957.6(a) – DSA/MSA and County of Yuba/Martha Wilson

B. Pending litigation pursuant to Government Code §54956.9(b) – Flores versus Murphy, et al

C. Threatened litigation pursuant to Government Code §54956.9(a) – One Case

The Board returned from closed session at 11:20 a.m. with all Board and staff members present as indicated above. There were no announcements.

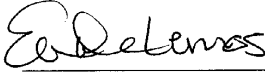
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:20 a.m. in memory of Ms. Crystal Porter, Miss Katelynn Risner, Mr. Frederick Gay, and Mr. Lynn Frink by Chairman Stocker.



Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS



By: Ellen DeLemos, Deputy Clerk

Approved: May 8, 2007