

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 17, 2005

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 Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Griego presided.

CLOSED SESSION

The Board retired into closed session at 6:02 p.m. to discuss the following:

Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 8785 and 8787 Mystic Mine Trail/Negotiating Parties: D. Liz Harrison and County of Yuba/Negotiation: Price and Terms of Payment

The Board returned into open session at 6:06 p.m. with all Board and staff members present as indicated above. There was no announcement.

CONSENT AGENDA

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

- A. Administrative Services: Approved agreement and use permit with Mediplane, Inc. doing business as Reach Air Medical Services and authorized the Chair to execute same. APPROVE AGRMNT
- B. Board of Supervisors: Removed Maureen Fitzgerald as member of the Treasury Oversight Committee. REMOVE MEMBER
- C. Clerk of the Board of Supervisors: Approved minutes of the regular meetings of April 19, April 26, and May 3, 2005, as written. APPROVE MINUTES
- D. Health and Human Services: Approved agreement with Salvation Army for child abuse prevention services and authorized the Chair to execute same. APPROVE AGRMNT.

E. Library

- 1) Approved grant agreements with the California State Library for Local History Digital Resources Project and Resource Sharing Partnership Project for 2005/2006 and authorized the Chair to execute same. APPROVE GRANT
- 2) Authorized out-of-state travel for Director to attend American Library Association Conference June 24-27, 2005 in Chicago. AUTHORIZE TRAVEL
- 3) Authorized Budget Transfer in the amount of \$7,500 from Account No. 101-0000-371-9899 (miscellaneous) to Account No. 101-0900-417-1804 (Buildings and Grounds Services and Supply-Library) for air conditioner and roof repair. AUTHORIZE B/T
- 4) Authorized Budget Transfer in the amount of \$13,000 from Account No. 101-0000-361-6221 (Revenue) to Account No. 101-6000-462-2800 (Special Department Expense) to appropriate grant funds received. AUTHORIZE B/T

F. Public Works

- 1) Approved Cooperative Agreement with California Department of Transportation, approved plans and specifications for signal project at Feather River Boulevard and SR70, approved use of PLSP/NASA Road Impact Fees to cover cost of project, authorized solicitation of bids for construction, and authorized the Chair to execute same. APPROVE AGRMNT. & PLANS
- 2) Approved agreement with Mark Thomas and Company, Inc. for design and construction staking services and authorized the Chair to execute same. APPROVE AGRMNT.
- 3) Approved agreement amendment with MBK Engineers for services related to Olivehurst Detention Basin Project and authorized the Chair to execute same. APPROVE AGRMNT.

G. Sheriff-Coroner

- 1) Authorized Budget Transfer in the amount of \$8,730 from Account No. 101-2701-422-0101 (Salaries) to Account No. 101-2701-422-6200 (Fixed Assets) for purchase of dive equipment. AUTHORIZE B/T
- 2) Approved memorandum of understanding with Yuba County Office of Education to provide vocational educational programs for inmates and authorized the Chair to execute same. APPROVE MOU

SPECIAL PRESENTATION

A. Yuba Sutter Gleaners, Inc.: President Earl Manion briefly recapped programs, funding, future plans, and households served and responded to Board inquiries.

B. Volf, Kathryn: Madam Chair Griego presented a proclamation to Kathryn Volf for 31 years of dedicated to service to Yuba County. Board members commended Ms. Volf on her service and dedication to the County. Ms. Volf commended the Board for their support of her and of services provided by Health and Human Services to the community. PRESENT PROC.

PUBLIC COMMUNICATIONS

No one came forward.

BOARD OF SUPERVISORS

Children and Families Commission: Upon motion of Supervisor Schrader, seconded by Supervisor Loguc, and unanimously carried, the Board appointed Mr. Charles "Bob" Ashmore to the Children and Families Commission for a term to expire April 29, 2008. APPOINT REP.

ORDINANCES AND PUBLIC HEARINGS

The Clerk read the disclaimer.

A. Ordinance/Title X, Chapter 10.05/Standards of Building Construction (Second Reading): Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1347, which is on file in Yuba County Ordinance Book No. 18 which is entitled: "AN ORDINANCE AMENDING CHAPTER 10.05 OF TITLE X, STANDARDS OF BUILDING CONSTRUCTION OF THE YUBA COUNTY ORDINANCE CODE RELATING TO NATIONAL ELECTRICAL CODE." ADOPT ORDINANCE NO. 1347

B. Ordinance/Chapter 4.20/Emergency Services Operational Area Council/Voting Member/Sheriff (Second Reading): Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Loguc, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1348, which is on file in Yuba County Ordinance Book No. 18 ADOPT ORDINANCE NO. 1348

which is entitled: "AN ORDINANCE AMENDING CHAPTER 4.20 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO EMERGENCY SERVICES OPERATIONAL AREA COUNCIL," as it relates to adding the Sheriff as a voting member.

C. Ordinance/Chapter 4.45/Children and Families Commission/Name Change (First Reading): Madam Chair Gricgo recapped the ordinance changing the name of the commission to First Five Yuba Commission and opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the first reading was waived, and the Board introduce an ordinance amending Chapter 4.45 of the Yuba County Ordinance Code as it relates to a name change of the Children and Families Commission. WAIVE READING

CORRESPONDENCE

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

A. Bulletin from United States Forest Service enclosing second quarter schedule of proposed actions for projects being considered on Tahoe National Forest. No action.

B. News Release from United States Bureau of Reclamation announcing availability and enclosing the Sacramento River Water Reliability Study Initial Alternatives Report. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Memorial adjournments in memory of Mrs. Lorraine M. Moeller and Mr. John D. Paine
- Sierra Nevada Conservancy meeting of May 12, 2005
- Public Works Department picnic on May 14, 2005 at Hammon Grove Park
- Wild Hog Glory Days on Saturday, May 14, 2005
- Sacramento Bee articles on 1997 Flood, property tax revenue, and pension reform
- Save Beale efforts and realignment

Supervisor Schrader:

- Yuba College Board of Trustees Multi-College Report
- Suggested change in Board meeting schedule to only one night meeting a month

Supervisor Nicoletti:

- Disaster Preparedness Conference May 23, 2005
- Veteran Memorial Ceremony honoring Sgt. Parkerson on May 14, 2005
- Joint proclamation from the City of Marysville and County of Yuba for Cotton Rosser to be presented May 25, 2005
- Proclamation for Ron Ward on his retirement from Marysville Joint Unified School District

Supervisor Logue:

- Street named after Sgt. Parkerson in a KB Home subdivision
- Need for bike trail in Linda and through the Yuba Goldfields
- Concurred with suggested change in Board meeting schedule to only one night meeting a month
- Requested County Counsel to research relinquishing county liability with regards to Proposition 13 funding

Supervisor Griego:

- Memorial adjournments in memory of Mrs. Reba Triplett and Mr. Henry Childers
- Directed County Administrator to prepare plan for returning oversight of SMARA to County
- Regulation and fines for travel on levees

Assistant County Administrator Randy Margo:

- Governor's May Budget revisions and effects to County

County Counsel Daniel Montgomery:

- Requested direction regarding Board meeting schedule

Following Board discussion, Madam Chair Griego directed preparation of an ordinance to reflect change in meeting schedule to only one night meeting a month.

CLOSED SESSION

At the request of County Counsel Daniel Montgomery, and upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board added the matter of pending litigation Romer vs. County of Yuba as the need to take action arose subsequent to the agenda being posted. ADD TO CLOSED SESSION

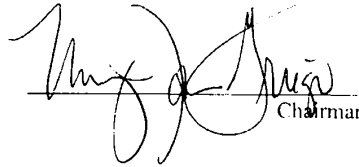
The Board retired into closed session at 7:28 p.m. to discuss the following:

- A. Labor negotiations pursuant to Government Code §54957.6(a) - Management Sheriff's Association/Deputy Sheriff's Association and County of Yuba/Beverly Capaci
- B. Pending litigation pursuant to Government Code §54956.9(a) Romer vs. County of Yuba

The Board returned into open session at 7:46 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 7:47 p.m. in memory of Mrs. Reba Triplett, Mrs. Lorraine M. Moeller, Mr. John D. Paine, and Mr. Henry Childers by Madam Chair Griego.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

 Approved: 