

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 12, 2007 – BUDGET HEARINGS

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 1:30 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, Auditor-Controller Dean Sellers and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

SPECIAL DISTRICTS

Linda Street Lighting Maintenance District: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the public hearing was closed and the Board adopted Resolution No. 2007-80, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION ADOPTING BUDGET FOR LINDA STREET LIGHTING DISTRICT," in the total amount of \$112,304. ADOPT RESOLUTION NO. 2007-80

Gledhill Landscaping and Lighting Maintenance District: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed and the Board adopted Resolution No. 2007-79, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION ADOPTING BUDGET FOR GLEDHILL," in the total amount of \$46,010. ADOPT RESOLUTION NO. 2007-79

County Service Areas 2 through 70A: Public Works Director Mike Lee advised of no changes from the previous year. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed and the Board approved the Fiscal Year 2007/2008 budget for County Services Areas No. 2 through 70a as indicated in Exhibit "A" which is attached to and made a part of these minutes.

APPROVE  
CSA 2-70A  
BUDGET

FISCAL YEAR 2007/2008 BUDGET

County Administrator Robert Bendorf stated the proposed budget provides a prudent financial plan addressing unprecedented growth within the County and reflected the slow down in the housing growth while maintaining service levels. In addition, the budget provides an additional million dollars from the General Fund for local roads and fully funds the General Plan update. Mr. Bendorf briefly recapped proposed state budget impacts with the State budget planned to be adopted by June 30, 2007 and advising Child Support Services budget reflected a 16 percent reduction due to no state cost-of-living adjustments.

Sheriff Durfor stated a new era of law enforcement was in motion with emphasis on the mission, vision and strategic plan while operating within the fiscal state of the county to maximize efficiency of resources and staff and positioning the department for success. Mr. Durfor recapped requested additional positions, reorganization changes, and current vacancies. Sheriff Durfor advised of a five percent decline in crime and responded to Board inquiries.

Public Works Director Mike Lee stated his appreciation of additional funding which will assist with road maintenance and forward movement of future projects within the master plan and addition of projects for the fiscal year. Mr. Lee advised of interchange project funding and responded to board inquiries.

Yuba Sutter Mental Health Director Joan Hoss recapped funding from the Mental Health Services Act and reserve fund, and the challenge to maintain services with projected funding for the drug and alcohol program.

Supervisor Griego recapped the budget process and urged consideration of more Board interaction during the process. Ms. Griego emphasized the need for a fulltime grant writer allocation which would allow additional funding for public works projects, senior projects and programs, and community and housing development.

Supervisor Griego questioned funding to help support the Senior Nutrition Card program and commented on the Pre-Hazard Mitigation Program and continued collaboration with the special districts which she felt was a "worthy investment of the County."

In response to Supervisor Griego, Assistant County Administrator Randy Margo advised \$52,000 had been allocated for Economic Development Corporation with the County Development Coordinator budget remaining stable.

Supervisor Schrader concurred with the importance of grant funds, however felt a fulltime grant writer position was not warranted and suggested contract services. Mr. Schrader questioned the benefits of National Association of Counties membership and agreed with Hazard Mitigation Plan benefits and felt the program could be shifted to the Office of Emergency Services to work in conjunction with local entities.

In response to Supervisor Stocker, Community Development and Services Agency Director Kevin Mallen advised various positions within the department pursue grants when applicable.

Mr. Bendorf stated a position could be allocated within his office to be used by all county departments or contracted with grant writing service and suggested a cost and use analysis for Board recommendation.

Supervisor Griego felt consultants were difficult to manage and unaccountable to the Board and felt the economic benefit should be included with an analysis.

Supervisor Nicoletti commended the various Boards and Commissions and county staff for their efforts during the past year and urged consideration of Board membership to the Beale Military Liaison Committee and Association of Defense Communities.

Supervisor Logue commended staff on the budget process, cautioned overspending with the slowing real estate market, and felt the state's economy was at risk with businesses leaving the state due to increased cost.

Supervisors Stocker felt this was the best budget he had seen in his tenure and commended department heads and staff for an excellent job and dedication.

In response to an inquiry from Supervisor Griego, Information Technology Manager Dave McBride recapped the computer replacement fund allocation and advised of expenditures for 2006/2007.

#### PUBLIC COMMUNICATIONS

Mr. Bill Simmons, Yuba Sutter Chamber of Commerce Tourism Committee, recapped Chamber activities to increase tourism and revenues generated within Yuba County from tourism. Mr. Simmons requested a \$24,788 allocation for the County's share of the

tourism budget advising the formula used to determine each jurisdictional allocation was based on the number of available rooms within the jurisdiction as a percentage of the total rooms available within the two counties. Mr. Simmons urged Board approval and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried the Board authorized a \$24,788 allocation for Yuba Sutter Chamber of Commerce Tourism efforts. APPROVE  
TOURISM  
FUNDS

Yuba Sutter Arts Council Executive Director Kelly Wiltermood recapped services and activities provided, requested a funding allocation of \$17,750, and responded to board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board authorized a \$17,750 allocation to Yuba Sutter Arts Council. APPROVE  
ARTS FUNDS

Supervisor Logue urged consideration of a \$5,000 allocation to the Yuba County Seniors for various items needed at the community center.

Following Board discussion and through Board consensus, Mr. Bendorf advised the seniors advisory committee would continue to meet and prepare a work and financial plan for Board consideration at a later date outside of the budget cycle. YUBA  
COUNTY SRS.

Health and Human Services Director Suzanne Nobles recapped funding for the Senior Nutrition program advising funding had been lowered, however participants had remained constant with Marysville participants continuing to be funded by the program.

Following Board discussion regarding Supervisor Logue's request for \$5,000 to the Annual Peach Festival, through Board consensus, the issue was referred to the County Administrator to request a written request from the festival sponsors for Board consideration at a later date outside of the budget cycle. PEACH  
FESTIVAL

Following Board discussion, through Board consensus it was determined the following memberships would be suspended for Fiscal Year 2007/2008: BOARD  
MEMBERSHIP

- Regional Council of Rural Counties
- Sacramento Motherlode Regional Association of County Supervisors
- National Association of Counties.

Mr. Bendorf reviewed Board direction regarding analysis of a grant writer position to be brought forward in one month, inclusion of a plan for discretionary allocations for next year's budget cycle, and economic development funding and a quarterly report from the

Yuba Sutter Economic Development Corporation.

Supervisor Griego requested additional information on various departmental position recommended within the budget.

Mr. Bendorf recapped the need for addition clerical assistant within the his office and County Counsel advising the office specialist allocation would be shared between the departments.

Supervisor Logue left at 3:55 p.m. and returned at 4:04 p.m.

Chief Probation Officer Steve Roper recapped growth and state initiatives shifting operation of programs back to the county which has initiated the reorganization of staff and the need and creation of three new supervising allocations within the department.

In response to an inquiry from Supervisor Griego, Mr. Bendorf briefly recapped the staffing history to the Office of Emergency Services (OES), program changes, and departmental accomplishments. Mr. Bendorf advised of additional regulations and scope of work which have prompted the recommendation of adding a Emergency Services Officer position. Mr. Bendorf advised new positions had not been added to OES within the past ten years stating one staff member was currently on temporary assignment from Health and Human Services. Mr. Bendorf recapped funding for the position and urged Board approval.

Supervisors Griego and Logue stated their lack of support for a full time position.

RECESS

At the request of Supervisor Schrader, the Board recessed at 4:33 p.m. and reconvened at 1:00 p.m. on June 13, 2007, with all Board and staff members present as indicated above.

COUNTY BUDGET FISCAL YEAR 2007/2008 CONTINUED

In response to inquiry from Supervisor Griego, Mr. Margo advised the Building and Planning Division budgets received a general fund contribution of approximately 20 percent.

Chief Building Inspector Martin Griffin recapped current staffing and the need for two positions due to plan checking being completed in-house. Mr. Griffin advised 2006/2007 had the highest number of permits issued and an increased interest for commercial development permits.

Information Technology Manager David McBride advised one building maintenance technician and one building maintenance custodian were needed for the Health and Human Services new facility to provide services which have not been provided at the current location. Mr. McBride advised the current custodian work load was 150 percent of the industry standard and additional position would bring the number down.

Mr. Bendorf recapped the current and past staffing of Emergency Services, program emphasis, and increase in state requirements on Counties. Mr. Bendorf emphasized the need for a new emergency services officer position.

Supervisor Logue felt more emphasis should be placed on safety and would support the position.

Supervisor Griego expressed support for a half-time position and stated a grant writer position could help support that department.

Supervisor Logue stated his opposition to a full time grant writer position.

Supervisor Schrader moved to accept the budget and direct preparation of a final budget with no further changes than those mentioned. Supervisor Logue seconded the motion.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisor Griego voting in opposition, the Board approved the Operating Funds for Fiscal Year 2007-2008 which is identified as Exhibit "A" and is attached to and made a part of these minutes. APPROVE OPERATING FUNDS EXHIBIT "A"

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the Board approved the Airport Fund in the amount of \$468,700. APPROVE AIRPRT. FND.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and unanimously carried, the Board approved the following funds: APPROVE VARIOUS FUNDS

- Automotive Service \$0
- Sheriff-Automotive Service \$0
- Workers Comp \$0
- Liability Insurance \$0

- Health Insurance \$0
- General Insurance \$0
- Unemployment Insurance \$0
- Short Term Disability \$0

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved the Fifth Street Bridge Contingency Fund in the amount of \$120,000. APPROVE 5<sup>TH</sup> ST. BRIDGE FND.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved the General Reserve Fund in the amount of \$3 million. APPROVE GN. RSRV.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved the Capital Reserves Fund in the amount of \$1 million. APPROVE CAPITAL RSRV.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved the General Fund Contingencies in the amount of \$4 million. APPROVE GEN. FUND CONT.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and unanimously carried, the Board closed the budget hearings for Fiscal Year 2007/2008. CLOSE HEARING

Ms. Ilene Bloom, Yuba County Seniors Secretary, commended Board support and Mr. Bendorf for his assistance and advised of computer donations from Yuba Community College.


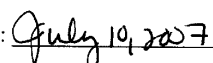
Supervisor Schrader expressed appreciation for the cleanup of the Courthouse memorial.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 1:35 p.m. by Chairman Stocker.

  
Chairman

ATTEST: DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

 Approved: 

YUBA COUNTY DEPARTMENT OF PUBLIC WORKS  
 PROPOSED COUNTY SERVICE AREA FEES  
 2007-2008

CSA NO.	COST PER LOT W/O IMPROVEMENTS	COST PER LOT W/ IMPROVEMENTS	COST PER LOT FOR STREETLIGHT	TOTAL COST \$
2	100.00	200.00	0.00	21,600.00
4	24.00	96.00	0.00	1,872.00
5	100.00	400.00	0.00	3,100.00
8	44.00	176.00	0.00	3,168.00
9	21.00	84.00	0.00	2,100.00
10	163.00	652.00	0.00	978.00
11	22.00	88.00	0.00	2,816.00
12	20.00	80.00	0.00	920.00
13	25.00	100.00	0.00	1,675.00
14	100.00	200.00	0.00	28,900.00
15	75.00	150.00	0.00	13,200.00
16	28.00	112.00	0.00	1,455.00
17	182.00	250.00	0.00	1,046.00
18	33.00	132.00	0.00	3,729.00
19	N/A	300.00	0.00	12,900.00
20	31.00	124.00	0.00	1,271.00
21	34.00	136.00	0.00	8,704.00
22	N/A	N/A	220.00	4,400.00
24	48.00	192.00	0.00	1,248.00
25	38.00	152.00	0.00	1,558.00
25A	N/A	259.00	0.00	518.00
26	18.00	72.00	0.00	864.00
28	20.00	80.00	0.00	600.00
29	21.00	84.00	0.00	861.00
30	60.00	240.00	0.00	960.00
31	10.00	10.00	0.00	70.00
32	15.00	60.00	0.00	270.00
33	43.00	172.00	0.00	1,935.00
34	20.00	80.00	0.00	920.00
36	48.00	192.00	0.00	864.00
37	38.00	152.00	0.00	2,204.00
38	90.00	360.00	0.00	11,700.00
39	25.00	100.00	0.00	2,675.00
40	84.00	336.00	0.00	3,948.00
42	27.00	108.00	0.00	1,539.00
43	15.00	60.00	0.00	405.00
44	110.00	440.00	0.00	2,640.00
45	60.00	240.00	0.00	1,740.00
46	45.00	180.00	0.00	1,485.00
48	60.00	60.00	18.00	12,720.00
52	23.00	148.00	20.00	90,802.00
52B	N/A	237.21	20.00	301,019.50
53	100.00	200.00	0.00	900.00
54	100.00	200.00	0.00	1,300.00
55	18.00	72.00	0.00	234.00
59	100.00	200.00	0.00	2,100.00
60	50.00	200.00	0.00	450.00
61	N/A	284.09	0.00	5,113.62
63	N/A	236.43	0.00	15,131.52

YUBA COUNTY DEPARTMENT OF PUBLIC WORKS  
 PROPOSED COUNTY SERVICE AREA FEES  
 2007-2008

CSA NO.	COST PER LOT W/O IMPROVEMENTS	COST PER LOT W/ IMPROVEMENTS	COST PER LOT FOR STREETLIGHT	TOTAL COST \$
66A	N/A	395.35	20.00	1,213,329.15
66B	N/A	298.59	20.00	70,168.65
66C	N/A	482.22	20.00	164,919.24
66D	N/A	312.12	20.00	57,117.96
69	N/A	234.58	20.00	19,470.14
70	N/A	143.80	0.00	37,244.20
70A	N/A	83.23	0.00	70,412.58
<b>TOTAL =</b>				<b>2,215,270.56</b>

## Budget for Fiscal Year 2007-2008 Allocation by Budget Unit

### Section I

### Operating Funds

Notes

The following budgets may be approved en mass.

Welfare Administration	\$28,982,923
Welfare - Categorical Aids	\$20,715,011
General Relief	\$31,713
Board of Supervisors	\$412,964
Board of Supervisors - Special	\$1,414,079
Clerk - Recorder	\$590,714
Personnel	\$886,522
Auditor-Controller	\$453,919
Treasurer	\$537,059
Assessor	\$1,487,364
County Counsel	\$704,280
Elections	\$830,893
Buildings & Grounds	\$312,089
Custodial Services	\$226,397
Energy	\$281,435
Capital Improvements	\$44,915
Industrial Development	\$154,415
Surveyor	\$1,712,502
Comm Dev Admin & Finance	\$170,000
County Administration	\$625,257
Clerk of the Board	\$228,649
Administrative Services	\$247,489
Information Technology	\$1,689,540
Public Defender	\$1,369,012
Grand Jury	\$51,300
Sheriff - Boat Grant	\$230,643
Probation	\$4,780,220
Victim / Witness Program	\$132,285
Victim / Witness - Special Emphasis	\$110,000
Victim/ Witness - Child Abuse	\$125,000
V. W. - Elder Abuse	\$36,267
Crime Prevention Act 2000	\$248,023
Revenue Recovery	\$278,505
Probation - Family Resource Center	\$124,212
State Correctional School	\$43,000
Drainage Ditch Maint	\$229,075
Agriculture Commissioner & Sealer of Weights	\$1,007,055
Building Inspection	\$3,600,619
Code Enforcement	\$713,803
Juvenile Traffic	\$18,250
Public Guardian	\$263,217
Emergency Services	\$871,956
Planning	\$4,110,956
Animal Control	\$575,324

**Section I                      Operating Funds                      (Continued)**

Refuse Disposal	\$2,010
Bi - County Veterans	\$246,393
Library	\$725,798
Subsidies - Human Services	\$878,247
Subsidies - Health	\$187,701
Subsidies - Public Authority	\$105,908
Subsidies - Public Works Road	\$1,467,078
Subsidies - Public Safety	\$14,218,905
Agriculture Extension	\$84,555
Housing Authority	\$196,604
Other Long Term Debts	\$308,000
Public Works Road	\$15,599,618
Fish & Game	\$5,906
Special Aviation	\$12,000
Health Services	\$6,153,484
Public Authority	\$558,969
Health/CMSA	\$244,254
Environmental Health	\$1,571,765
Child Support Services	\$4,203,473
District Attorney	\$2,298,925
Sheriff	\$10,578,500
Sheriff - County Jail	\$8,038,022
Juvenile Hall	\$3,852,691
County Drug Grant	\$122,710
Criminal Justice System Grant	\$1,500
Sutter County - Community Services Block Grant - 2007	\$86,443
Sutter County - Community Services Block Grant - 2008	\$86,001
Community Services Block Grant - 2008	\$86,705
Community Services Block Grant - 2007	\$86,053
CDBG Grant - 2004	\$563,700
2004 HOME Program	\$799,653
EDBG RLF - Microenterprise	\$80,000
EDA Autonomous Grant	\$64,460
EDBG Grant 2007	\$500,000
Standards & Training - Probation	\$21,580
Standards & Training - Sheriff	\$39,610
Standards & Training - Juv. Hall	\$20,800