

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 21, 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.

CONSENT AGENDA

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

A. Administrative Services

1) Adopted Resolution No. 2005-86, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO FILE AN APPLICATION WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM IDENTIFIED AS AIP 3-06-0149-011" ADOPT RESOLUTION NO. 205-86

2) Awarded contract to Syblon Reid Construction, Inc. for the Airport Water Pollution Control Facility, and seal, coat and mark runway 14/32; approved Change Order No. 1 and 12 to reduce project costs within grant budget; authorized Airport Manager to approve project change orders up to 10 percent of contract award; and authorized the Chair to execute same. AWARD CONTRACT

B. Auditor-Controller

1) Authorized a Budget Transfer for health refunds back to salaries in the various operating department for the six months ending June 30, 2005. AUTHORIZE B/T

2) Authorized a Budget Transfer for health refunds back to salaries in the General Fund Department for the six months ending June 30, 2005. AUTHORIZE B/T

C. Clerk of the Board of Supervisors

1) Appointed Sibby McCullough to the Developmental Disabilities Area Board III for a term to expire September 23, 2007. APPOINT REP.

2) Reappointed Paula Aguilar-Ramos to the Area 4 Agency on Aging Advisory council for a term to expire June 30, 2007. APPOINT REP.

D. Community Development: Adopted Resolution No. 2005-87, which is on file in Yuba County Resolution Book No. 36, which is entitled: 'RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA, CALIFORNIA, DECLARING THE INTENT TO CONSIDER A MINOR COUNTY BOUNDARY CHANGE BETWEEN THE COUNTY OF PLACER AND THE COUNTY OF YUBA. PURSUANT TO SECTION 23200 ET SEQ OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA, FOR LANDS LYING EAST OF STATE ROUTE 65, BETWEEN THE INSIDE TOE OF THE BEAR RIVER NORTH LEVEE AND THE CURRENT YUBA COUNTY BOUNDARY.'" ADOPT RESOLUTION NO. 2005-87

E. County Administrator

1) Approved the Public Defender contract with Law Offices of Benjamin Wirtschafter and authorized the Chair to execute same. APPROVE CONTRACT

2) Approved an agreement with Bi County Ambulance Service for the period of July 1, 2005 through June 30, 2010 and authorized the Chair to execute same. APPROVE AGRMNT.

3) Implemented for Fiscal Year 2005/06 Budget Public Safety 1/2 cent sales tax revenue projection estimate to be \$2.2 million after fire district and city distributions; implemented any available Public Safety Fund 108 fund balance after close of Fiscal Year, meaning all expenditure paid and all encumbrances liquidated, are available to Sheriff, District Attorney and Probation subject to Board approval and pursuant to any agreement among these departments; authorized the County Administrator and Auditor-Controller to develop process determining Fund 108 year-end balance that is acceptable to named departments and Board approval. IMPLEMENT PUBLIC SAFETY AGRMNT.

F. Public Works

1) Adopted Resolution No. 2005-88, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION REQUIRING ENGINEER'S REPORT FOR GLEDHILL LANDSCAPING AND LIGHTING DISTRICT" ADOPT RESOLUTION NO. 2005-88

- 2) Awarded contract to Franza Enterprises Inc. for road improvement in County Service Area 19 and authorized the Public Works Director to execute same upon review and approval of County Counsel. AWARD CONTRACT
- 3) Authorized Budget Transfers in the total amount of \$1,568,401.00 to allocate additional revenue, reimbursements and expenses. AUTHORIZE B/T
- 4) Approved the plans and specifications for the Powerline Road Safe Routes to School project and authorized the Public Works Director to solicit bids for construction. APPROVE PLANS
- 5) Awarded contract to Tennis Court Specialists for replacing the tennis courts at Ponderosa Park and authorized the Chair to execute same. AWARD CONTRACT
- G. Sheriff-Coroner: Approved an agreement between the County of Yuba and Greg Tawney for developmental canine training services and authorized the Chair to execute same. APPROVE AGRMNT.

H. Treasurer-Tax Collector

- 1) Authorized the transfer of unclaimed monies to General Fund Account No. 101-0000-371-9813 per Government Code §50055. AUTHORIZE TRANSFER
- 2) Approved discharging Treasurer-Tax Collector accountability for collection of taxes, penalties, cost, and interest for certain unsecured property. APPROVE DISCHARGE

SPECIAL PRESENTATION

Yuba Sutter Micro-enterprise Training Program Tenth Graduating Class: Program Manager Mary Hansen recapped the program and introduced the following graduates: PRESENT CLASS

- Jonathan Beth
- William Evans
- Steve Guizar
- Michael Kunsman
- Gwen Oliver
- Christine Schaa
- Richard Shannon
- Brian Watari
- Bell Blackwell
- Laura Granados
- Bob Hudson
- Khalida McRoy
- Cheryl Riley
- Katie Schaa
- Manish Sondhi
- Curtis West

PUBLIC COMMUNICATIONS

Mr. Jim Flurry, Linda, urged Board consideration of immediate repair to Babbington Road to maintain viability of produce transport.

Mr. Mike Noland, Quinco Inc. General Manager, advised in 1992 the company paid for materials to repave the southern portion of Babbington Road and urged the Board to pay for total costs of repairs needed at this time.

Ms. Glenda Nelson, Enterprise Rancheria Chairperson, briefly recapped plans for a hotel resort casino in Yuba County and obligations of Rancheria as outlined in a memorandum of understanding with the County.

COUNTY ADMINISTRATOR

Contingency Fund Transfer/\$182,736: Assistant County Administrator Randy Margo briefly recapped the proposed transfer and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board authorized a Contingency Fund Transfer in the amount of \$182,736 to cover increased appropriations for Board Special in the amount of \$67,053, Board of Supervisors for \$2,174, Public Defender for \$85,000, and Elections for \$28,507. AUTHORIZE CONT. TRANSFER

HEALTH AND HUMAN SERVICES

1) Budget Transfer/\$195,000: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board authorized a Budget Transfer in the amount of \$195,000 from Account No. 100-5200-451-0101 (Salaries) to Account No. 100-5200-451-2301 (Supportive Services) for \$130,000, Account No. 100-5200-451-2600 (Rents/Leases) for \$55,000, and Account No. 100-5200-451-2800 (Special Department Expense) for \$10,000 to cover year-end shortfalls. AUTHORIZE B/T

2) One Stop Center/Lease Agreement: Health and Human Services Director Suzanne Nobles recapped the proposed lease for office and parking space at the One Stop Center for the CalWorks Program and responded to Board inquiries.

Following Board discussion, the matter was continued to the meeting of June 28, 2005 for further negotiations. CONTINUE TO 6/28/05

ORDINANCE AND PUBLIC HEARINGS

The Clerk read the disclaimer.

A. Ordinance/Chapter 9/Parking on Feather River Boulevard (Second Reading):
Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1350 which is on file in Yuba County Ordinance Book No. 18, which is entitled: "AN ORDINANCE AMENDING CHAPTER 9.20 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO PARKING RESTRICTIONS ON FEATHER RIVER BLVD." ADOPT
ORDINANCE
NO. 1350

B. Ordinance/Chapter 2.25.010/Board of Supervisors Meetings (First Reading):
Following presentation by County Counsel Daniel Montgomery regarding proposed ordinance to change the Board meeting time to reflect a 6:00 p.m. meeting on the first Tuesday of the month and 9:30 a.m. for the second, third, and fourth, Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and carried, with Supervisors Griego and Stocker voting in opposition, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance repealing and re-enacting section 2.25.010 of the Yuba County Ordinance Code relating to meetings of the Board of Supervisors. WAIVE
READING

CORRESPONDENCE

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

A. Agenda from State of California Fish and Game Commission for meetings scheduled June 23, 2005 and June 24, 2005. No action.

B. Letter from Federal Emergency Management Agency enclosing Letter of Map Revision based on Fill on River Glen Unit 1. Referred to Community Development. REFER
TO STAFF

C. Letter from Office of the Secretary of Defense regarding participation with California Office of Military and Aerospace Support to develop a Beale Air Force Base Joint Land Use Study. No action.

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Supervisor Stocker:

- Memorial adjournment in memory of Mrs. Sandra Cummings, Mr. Thomas Cummings, and Miss Rebecka Cummings

Supervisor Griego:

- Gold Sox Public Safety Appreciation Night July 31, 2005

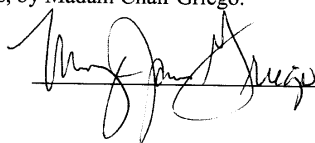
CLOSED SESSION

The Board retired into closed session at 6:53 p.m. to discuss labor negotiations pursuant to Government Code §54957.6(a) - Management Sheriff's Association/Deputy Sheriff's Association and County of Yuba/Beverly Capaci.

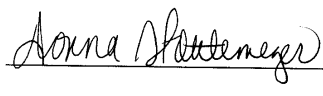
The Board returned from closed session at 6:59 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:00 p.m. in memory of Mrs. Sandra Cummings, Mr. Thomas Cummings, and Miss Rebecka Cummings, by Madam Chair Griego.


Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: 