

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 22, 2004

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, Bill Simmons, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Simmons presided.

CONSENT AGENDA

Chairman Simmons advised the Children and Families Commission item regarding the Yuba's Children First Endowment Fund was pulled from consideration.

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

A. Auditor-Controller

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| 1) Authorized a Budget Transfer in the amount of \$57,900 to transfer health refunds back to Salaries in General Fund departments for the period ending June 30, 2004. | AUTHORIZE
B/T |
| 2) Authorized a Budget Transfer in the amount of \$136,050 to transfer health refunds back to Salaries in various operating departments for period ending June 30, 2004. | AUTHORIZE
B/T |

B. Clerk of the Board of Supervisors

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| 1) Approved minutes for the regular meeting of June 8, 2004 as written. | APPROVE
MINUTES |
| 2) Appointed Larry Bagley to the Bi-County Solid Waste Independent Hearing Panel as the technical representative with a term to expire November 6, 2005. | APPOINT
TECH REP. |

C. Health and Human Services

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| 1) Adopted Resolution No. 2004-80, which is on file in Yuba County Resolution Book No. 35, and which is entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA FOR MULTI-PURPOSE SENIOR SERVICES FUNDS FOR THE PERIOD OF JULY 1, 2004 – JUNE 30, 2005, AND AUTHORIZE THE CHAIRMAN TO | ADOPT
RESOLUTION
NO. 2004-80 |
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EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS.”

2) Approved agreement between County of Glenn and County of Yuba for provision of Child Welfare Services/Case Management System staff training and authorized the Chairman to execute same. APPROVE AGRMNT

D. Probation/Juvenile Hall: Authorized a Budget Transfer in the amount of \$19,554 from various line items to Account No. 108-3000-423-6200 (Fixed Assets) for the HVAC replacement project. AUTHORIZE B/T

E. Public Works

1) Adopted Resolution No. 2004-81, which is on file in Yuba County Resolution Book No. 35, and which is entitled: “RESOLUTION DETERMINING AND IMPOSING ASSESSMENT WITHIN LINDA STREET LIGHTING MAINTENANCE DISTRICT.” ADOPT RESOLUTION NO. 2004-81

2) Approved professional services agreements between County of Yuba and MHM Inc, MBK Engineers, and Mark Thomas and Company to provide engineering, surveying, environmental, and permitting services to complete design of the FEMA Olivehurst Detention Basin Project and authorized the Chairman to execute same. APPROVE AGRMNT

PUBLIC COMMUNICATIONS

No one came forward.

COMMUNITY DEVELOPMENT

Sphere of Influence/County Service Area No. 66 (Plumas Lake): Community Development Principal Planner Chuck Thistlewaite recapped the sphere of influence and annexation of property into County Service Area No. 66 (Plumas Lake) and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board adopted Resolution No. 2004-82, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA, STATE OF CALIFORNIA, INITIATING PROCEEDINGS FOR A MINOR AMENDMENT OF THE SPHERE OF INFLUENCE AND ANNEXING PROPERTY INTO COUNTY SERVICE AREA NO. 66 (PLUMAS LAKE).” ADOPT RESOLUTION NO. 2004-82

ADMINISTRATIVE SERVICES

Security Guard Services/Elite Universal Security: Following a presentation by Assistant Administrative Services Director Steve Androvich, upon motion by Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board approved an agreement with Elite Universal Security for security guard services and authorized the Chairman to execute same. APPROVE
AGRMNT

ORDINANCES AND PUBLIC HEARINGS

Chairman Simmons read the disclaimer.

A. Public Hearing/Gledhill Landscaping and Lighting District: Public Works Director Kevin Mallen recapped the Gledhill Landscaping and Lighting District assessment and responsibilities and responded to Board inquiries. Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board closed the public hearing and adopted Resolution No. 2004-83, which is on file in Yuba County Resolution Book No. 35, and which is entitled: “RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT.” ADOPT
RESOLUTION
NO. 2004-83

B. Public Hearing/ Community Development Block Grants: Housing and Community Services Manager Debbie Phillips recapped the Performance Reports and the 2000 and 2001 Community Development Block Grants, and read the public notice into the record.

Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board closed the public hearing and received the Final Grantee Performance Reports and the Closeouts of the 2000 and 2001 Community Development Block Grants. RECEIVE
REPORT

C. Ordinance/Parking Restrictions/Dark Day Road/Chapter 9.20.010: Following a recap of the proposed ordinance, Public Works Director Kevin Mallen responded to Board inquiries.

Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the public hearing was closed and the Board waived reading of an ordinance amending Chapter 9.20.010 of the Yuba County Ordinance Code relating to parking restrictions on Dark Day Road. WAIVE
1ST READING

CORRESPONDENCE

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

A. Minute Order from County of Madera Board of Supervisors opposing Assembly Bill 1983 (Wolk), Reclamation Board.

Referred to County Administrator for staff analysis of legislation.

REFER
TO STAFF

B. Letter from Bill J. Hamilton Jr., Brownsville, regarding vehicle and code enforcement issues on Cedar Circle Roadway.

Referred to Public Works, Code Enforcement, and Sheriff-Coroner

REFER
TO STAFF

C. Two News Releases from United States Department of Agriculture seeking Advisory Committee volunteers and announcing route mapping workshops. No action.

D. Notice from California Department of Corrections regarding lease negotiations for space at 201 D Street. No action.

E. Letter from Yuba County Fire Chiefs Association supporting a mobile Command/Communications Vehicle purchase. No action.

F. Notice from Yuba County Office of Education of intent to sell property located at 1010 I Street in Marysville. No action.

G. Memorandum from Sierra West Group outlining rising construction costs in California and steps to minimize their impact. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Logue:

- Possible legislation changing condominium builders liability
- Review of Swainson's Hawk requirements for developers
- Contracts or ballot initiative for aggregate tonnage fees

Supervisor Stocker:

- Memorial Adjournment in memory of Mr. Donald E. Winchel Sr.

Supervisor Griego:

- Attended Golden West Flyin' and Air Show June 18-20, 2004 and commended event organizers

Supervisor Schrader:

- Great Race antique car rally will stop in Marysville this summer during the 4th of July holiday weekend

Supervisor Simmons:

- Recapped attendance of Fitters Jet Boat Competition held June 19-20, 2004

County Counsel Dan Montgomery made the following announcement:

“Regarding the June 15, 2004 closed session, the Board of Supervisors unanimously adopted the Administrative Law Judge’s decision with reference to the closed session item regarding Discipline/Dismissal/Release of a county employee. The decision affects a Deputy Sheriff.”

PUBLIC COMMUNICATIONS

By consensus of the Board public communication was reopened.

Wayne Sisco, Marysville, voiced concerns for local in-home supportive services reporting abilities.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:35 a.m. in memory of Mr. Donald E. Winchel Sr. by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Cynthia Slayton, Deputy Clerk Approved: July 6, 2004