

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 24, 2008

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, Mary Jane Griego, Donald Schrader, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Laura DeShazer. Chairman Logue presided.

CONSENT AGENDA

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

- A. Administrative Services: Approved an amendment to the lease agreement with the Office of Education to provide space for the Yuba County Public Guardian and authorized the Chairman to execute same. APPROVE AMNDMNT.
- B. Agricultural Commissioner: Approved the annual Work/Financial Plans for Agreement No. 09-73-06-0284-RA for 2008/2009 Wildlife Services and authorized the Chairman to execute same. APPROVE AGRMNT.
- C. Auditor-Controller
- 1) Authorized a Budget Transfer in the amount of \$61,050 for health insurance refunds back to salaries in the various operating departments for the six month period ending June 30, 2008. AUTHORIZE BDGT. TRNS.
- 2) Authorized a Budget Transfer in the amount of \$126,800 for health insurance refunds back to salaries in the various operating departments for the six month period ending June 30, 2008. AUTHORIZE BDGT. TRNS.
- D. Board of Supervisors: Appointed Mr. Christian Hogan to the Fish and Game Advisory Commission as the District Two representative for a term to expire December 31, 2008. APPOINT REP.

- E. Clerk-Recorder/Elections: Accepted statement of vote for the June 3, 2008 Direct Primary Election, declared winners for each office, the results of measures under Board jurisdiction and appointed members to particular district offices pursuant to Elections Code 15400, if appropriate. ACCEPT STATEMENT
- F. Community Development and Services
- 1) Approved the agreements for the purchase of property with O'Brien Ranch LLC and Brian Williams, et Ux. for Honcut Creek Bridge replacement and authorized the Chairman to execute same. APPROVE AGRMNT.
 - 2) Authorized advertisement for bids for the Lindhurst Avenue/North Beale Road pavement rehabilitation project with a tentative bid opening date of July 16, 2008. AUTHORIZE BID
 - 3) Awarded a contract to Central Valley Engineering and Asphalt, Inc. the apparent low bidder, for the McGowan Parkway Park and Ride Project and authorized the Chairman to execute same upon review and approval of County Counsel. AWARD CONTRACT
- G. County Administrator
- 1) Authorized the Regional Waste Management Authority grant application for the Used Oil Recycling Block Grant Thirteenth Cycle Application for Fiscal Year 2008/2009 on behalf of the County and authorized the County Administrator to execute the submittal letter. AUTHORIZE APPLICATION
 - 2) Authorized a Budget Transfer in the amount of \$21,785 from the General Fund Contingency to Account No. 101-0101-411-23-10 (Tax Consultant) to cover costs associated with sales tax audit services. AUTHORIZE BDGT. TRNS.
- H. County Counsel: Authorized a Budget Transfer in the total amount of \$5,362.62 from and to various line items to cover unanticipated expenses through the year end. AUTHORIZE BDGT. TRNS.
- I. Emergency Services: Authorized a Budget Transfer in the total amount of \$2,470 from various line items to Account No. 101-4200-427-29-00 (Travel) to cover year-end short fall. AUTHORIZE BDGT. TRNS.
- J. Library: Approved the closure of the Library on Saturday, July 5, 2008. APPROVE CLOSURE

K. Probation: Approved an agreement with the County of Shasta in the amount of \$14,850 for services to implement a risk and needs assessment program and authorized the Chairman to execute same. APPROVE
AGRMNT.

L. Sheriff-Coroner: Approved a lease agreement between the County of Yuba and Rick Taylor for lease of the building commonly referred to as the West Linda Substation and authorized the Chairman to execute same. APPROVE
AGRMNT.

PUBLIC COMMUNICATIONS

No one came forward.

AGRICULTURAL COMMISSIONER

2007 Yuba County Agricultural Crop Report: Agricultural Commissioner Louie Mendoza recapped the Agricultural Crop Report and answered Board inquiries. RECEIVE
REPORT

COMMUNITY DEVELOPMENT AND SERVICES

State Route 20/Kibbe Road: Following a brief recap from Public Works Director Mike Lee, upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried following a roll call vote with Supervisors Logue, Nicoletti, Griego and Schrader voting in support and Supervisor Stocker voting in opposition, the Board adopted Resolution No. 2008-72 which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE STATE DEPARTMENT OF TRANSPORTATION DESIGNATING RESPONSIBILITIES FOR IMPROVEMENTS ON STATE ROUTE 20 NEAR KIBBE ROAD AND TO AUTHORIZE THE COUNTY TO CONDUCT RESOLUTION OF NECESSITY HEARINGS FOR STATE ROUTE 20 IMPROVEMENTS" and authorized Director of Public Works to execute and conduct resolution of necessity hearings. ADOPT
RESOLUTION
NO. 2008-72

TREASURER-TAX COLLECTOR

Yuba County 2008/2009 Tax and Revenue Anticipation Note: Following a brief recap from Treasurer-Tax Collector James Kennedy, upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2008-73 which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF YUBA COUNTY AUTHORIZING THE ISSUANCE OF 2008/2009 TAX AND REVENUE ANTICIPATION NOTES" in an aggregate amount not to exceed \$7,500,000. ADOPT
RESOLUTION
NO. 2008-73

CORRESPONDENCE

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

- A. Letter from MHM Inc. addressing Flood Insurance Rate Map regarding Riverside Meadows Village.
- B. Letter from the City of Marysville Levee District regarding consolidation of the General Municipal Election and the General Statewide Election in November 2008.
- C. Letter from Area 4 Agency on Aging regarding vacancy on Advisory Council.
- D. Notice from California Fish and Game Commission regarding proposed changes in regulations relating to Klamath River Sport Fishing. REFER TO STAFF

Referred to Fish and Game Advisory Commission

- E. Letter from California Department of Fish and Game Commission requesting proposals for projects to benefit sport fishing.
- F. Letter from Congressman Wally Herger regarding failure of H.R. 3058, Public Land Communities Transition Act of 2007, an extension of the Secure Rural Schools Program.
- G. Letter from Nevada Joint Union High School District regarding meeting of Tuesday, June 24, 2008 to consider a resolution implementing school facility fees.
- H. Letter from Alice Wing-Leonard regarding adding "S" to Smartville.
- I. Notice from Department of Water Resources regarding proposed regulations for flood management projects.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:

- Newspaper article entitled "Brown Pressures Stockton on General Plan"

Supervisor Schrader:

- Federal Emergency Management Agency and Department of Water Resources upper Feather River mapping study and implications

Supervisor Griego:

- Proposed regulatory changes regarding A99 Flood Plain Designation and letter of support
- Olivehurst Avenue improvements

Supervisor Nicoletti:

- Aesthetics of Olivehurst Avenue corridor
- Federal Emergency Management Agency and Housing and Urban Development insurance funding

Supervisor Logue:

- Memorial adjournment in honor of Mr. Dan Thompson

Assistant County Administrator Randy Margo:

- Propositions 1A and 42 implementation regarding transportation funding and County budget impacts

County Administrator Robert Bendorf:

- Information forthcoming regarding benefits and costs for a federal lobbyist
- Impact of fires in the State of California and local assistance provided to Butte County

CLOSED SESSION

The Board retired into closed session at 10:07 a.m. to discuss the following:

Real Property Negotiation pursuant to Government Code §54956.8 – Property located at 938 14th Street. Negotiating Parties: Sue Abe and Doug McCoy, Negotiation: Terms of Payment.

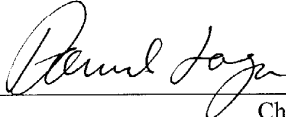
The Board returned from closed session at 10:14 a.m. with all Board and staff members present as indicated above.

County Counsel Daniel Montgomery made the following announcement:

“Mr. Chairman, by unanimous vote, your Board has elected to allow QuEST to withdraw from its lease on the 14th Street property. There is no further announcement.”

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:15 a.m. in memory of Mr. Dan Thompson by Chairman Logue.



Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Laura DeShazer, Deputy Clerk

Approved: July 8, 2008