

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 26, 2007

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, and Hal Stocker. Supervisor Donald Schrader was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Stocker presided.

CONSENT AGENDA

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the Board took the following actions:

A. Administrative Services

- 1) Approved the Automotive Services Fund vehicle assignments for Fiscal Year 2007/2008. APPROVE  
ASSGNMNTS
- 2) Authorized the Public Works Director to close Skyway Drive and Arboga Road from McGowan Parkway to Eleventh Avenue from 4:00 p.m. to 5:00 p.m. June 29, 2007 and 2:30 p.m. to 3:30 p.m. June 30 and July 1, 2007 to allow jet performance at the 2007 Golden West EAA Regional Fly-in and Air Show. AUTHORIZE  
ROAD  
CLOSURES
- 3) Approved master agreement and addendum with AT&T Global Services for optical service and authorized the Chairman to execute same. APPROVE  
AGRMNT

B. Agricultural Commissioner: Approved an Annual Work and Financial Plan Agreement No. 08-73-06-0284-RA with United States Department of Agriculture Animal and Plan Health Inspection Service-Wildlife Services and authorized the Chairman to execute same. APPROVE  
AGRMNT

- C. Auditor-Controller
- 1) Authorized a Budget Transfer for health refunds back to salaries in the various operating departments for six months ending June 30, 2007. AUTHORIZE BGT. TRNSFR.
  - 2) Authorized a Budget Transfer for health refunds back to salaries in the General Fund departments for six months ending June 30, 2007. AUTHORIZE BGT. TRNSFR.
- D. Child Support Services: Authorized a Budget Transfer in the amount of \$3,200 from Account No. 107-2600-421-1800 (Building and Ground) to Account No. 107-2600-421-6200 (Fixed Assets) for purchase of custodial equipment for new facility. AUTHORIZE BGT. TRNSFR.
- E. Clerk of the Board of Supervisors
- 1) Appointed Ms. Sheryl Freeman and Mr. Bobby Osborn for terms to expire June 26, 2009 and Mr. David Mullanix for a term to expire March 21, 2008 to the In-Home Supportive Services Advisory Committee. APPOINT REPS.
  - 2) Approved the minutes of the regular meeting of June 12, 2007 as written. APPROVE MINUTES
  - 3) Appointed Mr. Ciciro Reyes to the Plumas Lake Specific Plan Design Review Committee as the Technical representative for a term to expire June 26, 2008. APPOINT REP.
- F. Community Development: Authorized the Auditor/Controller to disburse \$1,200,000 Measure D funds from Fund 807 to the County Road Fund for \$1,141,200; City of Marysville for \$48,600; and City of Wheatland for \$10,200. AUTHORIZE FUNDS
- G. Health and Human Services
- 1) Approved an amendment to the lease agreement between Office of Education and Yuba County for Health and Human Services office space located at the One Stop Center effective June 1, 2007 and authorized the Chairman to execute same. APPROVE AMNDMNT
  - 2) Approved an amendment to the agreement between Children's Home Society and County of Yuba for CalWORKs Child Care Services and authorized the Chairman to execute same. APPROVE AMNDMNT
  - 3) Adopted Resolution No. 2007-85, which is on file in Yuba County Resolution Book No. 38, which is entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE ADOPT RESOLUTION NO. 2007-85

STATE OF CALIFORNIA FOR MULTIPURPOSE SENIOR SERVICES FUNDS FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS.”

H. Library: Authorized a Budget Transfer in the amount of \$19,598 from and to various line items to cover year end expenditures. AUTHORIZE BGT. TRNSFR.

I. Probation: Authorized a Budget Transfer in the total amount of \$57,257 from Account No. 101-3105-423-0101 (Salary) to various line items to cover year end expenditures. AUTHORIZE BGT. TRNSFR.

J. Risk Management/Personnel

1) Adopted Resolution No. 2007-86, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION ADOPTING THE DEPARTMENTAL POSITION ALLOCATION IN ITS ENTIRETY 2007-07,” effective July 1, 2007. ADOPT RESOLUTION NO. 2007-86

2) Adopted Resolution No. 2007-87, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION AMENDING THE CLASSIFICATION SYSTEM – BASIC SALARY/HOURLY SCHEDULE RESOLUTION NO. 2006-124 AND 2006-125,” in its entirety effective July 1, 2007. ADOPT RESOLUTION NO. 2007-87

#### SPECIAL PRESENTATION

Golden West EEA Regional Fly In 2007: Airport Manager Mary Hansen provided a Power Point presentation of events scheduled for the Golden West EEA Regional Fly-In and Air Show to be held June 29 through July 1, 2007 at the County Airport.

Mr. Richard Webb, Arboga Road, acknowledged Ms. Hansen for her time and effort and urged Board members to attend event.

#### PUBLIC COMMUNICATIONS

Mr. Dana Hubbard, Marysville, representing Friends for the Preservation of Yuba County History, provided an update on the creation of a county history and genealogical museum in Yuba County.

CHILD SUPPORT SERVICES

Temporary Closure of Child Support Services Department: Following a brief recap by Child Support Services Director Tina Taylor, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the Board authorized the closure of the Child Support Services Department July 18, 19, and 20, 2007 to allow move from Feather River Center to new facility located at 5730 Packard Avenue. AUTHORIZE CLOSURE

CLERK OF THE BOARD OF SUPERVISORS

General Plan Update Advisory Committee: Clerk of the Board of Supervisors Donna Stottlemeyer recapped the application process and responded to Board inquiries.

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the Board appointed the following individuals to the General Plan Update Advisory Committee: APPOINT REPS.

- Mr. Darin Gale, Building Industry Association of Northern California representative
- Ms. Ilene Jacobs, Rural California Legal Assistance representative
- Mr. Charles Mathews, Jr., Yuba-Sutter Farm Bureau representative
- Mr. Cory Wilkins, Local Environmental Group representative
- Ms. Joni Gerry, Beale Air Force Base representative
- Mr. Richard Teagarden, Yuba County Office of Education representative
- Mr. E. Frank Cook, District One representative
- Ms. Evelyn Irusta, District One representative
- Mr. Doug Sloan, District Four representative
- Mr. Glenn Adams, District Four representative

Upon motion of Supervisor Nicoletti, seconded by Supervisor Griego, and carried with Supervisor Schrader being absent, the Board appointed the following:

- Ms. Claudia Hollis, District Two representative
- Mr. Glen Harris, District Two representative
- Ms. Joanne Armstrong, District Three representative
- Mr. John Taylor, District Three representative

Following Board discussion, the application process was re-opened for a two week period ending July 10, 2007 for the District Five representative.

ORDINANCES AND PUBLIC HEARINGS

Chairman Stocker read the disclaimer.

A) Public Hearing/Final Products and Closeouts for Acquisition and Rehabilitation of Low Income Rental Housing: Community Development Manager Debbie Phillips and Mr. Stephan Daues, Mercy Housing, recapped feasibility study for available lands to accommodate affordable housing complex and responded to Board inquiries.

Mr. and Mrs. Michael Hunt, Road to Restoration Ministries, recapped project and youth community center located at Alicia and Riverside and responded to specific inquiries regarding setback requirements and funding.

Mr. Richard Webb, Three Rivers Levee Improvement Authority, responded to specific inquiries in regards to the levee and urged support for the project.

Ms. Phillips read the public hearing notice. Chairman Stocker opened the public hearing.

Mr. Walt Whittendon, Linda, supported the project.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the public hearing was closed. CLOSE PUBLIC HRG.

B) Public Hearing/Olivehurst Public Utility District: Olivehurst Fire Department Captain Wade Harrison recapped the feasibility study prepared and the need to raise fees. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Griego, seconded by Supervisor Logue, and carried with Supervisor Schrader being the absent, the public hearing was closed, and the Board adopted Resolution No. 2007-88, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION ADOPTING INCREASE IN FIRE MITIGATION FEES FOR RESIDENTIAL AND COMMERCIAL AND INDUSTRIAL PROPERTY IN THE OLIVEHURST PUBLIC UTILITY DISTRICT." ADOPT RESOLUTION NO. 2007-88

CORRESPONDENCE

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and carried with Supervisor Schrader being absent, the Board received the following correspondence:

A. News release from United States Department of Agriculture/Forest Service regarding Off Highway Vehicles trail designation in Plumas National Forest.

B. Letter from Mr. Bill Jones expressing support for the Yuba Highlands Project.

C. Letter from Sacramento Metropolitan Chamber of Commerce regarding the 2007 Metro Chamber State of Region Forum (formerly State of the Counties) to be held July 20, 2007 in Sacramento, California.

#### BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Nicoletti:

- Suggested policy regarding Code of Ethics and individual correspondence

Supervisor Griego:

- Chamber of Commerce meeting held on June 22, 2007 regarding flood control
- Requested plan to address zip code change and mailing of public records

At the request of Supervisor Logue, Chairman Stocker formed an advisory committee to address zip code change issues and mailing of public records appointing Supervisor Logue and Griego for a duration through year end. FORM AD HOC

Mr. Walt Whittendon, Linda, supported a committee.

Supervisor Logue:

- Ordinance prohibiting rummaging through refuse containers once placed on streets for pickup
- Meeting with FEMA held June 25, 2007

Supervisor Stocker:

- Memorial adjournment in memory of Mr. Chad Roberson
- Ordinances addressing noise issue of semi-trucks within urban areas and curfew on county parks to be brought forward in the near future

County Administrator Robert Bendorf:

- Levee tours scheduled for July 9, 2007 and request of Yuba County Water Agency for Board representation. Following Board discussion, Supervisor Nicoletti volunteered with Supervisor Logue as the alternate.

CLOSED SESSION


The Board retired into closed session at 11:37 a.m. to discuss the following:

- A) Conference with Real Property Negotiator pursuant to Government Code §54956.8 – Property: APN 010-185-015 (603 B Street, Marysville)/Negotiating Parties: Hub Partners and County of Yuba-Steve Androvich/Negotiation: Price and Terms of Payment
- B) Threatened litigation pursuant to Government Code §54956.9(b) – One Case
- C) Pending litigation pursuant to Government Code §54956.9(a) – Linda Fire Protection District versus County of Yuba
- D) Labor negotiation pursuant to Government Code §54957.6(a) – DSA/MSA and County of Yuba/Martha Wilson
- E) Personnel pursuant to Government Code §54957 – Public Appointment – Agricultural Commissioner
- F) Personnel pursuant to Government Code §54957 – Public Appointment – Personnel Director

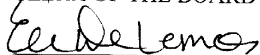
The Board returned from closed session at 12:51 p.m. with all Board and staff members present as indicated above. There were no announcements.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 12:51 p.m. in memory of Mr. Chad Roberson by Chairman Stocker.

  
Chairman

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
By: Ellen DeLemos, Deputy Clerks

Approved: 7-10-07