

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

AUGUST 8, 2006

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:50 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Schrader presided.

CONSENT AGENDA

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

- A. Agriculture Commissioner: Adopted Resolution No. 2006-100, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION DESIGNATING 20 PERCENT OF FOREST RESERVE FUNDS RECEIVED UNDER PROVISION OF P.L. 106-393 (HR 2389) FOR ALLOCATION TO TITLE III PROJECTS." ADOPT RESOLUTION NO. 2006-100
- B. Clerk of the Board: Approved the minutes of the regular meeting of July 25, 2006 as written. APPROVE MINUTES
- C. Community Development
- 1) Approved a reimbursement agreement with DeSilva Gates and an agreement with Environmental Science Associates for preparing an Environmental Impact Report relating to the Ostrom Road Quarry Mining Project and authorized the Chairman to execute same. APPROVE AGREEMENTS
- 2) Adopted Resolution No. 2006-101, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE YUBA COUNTY COMMUNITY SERVICES COMMISSION TO EXECUTE CONTRACTS WITH THE AGENCIES APPROVED TO RECEIVE COMMUNITY SERVICES BLOCK GRANT FUNDING." ADOPT RESOLUTION NO. 2006-101

3) Adopted Resolution No. 2006-102, which is on file in Yuba County Resolution Book No. 37, which is entitled: "APPROVE AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM." ADOPT RESOLUTION NO. 2006-102

D. First Five Yuba Commission: Approved an agreement with First Five Yuba Commission for endowment fund and authorized the Chairman to execute same. APPROVE AGREEMENT

E. Health and Human Services: Approved an agreement between Glenn County and County of Yuba for Child Welfare Services/Case Management System staff training and authorized the Chairman to execute same. APPROVE AGREEMENT

F. Sheriff-Coroner: Received Inmate Welfare Expenditure Summary for Fiscal Year 2005/06 pursuant to Penal Code Section 4025(e). RECEIVE SUMMARY

SPECIAL PRESENTATION

County Administrator/Personnel Risk Management Workforce Planning: Chairman Schrader advised the matter was continued to August 22, 2006. CONTINUED TO 8/22/06

BOARD OF SUPERVISORS

Amending Ordinance Chapter 6.20/Card Rooms: County Counsel Daniel Montgomery requested direction for recommendations of adding an additional three hours per day to business operating hours and responded to Board inquiries.

Following Board discussion, the Board directed staff to return with specific terms and conditions to the ordinance. REFER TO STAFF

PUBLIC COMMUNICATIONS

Mr. Bob Taylor, Red Hill Way, acknowledged the Board for their support regarding the 450 foot setback requirements for Fish and Game.

Ms. Alta Kundert, Marysville, expressed concerns regarding Brownsville Cemetery Board and their business operations.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

A. Public Hearing/Adopt Resolution/HOME Investment Partnerships Program: CONTINUED
Community Development Housing Manager Debra Phillips read the public hearing notice. TO
Mercy Housing Development Director Steven Daues recapped financing sources and 8/22/06
responded to specific Board inquiries.

Chairman Schrader opened the public hearing. Chairman Schrader continued the matter to August 22, 2006 to allow review by the Affordable Housing Task Force.

CORRESPONDENCE

Upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and carried with Supervisor Logue being absent, the Board accepted the following correspondence:

- A. Letter from Yuba County Assessor enclosing 2006/2007 Total Roll Report. No action.
- B. Letter from Governor's Office of Emergency Services advising of disaster designation for contiguous counties due to agriculture losses caused by excessive rain and hail that occurred from March 1, 2006 through April 30, 2006 which included Yuba County. No action.
- C. Letter from Governor's Office of Emergency Services advising of disaster designation for contiguous counties due to agriculture losses caused by unprecedented rainfall and several weather conditions that occurred from December 17, 2005 through April 26, 2006 which included Yuba County. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Stocker:

- Article in Appeal Democrat regarding a specific plan development in South Sutter County

Supervisor Griego:

- Memorial adjournment in memory of Bessie O. Evans

Supervisor Schrader:

- Out of town August 10 – 13, 2006
- Acknowledged County Administrator Robert Bendorf and Chief Webb for their assistance in the clean up on the railroad tracks in Wheatland and the fire in Plumas Lake on Friday, August 4, 2006

County Administrator Robert Bendorf:

- Received FEMA preliminary maps on August 7, 2006

CLOSED SESSION

The Board retired into closed session at 10:30 a.m. to discuss the following:

- A. Threatened litigation pursuant to Government Code §54956.9(b) – One Case
- B. Pending litigation pursuant to Government Code §54956.9(a) – Sager vs. County of Yuba
- C. Labor negotiation pursuant to Government Code §54957.(a) – Yuba County Employees Association and County of Yuba/Beverly Barnes
- D. Labor negotiation pursuant to Government Code §54956.6(a) – Deputy District Attorneys Association and County of Yuba/Beverly Barnes

The Board returned from closed session at 10:55 a.m. with all Board and staff members present as indicated above.

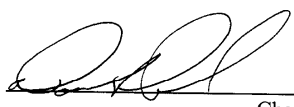
County Counsel Daniel Montgomery made the following announcement:

“In the matter of Farmer’s Insurance versus County of Yuba, your Board has by a 4/0 vote authorized denial on claim and referred to outside Counsel. No further announcements.”

RETAIN
OUTSIDE
COUNSEL

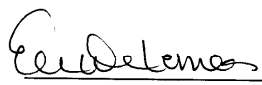
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:55 a.m. in memory of Bessie O. Evans by Chairman Schrader.



Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



By: Ellen DeLemos, Deputy Clerk

Approved: Aug. 22, 2006