

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

SEPTEMBER 6, 2007 – SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 12:33 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 Assistant County Administrator Randy Margo, County Counsel Daniel Montgomery, Chief Deputy Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

COMMUNITY DEVELOPMENT AND SERVICES

- 1) Brophy Road Rehabilitation Project/Teichert Construction: Following a brief recap from Community Development Director Kevin Mallen and Board inquiries, upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisor Nicoletti being absent, the Board awarded a contract to Teichert Construction, the apparent low bidder, for the Brophy Road Rehabilitation Project and authorized the Chairman to execute same upon submittal, review, and approval of County Counsel. AWARD CONTRACT
- 2) Woodruff Lane Pavement Rehabilitation Project/Baldwin Contracting Company Inc.: Following a brief recap from Community Development Director Kevin Mallen and Board inquiries, upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried with Supervisor Nicoletti being absent, the Board awarded a contract to Baldwin Contracting Company Inc., the apparent low bidder, for the Woodruff Lane Pavement Rehabilitation Project and authorized the Chairman to execute same upon submittal, review, and approval of County Counsel. AWARD CONTRACT
- 3) David Evans and Associates/Support Services: Following a brief recap from Community Development Director Kevin Mallen and Board inquiries, upon motion of Supervisor Logue, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board approved an amendment to the agreement with David Evans and Associates for support services for State Route 70-Plumas Lake Boulevard Interchange Project and authorized the Chairman to execute same upon submittal, review, and approval of County Counsel. APPROVE AMNDMNT.

4) State Route 70-Plumas Lake Boulevard Interchange Project/DeSilva Gates Construction: Following a brief recap from Community Development Director Kevin Mallen and Board inquiries, upon motion of Supervisor Logue, seconded by Supervisor Griego, and carried with Supervisor Nicoletti being absent, the Board awarded a contract to DeSilva Gates Construction, the apparent low bidder, for the State Route 70-Plumas Lake Boulevard Interchange Project and authorized the Chairman to execute same upon submittal, review, and approval of County Counsel. AWARD CONTRACT

5) PB Americas, Inc./Construction Management Services: Community Development Director Kevin Mallen recapped project services required and responded to Board inquiries.

Supervisor Nicoletti joined the meeting at 12:40 p.m.

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried the Board awarded a contract to PB Americas, Inc. for construction management services for the State Route 70-Plumas Lake Boulevard Interchange Project and authorized the Chairman to execute same upon submittal, review, and approval of County Counsel. AWARD CONTRACT

COUNTY ADMINISTRATOR

1) General Fund Contingency/\$10,000/ Public Transit Services: Assistant County Administrator Randy Margo and Yuba Sutter Transit Manager Keith Martin recapped proposed services and costs and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board authorized funds from the General Fund Contingency in amount not to exceed \$10,000 for public transit services September 10 through October 15, 2007 for clients to Health and Human Services, Child Support Services, and Peach Tree Clinic. AUTHORIZE FUNDS

2) Assembly Bill 930 (Sacramento Area Flood Control Agency Act): Legislative Affairs Coordinator Russ Brown and Assistant County Administrator Randy Margo recapped proposed legislation and responded to Board inquiries including flood easements and the state.

Following Board discussion, Ms. Ashley Emery, urged Board opposition due to impact of flood easements and vagueness of legislation.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and unanimously carried, the Board authorized letters of opposition to AB 930 and to provide recommendations regarding the state plan for flood control. OPPOSE AB 930

CLOSED SESSION


The Board retired into closed session at 1:04 p.m. to discuss one case of threatened litigation pursuant to Government Code §54956.9(b).

The Board returned from closed session at 1:48 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 1:48 p.m. by Chairman Stocker.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

 Approved: September 18, 2007