

YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JOINT SESSION WITH SUTTER COUNTY BOARD OF SUPERVISORS

OCTOBER 11, 2005

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 4:03 p.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 Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer.

Sutter County Supervisors Larry Montna, Dennis Nelson, Jim Whiteaker, and Dan Silva were present. Supervisor Larry Munger was absent.

Sutter Chairman Whiteaker and Madam Chair Griego presided.

A. Yuba Sutter Natural Communities Conservation Plan/Habitat Conservation Plan: Sutter County Community Services Director Rich Hall and Jones and Stokes Senior Project Manager Jean Carr gave a Power Pint presentation regarding Phase 1 Status which included:

- Overview of Phase 1 Scope and Budget
- Completed and Pending Tasks
- Remaining Budget
- Transition to Phase II

Ms. Carr and Mr. Hall responded to various Board inquiries regarding the plan and species inclusion advising the plan is the process which allows the Board to make land use decision and provide biological impacts in a fashion which satisfies state and federal agencies which enforce the Endangered Species Act. INFO ONLY

B. Advisory Committee: Following presentation by Sutter County Community Services Director Rich Hall and Board inquiries, upon motion of Supervisor Stocker, seconded by Supervisor Silva and carried, with Supervisors Logue and Munger being absent, Section 3.2.2 of the Public Participation Plan was amended to read: "Once applications have been submitted, both boards will jointly appoint 18 members to the committee. Each member will represent the interests of one sector. Vacancies shall be filled, and the Advisory Committee's size and composition may be adjusted only upon the approval of both Boards;" and

AMEND
LANGUAGE

Appointed the following 16 individuals leaving vacant the environmental organization representatives from Yuba and Sutter County:

APPOINT
REPS.

- Greg DeYong, Environmental Organization, Yuba County
- Ryan Bonea Special Districts, Yuba County
- Brian Williams, Open Space/Preservation, Yuba County
- Deana Ellis, Real Estate, Yuba County
- Darin Gale, Building Industry, Yuba County
- David Slayter, Public, Yuba County
- Kelly Langford, Recreational, Yuba County
- Kirstin Christopherson, Beale AFB, Yuba County
- Robert DeValentine, Land Owner, Sutter County
- Jon Munger, Agriculture, Sutter County
- Jack Hager, Business, Sutter County
- Bill Hampton, Special Districts, Sutter County
- Kathryn Medley, Public, Sutter County
- Lloyd Leighton, Land Owner, Sutter County
- Rick Rigsby, Public, Sutter County
- Mike Damell, Open Space/Preservation., Sutter County

C. Plan Area Boundaries: Sutter County Community Services Director Rich Hall and Planning Manger Chuck Thistlethwaite recapped plan area boundaries and potential adjustments and responded to Board inquiries.

INFO
ONLY

PUBLIC COMMENT

Mr. Darin Gale, Building Industry Association, advised the Natomus NCCP/HCP Plan was upheld in court.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors,
the meeting was adjourned at 5:04 p.m. by Madam Chair Griego.


Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

 Approved: October 25, 2005