

YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
NOVEMBER 1, 2005
JOINT MEETING WITH CITY OF MARYSVILLE

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 5:36 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 County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Madam Chair Griego presided.

City of Marysville Council Members present were as follows: Jerry Crippen, Jim Kitchen, Benjamin Wirschafter, Chris Belleci, and Bill Harris.

Tax Revenue Sharing Agreement: Assistant County Administrator Randy Margo and Marysville City Manager Steve Casey recapped the proposed agreement between the City of Marysville and County which delineates property tax revenues would be shared 50/50 and sales tax revenues would be shared 87.5/12.5 percent respectively for the Primary Sphere of Influence and responded to Board and Council inquiries.

Following Board discussion, Madam Chair Griego opened the floor for public comment. No one came forward.

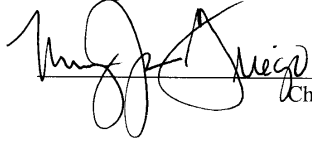
Supervisor Schrader moved to table this issue and prepare a memorandum of understanding that is site specific to any development or annexation and negotiate each one at the time they occur. Motion failed for lack of a second. MOTION FAIL

Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and carried with Supervisor Schrader voting in opposition, the Board approved the Tax Sharing Agreement between the City of Marysville and County of Yuba and authorized the Chair to execute same. APPROVE AGREEMENT

Upon motion of Mr. Crippen, seconded by Ms. Belleci, and unanimously carried, the City of Marysville approved Resolution No. 2005-78 approving the Tax Sharing Agreement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 5:59 p.m. by Madam Chair Griego.


Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS


Approved: November 15, 2005