YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JANUARY 14, 2003

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 Courthouse, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, Bill Simmons, 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. Chairman Schrader presided.

CONSENT AGENDA

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board took the following actions:

1. **Administrative Services**: Awarded contract for Courthouse Remodel Project to Refnes Construction Company, the apparent low bidder, and authorized Chairman to execute contract upon submittal of required bonds and insurable documents and upon approval of County Counsel.

2. **Assessor**: Authorized Budget Transfer in the amount of $2,500 from Account No. 101-0600-412-2300 (Professional Services) to Account No. 101-0600-412-6200 (Fixed Assets) for purchase of new Kodak/Bell & Howell ABR-2000 Microfiche Reader/Printer.

3. **Health and Human Services**

   (a) Approved Agreement for professional services for Foster Care Education Program for July 1, 2002 through June 30, 2003 and authorized Chairman to execute same.

   (b) Approved Revision of Agreement for professional services for the Independent Living Program for July 1, 2002 through December 31, 2003, and authorized Chairman to execute same.

   (c) Approved Agreement with Mexican American Alcoholism Program, Inc. for drug and alcohol treatment services and authorized Chairman to execute same.
(d) Approved grant application submittal to California Department of Health Services for the Federal Preventive Health and Health Services Block Grant. APPROVE GRANT AP.

4. Yuba County Children and Families Commission: Appointed Suzanne Nobles, Director of Health and Human Services, to Yuba County Children and Families Commission. APPOINT REP.

SPECIAL PRESENTATION

Health and Human Services: Health Program Coordinator Jeanne Mills and Compliance Officer Peggy Reichardt briefly updated the Board regarding tobacco education and compliance of the smoking ban in Yuba County bars and responded to Board inquiries. NO ACTION

PUBLIC COMMUNICATIONS

No one came forward.

EMERGENCY SERVICES

Dispatch Services Amendment: Upon motion of Supervisor Stocker, seconded by Supervisor Simmons, and unanimously carried, the Board adopted Resolution No. 2003-03, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SCHEDULE A DISPATCH SERVICES AMENDMENTS.” ADOPT RESOLUTION NO. 2003-03

ITEM OF PUBLIC INTEREST

Gamble/C.E. and Sue, dba Willow Glen: Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board approved renewal of dance permit to be issued to C.E. and Sue Gamble, dba Willow Glen with an expiration date of January 14, 2003. APPROVE DANCE PERMIT

CORRESPONDENCE

A. Invoice from National Association of Counties for membership dues for the year 2003. APPROVE DUES

Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried the Board authorized payment of membership dues for the year 2003.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
  • Memorial adjournment in memory of Ms. Jeannie Rutherford
  • Allocation process for Forest Service Funds

Supervisor Schrader:
  • Construction on Linda Wal-Mart

County Administrator Kent McClain advised the Board would be kept informed of State Budget details as received.

County Counsel Daniel Montgomery advised in the event of a third conviction regarding a smoking in bar citation, the fine could be in excess of $1,000.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:02 a.m. by Chairman Schrader in memory of Ms. Jeannie Rutherford.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer Approved: January 28, 2003