YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 21, 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 Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board took the following actions:

1. Administrative Services/Airport: Adopted Resolution No. 2003-04, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AUTHORIZING SALE OF REAL PROPERTY IN INDUSTRIAL PARK SITE NO. 5, LOT 4, PARCEL 1.”

2. Clerk of the Board of Supervisors
   (a) Approved minutes of special meeting of January 6, 2003 and regular meeting of January 7, 2003, as written.
   (b) Appointed George Rios to Yuba County Planning Commission as District One representative for a term to run concurrent with Supervisor.
   (c) Reappointed Jack Morrison to Yuba County Fish and Game Advisory Commission as District One representative for a term to run concurrent with Supervisor.
   (d) Appointed Marlene Rastetter to Community Services Commission as District One representative for a term to run concurrent with Supervisor.
   (e) Reappointed Margaret Winchel to Yuba County Planning Commission as District Five representative for a term to run concurrent with Supervisor.
(f) Reappointed Sandra Kawashima to the Yuba County Commission on Aging as District Five representative for a term to run concurrent with Supervisor.

(g) Reappointed Audrey Ohlson Smith to the Yuba County Library Advisory Commission as the District Five representative for a term to run concurrent with Supervisor.

3. **Community Development**: Approved purchase of new vehicle for Building Inspector use in performing inspections.

4. **Emergency Services**: Adopted Resolution No. 2003-05, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES TO SUBMIT GRANT APPLICATION AND FOLLOW THROUGH THEREON,” regarding State Supplemental Grant.

5. **Health and Human Services**: Adopted Resolution No. 2003-06, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AFFIRMING THE EXISTENCE OF THE YUBA COUNTY CHILD ABUSE PREVENTION COUNCIL AND DESIGNATION OF THE COUNCIL TO MAKE RECOMMENDATIONS ABOUT THE CHILDREN’S TRUST FUND INCLUDING THE CAPIT/CBFRS FUNDS.”

**PUBLIC COMMUNICATIONS**

Mr. Greg Crompton, Dobbins, submitted written comments which are identified as EXHIBIT “A” and is attached to and made a part of these minutes.

County Administrator Kent McClain introduced the new Health and Human Services Director Suzanne Nobles.

**BOARD OF SUPERVISORS**

1. **Board Committee Assignments**: Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board approved Board of Supervisors Committee assignments as proposed by the Chair.

2. **Advisory Committees**: Chairman Schrader formed advisory committee of Supervisor Simmons and himself to address access issues at the Shad Pad with a duration of six months.
Chairman Schrader formed advisory committee of Supervisors Griego and Stocker to meet with Bureau of Land Management to address public land access within the Goldfields with a duration of six months.

Chairman Schrader formed advisory committee of Supervisors Simmons and Stocker to convene appropriate agencies to address the issue of declining health in Yuba County with a duration of six months.

COUNTY ADMINISTRATOR

1. **Airport Operations and Budget Analysis/Fiscal Years 2002-2005:** Administrative Services Director Robert Meneni briefly summarized the analysis and recommendations which included A-87 Cost Allocation Plan funds for building use and advised the Public Facilities Committee recommended approval. Mr. Meneni responded to Board inquiries. Upon motion of Supervisor Griego, seconded by Supervisor Simmons and unanimously carried, the Board authorized a Contingency Fund Transfer in the amount of $50,000 from Account No. 101-6900-410-7101 (Contingency) to Account No. 101-6100-410-7017 (Airport Subsidy) to cover budget shortfall for Fiscal Year 2002/03.

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board approved increase in annual lease payments for property leased by Public Works and the Sheriff Department to $24,000 and $57,600 respectively beginning in Fiscal Year 2003/04.

2. **Peach Tree Clinic:** County Administrator Kent McClain reported on the Clinic Director’s meeting of January 8, 2003, which included the annual audit report for Fiscal Year ending June 30, 2002 which indicated a net profit of $3,360.

HEALTH AND HUMAN SERVICES

1. **Office of Family Planning, Community Challenge Grant/Amendment:** Interim Director Kathy Volf recapped the proposed grant amendment which provides funding for the Teen Pregnancy Prevention program and responded to Board inquiries. Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board approved Grant Agreement Amendment between California Department of Health Services and County of Yuba and authorized the Chairman to execute same.

2. **Sutter-Yuba Friday Night Live/Agreement:** Interim Director Kathy Volf recapped proposed agreement for professional services regarding the Teen Pregnancy Prevention
program and responded to Board inquiries.
Friday Night Live Director Janet Siller briefly recapped the method of services to be provided and responded to Board inquiries.

Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board approved agreement for professional services between Sutter-Yuba Friday Night Live and County of Yuba and authorized Chairman to execute same.

**APPROVE FNL AGRMNT.**

**CORRESPONDENCE**

A. Letter from Jeremiah Plount, received January 9, 2003, regarding the condition of roads in the Yuba County.

Referred to Public Works

B. Notice from Water Education Foundation, announcing availability of the Colorado River Water Map. No action.

C. Letter from Governor’s Office of Emergency Services, dated January 6, 2003, advising of disaster status by the United States Small Business Administration caused by drought conditions which include Yuba County.

Referred to Agricultural Commissioner


Referred to County Administrator for inclusion in budget.

**ADDITIONAL CORRESPONDENCE**

E. Memorandum from California State Association of Counties, dated January 15, 2003 regarding the Vehicle License Fee (VLF) and the State Budget.

Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board added to the agenda a resolution regarding Vehicle License Fee as proposed by California State Association of Counties, as the need to take action arose subsequent to the agenda being posted.

**ADD TO AGENDA**

Upon motion of Supervisor Stocker, seconded by Supervisor Simmons, and unanimously carried, the Board adopted Resolution No. 2002-07, which is on file in Yuba County

**ADOPT RESOLUTION**
Resolution Book No. 34, and which is entitled: “RESOLUTION URGING THE CALIFORNIA LEGISLATURE TO REJECT THE GOVERNOR’S PROPOSED SHIFT OF LOCAL VLF REVENUES AND TO HONOR THE 1999 COMMITMENT TO RESTORE THE VLF.”

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Griego:
- Memorial adjournment in memory of Mr. Dale V. Walsh

Supervisor Simmons:
- Memorial adjournment in memory of Mr. William Barnes

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Richard “Don” Cosens
- Letter to the Appeal Democrat regarding the County Government Center

Supervisor Schrader:
- Received consensus for letter of support regarding implementation of State Route 70 Corridor Safety Project

CLOSED SESSION

The Board retired into closed session at 10:58 a.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – Western Aggregates vs County of Yuba.

The Board returned from closed session at 11:31 a.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 11:31 a.m. by Chairman Schrader in memory of Mr. William Barnes, Mr. Richard “Don” Cosens, and Mr. Dale V. Walsh.

/s/Donald Schrader, Chairman
ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/ Donna Stottlemyer  Approved: February 4, 2003