YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 28, 2003

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:37 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 Logue, and unanimously carried, the Board took the following actions:

1. **Child Support Services**: Approved Agreement with Milestone Engineering for professional services and authorized Chairman to execute same.

2. **Clerk of the Board of Supervisors**
   (a) Approved minutes of the regular meeting of January 14, 2003, as written.
   (b) Appointed Charles Carver to the Yuba County Library Advisory Commission as the District One representative for a term to run concurrent with Supervisor.
   (c) Appointed Brenda Adams to the Yuba County Community Services Commission as the District Five representative for a term to run concurrent with Supervisor.

3. **Emergency Services**: Authorized grant fund appropriation in the amount of $93,857 from Account No. 101-0000-361-5806 to Account No. 101-4200-427-2804 for equipment purchase.

4. **Health and Human Services**
   (a) Approved Amendment to Multipurpose Senior Service Program (MSSP) Vendor Contract between Home Health Management, Inc. and County of Yuba and authorized Chairman to execute same.
(b) Approved Amendment to agreement with Butte County to administer Host Entity services and authorized Chairman to execute same.

5. **Public Works:** Approved assignment of Automotive Service Fund and Road Fund Vehicles to county departments.

6. **Risk Management/Personnel:** Adopted Resolution No. 2003-08, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE NO. 2002-05;” and adopted Resolution No. 2003-09, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2001-142;” as they relate to the County-wide Classification Study.

**PUBLIC COMMUNICATIONS**

Mr. Greg Crompton, Dobbins, expressed concern regarding potential closing of California Department of Forestry lookouts due to proposed State budget cuts and requested Board consideration of resolution in opposition to any proposed funding cuts and closures.

At the request of Supervisor Simmons, Chairman Schrader directed preparation of resolution for consideration at a future Board meeting.

**BOARD OF SUPERVISORS**

Feather River Air Quality Management District (FRAQMD)/Appointment: Chairman Schrader advised the County has three representatives on FRAQMD for calendar year 2003 and Supervisor Griego and himself were appointed January 21, 2003.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board appointed Supervisor Simmons as the third representative and Supervisor Logue as alternate to Feather River Air Quality Management District for calendar year 2003.

**PUBLIC WORKS**

MHM Inc./Agreement: Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried, the Board approved Agreement with MHM Inc., for engineering and surveying services for FEMA Letter of Map Revision and authorized Chairman to execute same.
Chairman Schrader read the disclaimer.

Public Hearing – Hold public hearing and adopt resolution approving amendment to CDBG Grant No. 00-STBG-1452 to conduct a Phase I Investigation and Soils Testing at Fernwood Park in East Linda (Yuba County Community Development Loan Committee Recommends Approval): Community Development Director Jim Manning recapped the proposal to investigate the feasibility of subdividing Fernwood Park for residential development and park improvements and responded to Board inquiries.

(End of Tape No. 1622 Side B)

Emergency Services Director Kelly Purdom briefly recapped the process of a Phase I investigation and responded to Board inquiries.

Chairman Schrader opened the public hearing and inquired if anyone wished to address this issue.

The following individuals spoke in support of park improvement, however, opposed residential development:

- Mr. John Hemphill, Grove Avenue
- Ms. Louise Hamaker, North Beale Road
- Ms. Kim Eldeen, Grove Avenue
- Mr. Juan Acosta, Grove Avenue
- Mr. Ralph Bradwell, Grove Avenue
- Mr. James Kuhn, Grove Avenue
- Mr. Steven Carico, Maywood Drive
- Ms. Debra Luis, Grove Avenue

Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed.

With Supervisors expressing concern regarding impacts of residential development and opposing a decrease in park size, the matter died and no action was taken.

NO ACTION
CORRESPONDENCE

A. Notice from Western Placer Waste Management Authority, announcing availability of Draft Environmental Impact Report relating to tonnage increases at the Western Regional Sanitary Landfill located in Roseville. No action.

B. Notice from Sutter and Yuba County Resource Conservation Districts, announcing Local Work Group meeting on January 29, 2003, regarding 2003 Farm Bill program. No action.


D. Brochure from United States Department of Housing and Urban Development, regarding conference entitled “Gateway to the American Dream.” No action.

E. Meeting Notice and Agenda from Central Valley Regional Water Quality Control Board for meeting of January 30 and 31, 2003. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Griego:
• Memorial adjournment in memory of Mrs. Diana Huff

(End of Tape No. 1623 Side A)

Supervisor Simmons:
• Assemblyman Steinberg affordable housing production standard

CLOSED SESSION

The Board retired into closed session at 10:45 a.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) – Western Aggregates vs County of Yuba

B. Threatened litigation pursuant to Government Code §54956.9(b) – One Case

C. Threatened litigation pursuant to Government Code §54956.9(b) – One Claim
The Board returned from closed session at 11:35 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 11:35 a.m. by Chairman Schrader in memory of Mrs. Diana Huff.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemyer  Approved: February 11, 2003