YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
FEBRUARY 11, 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

1. Administrative Services: Approved agreement with Milestone Associates, Inc. for
   construction and project oversight of Courthouse remodel project and authorized Chairman
to execute same.

2. Assessor: Authorize adding one Real Property Appraiser I position effective April
   1, 2003 and Budget Transfer in the amount of $9,507 from Account No. 220-0000-371-
   9899 (AB818 Trust) to various Salaries and Benefits line items for same.

3. Auditor-Controller
   (a) Authorized Budget Transfer in the amount of $6.5 million from Account No. 101-
       0000-371-9729 (Trust-Government Center) to Account No. 101-1200-418-6136
       (Government Center) to set up revenue and appropriation for the new Government Center

   (b) Authorized Budget Transfers in the amount to $121,050 and $59,650 to transfer
       health refunds back to salaries for six months ending December 31, 2002.

4. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of
   January 28, 2003, as written.

5. Sheriff-Coroner/Administrative Services: Approve correspondence to Local
   Agency Formation Commission requesting Sphere of Influence change from Olivehurst
   Public Utility District to Linda County Water District for site of new Yuba County Animal
   Shelter and authorized Chairman to execute same.
PUBLIC COMMUNICATIONS

In response to an inquiry by Mr. Bill Calvert, Hammonton Road, Health and Human Services Director Suzanne Nobles briefly recapped recent contracts with faith-based organizations.

COUNTY ADMINISTRATOR

2003 Legislative Guidelines: County Legislative Lobbyist Paul Yoder recapped the legislative program and past activities on behalf of the county and responded to Board inquiries.

Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and carried with Supervisors Logue and Schrader voting in opposition, an amendment to Item 2 was added to investigate legislative feasibility of a tonnage toll on Hammonton-Smartville Road and a road through the goldfields.

Upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board approved the 2003 Legislative Guidelines as amended and authorized County’s legislative advocate to promote state legislation consistent with guidelines.

(End of Tape No. 1625 Side A)

SUTTER-YUBA MENTAL HEALTH

Addiction Treatment Services/State Contract: Mental Health Drug and Alcohol Administrator Joan Hoss recapped process and methodology regarding need determination for methadone services and recommended Addiction Treatment Services contract directly with the State of California. Ms. Hoss responded to Board inquiries.

Ms. Roberta Klopf, Addiction Treatment Services, recapped her efforts to reestablish a second methadone clinic and to locate in Linda advising zoning and permit requirements have been met.

Health Officer Joseph Cassady recapped history of methadone clinics within the area and urged Board support.
Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and following a roll call vote with Supervisors Logue, Griego, and Stocker voting in the affirmative, and Supervisors Simmons and Schrader voting in opposition, the item was tabled and referred to committee to bring forward documentation supporting necessity of additional methadone clinics.

After further discussion regarding the issue agendized before the Board and upon motion of Supervisor Logue, seconded by Supervisor Schrader, and carried with Supervisors Logue, Simmons and Schrader voting in the affirmative and Supervisors Griego and Stocker voting in opposition, the Board approved motion to reconsider.

Upon motion of Supervisor Simmons, seconded by Supervisor Schrader, and following a roll call vote with Supervisors Logue, Simmons, and Schrader voting in the affirmative, and Supervisors Griego and Stocker voting in opposition, the Board authorized the Director of Mental Health to notify State Office of Alcohol and Drug Programs to have Addiction Treatment Services contract directly with State of California.

YUBA COUNTY CHILDREN AND FAMILIES COMMISSION

Tupaz, Paul/Appointment: Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried, the Board appointed Paul Tupaz to the Children and Families Commission for a term to expire April 26, 2004.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

Public Hearing – Hold public hearing and adopt resolution approving submission of 2003 Community Development Block Grant application under the Small Cities Community Development Block Grant Program: Community Development Director James Manning recapped the proposed grant application.

Chairman Schrader opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

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

Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2003-18, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “APPROVE AN APPLICATION AND
CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL NATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRM; AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.”

(End of Tape No. 1625 Side B)

ITEM OF PUBLIC INTEREST

Harris, Floyd dba The Long Branch Saloon/Dance Permit: Upon motion of Supervisor Griego, seconded by Supervisor Simmons, and unanimously carried, the Board approved issuance of dance permit for business located at 5867 Lindhurst Avenue, Marysville, with an expiration date of February 11, 2004.

APPROVE DANCE PERMIT

CORRESPONDENCE

A. Notice from Water Education Foundation announcing Ground Water Quality Conference April 8 – 9, 2003. No action.


G. Resolution from Mendocino County Board of Supervisors opposing preemptive military action against Iraq. No action.


BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Griego:
• Memorial adjournment in memory of Mr. Jose Banuelos
• Bringing Regional Issues for Discussion and Group Efforts (BRIDGE)
• Consideration of expansion of Industrial Zones

Supervisor Simmons:
• Proposed affordable housing legislation by Assemblyman Steinberg
• Review of Plumas-Arborga Specific Plan regarding rail spur

Supervisor Logue
• North Beale Road safety issues

Supervisor Stocker:
• Consideration of Beale Air Force Base “buffer zone”

Supervisor Schrader:
• Memorial adjournment in memory of Father Francis Petraglia
• Assigned Supervisor Logue to Shad Pad Advisory Committee and removed himself

AD HOC

CLOSED SESSION

The Board retired into closed session at 11:22 a.m. to discuss the following:

A. Labor negotiations pursuant to Government Code §54957.6(a) – Yuba County Employee Association and County of Yuba/Beverly Capaci

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

C. Pending litigation pursuant to Government Code §54956.9(a) – Cassady vs County of Yuba

The Board returned from closed session at 11:44 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 11:44 a.m. by Chairman Schrader in memory of Mr. Jose Banuelos and Father Francis Petraglia.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemyer       Approved: February 25, 2003