YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 18, 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

A. Administrative Services/Airport

(a) Approved closing Arboga Road from Skyway Drive to Butterfly Lane from 2:00 to 3:00 p.m. on Sunday, March 23, 2003.

(b) Authorized participation in 2003 California State Fair Counties Exhibit; authorized award of any premium monies to exhibit builder, Marysville FFA; and appointed Airport Manager as official county representative.

(c) Approved Amendment to Lease and Use Permit between County of Yuba and Joe Souza’s Gyros and authorized Chairman to execute same.

(d) Adopted Resolution No. 2003-33, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY,” identified as Industrial Park Site No. 5, Lot 5 to D & H Transport.

2. Clerk of the Board of Supervisors

(a) Approved minutes of the regular meeting of March 4, 2003 and special meeting of March 5, 2003, as written.

(b) Appointed Robert Winchester to the Fish and Game Advisory Commission as District Five representative for a term to run concurrent with district supervisor.
3. Community Development: Adopted Resolution No. 2003-34, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 03F-4351 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS.

4. Health and Human Services

(a) Approved Amendment to Standard Agreement No. 01-15115-A-2 with California Department of Health Services for HIV Counseling and Testing Program of AIDS Block Grant and authorized Chairman to execute same.

(b) Approved acceptance of satellite equipment from State of California Immunization Branch.

PUBLIC COMMUNICATIONS

Mr. Joe Dunaway, Yuba City, invited Board members to the “Support Our Troops” rally to be held April 19, 2003 at the Sutter County Veterans Memorial in Yuba City at 12:00 p.m. and invited Supervisor Griego to lead the Pledge of Allegiance.

HEALTH AND HUMAN SERVICES

California Department of Health Services/Immunization Branch Grant Application:
Health and Human Services Director Suzanne Nobles briefly recapped the grant application for $100,000 and responded to Board inquiries.

Upon motion of Supervisor Stocker, seconded by Supervisor Simmons, and unanimously carried, the Board approved submitting grant application to California Department of Health Services to improve Community Health Center infant/toddler immunization levels.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

Ordinance – Hold public hearing, waive first reading, and introduce ordinance amending Title XIII, Chapter 13.01 of the Yuba County Ordinance Code relating to Yuba County Environmental Health Fees: Environmental Health Specialist Linda Wise briefly recapped the proposed ordinance which would reduce solid waste and water system permit fees and responded to Board inquiries.
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 and the Board waived the first reading of an ordinance amending Title XIII, Chapter 13.01 of the Yuba County Ordinance Code relating to Yuba County Environmental Health Fees.

CORRESPONDENCE

A. Letter from James Denny dated March 1, 2003 regarding the condition of Armstrong Road. Referred to Public Works.

B. Notice from California Regional Water Quality Control Board announcing scoping meeting and public workshop regarding the Water Quality Control Plan for the Sacramento and San Joaquin River Basins. No action.

C. Letter from Olivehurst Public Utility District to County Administrator dated March 5, 2003 requesting Per Capita Grant allocation funds. Referred to Public Works.

D. News Release from United States Forest Service regarding fire protection recommendations for the Sierra Nevada communities and wildlife. No action.


Reports were received on the following:

Supervisor Logue:

- Requested consideration of liaison committee to address public utility and fire issues for the areas of Linda and Olivehurst
Chairman Schrader directed County Administrator to confer with special districts regarding committee formation.

Supervisor Stocker:
- Forest Service logging activities

Supervisor Griego:
- Water and Community Livability Conference held March 12 – 16, 2003

Supervisor Simmons:
- Requested ad hoc committee to address Foster Care and the Little Hoover Commission recommendations
- Requested letter of appreciation to Sandra Kawashima for community service on Area 4 Agency on Aging and Yuba County Commission on Aging

Chairman Schrader:
- Formed ad hoc committee consisting of Supervisors Simmons and Griego to address Foster Care and the Little Hoover Commission recommendations with an expiration of September 1, 2003.
- Formed Budget ad hoc committee consisting of Supervisor Simmons and himself for Fiscal Year 2003/04 budget cycle with an expiration of June 30, 2003.
- Directed correspondence to Ms. Kawashima
- Requested memorial adjournments in memory of Mr. Harold Braun, Mr. Claude Couk, Mr. William Goodpaster, and Mr. Jim Thornton

(End of Tape No. 1629 Side B)

County Administrator Kent McClain:
- Goldfields ad hoc committee meeting of February 20, 2003 with Bureau of Land Management

CLOSED SESSION

The Board retired into closed session at 10:26 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. Personnel pursuant to Government Code §554957 – Public Employment – Library Director
The Board returned from closed session at 11:03 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 11:03 a.m. by Chairman Schrader in memory of Mr. Harold Braun, Mr. Claude Couk, Mr. William Goodpaster, and Mr. Jim Thornton.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: April 1, 2003