YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 13, 2003

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 10:01 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 Griego, and unanimously carried, the Board took the following actions:

1. Administrative Services
   (a) Approved amendment to agreement with Refnes Construction Company, Inc. and authorized Chairman to execute same. APPROVE AGRMNT.
   (b) Approved agreement with Shell Oil Company and authorized Chairman to execute same. APPROVE AGRMNT.
   (c) Declared surplus property and set date of June 7, 2003 for public auction. DECLARE SURPLUS

2. Board of Supervisors: Adopted Resolution No. 2003-68, which is on file in Yuba County Resolution Book No. 33, and which is entitled: “RESOLUTION SUPPORTING YUBA COUNTY OFFICE OF EDUCATION THIRD YOUTH BUILD GRANT PROGRAM.” ADOPT RESOLUTION NO. 2003-68

3. Child Support Services: Authorized Budget Transfer totaling $183,049 from various line items to Account No. 107-2600-421-6200 (Fixed Assets) for $119,426 and Account No. 107-2600-421-2200 (Services and Supplies) for $25,955 for equipment purchases and services and supplies. APPROVE BGT. TRNSFR.
4. Health and Human Services

(a) Adopted Resolution No. 2003-69, which is on file Yuba County Resolution Book No. 33, and which is entitled: “AUTHORIZE THE YUBA COUNTY HEALTH SERVICES DIVISION TO APPLY TO THE STATE OF CALIFORNIA FOR TUBERCULOSIS LOCAL ASSISTANCE FUNDS FOR FISCAL YEAR 2003-2004, AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS.”

(b) Approved Amended Master Agreement No. 01-15115 and Memorandum of Understanding between County of Yuba and California Department of Health Services for AIDS Block Grant and authorized Chairman to execute same.

(c) Approved Standard Agreement No. 03-75100 with California Department of Health Services for Medi-Cal administrative activities and authorized Chairman to execute same.

(d) Approved amendment to agreement between Children’s Home Society and County of Yuba for childcare services under CalWorks program and authorized Chairman to execute same.

(e) Approved license extension for the For Our Recovering Families Treatment Program and authorized Chairman to execute same.

(f) Authorized Budget Transfer in the amount of $26,700 from Account No. 106-4700-441-2300 (Professional Services) to Account No. 106-4700-441-1700 (Maintenance of Equipment) for $2,700 and Account No. 106-4700-441-6200 (Fixed Assets) for $24,000 to purchase videoconferencing equipment.

5. Probation/Victim-Witness: Authorized Budget Transfer in the amount of $76,303 from Account No. 101-0000-361-5601 (Vic/Wit Program) to various line items to reduce grant funds received.

6. Public Guardian: Authorize Budget Transfer in the amount of $800 from Account No. 101-4100-427-0103 (Extra Help) to Account No. 101-4100-427-2500 (Transportation) due to increase in transportation costs.
7. **Public Works:** Adopted Resolution No. 2003-70, which is on file in Yuba County Resolution Book No. 33, and which is entitled: “ADOPT ENGINEER’S REPORT AND DECLARE INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT.”

**SPECIAL PRESENTATION**

**Ten Year Service Employee Awards:** Board members presented employee recognition awards to the following employees with 10 years of services:

- Colette Altomar  
- Jodi Bird  
- Michelle Cahoon  
- Tawnya Cross  
- Debra Curry  
- Larry Flynn  
- Deborah Houk  
- Eileen John  
- Charles Lee  
- Fred Mealey  
- Christine Moreau  
- Teng Saechao  
- Lois Stevenson  
- Vicki Worthley  
- Keith Antic  
- Darrell Brice  
- Joseph Cassady  
- Victor Cruz  
- Paul Donoho  
- Donna Griese  
- Brent Hungrige  
- Jan Kile  
- Grace Mull  
- Betty Miller  
- Lisa Perkins-Sparks  
- Barbara Saltou  
- Tina Taylor  
- Margaret Bill  
- Bryan Bump  
- Karen Cosby  
- Rhonda Cuddy  
- Barbara Escovedo  
- John Holland  
- Tracy Hutchinson  
- Kenneth Klebe  
- Clarence Manes  
- Monica Mollica  
- Sheila Roberts  
- Peter Savage  
- Robert Tiedemann

**PUBLIC COMMUNICATIONS**

No one came forward.

**ADMINISTRATIVE SERVICES**

City of Marysville/Ray Olmscheid Development/Government Center: Administrative Services Director Robert Meneni briefly recapped meetings with the City regarding negotiations to relocate the Government Center to Yuba Street and building specifications, and responded to Board inquires.

Mr. Neil Cordeiro, Yuba County LLC, and Mr. Anthony Arostegui, County Attorney, recapped costs incurred to date of approximately $20,000 for site evaluation, advised after May 23, 2003 significant cost would be incurred due to delay of project, and provided Board with conditions required to modify the current agreement. Mr. Cordeiro and Mr. Arostegui responded to Board inquiries.
Mr. Bob Feld, County Consultant, recapped differences in site evaluation process for the Wards Building and Yuba Street and responded to Board inquiries.

Following Board discussion, Chairman Schrader requested financial securities be provided at the meeting of May 20, 2003.

**COMMUNITY DEVELOPMENT**

Sierra Management/Hammon Grove Park: Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board approved terminating agreement with Sierra Management for operation and maintenance of Hammon Grove Park and authorized lease negotiations with Sycamore Ranch for operation and management of Hammon Grove Park.

**CORRESPONDENCE**


B. Letter from Dobbins/Oregon House Coordinating Committee dated April 23, 2003, regarding Robbins Mini Mart.

Referred to County Administrator, Code Enforcement, and Emergency Services.


E. Windmill Flyer from NAMI Yuba-Sutter enclosing ticket for luncheon on May 15, 2003. No action

**BOARD AND STAFF MEMBERS’ REPORTS**

Reports were received on the following:
Supervisor Logue:
- North Beale Road speed limit survey
- Consideration of a Linda liaison standing committee

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Robert J. Forysthe Sr.

Supervisor Griego:
- Marysville High School East Lab plan for the goldfields

Supervisor Simmons:
- Marysville jet boat races on May 17 and 18, 2003 on the Yuba river
- Smart-growth and infill within the City of Marysville
- Consideration of presentation on UC Davis Bio-lab

Supervisor Schrader:
- SACOG meeting of May 15, 2003 and voting proxy for Sacramento County

RECESS

The Board recessed at 11:45 a.m. and reconvened at 12:27 p.m. with all Board and staff members present as indicated above.

CLOSED SESSION

The Board retired into closed session at 12:27 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 – Public Employment – Library Director

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

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

Supervisor Griego left closed session at 12:53 p.m. and did not participate in the discussion of Cassady vs. County of Yuba.

The Board returned from closed session at 1:02 p.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 1:03 p.m. in memory of Mr. Robert J. Forysthe Sr. by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: May 27, 2003