YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 20, 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 Logue, and unanimously carried, the Board took the following actions:

1. Auditor-Controller
   (a) Accepted County of Yuba Audit and Management reports for year ended June 30, 2002.

   ACCEPT AUDIT

   (b) Authorized Budget Transfer in the amount of $16,000 from Account No. 101-0000-361-5801 (1997 Flood) to Account No. 101-4200-427-0103 (Extra Help) for extra-help in Emergency Services to complete 1997 Flood Project.

   AUTHORIZE BGT. TRNSFR.

2. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of May 6, 2003, as written.

   APPROVE 5/6/03 MIN.

3. Probation
   (a) Approved agreement with Marysville Joint Unified School District for continuation of truancy program and authorized Chairman to execute same.

   APPROVE AGRMNT.

   (b) Approved agreements with Marysville Joint Unified School District for the Probation and Schools Success Program and authorized Chairman to execute same.

   APPROVE AGRMNT.

   (c) Victim-Witness: Authorized Budget Transfer in the total amount of $11,103 to various line items to implement new treatment modality.

   AUTHORIZE BGT. TRNSFR.
(d) Victim-Witness: Authorized Budget Transfer in the amount of $6,219 from Account No. 101-0000-361-5602 (Special Emphasis Aid) to various line items to reduce grant funds received.

4. Sheriff-Coroner

(a) Approved Memorandum of Understanding with Yuba County Office of Education to provide vocational educational programs for inmates at Yuba County Jail for Fiscal Year 2003/04 and authorized Chairman to execute same.

(b) Approved agreement between Yuba County Sheriff’s Department and United States Department of Justice, Drug Enforcement Administration to provide law enforcement services and authorized Chairman to execute same.

(c) Approved agreement with California Department of Boating and Waterways for Fiscal Year 2003/04 and authorized Chairman to execute same.

(d) Adopted Resolution No. 2003-71, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING ITS CHAIRMAN TO SIGN A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE PURCHASE OF A SIDE-SCAN SONAR WITH FEDERAL FUNDS ADMINISTERED BY THE STATE.”

SPECIAL PRESENTATION

15 Year Employee Services Awards: Board members presented employee recognition awards and service pins to the following employees with 15 years of service:

- Monica Carol Arcaranoy
- Michael Bailey
- Marlene Barris
- Ellen Bell
- Linda Blackshe
- Marcele Christofferson
- Donna J. Clark
- Karin Deveraux
- Kathryn DeWitt
- Alicia DeWoody
- Melford Duncan
- Raycene Duncan
- Steven Durfor
- Penny Elliott
- Joanne Fortna
- Margaret Gossling
- Martin Griffin
- Janet Hale
- Dianna Hall
- Pamela Hardwick
- Margaret Hochstrasser
- Glenda Hubbart
- Susan Johnson
- Wencel Kemp
- Marilyn Kunz
- Kevin Lambert
- Michael Lindsay
- Alan Long
- Nancy Lund
- Tejinder S. Maan
- Betty Maggard
- Glenda Magill
- Yvonne Martinez
- Martha Napoletano
- Nancy O’Hara
- Janice Roper
Public Communications

Mr. Ted Lowe, Marysville, strongly opposed the dredging of Hammonton Road and the inaction of the County.

County Counsel Daniel Montgomery advised Hammonton Road was ruled a public road subsequent to the dredging and advised the next court hearing is scheduled for June 2, 2003 at 1:00 p.m.

Administrative Services

City of Marysville/Ray Olmscheid Development/Government Center: Administrative Services Director Robert Meneni advised no financial assurances had been received to date from Olmscheid Development, and very little dialog.

Mr. Neil Cordeiro, Yuba County LLC, concurred and advised no assurances have been made on square footage purchase price of Yuba Street property. Mr. Cordeiro outlined potential costs associated using a modified plan of the Wards building at the Yuba site and responded to Board inquiries.

Mr. Bob Feld, County Consultant, recapped a meeting with the owner of the Yuba Street site regarding per square footage cost for the property.

Following Board discussion and upon motion of Supervisor Logue, seconded by Supervisor Schrader, and following a roll call vote with Supervisors Logue, Simmons, Schrader, and Stocker voting in the affirmative, and Supervisor Griego voting in opposition, the Board abandoned the pursuit of the Yuba Street site and continue forward with the Wards Building at Eighth Street.

(Action rescinded. See announcement at Closed Session)
BOARD OF SUPERVISORS

Linda/County Liaison Committee: Upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried the Board established the Linda/County Liaison Standing Committee. Chairman Schrader appointed Supervisor Logue and himself as representatives.

COMMUNITY DEVELOPMENT/CODE ENFORCEMENT

Contingency Fund Transfer/$26,683.25: Upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried, the Board authorized Contingency Fund Transfer in the amount of $26,683.25 from Account No. 101-6900-410-7101 (Contingencies) to Account No. 101-3600-426-2300 (Professional Services) for administrative costs incurred during move from Health and Human Services.

EMERGENCY SERVICES


HEALTH AND HUMAN SERVICES

Child Abuse Prevention Grant Application: Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2003-72, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “AUTHORIZE THE YUBA COUNTY SOCIAL SERVICES DIVISION TO APPLY TO THE STATE OF CALIFORNIA, OFFICE OF CHILD ABUSE PREVENTION FOR THE PERIOD OF OCTOBER 1, 2003-SEPTEMBER 30, 2006; AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM.”

CORRESPONDENCE

A. Bulletin from California Department of Toxic Substances Control dated May 2003 announcing public comment period for draft removal action work plan for PG&E’s former manufactured gas plant site in Marysville. No action.
B. Letter from National Association of Counties received May 12, 2003 regarding 2004 membership dues. No action.

C. Bulletin from California Department of Housing and Community Development regarding lead-based paint training workshops. Copy to Community Development

D. Letter from Congressman Wally Herger dated May 6, 2003 regarding the Yuba River Basin project. No action.

ADDITIONAL CORRESPONDENCE

E. Email to Kent McClain from Jean Hurst/California Association of Counties dated May 16, 2003 requesting support of United States Senate Bill 1054 regarding state and local government fiscal relief.

Board consensus to support.

(End of Tape No. 1637 Side B)

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
  • Sacramento Bee article regarding the dysfunction of the California legislature
  • Dobbins/Oregon House Community Cleanup on June 21, 2003
  • Dobbins Community School Walk-a-Thon held May 17, 2003

Supervisor Logue:
  • Memorial adjournment in memory of Mrs. Cynthia Coleman

Supervisor Griego:
  • Regional Council of Rural Counties Conference held May 14-17, 2003

Supervisor Simmons:
  • Marysville Jet Boat Marathon held May 17, 2003
  • Sacramento Area Commerce and Trade Agency opening presentation for 2004 Olympic trials
  • Gold Rush Days and Cotton-Rosser Rodeo May 23 – 26, 2003
Supervisor Schrader:
  • Yuba County Blueprint Transportation and Land Use Study session on Thursday, May 22, 2003 at 6:15 at the Feather River Center
  • Memorial Adjournment in memory of Ms. Nicole Bull

CLOSED SESSION

The Board retired into closed session at 10:35 a.m. to discuss labor negotiations pursuant to Government Code §54957.6(a) – Yuba County Employee Association and County of Yuba/Beverly Capaci.

Supervisor Griego left closed session at 10:51 a.m. and returned into closed session at 10:53 a.m.

The Board returned from closed session at 11:07 a.m. with all Board and staff members present as indicated above. There was no announcement from closed session.

County Counsel Daniel Montgomery stated the following:

“Mr. Chairman, the agenda did not provide for any action item with reference to the Montgomery Wards/Marysville matter and the action that was taken by your board was premature, and at the direction of the chair, will be put on next weeks’ agenda. So the motion that was passed during the course of your meeting is rescinded.”

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:10 a.m. in memory of Ms. Nicole Bull and Mrs. Cynthia Coleman by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer  Approved: June 3, 2003