YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 3, 2003

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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. **Clerk of the Board of Supervisors:** Approved minutes of the regular meeting of May 20, 2003, as written.

2. **Risk Management/Personnel**

   (a) Adopted Resolution No. 2003-81, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “CLASSIFICATION SYSTEM – BASIC SALARY SCHEDULE NO. 2003-17 AS AMENDED;” as it relates to Health and Human Services.

   (b) Adopted Resolution No. 2003-82, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2000-121,” as it relates to the Chief Financial Officer (Clinic).

3. **Sheriff-Coroner:** Authorize Budget Transfer in the amount of $25,103.11 from Account No. 108-0000-371-9899 (Miscellaneous Revenue) to Account No. 108-2700-422-6200 (Fixed Assets) to appropriate Fiscal Year 2003/04 California Law Enforcement Equipment Program High technology Grant Funds.
PUBLIC COMMUNICATIONS

Mr. Bill Calvert, Hammonton Road, supported a 60-foot width regarding Hammonton Road.

Mr. Ted Lowe, Marysville, concurred and strongly supported an alignment of Hammonton Road which would provide access to all public lands.

(End of Tape No. 1638 Side B)

COMMUNITY DEVELOPMENT

Code Enforcement: Community Development Director Jim Manning gave a power point presentation on Code Enforcement activities and the transition from Health and Human Services to Community Development and responded to Board inquiries.

Board members commended Code Enforcement staff.

Supervisor Griego suggested implementing an anonymous phone-in system for reporting illegal dumping and code enforcement violations.

Mr. Greg Crompton, Dobbins, supported a mechanism to identify perpetrators of illegal dumping and violations.

COUNTY ADMINISTRATOR

Proposed Budget/Fiscal Year 2003/2004: County Administrator Kent McClain advised funding in the amount of approximately $6 million would be needed to complete the government center project and has not been included within the proposed budget. Mr. McClain advised he would be meeting with the Budget Advisory Committee to discuss funding options.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board took the following actions:

- Accepted the Proposed Budget for Fiscal Year 2003/04;
- Directed County Administrator’s office to make copies of the Proposed Budget available for public inspection;
- Directed Final Budget Hearings be scheduled to begin Tuesday, June 17, 2003 at 1:30 p.m.; and
• Directed the Clerk of the Board to publish a notice of hearings no later than June 5, 2003.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

1. Public Hearing – Hold public hearing and adopt resolution of intent to levy and collect assessments within the Linda Street Light Maintenance District for Fiscal Year 2003/2004: Public Works Director Kevin Mallen advised assessments remain at $12 per unit. 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 Stocker, and unanimously carried, the public hearing was closed and the Board adopted Resolution No. 2003-83, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION DETERMINING AND IMPOSING ASSESSMENT WITHIN LINDA STREET LIGHTING MAINTENANCE DISTRICT.”

ADOPT RESOLUTION NO. 2003-83

2. Public Hearing – Hold public hearing and adopt resolution confirming assessments within the Gledhill Landscaping and Lighting District: Public Works Director Kevin Mallen advised assessments remain at $13.12 per unit. Chairman Schrader opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

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

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2003-84, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENT WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT.”

ADOPT RESOLUTION NO. 2003-84

CORRESPONDENCE


B. Letter from California State Rural Health Association received May 23, 2003 urging membership. No action.
C. Application packet for 2003 Governor’s Environmental and Economic Leadership Awards. No action.


E. Memorandum from California Department of Housing and Community Development dated May 22, 2003 announcing Community Development Block Grant Program Allocation Stakeholders Forums. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Logue:
- Discussed Senator Boxer’s bill to restore and confirm Federal recognition to certain Indian tribes which includes the Strawberry Valley Maidu Tribe

Supervisor Griego:
- Memorial adjournment in memory of Mrs. Rita Widener

Supervisor Schrader:
- Memorial adjournment in memory of Mr. Bill Murray

At the request of County Counsel and upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board added the matter of pending litigation – Western Aggregates vs County of Yuba to closed session as the need to take action arose subsequent to the agenda being posted.

CLOSED SESSION

Chairman Schrader advised the closed session item regarding labor negotiations was not needed at this time.

The Board retired into closed session at 7:09 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) - Western Aggregates vs County of Yuba.

The Board returned from closed session at 7:24 p.m. with all Board and staff members presented 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 7:24 p.m. in memory of Mrs. Rita Widener and Mr. Bill Murray by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemyer  Approved: June 17, 2003