YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JUNE 17, 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 Stocker, seconded by Supervisor Simmons, and unanimously carried, the Board took the following actions:

1. Administrative Services/Airport
   (a) Approved Declaration of Covenants, Conditions, and Restrictions as it relates to Yuba County Airport Industrial Parks and Olivehurst Public Utility District EDA Grant Award 07-01-03963 and authorize Chairman to execute same. APPROVE CCR’S
   (b) Adopted Resolution No. 2003-91, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION ADOPTING FEE SCHEDULE FOR YUBA COUNTY AIRPORT T-HANGARS, TIE-DOWN SPACES, AND USE PERMIT.” ADOPT RESOLUTION NO. 2003-91
   (c) Approved road closure on certain dates and times to accommodate jet aircraft during the 2003 Golden West EAA Regional Fly-in scheduled June 19 – 22, 2003. APPROVE CLOSURE

2. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of June 3, 2003, as written. APPROVE MINUTES

3. Health and Human Services
   (a) Adopted Resolution No. 2003-92, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES TO ENTER INTO THE AGREEMENT WITH THE STATE ADOPT RESOLUTION NO. 2003-92
OF CALIFORNIA, DEPARTMENT OF AGING, FOR THE PERIOD OF JULY 1, 2003 – JUNE 30, 2004; AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM.”

(b) Authorized Budget Transfer in the amount of $20,500 from Account No. 100-5200-451-2800 (Special Department Expense) to Account No. 101-5200-451-6200 (Fixed Assets) for purchase of digital mailing system.

(c) Adopted Resolution No. 2003-93, 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, DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD OF JUNE 1, 2003 – SEPTEMBER 30, 2003; AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM.”

4. Risk Management/Personnel: Adopted Resolution No. 2003-94, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2003-16.”

PUBLIC COMMUNICATIONS

No one came forward.

COMMUNITY DEVELOPMENT

Hammon Grove Park/Sierra Management: County Administrator Kent McClain recapped previous action of Board to negotiate exclusively with Sierra Management regarding maintenance of Hammon Grove Park. Mr. McClain advised of other interested inquiries which would require the Board to rescind prior Board action and request proposals.

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board rescinded exclusive lease negotiations with Sierra Management for operation and maintenance of Hammon Grove Park and authorized staff to circulate request proposals for operation and maintenance of Hammon Grove Park.
City of Wheatland/Property and Sales Tax Revenue Exchange:  County Administrator Kent McClain briefly recapped negotiations which would allow the County and City of Wheatland to share half of property tax revenues and the County to obtain 12.5 percent of each sales tax dollar under the Bradley-Burns statute within the proposed annexed areas. Mr. McClain advised the City adopted a resolution reflecting proposal on May 8, 2003 and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried, the Board adopted Resolution No. 2003-95, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION APPROVING PROPERTY AND SALES TAX REVENUE EXCHANGE FOR PROPOSED ANNEXATIONS TO CITY OF WHEATLAND (JONES RANCH, HERITAGE OAKS, RODDAN, MH PARK).”

EMERGENCY SERVICES

Budget Transfer/$18,992:  Upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried, the Board authorized Budget Transfer in the amount of $18,992 from 101-4200-427-2200 (Office Expense) to various line items to cover shortfall in salaries and benefits.

SHERIFF-CORONER/ADMINISTRATIVE SERVICES:

H.T.E. Inc./Mobile Data Terminal Project (MDT):  Administrative Services Assistant Director Steve Androvich recapped the proposed contract which provides implementation of the MDT system and responded to Board inquiries.

Upon motion of Supervisor Simmons, seconded by Supervisor Stocker, and unanimously carried, the Board approved agreement with H.T.E. Inc. to implement mobile data terminal project and authorized Chairman to execute same.

SHERIFF-CORONER

Contingency Fund Transfer/$40,000 and Budget Transfers/$300,035:  Upon motion of Supervisor Simmons, seconded by Supervisor Logue, and unanimously carried, the Board authorized Contingency Fund Transfer in the amount of $40,000 and Budget Transfers totaling $330,035 to appropriate funds for mobile data terminal project.
ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

Public Hearing – Hold public hearing to receive comments regarding the Draft Environmental Impact Report for the Algondon Road Interchange on Highway 70.

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.

CORRESPONDENCE


B. News Release from United States Forest Service regarding public comment period on draft plan to reduce fire risk in the Sierra Nevada. No action.

C. News Release from United States Fish and Wildlife Service announcing proposed threatened species listing of the California tiger salamander. No action.


Copy to Fish and Game Advisory Commission

E. Memorandum from Yuba County Sheriff-Coroner dated June 6, 2003 regarding grant application under the Universal Hiring Program 2003. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Simmons:

• Marysville Joint Unified School District (MJUSD) and City of Marysville swimming pool
• Workforce Investment Act and funding reduction of 30 percent
• Attending MJUSD Board meeting and state of county address on June 17, 2003
Supervisor Griego:
  • Memorial adjournment in memory of Mrs. Mary H. Delozier

Supervisor Stocker:
  • Memorial adjournment in memory of Mrs. Eilene Schuyler
  • Community Cleanup to be held in Dobbins/Oregon House on June 21, 2003

Supervisor Logue:
  • Lawsuits associated with the Americans with Disabilities Act
  • Requested Board consensus to oppose Senator Boxer’s proposed legislation to restore and confirm Federal recognition to certain Indian tribes

Chairman Schrader directed preparation of a resolution opposing legislation for Board consideration.

Supervisor Schrader:
  • Memorial adjournment in memory of Mr. Tom T. Abe.

CLOSED SESSION

The Board retired into closed session at 10:12 a.m. to discuss labor negotiations pursuant to Government Code §54957.9(a) – Yuba County Employee Association and County of Yuba/Beverly Capaci.

The Board returned from closed session at 10:19 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 10:19 a.m. in memory of Mr. Tom T. Abe, Mrs. Mary H. Delozier, and Mrs. Eilene Schuyler by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: July 1, 2003