YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JULY 1, 2003

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:34 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 Logue, seconded by Supervisor Simmons, and unanimously carried, the Board took the following actions:

1. Clerk of the Board of Supervisors
   (a) Approved minutes of the regular meeting of June 17, 2003, as written. APPROVE MINUTES
   (b) Appointed Margery Hubbard to the Substance Abuse Advisory Board for a term to expire September 14, 2003. APPOINT SAAB REP.

2. Clerk Recorder/Elections: Adopted Resolution No. 2003-101, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION APPROVING COUNTY EMPLOYEE POLL WORKER PROGRAM.” ADOPT RESOLUTION NO. 2003-101

3. Health and Human Services
   (a) Approved agreement between Children’s Home Society and County of Yuba for Stage I Child Care Services for the CalWorks program and authorized Chairman to execute same. APPROVE AGRMNT.
   (b) Approved agreement with Casa De Esperanza for domestic abuse services for the CalWorks program and authorized Chairman to execute same. APPROVE AGRMNT.
4. Public Works: Adopted Resolution No. 2003-102, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION SUMMARILY ABANDONING OFFER OF DEDICATION FOR ROAD RIGHT OF WAY,” as it relates to Amoruso Lane.

5. Risk Management/Personnel: Approved Memorandum of Understanding with Yuba County Employee Association representing the Office/Clerical, Crafts/Maintenance Services, Technical Professional, and Supervisory Units and authorized Chairman to execute same.

PUBLIC COMMUNICATIONS

Mr. Greg Crompton, Dobbins, commented on the possible loss of transportation from Camptonville to Nevada.

Supervisor Simmons advised comments should be directed to the Yuba Sutter Transit Authority who has jurisdiction.

Mr. Ed Fleming, Marysville, commented on an article regarding personnel practices of Walmart and provided a copy of same to Board members.

(End of Tape No. 1644 Side A)

ORDINANCES AND PUBLIC HEARINGS

Clerk of the Board Donna Stottlemeyer read the disclaimer.

Ordinance – Hold public hearing, waive second reading, and adopt ordinance repealing and re-enacting Chapter XIII of the Yuba County Ordinance Code relating to fees: 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, the second reading was waived, and the Board adopted Ordinance No. 1312, which is on file in Yuba County Ordinance Book No. 17, and which is entitled: “ORDINANCE REPEALING AND RE-ENACTING CHAPTER 13.00 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO FEES CHAPTER 13.00.010.”
CORRESPONDENCE


BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Supervisor Logue:
  • Requested an Advisory Committee be formed to address Senator Steinberg’s bill regarding low-income housing and possible effects to Yuba County

Following Board discussion, Chairman Schrader formed an advisory committee with a duration of 60 days, appointed Supervisors Logue and Stocker to serve on committee, requested committee to confer with Sacramento Area Council of Governments, California State Association of Counties, and Regional Council of Rural Counties and bring forward a recommendation regarding support or opposition.

Supervisors Griego and Simmons:
  • Advisory Committee report regarding Board meetings and recommended one additional night meeting on the third Tuesday of each month.

Chairman Schrader directed the item be brought forward for consideration at the July 15th Board meeting.

Supervisor Griego:
  • Smart-Growth Conference held June 26-28, 2003 in San Diego

Supervisor Simmons:
  • Memorial adjournment in memory of Mrs. Betty M. Darrough

County Counsel Daniel Montgomery advised the court issued a ruling regarding the width of Hammonton Road to be 40 feet, therefore, pending litigation regarding Western Aggregates vs. County of Yuba scheduled for closed session was not needed at this time.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:15 p.m. in memory of Mrs. Betty M. Darrough by
Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: July 15, 2003