YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

AUGUST 5, 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.

Supervisor Simmons stated a conflict of interest on item 6(b) regarding the Yuba County Office of Education agreement.

CONSENT AGENDA

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried with Supervisor Simmons abstaining on item number 6(b), the Board took the following actions:

1. Administrative Services: Approved agreement with Miles-Treaster and Associates and authorized Chairman to execute same.

2. Agricultural Commissioner: Approved Annual Work-Plan Agreement with United States Department of Agriculture and authorized Chairman to execute same.


4. Clerk of the Board of Supervisors
   (a) Approved minutes of the regular meetings of July 15 and 22, 2003, as written.
   (b) Appointed Sandra Kawashima to Area 4 Agency on Aging Advisory Council for a term to expire June 5, 2004.
   (c) Appointed Sandra Kawashima to the Commission on Aging as the District Five representative for a term to expire December 31, 2006.
(d) Appointed to the Sutter Yuba Mental Health Board Charles Clement as the at-large representative and Roberta Graham as the family representative for terms to expire August 5, 2006, and Margery Hubbard as the consumer representative for a term to expire July 17, 2004.

5. Community Development: Adopted Resolution No. 2003-114, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION APPROVING AND AGREEING TO ACCEPT THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR 3-ANNX-03 (Wheeler Ranch).”

6. Health and Human Services

(a) Appointed Claudia Hidek, Rochelle Davis, and Sheridan Algongi to the In-Home Supportive Services Advisory Committee for terms to expire August 5, 2005.

(b) Approved agreement with Yuba County Office of Education for work experience and employment training for CalWorks and authorized Chairman to execute same.

(c) Approved agreement with Glenn County for child welfare services/case management system training and authorized Chairman to execute same.

7. Public Works

(a) Authorized advertisement of bids for North Beale Road pedestrian safety project and set tentative bid opening date of August 28, 2003.

(b) Approved amendment to sublease with Yuba Feather Communities Services, Inc. and authorized Chairman to execute same.

8. Risk Management/Personnel

(a) Approved administrative agreement between Yuba County and Delta Health System and authorized Chairman to execute same.

(b) Approved OccuMed Service Agreement Modification and authorized Chairman to execute same.
9. **Sheriff-Coroner**

(a) Adopted Resolution No. 2003-115, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE THE AGREEMENT WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO CONDUCT A DRIVING UNDER THE INFLUENCE (DUI) SAFETY PROJECT.”

(b) Approved agreement with Partners for a Safer America and authorized Chairman to execute same.

10. **Treasurer-Tax Collector:** Adopted Resolution No. 2003-116, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION OF THE BOARD OF SUPERVISORS OF YUBA COUNTY AUTHORIZING THE ISSUANCE OF 2003-2004 TAX AND REVENUE ANTICIPATION NOTES FOR THE YUBA COMMUNITY COLLEGE DISTRICT,” in an aggregate amount not to exceed $15,000,000.

**CONSENT DISCUSSION**

Board of Supervisors/Shad Pad: Mr. Corey Watson, I Street, urged continued river access for fishing, boating, and swimming in the Shad Pad area.

Mr. Cliff Olmsted, Canel Street, expressed concern regarding parking safety issues and urged more sheriff patrol visibility.

Following Board discussion and upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried, the Board adopted Resolution No. 2003-113, which is on file in Yuba County Resolution Book No. 34, and which is entitled: “RESOLUTION ESTABLISHING POLICY RELATING TO ISSUANCE OF PERMITS FOR USE OF SHAD PAD.”

**SPECIAL PRESENTATIONS**

1. Supervisor Simmons read and presented a proclamation honoring Dr. Charles Clement for 50 years of providing quality health care to Yuba County residents.

2. Chairman Schrader read and presented a proclamation recognizing Senior Airman Harold Tolbert II as one of the Air Force’s 12 Outstanding Airmen of the Year for 2003.
3. Airport and Enterprise Zone Manager Mary Hansen and Instructor Ken Freeman briefly recapped the Microenterprise Training Program and introduced the sixth graduating class consisting of the following individuals:

- Barbara Jonsson
- Curtis West
- Darcy Gehrke
- Stacey Brown
- George Carey
- Sandra Desmith
- Elisabeth Goodman
- Michael Mathistad
- Randy Johnson
- Bradley Knight
- Terry Hammonds
- Judi Romain
- Ryan Jackson
- Maggie Hennesy Taylor
- Amy Torres
- Kathleen Haught

(End of Tape No. 1649 Side B)

ORDINANCE AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer:

Ordinance – Hold public hearing, waive first reading, and introduce ordinance amending Title VIII of the Yuba County Ordinance Code relating to boating regulations: Sheriff Black and Sgt. William Siler recapped the proposed ordinance relative to regulations on the lakes and waterways of Yuba County and responded to Board inquiries.

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 Simmons, and unanimously carried, the public hearing was closed and the Board amended the proposed ordinance to omit section 8.52.010 A4, amended language in section 8.53.010 A5 regarding “counter-clockwise direction” and waived the first reading of ordinance amending Title VIII of the Yuba County Ordinance Code.”

SPECIAL PRESENTATIONS CONTINUED

Government Center: Mr. Neil Cordeiro, DPR Program Manager, and Mr. Loangle Newsom, CHD Architect Associate, gave a brief presentation regarding progress and interior color schemes of the Government Center.

PUBLIC COMMUNICATIONS

In response to an inquiry by Mr. Corey Watson, I Street, regarding citations being issued at Shad Pad, Chairman Schrader advised Mr. Watson to contact the Sheriff.
BOARD OF SUPERVISORS

1. **Countywide Blueprint:** Chairman Schrader advised Sacramento Area Council of Governments would be providing a presentation on the County Blueprint at the One Stop Center on Yuba Street on a date to be set in February, 2004.

2. **Shad Pad Advisory Committee Report:** Supervisor Logue advised the committee comprised of Supervisor Simmons and himself recommends issuing a request for proposals regarding a concessionaire for recreation at Shad Pad.

Mr. Scott Davis and Mr. Peter DiGiordano, Lincoln, commented on their ideas for park management and operation.

Chairman Schrader clarified the committee recommendation to approve the creation of the request for proposal document with the Board to then have opportunity for review.

Following Board discussion and upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board directed preparation of a request for proposal document.

(End of Tape No. 1650 Side A)

**EMERGENCY SERVICES**

**Robbins Mini Mart:** Emergency Services Director Kelly Purdom recapped request to inspect, sample and remove contaminants, if any, from two underground storage tanks located at Robbins Mini Mart in Dobbins. Mr. Purdom advised estimated costs of $8,200 and responded to Board inquiries.

Following Board discussion and upon motion of Supervisor Logue seconded by Supervisor Simmons, the Board denied request for funds to inspect, sample and remove contaminants and directed County Counsel the issue of property owner location and obtaining a recorded title of ownership and return to the Board agenda of September 9, 2003.

Supervisor Logue left the meeting at 7:45 p.m. and did not return.

**PEACH TREE CLINIC**

**Memorandum of Agreement:** Executive Director Scott McFarland recapped the agreement which defines accountability and responsibility for operation of the Clinic and responded to Board inquiries.
Supervisor Griego requested the agreement be amended to include:

- County Administrator consulted with regard to hire and dismissal of Executive Director; and
- Exclude automatic annual renewal of agreement.

Upon motion of Supervisor Griego, seconded by Supervisor Simmons, and carried with Supervisor Logue being absent, the Board approved the Memorandum of Agreement between County of Yuba and Peach Tree Clinic Inc. amended as requested and authorized Chairman to execute same.

CORRESPONDENCE


B. Letter from Monterey Peninsula Flycasters supporting Yuba River Parkway concept. No action.


E. Letter from United States Forest Services dated July 18, 2003 regarding Federal Forest Reserve payments.

Referred to County Administrator and Public Works.

F. Letter from Carey Powell dated July 21, 2003 regarding Kibbe Road and Teichert Construction.

Referred to Community Development.


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BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Supervisor Simmons:
- Requested memorial adjournments in memory of Mrs. Jayne White, Mrs. Allyn Scott, and Mr. Frederick Elder

Supervisor Stocker:
- Requested memorial adjournment in memory of Mr. Andy Siller
- Hallwood Habitat
- El Dorado County Board of Supervisors’ summer recess

Supervisor Schrader:
- Requested memorial adjournment in memory of Mrs. Eileen Marston and Mr. Donald Patrick Monahan

County Administrator Kent McClain:
- Introduced new County Librarian Lauren MccRory
- Out-of-state August 6 – 18, 2003

CLOSED SESSION

The Board retired into closed session at 8:12 p.m. to discuss labor negotiations pursuant to Government Code §54957.6(a) - Yuba County Employees Association, management Sheriff’s Association, Deputy Sheriff’s Association, and County of Yuba/Beverly Capaci

The Board returned from closed session at 8:18 p.m. with all Board and staff members present as listed above except Supervisor Logue. 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 8:18 p.m. in memory of Mrs. Eileen Marston, Mrs. Allyn Scott, Mrs. Jayne White, Mr. Frederic Elder, Mr. Donald Patrick Monahan, and Mr. Andy Siller by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer

Approved: August 19, 2003