YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

NOVEMBER 4, 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.

Veterans of Foreign Wars Post No. 948 Commander Charles Carver led the pledge of allegiance.

CONSENT AGENDA

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

1. Administrative Services: Approved amendment to agreement with Elite Universal Security and authorized the Chairman to execute same.

2. Child Support Services: Authorized Budget Transfer in the amount of $62,593 from various line items to Account No. 107-2600-421-2800 (Special Departmental Expense) to pay revenue and interest understated for period of July 1996 to September 1999.

3. Clerk of the Board


(b) Approved minutes of the special meetings of October 1, and 21, 2003 and the regular meeting of October 14, 2003, as written.

5. **Public Works**: Adopted Resolution No. 2003-155, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2001-592 RIVER GLEN UNIT 1."

6. **Risk Management/Personnel**

   (a) Adopted Resolution No. 2003-156, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2003-126," as it relates to Health and Human Services Program Manager, effective December 1, 2003.

   (b) Approved addendum to Memorandum of Understanding with Yuba County Employees Association and authorized Chairman to execute same.

**SPECIAL PRESENTATIONS**

1. **Veterans Day**: Chairman Schrader read and presented a proclamation to Veterans of Foreign Wars Post No. 948 Commander Charles Carver honoring Veterans Day.

2. **Seawright, Mary**: Supervisor Simmons read and presented a proclamation to Ms. Mary Seawright honoring 55 years of service to the Marysville Joint Unified School District.

**PUBLIC COMMUNICATIONS**

In response to an inquiry by Mr. Ted Lowe, Marysville, regarding tonnage fees, Supervisor Griego advised the advisory committee task comprised of Supervisor Stocker and herself is to analyze and provide the Board a recommendation regarding implementation.

**Community Development/Public Works**

**Additional 22 Positions**: Public Works Director Kevin Mallen and Community Development Director Tim Snellings recapped the request for additional positions to accommodate workload due to development growth within Yuba County. Mr. Mallen and Mr. Snellings responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Simmons, and unanimously carried, the Board approved adding a total of 22 positions for Public Works and Community Development due to high level of growth and development in Yuba County.
COUNTY ADMINISTRATOR

Plumas Lake Specific Plan Area/Funding Agreement: County Administrator Kent McClain and Assistant County Administrator Randy Margo recapped the proposed agreement for funding the Problem Identification Study and Engineering Design work and responded to Board inquiries.

(End of Tape No. 1661 Side A)

Mr. Tom Platter, Reclamation District No. 784, advised the Board of Directors have approved the proposed agreement.

Mr. Sam Neasham, developer, spoke in support of the agreement and recommended continued negotiations in the area of "technical points."

County Counsel Daniel Montgomery advised any negotiated amendments would be brought to the Board for approval.

Following Board discussion and upon motion of Supervisor Simmons, seconded by Supervisor Griego, and unanimously carried, the Board approved the Funding Agreement for Plumas Lake Specific Plan Area Flood Control Levee Improvements and authorized the Chairman to execute same.

RISK MANAGEMENT/PERSONNEL

Position Allocation Schedule/Basic Salary Schedule: Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board adopted the following resolutions:

1. Resolution No. 2003-157, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2003-156," as it relates to Community Development and Public Works.

2. Resolution No. 2003-158, which is on file in Yuba County Resolution Book No. 34, and which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM – BASIC SALARY SCHEDULE NO. 2003-121," as is relates to the Emergency Services Coordinator IV classification effective October 1, 2003; and Supervising Code Enforcement Officer and Senior Permit Technician classifications effective November 1, 2003.
ORDINANCE AND PUBLIC HEARING

Urgency Ordinance/Public Facilities Fee: County Administrator Kent McClain recapped the proposed ordinance to implement countywide public facilities fees at the full rate advising the current fees are based on a study done in 1994 which have been implemented at one-third the recommended rate. Adoption of the urgency ordinance would implement fees effective immediately.

Chairman Schrader opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Following Board discussion, and upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1321, which is on file in Yuba County Ordinance Book No. 17, and which is entitled: "AN URGENCY ORDINANCE FULLY IMPLEMENTING PUBLIC FACILITIES FEE."

ADOPT ORDINANCE NO. 1321

CORRESPONDENCE

A. Notice from United States Corps of Engineers dated October 17, 2003 regarding permit application for sewer pipeline project located within Sacramento and Yolo Counties. No action.

B. Letter from Steve Schramm dated October 17, 2003 regarding fish and game infractions on the Yuba River. No action.

Copy to Yuba County Courts.

C. Agenda from California Fish and Game Commission for meeting of November 6, 2003. No action.

Copy to Yuba County Fish and Game Commission.

D. Letter from Area 4 Agency on Aging dated October 23, 2003 thanking the Board for Fiscal Year 2003/04 matching funds. No action.


F. Memorandum from California Mental Health Planning Council dated October 14, 2003 regarding Mental Health Board Composition Study. No action.
BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Logue:
- Requested the Law and Justice Committee review the massage business ordinance with regards to an update

Supervisor Stocker:
- Various newspaper articles regarding growth and development
- Letter from Soper-Wheeler Company dated October 31, 2003 regarding clear cutting

Supervisor Griego:
- Received Board consensus supporting University of Davis, Life-Flight Helicopter in Yuba County
- Requested workshop on brownfield sites and funding opportunities

Chairman Schrader scheduled the Brownfields workshop for December 2, 2003.

Supervisor Schrader:
- Suggested consideration of ballot initiative regarding Indian Gaming in Yuba County and requested legal opinion on regarding legal standing of memorandum of understanding and a ballot initiative
- Memorial adjournment in memory of Mrs. Zella Sohrakopp

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 or Mrs. Zella Sohrakoff by Chairman Schrader.

/s/Donald Schrader, Chairman

ATTEST: DONNA STOTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer                Approved: December 2, 2003