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, and Hal Stocker. Supervisor Schrader was absent. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Simmons presided.

ELECTION OF OFFICERS

Vice-chairman Simmons adjourned the meeting sine die and passed the gavel to Clerk of the Board of Supervisors Donna Stottlemeyer.

Ms. Stottlemeyer called for nominations for Chairman of the Board of Supervisors.

Supervisor Logue nominated Supervisor Simmons for Chairman.

There being no further nominations, Ms. Stottlemeyer hereby declared the nominations closed.

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Schrader being absent, the Board elected Supervisor Simmons as Chairman of the Board of Supervisors for 2004.

Ms. Stottlemeyer called for nominations for Vice-chairman of the Board of Supervisors.

Supervisor Stocker nominated Supervisor Griego for Vice-chairman.

There being no further nominations, Ms. Stottlemeyer hereby declared the nominations closed.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and carried with Supervisor Schrader being absent, the Board elected Supervisor Griego as Vice-chairman of the Board of Supervisors for 2004.
Ms. Stottlemyer declared the reorganizational portion of the meeting adjourned and turned the gavel over to Chairman Simmons.

CONSENT AGENDA

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and carried with Supervisor Schrader being absent, the Board took the following actions:

A. Child Care Planning Council: Approved Certification Statement regarding Composition of LPC Membership as required by Education Code §8499.3 and §8499.5 and authorized the Chairman to execute same.

B. Clerk of the Board: Approved minutes of the regular meeting of December 9, 2003 as written.

C. Community Development: Approved move of Senior Environmental Health Specialist classification from Phase II to Phase I.

D. Health and Human Services

1. Approved amendment with the California Department of Health Services for the Family Violence Prevention Strategic Planning Grant and authorized Chairman to execute same.

2. Adopted Resolution No. 2004-01, which is on file in Yuba County Resolution Book No. 35, and which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR THE FEDERAL PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FOR THE PERIOD OF OCTOBER 1, 2003-SEPTEMBER 30, 2004; AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND TO AUTHORIZE ACCEPTANCE OF FUNDS."

E. Treasurer-Tax Collector: Adopted Resolution No. 2004-02, which is on file in Yuba County Resolution Book No. 35, and which is entitled: "RESOLUTION DELEGATING INVESTMENT AUTHORITY TO THE YUBA COUNTY TREASURER."
PUBLIC COMMUNICATIONS

Pastor Dennis Allen, Chestnut Road, felt the employment rate would not improve with a casino in Yuba County and urged consideration of an advisory ballot measure regarding Indian gaming within Yuba County.

BOARD OF SUPERVISORS

Water Resources Agency/Maintenance of Floodway Channels: Following presentation from County Administrator Kent McClain and Board consensus, Chairman Simmons directed correspondence to the Water Resources Agency urging maintenance of floodway channels of the Feather, Yuba and Bear Rivers.

COUNTY ADMINISTRATOR

Redevelopment Area/North Beale Road: Following a report from Assistant County Administrator Randy Margo regarding the legal and technical requirements for formation of a redevelopment area on North Beale Road and Board discussion, Chairman Simmons referred the issue to the Land Use and Public Works Committee for continued analysis.

CORRESPONDENCE


B. Three Letters from Office of Emergency Services regarding disaster designation effecting Yuba County. No action.

C. Notice of Application from Federal Energy Regulatory Commission regarding modification of project recreation plan from Yuba County Water Agency. No action.

D. Two Letters from Department of Fish and Game regarding 2004/05 deer hunts effecting Yuba County.

Referred to Fish and Game Advisory Commission

E. Letter from Olivehurst Public Utility District enclosing notice of vacancy on district board. No action.
F. Letter from Placer County Board of Supervisors dated December 12, 2003 regarding idling ordinance.

Referred to Feather River Air Quality Management District.


I. Letter from California Treasurer Philip Angelides regarding investment policies and reports.

Referred to County Administrator and Treasurer-Tax Collector


Referred to County Administrator for consideration during the 2004/2005 Budget cycle.

K. Letter from Yuba County Human Services Director advising of resignation of Veterans' Services Officer. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Logue and Simmons:
  - Commended Supervisor Schrader's leadership as Chairman for 2003

Supervisor Stocker:
  - Memorial adjournments in memory of Mrs. Ruth Slade and Mr. Ludwig Knight
  - Establishing business registry for Yuba County
  - Unemployment rate for County

(End of Tape No. 1667 Side A)

Supervisor Griego:
  - Memorial adjournment in memory of Mr. Clyde Reed
Supervisor Simmons:
  • Suggested departmental presentations regarding activities
  • Memorial Adjournment in memory of Mr. Frankie Bernardi Jr.

CLOSED SESSION

The Board retired into closed session at 6:56 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case.

The Board returned from closed session at 7:12 p.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 7:12 p.m. in memory of Mrs. Rush Slade, Mr. Frankie A. Bernardi Jr., Mr. Ludwig Knight, and Mr. Clyde Reed, by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer                 Approved: January 20, 2004