YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 13, 2004

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:33 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 Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Simmons presided.

CONSENT AGENDA

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

A. Clerk of the Board

1. Approved minutes of the regular meeting of December 16, 2003, as written.


B. Community Development: Adopted Resolution No. 2004-03, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL HEALTH TO APPLY FOR WASTE TIRE ENFORCEMENT GRANT FUNDING FOR FISCAL YEAR 2003/2004.”

C. Emergency Services: Approved extension of Limited Term Emergency Services Coordinator IV position for update and development of County Multi Hazard Functional Plan.

D. Health and Human Services

1. Adopted Resolution No. 2004-04, which is on file in Yuba County Resolution Book No. 35, which is entitled: “AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA, OFFICE OF CHILD ABUSE PREVENTION, FOR THE FATHER INVOLVEMENT INITIATIVE GRANT FOR THE PERIOD OF OCTOBER 1,
2003 THROUGH SEPTEMBER 30, 2006 AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS.”

2. Approved agreement with Yuba Community College for Foster Care Education Program services and authorized Chairman to execute same.

E. Risk Management/Personnel

1. Approved addendum to 2004-2006 Memorandum of Understanding with Yuba County Employees Association and authorized Chairman to execute same.

2. Adopted Resolution No. 2004-05, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2003-126.”

F. Sheriff-Coroner/Administrative Services: Approved Distribution and Service Agreement with Pacific Gas and Electric Company for new Animal Care Services facility and authorized Chairman to execute same.

PUBLIC COMMUNICATIONS

Dick Dahms, Oregon House, voiced concerns about contaminated water at Robbins Minimart and indicated owner had been seen in the area.

Environmental Health Manager Tejinder Mann advised previous test indicated no water contamination and he would retest the water at the site and advise Mr. Dahms of finding.

Supervisor Stocker requested County Administrator substantiate owners whereabouts.

ADMINISTRATIVE SERVICES

Deputy Clerk of the Board, Cynthia Slayton, administered the oath of testimony to all individuals wishing to testify in this matter.

Elite Universal Security/Appeal Hearing: Elite Universal Security Owner Monty Hecker outlined the basis of appeal expressed concern the security contract would be awarded to a company that “lowballed” their bid, as well as, a company that does not have a Qualified Manager. Mr. Hecker provided written information regarding labor code regulations and requirements of a qualified manager per the Department of Consumer Affairs.
Director of Administrative Services Robert Meneni outlined the solicitation process to determine the best possible bid following state and county guidelines as they are currently mandated. Purchasing Agent Steve Androvich and Chief Deputy County Counsel Kathy Burgess addressed appeal points and responded to Board inquiries.

(End of Tape No. 1667 Side B)

Following Board discussion and upon motion by Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisors Logue, Simmons, Schrader and Stocker voting in the affirmative, and Supervisor Griego in opposition, the appeal was denied.

APEAL DENIED

CORRESPONDENCE

A. Schedule from the United States Department of Agriculture of first quarter 2004 proposed actions for the Tahoe National Forest. No action.


BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Logue:
- Memorial adjournment in memory of William M. Stewart

Supervisor Stocker:
- Reduction of in-home care for the elderly and disabled with the new state budget
- Deaths due to heart disease increased by air pollution
- Importance of encroaching development issues affecting upcoming Base Realignment and Closure
Supervisor Griego:
- Commended Supervisor Schrader for his fair dealings as 2003 Chairman

Supervisor Schrader:
- Commended staff and fellow Board members for all the hard work over the last year

Supervisor Simmons:
- Commended Supervisor Schrader for his efforts as 2003 Chairman
- Commented on the year to come as “Team Yuba County”
- Formed an Advisory Committee to pursue development of a Sutter-Yuba Habitat Conservation Plan and appointed Supervisors Logue and Schrader. AD HOC FORMED

County Administrator Kent McClain:
- County invoiced Plumas Lake Developers for design of levee remediation and to reimburse Water Agency and have received $1.7 million to-date.
- Loss of $1.2 million in property taxes to General Fund and $500,000 in the Rural Law Enforcement Grant with proposed state budget for fiscal year 2004/05.

County Counsel Dan Montgomery:
- Continued appointment to the Law Library Board of Trustees.

CLOSED SESSION

The Board retired into closed session at 11:18 a.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – Calvert vs. County of Yuba.

The Board returned from closed session at 11:33 a.m. with all Board and staff members present.

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 11:34 a.m. in memory of Mrs. Nevah L. Chavez, Mr. John F. Fleming III, Mrs. Eileen Gamble, Mr. Harry H. Howard Jr., Mr. William M. Stewart, and Mrs. Maxine A. White.