YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 3, 2004

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 Stotlemeyer. Chairman Simmons presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors

1) Approved minutes of the regular meeting of January 20, 2004, as written.

2) Appointed Inez Spence to the Area 4 Agency on Aging Advisory Council for a term to expire June 6, 2004.

3) Appointed Robert Storm to the Yuba County Assessment Appeals Board No. II for a term to expire September 1, 2004.


B. Community Development: Approve hiring a limited term Office Assistant.

C. Risk Management/Personnel

1) Adopted Resolution No. 2004-17, which is on file in Resolution Book No. 35, which is entitled: 'RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2004-05," as it relates to Community Development Office Assistant I/II (Limited Term).
2) Approved catastrophic leave for employee in Child Support Services.

SPECIAL PRESENTATION

Health and Humans Services/Child Welfare Services Redesign: Assistant Program Manager Pam Cook and Deputy Director Kathy Volf gave a power point presentation regarding Child Welfare Services redesign and Assembly Bill 636 (Child Welfare System Improvement and Accountability Act of 2001) as it relates to foster care and abused and neglected children.

(End of Tape No. 1670 Side A)

PUBLIC COMMUNICATIONS

Mr. Chuck Carver, Linda, and Mr. Lance Ayers, Marysville, commended the Board regarding filling the vacant Veterans Service Officer position and meeting the needs of the Veterans within the Community.

The following individuals expressed concern regarding the issue of illegal dumping in various areas of the south county and urged stricter enforcement:

- Mr. James Pearson, Plumas Road
- Mr. Steven Stewart, Feather River Boulevard
- Mr. Howard Miller, Feather River Boulevard
- Mr. Lock Henry, Feather River Boulevard
- Mr. James Lewis, Broadway
- Mr. Chuck Stewart, Feather River Boulevard
- Mr. Richard Webb, Arboga

(End of Tape No. 1670 Side B)

Following Board discussion, Chairman Simmons directed a citizen task force be formed which would include Supervisor Griego, appropriate county staff, the Sheriff’s Department, and Yuba Sutter Disposal Incorporated.

Ms. Nina Leshan, In-Home Supportive Services Labor Representative, addressed issues associated with State and county funding and continued good faith bargaining.

Ms. Pamela Clayton, IHSS worker, urged consideration of a "living wage."
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City of Marysville/Joint Meeting: Following Board discussion, Board consensus was to delay consideration of a joint meeting to identify opportunities for cooperation in economic and governmental issues until after the November election when the City of Marysville will have a full Council in place.

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

Board Composition/Voting Requirements: Supervisor Schrader recapped the proposed agreements adding representation on the Board of Directors for the Cities of Live Oak and Wheatland and voting requirements.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board approved the Amended and Restated Agreement Regarding Composition of the Board of Directors of the Feather River Air Quality Management District and the Amended and Restated Unification Agreement and authorized the Chairman to execute same.

ORDINANCES AND PUBLIC HEARINGS

Chairman Simmons read the disclaimer.

A. Ordinance/Chapter 11.05/Planning Commission/First Reading: County Counsel Daniel Montgomery recapped the proposed ordinance to add a non-voting Planning Commission member appointed by Beale Air Force Base Commanding Officer and responded to Board inquiries.

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

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the first reading was waived, and the Board introduced the proposed ordinance amending Chapter 11.05 of the Yuba County Ordinance Code as it relates to adding a non-voting Planning Commission member appointed by Beale Air Force Base Commanding Officer.

B. Ordinance/Chapter 11.05/Board Meeting Place/Second Reading: Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue. No one came forward.
Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1323, which is on file in Yuba County Ordinance Book No. 18, which is entitled: "ORDINANCE AMENDING CHAPTER 2.2.010 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO MEETING PLACE," as it relates to changing the Board meeting place to 915 Eighth Street, Marysville, California.

**CORRESPONDENCE**


Referred to Community Development, County Counsel, Environmental Health

B. Letter from California Department of Housing and Community Development dated January 16, 2004 announcing grant award from the Community Economic Enterprise Fund.

Referred to Community Development


Referred to Community Development


Referred to County Administrator for inclusion in budget cycle.

F. News Release from United States Forest Service regarding campaign to protect old growth forests, wildlife and communities. No action.


I. Notice from California Public Utilities Commission regarding public meetings on eligibility for grant funds for telecommunications services.

Referred to Information Technology.

J. Bulletin from United States Forest Service enclosing the Sierra Nevada Forest Plan Environmental Impact Statement.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Schrader:
• Sacramento Area of County Governments Blueprint Project workshop, February 7, 2004 at the One-Stop Training Center, 9 a.m. to 1 p.m.

Supervisor Logue:
• Commended Sheriff Department on response to a break in at his home

Supervisor Stocker:
• Commended Supervisor Logue on recent developer forum held at Peach Tree County Club
• Regional Council of Rural Counties Board meeting held January 28, 2004

(End of Tape No. 1671 Side A)

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:016 p.m. by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTELMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer Approved: February 17, 2004