YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 10, 2004

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 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 Schrader, seconded by Supervisor Logue, and unanimously carried, the Board took the following action:

A. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of January 27, 2004, as written.

B. County Administrator

1) Authorized Budget Transfer in the amount of $78,000 from various line items to Account No. 101-1200-411-6138 (Capital Improvement – Courthouse Remodel) for unanticipated costs.

2) Authorized Budget Transfer in the amount of $79,697 and approved agreement to allocate Emergency Shelter Funds to the Dobbins-Oregon House Improvement Foundation and authorized Chairman to execute.

C. Move Coordinator Committee – Artwork Sub-Committee: Approved “Artwork Standard” policy regarding use of artwork displays in the new Yuba County Government Center.

D. Sheriff-Coroner: Authorized Budget Transfer in the amount of $12,000 from Account No. 108-000-371-9899 (Jail Capital Improvements) to Account No. 108-2900-423-6200 (Jail Fixed Assets) for miscellaneous jail expenditures.
PUBLIC COMMUNICATION

Mr. Chuck Carver, Linda, expressed concern for Reclamation District No. 784 stewardship of the levees and repair of an access road from the levee.

Chairman Simmons directed County Administrator to verify the condition of the access road and report back to the Board.

COMMUNITY DEVELOPMENT

Amendment to 2003 Housing Element of the Yuba County General Plan: Community Development Director Tim Snelling and Principle Planner Chuck Thistlethwaite provided an update on the Amendment to the 2003 Housing Element of the Yuba County General Plan. Mr. Thistlewaite anticipated a public hearing regarding revisions of the Housing Element would occur in late April.

COUNTY ADMINISTRATOR

Consultant Agreements Mello Roos Community Facility Districts for Levee Construction: Assistant County Administrator Randy Margo recapped the process to approve agreements with consultants for creation of Mello Roos Community Facility Districts for levee construction work in the South Yuba Basin area.

Following Board discussion, upon motion by Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved agreements with: Fieldman, Rolapp & Associates; Quint & Thimmig LLP; and Nossaman, Guthner, Knox and Elliot, LLP; and authorized Chairman to execute same.

ORDINANCES AND PUBLIC HEARINGS

Chairman Simmons read the disclaimer.

A. Ordinance/Chapter 11.05/Planning Commission/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 Stocker, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1324, which is on file in the Yuba County Ordinance Book No. 18.
which is titled: “ORDINANCE AMENDING CHAPTER 11.05 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO PLANNING COMMISSION MEMBERSHIP,” as it relates to adding a non-voting Planning Commission member appointed by Beale Air Force Base Commanding Officer.

B. Public Hearing/2004 Community Block Grant Application under the Small Cities Community Development Block Grant (CDBG) Program: Housing and Community Services Manager Debbie Phillips read the published notice.

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

Following Board discussion, upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed and the Board adopted Resolution No. 2004-18, which is on file in Yuba County Resolution Book No. 35, and which is entitled: “APPROVE AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL, NATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRAM; AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT,” as it relates to submitting this Community Block Grant application.

**CORRESPONDENCE**

A. Letter from Dobbins/Oregon House Action Committee regarding Beale Air Force Base and preventing encroachment of the potential Yuba Highlands community. Referred to Yuba Sutter Economic Development

B. Independent Audit from the Yuba County Auditor for Foothill Fire Protection District for Fiscal Year ending June 30, 2003. No action

**BOARD AND STAFF MEMBERS’ REPORTS**

Supervisor Stocker:

- Memorial adjournment in memory of Samuel A. Maxwell and Victoria Lane
- Beale Air Force Base encroachment issues
- Sacramento Area Council of Governments Blueprint Project Workshop
CLOSED SESSION

The Board retired into closed session at 10:08 a.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – Two Cases.

The Board returned from closed session at 10:21 a.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 10:22 a.m. in memory of Mr. Samuel A. Maxwell and Mrs. Victoria Lane by Chairman Simmons.

/s/ Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS
/s/ Cynthia Slayton, Deputy Clerk  Approved: February 24, 2004