YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

FEBRUARY 24, 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 Bill Simmons, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. 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 Griego, seconded by Supervisor Schrader, and carried with Supervisor Logue being absent, the Board took the following action:


B. Clerk of the Board of Supervisors

1. Approved minutes of the regular meeting of February 10, 2004, as written.

2. Appointed Thomas C. Key to the Yuba County Trails Commission as the At-Large Representative for a term to expire January 22, 2006.

C. Clerk Recorder/Elections: Authorized Cash Fund in the amount of $100 for the Clerk-Recorder and $100 for the Election Division of the Clerk-Recorder office.

D. Community Development: Authorized Budget Transfer in the amount of $13,000 from Account No. 101-3500-426-6200 (Fixed Assets) to Account No. 101-3500-426-2200 (Office Supplies) for purchase of address files.

E. County Administrator: Approved agreement with Economic Planning Systems to provide tax consulting services regarding creation of Mello Roos Community Facility Districts for levee construction work in the South Yuba Basin area and authorized Chairman to execute same.
F. Public Works: Authorized Budget Transfers in the total amount of $463,322 for mid-year adjustments.

SPECIAL PRESENTATION

A. Yuba County Teacher of the Year: Chairman Simmons presented proclamation to Diane Randolph for Yuba County “Teacher of the Year” for 2004.

B. Yuba County Office of Education: Received State of the Education address for Yuba County from Superintendent of Schools Rick Teagarden. Mr. Teagarden recapped the history of the Superintendent of Schools position in Yuba County and the future of the school system with emphasis on growth within the County.

PUBLIC COMMUNICATION

Bob Spiller, Linda, raised health concerns regarding a school bus stop at Park and North Beale Road.

Chairman Simmons directed County Administrator to assess the condition of the bus stop working in conjunction with the Superintendent of Schools and the Sheriff’s Office.

Dick Dahms, Olivehurst, supported initiating the Farm Bureau country of origin labeling at the earliest opportunity.

CORRESPONDENCE

A. Executive Committee Resolution from the Colusa Indian Community opposing taking land into trust for the Enterprise Rancheria Gaming Facility.

Referred to County Administrator and County Counsel to prepare correspondence correcting errors and taking no position.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:

- John Murphy Sacramento Bee editorial regarding encroachment at Beale Air Force Base
- Memorial adjournment in memory of Mrs. Eula Adams and Mr. Chesley DeForest
Supervisor Griego:

- “The First Meeting for Planning Olivehurst’s Future” scheduled for February 26, 2004

Supervisor Simmons:

- Californians Against Higher Auto Insurance Rates

County Administrator Kent McClain:

- Received Board consensus on correspondence to Appeal-Democrat correcting factual errors regarding Government Center editorial

CLOSED SESSION

The Board retired into closed session at 10:43 a.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – Nemeth vs. County of Yuba.

The Board returned from closed session at 10:53 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 10:53 a.m. in memory of Mrs. Eula Adams and Mr. Chesley DeForest by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

By: /s/Cynthia Slayton, Deputy Clerk Approved: March 23, 2004