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 Stottlemeyer. Chairman Simmons presided.

CONSENT AGENDA

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

A. Administrative Services

1) Approved operator agreement and use permit between A & P Helicopters and County of Yuba and authorized Chairman to execute same.

2) Received status report on Yuba Sutter Intergovernmental Fiber Connection.

B. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of February 17, 2004, as written.


D. Feather River Air Quality Management District: Approved Sutter County appointment of Dennis Nelson to the Board of Directors.

E. Health and Human Services: Approved vacation and out-of-country travel for Health Officer May 29 through June 14, 2004.
F. Public Works: Adopted Resolution No. 2004-21, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION ACCEPTING OFFER OF DEDICATION FOR PUBLIC ROAD RIVER OAKS BOULEVARD (PORTION);” and adopted Resolution No. 2004-22, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2003-006 (WOODSIDE VILLAGE UNIT 1);” and authorized Chairman to execute subdivision map improvement agreement.

PUBLIC COMMUNICATIONS

In response to inquiry from Mr. Frank Alvarez, Ames Road, Public Works Director Kevin Mallen advised Ames Road has been added to the five-year plan for maintenance which is scheduled to be done in 2005.

COUNTY COUNSEL

California Security Services, Inc. dba Elite Universal Security: Following Board discussion and upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego voting in opposition, the Board adopted Findings and denied the appeal of California Security Services, Inc., doing business as Elite Universal Security.

ADMINISTRATIVE SERVICES

Security Guard Services: Following presentation by Administrative Services Assistant Director Steve Androvich recommending award of security guard service contract to Raven Corporation and upon motion of Supervisor Griego, seconded by Supervisor Stocker, with Supervisors Griego and Stocker voting in the affirmative and Supervisors Logue, Simmons, and Schrader voting in opposition, the motion failed to deny staff recommendation and bring forward a recommendation to award services to Elite Universal Security.

Mr. Monty Hecker, Elite Universal Security advised of payroll and staffing conditions.

Ms. Sukhrinder Bains and Mr. James Ron McKoy, Raven Corp, advised of business and employee location, and the process used for bid submittal.

(End of Tape No. 1673 Side A)
Following further Board discussion and upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisors Griego and Stocker voting in opposition, the Board awarded contract for County of Yuba security guard services to Raven Corp.

AWARD CONTRACT

ORDINANCES AND PUBLIC HEARINGS

Chairman Simmons read the disclaimer.

A. Public Hearing/Plumas Lake Specific Plan Park Development Fee Nexus Study/Plumas Lake Park Development Impact Fee: Following presentation by Public Works Director Kevin Mallen regarding park development impact fee nexus study on behalf of Olivehurst Public Utility District, Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

County Counsel Daniel Montgomery advised of non-substantial changes to the proposed resolution.

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the Board approved the Plumas Lake Specific Plan Park Development Fee Nexus Study, and adopted Resolution No. 2004-23, which is on file in Yuba County Resolution Book No. 35, which is entitled: “A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA ADOPTING PARK IMPROVEMENT FEES AS IMPLEMENTATION OF THE PLUMAS LAKE SPECIFIC PLAN,” as amended.

ADOPT RESOLUTION NO. 2004-23

B. Public Hearing/Plumas Lake Specific Plan Road Fee Nexus Study/Road Impact Fee for Residential Development: Following presentation by Public Works Director Kevin Mallen regarding road infrastructure improvements within the Plumas Lake Specific Plan, 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 Logue, and unanimously carried, the Board Approved the Plumas Lake Specific Plan Road Fee Nexus Study, and adopted Resolution No. 2004-24, which is on file in Yuba County Resolution Book No. 35, which is entitled: “A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA ADOPTING ROAD IMPACT FEES IN IMPLEMENTATION OF THE PLUMAS LAKE SPECIFIC PLAN.”

ADOPT RESOLUTION NO. 2004-24
CORRESPONDENCE

A. News Release from United States Department of Agriculture announcing Plumas National Forest Off-Highway Vehicle Grant applications and comment period. No action.


C. Bulletin from California Fish and Game Commission regarding proposed regulatory actions relative to Mammal Hunting and Trapping Regulations. Referred to Yuba County Fish and Game Advisory Commission

ADDITIONAL CORRESPONDENCE

D. Letter from City of Marysville, dated February 25, 2004 encouraging filling of the Veterans Service Officer as soon as possible. Referred to Clerk of the Board

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Logue:
- Marysville By-Pass

Supervisor Stocker:
- Memorial adjournment in memory of Mrs. Delores Silva and Mr. Floyd Douthit
- Sacramento County business license fee increase
- Kaiser Medical Clinic to open in Lincoln in 2007

Supervisor Griego:
- Memorial adjournment in memory of Mrs. Rochelle Davis

Supervisor Schrader:
- Memorial adjournment in memory of Mrs. Leonora Frandrup

Supervisor Simmons:
- Attending hearing in Chico on March 3, 2004 regarding automobile insurance increase
CLOSED SESSION

The Board retired into closed session at 7:25 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) – *Calvert vs. County of Yuba*.

The Board returned from closed session at 7:37 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 7:37 p.m. in memory of Mrs. Rochelle Davis, Mrs. Leonora Frandrup, Mrs. Delores Silva, and Mr. Floyd Douthit by Chairman Simmons.

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemyer

Approved: March 23, 2004