YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 11, 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 Government Center, 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 Stocker, and unanimously carried, the Board took the following actions:

A. Administrative Services

   1. Authorized Yuba County Office of Education to locate a storage facility on County Property.  

      AUTHORIZE STORAGE


      ADOPT RESOLUTION NO. 2004-53

B. Clerk of the Board of Supervisors:  Approved minutes for the regular meeting of April 27, 2004 and the Joint Workshop of April 28, 2004, as written.

      APPROVE MINUTES

C. County Administrator

   1. Approved letter authorizing submittal of California Integrated Management Board Used Oil Recycling Block Grant application and associated documents by Regional Waste Management Authority on behalf of the County of Yuba.

      APPROVE LETTER
2. Approved agreement between Goodwin Consulting Group and the County of Yuba for tax consulting services for potential Mello-Roos Community Facility District and authorized the Chairman to execute same.

D. Public Guardian/Conservator: Approved agreement between Sutter-Yuba Mental Health and the County of Yuba for Public Guardian Conservatorship Services.

SPECIAL PRESENTATION

Wheatland Elementary School District: Superintendent Debbie Pearson recapped recent activities, achievements, and ongoing goals of the school district.

PUBLIC COMMUNICATION

Ms. Nina Leshan, Representative for Service Employees International Union Local 250, expressed a need for In Home Supportive Services (IHSS) Public Authority to settle local care providers contract before the new budget reduces IHSS funding.

EMERGENCY SERVICES


Following Board discussion and upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board authorized revised expenditures for Fiscal Year 2002 State Domestic Preparedness Program, and adopted Resolution No. 2004-54, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS RELATING TO A HOMELAND SECURITY GRANT.”

2. Budget Transfer/$15,000: Director Purdom recapped needs to complete the County Multi-Hazard Emergency Operations Plan and responded to Board inquiries.

Following Board discussion and upon motion of Supervisor Logue, seconded by Supervisors Stocker, and unanimously carried, the Board authorized a Budget Transfer in the amount of $15,000 from Account No. 101-4200-427-23-10 (Hazard Mitigation Grant Program) to Account No. 101-4200-427-01-01 (Salaries) to complete the County Multi-Hazard Emergency Operations Plan and continued Fiscal Year 2002 Supplemental Planning Grant staffing through June 30, 2004.
SHERIFF-CORONER

Staffing Additions/Retention: Sheriff Virginia Black outlined the need for the addition of one Corporal, one Sergeant, and one Deputy I position to the Jail Department Allocation Schedule and retention of two grant-funded Deputy III positions to permanent status and responded to Board inquiries.

Following Board discussion and upon motion of Supervisor Griego, seconded by Supervisor Simmons, and unanimously carried the item was continued to May 25, 2004, following the State budget revisions in May.

ORDINANCES AND PUBLIC HEARINGS

Chairman Simmons read the disclaimer.

Public Hearing/Notice of Abatement Lien on 5861 Rupert Avenue, Marysville (Lanny and Michelle Montgomery), and adopt Findings of Facts and Conclusions: Supervising Code Enforcement Officer Jeremy Strang recapped the determination of reasonable costs of abatement to be assessed against the property. Mr. Strang and Treasurer/Tax Collector James Kennedy 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 Schrader, seconded by Supervisor Logue, and unanimously carried, the public hearing was closed.

Following Board discussion and upon motion of Supervisor Griego, seconded by Supervisor Schrader, and unanimously carried, the Board adopted Findings of Facts, related to 5861 Rupert Avenue, Marysville (Lanny and Michelle Montgomery).

CORRESPONDENCE

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the following correspondence was accepted:


B. Letter from Gary Welch questioning septic system design requirements.

Referred to Environmental Health and Community Development.
C. Notice from California Department of Fish and Game for Wildlife Conservation Board meeting dated May 13, 2004. No action.

D. Letter from FREED Center for Independent Living regarding floor tiles in Government Center entrance and atrium. REFER TO STAFF

Referred to Administrative Services, County Counsel, and County Administrator.

E. Request from California Peach Festival for sponsorship of event July 16-17, 2004. No action.


Supervisor Schrader left the meeting at 10:30 a.m. and did not return.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial Adjournments in memory of Franklin D. Johnson and Hope Taylor
- Attending Water Education Foundation San Joaquin Valley area tour held May 12-15, 2004

Supervisor Logue:
- Developers Luncheon at Peach Tree County Club May 20, 2004

Supervisor Simmons:
- Memorial Adjournment in memory of Jim Watson
- Established the Regional Council of Rural Counties Scholarship Advisory Committee and appointed Supervisors Schrader and Griego

County Administrator Kent McClain:
- Sacramento Area Council of Governments request for joint Board of Supervisors/Planning Commission Blueprint meeting

Supervisor Griego left the meeting at 10:47 a.m.

CLOSED SESSION

The Board retired into closed session at 10:48 a.m. to discuss the following:
Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases

Supervisor Griego returned into Closed Session at 10:55 a.m.

The Board returned from closed session at 11:03 a.m. with all Board and staff members present, except Supervisor Schrader. There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting adjourned at 11:04 a.m. in memory of Mr. Franklin D. Johnson, Mrs. Hope Taylor and Mr. Jim Watson by Chairman Simmons.

/s/ Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/ Cynthia Slayton, Deputy Clerk   Approved: May 25, 2004