YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 15, 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 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 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/Airport: Adopted Resolution No. 2004-75, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION ADOPTING FEE SCHEDULE FOR YUBA COUNTY AIRPORT T-HANGARS, TIE-DOWN SPACES, AND USE PERMIT.”

B. Board of Supervisors

1) Adopted Resolution No. 2004-76, which is on file in Yuba County Resolution Book No. 35, which is entitled: “THE 2004 REGIONAL COUNCIL OF RURAL COUNTIES AND RURAL ALLIANCE, INC. RURAL SCHOLARSHIP PROGRAM AWARDS,” as it relates to naming Kiera Staples and Tera Dyan Beckett as recipients.

2) Adopted Resolution No. 2004-77, which is on file in Yuba County Resolution Book No. 35, which is entitled: “A RESOLUTION SUPPORTING THE LOCAL GOVERNMENT BUDGET PACKAGE.”

C. Clerk of the Board of Supervisors

1) Approved the minutes of the regular meetings of May 25 and June 1, 2004 as written.
2) Reappointed Inez Spence to the Area 4 Agency on Aging Advisory Council for a term to expire June 5, 2007.

3) Appointed Virgil D. Zimmerman to the Planning Commission as the District One representative for a term to expire December 31, 2006.

D. Health and Human Services: Adopted Resolution No. 2004-78, which is on file in Yuba County Resolution Book No. 35, which is entitled: “AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR TUBERCULOSIS LOCAL ASSISTANCE FUNDS FOR FISCAL YEAR 2004-2005, AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND AUTHORIZE ACCEPTANCE OF FUNDS.”

E. Office of Education: Adopted Resolution No. 2004-79, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION SUPPORTING YUBA COUNTY OFFICE OF EDUCATION FOURTH YOUTHBUILD GRANT APPLICATION.”

F. Public Works: Approved agreement with Economic and Planning Systems, Inc. to update the Plumas Lake Specific Plan Road Fee Nexus Study and authorized the Chairman to execute same.

G. Sheriff-Coroner: Authorized Budget Transfer in the amount of $7,500 from Account No. 101-2701-422-0101 (Salaries) for $6,500 and Account No. 101-2701-422-0202 (County PERS) for $1,000 to various line items to cover current and projected year end shortages.

H. Treasurer/Tax Collector

1) Authorized transfer of unclaimed monies to General Fund No. 101 pursuant to Government Code §50055.

2) Authorized Budget Transfer in the amount of $4,000 from Account No. 101-0000-371-9401 (General Fixed Assets) to Account No. 101-0500-412-6200 (Fixed Assets) for purchase of Fujitsu 4340C Flat Bed Scanner.
CONSENT DISCUSSION


Following presentation by Hazardous Material Specialist Marci Christofferson and Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board approved waste removal from fuel tanks located at Robbins Mini Mart, directed necessary legal documentation for site entry and product removal, and authorized expenditure in an amount not to exceed $8,000 from Professional Services.

PUBLIC COMMUNICATIONS

In response to inquiry by Mr. Greg Crompton, Dobbins, County Administrator Kent McClain advised two-hour parking slots at the Government Center are for public parking.

Airport Manager Mary Hansen provided information on the 2004 Golden West Fly-in and Air Show scheduled June 18-20, 2004 at the Yuba County Airport.

CORRESPONDENCE

A. Letter to Supervisor Stocker from Jackie Spencer dated May 26, 2004 regarding horseback riding on property owned by the Department of Fish and Game. Referred to Department of Fish and Game.

B. Two letters from Governor’s Office of Emergency Services advising of disaster designation which includes Yuba County. No action.


D. Letter from Lola Walburn dated June 2, 2004 regarding a septic system on property located in Strawberry Valley. Referred to Environmental Health and County Administrator.
E. Bulletin from United States Forest Service dated June 1, 2004 enclosing schedule of proposed actions for Plumas National Forest. No action.

F. Notice of Funding Availability from the Department of Housing and Community Development for Economic Enterprise Fund. No action.


BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial Adjournment in memory of Mr. Walter Anderson and Mrs. Harriet Coleman
- West Nile Virus
- Proclamation for CDF Fire Chief Jim Stuller on his retirement
- Preparation for Oregon House Clean-up

Supervisor Schrader:
- Sacramento Area Council of Governments meeting of June 17, 2004 and the Blueprint Project and regional land use issues

Supervisor Logue:
- Requested update from Community Development on activities for the meeting of July 6, 2004

Chairman Simmons:
- Requested departmental presentations on activities be scheduled for upcoming Board meetings under Special Presentations
- Formed Budget Advisory Committee for Fiscal Year 2004/05 retroactive to his becoming Chairman appointing himself and Vice-chairman Supervisor Griego as representatives
At the request of County Administrator Kent McClain, Chairman Simmons scheduled a special meeting for June 29, 2004 at 8:00 a.m. to consider a tonnage fee for aggregate.

CLOSED SESSION

At the request of County Counsel and upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried the Board added to closed session threatened litigation - One Case, and personnel – Public Employee Discipline/Dismissal/Release as the need to take action arose subsequent to the agenda being posted.

The Board retired into closed session at 7:03 p.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases

B. Personnel pursuant to Government Code §54957 – Public Employee Discipline/Dismissal/Release

The Board returned from closed session at 7:55 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 7:55 p.m. in memory of Mrs. Harriet Coleman and Mr. Walter Anderson by Chairman Simmons

/s/Bill Simmons, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

/s/Donna Stottlemeyer  Approved: July 6, 2004