The Honorable Board of Supervisors of the County of Yuba met in joint session on the above date, commencing at 3:10 p.m., within the Government Center Board Chambers, 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.

Chairman Simmons welcomed Planning Commissioners Zimmerman, Rippey, and Messick.

**ORDINANCE AND PUBLIC HEARING**

Chairman Simmons read the disclaimer.

Public Hearing – Adopt Negative Declaration and 2003-2008 Housing Element of the Yuba County General Plan (General Plan Amendment 2004-2006)/Waive reading and adopt ordinance amending sections to Title XII relating to minimum residential densities in the multifamily and commercial zones: Community Development Director Tim Snellings and Assistant Director Pete Calarco gave a Power Point presentation recapping the Housing Element.

Chairman Simmons opened the public hearing and inquired if anyone wished to address this issue.

Ms. Claudia Hollis, FREED Center for Independent Living, urged language be added to include “accessible” affordable housing to meet the needs of disabled citizens.

Mr. Shawn Rawson, Building Industry Association Legislative Advocate, voiced opposition to the Housing Trust Fund element, urged establishing an affordable housing task force, and presented written comments to be included in the administrative record.
Ms. Ilene J. Jacobs, California Rural Legal Assistance, Inc. Director, presented written comments to be included in the administrative record and discussed numerous issues including build out estimates, the housing trust fund, and the task force proposal.

Mr. Milo Terzich, Premier Homes Development Director, supported the recommendations of the Building Industry Association.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the public hearing was closed.

The Board recessed at 4:15 p.m. while the Planning Commission conducted business and reconvened at 4:36 p.m. with all Board and staff members present as indicated above.

Mr. Snellings recapped the Planning Commission recommendation which included the language as recommended by the Building Industry Association and responded to Board inquiries.

Following Board discussion and upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the Board adopted Resolution No. 2004-176, which is on file in Yuba County Resolution Book No. 35, which is entitled: “RESOLUTION ADOPTING A NEGATIVE DECLARATION AND THE 2003-2008 HOUSING ELEMENT OF THE YUBA COUNTY GENERAL PLAN (GENERAL PLAN AMENDMENT 2004-0006); waived the reading, and adopted Ordinance No. 1335, which is on file in Yuba County Ordinance Book No. 17, which is entitled: “AN ORDINANCE AMENDING SECTIONS 12.40.060, 12.110.030 OF THE YUBA COUNTY ORDINANCE CODE AND DELETING ONE SECTION 12.45.030(1) RELATING TO MINIMUM RESIDENTIAL DENSITIES IN THE MULTIFAMILY AND COMMERCIAL ZONES.”

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 5:00 p.m. by Chairman Simmons.

/s/Mary Jane Griego, Chairman