YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 18, 2005

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, John Nicoletti, 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 Griego presided.

CONSENT AGENDA

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

A. Board of Supervisors

1) Approved Board Standing Committee assignments as proposed by the Chair.

2) Reappointed Sandra Williams to the Community Services Commission as the District Four representative for a term to expire December 31, 2008.

3) Reappointed John Messick to the Yuba County Planning Commission as the District Four representative for a term to expire December 31, 2008.

4) Reappointed Gary Arlington to the Yuba County Commission on Aging as the District Four representative for a term to expire December 31, 2008.

5) Appointed Mary Cook to the Yuba County Library Advisory Commission as the District Two representative for a term to expire December 31, 2008.

B. Clerk of the Board of Supervisors

2) Reappointed Robert Bradshaw to the Wheatland Cemetery District for a term to expire October 17, 2008.

3) Appointed Frank W. Hamon to the Plumas Lake Specific Plan Design Review Committee as a technical representative for a term to expire January 18, 2006.

4) Appointed Jackie Spencer to the Yuba County Trails Commission as the equestrian representative for a term to expire January 22, 2006.

5) Approved minutes of the special meetings of January 3 and 4, 2005 and the regular meeting of January 4, 2005, as written.

C. Community Development: Approved a contract amendment with Pacific Municipal Consultants and authorized the Chair to execute same.

D. Health and Human Services: Adopted Resolution No. 2005-11, which is on file in Yuba County Resolution Book No. 36, which is entitled: “AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR THE FEDERAL PREVENTION HEALTH AND HEALTH SERVICES BLOCK GRANT FOR THE PERIOD OF OCTOBER 1, 2004-SEPTEMBER 30, 2005; AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND TO AUTHORIZE ACCEPTANCE OF FUNDS.”

E. Probation: Authorized the hire of one Deputy Probation Officer II at an advance salary range equivalent to “E” step.

F. Public Works

1) Approved a contract with Wildlands, Inc. to purchase Giant Garter Snake habitat credits for the Algodon Road Interchange Project and authorized the Chair to execute same.

2) Approved an amendment to agreement with Mark Thomas and Company, Inc. for additional environmental services related to the Olivehurst Detention Basin project, and authorized the Chair to execute same.

3) Adopted Resolution No. 2005-12, which is on file in Yuba County Resolution Book No. 36, which is entitled: “RESOLUTION ENDORSING APPLICATION FOR AN URBAN STREAMS RESTORATION GRANT.”
4) Adopted Resolution No. 2005-13, which is on file in Yuba County Resolution Book No. 36, which is entitled: “RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2003-19, RIVERSIDE MEADOWS VILLAGE 1 AND FINAL MAP OF TRACT MAP NO. 2004-20 RIVERSIDE MEADOWS VILLAGE 2 AND ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENTS.”

G. Sheriff-Coroner: Authorized Budget Transfer in the amount of $69,097 increasing Account No. 108-0000-371-8506 (School Resource Officer) and other various line items to appropriate funding for School Resource Officer for Fiscal Year 2004/05.

SPECIAL PRESENTATIONS

A. Clark Lateral Improvement Project: Resource Conservation District Watershed Coordinator Ryan Borea briefly recapped proposed projects to help improve bank erosion and stream restoration.

B. Ninth Graduating Class/Yuba Sutter Micro-enterprise Training Program: Airport Manager Mary Hansen recapped the program and introduced the following class graduates:
   - Doug Gildemeister
   - Robert Gimther
   - Elizabeth Hatch
   - Daniel Huntington
   - Cynthia Jasperson
   - Mark Kohl
   - James Reid
   - Georgios Tsigotis

PUBLIC COMMUNICATIONS

No one came forward.

BOARD OF SUPERVISORS

1) Community Services Commission: Upon motion of Supervisor Griego, seconded by Supervisor Schrader, and unanimously carried, the Board appointed Thomas Durham to the Community Services Commission as the District Three representative for a term to expire December 31, 2008.
2) **Fish and Game Advisory Commission:** Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board appointed Brock Bowen to the Fish and Game Advisory Commission as the District Four representative for a term to expire December 31, 2008.

3) **Planning Commission:** Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board appointed Jim Rippey to the Yuba County Planning Commission as the District Three representative for a term to expire December 31, 2008.

4) **Planning Commission:** Upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and unanimously carried, the Board appointed Dixie Cozine to the Yuba County Planning Commission as the District Two representative for a term to expire December 31, 2008.

**CLERK OF THE BOARD OF SUPERVISORS**

1) **Fish and Game Advisory Commission:** Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board appointed William Rapp to the Fish and Game Advisory Commission as the at-large representative for a term to expire November 7, 2008.

2) **Plumas Lake Specific Plan Design Review Committee:** Upon motion of Supervisor Griego, seconded by Supervisor Logue, and unanimously carried, the Board appointed Frank Stockton and Pamela Loftis to the Plumas Lake Specific Plan Design Review Committee for terms to expire January 18, 2006.

**ORDINANCES AND PUBLIC HEARINGS**

The Clerk of the Board read the disclaimer.

**Ordinance/Chapter 6.05/Ambulance Services (Second Reading/Continued from January 11, 2005):** Madam Chair Griego opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1338, which is on file in Yuba County Ordinance Book No. 18, which is entitled: "ORDINANCE REPEALING AND REPLACING CHAPTER 6.05 OF TITLE VI OF THE YUBA COUNTY ORDINANCE CODE RELATING TO AMBULANCE SERVICES."
CORRESPONDENCE

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board accepted the following:

A. News Release from United States Forest Service announcing partnership workshops hosted by Plumas National Forest. No action.

B. Bulletin from United States Forest Service regarding environmental analyses for proposed projects for Tahoe National Forest. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournments in memory of Ms. Janice Corcoran and Mr. Billy Gillock
- “Just for the Health of It!” campaign

Supervisor Schrader:
- Memorial adjournment in memory of Mr. Henry Lamon

Supervisor Nicoletti:
- Memorial adjournment in memory of Mrs. Irene McIntosh, co-founder of The Candy Box, and upcoming meeting with local businesses and organizations to consider community memorial for Mr. and Mrs. McIntosh

Supervisor Griego:
- Community meeting Wednesday, January 19, 2005 at Rio Del Oro School in Plumas Lake

CLOSED SESSION

The Board retired into closed session at 6:35 p.m. to discuss threatened litigation pursuant to Government Code §54956.9(b) – One Case and returned into open session at 7:15 p.m. with all Board and staff members present as indicated above, except Supervisor Logue.

There was no announcement.
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:15 p.m. in memory of Mrs. Janice Corcoran, Mrs. Irene McIntosh, Mr. Bill Gillock and Mr. Henry Lamon by Madam Chair Griege.

Chair

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: January 1, 2005