YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 8, 2005

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:46 a.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 Deputy Clerk of the Board of Supervisors Cynthia Slayton. Chairman Griego presided.

CONSENT AGENDA

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

A. Board of Supervisors/County Administrator: Authorized out-of-state travel to Washington, DC for Supervisor Nicoletti and Assistant County Administrator Randy Margo.

B. Clerk of the Board of Supervisors

1) Approved minutes for the regular meeting of February 22, 2005 as written.

2) Reappointed Gabriel Moore to the In-Home Supportive Services Advisory Committee for a term to expire March 25, 2007.

C. Library: Approved an agreement between Head Start and the Yuba County Library to provide resources and programs for young children and authorized the Chair to execute same.

D. Public Guardian: Approved an Amendment to the Agreement between the County of Yuba, the County of Sutter, and Sutter-Yuba Mental Health Services to provide Conservatorship Services and authorized the Chair to execute same.

PUBLIC COMMUNICATION

Greg Crompton, Dobbins, suggested an ordinance creating a buffer zone around Beale Air Force Base prohibiting noise complaints in the designated area.
CLERK OF THE BOARD OF SUPERVISORS

Fish and Game Advisory Commission Appointment: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board appointed Richard Mortensen to the Fish and Game Advisory Commission as an at-large representative with a term to expire March 13, 2009.

APPOINT REP

SPECIAL PRESENTATION

Yuba County Tobacco Education Program: Project Director Jennifer Beaudoin recapped the cigarette litter campaign and responded to Board inquiries.

INFO ONLY

CORRESPONDENCE

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

A. Letter from City of Marysville dated February 24, 2005 regarding recruitment for the Yuba County Office of Emergency Services Director.

Referred to County Administrator and Administrative Services

B. Letter to County Administrator from Greg Crompton dated February 14, 2005 concerning fire safe clearance requirements.

Madam Chair Griego requested the letter be forwarded to the Yuba County Legislative Advocate, California State Association of Counties, and Regional Council of Rural Counties.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Susan L. Cox
- Healthy Initiative Committee and cancer in Yuba County
- Commended participants at the Stand Up for Beale rally March 5, 2005

Supervisor Nicoletti:
- Encouraged the public to write and deliver letters supporting Beale Air Force Base to the Clerk of the Board of Supervisors
- Bok Kai celebrations March 12 and 13, 2005
Supervisor Logue:
- Galligan and Associates representative will make a presentation before the Board regarding flood insurance issues
- Contacting local municipal agencies to discuss formation of a regional transportation committee

Supervisor Griego:
- Formed Budget Advisory Committee for Fiscal Year 2005/06 appointing herself and Vice-chairman Supervisor Schrader as representatives

CLOSED SESSION

Madam Chair Griego inquired if anyone wished to address the Board regarding the closed session item.

Mr. Robert Scott, Roseville, presented a letter requesting the Board set aside a lien against himself and his wife Mrs. Roberta Scott.

The Board retired into closed session at 10:28 a.m. to discuss pending litigation pursuant to Government Code §54956.9(a) - Scott vs. County of Yuba.

The Board returned from closed session at 10:43 a.m. with all Board and staff members present as mentioned above.

County Counsel Dan Montgomery made the following announcement:

"On a vote of four to one the Board has denied the request of Mr. Scott to record a satisfaction of judgment and remove the $5,000 plus lien that is in existence."

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:44 a.m. in memory of Ms. Susan L. Cox by Madam Chair Griego.

Chair

ATTEST: DONNA STOTTMEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Cynthia Stayton, Deputy Clerk
Approved: MARCH 22, 2005

03/08/05