YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MARCH 15, 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 Stottlemyer. Chairman Griego presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors

1) Reappointed Ron Russell to the In-Home Supportive Services Advisory Committee for a term to expire March 11, 2007.

2) Approved the minutes of the regular meeting of March 1, 2005 as written.

B. Probation: Adopted Resolution No. 2005-33, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE CHAIR ON BEHALF OF THE BOARD TO SUBMIT AN APPLICATION FOR FUNDING TO AUGMENT THE 2004/2005 YUBA COUNTY JUVENILE JUSTICE CRIME PREVENTION PROGRAM ALLOCATION."

C. Public Works: Approved an agreement with Economic and Planning Systems, Inc. to update the East Linda Specific Plan Fee Program and authorized the Chair to execute same.

SPECIAL PRESENTATION

Yuba Sutter Gleaners: Continued to March 22, 2005.

CONTINUE TO 3/122/05
PUBLIC COMMUNICATIONS

Mrs. Sally Palmer, New York House Road, expressed concern regarding brush and tree cutting along the roadside and debris disposal policies.

BOARD OF SUPERVISORS

Yuba County Water District (YCWD)/Division 2 Vacancy: The following individuals spoke:

- Ms. Jeanette Brown, Division 3 Director, supported appointing Mr. Barbaro.
- Mr. Dale Storey, YCWD Director, opposed a ballot election due to time, recommended a Board advisory committee to interview candidates, and opposed Mr. Barbaro.
- Mr. Carolyn Spears, New York House Road, supported appointing Mr. Hamilton and encouraged an election if the Board was not able to appoint.
- Mr. Richard Mullins, staff to Director Peggy Mullins, suggested criteria for appointment.

Following Board discussion regarding appointment and election process, with no Board support forthcoming, the matter died and no action was taken.

COMMUNITY DEVELOPMENT

A. **Budget Transfer $36,000 and $22,500**: Following presentation by Community Development Director Tim Snellings, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board authorized a Budget Transfer in the amount of $36,000 of Environmental Health – CUPA Trust monies to Account No. 101-4800-441-2300 (Professional Services); and authorized $22,500 from Account No. 101-4800-441-0101 (Salaries) to Account No. 101-4800-441-6200 (Fixed Assets) for purchase of vehicle with I.F.A Reimbursement Grant monies.

B. **Assistant Chief Building Official/Supervising Building Official**: Following presentation by Community Development Director Tim Snellings, upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the Board authorized adding one Assistant Chief Building Official position and two Supervising Building Official positions.
RISK MANAGEMENT/PERSONNEL

A. Departmental Position Allocation Schedule: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2005-34, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2004-98," as it relates to Community Development/Building Division.

B. Basic Salary Schedule: Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2005-35, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE NO. 2005-03," as it relates to Community Development/Building Division.

ITEM OF PUBLIC INTEREST

Davis, Renee: Following presentation by Ms. Renee Davis and County Counsel Daniel Montgomery, upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board authorized a refund in the amount of $113.20 for the first installment paid of property taxes.

ORDINANCE AND PUBLIC HEARING

Ordinance/Urgency Ordinance Amendment: Following presentation by County Counsel Daniel Montgomery on proposed amendment language amending Interim Urgency Ordinance No. 1340 controlling issuance of building permits in the Plumas Lake Specific Plan Area and North Arboga Road Study Area and Board inquiries, Madam Chair Griego 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, the reading was waived, and the Board adopted Ordinance No. 1343, which is on file in Yuba County Ordinance Book No. 18, which is entitled: "AN ORDINANCE AMENDING INTERIM URGENCY ORDINANCE NO. 1340."
CORRESPONDENCE

A. Letter from Dobbins/Oregon House Action Committee dated February 28, 2005 regarding the Yuba Highlands Specific Plan Draft Environmental Impact Report. REFER TO STAFF
   Referred to Community Development

B. Letter from Lake Francis Grange No. 745 dated February 28, 2005 regarding the Yuba Highlands Specific Plan Draft Environmental Impact Report. REFER TO STAFF
   Referred to Community Development

C. Letter Bartkiewicz, Kronick and Shanahan dated February 28, 2005 regarding temporary water transfer during 2005 from Yuba County Water Agency to Department of Water Resources. No action.

D. Flyer from Del Oro Caregiver Resource Center announcing free seminar entitled "Maximizing Your Memory" scheduled April 7, 2005. No action.

E. Letter from California Department of Water Resources dated March 1, 2005 enclosing the Amended Draft Report entitled "Lower Feather River Floodplain Mapping Study." REFER TO STAFF
   Referred to Community Development and County Administrator

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Bruce Wayne DeJanvier
- Meeting with Beale officials on March 10, 2005 regarding various issues including roads, recreation, and education

Supervisor Logue:
- Encouraged review of building and zoning ordinances

Supervisor Nicoletti:
- Memorial adjournment in memory of Mr. Jack Wright Jr.
- Bok Kai celebrations March 11-13, 2005
- Washington, DC trip of March 10, 2005 regarding Beale retention
Supervisor Griego:

- Formed advisory committee to review employment agreement between the County and First 5 Yuba/Children and Families Commission appointing Supervisors Schrader and Stocker as members with a 90 day duration.
- Community Awareness meeting on March 16, 2005 at Rio Del Oro School on levee issues
- Meeting held March 12, 2005 with Congressman Herger on levee repair issues

CLOSED SESSION

The Board retired into closed session at 7:17 p.m. to discuss pending litigation pursuant to Government Code §54956.9(a) Napoleone vs. Office of Administrative Hearing and County of Yuba Board of Supervisors, e.al.

The Board returned into open session at 7:30 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:30 pm. in memory of Mr. Bruce Wayne DeJaver and Mr. Jack Wright Jr. by Madum Chair Griego.

[Signature]
Chair

ATTEST: DONNA STOTTMILEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: April 5, 2005