YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 5, 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

Chairman Griego advised the Public Works item regarding the Transportation Master Plan for 2005-2009 has been continued to April 12, 2005.

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

A. Administrative Services

1) Approved Lease with Bi-County Ambulance for a prime mover vehicle and authorized the Chair to execute same.

2) Approved adding one Assistant Purchasing Agent position to replace an existing Purchasing Coordinator position.

B. Clerk of the Board of Supervisors: Approved the minutes for the regular meetings of March 15, and 22, 2005 as written.

C. Emergency Services: Adopted Resolution No. 2005-42, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE DOCUMENTS RELATING TO A HOMELAND SECURITY GRANT."

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D. Public Works

1) Adopted Resolution No. 2005-43, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION SUMMARILY ABANDONING OFFER OF DEDICATION FOR PUBLIC ROAD AND PUBLIC UTILITY EASEMENT OVER A PORTION OF RIVER OAKS BOULEVARD."

ADOPT RESOLUTION NO. 2005-43

2) Adopted Resolution No. 2005-44, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2004-59 (EDGEWATER UNIT 10)."

ADOPT RESOLUTION NO. 2005-44

E. Risk Management/Personnel

1) Adopted Resolution No. 2005-45, 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 Assistant Purchasing Agent effective April 1, 2005.

ADOPT RESOLUTION NO. 2005-45

2) Adopted Resolution No. 2005-46, 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 Assistant Purchasing Agent effective April 1, 2005.

ADOPT RESOLUTION NO. 2005-46

F. Sheriff-Coroner: Adopted Resolution No. 2005-47, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY SHERIFF TO EXECUTE OPERATING AGREEMENT WITH YUBA COUNTY WATER AGENCY."

ADOPT RESOLUTION NO. 2005-47

SPECIAL PRESENTATIONS

Donald F. Brown: Chairman Griego presented a proclamation to Mrs. Donald Brown posthumously recognizing Mr. Brown for dedicated service and community leadership.

PRESENT PROCLAM.

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Beale Air Force Base Regional Compatibility Plan: Ms. Sarah Chesbrough, California Office of Military and Aerospace, briefly recapped the process of developing a compatibility plan and responded to Board inquiries.
The following individuals spoke in support:

- Mr. Greg Crompton, Dobbins
- Mr. Lloyd Appleby, Oregon House
- Mr. Ed Fleming, Marysville
- Ms. Shirley Henrikson, Dolan Harding Road

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the issue was referred to the Land Use and Public Works Committee for a recommendation to the Board of Supervisors at the meeting of May 3, 2005.

SPECIAL PRESENTATIONS CONTINUED

2) Health and Human Services: Health Education Specialist Jeavan Dhesi recapped the youth community safety awareness project called Youth Encouraging Safe Streets and introduced the three winning teams. The following teams made presentations on the topics indicated:

Third Place: Team Eagles, Olivehurst Elementary School, Stop School Crossings
- Joseph Barrera
- William Fielding
- Joshua Price
- David Flynn
- Diego Villaseuer
- Tou Lop
- Keith Heinberger, Adult Supervisor

Second Place: Power Lunch Group. Yuba Gardens School, Drop-off/Pick-up Zone
- Stacie Smith
- Rhiannon Burnett
- Lucia Murrillo
- Erika Matta
- Kathey Griffin
- Pahoua Vue
- Ibeth Alvarado
- Janet Estrada
- Denise Monreal
- Kaycee Garrett
• Daisey Hernandez
• Ruth Gomez
• Carla Becket, Adult Supervisor

First Place: Teen Street Investigation, Street Numbers
• Alexandria Mazeroile
• Koriene Trimble
• Alaina Benbow
• Briana Rochin
• Kirsten Holland
• Krista Trimble and Michele Mazeroile, Adult Supervisor

RECESS

The Board recessed at 7:15 p.m. and reconvened at 7:25 p.m. with all Board and staff members present as indicated above.

SPECIAL PRESENTATIONS CONTINUED

3) Child Abuse Prevention Month: Chairman Griego presented a proclamation to Casa de Esperanza representative Michelle Agripa proclaiming April 2005 as Child Abuse Prevention Month. Ms. Agripa recapped upcoming awareness events scheduled during the month of April.

4) Flood Insurance: Mr. Gary Ashburn, Galligan and Associates, recapped flood insurance fees and guidelines as related to various flood zones outlined by the Federal Emergency Management Agency and responded to Board inquiries.

PUBLIC COMMUNICATIONS

Mr. Gary Stucky, Executive Director for Yuba County Employees Association and Ms. Rachel Davit, Child Support Services employee, recapped interaction with Director Mike Testerman regarding Ms. Davit’s resignation and transfer to Adult Protective Services.

Chairman Griego referred the matter to the County Administrator.
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Federal Food Stamp/Funding Allocation: Following presentation by Supervisor Logue and Board discussion, Supervisor Logue moved to adopt a resolution indicating Board support to return to taxpayers any unspent food stamp funds or use funds to reduce the federal deficit. With no Board support forthcoming, the matter died for lack of a second.

COUNTY ADMINISTRATOR

Household Hazardous Waste Grant: Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and unanimously carried, the Board authorized the County Administrator to execute letters in support of Regional Waste Management Authority 2005-2006 Local Government Household Hazardous Waste grant application.

ORDINANCES AND PUBLIC HEARINGS

The Clerk of the Board read the disclaimer.

Public Hearing: General/Native American Allocation/Community Development Block Grant (CDBG) Program: Community Services Manager Debra Phillips read the public notice. Chairman Griego opened the public hearing and inquired if anyone wished to address this issue. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, and the Board adopted Resolution No. 2005-48, which is on file in Yuba County Resolution Book No. 36, which is entitled: "APPROVE AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE GENERAL NATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRAM; AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT."

CORRESPONDENCE

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

B. Notice from State Water Resources Control Board regarding Yuba County Water Agency transfer of water petition. No action.

C. News Release from United States Forest Service releasing administrative direction for new planning rules. No action.

D. Two News Releases from Plumas National Forest regarding Resource Advisory Committee meeting schedule and economic recovery program call for proposals. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Sierra Nevada Conservancy request for comments from Board members regarding funding proposals and action plan
- Memorial Adjournment in memory of Mr. Leslie R. Arnold and Mr. Johnny Curbow
- Sacramento Bee article on compact development

Supervisor Nicoletti:
- CALED seminar on Economic Development
- Child Abuse Prevention Program held April 5, 2005

Supervisor Logue:
- Upcoming meeting with Chico University Vice President regarding feasibility of a satellite campus at Yuba Community College

Supervisor Griego:
- Memorial Adjournment in memory of Mr. Howard Mayo

CLOSED SESSION

The Board retired into closed session at 8:18 p.m. to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957 and returned into open session at 8:26 p.m. with all Board and staff members present as indicated above.

County Counsel Daniel Montgomery made the following announcement:
"Yes, Madam Chair. In closed session your Board unanimously adopted the administrative law judges' decision in the discipline matter that was being considered. There is no further announcement."

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:27 p.m. in memory of Mr. Johnny E. Curbow, Mr. Leslie R. Arnold, and Mr. Howard W. Mayo by Madam Chair Griego.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: April 19, 2005

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