YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MAY 3, 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 John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. 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 Nicoletti, and carried with Supervisor Logue being absent, the Board took the following actions:

A. Agricultural Commissioner: Adopted Resolution No. 2005-58, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE CERTAIN CONTRACTS/AGREEMENTS FOR FISCAL YEAR 2005/2006 AS LISTED BELOW."

B. Clerk of the Board of Supervisors

1) Approved minutes of the regular meeting of April 12, 2005, as written.

2) Reappointed Charles Carver to the Commission on Aging as the at-large representative for a term to expire April 1, 2008.

3) Appointed William Appleby to the Trails Commission as the bicyclist representative for a term to expire May 3, 2007.

C. Clerk-Recorder/Elections: Authorized Budget Transfer in the total amount of $13,927 to offset under-funded line items due to increase in recording activities.

D. Community Development

1) Approved a contract with Mercy Housing California and authorized Char to execute same.
2) Approved Community Development Specialist I/II/III/IV classification.

3) Adopted Resolution No. 2005-59, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION IN SUPPORT OF PREPARING AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND SUBMITTING AN APPLICATION TO SECURE A PLANNING GRANT PURSUANT TO THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, WATER CODE SECTION 79560 ET SEQ., (PROPOSITION 50)," as it relates to Yuba County Water Agency grant application.

E. Emergency Services: Adopted Resolution No. 2005-60, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A STANDARD AGREEMENT FOR CONSOLIDATED DISPATCH SERVICES WITH THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION."

F. Health and Human Services: Approved a Memorandum of Understanding with Sutter-Yuba Mental Health for HIV testing and counseling services and authorized the Chair to execute same.

G. Risk Management/Personnel

1) Adopted Resolution No. 2005-61, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AMENDING YUBA COUNTY MERIT RESOLUTION NO. 2002-21," as it relates to Article 11, Merit Procedures for Longevity/Merit Step Index.

2) Adopted Resolution No. 2005-62, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AMENDING YUBA COUNTY MERIT RESOLUTION NO. 2002-21," as it relates to Article 16, Layoff and Reinstatement.

3) Adopted Resolution No. 2005-63, 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 effective May 1, 2005.

4) Adopted Resolution No. 2005-65, 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 effective May 1, 2005.
No one came forward.

**COMMUNITY DEVELOPMENT**

**Joint Land Use Study/Beale Air Force Base:** Community Development Director Tim Snellings gave a Power Point presentation on the purpose and contents of the Joint Land Use Study and responded to Board inquiries.

Yuba Sutter Economic Development Director Tim Johnson discussed potential benefits of plan development and advised of a letter-writing campaign regarding Beale Air Force Base.

Ms. Kathy Russeth, on behalf of Yuba Highlands, suggested ordinance language regarding development surrounding Beale Air Force Base.

Mr. Greg Crompton, Dobbins, urged Board support and review of a Napa County ordinance regarding wind machines.

Following Board discussion and upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and carried with Supervisor Logue being absent, the Board adopted Resolution No. 2005-64, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION TO PARTICIPATE WITH THE OFFICE OF MILITARY AND AEROSPACE SUPPORT AND BEALE AIR FORCE BASE IN THE DEVELOPMENT OF A JOINT LAND USE STUDY (JLUS)."

Madam Chair Griego appointed Supervisor Stocker as the representative and Supervisor Nicoletti as the alternate to the Joint Land Use Study Advisory Committee.

**AGRICULTURAL COMMISSIONER**

**Disaster Declaration:** Following presentation by Agricultural Commissioner Dennis Poole, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Logue being absent, the Board authorized submittal of a disaster declaration request to the California Office of Emergency Services for prune crop damage due to unseasonable weather conditions in March 2005.

**ORDINANCES AND PUBLIC HEARINGS**

The Clerk read the disclaimer.
Public Hearing/Final Spending Plan HR 2389 Title III Projects: Agricultural Commissioner Dennis Pooler recapped the proposed projects and responded to Board inquiries.

Madam Chair Griego opened the public hearing.

Mr. Greg Crompton, Dobbins, supported the plan.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Logue being absent, the public hearing was closed and the Board approved the Final Spending Plan for HR 2389 Title III Projects.

PUBLIC COMMUNICATIONS

Ms. Sandy Fonley, Victim Witness Program Manager, urged Board support of Assembly Bill 1657 relating to child advocacy centers.

Madam Chair Griego directed the matter to the agenda of May 10, 2005

CORRESPONDENCE

A. Letter from Elyce and Larry Klien dated April 20, 2005 regarding Yuba Highlands proposed development.
   Referred to Community Development

B. Letter from Michael Mahler, dated April 22, 2005 regarding agreement for levee work permitting.
   Referred to County Counsel and County Administrator

C. Letter from Department of Veterans Affairs dated April 20, 2005 regarding County Veterans Service Office. No action.

   Referred to Community Development

E. Letter from Congressman Wally Herger dated April 11, 2005 regarding Yuba River Basin Project funding. No action.
Notice of Petition from State Water Resources Control Board regarding the South Fork Feather River stream system. No action.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Everett H. Palmer and Mr. Frederick L. Schmidt
- California timber industry and forest care

Supervisor Schrader:
- Vietnam Veterans Memorial Moving Wall presentation May 28 through June 2, 2005 at Calvary Temple in Yuba City

Supervisor Nicoletti:
- Recycling centers and small businesses

Supervisor Griego:
- Olivehurst Community Cleanup held April 30, 2005
- Job Shadow Day with the Child Care Council on April 29, 2005
- Placer County employee survey regarding place of resident
- Local Government Commission study on obesity

CLOSED SESSION

The Board retired into closed session at 6:54 p.m. to discuss the following:

Labor negotiations pursuant to Government Code §54957.6(a) – Management Sheriff’s Association/Deputy Sheriff’s Association and County of Yuba/Beverly Capaci

The Board returned into open session at 7:10 p.m. with all Board and staff members present as indicated above.

There was no announcement.