Yuba County, California
Board of Supervisors
May 10, 2005

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 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 Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Griego presided.

Closed Session

The Board retired into closed session at 9:31 a.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8
   Property: Feather River Center/Negotiating Parties: County of Yuba and Feather River Center Owner’s Group and Avalon Commercial Corporation/Negotiation: Price and Terms of Payment

The Board returned into open session at 9:50 a.m. with all Board and staff members present as indicated above.

There was no announcement.

Consent Agenda

Madam Chair Griego advised item C regarding approval of minutes for April 19, 2005 has been pulled from the agenda.

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

A. Administrative Services

1) Authorized Budget Transfer in the amount of $1,690 from Account No. 101-9000-371-9729 (Government Center) to Account No. 101-9000-417-1811 (Building Maintenance Repair) for additional maintenance needed.

Authorize Budget Transfer

05/10/05
Minute Book 62 Page

98
2) Authorized Budget Transfer in the amount of $3,500 from Account No. 105-8500-432-2800 (Special Department Expense) to Account No. 105-8300-432-6201 (Fixed Assets) for update of Airport telephone system.

B. Board of Supervisors: Adopted Resolution No. 2005-66, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION RECOMMENDING EXPENDITURE OF UNSPENT FEDERAL FOOD STAMP PROGRAM DOLLARS."

C. Office of Education: Adopted Resolution No. 2005-67, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION SUPPORTING YUBA COUNTY OFFICE OF EDUCATION FIFTH YOUTH BUILD GRANT APPLICATION."

D. Public Works

1) Adopted Resolution No. 2005-68, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2002-608 FEATHER GLEN - TRIBUTARY SUBDIVISION PHASE 1;" and authorized the Chair to execute Subdivision Map Improvement Agreement with Lakemont Tributary LLC.

2) Authorized establishing Assistant Surveyor and Associate Surveyor positions.

F. Risk Management/Personnel

1) Authorized catastrophic leave request for Sheriff's Department employee.

2) Adopted Resolution No. 2005-69, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2004-98."

3) Adopted Resolution No. 2005-70, 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."

G. Probation/Victim-Witness: Authorized letter of support on Assembly Bill 1657 (Evans) related to child advocacy centers and authorized the Chair to execute same.

05/10/05

MINUTE BOOK 62 PAGE 99
SPECIAL PRESENTATIONS

Foster Care Month/May 2005: Madam Chair Griego presented a proclamation to Yuba Community College Foster Parent Training and Education Coordinator Leah Encix in recognition of Foster Parents.

PUBLIC COMMUNICATIONS

Mr. Greg Crompton, Dobbins, expressed concern regarding a Smartsville development project and access through McGanney Lane.

HEALTH AND HUMAN SERVICES

Veterans Affairs/Budget Appropriation/$16,011: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board authorized a Budget Appropriation in the amount of $16,011 to Account No. 101-5800-455-2200 (Veterans Affairs) for unbudgeted State revenue and to Account No. 101-5800-455-200 (Office Expense) for $3,481 and Account No. 101-5800-455-6200 (Fixed Assets) for purchase of office supplies and equipment.

ORDINANCES AND PUBLIC HEARINGS

A. Ordinance/Title X, Chapter 10.05, Section 10.06.070/Standards of Building Construction (First Reading): Chief Building Official Martin Griffin recapped the proposed ordinance and responded to Board inquiries. Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance amending Title X, Chapter 10.05 section 10.05.070 of the Yuba County Ordinance Code relating to Standards of Building Construction.

B. Ordinance/Chapter 4.20/1Emergency Services Operational Area Council: Administrative Assistance Jolene Harper recapped the proposed ordinance adding the Sheriff as a voting member to the Council and responded to Board inquiries. Madam Chair Griego opened the public hearing. No one came forward.
Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance amending Chapter 4.20 of the Yuba County Ordinance Code relating to adding the Sheriff as a voting member to the Emergency Services Operational Area Council.

ITEM OF PUBLIC INTEREST

Yuba County Water District/Election Services: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2005-71, which is on file in Yuba County Resolution Book No. 36, which is entitled "RESOLUTION AUTHORIZING COUNTY CLERK TO PROVIDE ELECTION SERVICES OF YUBA COUNTY WATER DISTRICT," as it relates to a special election on August 30, 2005.

CORRESPONDENCE

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

A. Letter from Olivehurst Public Utility District dated April 25, 2005, advising of director vacancy due to the resignation of Mr. Richard Donahue. No action.

Copy to Elections


D. Letter from California Arts Council dated April 29, 2005 urging designation to Yuba Sutter Regional Arts Council as the authorized partner to the California Arts Council. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following.

05/10/05

MINUTE BOOK 62 PAGE
Supervisor Stocker:
- Sacramento Bee article on pension benefits for public employees
- Sierra Nevada Conservancy Board meeting May 12, 2005 at 10:00 a.m. at the Sate Energy Commission Building

Supervisor Schrader:
- Emphasis needed for campus maintenance and program retention at Yuba Community College

Following Board discussion, Madam Chair Griego directed preparation of correspondence to the President and Board of Trustees regarding concerns and invitation to Board meeting for an informational update.

Supervisor Nicoletti:
- Save Beale update
- Joint proclamation from City of Marysville and County regarding renaming of Riverfront Park Mervyn's Pavilion to Cotton Rossor Arena

Supervisor Logue:
- Marysville Veterans Memorial Ceremony at 11:00 a.m. on Saturday May 18, 2005 honoring Sgt. Harvey Parkerson III

County Administrator Kent McClain:
- Department of Water Resources letter of map revision and response.

CLOSED SESSION

The Board retired into closed session at 10:39 a.m. to discuss the following:

A. Labor negotiations pursuant to Government Code §54957.6(a) - Management Sheriffs' Association/Deputy Sheriffs' Association and County of Yuba/Beverly Capaci

The Board returned into open session at 10:55 a.m. with all Board and staff members 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 10:56 a.m. by Madam Chair Griego.
ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: June 7, 2005