YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JUNE 7, 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, and Donald Schrader. Supervisor Hal Stocker was absent. Also present were County Administrator Kent McClain, Chief Deputy Counsel Kathleen Burgess, and Clerk of the Board of Supervisors Donna Stottlemeier. Chairman Griego presided.

CONSENT AGENDA

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisor Stocker being absent, the Board took the following actions:

A. Administrative Services: Approved Inventory Adjustment Request for disposal of five surplus items. APPROVE SURPLUS

B. Agricultural Commissioner

1) Approved the Cooperative Services Agreement Annual Work/Financial Plans with United States Department of Agriculture and authorized the Chair to execute same. APPROVE PLAN

2) Authorized a Budget Transfer to allocate Coalition of Urban/Rural Environmental Stewardship Grant revenue in the amount of $15,000 to various line items for services and equipment. AUTHORIZE BUDGET TRANSFER

C. Auditor-Controller

1) Adopted Resolution No. 2005-73, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS THE COUNTY OF YUBA TO DETERMINE THE APPROPRIATIONS OF TAX PROCEEDS FOR 2005-06." ADOPT RESOLUTION NO. 2005-73

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2) Adopted Resolution No. 2005-74, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA TO DETERMINE THE APPROPRIATIONS FOR SPECIAL DISTRICTS UNDER THE COUNTY."

D. Board of Supervisors: Authorized Budget Transfer in the amount of $850 from various line items to Account No. 101-0100-411-2900 (Travel) to cover year-end deficit.

E. Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of May 10, 17, and 24, 2005, as written.

F. County Counsel: Authorized the Clerk of the Board of Supervisors to execute a letter advising the County will not authorize the issuance of Tax and Revenue Anticipation Notes for Wheatland Elementary and Union High School Districts and allowing the District to issue the notes.

G. Public Works

1) Awarded contract to Escheman Construction to pave Penny Way from Dolan Harding Road to James Court using funds in the CSA 21 Trust Account.

2) Approved a grant agreement with Yuba County Water Agency to acquire land for the Olivehurst Detention Basin and authorized the Chair to execute same.

3) Adopted Resolution No. 2005-75, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION APPROVING FINAL MAP OF TRACT NO. 2002-599 SIERRA VISTA SUBDIVISION."

H. Sheriff-Coroner

1) Approved an agreement with United States Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to eradication and suppression of illicit marijuana and authorized the Chair to execute same.

2) Approved an agreement with Rick Taylor for lease of building for West Linda Substation and authorized the Chair to execute same.

3) Authorized Budget Transfers in the total amount of $39,000 to allocate revenue increase and appropriate funds for Animal Care Services for $33,400 and for purchase of carport and shredder for $5,600.
4) Authorized Budget Transfers in the total amount of $143,011 from various line items to other various line items to cover yearend shortages.

PUBLIC COMMUNICATIONS

No one came forward.

BOARD OF SUPERVISORS

Cancel Meetings: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisor Stocker being absent, the Board cancelled Board of Supervisors’ meetings scheduled for July 26, August 23, and December 27, 2005.

ITEM OF PUBLIC INTEREST

Loma Rica/Browns Valley Community Services District: Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and carried with Supervisor Stocker being absent, the Board adopted Resolution No. 2005-76, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING COUNTY CLERK TO PROVIDE ELECTION SERVICES FOR LOMA RICA/BROWNS VALLEY COMMUNITY SERVICES DISTRICT."

CORRESPONDENCE

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and carried with Supervisor Stocker being absent, the Board accepted the following correspondence:


B. Letter from Protection and Advocacy Inc. regarding Proposition 63 funding. No action.

C. Letter from Quinco Inc. regarding condition and repair of Babington Road. Referred to Public Works and County Administrator

D. Letter from Olivehurst Public Utility District regarding Plumas Lake Specific Plan Park Element and inability to meet specifications. Refer to Staff
Referred to Community Development, County Administrator, County Counsel, and Public Works

E. Notice from California Department of General Services regarding District 3 Office building replacement public comment period and notice of public meeting on June 8, 2005 at 4:00 p.m. No action.

F. Postcard from Elva Earls supporting the Parents Television Council Cable Choice campaign. No action.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Schrader:
- Vietnam Moving Wall Memorial

Supervisor Nicoletti:
- Relay for Life scheduled June 11-12, 2005
- Cost of special election for Yuba County Water District
- Air Show June 1-3, 2005 at Yuba County Airport
- Marysville City/County Liaison meetings and working relationship

Supervisor Logue:
- Vietnam Moving Wall Memorial
- Meeting with Yuba College Superintendent regarding campus programs and maintenance and upcoming meeting which will include University of California Chico regarding a satellite campus
- Naming of streets in memory of fallen veterans of Yuba and Sutter Counties in new subdivisions

Supervisor Griego:
- Vietnam Moving Wall Memorial
- Golden West EAA Regional Fly-in Air Show June 3-5, 2005 at Yuba County Airport
- California State Association of County Board of Directors Meeting of June 2, 2005
- Proclamation for California Highway Patrol Officer Frank Gaither on his retirement
CLOSED SESSION

Madam Chair Griego advised the matter of one case of threatened litigation has been continued to June 14, 2005.

The Board retired into closed session at 6:13 p.m. to discuss 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 from closed session at 6:35 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 6:36 p.m. by Madam Chair Griego.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  June 28, 2005

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