YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JULY 19, 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 Hal Stocker. Supervisor Donald Schrader was absent. Also present were County Administrator Kent McClain, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Griego presided.

CONSENT AGENDA

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent and Supervisor Nicoletti abstaining on item D-2 First 5 Yuba Grant funding, the Board took the following actions:

A. Auditor-Controller: Approved agreement with ADP for automated payroll services and authorized the Chair to execute same.

B. Clerk of the Board of Supervisors: Approved the minutes of the Budget Hearings of June 21 and June 28, 2005, and the regular meetings of June 21 and 28, 2005, as written.

C. District Attorney: Adopted Resolution No. 2005-100, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY OF YUBA COUNTY, AS THE DESIGNATED PROJECT DIRECTOR, TO MAKE APPLICATION FOR FUNDS TO THE OFFICE OF THE ATTORNEY GENERAL, ON BEHALF OF THE COUNTY OF YUBA PURSUANT TO THE CALIFORNIA SPOUSAL ABUSER PROSECUTION PROGRAM GRANT OF 1994."

D. Health and Human Services

1) Approved an agreement with Northern California Treatment Services for drug treatment services and authorized the Chair to execute same.
2) Adopted Resolution No. 2005-101, which is on file in Yuba County Resolution Book No. 36, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY TO AND ENTER INTO AGREEMENT WITH FIRST 5 YUBA FOR GRANT FUNDS FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO GRANT, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS."

3) Adopted Resolution No. 2005-102, which is on file in Yuba County Resolution Book No. 36, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR TUBERCULOSIS LOCAL ASSISTANCE FUNDS FOR FISCAL YEAR 2005-2006, AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND AUTHORIZE ACCEPTANCE OF FUNDS."

4) Adopted Resolution No. 2005-103, which is on file in Yuba County Resolution Book No. 36, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE CHILD AND FAMILY POLICY INSTITUTE OF CALIFORNIA FOR GRANT FUNDS FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006; AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO GRANT, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS."

E. Probation: Adopted Resolution No. 2005-104, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE CHAIR, ON BEHALF OF THE BOARD, TO EXECUTE A GRANT AWARD EXTENSION FROM JULY 1, 2005 THROUGH SEPTEMBER 30, 2005 FUNDING FOR THE YUBA COUNTY JUVENILE JUSTICE CRIME PREVENTION PROGRAM ALLOCATION."

F. Public Works: Approved Right of Entry Agreement for real property owned by Mark Vespoli for the South Olivehurst Detention Basin Project and authorized the Chair to execute same.
G. Risk Management/Personnel

1) Approved catastrophic leave requests for three employees in Health and Human Services Department.

2) Approved Memorandum of Understanding with the Law Enforcement Management/Supervisory Association effective July 1, 2005 and authorized the Chair to execute same

3) Adopted Resolution No. 2005-105, 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," in its entirety.

PUBLIC COMMUNICATIONS

County Clerk-Recorder Terry Hansen presented Board members calendars which delineates important election events through December 2006.

PUBLIC WORKS

Purchase Contract/Assessor Parcel Number 14-270-070: Public Works Director Kevin Mallen recapped the contract and purchase negotiations and responded to Board inquiries.

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Schrader being absent, the Board approved a purchase contract with six of the eight owners of record for Assessor Parcel Number 14-270-070 for the South Olivehurst Detention Basin Project and authorized the Chair to execute same.

ORDINANCES AND PUBLIC HEARINGS

Public Hearing – Hold public hearing and adopt resolution establishing Zone of Benefit B within County Service Area 66 and imposing an assessment in the amount of $287: Public Works Director Kevin Mallen recapped the Zone of Benefit and assessment and responded to Board inquiries.

Madam Chair Griego opened the public hearing. No one came forward.
Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and carried with Supervisor Schrader being absent, the public hearing was closed and the Board adopted Resolution No. 2005-106, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION ESTABLISHING ZONE OF BENEFIT B WITHIN COUNTY SERVICE AREA NO. 66 AND IMPOSING AN ASSESSMENT (RIVER GLEN)."

CORRESPONDENCE

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

A. Bulletin from United States Department of Agriculture/Forest Service regarding Tahoe National Forest Third Quarter 2005 Schedule of Proposed Actions. No actions

B. Letter from State of California/Department of Housing and Community Development advising of approved funding for the proposed activities under Community Development Block Grant General/Native American allocation program.

Referred to Community Development.


BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mrs. Annie L. Hays and Mrs. Ruth E. Mozley
- Yuba County Property Tax Revenue
- Sacramento Bee article on new-home tax for sheriff's patrols

Supervisor Nicoletti:
- 1986 Flood Settlement Award
Supervisor Logue:
- Requested advisory committee to address strategy to bring manufacturing and industrial business to the County

Following Board discussion, Chairman Griego directed a presentation from Economic Development and Community Development with recommendation be brought forward at a future meeting.

Supervisor Griego:
- Requested a report on efforts to prevent first responder tuberculosis cases

CLOSED SESSION

Madam Chair Griego advised closed session was not needed regarding Deputy Sheriff's Association labor negotiations.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 6:35 p.m. in memory of Mrs. Annie L. Hays and Mrs. Ruth E. Mozley by Madam Chair Griego.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: August 2, 2015