YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
OCTOBER 4, 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 Stottlemeyer. Madam Chair Griego presided.

Madam Chair Griego pulled for discussion the Consent Agenda item regarding the Operating Engineers Local Union No. 3 Joint Apprenticeship Training Center identified under Board of Supervisors.

CONSENT AGENDA

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

A. Administrative Services

1) Approved a contract with GEO-Jobe GIS Consulting, Inc. as the vendor for the early warning system and authorized the Chair to execute same.

2) Approved contract amendments to Dimensions Unlimited and David Slayter, R.G. for professional services for the Pre-Disaster Mitigation Grant project and authorized the Chair to execute same.

B. Assessor: Authorized a Budget Transfer in the amount of $1,600 from Account No. 220-000-371-9899 (ABS18 Trust) to Account No. 101-0600-412-6200 (Fixed Assets) for purchase of Canon Image Runner 1630 copier.

C. Board of Supervisors: Appointed Rick Brown, Don L. Graham and Al Ludwick as Directors to Reclamation District No. 784 for a four-year term to expire December 4, 2009 pursuant to Elections Code Section 10515.
D. **Health and Human Services:** Approved Standard Agreement with California Department of Health Services to enter death certificate data into the Automated Vital Statistics System and authorized the Chair to execute same.

E. **Public Works:** Adopted Resolution No. 2005-249, which is entitled: "RESOLUTION ESTABLISHING ALL-WAY STOP INTERSECTIONS AT PASADO ROAD AND ALICIA AVENUE AND PASADO ROAD AND SOUTH GLEDHILL AVENUE."

F. **Risk Management:**
   1) Adopted Resolution No. 2005-250, which is entitled: "RESOLUTION IN SUPPORT OF UNITED WAY."
   2) Adopted Resolution No. 2005-251, which is entitled: "RESOLUTION TO AUTHORIZE THE PERSONNEL DIRECTOR TO ACCEPT THE PROPOSAL FROM CALIFORNIA STATE ASSOCIATION OF COUNTIES HUMAN RESOURCES ADVISORY SERVICES."

G. **Sheriff-Coroner:** Authorized out-of-state travel and fund expenditure for staff to attend a training course at the Marine Sonic Technology Inc. facility located in Virginia.

CONSENT DISCUSSION

**Board of Supervisors:** Following recap of the proposed resolution supporting Operating Engineers Local Union No. 3 Joint Apprenticeship Training Center by Madam Chair Griego and Board discussion, the following individuals spoke in support of the proposed resolution:

- Mr. Jim Wilson, Gridley
- Mr. Bill Simmons, Marysville

Mr. Phil Sutherland, on behalf of Western Aggregates, expressed concern regarding property rights issues with the Bureau of Land Management and urged the Board to table the matter until those issues had been settled.

Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried the Board reaffirmed support for Resolution No. 2003-67, which is entitled: "RESOLUTION SUPPORTING ECONOMIC DEVELOPMENT OF THE YUBA GOLDFIELDS."
The following individuals commended Board action:

- Mr. Frank Herrera, Operating Engineers Vice-President
- Mr. Curtis Books, Rancho Murieta Training Center Director
- Mr. Allen Myer, Yuba County
- Mr. Dan Mostas, Operating Engineers District Representative
- Mr. John Powell, Rideout Way
- Mr. Ed Fleming, Marysville
- Mr. Aldy Sanders (No address given)
- Mrs. Freda Calvert, Hammonton Road.

PUBLIC COMMUNICATIONS

No one came forward.

COUNTY ADMINISTRATOR

Community Facilities District No. 2005-1/Orchard Montrose Public Improvements: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2005-252, which is entitled: "RESOLUTION ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO - ORCHARD AND MONTROSE DEVELOPMENTS;" adopted Resolution No. 2005-253, which is entitled: "RESOLUTION DECLARING INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN - ORCHARD/MONTROSE;" and adopted Resolution No. 2005-254, which is entitled: "RESOLUTION DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED COUNTY OF YUBA COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ORCHARD/MONTROSE PUBLIC IMPROVEMENTS)."

ITEM OF PUBLIC INTEREST

Rana Oil Company Truck Stop/Off-sale Alcohol License: Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board made a finding that the transfer of a retail alcohol license Type 20 from Smartville Store to Rana Oil Company located at 5380 Lindhurst Avenue, Marysville will serve as a public convenience or necessity.

ADOPT
RESOLUTION NOS.
2005-252,
2005-253 AND
2005-254

APPROVE TRANSFER
CORRESPONDENCE

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

A. Letter from Congressman Wally Herger enclosing a response from the United States Postal Service regarding the Marysville Processing and Distribution Facility.

Referred to County Administrator

BOARD AND STAFF MEMBERS REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournments in memory of Mrs. Edith L. Lawyer, Mr. Ernest K. Booth, and Mr. Graydon M. Harn Jr.
- Sacramento Bee article regarding cost for roads and Yuba County fees relative to public improvements

Supervisor Schrader:
- Received consensus to send welcoming letter to new Reclamation Board members

Supervisor Logue:
- Strategy for Community Development during interim search for director
- Called for a meeting of Bi-Transportation Committee to be scheduled

Supervisor Nicoletti:
- Emphasized need to plan for County Administrator's departure

Supervisor Griego:
- Memorial adjournments in memory of Mrs. Catherine J. Sharpe, Mr. Scott E. Davis, Mr. Christopher M. Hance, and Mr. Edward J. Jeffords
- Received consensus for presentations from Economic Development Corporation and Economic Development Coordinator to come before full Board at separate meetings

County Administrator Kent McClain:
- Received consensus for Chair to execute correspondence to Federal representatives requesting federal assistant in the amount of $100 million for levee rehabilitation and replacement

10/04/05
CLOSED SESSION

The Board retired into closed session at 6:59 p.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8
   - Property: APNS 21-301-001 and 12-301-002 described as the parcels bounded by
     Packard Avenue, Highway 70, and Hammonton Road; Negotiating Parties: Aztec Real
     Estate and Developers and County of Yuba (Bob Feld); Negotiation: Price and Terms

B. Personnel pursuant to Government Code §54957 - Community Development
   Director

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8
   - Property: APN 10-185-015 located at the northeast corner of 6th and B Streets; 
     Negotiating Parties: Porter Properties and County of Yuba; Negotiation: Price and Terms

The Board returned from closed session at 7:30 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 Mrs. Catherine J. Sharpe, Mrs. Edith L. Lawyer, Mr. Ernest
K. Booth, Mr. Scott E. Davis, Mr. Christopher M. Hance, Mr. Graydon M. Ham Jr., and
Mr. Edward J. Jeffords by Madam Chair Griego.

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: October 19, 2005