YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
OCTOBER 18, 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 Stottlemeyer. Madam Chair Griego presided.

CONSENT AGENDA

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

A. Administrative Services: Approved an agreement with Mead and Hunt, Inc. for environmental planning services and authorized the Chair to execute same.

B. Board of Supervisors: Appointed Gary Miller, Gerald Norene, and John Belza as Directors to the South Yuba Water District for a four-year term to expire December 4, 2009 pursuant to Elections Code §10515.

C. Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of September 27, and October 4, 2005, as written.

D. Clerk-Recorder/Elections: Appointed individuals to fill vacancies pursuant to Election Code §10515.

E. Health and Human Services

1) Adopted Resolution No. 2005-261, which is on file in Yuba County Resolution Book No. 36, which is entitled: "AUTHORIZE THE DIRECTOR OF THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO EXECUTE THE DECLARATION OF INTENT FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO REFLECT YUBA COUNTY'S INTENT NOT TO ADMINISTER ITS EMERGENCY MEDICAL SERVICES APPROPRIATION (EMSA) ALLOCATION."

10/18/05

MINUTE BOOK 62 PAGE
2) Approved an agreement with Casa De Esperanza for domestic abuse services for CalWORKS program and authorized the Chair to execute same.

3) Approved an agreement with Campton Community Partnership for CanWORK services and authorized the Chair to execute same.

F. Public Works: Authorized a Budget Appropriation in the amount of $1 million to Account No. 102-9100-431-2301 (Special Projects) for right-of-way costs for the Feather River Boulevard at SR 70 Project.

G. Sheriff-Coroner

1) Approved Memorandum of Understanding with Yuba Community College authorizing use of firearms range and authorized the Chair to execute same.

2) Approved Memorandum of Understanding with Hmong American Association for law enforcement services and authorized the Chair to execute same.

3) Adopted Resolution No. 2005-262, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY SHERIFF TO EXECUTE MEMORANDA OF UNDERSTANDING FOR THE PROVISION OF SPECIAL SERVICES PURSUANT TO GOVERNMENT CODE SECTION 53069.8."

4) Approved the purchase of ten patrol rifles for Sheriff's Department.

PUBLIC COMMUNICATIONS

Mr. Jim Flurry, Hammonton Road, urged placement of a solid double-line and lowering the speed limit on Hammonton Road and further advised W.T. Ellis School would be reopening in 2007.

Madam Chair Griego referred the matter to the Public Works Department for consideration.

ORDINANCES AND PUBLIC HEARINGS

The Clerk read the disclaimer.
A. **Public Hearing/California Citizens Option for Public Safety Program Funds/Fiscal Year 2005/2006**:

Following recap of proposed expenditures from County Administrator Kent McClain, Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed and the Board approved expenditures for California Citizens Option for Public Safety Program Funds for Fiscal Year 2005/2006.

B. **Ordinance/First Reading/Amend Chapter 2.30 of the Yuba County Ordinance Code to Provide $300 Per Month/Per Supervisor Reimbursement for In-County travel**:

County Counsel Daniel Montgomery recapped the proposed ordinance implementing the budgetary allocation providing a $300 per month per Supervisor reimbursement for in-County travel.

Following Board discussion, Madam Chair Griego, opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried, with Supervisor Logue voting in opposition, the first reading was waived and the Board introduced an ordinance amending Chapter 2.30 of the Yuba County Ordinance Code providing a $300 per month per Supervisor reimbursement for in-County travel.

**CORRESPONDENCE**

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


**BOARD AND STAFF MEMBERS' REPORTS**

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Floyd Harrington
- Yuba Watershed Protection and Fire Safe Council Grant funding received to date
Supervisor Schrader:
  • Rice straw burn allowance
  • Sacramento Area Council of Governments Walking Tour on October 28, 2005

Following Board discussion, Madam Chair Griego directed staff to request a presentation from Feather River Air Quality Management District on the Rice Straw Burn Program

REFER TO STAFF

Supervisor Nicoletti:
  • Beale Air Force Base Quarterly Award Program on October 25, 2005 and letters of recognition

Supervisor Logue:
  • Advisory Committee update regarding communications and noise contours with Beale Air Force Base

County Administrator Kent McClain:
  • State Department of Health confirmed allowing claims by Peach Tree Clinic for medical claims filed in 2002 and received consensus to execute correspondence to Assemblyman Rick Keene and Senator Sam Aanestad

CLOSED SESSION

At the request of County Counsel Daniel Montgomery and upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, one case of threatened litigation was added to closed session as the need to take action arose subsequent to the agenda being posted.

Mr. Montgomery pulled from closed session the matter regarding Public Employee Discipline/Dismissal/Release.

ADD TO AGENDA

PULL FROM AGENDA

The Board retired into closed session at 10:03 a.m. to discuss the following:

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

B. Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases

The Board returned from closed session at 11:10 a.m. with all Board and staff members present as indicated above.

There was no announcement.

10/18/05
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:10 a.m. in memory of Mr. Floyd Harrington by Madam Chair Griego.

[Signature]

chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: November 1, 2005