YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
NOVEMBER 1, 2005

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:05 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 Stottlemyer. Madam Chair Griego presided.

CONSENT AGENDA

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

A. Administrative Services: Approved the agreement with EnerPower for audit of County Pacific Gas and Electric electrical bills and authorized the Chair to execute same.

B. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of October 18, 2005 as written.

C. Health and Human Services

1) Approved Yuba County Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, Promoting Safe and Stable Families Programs Three Year Plan for State Fiscal Years 2005-2008.

2) Accepted State Public Health Subvention Funds in the amount of $9,257 for Fiscal Year 2004/2005 and $9,156 for Fiscal Year 2005/2006 and appropriated funds to Account No. 106-4700-441-23-00 (Special Departmental Expense) for $16,613 and Account No. 106-4700-441-28-00 (Professional Services) for $1,800.

D. Library: Approved application for literacy grant funds from First Five Yuba Commission in the amount of $40,000 for Fiscal Year 2005/2006.
E. **Probation**

1) Authorized a Budget Transfer in the amount of $4,364 from Account No. 101-0000-371-98-99 (Miscellaneous) to Account No. 101-3100-423-62-00 (Fixed Assets) for the purchase of safety equipment for Deputy Probation Officers.

2) Authorized a Budget Transfer in the amount of $7,500 from Account No. 101-0000-371-98-99 (Miscellaneous) to Account No. 101-3110-412-62-00 (Fixed Assets) for the purchase of a high volume mail inserter.

F. **Public Works:** Approved extension of the allocated preliminary engineering funds to complete the design of the bridge replacement on La Porte Road at New York Creek and authorized the Chair to execute Project with Budget Authority Lapsing on June 30, 2006.

**CONSENT DISCUSSION**

**Community Development/2006 Community Service Block Grant Funding Recommendations:** Community Services Manager Debra Phillips recapped the application process, review, and evaluation process for each proposal advising four proposals were not considered due to incomplete applications and responded to Board inquiries.

Mr. Bill Moore, Yuba Feather Communities Services, advised the Brownsville Senior Lunch Program required funding to remain open and omitted paperwork would have been submitted had they been notified.

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board returned the matter to the Community Services Commission for consideration of the four proposals not considered.

**PUBLIC COMMUNICATIONS**

Mr. Paul Baker, Arrowhead Trail, expressed concern regarding the condition and safety of Township Road and urged immediate paving.

The following individuals advised they were offended by comments and advertisements in opposition to Measure G: Ms. Glenda Nelson, Enterprise Rancheria; Mr. Allan Miners, Marysville; and Mr. Ennis Harrielo, Marysville.
COUNTY ADMINISTRATOR

First Conflict Attorney Services/Jennifer Granger and Donald K. Wahlberg, Jr.; County Administrator Kent McClain recapped the proposed agreement for legal representation of indigent persons for matters involving First Conflict Attorney services and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and unanimously carried, the Board approved the contract with Jennifer Granger and Donald K. Walberg, Jr. for legal representation of indigent persons in matters involving First Conflict Attorney services, subject to minor changes as approved by County Counsel, and authorized the Chair to execute same.

APPROVE CONTRACT

ORDINANCES AND PUBLIC HEARINGS

The Clerk read the disclaimer.

Public Hearing/County Service Area 52 Zone of Benefit B/Assessment of $228 Per Year Per Parcel: Public Works Director Kevin Mallen recapped the request for annexation of territory and assessment and responded to Board inquiries.

Madam Chair Griego opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed and the Board adopted Resolution No. 2005-265, which is on file in Yuba County Resolution Book No. 36, which is entitled: "RESOLUTION ANNEXING TERRITORY TO COUNTY SERVICE AREA 52-ZONE OF BENEFIT B."

ADOPT RESOLUTION NO. 2005-265

CORRESPONDENCE

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

A. Letter from Bartkiewicz, Kronick & Shanahan enclosing petition for Temporary Water Transfer from Yuba County Water Agency to Department of Water Resources. No action.

B. Letter from Yuba County Auditor-Controller Dean Sellers enclosing an Independent Audit of the financial records from Linda County Water District dated June 30, 2005. No action.
C. Letter from Golden Bear Alarm Service expressing concern regarding Yuba County Sheriff Department decision to no longer respond to certain burglar alarms. No action.

Referred to Sheriff’s Department and County Administrator

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Curt T. Cordray
- Health Initiative and reducing tobacco smoking

Supervisor Schrader:
- Memorial adjournments in memory of Mrs. Earlene Doersch, Mr. Isaac W. Reynolds, and Mr. Theodore V. Gomes
- Appeal Democrat article regarding new laws for off-reservation casinos

Supervisor Nicoletti:
- Memorial adjournment in memory of Mr. Francis E. Laney Sr.
- Agri-tourism Seminar regarding Placer County
- Meeting with location scout regarding County locations for film and commercials

Supervisor Logue:
- Wal-Mart Super center Grand Opening on Wednesday, November 2, 2005

Supervisor Griego:
- Memorial adjournment in memory of Mrs. Agatha Don

County Counsel Daniel Montgomery:
- Received consensus to prepare an Entertainment and Film Makers Ordinance for Board consideration

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:24 in memory of Mrs. Earlene Doersch, Mrs. Agatha Don, Mr. Curt T. Cordray, Mr. Isaac W. Reynolds, and Mr. Theodore V. Gomes by Madam Chair Griego.