YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JANUARY 17, 2006

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. Chairman Schrader presided.

CONSENT AGENDA

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

A. **Assessor**: Authorized a Budget Transfer in the amount of $10,200 from Account No. 220-000-371-9899 (AB818 Loan Trust) to Account No. 101-0600-412.62-00 (Fixed Assets) for $1,200 and Account No. 101-0600-412.23-00 (Professional Services) for $9,000 to purchase new computer equipment.

B. **Board of Supervisors**

1) Reappointed Mr. Frank Allen to the Fish and Game Advisory Commission as the North Representative for a term to expire December 31, 2008.

2) Appointed Mr. Chuck Wilson to District 10 Hallwood Community Service District for a term to expire December 2009.

B. **Clerk of the Board of Supervisors**: Approved the minutes of the regular meeting of January 3, 2006, as written.

C. **Community Development**

1) Authorized a letter of support seeking grant funding from California Fire Safe Council Grants Clearing House and California Department of Forestry and Fire Protection, and authorized the Chairman to execute same.

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2) Approved an amendment to the Support Services Agreement between Yuba County Local Agency Formation Commission and County of Yuba and authorized the Chairman to execute same.

E. District Attorney: Adopted Resolution No. 2006-08, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO ACT AS THE REGIONAL COORDINATOR OF THE VEHICLE-RELATED CRIMES PROGRAM AND RELIEVING THE YUBA COUNTY SHERIFF'S DEPARTMENT OF THOSE DUTIES."

F. Library


2) Adopted Resolution No. 2006-09, which is on file in Yuba County Resolution Book No. 37, which is entitled: "ADOPTING A POLICY FOR STANDARDS OF BEHAVIOR FOR THE USE OF THE FACILITIES, EQUIPMENT AND MATERIALS OF THE COUNTY OF YUBA LIBRARY."

3) Approved a Memorandum of Understanding between Yuba/Sutter Legal Center and County of Yuba for provision of Senior Resource Center services and authorized the Chairman to execute same.

4) Approved a contract with First Five Yuba Commission in the total amount of $40,000 for funding literacy advocacy and authorized the Chairman to execute same.

G. Public Works

1) Approved an agreement with County of Nevada for joint usage of emergency and non-emergency use of equipment, equipment operators, or materials and authorized the Chairman to execute same.

2) Adopted Resolution No. 2006-10, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION DESIGNATING THE INTERSECTION OF SICARD FLAT ROAD AND PEORIA AS A STOP INTERSECTION."

H. Risk Management/Personnel: Approved request to implement provision 11 of Yuba County Catastrophic Illness/Injury Policy for Sheriff's Department Employee.
I. Treasurer-Tax Collector: Approved consulting services order with Capitol Public Finance Group, LLC to obtain credit rating.

SPECIAL PRESENTATION

Future of Agriculture/University of California Cooperative Extension: Director Mike Murray provided a Power Point presentation on policies and tools for farmland and open space protection and responded to Board inquiries.

PUBLIC COMMUNICATIONS

Ms. Bonnie Metcalf, Marysville, advised there are Federal units of measure for medicinal cannabis.

Mr. Frank Lang, Bill’s Auto Wreckers, recapped code enforcement violations and requested Board assistance to enter property to clean up property.

Chairman Schrader referred the matter to the County Administrator.

Mr. Dave Vaughn, Yuba-Sutter Disposal Inc., introduced himself as the new general manager.

CLERK-RECORDER/ELECTIONS

ForeFront Election Solutions, LLC: Clerk-Recorder Terry Hansen recapped the proposed agreement for project monitoring and quality assurance services during implementation of the new electronic voting system and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board approved an agreement with ForeFront Election Solutions, LLC for electronic voting system project monitoring and quality assurance services for implementation of the County’s new voting system and authorized the Chairman to execute same.

APPROVE AGREEMENT

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

A. Ordinance Amending Chapter 2.50 relating to Purchasing to Reflect Increased Monetary Bid Limits for Public Works Contract (First Reading): Assistant Purchasing Agent Ann Mehta recapped the proposed ordinance and responded to Board inquiries.
Chairman Schrader opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance amending Chapter 2.50 of the Yuba County Ordinance Code related to purchasing to reflect increased monetary bid limits for public works contracts to comply with Public Contract Codes §22032 and 22034.

B. **Ordinance Adding Chapter 11.16 relating to Reservations (Second Reading):** Following County Counsel Daniel Montgomery recapping the proposed agenda which would provide authority to reserve land in the County for public uses, Chairman Schrader opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1360, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE ADDING CHAPTER 11.16 TO THE YUBA COUNTY ORDINANCE CODE RELATING TO RESERVATIONS."

C. **Ordinance Amending Chapter 2.30 relating to Board of Supervisors Salaries:** Chairman Schrader opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1361, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "ORDINANCE AMENDING CHAPTER 2.30 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO BOARD OF SUPERVISORS SALARIES," increasing Board member salary to $1,964 per month.

**CORRESPONDENCE**

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

A. **Publication from National Association of Counties** regarding 2006 Achievement Award Program. No action.

B. **Flyer from Water Education Foundation** announcing seminar on Building a Vision: Putting the Pieces Together scheduled for March 23-24, 2006 at the Radisson Hotel in Sacramento, CA. No action.

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C. **Publication from UCLA Center for Health Policy Research** regarding statistics on California adults and walking to improve health. No action.

D. **Newsletter from Del Norte Clinics, Inc.** regarding programs and events in and around Yuba County. No action.

E. **Letter from California Fish and Game Commission and California Board of Forestry and Fire Protection** supporting oak woodlands conservation. No action.

F. **Flyer from Yuba County Health and Human Services** announcing a 6 week wellness program beginning Wednesdays January 18 through February 22 at the Feather River Center in Marysville, CA. No action.

G. **Letter from Governor’s Office of Emergency Services** advising of disaster designation for contiguous counties due to heavy rains from April 2005 through June 15, 2005 which includes Yuba County. No action.

H. **Letter from Wheatland Water District** advising appointment of Mr. Ramon Johnson to fill unscheduled term of Sidney Muck. No action.


**BOARD AND STAFF MEMBERS’ REPORTS**

Reports were received on the following:

Supervisor Logue
- Memorial adjournment in memory of Mr. Ridge Harlan and Mrs. Hugh Manley

Supervisor Nicoletti:
- Memorial adjournment in memory of Mrs. Janet L. Beasley
- CalTrans Town Hall meeting on January 18, 2006
- City of Marysville logo development

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Carroll E. Boyd, Mrs. Anna L. Goff, Mr. Fred Hammontre, and Mrs. Jeanne L. Busch

Supervisor Griego
- Memorial adjournment in memory of Ms. Leslie Burton

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Supervisor Schrader
  • Memorial adjournment in memory of Ms. Deborah L. Richter

Assistant County Administrator Randy Margo
  • Received consensus for correspondence to State Senators and Congressman Herger
    supporting Federal Emergency Management Agency remapping A99 designation

CLOSED SESSION

The Board retired into closed session at 10:28 a.m. to discuss the following:

A. Conference with Real Property negotiators pursuant to Government Code §54956.8
   - Property: Assessor Parcel No. 21-301-12-301-002 described as parcels bounded by
     Packard Avenue, Highway 70 and Hammonton Road, Negotiating Parties: Deslor
     Builders and County of Yuba (Robert Meneni and Bob Feld)

B. Conference with Real Property negotiators pursuant to Government Code §54956.8
   - Property: Assessor Parcel Nos. 014-310-108 and 014-310-019; Negotiating Parties:
     Robert Meneni and YCH Communities

C. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

D. Personnel pursuant to Government Code §54957 - Public Employment/County
   Administrator

E. Personnel pursuant to Government Code §54957 - Public Employment - Child
   Support Services Director

The Board returned from closed session at 12:57 p.m. with all Board and staff members
present as indicated above. There was no announcement.

RECESS

The Board recessed at 12:57 p.m. and reconvened at 5:02 p.m. with all Board and staff
members present as indicated above, except Supervisor Logue.

Following Board discussion, Chairman Schrader formed an advisory committee appointing
Supervisor Griego and himself as representatives for the purpose of negotiating a
settlement in the matter of Olivehurst Public Utility District versus the County of Yuba
with duration to end on June 30, 2006.

FORM ADVISORY COMMITTEE

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Chairman Schrader advised closed session regarding pending litigation in the matter of Olivehurst Public Utility District versus the County of Yuba was not needed for discussion.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 5:16 p.m. in memory of Mrs. Janet L. Beasley, Ms. Leslie Burton, Mrs. Jeanne L. Busch, Mrs. Anna L. Goff, Ms. Deborah L. Richter, Mr. Carroll E. Boyd, Mr. Fred Hammontre, Mr. Ridge Harlan and Mr. Hugh Manley

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: February 7, 2006