YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 24, 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 Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Schrader presided.

Chairman Schrader announced the Special Presentation regarding presentation of proclamation, was continued to February 7, 2006.

CONSENT AGENDA

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

A. Administrative Services: Approved Airport Contract Change Orders No. 2 and No. 3 for grants AIP 3-06-0149-09 and 3-06-0149-12 and authorized the Chairman to execute same. APPROVE CONTRACTS

B. Auditor-Controller

1. Authorized a Budget Transfer in the amount of $58,950 to transfer health refunds back to Salaries in General Fund Departments for six month period ending December 30, 2005. AUTHORIZE B/T

2. Authorized a Budget Transfer in the amount of $116,900 to transfer health refunds back to Salaries in various Operating Departments for six month period ending December 30, 2005. AUTHORIZE B/T

C. Board of Supervisors: Approved 2006 Board Standing Committee appointments as recommended by Chairman Schrader. APPROVE COMMITTEES
D. Clerk of the Board of Supervisors


2. Reappointed Mr. Frank Hamon to the Plumas Lake Specific Plan Design Review Committee for a term to expire January 18, 2007.

E. Feather River Air Quality: Approved Sutter County Board of Supervisors' appointment to the Feather River Air Quality Management Board.

F. Health and Human Services


2. Approved amendment to the Agreement with Yuba Community College for Independent Living Program services and authorized the Chairman to execute same.

3. Approved request for authorization to make application for 100 percent state funding of the Adult Protective Services automated case management data system.

4. Adopted Resolution No. 2006-11, which is on file in Yuba County Resolution Book No. 37, which is entitled: "AUTHORIZE PROCLAIMING THE MONTH OF JANUARY 2006 TO BE YUBA COUNTY ELIGIBILITY TECHNICIAN MONTH."

G. Office of Emergency Services: Adopted Resolution No. 2006-12, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION PROCLAIMING CONTINUED EXISTENCE OF A LOCAL EMERGENCY UPON REVIEW BY BOARD OF SUPERVISORS."

PUBLIC COMMUNICATIONS

No one came forward.

ORDINANCES AND PUBLIC HEARINGS

The Chairman read the disclaimer.
A. Ordinance/Amending Chapter 2.50/Relating to Purchasing to Reflect Increased Monetary Bid Limits for Public Works Contract (Second Reading): 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. 1362, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE AMENDING CHAPTER 2.50 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO PURCHASING."

B. Public Hearing - Hold public hearing and adopt resolution approving submission of 2005 HOME Investment Partnership Program application: Community Services Manager Debra Phillips read the public notice and responded to Board inquiries. Chairman Schrader opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker and unanimously carried, the public hearing was closed, and the Board adopted Resolution No. 2006-13 which is on file in Yuba County Resolution Book No. 37, which is entitled: "APPROVE AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM."

CORRESPONDENCE

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

A. Letter from Alpine County Board of Supervisors enclosing resolution acknowledging January as National Glaucoma Awareness Month. Referred to County Counsel.

B. Letter from Yuba-Sutter Farm Bureau dated January 10, 2006, regarding formation of the Land Use and Taxation Committee. No action.

C. Notice of Public Workshop from State Water Resources Control Board for hearing on January 31, 2006, 10:00 a.m. in Sacramento, regarding salinity issues in the Central Valley. No action.
D. Agenda from Central Valley Regional Water Quality Control Board for January 26, 2006 in Rancho Cordova. No action.

BOARD AND STAFF REPORTS

Reports were received from the following:

Supervisor Logue
- Meeting at Feather River Center on January 19, 2006 regarding flood control

Supervisor Nicoletti
- Attended Sacramento Area Council of Government meeting January 19, 2006 with Supervisors Griego and Schrader

Supervisor Stocker
- Memorial adjournment in memory of Ms. Leah McCarroll, Mr. William Nicholson
- Road conditions on Highway 20 and Kibbe Road

Supervisor Griego
- Memorial adjournment in memory of Ms. Chairo Y. Garibay-Ferreyya
- Ad Hoc Committee report on Parkland dedication
- Meeting with Supervisor Stocker and Bureau of Land Management Director Mike Poole on January 20, 2006 regarding Yuba Goldfields Training Center

County Administrator Kent McClain
- Meeting with Don Peterson, Richard Webb and Senator Keene on January 20, 2006 to discuss levee progress

Assistant County Administrator Randy Margo
- Re-organization of Three Rivers Improvement Authority

Supervisor Stocker left the meeting at 10:10 a.m. and returned at 10:14 a.m.

County Counsel Dan Montgomery
- Resolution for Glaucoma Awareness to be presented to the Board in February
- Initial draft settlement received regarding Ross Ranch and Olivehurst Public Utility District versus County of Yuba
At the request of County Counsel Daniel Montgomery, and upon motion of Supervisor Stocker, seconded by Supervisor Logue, 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.

The Board retired into closed session at 10:16 a.m. to discuss the following:

A. Pending litigation pursuant to Government Code 54956.9(a) - Tull vs. County of Yuba

B. Personnel pursuant to Government Code §54957 - Public Employment/County Administrator (Continued from January 17, 2006)

The Board returned from closed session at 10:54 a.m. with all Board and staff members present as indicated above, except County Administrator Kent McClain. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:54 a.m. in memory of Ms. Leah McCarroll, Mr. William Nicholson, and Ms. Chairo Y. Garibay-Ferreys by Chairman Schrader.

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Ellen Delemos, Deputy Clerk

Approved: 1/24/06