YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
APRIL 4, 2006

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, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Nicoletti was absent. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Schrader presided.

CONSENT AGENDA

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Nicoletti being absent, the Board took the following actions:

A. Clerk of the Board of Supervisors

1) Reappointed Ms. Ivadene Leech to the Browns Valley Cemetery District for a term to expire April 4, 2010.

2) Appointed Mr. Drew Skaggs to the Fish and Game Advisory Commission as the at-large representative for a term to expire November 7, 2008.

3) Approved minutes of the regular meeting of March 21, 2006 as written.

B. Health and Human Services: Approved the Memorandum of Understanding between Sutter Yuba Mental Health Services and County of Yuba for therapeutic services and authorized the Chairman to execute same.

C. Sheriff-Coronor

1) Authorized a Budget Transfer in the amount of $11,000 from Fund 164 (Jail Capital Improvement) to Account No. 108-2900-423-18-00 (Jail Maintenance) to purchase replacement chopper pump in the jail.
2) Authorized a Budget Transfer in the amount of $2,101 from Account No. 108-2700-422-2800 (Special Department) to Account No. 108-2700-422-62-00 (Fixed Assets) in the amount of $2,101 to purchase replacement printer for detective division of the Sheriff's Department.

SPECIAL PRESENTATION

1. Health and Human Services: Health Education Specialist Valli Elliott recapped the community safety awareness project entitled Youth Encouraging Safe Streets. Ms. Elliott introduced winning teams with the first place team providing a presentation on Train Track Safety.

   Third Place: College Conquerors, Marysville Charter Academy for the Arts, Safe Parks and Crosswalks
   • Morgan Dickinson
   • James Jackson
   • Niko White
   • Stephan Fuhrer
   • Amber Edwards
   • Kaitlyn Wrigley
   • Hanah Scott
   • Keith Buck, Adult Leader

   Second Place: CIA Cougar Investigators of Arboga, Arboga Elementary School, Safety for the Road in front of their School
   • Misty Sheppard
   • Marco Alvarez
   • Britney West
   • Jeremy Harris
   • Christina Hernandez
   • Jeanette Spencer and Lydia Rasmussen, Adult Leaders

   First Place: Marysville Charter Academy for the Arts, Team Dragon
   • Arind Barar
   • Tori Scott
   • Jacquelyn Cooper
   • Autumn Buck
   • Mark Cariso
   • Christopher Lay
   • Keith Buck, Adult Leader
2. **Child Abuse Prevention Month**: Chairman Schrader presented a proclamation to Casa de Esperanza representative Linda Hodges proclaiming April 2006 as Child Abuse Prevention Month. Ms. Hodges recapped upcoming awareness events scheduled during the month of April.


**PUBLIC COMMUNICATIONS**

Ms. Connie Greenup, Wheatland, expressed concerns regarding poor road conditions on Monarch Trail and urged the County to adopt or abandon Monarch Trail in Wheatland. Chairman Schrader referred the matter to Public Works and County Counsel.

**HEALTH AND HUMAN SERVICES**

**CalWORKS Report**: Health and Human Services Director Suzanne Nobles and Employment Services Program Manager Pamela Morasch provided a PowerPoint presentation on the CalWORKS program and success in participants who are gainfully employed and leading self-sufficient lives and responded to Board inquiries.

**CORRESPONDENCE**

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, and carried with Supervisor Nicoletti being absent, the Board accepted the following:

A. **Letter from the Auditor Controller** enclosing an independent audit for Yuba Community College Self Insurance Authority dated June 30, 2002 and June 30, 2003. No action.

B. **Letter from United State Department of Interior/Fish and Wildlife Service** regarding Vernal Pool Ecosystems Recovery plan completed for California and Southern Oregon. No action.
BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Florence Cooper

Supervisor Schrader:
- Memorial adjournment in memory of Mr. Robert Day

Supervisor Greigo:
- California State Association of Counties Legislative Conference March 30, 2006 regarding to floor protection

County Administrator Robert Bendorf:
- California State Association of Counties Legislative Conference March 30, 2006, regarding comments from individuals wanting to meet with the County to discuss the levee improvement program
- Meeting April 6, 2006 with Governor Representative Ned McKinley and Community Development to discuss the Joint Land Use Study for Beale Air Force Base
- California Advisory Handbook regarding Joint Land Use Study to be available this week

Assistant County Administrator Randy Margo
- California State Association of Counties Legislative Conference in regards to AT&T/SBC wireless service.

CLOSED SESSION

At the request of Chief Deputy Counsel Angil Morris-Jones, and upon motion of Supervisor Logue, seconded by Supervisor Stocker and carried with Supervisor Nicoletti being absent, the Board added the matter of pending litigation Western Aggregate vs. County of Yuba as the need to take action arose subsequent to the agenda being posted.

The Board retired into closed session at 7:17 p.m. to discuss the following:

A. Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes
B. Pending litigation pursuant to Government Code §54956.9(a) - Cooper vs. County of Yuba

C. Pending litigation pursuant to Government Code §54956.9(a) - Pacific Gas and Electric vs. County of Yuba

D. Pending litigation pursuant to Government Code §54956.9(a) – Western Aggregate vs. County of Yuba

The Board returned from closed session at 7:54 p.m. with all Board and staff members present as indicated above.

Chief Deputy Counsel Angil Morris-Jones made the following announcement:

"The Board by unanimous vote gave direction to legal staff in regards to Cooper vs. County of Yuba, Pacific Gas and Electric vs. County of Yuba, and Western Aggregate vs. County of Yuba."

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:55 p.m. in memory of Ms. Florence Cooper and Mr. Robert Day by Chairman Schrader.

[Signature]
Chairman

ATTEST: DONNA STOTTLIMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] By: Ellen DeLemos, Deputy Clerk

Approved: 5/2/06

04/04/06