YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
APRIL 11, 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 Robert Bendorf, Chief Deputy Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Schrader presided.

Chairman Schrader removed the closed session item relating to Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes.

CONSENT AGENDA

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

A. Board of Supervisors: Appointed Mr. John Billingsley to the Fish and Game Advisory Commission as the South Representative for a term to expire December 31, 2010.

B. Child Support Services: Approved request for authority to extend temporary transfer of Senior Case Manager to Interim Deputy Director of Administrative Affairs.

C. Clerk of the Board of Supervisors

1) Appointed Mr. David Hantusch to the In-Home Supportive Services Advisory Committee for a term to expire April 11, 2008.

2) Appointed Mr. Thomas MacPherson to the Yuba County Trails Commission as the Environmentalist representative for a term to expire April 11, 2008.

3) Appointed Ms. Christa Hastey to the Fish and Game Advisory Commission as an alternate for a term to expire July 9, 2006.
4) Approved the minutes of the regular meeting of March 28, 2006 as written. APPROVE MINUTES

D. District Attorney: Authorized a Budget Transfer in the amount of $3,300 from Account No. 108-2500-421-22-00 (Office Expense) to Account No. 108-2500-421-62-00 (Fixed Assets) to purchase new equipment. AUTHORIZE B/T

E. Health and Human Services

1) Approved the Memorandum of Understanding between Sutter Yuba Mental Health and County of Yuba for substance abuse services and authorized the Chairman to execute same. APPROVE MOU

2) Approved the Memorandum of Understanding between Sutter Yuba Mental Health Services and County of Yuba for CalWORKS and/or Child Welfare Services and authorized the Chairman to execute same. APPROVE MOU

F. Sheriff-Coroner

1) Approved a contract with Department of Boating and Waterways for purpose of performing boating and safety activities for Fiscal Year 2006/07; authorized the Chair to execute same; adopted Resolution No. 2006-41, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE PROJECT DIRECTOR TO EXECUTE STATE APPLICATION FOR FINANCIAL AID FOR THE BOATING PROGRAM, FISCAL YEAR 2006-2007."

2) Approved an agreement between United States Department of Justice, Drug Enforcement Administration and County of Yuba to provide law enforcement services relating to eradication and suppression of illicit marijuana and authorized the Chairman to execute same. APPROVE AGREEMENT

SPECIAL PRESENTATION

California State Association of Counties Finance Corporation: Executive Director Norma Lammers and Assistant Laura Li briefly recapitulated the annual report and various pooled financing programs offered and responded to Board inquiries.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert, Smartville, requested a tax waiver in the amount of $3874.72. Following Board discussion, Chairman Schrader referred this matter to County Counsel.
Ms. Bonnie Metcalf, Olivehurst, expressed concern regarding lack of funding for In-Home Support Services active recipients. Chairman Schrader referred the matter to the County Administrator.

COMMUNITY DEVELOPMENT

Joint Land Use Study: Ms. Terry Roberts and Mr. Ned McKinley from the Governor's Office of Planning and Research provided a PowerPoint presentation to encourage cooperation between military and local jurisdictions for future community growth and development and urged Board support to participate on the Advisory Committee.

Following Board discussion, Chairman Schrader appointed himself and Vice Chair Stocker to attend a workshop on April 12, 2006.

Mr. Greg Crompton, Dobins, urged Board support to participate.

CORRESPONDENCE

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

A. Letter from the Governor's Office of Emergency Services advising the State of Emergency major disaster declaration covers the period extending from December 17, 2005 through January 3, 2006 which includes County of Yuba. No action.

B. Letter from the Governor's Office of Emergency Services/Inland Region advising of Mutual Aid Region Advisory Committee meeting on April 12, 2006 in Red Bluff, CA. No action.

C. Notice from California Regional Water Quality Control Board regarding Scoping Meeting and Public Workshop on May 23, 2006 in Yuba City. No action.

D. Letter from Union Pacific Railroad advising proposal to discontinue service on the Pearson Industrial Lead which includes 4.77 miles in Yuba County. No action.

E. Letter from the Governor's Office of Emergency Services providing an update on the National Incident Management System. No action.
BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Nicoletti:
- Memorial adjournment in memory of Mr. Dean Palmer
- Hydro Conference in Washington D.C., held April 2-6, 2006

Supervisor Griego:
- Request from California State Association of Counties to consider membership with National Association of Counties

Supervisor Schrader:
- Sacramento Area Council of Governments Ad Hoc Flood Control Committee regarding flood risk management in the Sacramento Valley
- Requested update from Advisory Committee regarding maintenance and landscaping at the Senior Center
- Sacramento Area Council of Governments Transportation meeting held April 10, 2006 regarding foreign language on road signs

County Administrator Robert Bendorf:
- Advised notices have been given to all developers in the Star Bend area regarding proper disposal

CLOSED SESSION

The Board retired into closed session at 10:58 a.m. to discuss the following:

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

C. Pending litigation pursuant to Government Code §54956.9(a) - Appeal-Democrat Inc. vs. Yuba County Sheriff's Department

The Board returned from closed session at 11:18 a.m. with all Board and staff members present as indicated above.

Deputy Chief County Attorney Angela Morris-Jones made the following announcement:

"The matter of Appeal Democrat vs. County of Yuba, the Board by unanimous vote gave direction to hire Doug Jacobs."
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:18 a.m. in memory of Mr. Dean Palmer by Chairman Schrader.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Ellen DeLemos, Deputy Clerk

Approved: 5-2-06