YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 9, 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, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor John 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 Logue, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board took the following actions:

A. Board of Supervisors: Appointed Mr. Billy Yang to the Community Services Commission as the District One representative for a term to expire December 31, 2006. APPROVE MINUTES

B. Clerk of the Board of Supervisors

1) Approved the minutes of the regular meeting of April 18 and April 25, 2006 as written. APPROVE MINUTES

2) Reappointed Mr. Ben Borsoff to the Strawberry Valley Cemetery District for a term to expire May 9, 2010. APPOINT REP.

3) Reappointed Ms. Alma Amaya to the Sutter Yuba Mental Health Advisory Board as the at-large representative for a term to expire May 9, 2009. APPOINT REP.

C. Probation

1) Approved an agreement between Marysville Joint Unified School District and County of Yuba for employment of a clinical social worker and authorized the Chairman to execute same. APPROVE AGREEMENT

05/09/06
2) Adopted Resolution No. 2006-55, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY PROBATION DEPARTMENT TO APPLY TO AND ENTER INTO AGREEMENTS WITH FIRST FIVE YUBA FOR GRANT FUNDS FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THE GRANTS, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS."

D. Public Works: Adopted Resolution No. 2006-56, which is on file in Yuba County Resolution Book No. 37, which is entitled: "ADOPT ENGINEER'S REPORT AND DECLARE INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT."

E. Sheriff-Coroner: Authorized the purchase of computer hardware for a Cal-Photo Identification System.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert, Marysville, expressed concerns regarding her civil rights during a recent property settlement.

Mr. Jim Wilson, Gridley, took exception to a Supervisor taking soul responsibility for opening the Goldfields to the public.

ADMINISTRATIVE SERVICES

Autonomous Technology Grant Match: Yuba Sutter Economic Development Director Tim Johnson recapped the growth of autonomous technology and employment opportunities, requested a $30,000 grant match, and responded to Board inquiries.

Upon motion of Supervisor Griego, seconded by Supervisor Logue, and carried with Supervisor Nicoletti being absent, the Board authorized $30,000 from the Economic Development Program Income Fund as grant match for grant award from the United States Department of Commerce Economic Development Administration in the amount of $100,000 on autonomous technology.
Campaign Contributions: Supervisor Hal Stocker urged the Board to consider limitations for campaign contributions for all County elections and responded to Board inquiries.

The following individuals spoke in support of contribution limitations:
- Mr. Ed Fleming, Marysville
- Mr. Chuck Smith, Marysville
- Mr. James Wilson, Gridley

The following individuals spoke in opposition:
- Mr. David Filante, Foothills
- Mr. Andy Vasquez, Linda

Following Board discussion, upon motion of Supervisor Griego, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board referred the matter of campaign contributions to the Finance and Administration Committee for further consideration.

COUNTY ADMINISTRATOR

National Association of Counties/County Membership: Upon motion of Supervisor Griego, seconded by Supervisor Logue, and carried with Supervisor Nicoletti being absent, the Board approved membership renewal with National Association of Counties and authorized a Budget Transfer in the amount of $1,245 from Account No. 101-0101-411-5236 (Miscellaneous) to Account No. 101-0101-411-20.00 (Memberships) for membership dues.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer

A. Ordinance/Amending Chapter 2.50/Purchasing: Administrative Services Director Steven Androvich 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 Stocker, and carried with Supervisor Nicoletti being absent, the public hearing was closed, the reading was waived, and the Board introduced an ordinance amending Chapter 2.50 of the Yuba County Ordinance Code as it relates to purchasing.