YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MAY 23, 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.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of May 9, 2006 as written.

B. Community Development

1) Authorized a Budget Transfer in the amount of $180,487 from Planning Division Trust Fund 255 to General Fund for recognition of revenue earned.

2) Adopted Resolution No. 2006-64, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE APPROVAL OF THE Cal HFA HELP LOAN AGREEMENT NO. 091205-10 AND EXECUTION OF ALL DOCUMENTS."

C. Health and Human Services: Approved an amendment to agreement between Yuba Community College and County of Yuba for Learning Disability Assessment and Counseling Services for CalWORKs and authorized the Chairman to execute same.

D. Probation

1) Adopted Resolution No. 2006-65, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER OF YUBA COUNTY AS THE DESIGNATED PROJECT
DIRECTOR, TO MAKE APPLICATION FOR FUNDS TO THE OFFICE OF EMERGENCY SERVICES, ON BEHALF OF THE COUNTY OF YUBA, PURSUANT TO THE FEDERAL CRIME ACT OF 1994.

2) Adopted Resolution No. 2006-66, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE COUNTY OF YUBA TO APPLY TO AND ENTER INTO AN AGREEMENT WITH CORRECTIONS STANDARDS AUTHORITY TO IMPLEMENT A PROJECT WITH GRANT FUNDS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH NOVEMBER 30, 2006 AND AUTHORIZE THE CHAIR TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THE GRANT, AND TO AUTHORIZE THE ACCEPTANCE AND TRANSFER OF FUNDS AND DESIGNATE THE PROBATION DEPARTMENT AS THE IMPLEMENTING AGENCY AND THE CHIEF PROBATION OFFICER AS THE PROJECT DIRECTOR."

E. Public Works

1) Authorized advertisement of bids for Hammonont Smartsville Road rehabilitation project from Alberta Avenue to Brophy Road with a tentative bid opening date of June 21, 2006.

2) Adopted Resolution No. 2006-67, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE."

F. Risk Management/Personnel

1) Approved salary recommendations for Program Aids and Program Specialists as it relates to Health and Human Services and Probation Department.

2) Adopted Resolution No. 2006-68, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2006-107," as it relates to Health and Human Services and Probation Department.

G. Sheriff-Coroner

1) Approved an agreement between Justice Benefits, Incorporated and County of Yuba for professional services on behalf of Yuba County Sheriff's Correctional Facility and authorized the Chairman to execute same.
2) Authorized a Budget Transfer in the amount of $15,000 from Sheriff's Asset Forfeiture Trust 283 to Account No. 151-9400-410-6200 (Fixed Assets) to purchase replacement vehicle for Net-5 task force officer.

SPECIAL PRESENTATION

A. **County of Yuba Employee Service Awards**: Personnel Director Beverly Barnes and Board members presented and congratulated the following individuals for their County service:

**10 Years of Service:**

- Cleotha Adams
- Diana Clavel
- Daniel P. Harris
- Twila Kardatzke
- Thomas V. Nightingale
- Erich Runge
- Carolyn L. Weatherup

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<tr>
<th>Cleotha Adams</th>
<th>Brandon Barnes</th>
<th>Virginia R. Black</th>
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<td>Diana Clavel</td>
<td>Jeannine Friemark</td>
<td>Tina Gomes-Beeler</td>
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<td>Daniel P. Harris</td>
<td>Elizabeth Holcomb</td>
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<td>Erich Runge</td>
<td>Cynthia Sadlowski</td>
<td>Hal Stocker</td>
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<td>Carolyn L. Weatherup</td>
<td>Seth Thomas Welker</td>
<td>Judith Zirion</td>
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**15 Years of Service:**

- Terri M. Ayers
- Teena L. Carquist
- Tracy Enriquez
- Mark Lee
- Warren H. Millar
- Steven Scott
- Robert Umino

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<th>Terri M. Ayers</th>
<th>Shirley Baker</th>
<th>Anthony Cantalupo</th>
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<td>Teena L. Carquist</td>
<td>Thomas Clark</td>
<td>Herbert V. Cooley Jr.</td>
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<td>Tracy Enriquez</td>
<td>Connie Hight</td>
<td>Terese Johnson</td>
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<td>Mark Lee</td>
<td>Gary T. Lippincott</td>
<td>Darlene McGregor</td>
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<td>Warren H. Millar</td>
<td>Daniel G. Montgomery</td>
<td>Charles E. Moore</td>
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<td>Steven Scott</td>
<td>Erma Thurman</td>
<td>Krista Trimble</td>
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**20 Years of Service:**

- Cynthia E. Boutt
- Kenneth Jones
- John S. Nash
- Richard A. Wise

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<th>Cynthia E. Boutt</th>
<th>Paula R. Dent</th>
<th>Sandra Fonley</th>
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<td>Kenneth Jones</td>
<td>Mary Lou Long</td>
<td>Angelica M. Martinez</td>
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<td>John S. Nash</td>
<td>Beth A Reid</td>
<td>Karen White</td>
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<td>Richard A. Wise</td>
<td>Sondra Yorton</td>
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**25 Years of Service:**

- David Baker
- David E. McBride
- John D. Wyant

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<th>David Baker</th>
<th>David Brown</th>
<th>Gail S. King</th>
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<td>David E. McBride</td>
<td>Mary C. Sellers</td>
<td>Frank D. Sorgea</td>
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05/23/06
30 Years of Service:

LaDonna Choate
Dean E. Sellers

Stephen L. Roper
Joyce E. Rutledge

35 Years Of Service:

Toni Bebout

40 Years Of Service:

Carol Witherow

B. Foster Care Month: Chairman Schrader presented Foster Care President Leah Enexis a proclamation recognizing May 2006 as Foster Care Month.

PUBLIC COMMUNICATIONS

Artwork Committee Chair Linda Southard advised mural artwork in the Government Center was completed and introduced artist Ms. Elizabeth Jean Sheppard.

Ms. Mary Battista, Dobbins, expressed concerns regarding certain dirt roads in the foothills not being paved.

Mr. Ed Fleming, Marysville, commented on term limits.

Mr. Walt Whitenton, Linda, expressed concerns regarding illegal campaign sign placement.

County Clerk/Elections Official Terry Hansen advised of improvements at polling sites to accommodate the Americans with Disabilities Act and advised of new sites; in Camptonville, Smartsville, and Plumas Lake.

Mr. Chuck Smith, Marysville, voiced concerns regarding honesty in local campaign financing.

COUNTY ADMINISTRATOR

1) Community Development Director Agreement: County Administrator Robert Bendorf introduced Mr. Kevin Mallen as the new Community Development Director effective June 1, 2006 and requested approval of employment agreement and advised an
implementation plan for combining Community Development Department and Public Works would be coming to the Board by July 31, 2006 and responded to Board inquiries.

Mr. Greg Crompton, Dobbins, supported appointment of Mr. Mallen.

Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and unanimously carried, the Board approved employment agreement between Mr. Kevin Mallen and County of Yuba.

Supervisor Griego left the meeting at 10:55 a.m. and returned at 10:56 a.m.

2) **Second Implementation Agreement Permit No. 17782**: Three Rivers Levee Improvement Authority (TRLIA) Executive Director Kent McClain briefly recapped the Second Implementation Agreement between TRLIA, Reclamation District 784 and County of Yuba advising the building permit limitations for 2006 would be lifted within the Plumas Lake Specific Plan and North Arboga Study Area and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board approved Second Implementation Agreement in regards to State Reclamation Board Permit No. 17782 and authorized the Chairman to execute same.

3) **Deputy County Administrator - Emergency Services**: Following presentation by County Administrator Robert Bendorf, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved reclassification of Emergency Services Coordinator Manager position to Deputy County Administrator – Emergency Services.

4) **Dunmore Orchard LLC**: Following presentation by Assistant County Administrator Randy Margo, upon motion of Supervisor Griego, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved the levee funding agreement between County of Yuba, Three Rivers Levee Improvement Authority and Dunmore Orchard, LLC and authorized the Chairman to execute same.

PUBLIC WORKS

**Measure D Funds**: Public Works Director Kevin Mallen recapped allocation of Measure D funds and requested approval for the Auditor/Controller to disburse $1,500,000 Measure D funds from Fund 807 to the County Road Fund, City of Marysville and City of Wheatland for Fiscal Year 2006/2007 and responded to Board inquiries.
The following individuals spoke regarding disbursement of funds to various roads:

- Mr. Lou Binninger, Marysville
- Mr. Ed Fleming, Marysville
- Ms. Marilyn King, Browns Valley
- Mr. Chuck Smith, Marysville
- Ms. Mary Salvato, Olivehurst
- Ms. Marlys Eatmon, Olivehurst
- Ms. Virginia Black, Browns Valley
- Mr. Don Elliott, Marysville
- Mr. George Lesnikoff, Discovery Bay
- Mr. Eugene Wilder, Linda
- Mr. Alan Strong, President Western Aggregate
- Mr. Paul Myers, Browns Valley
- Ms. Chris Billeci, Marysville
- Mr. Greg Crompton, Dobbins

Upon motion of Supervisor Stocker, seconded by Supervisor Griego, with Supervisor Logue voting in opposition, the Board authorized the Auditor/Controller to disburse $1,500,000 Measure D funds from Fund 807 to County road fund for $1,425,000, City of Marysville for $61,500 and City of Wheatland for $13,500.

### RISK MANAGEMENT/PERSONNEL

1) **Departmental Position Allocation Schedule**: Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2006-69, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2006-26," as it relates to County Administrators Office.

2) **Basic Salary Schedule**: Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2006-70, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2006-107," as it relates to County Administrators Office.

### BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:
Supervisor Stocker:
- Memorial adjournment in memory of Mr. Samuel Battley, Jr.

Supervisor Logue:
- Urged a letter of appreciation to Assemblyman Rick Keene and Senator Aanestad for their efforts on the Bond initiative

Supervisor Nicoletti:
- Memorial adjournment in memory of Mr. Mikel Moreno

Supervisor Schrader:
- Joint Land Use Study meeting May 24, 2006
- Attended Sacramento Emergency Medical Services award picnic on May 18, 2006
- Toured Museum of Forgotten Warrior May 20, 2006 with Congressman Wally Herger and Fran Pease
- Vietnam Moving Wall Memorial display May 22-28 at Calvary Temple in Yuba City
- Attended bond signing ceremony in Stockton with Governor on May 19, 2006
- Memorial adjournment in memory of Ms. Susan Akin

CLOSED SESSION

The Board retired into closed session at 11:53 a.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. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned from closed session at 12:43 p.m. with all Board and staff members present as indicated above.

There was no announcement.
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 12:43 p.m. in memory of Ms. Susan Akin, Mr. Samuel Battley Jr., and Mr. Mikel Moreno by Chairman Schrader.

[Signature]
Chairman

ATTEST: DONNA STOTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Ellen DeLemos, Deputy Clerk

Approved: 6/13/06