YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JUNE 27, 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, Donald Schrader, and Hal Stocker. Supervisor Mary Jane Griego 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

Chairman Schrader advised the Public Works item awarding contract to MIG, Inc. for preparation of countywide park master plan/capital improvement program has been continued to July 11, 2006.

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

A. Bi-County Mental Health: Approved an agreement with Casa de Esperanza for services to victim of domestic violence and their children and authorized the Chairman to execute same.

B. Board of Supervisors: Adopted Resolution No. 2006-89, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION REPEALING AND REENACTING SECTION 12.2 OF THE YUBA COUNTY PROCEDURES MANUAL RELATING TO STAFF DIRECTION."

C. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of June 13, 2006 as written.


E. Community Development: Approved an agreement with Interwest Consulting Group for plan check services and authorized the Chairman to execute same.

CONTINUE TO 7/11/06
APPROVE AGREEMENT
APPROVE RESOLUTION NO. 2006-89
APPROVE MINUTES
APPROVE CANVASS
APPROVE AGREEMENT
F. **Library:** Authorized a Budget Transfer in the total amount of $7,840 from and to various line items to cover year-end shortages.

G. **Public Works:** Authorized Loma Rica Road Rehabilitation Project Phase 2 for advertisement of bids with a tentative bid opening date of August 2, 2006, subject to Caltrans approval.

H. **Risk Management/Personnel**

1) Adopted Resolution No. 2006-90, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RECOGNIZING THE NEW BARGAINING UNIT, ATTORNEY."

2) Adopted Resolution No. 2006-91, which is on file in Yuba County Resolution Book No. 37, which is entitled: "DECERTIFY YUBA COUNTY EMPLOYEES ASSOCIATION AS THE FORMALLY RECOGNIZED EMPLOYEE ORGANIZATION FOR THE DEPUTY DISTRICT ATTORNEY SERIES AND ATTORNEY SERIES CLASSIFICATIONS, AND FORMALLY RECOGNIZE THE DEPUTY DISTRICT ATTORNEYS ASSOCIATION AS THE RECOGNIZED EMPLOYEE ORGANIZATION FOR THE DEPUTY DISTRICT ATTORNEY SERIES AND ATTORNEY SERIES."

**PUBLIC COMMUNICATIONS**

No one came forward.

**BOARD OF SUPERVISORS**

Planning Commission: Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board appointed Terry Flannigan to the Planning Commission as the District Five Representative for a term to expire December 31, 2006.

**CHILD SUPPORT SERVICES**

Miles Treaster and Associates: Following a brief recap from Child Support Services Director Tina Taylor, upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board approved an agreement with Miles Treaster and Associates for services associated with relocation and authorized the Chairman to execute same.
COMMUNITY DEVELOPMENT

Wildlife Setback Requirement: Planning Consultant Fred Yeager recapped the 450 foot wildlife setback requirement, and staff time required for changing the General Plan. Mr. Yeager requested Board direction and responded to Board inquiries.

The following individuals spoke in support of modifying or removing requirements:
- Mr. Dale Whitmore, State Department Fish and Game
- Mr. Bob Taylor, Browns Valley

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Griego being absent, the Board directed staff to address setback requirements with the General Plan Update.

COUNTY ADMINISTRATOR

1) Contingency Fund Transfer($28,220): Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board authorized a Contingency Fund Transfer in the amount of $28,220 to Account No. 101-2300-421-2301 (Public Defender Court Appointed) to cover shortfall.

2) Fiscal and Economic Analyses: Assistant County Administrator Randy Margo recapped solicitations of firms to conduct fiscal and economic analyses and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Stocker, and carried with Supervisor Griego being absent, the Board approved use of Economic and Planning Systems, Goodwin Consulting Group, and Bay Area Economics to conduct fiscal and economic analyses of major land development proposals.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

A. Public Hearing/Hold public hearing, adopt resolution annexing territory into County Service Area 52, and imposing an assessment of $228 per parcel: Public Works Assistant Director Mike Lee recapped the annexation and responded to Board inquiries. Chairman Schrader opened the public hearing. No one came forward.
Upon motion of Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board adopted Resolution No. 2006-92, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION ANNEXING TERRITORY (DANTONI RANCH SUBDIVISION) TO COUNTY SERVICE AREA CSA - 52 ZONE OF BENEFIT B AND IMPOSING AN ASSESSMENT."

B. Ordinance/Amending Chapter 13/Raising Certain Fees: Assistant County Administrator Randy Margo recapped proposed fee increases and responded to Board inquiries.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the public hearing was closed, the reading was waived, and the Board introduced an ordinance amending various sections of Chapter 13 of the Yuba County Ordinance Code relating to raising certain fees.

CORRESPONDENCE

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

A. Letter from Governor's Office of Emergency Services advising the processing of United States Department of Agriculture Farm Service Agency Emergency loans for physical and production losses has been authorized for contiguous counties due to severe storms, flooding, mudslides and landslides that occurred March 29, 2006 through April 16, 2006 which includes Yuba County. No action.

B. Letter from Chief Deputy County Counsel Angil Morris-Jones regarding Fish and Game Advisory Commission by-laws amendments. No action.

C. Letter from Keith Chan Hoang requesting a change to Yuba County Ordinance Title VI Business Licenses and Regulation, Section 6.20.160 as it relates to Cardrooms. REFER TO COMMITTEE

Referred to Law and Justice Committee.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:

• Memorial adjournment in memory of Mr. Daniel Laydon

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Supervisor Schrader:
  • Attended Joint Land Use Study for Beale Air Force Base on June 26, 2006

CLOSED SESSION

The Board retired into closed session at 10:00 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) – Two Cases

The Board returned from closed session at 10:21 a.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 10:22 a.m. in memory of Mr. Daniel Laydon by Chairman Schrader.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Ellen DeLemos, Deputy Clerk

[Approved]

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