YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JULY 25, 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, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Schrader presided.

CONSENT AGENDA

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

A. Agricultural Commissioner: Approved an agreement with Yuba Watershed Protection and Fire Safe Council for consultant services and authorized the Chairman to execute same.

B. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of July 11, 2006 as written.

C. Probation: Approved agreements with Marysville Joint Unified School District and Wheatland School District for Probation and Schools Success and Truancy Programs and authorized the Chairman to execute same.

D. Public Works

1) Adopted Resolution No. 2006-97, which is on file in Yuba County Resolution Book No. 37, which is entitled: “RESOLUTION APPROVING FINAL MAP OF TRACT MAP NO. 2002-605 SARABETH SUBDIVISION.”

2) Adopted Resolution No. 2006-98, which is on file in Yuba County Resolution Book No. 37, which is entitled: “RESOLUTION APPROVING FINAL MAP OF TRACT NO. 2003-27 FARGO HILL PHASE II.”
PUBLIC COMMUNICATIONS

Mr. Bob Taylor, Redhill Way, expressed concerns regarding the 450 foot setback requirements for fish and game restrictions.

Following Board discussion, Chairman Schrader referred the matter to Land Use and Public Works Committee.

COMMUNITY DEVELOPMENT

Budget Transfer/$150,559/Revenues Earned: Following a brief recap from Community Development Director Kevin Mallen, upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board authorized a Budget Transfer in the amount of $150,559 from Planning Division Trust Fund 255 to General Fund 101 for fourth quarter Planning Division work performed and revenues earned.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

A. Ordinance/Amending Chapter 13.00.030 Title XIII/Increasing Airport Fees: 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 public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1381, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE AMENDING CHAPTER 13.00.030 OF TITLE XIII OF THE YUBA COUNTY ORDINANCE CODE RELATING TO RAISING AIRPORT FEES."

B. Public Hearing/Marysville Joint Unified School District/Conflict of Interest Code: Chairman Schrader opened the public hearing. No one came forward. Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Griego being absent, the public hearing was closed and the Board approved the amended Conflict of Interest Code for Marysville Joint Unified School District.

CORRESPONDENCE

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

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MINUTE BOOK 62 PAGE
   Referred to County Administrator/Office of Emergency Services

B. Letter from Office of Emergency Services dated July 6, 2006, declaring primary and contiguous counties disaster designation due to severe weather conditions which occurred from December 17, 2005 through April 26, 2006 which includes Yuba County. No action.

C. Memorandum from Sutter Yuba Mental Health Services enclosing Mental Health Board Annual Year-end Report for Fiscal Year 2005/2006. No action.

D. Memorandum from Sutter Yuba Mental Health Services enclosing Substance Abuse Advisory Board Annual Year-end Report for Fiscal Year 2005/2006. No action.


Following Board consensus the matter was referred to staff for Letter of Support.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Logue:
   • Urged support for ordinance in regards to development of condominiums
   • Urged support for ordinance in regards to graffiti control. Following Board consensus the matter was referred to County Counsel
   • Golf tournament held Monday, July 24, 2006 raised over $125,000 for children in the Community

Supervisor Nicoletti:
   • Attended recognition luncheon at Beale Air Force Base
   • Attended Sacramento Metro Chamber meeting Friday, July 21, 2006 in regards to flood issues in Northern California
Supervisor Schrader:
- Expressed concerns regarding Sacramento Area Council of Governments Blueprint Project

County Administrator Robert Bendorf:
- Joint Land Use Study public meeting to be held Wednesday, August 9, 2006
- Attended meeting with Sacramento Area Council of Governments regarding Blueprint Project, also discussed opportunities to receive funds to help with General Fund
- Appreciated everyone efforts in assisting with conserving energy

County Counsel Daniel Montgomery:
- Requested Advisory Committee be formed regarding discuss Yuba First Five Commission agreement for County services

Chairman Schrader formed an Advisory Committee appointing Supervisors Nicoletti and Griego to address Yuba First Five Commission agreement for a duration of four months.

CLOSED SESSION

The Board retired into closed session at 10:23 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 11:12 a.m. with all Board and staff members present as indicated above.

County Counsel Daniel Montgomery made the following announcement:

"In the matter of L.W.P. versus County of Yuba, your Board has by a 4/0 vote authorized denial on claim and referred to the law firm of Porter, Scott, Weiberg, and Delehant for defense. No further announcements."

ADJOURNMENT

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There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:12 a.m. by Chairman Schrader.

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Ellen DeLemos, Deputy Clerk

Approved: August 8, 2020