YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
AUGUST 1, 2006

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Schrader presided.

CONSENT AGENDA

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

A. Administrative Services

1) Approved Amendment No. 3 to an agreement with Mead and Hunt, Inc. as it relates to engineering services and authorized the Chairman to execute same.

2) Authorized a Budget Transfer in the amount of $422,250 from Account No. 130-0000-361-40000 (Grants) for $322,520 and Account No. 130-0000-371-9899 (Miscellaneous) for $100,000 to various lines items for completion of construction project at Yuba County Airport.

B. Board of Supervisors: Remove Community Services Commission District Five representative and direct Clerk of the Board to notice vacancy.

C. Clerk of the Board of Supervisors

1) Approve minutes of the regular meeting of July 18, 2006, as written.

2) Reappoint Dr. Charles Clement and Nick Sohrakoff to the Sutter-Yuba Mental Health Advisory Board of terms to expire August 5, 2009.
D. Health and Human Services

1) Approved an agreement with Yuba County Office of Education for employment training classes and business services for CalWORKS and authorized the Chairman to execute same.

2) Approved an agreement with The Regents of the University of California for eligibility services training and authorized the Chairman to execute same.

3) Approved the Children’s Medical Services Plan Guidelines for Fiscal Year 2006/2007 and authorized the Chairman to execute same.

E. Public Works: Awarded a contract to Botanica Landscapes for landscape services in County Service Area 52 (Edgewater Subdivision) and authorized the Chairman to execute same.

SPECIAL PRESENTATION

Yuba Sutter Microenterprise Training Program Twelfth Graduating Class: Airport Manager Mary Hansen and Instructor Ken Freeman recapped the training program and introduced the following class members:

- Geoffrey Flynn
- Amanda Lane
- Mary Pacz
- Candice Sneed
- Amity and Robert Jones
- Monica Farbierz
- Rebecca Walley
- Randy Granados
- Judith and Joseph McLeod
- Liz Perry
- Michael Beargeon
- Cassandra Hoon
- Maria Burgess

PUBLIC COMMUNICATIONS

Ms. Suzanne Nobles, Health and Human Services Director, advised of successful efforts to maintain safe and cool environments for seniors with no heat-related deaths reported and the Senior Center available as cooling center.

Mr. Gary McCario, on behalf of Pamela Flack, Wolf Trail, recapped recent code enforcement activities and billing statement and requested assistance.

Following Board discussion, Chairman Schrader referred the matter to the Land Use and Public Works Committee.
Ms. Tracie Burns, Kapaka Lane, recapped low water levels within the Camp Far West area and questioned use of irrigation water or Camp Far West Lake for fire protection.

Chairman Schrader advised he would meet with the Water Agency to discuss possible solutions.

**ADMINISTRATIVE SERVICES**

FEMA Pre-Disaster Mitigation Grant Extension/Contract Agreements: Following a brief recap from Administrative Director Steve Androvich, Project Coordinator Pat Beecham recapped plan development process for special districts and responded to Board inquiries.

Upon motion of Director Logue, seconded by Griego, and unanimously carried, the Board approved a time extension through June 2007 for the FEMA Pre-Disaster Mitigation Grant for the development of a comprehensive multi-hazard mitigation plan; approved contract amendments with MBK Engineers, Stacey Brucker, Janice Rhodd, David Slatey, and Andrew Voorden; and authorized the Chairman to execute same.

**PUBLIC WORKS**

Countywide Park Master Plan/Capital Improvement Program/MIG, Inc.: Assistant Public Works Director Mike Lee recapped bid process and proposed agreement and responded to Board inquiries.

Mr. Carle DeRuiter, MIG, recapped qualifications, process, preparation, and intent of study and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Griego voting in opposition, the Board awarded the contract to MIG, Inc. for preparation of a countywide park master plan/capital improvement program and authorized the Chairman to execute same.

**ORDINANCE AND PUBLIC HEARINGS**

Chairman Schrader read the disclaimer.

A. Ordinance – Ordinance Implementing State Reclamation Board Resolution No. 06-14 and establishing a funding mechanism for flood protection improvements (Second Reading): Following a brief recap from County Counsel Daniel Montgomery, Chairman Schrader opened the public hearing. No one came forward.
Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader abstaining, the public hearing was closed, the second reading was waived, and the Board adopted Ordinance No. 1382, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA IMPLEMENTING STATE RECLAMATION BOARD RESOLUTION NO. 06-14 AND ESTABLISHING A FUNDING MECHANISM FOR FLOOD PROTECTION IMPROVEMENTS."

B. Ordinance – Public Hearing/Resolution adopting Negative Declaration and approving Specific Plan Amendment 2006-0003 and Change of Zone 2006-0003 (Woodside Homes)/Ordinance rezoning certain property from R-3 to R-4: Contract Planner Joe Prutch provided a Power Point presentation recapping the proposed project and responded to Board inquiries. Chairman Schrader opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Resolution No. 2006-99, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION APPROVING SPECIFIC PLAN AMENDMENT SPA 2006-0003 AND CHANGE OF ZONE CZ 2006-0003 FOR WOODSIDE HOMES, SUBJECT TO CONDITIONS;" and adopted Ordinance No. 1383 which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE REZONING CERTAIN PROPERTY IN THE COUNTY OF YUBA," as it relates to 108 lots within the community of Linda and the East Linda Specific Plan.

CORRESPONDENCE

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

A. Letter from Local Agency Formation Commission noticing Hansen Ranch Estates property annexation into County Service Area No. 66. No action.


C. Letter from Governor's Office of Emergency Services advising disaster designation for contiguous counties due to agriculture losses caused by excessive rain and hail that occurred from March 1, 2006 through April 30, 2006 which includes Yuba County. No action.

08/01/06
D. Letter from United States Department of Agriculture/Forest Service advising of public meeting on Saturday, August 19, 2006 to discuss proposed Sugarberry Project in La Porte, California. No action.

BOARD AND STAFF MEMBERS’ REPORT

Reports were received on the following:

Supervisor Stocker:
• Memorial adjournment in memory of Mr. Edward Brauneisen and Mr. Oscar Hannah

Supervisor Logue:
• Graffiti control

Supervisor Schrader:
• Lack of water supply in various areas of the county
• Memorial adjournment in memory of Mr. Charlie Eggert

Assistant County Administrator Randy Margo advised an ordinance to address the water and well issue is being prepared by Environmental Health for Board consideration.

At the request of County Counsel and upon motion of Supervisor Stocker, seconded by Supervisor Logue and unanimously carried, the Board added to closed session a pending litigation entitled Stacey Jones versus the County of Yuba and one case of threatened litigation as the need to take action arose subsequent to the agenda being posted.

CLOSED SESSION

The Board retired into closed session at 7:19 p.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. Labor negotiation pursuant to Government Code §54957.6(a) – Deputy District Attorneys Association and County of Yuba/Beverly Barnes

C. Pending litigation pursuant to Government Code §54956.9(a) – Stacey Jones vs. County of Yuba

D. Threatened litigation pursuant to Government Code §54956.9(b) – One Case
The Board returned from closed session at 8:08 p.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 8:09 p.m. in memory of Mr. Edward Brauneisen, Mr. Charlie Eggert, and Mr. Oscar Hannah by Chairman Schrader.

Chairman

ATTEST: DONNA STOTTERMAYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 15, 2006