YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
AUGUST 15, 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, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Schrader presided.

CONSENT AGENDA

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

A. Administrative Services: Rejected bid received from David Croft and adopted Resolution No. 2006-103, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AND NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," identified as Parcel No. 064-142-001-000, Lot 3, Block 9, Camptonville.

ADOPT RESOLUTION NO. 2006-103

B. Clerk of the Board of Supervisors

1) Appointed Mr. Pete Hammontre to the Yuba County Assessment Appeals Board No. II for a term to expire September 7, 2009.

APPOINT REP.

2) Approved the minutes of the regular meeting of August 1, 2006 as written.

APPROVE MINUTES

C. Clerk-Recorder/Elections: Adopted Resolution No. 2006-104, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION ORDERING CONSOLIDATION OF ELECTIONS FOR NOVEMBER 7, 2006."

ADOPT RESOLUTION NO. 2006-104

D. County Administrator

1) Approved amendment to the Public Defender First Conflict Attorney Contract replacing Jennifer Granger with Geoffrey Wander and authorized the Chairman to execute same.

APPROVED CONTRACT

08/15/06
2) Approved Public Defender Second Conflict Attorney Contract with Donald K. Wahlberg, Sr. and authorized the Chairman to execute same.

PUBLIC COMMUNICATIONS

Ms. Lois Stephenson, Jasper Lane, requested permission to present a United States Flag of 48 stars to the Board in memory of her husband Charles Edwin Stephenson.

Chairman Schrader recommended presenting the flag to VFW who had the ability to appropriately display.

Mr. Herman Von Borstel, Linda, discussed drainage blockage and standing water within the drainage canal on Alicia Avenue and the ailanthus tree being a nuisance which are growing on various levees.

CORRESPONDENCE

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

A. Letter from State of California Corrections Standard Authority regarding notice of proposed regulatory actions to amend standards for local juvenile facilities.

B. Letter from Governor's Office of Emergency Services advising of emergency loan programs available due to crop production losses caused by extreme heat which includes Yuba County.

C. Letter from State of California Department of Forestry and Fire Protection advising volunteers are being solicited for Wolf Mountain Lookout.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisors Stocker:

- Received support for correspondence to State legislature supporting AB1634 (McGarthy) regarding County election costs
- Less detainees at the juvenile facility

Supervisor Schrader:

- Memorial adjournment in memory of Mrs. Jesse Schuette

08/15/06
CLOSED SESSION

The Board retired into closed session at 9:45 a.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Health Officer

B. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Library Director

C. Pending litigation pursuant to Government Code §54956.9(a) - Ellis vs. County of Yuba

D. Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes

E. Labor negotiation pursuant to Government Code §54957.6(a) - Deputy District Attorneys Association and County of Yuba/Beverly Barnes

The Board returned from closed session at 10:45 a.m. with all Board and staff members present as indicated above.

There was no announcement from closed session.

RECESS

The Board recessed at 10:45 a.m. and reconvened at 2:00 p.m. with all Board and staff members present as indicated above.

COUNTY ADMINISTRATOR

Second Agreement for Advance Funding Reimbursement of Costs for Levee Improvements/Proposed Changes: Assistant County Administrator Randy Margo advised proposed changes would facilitate funding to complete levee construction.

Three Rivers Levee Improvement Authority (TRLIA) Executive Director Paul Brunner advised with escrow funding still pending there are pending impacts to Phase 4 Yuba project and Phase 2 and 3 change orders.

Community Development Director Kevin Mallen recapped proposed changes referring to capital facility fees, building permits, and process application timeframe.
Seth Merewitz, Plumas Lake Landowners, thanked staff for cooperation to move forward with proposed changes to agreement.

Upon motion of Supervisor Griego, seconded by Supervisor Nicoletti, and unanimously carried, the Board approved proposed changes to the Second Agreement for Advance Funding Reimbursement of Costs for Levee Improvements subject to clarifying and conforming changes agreed to by County Administrative Officer/Executive Director/General Manager County Counsel, Three Rivers Levee Improvement Authority, Reclamation District 784, County of Yuba, and the Participants.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 2:10 p.m. in memory of Mrs. Jesse Schuette by Chairman Schrader.

Chairman

ATTEST: DONNA STOTTLEMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: August 22, 2006