YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

SEPTEMBER 5, 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, and Donald Schrader, Hal Stocker. Supervisor Mary Jane Griego was absent. 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 Nicoletti, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board took the following actions:

A. **Board of Supervisors**: Appointed Daniel Seaman to the Fish and Game Advisory Commission as the District Three representative for a term to expire December 31, 2008.

B. **Clerk of the Board of Supervisors**: Appointed James Gholson to the Fish and Game Advisory Commission for a term to expire September 5, 2010.

C. **Community Development**: Authorized fund expenditure in an amount not to exceed $3,500 from the Fish and Game Trust Fund for the 2006 Junior/Women Pheasant Hunt.

D. **Health and Human Services**: Approved the Second Amendment to an agreement with Peach Tree Clinic, Inc. for lease of space at Feather River Center and authorized the Chairman to execute same.

E. **Probation/Victim Witness**: Approved agreements between Marysville Joint Unified School District and County of Yuba for employment of Intervention Counselor and Clinical Social Worker; authorized the Chairman to execute same; and authorized Budget Transfers in the total amount of $95,311 from Account No. 101-0000-361- (Victim Witness) for $90,800 and Account No. 101-0000-362-7203 (Federal Block Grant) for $4,511 to various line items.
F. **Public Works**

1) Awarded contract to Baldwin Contracting for the Arboga Road Pavement Rehabilitation Project and authorized the Chairman to execute upon submittal and review and approval of County Counsel.

2) Received the following final maps pending approval by the County Surveyor:
   - Tract Map No. 2004-60, The Orchard, Phase 6, 121 lots
   - Tract Map No. 2005-02, The Orchard, Phase 5, 1 lot
   - Tract Map No. 2003-26, Draper Ranch North, Phase 1, 97 lots
   - Tract Map No. 2003-37, Thoroughbred Acres, Phase 1, 158 lots

G. **Risk Management/Personnel**: Adopted Resolution No. 2006-114, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION ADOPTING THE DEPARTMENTAL POSITIONAL ALLOCATION SCHEDULE IN ITS ENTIRETY," as it relates to the 2006-2007 Fiscal Year Budget effective July 1, 2006.

H. **Treasurer-Tax Collector**: Adopted Resolution No. 2006-115, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF 2006-2007 TAX AND REVENUE ANTICIPATION NOTES FOR THE YUBA COMMUNITY COLLEGE DISTRICT IN AN AMOUNT NOT TO EXCEED $10,000,000."

**COUNTY ADMINISTRATOR**

Yuba Sutter Disposal Inc. (YSDI)/Franchise Agreement/2.80 Percent Revenue Increase: Administrative Analyst Grace Moll recapped the proposed increase and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Grieve being absent, the Board adopted Resolution No. 2006-116, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION ADOPTING AN AMENDMENT TO THE YSDI FRANCHISE AGREEMENT AND APPROVING A RATE STRUCTURE TO PROVIDE A 2.80 PERCENT REVENUE INCREASE."

**SPECIAL PRESENTATION**

Chairman Schrader read and presented a proclamation to Mr. Daniel Lee Bill recognizing 17 years of dedicated service to the Yuba County Probation Department.

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PUBLIC COMMUNICATIONS

Ms. Robin Timosky, Yuba County Employees Association President, discussed the value of County employees and employee perception of their worth due to previous years’ promises and current negotiations.

Mr. Gary Stucky, Yuba County Employees Association Executive Director, discussed the technical aspects of negotiations pursuant to the first year of the contract, the iniquity adjustment, and employee paid PERS retirement deduction.

Ms. Sandra Williams, Marysville, recapped various departmental workload increases, the dedication of County employees, and urged Board consideration of a favorable contract recognizing the value of their employees.

Mr. Rex Archer, Linda, discussed the condition of Yuba River levees and the condition of levee in the location of the 1997 breakage.

PUBLIC WORKS

Clark Slough Culvert Replacement Project: Following a recap from Assistant Public Works Director Mike Lee, upon motion Supervisor Stocker, seconded by Supervisor Logue, and carried with Supervisor Griego being absent, the Board approved the plans and specifications for the Clark Slough Culvert replacement project and authorized a Budget Transfer in the total amount of $150,000 from Account No. 101-0000-362-7200 (Federal other) for $112,500 and Account No. 101-0000-371-9899 (Miscellaneous) for $37,500 to Account No. 101-3300-425-2300 (Professional Services) for costs of project.

APPROVE PLANS

CORRESPONDENCE

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

A. Seven Local Agency Biennial Notice from various special districts advising no amendment is required to their conflict of interest code.

B. Notice from Sutter County Taxpayers Association advising of Town Hall Meeting regarding Sutter County Levees and Flood Protection on September 11, 2006 at the American Red Cross Headquarters in Yuba City.

D. Letter from C.R.S./QuEST requesting sub-lease to Rhythm Tap and Lee Mays Consulting on a month to month basis.

Referred to Administrative Services and the Board Advisory Committee

Supervisor Nicoletti recapped the recent Advisory Committee meeting with QuEST held August 22, 2006.

E. Letter from County Building Officials Association of California extending their appreciation for continued support.


H. Letter from Bartkiewicz, Kronick and Shanahan enclosing petition for temporary water transfer during 2007 from Yuba County Water Agency to Department of Water Resources.


BOARD AND STAFF MEMBERS’ REPORTS

The following reports were received:

Supervisor Stocker:
- Approval of lease agreement for Operating Engineers Training Center by Bureau of Land Management

Supervisor Schrader on behalf of Supervisor Griego:
- Memorial adjournment in memory of Mr. Alex Sanchez

Supervisor Schrader:
- Employee ceremony on September 11, 2006, noon, at the Government Center Flag
CLOSED SESSION

The Board retired into closed session at 6:33 p.m. to discuss the following:

A. Labor negotiations pursuant to Government Code §54957.6(a) – Yuba County Employees Association and County of Yuba/Beverly Barnes

B. Labor negotiations pursuant to Government Code §54957.6(a) – Deputy District Attorneys Association and County of Yuba/Beverly Barnes

C. Personnel pursuant to Government Code §54957 – Department Head Appointment – Public Works Director

D. Personnel pursuant to Government Code §54957 – Department Head Evaluation – Health Officer

E. Personnel pursuant to Government Code §54957 – Department Head Evaluation – Library Director

The Board returned from closed session at 7:15 p.m. with all Board and staff members present as indicated above. There was no announcement form closed session.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 7:15 p.m. in memory of Mr. Alex Sanchez by Chairman Schrader.

Chairman

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved September 19, 2006