YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
OCTOBER 17, 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 John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stotlemeyer. Chairman Schrader presided.

CONSENT AGENDA

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

A. **Child Support Services**: Adopted Resolution No. 2006-129, which is on file in Yuba County Resolution Book No. 37, which is entitled: "TERMINATION OF JOINT POWERS AGREEMENT ESTABLISHING THE KIDZ JOINT POWERS AUTHORITY."

B. **Clerk of the Board of Supervisors**: Approved minutes of the regular meeting of October 3, 2006, as written.

C. **First Five Yuba Commission**: Approve Memorandum of Understanding between First Five Yuba Commission and County of Yuba for services received from the County and authorized the Chairman to execute same.

D. **Treasurer-Tax Collector**: Authorized sell at public auction of tax defaulted properties subject to the power to sale on February 21, 2007.

PUBLIC COMMUNICATIONS

Ms. Mary Battista, Merriam Road, expressed concern regarding firing of high-powered weapons and growth of medical marijuana.
ADMINISTRATIVE SERVICES

Recreational Trail Program Grant Application: Director Steve Androvich recapped proposed use of funds to develop permanent water source and electrical services in the Shad Pad area and responded to Board inquiries.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and carried with Supervisor Logue being absent, the Board adopted Resolution No. 2006-130, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM."

COMMUNITY DEVELOPMENT

Consolidation of Community Development-Public Works Department: County Administrator Robert Bendorf and Community Development Director Kevin Mallen recapped the consolidation process and division structure to achieve "One Stop" development services and responded to Board inquiries.

Following Board discussion, through consensus the Board directed staff to return with necessary revisions to County ordinances, position allocation and classification schedules, budget revisions, and other incidentals necessary for implementation.

HEALTH AND HUMAN SERVICES

 Petty Cash Fund/$500: Following a recap from Deputy Director Kathy Cole and Board inquiries, upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and carried with Supervisor Logue being absent, the Board adopted Resolution No. 2006-131, which is on file in Yuba County Resolution Book No. 37, which is entitled: "RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND IN THE HEALTH AND HUMAN SERVICES DEPARTMENT," in the amended amount of $500.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

CORRESPONDENCE

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

A. Letter from Dobbins/Oregon House Action Committee regarding the County General Plan Update, zoning ordinance, and Joint Land Use Study for Beale Air Force Base.

Referred to Community Development

B. Letter from Sutter County Board of Supervisors enclosing adopted resolution in support of Proposition 1E Disaster Preparedness and Flood Prevention Bond Act of 2006.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- B-52 aircraft and Beale Air Force Base

Supervisor Nicoletti:
- Flood insurance program
- Letter of support for the Resource Conversation District grant application to develop a Yuba River Parkway

Supervisor Schrader:
- Bureau of Land Management Sierra Draft Resource Land Management Plan
- Bureau of Land Management rescinded lease regarding Operating Engineers Training Center
- Bear River Setback Levee Project Ribbon Cutting invitation for October 27, 2006

Assistant County Administrator Randy Margo:
- FEMA Remapping Workshop at Rio del School on October 17, 2006 at 6:00 p.m.
County Administrator Robert Bendorf:
  • Attending County Executive Officer Conference October 18 through 20, 2006

CLOSED SESSION

The Board retired into closed session at 11:07 a.m. to discuss Personnel pursuant to Government Code §54957 – Department Head Evaluation/County Administrator.

The Board returned from closed session at 12:17 p.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 12:17 p.m. by Chairman Schrader.

[Signature]
Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: November 14, 2006

10/17/06