YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JANUARY 16, 2007

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 Nicosetti, 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 Stocker presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of December 19, 2006, as written.

B. Emergency Services: Adopted Resolution No. 2007-03, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SCHEDULE A DISPATCH SERVICES AMENDMENTS," for Fiscal Year 2006/2007.

C. Health and Human Services: Approved an agreement with Yuba Community College for Independent Living Program services in the amount of $69,145 and authorized the Chairman to execute same.

D. Sutter Yuba Mental Health: Approved Agreement Authorizing Involuntary Hold Status between Sutter County and Sequoia Psychiatric Center and authorized the Chairman to execute same.

SPECIAL PRESENTATION

Agricultural Extension Director Mike Murray introduced Chris Greer, Rice Farm Advisor.
COMMUNITY DEVELOPMENT

Community Development and Public Works: Following Community Development Kevin Mallen and County Administrator Robert Bendorf recap recap proposal and responding to Board inquiries, upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the Board approved consolidation of Community Development and Public Works Departments into the Community Development and Services Agency and directed staff to take action as appropriate to implement.

COUNTY ADMINISTRATOR

1) Local Emergency: At the request of County Counsel Daniel Montgomery and upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board added to the agenda consideration of a resolution confirming existence of a local emergency.

Following a recap from Emergency Services Coordinator Aaron Ward, upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2007-04, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION CONFIRMING EXISTENCE OF A LOCAL EMERGENCY BY BOARD OF SUPERVISORS."


Mr. Rex Archer, Linda, commented on specific work performed on the Linda levee under Permit No. 18095GM.

Mr. Tom Foley, Sanborn Road, urged caution.

HEALTH AND HUMAN SERVICES

Workstations/Office Furniture: Health and Human Services Director Suzanne Nobles recapped estimated costs for work stations, furniture, installation, and taxes and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved submitting order for workstations and office furniture for new location of Health and Human Services Department.

APPROVE ORDER
RISK MANAGEMENT/PERSOMNEL

1) **Departmental Allocation Schedule/Community Development and Public Works:**
   Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2007-05, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2006-114."

2) **Basic Salary/Hourly Schedule/ Community Development and Public Works:** Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2007-06, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE NO. 2006-124."

3) **Departmental Allocation Schedule:** Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and unanimously carried, the Board adopted Resolution No. 2007-07, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2006-114," in its entirety effective January 1, 2007.

ORDINANCES AND PUBLIC HEARINGS

The clerk read the disclaimer.

1) **Public Hearing - Hold public hearing, adopt resolution adopting mitigated negative declaration and mitigation monitoring plan and approving Planned Unit Development PUD 2006-0002 and Tentative Subdivision Tract Map TSTM 2006-0001 (Maples/Weich), waive reading, and adopt ordinance rezoning certain property to Medium Density Residential (R-2) PUD (Continued from January 9, 2007):** Planner Dan Cucchi recapitulated changes to the conditions of approval and responded to Board inquiries. Chairman Stocker opened the public hearing.

Project Designer Mike Stoka supported changes to conditions.

Upon motion of Supervisor Griego, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Resolution No. 2007-08, which is on file in Yuba County Resolution Book No. 38, which is entitled: "APPROVE A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN FOR THE PROJECT, AND APPROVING PLANNED UNIT DEVELOPMENT PUD 2006-0002 AND TENTATIVE SUBDIVISION TRACT MAP TSTM 2006-001; AND ADOPT AN

ADOPT RESOLUTION NO. 2007-05
ADOPT RESOLUTION NO. 2007-06
ADOPT RESOLUTION NO. 2007-07
ADOPT RESOLUTION NO. 2007-08 AND ORDINANCE NO. 1397

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ORDINANCE APPROVING PLANNED UNIT DEVELOPMENT PUD 2006-0001," and adopted Ordinance No. 1397, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE REZONING CERTAIN PROPERTY IN THE COUNTY OF YUBA."

2) Ordinance - Ordinance amending Chapter 9.25 of the Yuba County Ordinance Code relating to Commercial Vehicle Parking Restrictions (Second Reading): Chairman Stocker opened the public hearing. No one came forward. Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1398 which is on file in Yuba County Ordinance Book 19, which is entitled: "AN ORDINANCE AMENDING CHAPTER 9.25 OF THE YUBA COUNTY ORDINANCE CODE RELATING TO COMMERCIAL VEHICLE PARKING RESTRICTIONS ON ALL UNINCORPORATED URBAN RESIDENTIAL STREETS."

3) Ordinance - Introduce Ordinance Amending Chapter 7.03 of the Yuba County Ordinance Code relating to Water Wells, (First Reading): Environmental Health Director Tej Maan and Paul Donoho recapped the proposed ordinance and responded to Board inquiries.

Following Board discussion, the matter was referred to committee to further address cluster development projects.

CORRESPONDENCE

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

A. Letter from Yuba-Sutter Transit updating transportation provided to Yuba County Senior Center on 14th Street in Marysville.

B. Letter from Area 4 Agency on Aging enclosing application for Focal Point Designation for organizations serving seniors in the community.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Schrader:
- Board meeting schedule and timelines structure
- Sacramento Area Council of Governments Flood Committee meeting regarding Senate Bill 5 (Machado) on levee appropriation of repair costs
Superintendent Griego:
- Organizations involved with flood control

Superintendent Nicoletti:
- Memorial adjournment in memory of Mr. Carl Estes
- Acknowledged Community Development staff
- Beale Joint Land Use Study process and associated costs
- Yuba Sutter Economic Development Corporation strategic planning
- Revenue funding for county 911 services

At the request of Supervisor Logue, Chairman Stocker formed an advisory committee appointing Supervisor Logue and himself to address water in the foothills and options for development of a treatment system with a duration through January 1, 2007.

Superintendent Stocker:
- Memorial adjournment in memory of Ms. Ruthetta Littrell and Mr. Kerry Dork

Chairman Stocker formed an advisory committee appointing Supervisor Griego and himself to address River Highlands Community Service District water and sewage system issues with a duration through January 1, 2007.

Assistant County Administrator Randy Margo:
- Received Board direction to bring forward recommendations requesting Sacramento Area Council of Governments to adopt noise contours for Beale Air Force Base

CLOSED SESSION

The Board retired into closed session at 12:33 p.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) – One Case

The Board returned from closed session at 1:01 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 1:02 p.m. in memory of Ms. Ruthetta Littrell, Mr. Kerry Dork, and Mr. Carl Estes by Chairman Stocker.