YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MARCH 13, 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 John Nicoletti, Mary Jane
Grego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. Also
present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery,
and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Stocker
presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors

1) Reappointed Mr. Frank Hamon, Jr. and Mr. Vinicio Rosellini as technical
representatives and Mr. Phil Goode as the resident representative to the Plumas Lake

2) Approved the minutes of the regular meeting of February 27, 2007 as written.

B. Community Development: Adopted Resolution No. 2007-29, which is on file in
Yuba County Resolution Book No. 38, which is entitled: "A RESOLUTION OF THE
YUBA COUNTY BOARD OF SUPERVISORS REPEALING COUNTY POLICY
ADDRESSING INTERIM ACTIONS REGARDING ENTITLEMENTS IN THE PRE-
FEMA AFFECTED AREA OF THE SOUTHWESTERN REGION OF YUBA
COUNTY."

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C. Library

1) Adopted Resolution No. 2007-30, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION AUTHORIZING THE YUBA COUNTY LIBRARY TO APPLY TO THE FIRST FIVE YUBA COMMISSION FOR THE FUNDING OF THE CHILDREN’S LITERATURE TO LEND PROJECT AND, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE DOCUMENTS AS REQUIRED BY THE RESULTANT GRANT AND TO ACCEPT FUNDS.”


PUBLIC COMMUNICATIONS

No one came forward.

CLERK-RECORDER/ELECTIONS

Confidentiality of Voter Registration: Clerk Recorder Terry Hansen recapped Senator Bill (SB)506 related to confidentiality of voter registration and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and carried with Supervisor Logue being absent, the Board adopted Resolution No. 2007-31, which is on file in Yuba County Resolution Book No. 38, which is entitled: “AUTHORIZE EXPANSION OF CONFIDENTIALITY OF VOTER REGISTRATION INFORMATION TO SPECIFIED PUBLIC SAFETY OFFICIALS.”

COUNTY ADMINISTRATOR

Classification/Departmental Allocation Schedules: County Administrator Robert Bendorf recapped resolutions related to position allocations that were continued from midyear budget report in regards to the Clerk Recorder-Election Office. Clerk Recorder Terry Hansen responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and carried with Supervisor Logue being absent, the Board adopted Resolution No. 2007-32, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION AMENDING THE CLASSIFICATION SYSTEM – BASIC SALARY SCHEDULE NO. 2006-107,” and adopted Resolution No. 2007-33, which is on file in Yuba County Resolution Book No. 38, which is entitled:
“RESOLUTION AMENDING THE DEPARTMENTAL ALLOCATION SCHEDULE NO. 2007-07,” as it relates to the Clerk Recorder-Election Office.

LIBRARY

Donation to Friends of the Library: Library Director Loren McCrory recapped surplus property requested to be donated to Friends of the Library and responded to Board inquiries.

Upon motion of Supervisor Nicoletti, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the Board authorized one dozen chairs surplus personal property and donation to Friends of the Library.

PUBLIC WORKS

Transportation Plan: Public Works Director Mike Lee provided a Power Point presentation on the master plan which included projects, funding sources and schedule.

Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the Board approved recommendation of projects, funding sources, and schedules identified in Transportation Master Plan 2007 through 2011.

Mr. Oscar Diessner, Wheatland, expressed concerns regarding certain roads not being on the schedule for 2007.

Mr. Walt Whitenton, Linda, urged for a traffic signal on Lindhurst Avenue.

Ms. Freda Calvert, Marysville, urged support for road repairs on Hammonton Road.

ORDINANCES AND PUBLIC HEARINGS

Chairman Stocker read the disclaimer.

A. Ordinance Repealing Chapter 2.50 relating to Alternative Bidding Procedures (First Reading): Administrative Services Director Steve Androvich recapped ordinance relating to alternative bidding procedures and responded to Board inquiries.

Chairman Stocker opened the public hearing. No one came forward.
Upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the public hearing was closed, the first reading was waived, and the Board introduced an ordinance repealing Chapter 2.50 of the Yuba County Ordinance Code relating to alternative bidding procedures.

CORRESPONDENCE

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

A. Letter from State of California/Fish and Game Commission advising of proposed changes in regulations related to establishment of the Automated License Data System.

B. Letter from Governor’s Office of Emergency Services advising of low-interest Economic Injury Disaster Loans to small, non-farm businesses who suffered financial losses due to the freeze which included Yuba County.

C. Letters from Ms. Dianna Welty and Ms. Lois Brittenham expressing opposition on the Yuba Highlands Development Project.

D. Letter from Stewardship Council announcing the 2007 Grantmaking Plan and Interested Donee Registry.

BOARD AND STAFF MEMBER’S REPORTS

Reports were received from the following:

 Supervisor Schrader:
   • Memorial adjournment in memory of Mr. Martin Inderbitzen

 Supervisor Stocker:
   • Appeal Democrat editorial regarding solar power

At the request of County Counsel, and upon motion of Supervisor Nicoletti, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the Board added to closed session 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 10:35 a.m. to discuss the following:

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

The Board returned from closed session at 11:39 a.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 11:39 a.m. in memory of Mr. Martin Inderbitzen by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTMMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  
By: Ellen DeLemos, Deputy Clerk

Approved: 3-8-07

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