YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MARCH 20, 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 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 Stocker presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of March 6, 2007, as written.

B. Community Development

1) Approved a contract with Applied Engineering and Geology, Inc. for environmental consulting services and authorized the Chairman to execute same.

2) Authorized the abolishment of a senior planner position and the establishment of a new classification for a project planner.

3) Adopted Resolution No. 2007-34, which is on file in Yuba County Resolution Book No. 38, which is entitled: "APPROVING AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE WORKFORCE HOUSING REWARD GRANT; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE WORK-FORCE HOUSING REWARD GRANT;" and authorizing the Community Development Director and/or Planning Director to execute necessary documents.
C. Risk Management-Personnel

1) Adopted Resolution No. 2007-35, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2007-07," as it relates to the 2006/2007 Midyear Budget.

2) Adopted Resolution No. 2007-36, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2007-07," effective March 1, 2007, as it relates to Community Development and Services Agency.

3) Adopted Resolution No. 2007-37, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY/HOURLY SCHEDULE NO. 2006-124," effective March 1, 2007, as it relates to Community Development and Services Agency.

4) Adopted Resolution No. 2007-38, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY/HOURLY SCHEDULE NO. 2006-124," effective February 1, 2007, as it relates Human Resources Training Analyst I/II.

D. Sheriff-Coroner: Approved an agreement with California Department of Boating and Waterways for purposes of performing boating and safety activities for Fiscal Year 2007/08; authorized the Chairman to execute same; and, adopted Resolution No. 2007-39, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING THE PROJECT DIRECTOR TO EXECUTE STATE APPLICATION FOR FINANCIAL AID FOR THE BOATING PROGRAM, FISCAL YEAR 2007-2008."

PUBLIC COMMUNICATIONS

No one came forward.

PUBLIC WORKS

Bi-County Transportation Agency: Public Works Director Mike Lee recapped the proposal to re-establish the agency and responded to Board inquiries.
Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board appointed Supervisor Schrader as the representative and Supervisor Nicoletti as the alternate to the Bi-County Transportation Agency.

ORDINANCES AND PUBLIC HEARINGS

Chairman Stocker read the disclaimer.

A. Ordinance – Ordinance repealing Chapter 2.50.110 relating to Alternative Bidding Procedure (Second Reading): Following a brief recap from Administrative Services Director Steve Androvich, 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. 1402, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE REPEALING SECTION 2.50.110 FROM CHAPTER 2.50 OF TITLE II OF THE YUBA COUNTY ORDINANCE CODE RELATING TO ALTERNATIVE BIDDING PROCEDURE."


The following individuals commented:

- Mr. Jim Johnson, Foothills
- Mr. Glenn Nader, Yuba Watershed Protection and Fire Safe Council
- Mr. Max Doner, Challenge
- Mr. John Middlebrook, Chico
- Mr. Greg Crompton, Dobbins

Supervisor Logue left the meeting at 10:16 a.m.

Upon motion of Supervisors Schrader, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the public hearing was closed and the Board adopted Resolution No. 2007-40, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE YUBA WATERSHED PROTECTION AND FIRE SAFE COUNCIL 2005"
PROPOSITION 40 FUEL REDUCTION PROJECT (EA98-02)," as amended. 
C. Public Hearing – Public Comment on Final Grantee Performance Reports and Closeouts for the 04-STBG-1946 Community Development Block Grant: Following reading of the public notice by Community Services Director Debbie Phillips, Board inquiries, Ms. Phillips advised no action was required only public comments on the reports submitted. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board closed the public hearing.

CORRESPONDENCE

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


Referred to Clerk for payment.


C. Letter from City of Marysville regarding Yuba Highlands Specific Plan and Draft Environmental Impact Report.

D. Letter from Jerico Mechanical enclosing information on ways to reduce electric consumption as it relates to refrigeration and air conditioning systems.


Referred to County Administrator.

F. Letter from State of California/Board of Forestry and Fire Protection enclosing Board of Forestry and Fire Protection Policy Number 11 for Professional Foresters Registration: Guidance on the Practice of Forestry as it relates to other Professions.

G. Two letters from Yuba Watershed Protection and Fire Safe Council regarding the Fire Prevention Planner position for the Building Department and support for the Multi-Hazard Mitigation Plan.
BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Griego:
- The Ahwahnee Water Principles Conference held March 15 through 18, 2007
- Memorial adjournment in memory of Mr. David R. Williams Sr.

Supervisor Nicoletti:
- The Ahwahnee Water Principles Conference held March 15 through 18, 2007
- Area 4 Agency on Aging meeting of March 14, 2007
- FRAGMD air quality issues
- MJUSD Board meeting week of March 12th, 2007
- Bok-Kai Festivities March 23-24, 2007
- Air Force Week June 4, 2007

Supervisor Logue rejoined the meeting at 10:46 a.m.

At the request of Supervisor Logue, Chairman Stocker formed an advisory committee appointing Supervisor Logue and himself as representatives to meet with Butte County representatives through year-end regarding transportation, levee, agriculture, and other issues common to both counties.

Supervisor Stocker:
- Memorial adjournment in memory of Miss Carly N. Fox
- The Ahwahnee Water Principles Conference held March 15 through 18, 2007

Supervisor Logue:
- Forming a community advisory committee to address various issues within Linda

CLOSED SESSION

The Board retired into closed session at 11:00 to discuss the following:

A. Personnel pursuant to Government Code §54957 - Department Head Evaluation-Clerk of the Board of Supervisors

B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
C. Conference with Real Property Negotiator pursuant to Government Code §54956.8  
- Property: 021-301-007/Negotiating Parties: Hampac, LLC and County of Yuba/Steve Androvich Negotiation: Price and Terms of Payment

The Board returned from closed session at 12:47 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 12:48 p.m. by Chairman Stocker in memory of Miss Carly N. Fox and Mr. David R. Williams Sr.

[Signature]

Hal Stocker  
Chairman

ATTEST: DONNA STOTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  
Approved: April 3, 2007

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