YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MARCH 27, 2007

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:40 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 Deputy Clerk of the Board of Supervisors Ellen DeLemos. 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 13, 2007 as written.

B. Community Development: Adopted Resolution No. 2007-41, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION AUTHORIZING THE APPROVAL OF LOAN AGREEMENTS WITH MERCY HOUSING CALIFORNIA AND EXECUTION OF ALL DOCUMENTS.”

C. Health and Human Services: Approved first amended Joint Exercise of Powers Agreement between member counties of the California Statewide Automated System Consortium IV and Memorandum of Understanding between Consortium and County of Yuba and authorized the Chairman to execute same.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert, Marysville, requested update on road repairs on Hammonton Road.

Following Board discussion, the issue would be included with discussions of the next Yuba Goldfields Advisory Committee.

Ms. Sherri Ziegler, Nor-Cal Hepatitis C Task Force, provided an update on programs provided in assisting individuals with Hepatitis C.
Mr. Dan Lawson, Oakland, urged support for Fremont-Rideout nursing negotiations.

At the request of Clerk-Recorder Terry Hansen, and following Board discussion, upon motion of Supervisor Griego, seconded by Supervisor Schrader, and unanimously carried, the Board authorized the Chairman to execute a letter expressing concerns regarding certain provisions and costs associated with HR811 bill related to elections.

COUNTY ADMINISTRATOR

Classification/Departmental Allocation Schedule/Clerk-Recorder-Elections: County Administrator Robert Bendorf recapped resolutions related to position allocations that were continued from the midyear budget report in regards to the Clerk Recorder-Election Office.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2007-42, 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. 2007-43, 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 they relate to Clerk Recorder-Election Office.

CORRESPONDENCE

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

A. Letter from Ms. Lois Shelton expressing opposition to the Yuba Highlands project.

B. Letter from Area 4 Agency on Aging regarding Advisory Council and Governing Board vacancies.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received from the following:

Supervisor Schrader:
- Get well card for Yuba City Councilman Mr. Rory Ramirez

3/27/07
Supervisor Griego:
- Memorial adjournment in memory of Mrs. Polly Carrillo and Mrs. Judith Workman

Supervisor Nicoletti:
- Beale Air Force Base participation with Air Force Week occurring in June
- Attended Bomb Day at Bok Kai Festival on March 25, 2007

Supervisor Logue:
- Urged support to form an Advisory Committee to discuss rent control for mobile home parks

Following Board discussion, Chairman Stocker formed an Advisory Committee appointing Supervisors Logue and Schrader to address issues on rent control with a duration through December 31, 2007.

Supervisor Schrader left the meeting at 10:12 a.m. and returned at 10:13 a.m.

Supervisor Stocker:
- Update on River Highlands Community Service District regarding cost cutting measures and possible increase on sewer water funds
- Requested County Administrator’s office research property on Browns Valley School Road being rezoned to neighborhood commercial and solution for family to build a second residence

County Administrator Robert Bendorf:
- Provided update on solar power and advised of a future meeting with Advisory Committee of Supervisors Logue and Stocker
- Participating in meetings with Regional Council of Rural Counties in regards to providers of waste water treatments for small community facilities districts and Board membership to Regional Council of Rural Counties
- Urged support to reform Advisory Committee in regards to FEMA remapping

Following Board discussion, Chairman Stocker formed an Advisory Committee appointing Supervisors Griego and Logue to address FEMA issues with a duration through December 31, 2007.

At the request of County Counsel, and upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the Board added to closed session Conference with Real Property Negotiator pursuant to Government Code §54956.8/ Negotiating Parties: Hampac L.L.C. and Nel Cordeiro as the need to take action arose subsequent to the agenda being posted.
CLOSED SESSION

The Board retired into closed session at 10:30 a.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 – Public Appointment of Agricultural Commissioner

B. Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8
   – Property: APN 010-185-015 (603 B Street, Marysville)/Negotiating Parties: Hub Partners and County of Yuba/Steve Androvich/Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8
   – Property: New Building Site of Health and Human Services/Negotiating Parties: Hampac, L.L.C./Neil Cordeiro and County of Yuba/Steve Androvich/Negotiation: Price and Terms of Payment

Supervisor Logue left closed session at 12:08 p.m. and returned at 12:12 p.m.

The Board returned from closed session at 12:15 p.m. with all Board and staff members present as indicated above. There were no announcements.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 12:15 p.m. in memory of Mrs. Polly Carrillo and Mrs. Judith Workman by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: 4-10-07
By: Ellen DeLemos, Deputy Clerk

3/27/07
MINUTE BOOK 64 PAGE 65