YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS

APRIL 3, 2007

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 p.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 Stutlemeyer. Chairman Stocker presided.

CONSENT AGENDA

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

A. Board of Supervisors

1) Recommended Yuba County Seniors as a Focal Point designation to Area 4 Agency on Aging.

RECOMMEND
FOCAL
POINT

2) Adopted Resolution No. 2007-44, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION IN SUPPORT OF BEALE AIR FORCE BASE NEW CHILD DEVELOPMENT CENTER."

ADOPT
RESOLUTION
NO. 2007-44

B. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of March 20, 2007, as written.

APPROVE
MINUTES

C. Public Works

1) Authorized the Plumas Arboga Road rehabilitation project for advertisement of bids with a tentative bid opening date of May 2, 2007.

AUTHORIZE
BIDS

2) Received final map of Tract Map No. 2005-41, 1 Lot, Sharon J. Shingle, under review pending approval of County Surveyor.

RECEIVE
MAP

3) Approved a contract with Wildlands, Inc. for the purchase of vernal pool preservation credits for State Route 70 Algodon Road (Plumas Lake Boulevard) Interchange project and authorized the Chairman to execute same.

APPROVE
AGRMNT.
D. **Sheriff-Coroner:** Approved an agreement between Citygate Associates, LLC and County of Yuba for consultant services to assist forecasting public safety needs and developing program, staffing, equipment, and facility standards and plans and authorized the Chairman to execute same.

**SPECIAL PRESENTATION**

**Child Abuse Prevention Month:** Chairman Stocker presented proclamation to Client Child Advocate Linda Hodges, Casa De Esperanza. Ms. Hodges urged the Board to wear blue in support and to participate in Hands Across the Bridge on April 29, 2007.

**PUBLIC COMMUNICATIONS**

Ms. Lisa Church, Hammonton Road, expressed concerns regarding various issues within the Goldfields.

Ms. Freda Calvert, Hammonton Road, urged Board support for making Hammonton Road safe.

**ORDINANCES AND PUBLIC HEARINGS**

Chairman Stocker read the disclaimer.

Public Hearing/Resolution making findings with respect to and approving the issuance of bonds by the Three Rivers Levee Improvement Authority for its Community Facilities Districts Nos. 2006-1 and 2006-2, and authorizing County Treasurer to act as fiscal agent for the bonds: County Administrator Robert Bendorf recapped funding for levee improvements and findings for issuance of bonds.

Following Board discussion, Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board adopted Resolution No. 2007-45, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION MAKING FINDINGS WITH RESPECT TO AND APPROVING THE ISSUANCE OF BONDS BY THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY FOR ITS COMMUNITY FACILITIES DISTRICTS NOS. 2006-1 AND 2006-2, AND AUTHORIZING COUNTY TREASURER TO ACT AS FISCAL AGENT FOR THE BONDS."

**APPROVE AGRMNT.**

**PRESENT PROCLAM.**

**ADOPT RESOLUTION NO. 2007-45**
CORRESPONDENCE

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

A. Financial Statements from Area 4 Agency on Aging and Supplementary Information dated June 30, 2006.

B. Brochure from National Association of Counties regarding 2007 Sustainable Communities Awards Program.

C. Letter from Dobbins/Oregon House Action Committee expressing opposing on the Yuba Highlands Project.

D. Memo from Administrative Services enclosing notification from Quest to sublease space to SignWorx.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Schrader:
- Upcoming meeting with CalTrans and Butte County regarding Highway 70
- Museum of Forgotten Warriors memorial services on May 28, 2007 at 2:00 p.m.
- SACOG Flood Control Meeting on April 9, 2007

Supervisor Griego:
- Memorial adjournment in memory of Mr. Neutie Hodges

Supervisor Nicoletti:
- Favorable Peach Tree Clinic audit report
- Proclamation for Air Force Week in June
- California Employment Development Department plans to relocate from the One Stop to Oroville
- Grand opening of Plumas Lake Fire Station March 28, 2007
- Requested County Administrator invite local school superintendents to participate with General Plan Update Workshop

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Melvin Anderson
Chairman Stocker formed an advisory committee to address Solar Energy appointing Supervisors Logue and himself as representatives with an end date of December 31, 2007.

Clerk of the Board Donna Stottlemeyer:
- Received Board consensus for the Chairman to execute letter supporting SB 497 regarding Electronic Filing of Economic Interest Statements
- Out of state April 6 - 13, 2007

At the request of County Counsel, and upon motion of Supervisor Nicoletti, seconded by Supervisor Stocker, and unanimously carried, the Board added to closed session one claim of threatened litigation as the need to take action arose subsequent to the agenda being posted.

County Administrator Robert Bendorf:
- Yuba Sutter Disposal Inc. 2008 adjustment information received
- Comstock advertisement featuring Yuba County

The Board retired into closed session at 6:37 p.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) – State of California ex rel, etc. vs. River Highlands Community Services District

B. Pending litigation pursuant to Government Code §54956.9(a) - Linda Fire District vs. County of Yuba

C. Pending litigation pursuant to Government Code §54956.9(a) - Gunnerson vs. County of Yuba

D. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

The Board returned from closed session at 8:10 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 8:11 p.m. in memory of Mr. Neutie Hodges and Mr. Melvin Anderson by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: April 17, 2007