YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MAY 1, 2007 SPECIAL MEETING

The Honorable Board of Supervisors of the County of Yuba met in a special session on the above date, commencing at 8:00 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors John Nicoletti, Mary Jane Griego, Donald Schrader, and Hal Stocker. Supervisor Dan Logue was absent. Also present were County Administrator Robert Bendorf, Chief Deputy Counsel Angela Morris-Jones, and Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Stocker presided.

At the request of Chief Deputy Counsel, and upon motion of Supervisor Schrader, seconded by Supervisor Griego, and carried with Supervisor Logue being absent, the Board added to closed session one case of pending litigation entitled Sheila Murphy versus Shamrock Shows and County of Yuba; and advised the personnel matter was pulled from discussion.

CLOSED SESSION

The board retired into closed session at 8:02 a.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) - Three Claims

B. Labor negotiation pursuant to Government Code §54957.6(a) - DSA/MSA and County of Yuba/Martha Wilson

C. Pending litigation pursuant to Government Code 54954.2b(2) – Sheila Murphy versus Shamrock Shows and County of Yuba

Supervisor Logue joined closed session at 8:05 a.m.

The Board returned from closed session at 8:55 a.m. with all Board and staff members present as indicated above including Supervisor Logue. There were no announcements from closed session.
REGULAR MEETING

The Board recessed at 8:55 a.m. and reconvened in regular session at 6:00 p.m. with all Board and Staff members present as indicated above including Supervisor Logue.

CONSENT AGENDA

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

A. **Clerk of the Board of Supervisors:** Approved the minutes of the regular meeting of April 17, 1007 as written.

B. **County Administrator**

1) Received and filed Third Quarter Fiscal Report for Fiscal Year 2006/2007.

2) Approved a letter of support to Department of Water Resources for Proposition IE funding, authorized the Chairman to execute same, and forwarded letter to local agencies to obtain endorsement for Feather River Setback Levee Project.

C. **Health and Human Services**

1) Approved a Medi-Cal Targeted Case Management Provider Participation Agreement with California Department of Health Services and authorized the Chairman to execute same.

2) Approved proclamation for May Elder Abuse Awareness Month.

D. **Public Works:** Adopted Resolution No. 2007-61, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE.”

SPECIAL PRESENTATION

1. **Health and Human Services/Youth Encouraging Safe Streets:** Director of Nurses Val Spooner and Project Coordinator Melissa Gianelli recapped the community safety awareness project entitled Youth Encouraging Safe Streets. Ms. Gianelli introduced the following winning teams with the first place team providing a presentation on pedestrian
crossing problems:

Third Place: Owl Patrol 1, Lack of Crosswalks
- Austin Learner
- Michael Mumford
- Chris Price
- Cameron Proffitt
- Alex Yakvovsky
- Wesley Hulett

Second Place: Alien Encounters, Identifying Drugs in Marysville
- Hayden Hainsworth
- Sloan Pope
- Jaclyn Lewis
- Natalie Landau
- Madeline Kellogg

First Place Winners: Cows are People Too, Pedestrian Crossing Problems in Front of Rocky’s Restaurant
- Autumn Buck
- Faith Norby
- Tori Scott
- Kaity Wigley
- Christine Kelly

2. Foster Care Month: No one was present to receive proclamation recognizing May 2007 as Foster Care Month.

PUBLIC COMMUNICATIONS

No one came forward.

CORRESPONDENCE

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and unanimously, the Board accepted the following correspondence:
A. Letter from Yuba Sutter Regional Arts Council dated April 16, 2007 requesting continued financial support from the County.

Referred to Clerk of the Board for budget consideration.

B. News Release from United States Department of Agriculture/Forest Service regarding burn permits required by May 1, 2007 to include Plumas National Forest.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received from the following:

Supervisor Schrader:
- Consider assessment for additional sales tax revenue or ballot measure to fix and maintain levees

Supervisor Griego:
- Attended Cap to Cap April 23 through 26, 2007 regarding flood control
- District Three Community Clean Up on April 28, 2007
- Clean up of Star Bend boat dock

Supervisor Nicoletti:
- Received support for a Proclamation for Reverend Rome with Bethel African Methodist Episcopal Church
- Community Development and Feather River Air Quality Management District assisting Soper Wheeler lumber yard with plans for dry kilns
- Urged Board members to join Friends of the Library
- Joint Land Use Study meeting May 2, 2007
- Participated in Hands Across the Bridge

Supervisor Logue:
- Received support for Proclamation proclaiming May 3, 2007 as National Day of Prayer

Supervisor Stocker:
- Participated in Tractor Days in Oregon House
- Preservation of heritage oak trees
- Memorial adjournment in memory of Mr. John Murphy
- Surveillance of suspected drug-trafficking properties
County Administrator Robert Bendorf:
  • Budget meetings with all county department heads being held
  • Attended meeting with CalTrans regarding repairs to local highways
  • Attended Bi County Juvenile Hall meeting of April 27, 2007

Assistant County Administrator Randy Margo:
  • Submittal of Proposition 1E funding application

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 6:45 p.m. in memory of Mr. John Murphy by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTHEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: 5-15-07
By: Ellen DeLemos, Deputy Clerk