YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MAY 22, 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 Stottlemeyer. Chairman Stocker presided.

CONSENT AGENDA

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

A. Administrative Services: Approved agreements with Megabyte, Inc. for system maintenance and database support services and authorized the Chairman to execute same.

B. Agricultural Commissioner: Adopted Resolution No. 2007-67, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE CERTAIN CONTRACTS, AGREEMENTS FOR FISCAL YEAR 2007/2008 AS LISTED BELOW."

C. Community Development: Authorized a Budget Transfer in the amount of $493,024 from Planning Division Trust Fund 255 to General Fund for recognition of revenue earned for the period of January through March 2007.

D. County Administrator

1) Adopted Resolution No. 2007-68, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE – LAFCO FILE NUMBER 2004-0022 (PHEASANT POINTE)."

2) Authorized the Regional Waste Management Authority grant application for a Local Government Household Hazardous Waste Grant Program for Fiscal Year 2006/2007 on behalf of the County and authorized the County Administrator to execute submittal letter.
The following individuals opposed a ballot measure:
- Mr. Josh Cook, Gridley
- Ms. Mary Knapp, Yuba City.

Mr. Doug Kirkman, Attorney for Yuba Highlands Project, renewed his objection to Supervisor Stocker participating on this topic and read a letter from Mr. Gallelli regarding approval of the community plan.

The following individuals supported a binding vote of the citizens:
- Mr. Greg Crompton, Dobbins
- Ms. Lonnie Rohde, Wheatland
- Mr. Williams Sellers, Highway 20
- Ms. Cathy LeBlanc, Foothills
- Mr. Sig Boss, Ostrom Road

County Clerk Terry Hansen responded to specific questions regarding costs and timelines for ballot measures and citizen petitions for ballot.

Following Board discussion, upon Board consensus, Chairman Stocker directed the issue be continued to June 5, 2007 to allow Counsel to research information on case law regarding ramifications of a ballot measure by the Board.

RECESS

The Board recessed at 10:48 a.m. and reconvened at 10:56 a.m. with all Board and staff members present as indicated above.

COMMUNITY DEVELOPMENT

General Plan Update: Project Consultant Matthew Gerken provided a Power Point presentation regarding the process to date, comments, and opportunities and constraints for growth with Board members providing comments and observations.

Mr. Greg Crompton, Dobbins, encouraged suggestions from the Beale Joint Land Use Study to be included in the update.

Supervisor Nicoletti left the meeting at 11:49 and returned at 11:54 a.m.

Mr. Brent Hastey, Plumas Lake, suggested maps be provided on the County website and felt the update should be a confident document endorsing positive growth.
3) Public Hearing/Adopt Findings of Fact, Conclusions of Law and Orders Authorizing the Assessment of Administrative and Abatement costs, and Recording of a Lien/1870 East 11th Avenue, Olivehurst (Dismuke Johnson/David Patterson): Code Enforcement Officer John Jacenich recapped the abatement and costs of subject property and responded to Board inquiries. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs in the amount of $5,924.50, and the recording of a lien located at 1870 E. 11th Avenue, Olivehurst.

4) Public Hearing/Adopt Findings of Fact, Conclusions of Law and Orders Authorizing the Assessment of Administrative and Abatement costs, and Recording of a Lien/5540 Arbog Road (Clinton Douglas Mamich): Code Enforcement Officer John Jacenich recapped the abatement and costs of subject property and responded to Board inquiries. Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board adopted findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs in the amount of $23,848.50, and the recording of a lien located at 5540 Arboga Road, Marysville.

ITEM OF PUBLIC INTEREST


CORRESPONDENCE

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

A. Notice from California Regional Water Quality Control Board regarding Scoping Meeting and Public Workshop regarding water quality standards on June 28, 2007 in Elma, California.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:
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 1:11 p.m. in memory of Mrs. Barbara J. Alcouffe, Mr. Dennis G. Hood, Mr. Anthony E. Page, and Mr. Glendon R. Burrow by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: June 5, 2007

05/22/07