YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
JUNE 19, 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, and Hal Stocker. Supervisor Donald Schrader was absent. Also present were County Administrator Robert Bendorf, Deputy Counsel LaVern Britton, and Clerk of the Board of Supervisors Donna Stotlemeyer. Chairman Stocker presided.

CONSENT AGENDA

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the Board took the following actions:

A. Administrative Services: Approved an agreement with Christopher A. Joseph and Associates for professional services for completion of Enterprise Zone Environmental Impact Report and authorized the Chairman to execute same.

B. Bi-County Cooperative Extension: Approved an agreement with Applied Forest Management for timber management of the Yuba County 4H Camp and authorized the Chairman to execute same.

C. Clerk of the Board of Supervisors

1) Appointed Mr. Dave Jones to the Law Library Board of Trustees for a term to expire the last meeting of the Board of Supervisors in January 2008.

2) Approved the minutes of the regular meeting of June 5, 2007, as written.

D. County Counsel: Authorized a Budget Transfer in the total amount of $7,275 from and to various line items to cover unanticipated expenditures.

E. Emergency Services: Adopted Resolution No. 2007-81, which is on file in Yuba County Resolution Book No. 38, which is entitled: "SIGNATURE RESOLUTION AUTHORIZING THE COUNTY DIRECTOR OF EMERGENCY SERVICES OR ITS DESIGNEE TO SUBMIT FISCAL YEAR 2007 MANAGEMENT PERFORMANCE GRANT AND FOLLOW THROUGH THEREON."

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F. Public Works

1) Approved a grant deed to Olivehurst Public Utility District for an existing sewer lift station located within Parcel A of Wheeler Ranch, Phase 1, Unit 4 and authorized the Chairman to execute same. ADOPT DEED

2) Adopted Resolution No. 2007-82, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING SUBMISSION OF TRANSPORTATION CLAIM FOR FUNDS FROM THE TRANSPORTATION AND DEVELOPMENT ACT OF 1971 AS AMENDED." ADOPT RESOLUTION NO. 2007-82

3) Adopted Resolution No. 2007-83 which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR FUTURE PARK AND RIDE LOT." ADOPT RESOLUTION NO. 2007-83

4) Authorized the Ramirez Road rehabilitation project for advertisement of bids with a tentative bid opening date of July 11, 2007. AUTHORIZE BID

5) Authorized the Feather River Boulevard rehabilitation project for advertisement of bids with a tentative bid opening date of July 11, 2007. AUTHORIZE BID

6) Approved a Cooperative Agreement and Freeway Maintenance Agreement with California Department of Transportation for construction and maintenance of Plumas Lake Boulevard (Algodon) Interchange at State Route 70 and authorized the Chairman to execute same. APPROVE AGRMNTS.

G. Sheriff-Coronor: Authorized Budget Transfers in the total amount of $189,850 from and to various line items to cover current and projected shortages. AUTHORIZE BGT. TRNSFR.

PUBLIC COMMUNICATIONS

Ms. Freda Calvert, Hammonton Road, urged support of Bureau of Land Management to help maintain Hammonton Road improvements.

Mr. Lothar Klug, Loma Rica, advised of damage of property from unknown hogs on property; the need for more animal control officers, and discontent with lack of adequate response.
ADMINISTRATIVE SERVICES

2007-2008 Comprehensive Economic Development Strategy Report/Program Projection: Mr. Steve Brammer, Yuba-Sutter Economic Development Corporation, recapped the process and purpose for the report and responded to Board inquiries.

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Griego, and carried with Supervisor Schrader being absent, the Board adopted Resolution No. 2007-84, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION APPROVING THE 2007-2008 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY REPORT AND PROGRAM PROJECTION FOR THE YUBA-SUTTER ECONOMIC DEVELOPMENT DISTRICT AS PREPARED AND RECOMMENDED BY THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE."

COUNTY ADMINISTRATOR

1) Bureau of Land Management/Yuba Goldfields: Assistant County Administrator Randy Margo and recapped the proposed correspondence regarding the establishment of a partnership regarding road improvements, a training center, and other beneficial projects within the Yuba Goldfields area. Supervisor Griego advised Operating Engineers has indicated an interest from Butte County regarding a training center.

Following Board discussion, and upon motion of Supervisor Griego, seconded by Supervisor Stocker, with Supervisors Logue and Nicoletti voting in opposition, and Supervisor Schrader being absent, the motion to approve correspondence with an amendment to remove sentence on proposed uses failed.

Following Board discussion, Chairman Stocker referred to County Administrator discussion with operating businesses of Western, Telichert, and Baldwin regarding their position on partnership and return to the Board on July 10, 2007 for further consideration.

2) Bureau of Land Management (BLM)/Legal Proceedings: Upon motion of Supervisor Griego, seconded by Supervisor Logue, and carried with Supervisor Schrader being absent, the Board approved correspondence to the State Director of Bureau of Land Management regarding legal proceedings between BLM and Western Aggregates and access to Yuba Goldfields area and authorized the Chairman to execute same.

ORDINANCES AND PUBLIC HEARINGS

Chairman Schrader read the disclaimer.

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Ordinance amending various sections of Chapter 13 of the Yuba County Ordinance Code as it relates to raising certain fees (Second Reading): Chairman Stocker opened the public hearing. No one came forward.

Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Schrader being absent, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1410, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "ORDINANCE REPEALING AND RE-ENACTING CHAPTER 13.00.050 TO CHAPTERS 13.00.062 AND CHAPTERS 13.20.100 TO CHAPTERS 13.500 OF THE YUBA COUNTY CONSOLIDATE FEE ORDINANCE CODE."

CORRESPONDENCE

Upon motion of Supervisor Nicoletti, seconded by Supervisor Logue, and carried with Supervisor Schrader being absent, the Board accepted the following correspondence:

A. Letter from State of California Department of Corrections and Rehabilitation regarding prison reform and reentry facilities.


C. Letter from Ms. Terry Hansen requesting opposition on Assembly Bill 1634 in its current form and any further amendments relating to the California Healthy Pets Act.

Referred to County Administrator for preparation of opposition letter.

D. Letter from City of Marysville acknowledging the County for their assistance in cleaning up Idler Property located at 6th and B Street in Marysville.

E. Letter from State of California Department of Housing and Community Development regarding expenditure milestones for 2005 Community Development Block Grant General/Native American/Colonias Grant.

BOARD AND STAFF REPORTS

Reports were received on the following:
Supervisor Griego:
• Correspondence sent to State Emergency Services regarding an extension to September 21, 2007 of the final Multi-hazard Mitigation Plan submittal

Supervisor Nicoletti:
• Correspondence from City of Marysville and improved relation between entities

CLOSED SESSION

Upon request of Deputy Counsel LaVern Britton, matter of Linda Fire Protection District was move to June 26, 2007.

The Board retired into closed session at 11:09 a.m. to discuss labor negotiations pursuant to Government Code §54957.6(a) – DSA/MSA and County of Yuba.

The Board returned from closed session at 11:16 a.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 11:16 a.m. by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Approved: July 10, 2007

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