Yuba County, California
Board of Supervisors
July 17, 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, Donald Schrader, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Stocker presided.

Consent Agenda

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

A. Clerk of the Board of Supervisors: Reappointed Ms. Margery Hubbard to the Sutter Yuba Mental Health Advisory Board for a term to expire July 17, 2010.

B. Clerk-Recorder/Elections: Authorized out of state travel for the County Clerk Recorder/Registrar of Voters to Denver, Colorado for attendance at the Sequoia Users Group Meeting, August 1 through 3, 2007.

C. Health and Human Services: Approved an agreement with The Regents of the University of California to provide human and social service training for Health and Human Services Department.

D. Risk Management/Personnel

1) Approved the re-title of Program Manager series, Fiscal Manager, and Deputy Director series, approved salary adjustments, and adopted Resolution No. 2007-96, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2007-86," and Resolution No. 2007-97, which is on file in Yuba County Resolution Book No. 38, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE NO. 2007-87," as it relates to Health and Human Services.
2) Approved a contract with Liebert Cassidy Whitmore for special services and authorized the Chairman to execute same.

PUBLIC COMMUNICATIONS

No one came forward.

PUBLIC WORKS

Temporary Job Creation Worksite Agreement/North Central Counties Consortium: Public Works Director Mike Lee recapped the agreement and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Schrader, and carried with Supervisor Griego being absent, the Board adopted Resolution No. 2007-98, which is on file in Resolution Book No. 38, which is entitled: "RESOLUTION APPROVING TEMPORARY JOB CREATION WORKSITE AGREEMENT WITH THE NORTH CENTRAL COUNTIES CONSORTIUM AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN."

COUNTY ADMINISTRATOR

Cooperation Agreement/Feather River Levee Segments 1 and 3/Site 7/Indemnification: Assistant County Randy Margo recapped the proposed agreement to indemnify the State for improvement to Feather River Levee Segments 1 and 3 and Site 7 and allowing improvements to proceed, and responded to Board inquiries.

Supervisor Griego joined the meeting at 9:39 a.m.

Following Board discussion, upon motion of Supervisor Nicoletti, seconded by Supervisor Griego, and carried with Supervisor Logue voting in opposition, the Board approved a Cooperation Agreement between the State of California, Three Rivers Levee Improvement Authority, Reclamation District 784, and the County, and authorized the Chairman to execute upon review and approval of County Counsel.

ORDINANCES AND PUBLIC HEARINGS

Chairman Stocker read the disclaimer.

Ordinance/Ordinance Amending Chapter 9.15 as it relates to Vehicle Traffic Speed Limits on Kimberly Road and Brandie Drive (Second Reading): Chairman Stocker opened the public hearing. No one came forward.
Upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1414, which is on file in Yuba County Ordinance Book No. 19, which is entitled: "AN ORDINANCE AMENDING CHAPTER 9.15 OF THE YUBA COUNTY ORDINANCE CODE REGARDING TRAFFIC SPEED LIMITS ON COUNTY ROADS," as it relates to Kimberly Road and Brandie Drive.

CORRESPONDENCE

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

A. Letter from Lao Hmong American Coalition of California Chapter advising of new officers.

B. Letter from South Feather Water and Power Agency enclosing license application on CD Rom for South Feather Power Project – Existing Dam.


BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Schrader:
- Urged opposing bill from Senator Steinberg, SB 375 regarding eliminating greenhouse gases
- Urged opposing removal of the Williamson Act from state budget

Supervisor Griego:
- Townhall meeting regarding the General Plan Update held July 11, 2007
Supervisor Stocker:
- Editorial in Sacramento Bee regarding bicycle and pedestrian lanes
- Appeal Democrat article regarding recent warrant arrests in the foothills

County Administrator Robert Bendorf:
- County Jail inspection report
- Update of County's website
- Landowners meeting regarding funding agreement on July 18, 2007

CLOSED SESSION

The Board retired into closed session at 10:03 a.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) – One Case

B. Personnel pursuant to Government Code §54957 – Performance Evaluation – County Administrator

The Board returned from closed session at 11:32 a.m. with all Board and staff members present as indicated above, including Supervisor Griego.

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 11:32 a.m. by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: August 7, 2007

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