YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

OCTOBER 9, 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 Deputy Clerk of the Board of Supervisors Ellen DeLemos. Chairman Stocker presided.

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 September 25, 2007 and the special meeting of September 28, 2007 as written. APPROVE MINUTES

B) **Community Development and Services**: Adopted Resolution No. 2007-132, which is on file in Yuba County Resolution Book No. 38, which is entitled: “RESOLUTION DESIGNATING GROVE AVENUE AT COBBLESTONE DRIVE AND GROVE AVENUE AT MAYWOOD DRIVE AS ALL-WAY STOP INTERSECTIONS.” ADOPT RESOLUTION NO. 2007-132

PUBLIC COMMUNICATIONS

No one came forward.

COUNTY ADMINISTRATOR

1) **Yuba-Sutter Chamber of Commerce/Regional Tourism Program**: Following Administrative Analyst Grace Mull and Yuba-Sutter Chamber of Commerce Executive Director Laura Nicholson recappping the tourism funding agreement and responding to Board inquiries, upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved a Memorandum of Understanding with Yuba-Sutter Chamber of Commerce for the Regional Tourism Program and authorized the Chairman to execute same. APPROVE MOU
2) National Association of Counties/County Membership: Following a brief recap from Administrative Analyst Grace Mull regarding membership fees and programs and Board inquiries, upon motion of Supervisor Logue, seconded by Supervisor Nicoletti, and carried with Supervisor Griego voting in opposition, the Board approved National Association of Counties membership for Fiscal Year 2007-2008.

3) Planning Director Appointment/Wendy Hartman: County Administrator Robert Bendorf and County Development and Services Director Kevin Mallen introduced Ms. Wendy Hartman as the Planning Director.

Assistant Planning Manager Ed Palmeri, urged Board support.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried the Board approved appointment of Wendy Hartman as the Planning Director effective October 9, 2007; approved an employment agreement with Wendy Hartman and authorized the Chairman to execute same.

4) United States Postal Services/Linda, California Zip Code: Communications and Legislative Affairs Coordinator Russ Brown recapped the process to have Linda, California recognized within the 95901 zip code by the United States Postal Service and responded to Board inquiries.

- Mr. Walt Whitenton, Linda, supported recognition
- Ms. Cathy Karnes, Linda, opposed recognition

Following Board discussion, upon motion of Supervisor Logue, seconded by Supervisor Schrader, and carried with Supervisor Stocker abstaining, the Board approved a letter requesting the United States Postal Service to recognize Linda, California in the 95901 zip code and authorized the Chairman to execute same.

ITEM OF PUBLIC INTEREST

On-Sale Beer Alcohol Beverage License/5402 Lindhurst Avenue/Golden State Casino: Following a brief recap from Planning Director Wendy Hartman and Board inquiries, upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board made a finding of public convenience or necessity and approved the issuance of an On-Sale Beer Alcohol Beverage License for Golden State Casino located at 5402 Lindhurst Avenue.
CORRESPONDENCE

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

A. Two brochures from United States Department of Agriculture/Forest Service entitled “Tested by Fire” and “Saving the Soil.”

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received from the following:

Supervisor Schrader:
  • Memorial adjournment in memory of Mrs. Betty Miller
  • World War II event to be held October 13, 2007 at Riverfront Park
  • Advised accident reports for Virginia Road have been requested from Community Development and Services Director Kevin Mallen in response to a letter from Frances Hofman

Supervisor Nicoletti:
  • Ellis Lake Fountain lights were turned on October 6, 2007

Supervisor Stocker:
  • Letter from Ms. Barbara Coney regarding lot line adjustment fees

Planning Director Wendy Hartman recapped the fee schedule and advised a small credit had been issued to Ms. Coney.

County Administrator Robert Bendorf:
  • Advised Disaster Council meeting scheduled October 9, 2007 at 1:00 p.m. had been rescheduled to November 6, 2007 at 11:00 a.m.

Community Development and Services Director Kevin Mallen:
  • Requested dates for three General Plan Update Workshops with Board members beginning in December

Following Board consensus, County Administrator Robert Bendorf advised recommendations for future workshops would be brought forward for Board consideration.
CLOSED SESSION

The Board retired into closed session at 10:26 a.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) – Two Cases

The Board returned from closed session at 11:21 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 11:21 a.m. in memory of Mrs. Betty Miller by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: 10-23-07

By: Ellen DeLemos, Deputy Clerk