YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

OCTOBER 16, 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 Stotlermeyer. Chairman Stocker presided.

CONSENT AGENDA

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

A. Bi-County Cooperative Extension: Approved Surplus Water Agreement with CHY Company, authorized the Administrative Services Director to complete work, and authorized the Chairman to execute same.

B. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of October 9, 2007 as written.

C. Community Development and Services: Authorized a Budget Transfer in the total amount of $236,699.04 from Planning Trust Fund 255 to various line items for work performed during the period of July through September 2007.

D. Health and Human Services:


2) Adopted Resolution No. 2007-133, which is on file in Yuba County Resolution Book No. 38, which is entitled: "AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000 FUNDS FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND THE ACCEPTANCE OF FUNDS."

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E) Personnel-Risk Management: Adopted Resolution No. 2007-134, which is on file in Yuba County Resolution Book No. 38, which is entitled "RESOLUTION IN SUPPORT OF UNITED WAY"

PUBLIC COMMUNICATIONS

Ms. Freda Calvert, Hammonton Road, provided pictures of present condition of signs located on Hammonton Road.

Mr. Bob Cook, Ravine Court, read a letter regarding the coroner's report regarding the cause of death of his wife.

County Counsel Dan Montgomery advised the Board had limited jurisdiction in this matter and could refer the matter to the Sheriff for further review.

Following Board discussion, the matter was referred to the Sheriff.

AUDITOR-CONTROLLER

1) Removal of Fixed Assets from County Inventory/Lost and/or Stolen Items: Administrative Services Director Steve Androvich advised the Unisys station was an obsolete system which was abandoned and 24-hour security at County facilities is provided for county vehicles.

Clerk Recorder Terry Hansen advised file rollers and shelf units had been located and removal was not necessary.

Library Director Loren McCrory recapped incident of stolen computer and present security measures.

Upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board approved removal of fixed assets from County inventory in the total amount of $81,806 for various line items lost and/or stolen, as amended.
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1) California State Association of Counties (CSAC) Representative and Alternate: Following nominations by Supervisor Schrader and Logue respectively, upon motion of Supervisor Schrader, seconded by Supervisor Logue, and unanimously carried, the Board appointed Supervisor Griego as Representative and Supervisor Nicoletti as Alternate Representative to the California State Association of Counties for a term to commence the first day of the CSAC annual conference in Oakland, California on November 13, 2007.

COUNTY ADMINISTRATOR

1) Contract with Seavers, Jordan, and Ziegennmeyer for Appraisal Services: County Administrator Robert Bendorf recapped the services to be provided by Seavers, Jordan, and Ziegennmeyer and responded to Board inquiries.

Upon motion of Supervisor Logue, seconded by Supervisor Griego, and unanimously carried, the Board approved the agreement with Seavers, Jordan, and Ziegennmeyer for appraisal services related to levee improvements for proposed Mello-Roos Community Facilities District and authorized the chairman to execute the same.

CORRESPONDENCE

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

A. Letter from State Water Resources Control Board regarding Notice of Intent to appear at public hearing for Lower Yuba River in Yuba County.

B. Notice from California Department of Forestry and Fire Protection regarding modifications to Proposed Regulations for Fire Hazard Severity Zones.

C. Two Letters from State of California Fish and Game Commission advising of changes in regulations relating to big game, nongame birds and mammals, and Importation, Transportation, and Possession of Live Restricted Species.

D. Letter from Hofman Ranch regarding traffic on Ostrom Road.

Ms. Frances Hofman, Forty Mile Road, recapped accidents at Ostrom and Virginia Roads and requested four-way stop signs at the intersection.

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Following Board discussion, through Board consensus the matter was referred to Public Works to be brought forward for Board Consideration.


BOARD AND STAFF MEMBER’S REPORTS

Reports were received on the following:

Supervisor Griego:
• Memorial adjournment in memory of Mr. Jerry Roberts
• Attending Youth Obesity Summit in Washington, DC October 18 and 19, 2007

Supervisor Nicoletti:
• Marysville Community meeting held October 10, 2007

Supervisor Stocker:
• Memorial adjournment in memory of Mrs. Wylie Shackelford

Clerk of the Board Donna Stottlemeyer:
• Introduced Deputy Clerk Tracy Graham

County Administrator Robert Bendorf:
• Attending California County Administrators Association Conference October 17-19, 2007

Supervisor Schrader:
• Possible Presidential veto of Water Bill

CLOSED SESSION

The Board retired into closed session at 10:17 a.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
B. Potential litigation pursuant to Government Code §54956.9(b) - One Case
C. Pending litigation pursuant to Government Code §54956.9(a) - People vs. Inlter

The Board returned from closed session at 11:00 a.m. with all Board and staff members
present as indicated above.

County Counsel Daniel Montgomery made the following announcement:

"Yes, Mr. Chairman. By unanimous vote, the decision regarding the 65/70 connection has been directed to be put back on the agenda in open session for your board to rescind that prior action. And there is no further announcement."

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 11:01 a.m. in memory of Mrs. Wylie Shackelford and Mr. Jerry Roberts by Chairman Stocker.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: November 6, 2007

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