YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 15, 2008

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

CONSENT AGENDA

Clerk of the Board of Supervisors: Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved the minutes of the regular meetings of March 25, April 1, and special meeting of March 27, 2008, as written.

PUBLIC COMMUNICATIONS

No one came forward.

SPECIAL PRESENTATION

2008 Marysville High School Academic Decathlon Team: Chairman Logue commended team successes presented proclamations to the Academic Decathlon Team consisting of:

- Courtney Coolidge
- Michelle Genova
- Rachel Gresham
- Sydney Kelley
- David Smeroth
- Laura Smeroth
- Anna Wehrly
- Trevor Williams
- Andrew Wissink

Coach Angela Stegall recapped team members’ individual awards.

PROBATION

04/15/08

MINUTE BOOK NO. 65 PAGE 86
Crime Victims' Rights Week/April 13-19, 2008: Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board adopted Resolution No. 2008-44, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION PROCLAMING APRIL 13-19, 2008, NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CELEBRATION OF SERVICE TO VICTIMS OF CRIME AND COMMENDING YUBA COUNTY PROBATION PROGRAM AND VICTIM SERVICES DEPARTMENT FOR PROVIDING EXEMPLARY SERVICE TO VICTIMS OF CRIME."

Chief Probation Officer Steve Roper and Chairman Logue presented recognition awards to the following:

- Victim Witness Department
- Ms. Karen Tujgen
- Deputy District Attorney Brad Enos
- Yuba County Sheriff's Department Detective Scott Rounds
- Yuba County Child Protective Services
- Marysville Police Department
- Yuba County Sheriff's Department
- Yuba County District Attorney's Office
- Sutter Buttes Doll and Study Club
- Brownsville Quilt Guild
- Victim Witness Program Manager Sandra Fonley

COUNTY ADMINISTRATOR

2008 Economic Development Strategic Plan: Economic Development Coordinator John Fleming and Airport/Enterprise Zone Manager Mary Hansen provided a Power Point presentation recapping the plan and responded to Board inquiries.

Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board adopted Resolution No. 2008-45, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION APPROVING THE 2008 YUBA COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN."

ORDINANCES AND PUBLIC HEARINGS

04/15/08

MINUTE BOOK NO. 65 PAGE 87
Chairman Logue read the disclaimer.

Ordinance/Add Chapter 7.50 to Title VII of the Yuba County Ordinance Code relating to Stormwater Quality: Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1443, which is on file in Yuba County Ordinance Book No. 20, which is entitled: "AN ORDINANCE AMENDING TITLE VII OF THE YUBA COUNTY ORDINANCE CODE RELATING TO HEALTH AND SAFETY BY ADDING CHAPTER 7.50 RELATING TO STORMWATER QUALITY."

CORRESPONDENCE

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

A. Letter from Dobbins/Oregon House Action Committee regarding relocation of Bi-County Ambulance to Marysville and Loma Rica Roads.

B. Letter from Lake Francis Grange #745 regarding relocation of Bi-County Ambulance to Marysville Road near Highway 20.

C. Resolution from Reclamation District 784 adopting the Yuba County Integrated Regional Water Management Plan.

D. Three notices from California Fish and Game Commission regarding regulatory changes to ocean salmon sport fishing, Klamath River sport fishing and Canadian geese.

Referred to Fish and Game Advisory Commission

E. Letter from Davis Wright Tremaine regarding Feather Glen Tributary Subdivision Phase I.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Sacramento Bee article on March 28, 2008 regarding global warming
• Mr. Loren Hawley regarding establishment of River Highland Community Services District

Supervisor Schrader:
• Sacramento Area Council of Governments tour of Highway 20 traffic system Thursday, April 17, 2008

Supervisor Griego:
• Cap to Cap April 4-9, 2008 held in Washington DC regarding flood protection
• 7th Annual Plumas Lake/Arboga/Olivehurst Community Cleanup held April 19, 2008 at Yuba County Airport

County Administrator Robert Bendorf:
• Yuba City Joint Unified School District Government Liaison Committee meeting April 17, 2008 from 8-10 a.m.
• Levee financing regarding underwriter selection

County Counsel Daniel Montgomery:
• Correspondence regarding Lakemont Trubutary, LLC

CLOSED SESSION

The Board retired into closed session at 11:38 a.m. to discuss the following:

Pending litigation pursuant to Government Code 54956.9(a) - State of California Ex rel. etc. vs. River Highlands Community Services District

The Board returned from closed session at 11:07 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 11:08 a.m. by Chairman Logue.

Chairman

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: May 6, 2008