YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
FEBRUARY 12, 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 Assistant County Administrator Randy Margo, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Logue presided.

CONSENT AGENDA

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

A. Administrative Services: Approved Airport Lease Agreements with Dave Hampton relating to Airport Terminal Area Lease Site No. 5 Hangers 2 and 3 and authorized the Chairman to execute the agreements.

B. Board of Supervisors: Authorized out-of-state travel for Supervisor Griego to attend Cap to Cap in Washington, DC April 4 through 9, 2008.

C. Child Care Planning Council: Appointed Elaine Robinson to the Child Care Planning Council as the Discretionary Representative for a term to expire September 30, 2010.

D. Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of January 9, 15, and 22, 2008 and the workshop of January 10, 2008, as written.

E. Community Development and Services: Authorized a Budget Transfer in the amount of $597,283.98 from Trust Fund 255 to various line items for recognition of work performed and revenues earned for October through December 2007.

F. Personnel/Risk Management: Approved catastrophic leave for an employee in the Library.

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SPECIAL PRESENTATIONS

A. **Proclamation/January 2008 as Eligibility Technician Month:** Chairman Logue presented Assistant Health and Human Services Director Rob Shotwell a proclamation proclaiming January 2008 as Eligibility Technician Month.

B. **Loma Rica/Browns Valley Planning Committee:** Committee members David G. Stipp, Jan Rosenthal and William Appleby presented a Power Point presentation on public surveys and research regarding development in the Loma Rica/Browns Valley area and responded to Board inquires.

C. **Evergreen Development/Turbine Energy:** Mr. Mike Madden, Evergreen Development Group and Mr. Roger Austin provided a Power Point presentation on turbine energy and urged Board consideration of ordinance and fee structure similar to that adopted by other counties.

Mr. Karl Hill, West Valley Solar and Electric, advised of smaller model turbines and stated the appraised value of homes increases with the cost savings from solar energy use.

Community Development Director Kevin Mallen responded to Board inquiries, briefly recapped the General Plan Update goals, and advised the use permit process currently in effect would continue on a case by case basis.

Following Board discussion, Chairman Logue referred this matter to the Land Use and Public Works Committee.

PUBLIC COMMUNICATIONS

Mr. Dana Hubbard, Yuba County History and Genealogy Museum Foundation, provided by-laws for the foundation, urged Board participation, and advised of a meeting on Saturday, February 16, 2008 at 1:00 p.m.

Ms. Frieda Calvert, Hammonton Road, advised of a downed tree blocking a portion of Hammonton Road.

Chairman Logue referred the matter to Public Works.

ADMINISTRATIVE SERVICES

**Kendrick Boiler Works Agreement:** Interim Administrative Services Director Tara Repka-Flores provided a brief recap and responded to Board inquiries. Upon motion of

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Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved the agreement with Kendrick Boiler Works for replacement of the Courthouse boiler and authorized the Chairman to execute same.

COUNTY ADMINISTRATOR

2008 Legislative Platform Communications and Legislative Affairs Coordinator Russ Brown and County Lobbyist Don Peterson, recapped the 2008 Legislative Platform, and legislative activities and responded to Board inquires.

The Board recessed at 11:00 a.m. and reconvened at 11:18 a.m. with all Board and staff members present as indicated above.

Upon motion of Supervisor Stocker, seconded by Supervisor Schrader and carried with Supervisor Nicoletti being absent, the Board approved in concept the 2008 Legislative Platform and authorized the County Legislative Coordinator and Lobbyist to pursue goals outline in documents.

HEALTH AND HUMAN SERVICES

Social Worker I/II (Employment): Health and Human Services Director Suzanne Nobles recapped abolishing two existing Social Worker I positions and reestablishing as Social Worker II positions and responded to Board inquires.

Mr. Gary Stucky, Yuba County Employees Association, urged Board support for reorganization.

Mr. Barry Branaman, employee, urged Board opposition.

Following Board discussion, Chairman Logue formed an advisory committee appointing Supervisors Griego and Nicoletti as representatives to review the position allocations and classification requirements.

COMMUNITY DEVELOPMENT AND SERVICES AGENCY

Potential State Transportation Improvement Plan (STIP) Savings: Community Development and Services Director Kevin Mallen recapped re-programming of $8.66 million in State Transportation Improvement Plan (STIP) savings from the State Route Highway 70 widening project and responded to Board inquires.
Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Nicoletti being absent, the Board approved programming $8.66 million of STIP savings to the Feather River Boulevard Interchange on State Route 70.

RECORD APPEAL

Tentative Parcel Map 2006-0018 (Smith) and 2006-0020 (Ashmore)/Conditions of Approval: Following a request from Planning Director Wendy Hartman and upon motion of Supervisor Stocker, seconded by Supervisor Schrader, and carried with Supervisor Nicoletti being absent, the Board continued the matters to March 4th, 2008.

CORRESPONDENCE

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

A. Memorandum from Sacramento Area Council of Governments regarding a prepared draft air quality conformity determination of the 2035 Metropolitan Transportation Plan.


C. Letter from Public Facilities Investment Corporation regarding privatized development and leaseback of county facilities, such as public safety and administration buildings, water treatment plants, and parking structures.

Referred to Administration Services.


G. Letter from Senator Barbara Boxer enclosing “The Foreclosure Crisis and California.”

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BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Patricia Mae Cline
- Commended Public Works for their response to the recent snow storms and snow removal efforts.

Supervisor Griego
- Placement of historical sign within Reclamation District 784

CLOSED SESSION

The Board retired into closed session at 12:04 p.m. to discuss the following:

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

B. Pending litigation pursuant to Government Code 54956.9(a) – State of California Ex rel. etc. vs River Highlands.


D. Conference with Real Property Negotiator pursuant to Government Code 54956.8 – Property: APN 020-030-038 Tract 12/Negotiating Parties: County of Yuba/Negotiation: Price and terms of Payment

The Board returned from closed session at 1:18 p.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 1:18 p.m. in memory of Ms. Patricia Mae Cline by Chairman Logue.

[Signature]
Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Rachel Ferris, Deputy Clerk

Approved: 3-4-08