YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
FEBRUARY 19, 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, 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 Stottlemyer. Chairman Logue presided.

CONSENT AGENDA

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

A. Administrative Services

1) Declared County real property surplus; adopted Resolution No. 2008-17, which is
on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AND
NOTICE OF INTENTION TO SELL COUNTY REAL PROPERTY," identified as APN
020-030-038, Lot 4 and 5, Tract 12 on Avondale Way; and authorized the Purchasing
Agent to advertise as prescribed by law.

2) Approved an equipment lease and maintenance service agreement with Advanced
Documents for copy machines and authorized the Chairman to execute same.

B. Auditor-Controller

1) Authorize a Budget Transfer in the total amount of $129,250 to transfer health
insurance refunds back to salaries in the various operating funds for six month period

2) Authorized a Budget Transfer in the total around of $63,000 to transfer health
insurance refunds back to salaries in the general fund departments for six month period
C. Community Development and Services


2) Adopted Resolution No. 2008-19, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL HEALTH TO APPLY FOR CIWMB WASTE TIRE ENFORCEMENT GRANT, FISCAL YEARS 2007/2008 – 2012/2013," and authorizing the Director on Environmental Health to execute all necessary documents.

D. Library: Adopted Resolution No. 2008-20, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AUTHORIZING THE YUBA COUNTY LIBRARY TO APPLY TO THE FIRST FIVE YUBA COMMISSION FOR THE FUNDING OF MULTI-MEDIA RESOURCES FOR FAMILIES AND, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND AUTHORIZE THE ACCEPTANCE FUNDS."

E. Treasurer-Tax Collector: Received the Statement of Investment Policy for 2008.  

SPECIAL PRESENTATION

Yuba County Airport/Red Carpet Aviation: Airport Manager Mary Hansen provided a Power Point presentation recapitling activities, plans, and upgrades to the airport for the near future.

Red Carpet Aviation discussed opportunities for growth and development at the airport.

PUBLIC COMMUNICATIONS

No one came forward.

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COMMUNITY DEVELOPMENT AND SERVICES

Yuba County Parks Master Plan: Consultant Ryan Mottau provided a Power Point presentation which recapped the following and responded to Board inquiries:

- Community needs and resources
- Vision, goals, and objectives
- Recommended capital projects
- Funding mechanisms for projects
- Actions for plan implementation

The following individuals spoke:
- Mr. William Hoffman, Yuba Feather Communities Services
- Mr. Greg Crompton, Dobbins/Oregon House Community Center
- Mr. Tom Purdue, Dobbins/Oregon House Community Center
- Mr. Roy Singman, Dobbins
- Mr. John Norris, Oregon House

Following Board discussion, upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board adopted the Yuba County Parks Master Plan without authorization for expenditures.

COUNTY ADMINISTRATOR

1) Countywide Strategic Planning/M.M. Rosenberg and Associates: County Administrator Robert Bendorff recapped the need for countywide strategic planning and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Griego abstaining, the Board approved a professional services contract with Dr. Mitch Rosenberg and authorized the Chairman to execute same; and directed the County Administrator to solicit and appoint individuals from County’s executive management team to begin development of strategic planning process.

2) Yuba County Administrative Policy and Procedures Manual: Following a brief recap from County Administrator Robert Bendorff, upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2008-21, which is on file in Yuba County Resolution Book No. 59, which is entitled: "RESOLUTION REPEALING YUBA COUNTY ADMINISTRATIVE PROCEDURES MANUAL AND ENACTING YUBA COUNTY ADMINISTRATIVE POLICY AND PROCEDURES MANUAL."

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3) Fiscal Year 2007/2008 Midyear Budget Review: County Administrator and Assistant County Administrator Robert Bendorf and Randy Margo recapped expenditures and contingency fund requests, advising of $2.2 million remaining balance after approval and responded to Board inquiries.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board received the 2007/2008 Midyear Budget Review and authorized Budget Transfers in the total amount of $6,678,314 including $1,609,837 from Contingency Fund.

4) Household Hazardous Waste Collection Facility: Following a brief recap from Assistant County Administrator Randy Margo and Board inquiries, upon motion of Supervisor Nicoletti, seconded by Supervisor Gregio, and unanimously carried, the Board approved a letter of intent to Regional Waste Management Agency for development and operation of a household hazardous waste collection facility in Yuba County and authorized the Chairman to execute same.

PERSONNEL-RISK MANAGEMENT

Fire Protection Planner I/II: Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2008-22, which is on file in Yuba County in Resolution Book No. 39, which is entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2007-86," as it relates to Fire Protection Planner I/II.

Library Logo: Upon motion of Supervisor Gregio, seconded by Supervisor Stocker, and unanimously carried, the Board approved the Yuba County Library logo.

CORRESPONDENCE

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

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A. Letter from Area 4 Agency on Aging requesting matching contributions for fiscal Year 2008/2009 in the amount of $7,184.

Referred to Clerk for inclusion in 2008/2009 Fiscal Year Budget.

B. Letter from United States Department of the Interior/Bureau of Reclamation providing information and comments on the draft National Register of Historic Places.

C. Letter from A. Teichert & Son, Inc. advising a filing of claim against the subdivision improvement security for the Wheeler Ranch Property.

Referred to County Counsel.

D. Letter from Reclamation District No. 784 advising Robert Shinn was appointed to the Board of Trustees and enclosing resolutions regarding various drainage impact fees.

E. Letter from State Fish and Game Commission providing a copy of the notice of proposed emergency regulatory action relating to incidental take of long fin smelt.

Referred to Fish and Game Advisory Committee.

F. Bulletin from National Association of Counties for the 2008 County Courthouse Awards.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Snow removal from Strawberry Valley to County line and proposed agreement with Plumas County to assist with removal

Supervisor Schrader:
- Research deputy presence at Board meetings
- Fee ordinance regarding installation of wind turbines

Supervisor Griege:
- Japanese Internment Camp in Arboga and placement of historical sign

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Supervisor Logue:
- Land Use and Public Committee consideration of enacting Williamson Act within County
- Ad Hoc Committee regarding Social Worker I/II (Employment) classification

CLOSED SESSION

The Board retired into closed session at 12:10 p.m. to discuss the following:

Personnel pursuant to Government Code §54957 – Public Appointment/Administrative Services Director

The Board returned at 1:10 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 1:11 p.m. by Chairman Logue.

Chairman

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 11, 2008

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