YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MARCH 18, 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 Stottlemeyer. 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) Approved the Airport lease agreement relating to Site No. 11 Hangar 1 with Michael Radkte and authorized the Chairman to execute same.

2) Approved the Airport lease agreement relating to Site No. 11 Hangar 6 with Brian J. Van dyke and authorized the Chairman to execute same.

B) Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of February 26 and March 4, 2008 and the workshop of March 6, 2008, as written.


D. Health and Human Services: Adopted Resolution No. 2008-30, which is on file in Yuba County Resolution Book No. 39, which is entitled: "A RESOLUTION AUTHORIZING THE YUBA COUNTY HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO AN AGREEMENT WITH FIRST FIVE YUBA FOR
GRANT FUNDS FOR THE PERIOD OF JANUARY 24, 2008 – JUNE 30, 2011 AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE GRANT APPLICATION, AND RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO FURTHER AUTHORIZE THE CHAIRMAN TO ACCEPT AND ALLOCATE FUNDS.”

E. Sheriff-Coroner: Adopted Resolution No. 2008-31, which is on file in Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING ITS CHAIRMAN TO SIGN A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE PURCHASE OF SPECIALIZED DIVE EQUIPMENT.”

PUBLIC COMMUNICATIONS

Mr. Walt Whitenton, North Olivehurst, suggested locations for the Public Works corporation yard and improvements to the sidewalk under the Feather River Boulevard underpass.

COMMUNITY DEVELOPMENT AND SERVICES

Fish and Wildlife Service/Agreement Terms: Community Development and Services Director Kevin Mallen recapped the process for commenting on biological opinions regarding land use and protected species and habitat and proposed terms of an agreement.

Mr. Mallen and Executive Director Paul Brunner, Three Rivers levee Improvement Authority, responded to inquiries regarding provisions of the agreement and environmental impact study preparation process for Phase 4 levee improvements.

Mr. Ron Erny, Nordic Industries, objected to allowing a special comment process for one entity.

Following Board discussion, upon motion of Supervisor Stocker, seconded by Supervisor Griego, and unanimously carried, the Board approved terms to be included in a future memorandum of agreement with the United States Fish and Wildlife Services for protection of Endangered Species Act protected habitat and species within the area benefited by the phase 4 levee improvements.

CORRESPONDENCE

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

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B. Letter from David Potts regarding leasing of 4-H Camp property.

Referred to County Administrator

**BOARD AND STAFF MEMBERS' REPORTS**

Reports were received on the following:

**Supervisor Stocker:**
- Awanhee Conference held March 13 - 15 in Yosemite addressing global warming issues

**Supervisor Schrader:**
- Review of ordinance regarding dog breeding
- Memorial adjournment in memory of Mr. James Jensen Jr.

**Supervisor Griego:**
- Awanhee Conference addressing methods to save resources

**Supervisor Nicoletti:**
- Green house emission reduction
- Lower Yuba Accord document
- Air Force Secretary Winn visit to Beale Air Force Base March 18, 2008

Chairman Logue established the following advisory committees:
- Beale Air Force Base Housing, appointing Supervisors Stocker and Griego to evaluate how the County might assist Beale with housing redevelopment
- Butte County Common Issues, appointing Supervisors Logue and Stocker to address transportation, levee, agriculture, and other issues common to both counties
- FEMA remapping, appointing Supervisors Griego and Logue to address FEMA remapping issues
- Joint Land Use Study/Beale Enhancement, appointing Supervisors Nicoletti and Stocker to address planned land uses and development in and around Beale Air Force Base
- Senior Center Services, appointing Supervisors Logue and Nicoletti to address senior program and needs

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County Administrator Robert Bendorf:
- Budget workshops for Fiscal Year 2008/2009 in April

County Counsel Daniel Montgomery advised one case of threatened litigation was not needed for closed session discussion.

Community Development and Services Agency Director Kevin Mallen:
- Settlement agreement regarding Beazer Homes
- Rating for flood insurance premiums

CLOSED SESSION

The Board retired into closed session at 10:33 a.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) - County of Yuba vs. Netherton

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

The Board returned from closed session at 11:05 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 11:05 a.m. in memory of Mr. James Jensen Jr. by Chairman Logue.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: April 1, 2008

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