YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

APRIL 22, 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 Deputy Clerk of the Board of Supervisors Laura DeShazer. Chairman Logue presided.

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors: Approved minutes of the regular meeting of April 8, 2008, as written.

B. Community Development and Services:

1) Approved disbursement of Measure D funds, in the total amount of $725,000, to County Road Fund 102 for $689,744.51; City of Marysville for $29,039.78; and City of Wheatland for $6,215.71.

2) Approved Standard Agreement No. 07-HOME-3220 with Department of Housing and Community Development for HOME Investment Partnership Program and authorized the Community Development Director to execute all documents related to agreement.

3) Adopted Resolution No. 2008-46, which is on file in the Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 08F-4953 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS,” and execution of all documents by the Chairman or Community Services Director.

4) Approved Parkland Dedication In-Lieu Agreement with KB Home for Plumas Lake Cobblestone Phase 2B-2A and authorized the Chairman to execute same.
5) Approved Plans and Specifications for the McGowan Parkway/Powerline Road Park and Ride project, authorized the Chairman to execute same, and authorized advertisement for bids with a tentative bid opening date of June 25, 2008.

6) Approved Memorandum of Understanding with Hamapac, LLC for the Lindhurst/Hammonston West Intersection and authorized the Chairman to execute same.

C. Health and Human Services: Approved memorandum of understanding between Health and Human Services Department and Sierra-Sacramento Valley Emergency Medical Services Agency (S-SV EMS) for the fiscal administration of Hospital Preparedness Program (HPP) funds and authorized the Chairman to execute same.

D. Probation: Approved an agreement with First 5 Yuba for grant funds, authorized the Chairman to execute same; and authorized a Budget Transfer in the amount of $2,626 from Account No. 101-0000-361-5601 (Aid for Corrections) to Account # 101-3102-423-2800 (Professional Services).

SPECIAL PRESENTATION

1) Employee Service Awards: Personnel/Risk Management Director Martha Wilson and Board members presented and congratulated the following individuals for their years of County service:

10 Years of Service:
- George Boyd
- Michael Byrne
- Kristina Cobb
- Matthew J. Crippen
- James L. Curry
- Teresa Garcia
- Brenda J. Genera
- Cheryl Lee Gogerty
- Michelle Gutierrez

Janice M. Hamilton
Donald L. Schrader
G. Steven Jones
Frank W. Knight Jr.
Weenlyn McCleary
Irma Mendoza
Joseph C. Million
Geri Neighbors
Cheryl Nelson

Joseph W. Pomeroy
Bonnie Johnson
Anthony Roach
Rachel Romero
Marty Scarberry
Sherry Scott
Tonya Villalobos

15 Years of Service:
- Colette Millie Altomar
- Keith Edward Antic
- Jodi Eileen Bird
- Joseph Wayne Cassady
- Paul Wesley Donoho

Larry Flynn
Donna Gries
Brent Michael Hungrige
Tracy Hutchinson
Eileen John

Clarence Manes
Betty Miller
Monica Mollica
Christine Moreau
Lisa Perkins-Sparks
Sheila Roberts

PRESENTE SERVICE AWARDS

04/22/08
20 Years of Service:
  Michael D. Bailey  Melford Duncan  Kevin A. Lambert
  Ellen M. Bell  Penny Elliott  Betty S. Maggard
  Karin M. Deveraux  Martin W. Griffin  Yvonne M. Martinez
  Kathryn Dewitt  Dianna L. Hall  Dawn L. Wells
  Alicia M. Dewoody  Glenda K. Hyde  Long Xiong

25 Years of Service:
  Kay F. Ethington  Beckie Howard
  John F. Houston  Linda G. White

30 Years of Service:
  Gene A. Azevedo  Deirdre Hammons  Maria M. Ramos
  Jim Dale Downs  Lana Howard

35 Years of Service
  Phyllis L. Bullard

RECESS

The Board recessed at 9:47 a.m. and reconvened at 9:52 a.m. with all Board and staff members present as indicated above.

2) Sheriff’s Department 2007 Annual Report: Sheriff Steve Durfor recapped the 2007 Annual Report which included:
   • Mission and Value Statements
   • Profiles of the Divisions of the Sheriff’s Department
   • Major accomplishments of 2007
   • Development of department’s strategic plan
   • CompStat program (Computer assistance) for crime reduction

PUBLIC COMMUNICATIONS

Agricultural Commissioner Louie Mendoza reported on local crop loss caused by below freezing temperatures on April 20, 2008.

COMMUNITY DEVELOPMENT AND SERVICES

Enterprise Rancheria/Environmental Impact Report: Director of Community Development and Services Kevin Mallen recapped comments for submission on the gaming facility and responded to Board inquiries.
Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Greigo, and unanimously carried, the Board approved the comment letter as amended, on the Draft Environmental Impact Statement for Enterprise Rancheria Gaming Facility and Hotel Fee-to-Trust Acquisition as amended.

BOARD OF SUPERVISORS

1) **West Linda Place Name:** Following a brief recap from Legislative Coordinator Russ Brown and Board inquiries, upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and unanimously carried, the Board approved a letter to United States Postal Service requesting zip code recognition of place name West Linda and authorized the Chairman to execute same.

2) **Enterprise Zone Funding:** Upon motion of Supervisor Schrader, seconded by Supervisor Greigo, and unanimously carried, the Board approved letters to legislators requesting continued Enterprise Zone funding in the State Budget and authorized the Chairman to execute same.

ORDINANCES AND PUBLIC HEARINGS

Chairman Logue read the disclaimer.

Ordinance Repealing and Re-enacting Chapters 13.00.030 to 13.00.060 of the Yuba County Consolidated Fee Ordinance Code as it relates to Departmental Fees: Assistant County Administrator Randy Margo recapped fee changes and responded to Board inquiries.

Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader seconded by Supervisor Nicoletti, and unanimously carried, the public hearing was closed, the reading was waived and the Board introduced an ordinance repealing and re-enacting Chapter 13.00.030 to 13.00.060 of the Yuba County Consolidated Fee Ordinance Code as it relates to Departmental Fees.

CORRESPONDENCE

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


C. Letter from Clerk of the Board of Supervisors of County of Riverside regarding Medi-Cal funding for Mental Health Services.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Jules E. Alcuffe
- Attended Sacramento Area Council of Governments (SACOG) Yuba-Sutter agricultural transportation tour held April 17, 2008
- Land use issues relating to global warming and smart growth

Supervisor Schrader:
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- Contract to reestablish noise contours for Beale AFB and Yuba County Airport

Supervisor Griego:
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- Olivehurst Community Clean-Up held April 29, 2008

Supervisor Nicoletti:
- Completion of Beale Joint Land Use Study
- Beale activities
- National Hydro Association Conference held in Washington D.C. April 14-17, 2008
- Meeting at Langly AFB regarding Beale issues

County Administrator Robert Bendorf:
- Budget Workshops April 24 and 29, 2008 at 8:30 a.m. in Conference Room 2

County Counsel Daniel Montgomery:
- Upcoming meeting with representatives regarding housing and development at

04/22/08
Beale AFB

Clerk of the Board Donna Stottlemyer:

- Board of Supervisors Website features and commended GIS Analyst Jerry Henry

CLOSED SESSION

The Board retired into closed session at 11:26 a.m. to discuss one case of threatened litigation pursuant to Government Code §54956.9(b).

The Board returned from closed session at 12:01 p.m. with all Board and staff members present as indicated above. There was no announcement.

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 12:02 p.m. in memory of Mr. Jules Alcouffe and Mr. Kevin Warner by Chairman Logue.

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Laura DeShazer, Deputy Clerk

Approved: May 13, 2008

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YUBA COUNTY, CALIFORNIA

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Jodi Eileen Bird      Brent Michael Hungrine   Monica Mollica
Joseph Wayne Cassady  Tracy Hutchinson        Christine Moreau
Paul Wesley Donoho    Eileen John              Lisa Perkins-Sparks
                                          Sheila Roberts

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  Ellen M. Bell           Penny Elliott        Betty S. Maggard
  Karin M. Deveraux       Martin W. Griffin   Yvonne M. Martinez
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[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
Laura DeShazer, Deputy Clerk

Approved: May 13, 2008

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