YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

MAY 13, 2008

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:42 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Dan Logue, John Nicoletti, Donald Schrader, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Daniel Montgomery, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Logue presided.

CONSENT AGENDA

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

A. Administrative Services: Approved Airport Lease Agreement with Darel Castiaux relating to Site 11 Hanger 3 and authorized the Chairman to execute same.

B. Agricultural Commissioner: Approved agreement with Applied Forest Management Inc. for consultant services for the Yuba Watershed Protection and Fire Safe Council for Fiscal Year 2008-2009 and authorized the Chairman to execute same.

C. Board of Supervisors: Authorized an expenditure in the amount of $5,000 from Account No. 101-0101-411-23-32 (Tourism Promotion) for the 2008 Golden West Regional Fly-in and Air Show.

D. Clerk of the Board of Supervisors:

1) Reappointed Mr. Bob Swift to the Substance Abuse Advisory Board for a term to expire May 23, 2012.

2) Approved minutes of regular meeting of April 22, workshop of April 24, and corrected minutes of the special meeting of March 27, 2008, as written.
E. **Clerk-Recorder/Elections:**

1) Adopted Resolution No. 2008-51, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "A RESOLUTION ADOPTING AN ADDITIONAL ONE DOLLAR ($1.00) FEE FOR RECORDING THE FIRST PAGE OF EVERY INSTRUMENT, PAPER OR NOTICE REQUIRED OR PERMITTED BY LAW TO BE RECORDED, WITH THE PURPOSE AND USE OF SUCH FEE FOR THE IMPLEMENTATION AND ONGOING OPERATION OF A SOCIAL SECURITY TRUNCATION PROGRAM."

F. **Community Development and Services:**

1) Adopted Resolution No. 2008-52, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "ADOPT ENGINEER'S REPORT AND DECLARE INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LINDA LIGHTING DISTRICT."

2) Authorized Budget Transfer in the amount of $208,004.12 from Trust Fund 255 to various line items in recognition of work performed and revenues earned for January through March 2008.

3) Adopted Resolution No. 2008-53, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE."

G. **Health and Human Services:**

1) Approved Amendment No. 1 to the Memorandum of Understanding between the County of Yuba and the California Statewide Automated Welfare System Consortium (CAIV Consortium) and authorized the Chairman to execute same.

2) Authorized Budget Transfer in the amount of $10,000.00 from Account No. 106-4700-441-28-00 (Special Department Expense) to Account No. 106-4700-441-62-00 (Fixed Assets) for the purchase of portable radio equipment for the Bio-Terrorism Program.

**SPECIAL PRESENTATION**

California Work Opportunity and Responsibility to Kids (CalWORKs) CalWORKs Program Manager Pam Morasch recapped the annual report and responded to Board inquiries.

**MINUTE BOOK NO. 65 PAGE 114**
PUBLIC COMMUNICATIONS

Mr. Walter Whitenton, West Linda, advised of receiving mail addressed with the official West Linda moniker.

HEALTH AND HUMAN SERVICES

Ambulance Services Providers’ Fee Increase: Health and Human Services Director Suzanne Nobles recapped the request for a service rate increase and responded to Board inquiries.

Upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and carried with Supervisor Griego being absent, the Board adopted Resolution No. 2008-54, which is on file in the Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION INCREASING CERTAIN FEES FOR SERVICES PERFORMED BY AMBULANCE SERVICES PROVIDERS.”

ADOPT RESOLUTION NO. 2008-54

TREASURER-TAX COLLECTOR

Yuba Community College District 2008-2009 Tax and Revenue Anticipation Notes: Following a brief recap from Treasurer James Kennedy, upon motion of Supervisor Stocker, seconded by Supervisor Nicoletti, and carried with Supervisor Griego being absent, the Board adopted Resolution No. 2008-55, which is on file in the Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION TO THE BOARD OF SUPERVISORS OF YUBA COUNTY AUTHORIZING THE ISSUANCE OF 2008-2009 TAX AND REVENUE ANTICIPATION NOTES FOR THE YUBA COMMUNITY COLLEGE DISTRICT,” in an aggregate amount not to exceed $10 million.

ADOPT RESOLUTION NO. 2008-55

ORDINANCE AND PUBLIC HEARINGS

Chairman Logue read the disclaimer.

Ordinance – Repealing and Re-enacting as amended Chapter 2.123 of Title II of the Yuba County Ordinance Code relating to the Yuba County Library Commission (Second Reading): Following a brief recap from County Administrator Robert Bendorf, Chairman Logue opened the public hearing. No one came forward.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and carried with Supervisor Griego being absent, the public hearing was closed, the reading was waived, and the Board adopted Ordinance No. 1445 which is on file in Yuba County Ordinance.

ADOPT ORDINANCE NO. 1445

05/13/08

MINUTE BOOK NO. 65 PAGE 115
Book No. 20, which is entitled: "AN ORDINANCE REPEALING AND REENACTING AS AMENDED CHAPTER 2.125 OF TITLE II OF THE YUBA COUNTY ORDINANCE CODE RELATING TO THE YUBA COUNTY LIBRARY COMMISSION."

CORRESPONDENCE

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


B. Letter from Yuba Feather Lions regarding Friday Night Live location in the Oregon House and Dobbins area and donation for basketball court.

Referred to Public Works

C. Memo from State Board of Equalization stating 2008 County filing period for assessment appeals.

D. Letter from State of California Fish and Game Commission regarding proposed changes in regulations related to Canada geese, Prawn and Shrimp Trawling and Central Valley Chinook salmon sport fishing.

Referred to Fish and Game Advisory Commission

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Irene Holland
- Yuba County Bokomaten opening at Wheatland Community Center
- Appeal Democrat article regarding Marin County

Supervisor Schrader:
- Memorial adjournment in memory of Ms. Helen Mooney and Mr. Roger A. Lee

05/13/08
Supervisor Nicoletti:
- Memorial adjournment in memory of Mr. Emil (Buzzy) Bavasi
- Memorial adjournment on behalf of Supervisor Griego in memory of Mr. Raymond Castro
- Commended Yuba City Parks and Recreation plan

County Administrator Robert Bendorf:
- Meeting with Yuba, Butte and Nevada County officials regarding Wastewater, Transportation and Law Enforcement issues
- Bi-County Transportation Agency meeting May 15, 2008
- State budget May revisions and impacts to Law Enforcement and Emergency Services

At the request of County Counsel and upon motion of Supervisor Nicoletti, seconded by Supervisor Stocker, and carried with Supervisor Griego being absent, the Board added to closed session the matter of real property negotiations regarding 6477 Dan Toni Road (Cliff Greiner) as the need to take action arose subsequent to the agenda being posted.

CLOSED SESSION

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

Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 6477 Dan Toni Road/Negotiating Parties: Cliff Greiner and County of Yuba/Negotiation: Price and Terms of Payment

The Board returned from closed session at 10:24 a.m. with all Board and staff members present as indicated above. There were no announcements.

BOARD AND STAFF MEMBERS’ REPORTS CONTINUED

Agriculture Commissioner Louis Mendosa:
- Crop losses due to freeze, and draught conditions on range land
ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, the meeting was adjourned at 10:29 a.m. in memory of Ms. Irene Holland, Ms. Helen E. Mooney, Mr. Emil (Buzzie) Bavasi, Mr. Raymond Castro and Mr. Robert A. Lee, by Chairman Logue

[Signature]

Chairman

ATTEST: DONNA STOTTMEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

By: Rachel Ferris, Deputy Clerk

Approved: May 27, 2008

05/13/08

MINUTE BOOK NO. 65 PAGE 118