YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JULY 8, 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, Donald Schrader, and Hal Stocker. Supervisor Mary Jane Griego was absent. 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 Nicoletti, seconded by Supervisor Stocker, and carried with Supervisor Griego being absent, the Board took the following actions:

A. Clerk of the Board of Supervisors: Approved the minutes of the regular meetings of June 10, 17, and 24, 2008, as written.

B. Clerk-Recorder/Elections: Adopted Resolution No. 2008-74, which is on file in Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE COUNTY CLERK TO EXECUTE AGREEMENT WITH BMI IMAGING SYSTEMS," as it relates to modernization of office public records and truncation of Social Security numbers.

C. Community Development and Services: Adopted Resolution No. 2008-75, which is on file in Yuba County Resolution Book No. 39, which is entitled: "A RESOLUTION AUTHORIZING THE REMOVAL OF THE STOP SIGNS ON PLUMAS ARBOGA ROAD AT THE STATE ROUTE 70 CONNECTION PURSUANT TO A FINDING THAT UPON COMPLETION OF THE ROAD CONSTRUCTION THE NEED FOR STOP SIGNS WILL NO LONGER EXIST."

D. County Administrator: Adopted Resolution No. 2008-76, which is on file in Yuba County Resolution Book No. 39, which is entitled: "A RESOLUTION ESTABLISHING THE RESTORATION OF THE NAME OF SMARTVILLE TO ITS ORIGINAL SPELLING WHICH HAD A SECOND "S" TO WIT: SMARTSVILLE."
E. Health and Human Services

1) Adopted Resolution No. 2008-77, which is on file in Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO APPLY TO THE CALIFORNIA DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAMS FUNDS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009, AND AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE APPLICATION, THE RESULTANT GRANT, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND THE ACCEPTANCE OF FUNDS."

2) Approved an agreement between Health and Human Services Department and Yuba Community College for learning disability assessment and counseling services for the CalWORKs program in the amount of $50,000 and authorized the Chairman to execute same.

3) Approve a Second Amendment to the agreement with Children's Home Society for Stage 1 Child Care Services for the CalWORKs program and authorized the Chairman to execute same.

4) Adopted Resolution No. 2008-78, which is on file in Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE THE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT (HHSD) TO IMPLEMENT THE NATIONAL ASSOCIATION OF COUNTIES (NACO) DISCOUNT CARD PROGRAM FOR YUBA RESIDENTS AND AUTHORIZE THE CHAIRMAN TO EXECUTE ANY RELATED DOCUMENTS."

5) Approved an agreement with Children's Home Society for Stage 1 Child Care Services for the CalWORKs program for the period of July 1, 2008 through June 30, 2011, and authorized the Chairman to execute same.

F. Personnel-Risk Management

1) Adopted Resolution No. 2008-79, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS," as it relates to the Sheriff's Department sworn classifications in the CalPERS Safety Retirement Plan as per the Memorandum of Understanding with the Law Enforcement Management/Supervisory Association effective July 1, 2008.

2) Adopted Resolution No. 2008-80, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY/HOURLY SCHEDULE RESOLUTION NO. 2007-87," in its entirety.

G. Probation: Authorized the Chief Probation Officer to extend the temporary transfer of James Diltz to the Supervising Group Counselor classification at the Bi-County Juvenile Hall for a period of six months.

H. Sheriff-Coroner

1) Adopted Resolution No. 2008-81, which is on file in Yuba County Resolution Book No. 39, which is entitled: "IN RE: RESOLUTION AUTHORIZING THE YUBA COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO AND EXECUTE ON BEHALF OF THE COUNTY OF YUBA AN AGREEMENT WITH THE CITY OF MARYSVILLE FOR THE SHERIFF'S DEPARTMENT TO PROVIDE ANIMAL CARE, SHELTER AND OTHER SERVICES THAT ARE CONSISTENT WITH THE YUBA COUNTY ANIMAL CARE SERVICES POLICY."

2) Adopted Resolution No. 2008-82, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AUTHORIZING SHERIFF AND DISTRICT ATTORNEY TO EXECUTE NET-5 MEMORANDUM OF UNDERSTANDING."

PUBLIC COMMUNICATIONS

Ms. Frances Hofman, Forty Mile Road, expressed concern regarding comments on the inceptor canal capacity within the LAFCO Municipal Services Review document, closing of the public hearing, and encouraged the Board to exercise oversight of the public participation process.
COMMUNITY DEVELOPMENT AND SERVICES

General Plan Update/Land Use Alternatives: Planning Director Wendy Hartman recapped potential sites for upcoming town hall meetings and responded to Board inquiries.

Following Board discussion, upon motion of Supervisor Nicoletti, seconded by Supervisor Stocker, and carried with Supervisor Griego being absent, the Board approved the following locations for the upcoming General Plan Update Town Hall Meetings regarding land use alternatives:

- Yuba County Government Center
- Health and Human Services Building
- Smartsville
- Loma Rica/Browns Valley Lions Club
- Olivehurst Community Center/Ella Elementary School

ORDINANCES AND PUBLIC HEARINGS

Chairman Logue read the disclaimer.

Public Hearing/Foothill Fire Protection District/Fire Mitigation Fees: Following a brief recap from Chief Ric Cunningham, 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 Board adopted Resolution No. 2008-83, which is on file in Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION ADOPTING INCREASE IN FIRE MITIGATION FEES FOR THE FOOTHILL FIRE PROTECTION DISTRICT."

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Joan Bechtel and Mrs. Betty Jory
- Use of Library meeting room for political activities

Supervisor Schrader:
- Memorial adjournment in memory of Mr. Bing Hawk Ong
- Number of foreclosures in region

07/08/08
Supervisor Nicoletti:
  • Reclamation District 784 requests for release from loan obligation to Yuba County Water Agency
  • Bullards Bar recreational capacity

Foothill Fire Chief Ric Cunningham:
  • Status of north state fires and local strike team involvement

Supervisor Logue:
  • Proclamation for local fire departments

At the request of County Counsel Daniel Montgomery, and upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and carried with Supervisor Griego being absent, the Board added one case of threatened litigation to closed session as the need to take action arose subsequent to the agenda being posted.

CLOSED SESSION

The Board retired into closed session at 10:15 a.m. to discuss the following:

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

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

The Board returned from closed session at 11:02 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 11:02 a.m. in memory of Ms. Joan Bechtel, Mrs. Betty Jory, and Mr. Bing Hawk Ong by Chairman Logue.
ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: July 22, 2008