YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JULY 15, 2008

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:00 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 Rachel Ferris. Chairman Logue presided.

CONSENT AGENDA

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

A. County Counsel: Adopted Resolution No. 2008-84, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, ORDERING THAT THE TAX COLLECTOR BE CREDITED WITH THOSE TAXES AND AUTHORIZING RETENTION OF SPECIAL COUNSEL."

B. District Attorney

1) Adopted Resolution No. 2008-85, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY OF YUBA COUNTY, AS THE DESIGNATED PROJECT DIRECTOR, TO MAKE APPLICATION FOR FUNDS TO THE OFFICE OF THE ATTORNEY GENERAL, ON BEHALF OF THE COUNTY OF YUBA, PURSUANT TO THE CALIFORNIA SPOUSAL ABUSER PROSECUTION PROGRAM GRANT OF 1994."

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2) Adopted Resolution No. 2008-86, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY OF YUBA COUNTY, AS THE DESIGNATED PROJECT DIRECTOR, TO MAKE APPLICATION FOR FUNDS TO THE GOVERNOR’S OFFICE OF EMERGENCY SERVICES ON BEHALF OF THE COUNTY OF YUBA, PURSUANT TO THE CALIFORNIA CHILD ABUSER VERTICAL PROSECUTION PROGRAM."

C. Health and Human Services

1) Adopted Resolution No. 2008-87, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE YUBA COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO ENTER INTO AGREEMENT WITH THE STATE OF CALIFORNIA FOR MULTIPURPOSE SENIOR SERVICES FUNDS FOR THE TWO-YEAR PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2010 AND AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE AGREEMENT AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM AND TO AUTHORIZE THE ACCEPTANCE OF FUNDS."

2) Adopted Resolution No. 2008-88, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "AUTHORIZE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000 FUNDS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 20, 2009, AND ANY PERTINENT DOCUMENTS RELATED TO THIS PROGRAM, AND THE ACCEPTANCE OF FUNDS."

D. Probation: Approved an agreement with Robert A. Escovedo for professional services for a term of two years and authorized the Chairman to execute same.

E. Sheriff-Coroner: Authorized a Budget Transfer in the amount of $47,062 from Account No. 108-0000-371-98-99 (Miscellaneous Revenue) to various line items for appropriation of grant funds for operating expenses and equipment for Fiscal Year 2008/2009 Sexual Assault Felony Team, Region III Program.

SPECIAL PRESENTATION

Art Aseltine: Chairman Logue and Mayors Harris and Elphick presented a proclamation to Mr. Art Aseltine for forty years of outstanding community service on the Local Agency Formation Commission from the County and the Cities of Marysville and Wheatland.

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PUBLIC COMMUNICATIONS

Ms. Frances Hoffman, 40 Mile Road urged County over-site of the Local Agency Formation Commission guidelines and requirements for the Municipal Service Review.

ADMINISTRATIVE SERVICES

Purchasing and Contract Policy Manual: Assistant Purchasing Agent Ann Mehta provided a brief recap and responded to Board inquiries. Upon motion of Supervisor Nicoletti, seconded by Supervisor Schrader, and unanimously carried, the Board adopted Resolution No. 2008-89, which is on file in Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION REPEALING AND RE-ENACTING YUBA COUNTY PURCHASING AND CONTRACT MANUAL.”

ORDINANCE AND PUBLIC HEARINGS

Chairman Logue read the disclaimer.

Public Hearing/Dispute of arrears owed Yuba Sutter Disposal Incorporated: Following a brief recap from Assistant County Administrator Randy Margo, Chairman Logue opened the public hearing.

Mr. Jimmy Williams, 1639 Fifth Avenue, disputed the placement of a lien on his property.

Mr. Richard Messenger, 12001 Waxwing Court, Penn Valley, disputed fees for property located in Olivehurst which had been vacant since 2006.

Mr. Dave Vaughn, Yuba Sutter Disposal, responded to specific inquires regarding delinquencies and advised payments would be accepted through July 31, 2008.

Following Board discussion, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the public hearing was closed.

Upon motion of Supervisor Schrader, seconded by Supervisor Nicoletti, and unanimously carried, the Board adopted Resolution No. 2008-90, which is on file in Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION CONFIRMING REPORT OF DELINQUENT SOLID WASTE COLLECTION CHARGES AND ORDER OF ASSESSMENT.”

CLOSE
PB. HRG.

ADOPT
RESOLUTION
NO. 2008-90

ADOPT
RESOLUTION
NO. 2008-90

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CORRESPONDENCE

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

A. Letter from Nevada Joint Union High School District enclosing resolution increasing school facilities fees and advising of school district certification requirement.

B. Letter from Senator Sam Aanestad enclosing “Highlights and Analysis of the Governor’s May Revision of the 2008-2009 Budget.”

C. Letter from the City of Marysville enclosing a resolution requesting consolidation of city election with the General Election to be held on November 4, 2008.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Mr. Robert Charles Bohem
- Browns Valley Irrigation District water rationing
- Increased activity at Bullard’s Bar Recreation Area

Supervisor Nicoletti:
- Urged quarterly delinquent notices for Yuba Sutter Disposal Inc.
- Marysville Peach Festival July 19th and 20th
- Commended Personnel Department on seminars that promote personal and professional growth
- Consideration of a social host ordinance for Yuba County

Supervisor Logue:
- Senate Bill 375 Development of Regional Transportation Plans impacts

County Administrator Robert Bendorf:
- Restructure of Community Development Fees
- Local match financing for levee improvements
- Response to concerned citizen’s e-mail regarding county employee staffing levels

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CLOSED SESSION

The Board retired into closed session at 10:13 a.m. to discuss the following:

A. Pending litigation pursuant to Government Code §54956.9(a) – Three Rivers Levee Improvement Authority vs. H & H Trenching

The Board returned from closed session at 10:17 a.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 10:17 a.m. in memory of Mr. Robert Charles Boehm by Chairman Logue.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: August 5, 2008
By: Rachel Ferris, Deputy Clerk

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