YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

OCTOBER 14, 2008

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:33 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 Assistant County Administrator Randy Margo, Chief Deputy County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Logue presided.

CONSENT

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

A. **Clerk of the Board of Supervisors**: Reappointed Ms. Nancy Houser to the Peoria Cemetery District for a term to expire October 14, 2012.

B. **County Administrator**

1) Approved agreement with Donald K. Wahlberg, Jr. and Geoffrey Wander for 1st Conflict Public Defender Services for legal representation of indigent persons and authorized the Chairman to execute same.

2) Approved agreement with Donald K Wahlberg, Sr. for 2nd Conflict Public Defender Services for legal representation of indigent person and authorized Chairman to execute same.

C. **Health and Human Services**: Approved Children’s Medical Services (CMS) Plan Guidelines for Fiscal Year 2008-2009 and authorized Chairman to execute CMS Certification Statement.

D. **Personnel-Risk Management/Sheriff-Coroner**: Adopted Resolution No. 2008-128, which is on file in the Yuba County Resolution Book No. 39, which is entitled: “RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2007-87;” and

ADOPT RESOLUTION NO. 2008-128

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Adopted Resolution No. 2008-129 which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE NO. 2008-80:" (as it relates to the Sheriff's Civil Service Associate and Communications and Records Supervisor effective July 1, 2008.)

E. Sheriff-Coroner: Approved Memorandum of Understanding with Office of Education to provide vocational educational programs for inmates at the Yuba County Jail for Fiscal Year 2008-2009 and authorized the Chairman to execute same.

F. Treasurer-Tax Collector: Authorized sell at public auction of tax defaulted properties subject to the power to sell in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code and approved to re-offer any unsold parcel at a reduced minimum price that the Tax Collector deems appropriate.

SPECIAL PRESENTATION

International Credit Union Day/October 16, 2008: Chairman Logue presented proclamations honoring International Credit Union Day to the following:

- Mr. John Cassidy, Sierra Central Credit Union
- Mr. Henry Wirz, SAFE Credit Union
- Mr. Nathan Schmidt, Schools Financial Credit Union

ITEM OF PUBLIC INTEREST

Fernwood Park Revitalization/Harmony Health Family Resource Center: Executive Director Rachel Farrell recapped improvements for Fernwood Park as part of "Make a Difference Day", scheduled October 25, 2008, which included two picnic benches and tables, circular bench and stepping stone walking path. requested a waiver of permit fees, and responded to Board inquiries.

Supervisor Griego and County Administrator Robert Bendorf joined the meeting at 9:43 a.m.

Following Board discussion upon motion of Supervisor Schrader, seconded by Supervisor Stocker and unanimously carried the Board authorized the improvement project and granted waiver of permit fees in an amount less than $100.00.

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PUBLIC COMMUNICATIONS

No one came forward.

ADMINISTRATIVE SERVICES

Daniel J. Thompson/Appreciation of Service to the County: Following a brief presentation from Assistant Director Tara Repka-Flores, Chairman Logue presented Mrs. Nola Thompson with a resolution expressing appreciation for her husband’s years of County service.

Upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Resolution No. 2008-130, which is on file in the Yuba County Resolution Book No. 39, which is entitled: "RESOLUTION EXPRESSING APPRECIATION FOR THE SERVICE OF DANIEL JOSEPH THOMPSON TO THE COUNTY".

CLERK OF THE BOARD OF SUPERVISORS

First Five Yuba Commission/Representative: The following individuals recommended Ms. Esperanza Arellano for appointment:

- Ms. Jorgine Rogers, First Five Yuba Commission Vice Chair
- Ms. Claudia Hollis, First Five Yuba Commission Advisory Committee member

Mr. Rick Samaya, applicant, recapped his experience working with Head Start and work on federal mandates.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board appointed Esperanza Arellano to the First Five Yuba Commission for a term to expire April 29, 2011.

COUNTY ADMINISTRATOR

Municipal Service Review Findings: Assistant County Administrator Randy Margo recapped the Municipal Service Review findings, requested Board direction regarding consolidation of municipal services, and responded to Board inquiries.

Following Board discussion, direction was provided to continue pursuing consolidated or sharing of municipal services.
DISTRICT ATTORNEY

Criminal Grand Jury/Contingency Fund Transfer/$16,000: Following a brief recap by District Attorney Patrick McGrath and Board inquiries, upon motion of Supervisor Schrader, seconded by Supervisor Stocker, and unanimously carried, the Board approved the creation of Budget Account No. 101-2400-421-1601 (Per Diem Fees) and 101-2400-421-23-01 (Professional Services), and authorized a Contingency Fund Transfer in the amount of $16,000 to Account No. 101-2400-421-1601 (Per Diem Fees) for $7,000 and Account No. 101-2400-421-23-01 (Professional Services) for $9,000 to fund costs associated with the Criminal Grand Jury.

COMMUNITY DEVELOPMENT AND SERVICES

General Plan Land Use Alternatives: Following County Administrator Robert Bendorf providing a brief recap on the General Plan Update, Planner Dan Cucchi presented a PowerPoint presentation and requested Board direction regarding key vision principles staff should utilize when developing the two refined alternatives.

Following Board discussion the following direction was provided:

- Preserve Agriculture Land
- Pursue an appropriate Job-Housing balance
- Cultivate Highway 65/70 corridors

Mr. Cucchi further recapped the growth projections and requested board direction on the appropriate projection framework staff should utilize when developing the two refined alternatives.

Following Board discussion the following direction was provided:

- Provide a map displaying areas of planned development and projects with current approval
- Utilize the Sacramento Area Council of Governments (SACOG) growth projections for 2030
- Plan for a job base and infrastructure to ensure an equal job/housing balance

The following individuals spoke on various aspects of the land use alternatives:

- Mr. John Waskowitz, Smartsville
- Mr. Paul Whatley, Loomis CA
- Ms. Jeanette Brown, Indiana School Road, Oregon House
- Mr. Robert Bogges, Chief Operating Engineer of Naumes
- Mr. John Nelson, Naumes
CORRESPONDENCE

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

A. 2008 Local Agency Biennial Notice advising an amendment is required to conflict of interest code for Reclamation District 784.

B. Two 2008 Local Agency Biennial Notices advising no change is required to conflict of interest codes for Plumas Lake School District and Brophy Water District.

C. Four letters from the Governor’s Office of Emergency Services declaring disaster designation for contiguous counties, including Yuba, for crop losses due to drought.

D. Letter from Federal Emergency Management Agency providing a copy of the preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) maps for review for the City of Wheatland.

E. Letter from State Water Resources Control Board denying the Petition for Reconsideration by California Salmon and Steelhead Association in the matter of a temporary water transfer of up to 10,000 Acre-Feet by South Fork Feather Water and Power Agency.

Referred to Fish and Game Advisory Commission and Yuba County Water Agency

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in memory of Ms. Dorothy Ivancich
- October 15, 2008, meeting in Brownsville concerning hunting on Sopher Wheeler land

Supervisor Schrader:
- Memorial adjournment in memory of Mr. Wayne Hall
Supervisor Nicoletti:
  - Senior Services Program in Brownsville

Assistant County Administrator Randy Margo:
  - Federal Emergency Management Agency (FEMA) meeting on November 12, 2008, regarding preliminary maps

Community Development and Services Director Kevin Mallen:
  - 30 day review period for FEMA preliminary maps for technical and non-technical issues

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Logue adjourned the meeting at 11:56 a.m. in memory of Ms. Dorothy Ivancich and Mr. Wayne Hall.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMeyer
CLERK OF THE BOARD OF SUPERVISORS

[Signature]  Approved: Oct 25, 2005
By: Rachel Ferris, Deputy Clerk

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