YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
DECEMBER 1, 2009

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:05 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Nicoletti presided.

SPECIAL PRESENTATIONS

Chairman Nicoletti read and presented a proclamation to Mr. Ron Sweeney acknowledging his services to the community in various capacities including Peach Tree Healthcare Board of Directors.

PRESENT PROCLAM.

CONSENT AGENDA DISCUSSION

Board of Supervisors/Marysville Processing and Distribution Facility: Supervisor Vasquez and Mr. Rick Paige, Postal Union Local 211 president, recapped the impact of closure advising of a drive-through protest December 13 from 1-3 p.m. at Feather River Center and a meeting to announce the decision of the possible closure on December 15 at 6:30 at Friday Night Live.

Upon motion of Supervisor Vasquez, seconded by Supervisor Griego, and unanimously carried, the Board adopted Resolution No. 2009-110 on file in Yuba County Resolution Book No. 40 entitled: "RESOLUTION SUPPORTING THE RETENTION OF MARYSVILLE (YUBA COUNTY) PROCESSING AND DISTRIBUTION FACILITY."

ADOPT RESOLUTION NO. 2009-110

CONSENT AGENDA

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

A. Clerk of the Board of Supervisors: Approved the minutes of the regular meeting of November 10, 2009, as written.

APPROVE MINUTES
B. **Clerk-Recorder/Elections:** Authorized staff to establish a Limited Term Election Clerk I/II position and subsequent hire for a period February 1, 2010 through January 31, 2011.

C. **Community Development and Services**

1) Approved funding recommendations for 2010 Community Service Block Grant proposals in the total amount of $183,818.

2) Approved funding recommendations of the Yuba County Community Services Commission for use of 2010 Community Service Block Grant monies by adoption of Resolution No. 2009-111 which is on file in Yuba County Resolution Book No. 40 entitled: "RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG-AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CONTRACT NO. 09F-5155 REGARDING COMMUNITY SERVICES BLOCK GRANT-ARRA, AMENDMENTS AND REQUIRED REPORTS."

D. **Health and Human Services**

1) Approved an agreement with Yuba College for services for the Independent Living Program and authorized the Chairman to execute same.

2) Approved an agreement with Glenn County for the provision of Children's Welfare Services/Case Management System training for Child Welfare Services staff and authorized the Chairman to execute same.

E. **Library:** Authorized the development of draft agreement with Marysville Joint Unified School District concerning joint use of a library facility at Yuba Gardens Intermediate School and directed the County Administrator to negotiate terms and to return to the Board for approval of final agreement.

F. **Probation**

1) Adopted Resolution No. 2009-112 on file in Yuba County Resolution Book No. 40 entitled: "RESOLUTION OF THE YUBA COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF A GIFT OF GYM EQUIPMENT TO THE YUBA COUNTY PROBATION DEPARTMENT PURSUANT TO GOVERNMENT CODE SECTION 25355."

2) Adopted Resolution No. 2009-113, which is on file in Yuba County Resolution Book No. 40 entitled: "RESOLUTION AUTHORIZING THE COUNTY PROBATION
OFFICER TO APPLY FOR GRANT FUNDING ADMINISTERED THROUGH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (Cal EMA) TO IMPLEMENT A PROGRAM COMPLYING WITH CAL EMA DESIGNATING THE COUNTY PROBATION OFFICER AS THE OFFICIAL AUTHORIZED TO RECEIVE AND EXECUTE THE GRANT AWARD AGREEMENT INCLUDING ANY AMENDMENTS AND EXTENSIONS THEREIN THAT MAY ARISE FROM THIS APPLICATION AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SIGN AND EXECUTE ANY DOCUMENTS REQUIRING SUCH SIGNATURE.

G. Sheriff-Coroner: Approved the agreement with the United States Forest Service to provide law enforcement services to fight controlled substances on U.S. forestland and authorized the Chairman to execute same.

SPECIAL PRESENTATIONS CONTINUED

40 Developmental Assets/Yuba County Children's Council: Council Chair Pati Clary recapped benefits of promoting external and internal characteristics within the developmental assets program to improve the well-being of children in the county.

COMMUNITY DEVELOPMENT AND SERVICES

Mercy Housing California, LLC/Neighborhood Stabilization Program: Director Kevin Mallen recapped the program to acquire 15 foreclosed homes for rehabilitation and resale as owner-occupied homes and responded to Board inquiries. Mercy Housing Executive Director David Wilkinson responded to various Board inquiries including the use of contactors and businesses within Yuba County.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board approved an agreement with Mercy Housing California, LLC to implement Neighborhood Stabilization Program and authorized the Chairman to execute same.

CORRESPONDENCE

A. Notice from Central Valley Regional Water Quality Control Board regarding meeting on Powell Slough, Colusa County, scheduled January 5, 2010 in Rancho Cordova. No action taken.

B. Letter from California Department of Finance regarding the determination of Supplemental Educational Revenue Augmentation Funds (SERAf) for Yuba County Redevelopment Agency and Marysville Development Agency.

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Referred to County Administrator, Auditor, and Community Development and Services

C. Letter from California Department of Public Health enclosing the Local Primary Agency Annual Evaluation Report for Yuba County Environmental Health for the period of July 1, 2007, through June 30, 2009. Referred to Environment Health and County Administrator

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Home Town Christmas in Forbestown
- Requested County Administrator to provide a comparison of County employee retirement pensions with other Counties and a review of County pool vehicles
- Court of Honor for Eagle Scout Keith Staples

Supervisor Abe:
- California State Association of Counties (CSAC) Conference held in Monterey November 16 - 20, 2009

Supervisor Vasquez:
- Meetings regarding senior center and Marysville Processing and Distribution Facility on November 18, 2009
- Meeting on November 19, 2009 regarding Beale issues
- Thanksgiving Senior Dinner held November 19, 2009
- Marysville Processing and Distribution Facility area mail processing proposal meeting December 15, 2009 at Friday Night Live Youth Center

Supervisor Griego:
- California State Association of Counties (CSAC) Conference held in Monterey November 16 - 20, 2009
- Olivehurst Christmas Parade Saturday, December 12, 2009
- Participant in Local Government Commission documentary entitled "A Day in the Life of a Supervisor"

Supervisor Nicoletti:
- Memorial Adjournment - Mr. Dan Halcomb
- Attending Association of California Water Agencies Conference December 2 - 4, 2009

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• Marysville Christmas Parade Saturday, December 5, 2009
• Donation to Camp Maxine Singer from Ms. Kathleen Burgess
• Elks Lodge Thanksgiving dinner for seniors
• Recognition of Sutter County Administrator (CAO) Larry Combs

County Administrator Robert Bendorf:
• Meeting with Sutter County Interim CAO Stephanie Larson regarding mental health funding
• Conference call regarding liability issues with the California Flood Control Board
• County legislative lobbyist Don Peterson
• Community use of Eufay Wood Park and POW-MIA Park

Assistant CAO Randy Margo: Legislative platform meeting with county department heads

ADJOURNMENT

There being no further business to come before the Yuba County Board of Supervisors, Chairman Nicoletti adjourned the meeting at 7:31 p.m. in memory of Mr. Dan Halcomb.

Chairman

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: December 15, 2009