YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JANUARY 20, 2009

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 John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

CONSENT AGENDA

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

A. Board of Supervisors

1) Reappointed Mr. Michael Paine as District Two Representative to the Yuba County Library Advisory Commission for a term to expire on December 31, 2012.

   REAPPOINT REP.

2) Reappointed Mr. John Hollis as District Two Representative to the Yuba County Commission on Aging for a term to expire on December 31, 2012.

   REAPPOINT REP.

3) Reappointed Mr. Christian Hogan as District Two Representative to the Fish and Game Advisory Commission for a term to expire on December 31, 2012.

   REAPPOINT REP.

A. Clerk of the Board of Supervisors

1) Approved the minutes from the regular meetings of December 9 and 16, 2008 and January 6, 2009, and special meetings of January 5 and 6, 2009.

   APPROVE MINUTES

2) Reappointed Ms. Erica Jeffrey to the Sutter-Yuba Mosquito and Vector Control District for a term to expire on December 31, 2012.

   REAPPOINT REP.
B. Community Development and Services

1) Authorize a Budget Transfer in the amount of $134,000 from Account No. 120-0000-371-98-99 to various line item accounts for the 2008 Community Development Block Grant #08-STBG-4840. APPROVE B/T

2) Authorized a Budget Transfer in the amount of $750,000 from Account No. 113-0000-371-98-99 to various line item accounts for the 2007 HOME Program Grant #07-HOME-5220. APPROVE B/T

3) Adopted Resolution No. 2009-02, which is on file in the Yuba County Resolution Book No. 40, which is entitled: “RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE YUBA COUNTY COMMUNITY SERVICES COMMISSION TO EXECUTE CONTRACTS WITH THE AGENCIES APPROVED TO RECEIVE COMMUNITY SERVICES BLOCK GRANT FUNDING.” ADOPT RESOLUTION NO. 2009-02

4) Approved plans and specifications for the Plumas Lake area Park and Ride Facility and authorized advertisement of bids with a tentative bid opening date of March 4, 2009. APPROVE PLANS

CONSENT DISCUSSION

2009 Standing Board Committee Appointments: Following Board discussion, Supervisor Griego moved to appoint Hal Stocker as the LAFCO Representative, seconded by Supervisor Stocker, and following a roll call vote with Supervisors Griego and Stocker voting in support and Supervisors Nicoletti and Abe voting in opposition, the motion failed. MOTION FAILED

The following individuals spoke in support of Supervisor Abe:
- Ms. Sandra Gilbert, Wheatland
- Mr. Mark Beaman, Wheatland
- Ms. Joan Bartholomew, Wheatland
- Mr. Sid Muck, Wheatland
- Mr. Rick Paskowitz, Camp Far West

The following individual spoke in support of Supervisor Stocker:
- Ms. Freda Calvert, Hammonton Road

Following Board discussion, Supervisor Nicoletti moved to appoint Supervisor Abe as the LAFCO Representative, seconded by Supervisor Abe, and following a roll call vote with Supervisors Nicoletti and Abe voting in support and Supervisors Griego and Stocker voting in opposition, the motion failed. MOTION FAILED

01/20/2009 MINUTE BOOK NO. 66 PAGE 14
Following Board discussion regarding North Counties Consortium, upon motion of Supervisor Griego, seconded by Supervisor Abe, and unanimously carried the Board approved the 2009 Board Standing Committee appointment as recommended by Chairman Nicoletti, with the exception of LAFCO.

SPECIAL PRESENTATION

National Weather Service (NWS)/designating the County of Yuba as a “StormReady” community: Following Emergency Services Director Aaron Ward providing a recap on the National Weather Services’ StormReady program, Mr. Dan Keeton and Mr. Steve Goldstein, NWS Sacramento, presented the award to Chairman Nicoletti, Emergency Services Director Aaron Ward, Emergency Services Officer Scott Bryan and Sheriff Steven Durfor.

United Way: Executive Director Ms. Kary Aldridge presented the County of Yuba with special recognition of the Yuba County Employee’s unprecedented contribution level in the 2008-2009 Yuba-Sutter United Way campaign, and a plaque to Personnel/Risk Management for the greatest amount of participation percentage.

PUBLIC COMMUNICATIONS

County Administrator Robert Bendorf advised he met with numerous County Administrators and lobbyist on Friday, January 16, to receive a briefing from the State Department of Finance regarding the current budget financial crises which has an estimated shortfall of $41 billion dollars which included:

- Collaboration between Cities and Counties
- Deferral of payments to county of critical services
- Increases in Health and Social Services programs

COMMUNITY DEVELOPMENT AND SERVICES

1) General Plan Update Alternative B: Planner Dan Cucchi presented a Power Point presentation on Alternatives A and B and proposed changes to accommodate approval of Country Club Estates and Bear River Projects which were not included in Alternative B.

Following Board discussion the following individuals spoke:

- Mr. Tom Eres, representing Hofman Ranch and Ms. Francis Hofman
- Ms. Susan Sankey, Cal Trans
- Mr. Rick Paskowitz, Wheatland

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MINUTE BOOK NO. 66 PAGE 15
Upon motion of Supervisor Griego, seconded by Supervisor Stocker and unanimously carried the Board provided the following direction:

- Decrease the size of Village 1 (Woodbury) with possible adjustments to be made to the Smartsville layout to accommodate the additional population created in the County Club Estates and Bear River Projects; and
- Include the County Club Estates and Bear River Projects in Alternative B General Plan Update

COUNTY ADMINISTRATOR

1) **Regional Wastewater Feasibility Study**: Following a brief recap from County Administrator Robert Bendorf regarding funding of participating agencies, upon motion of Supervisor Griego, seconded by Supervisor Abe and unanimously carried, the Board approved an expenditure of $5,000 to assist in funding a Regional Wastewater Feasibility Study.

2) **State Budget and Legislative Actions Update**: County Administrator Robert Bendorf provided a brief update on the status of the State’s budget modification, alternative programs currently on the Governor’s desk, and midyear budgets.

CORRESPONDENCE

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

A. **Schedule from First Five Yuba Commission** on 2008-2009 Strategic Plan.

B. **Memo from Yuba County Local Agency Formation Commission** enclosing the public review draft of the Sphere of Influence Options report for Yuba County.


Referred to Public Works

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Memorial adjournment in honor of Mr. Jack Pedigo
- AB 885 regarding septic and water systems

Supervisor Abe: Adjournment in honor of retirement of Victim Witness Program Manger Sandy Fonley

Supervisor Griego:
- Memorial adjournment in memory of Mrs. Helen Barnett and Miss Ashley Woodrow
- Appointment to the Transportation Committee for Sacramento Area Council of Government (SACOG)
- Out-of-state January 21 - 24, 2009 for the Smart Growth Conference in Albuquerque, New Mexico with Supervisor Stocker and Community Development and Services Director Kevin Mallen

Supervisor Nicoletti:
- Yuba Sutter Economic Corporation Annual Economic Forecast
- Urged Board members to report on committee and Board activities

County Administrator Robert Bendorf
- Received Board consensus to issue correspondence to the cities of Marysville and Wheatland indicating the county’s interest to work in partnership with cities to ease financial burdens.

Assistant County Administrator Randy Margo:
- Outreach efforts to local businesses in response to the Yuba County Economic Forecast.

CLOSED SESSION

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The Board retired into closed session at 11:15 a.m. to discuss the following:

A. Potential litigation pursuant to Government Code § 54956.9(b) – One Case

B. Pending litigation pursuant to Government Code § 54956.9(a) – Crawford vs. County of Yuba

The Board returned from closed session at 11:42 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, Chairman Nicoletti adjourned meeting at 11:43 a.m. in honor of Mrs. Helen Barnett, Miss Ashley Woodrow, and Ms. Sandy Fonley.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: Rachel Ferris, Deputy Clerk

Approved: Feb 3, 2009