YUBA COUNTY, CALIFORNIA
BOARD OF SUPERVISORS
MARCH 3, 2009

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:06 p.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 Clerk of the Board of Supervisors Donna Stottlemyer. Chairman Nicoletti presided.

CONSENT AGENDA

Chairman Nicoletti continued the matter regarding the amending the Yuba County Merit Resolutions related to Veteran's preference points in the establishment of eligibility lists for employment selection.

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

Clerk of the Board of Supervisors

1) Approved the minutes of the regular meeting of February 17, 2009, as written.

2) Appointed Amanda Hopper to the Law Library Board of Trustees for a term to expire the last meeting of the Board of Supervisors in January 2010.

PUBLIC COMMUNICATIONS

Mr. Tom Eres, on behalf of Hofman Ranch, urged Board review of the joint powers authority establishing Three Rivers Levee Improvement Authority with respect to its ability to formation of an assessment district.

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Smart Growth Conference/Albuquerque, New Mexico/January 22-24, 2009: Supervisor Stocker and Griego briefly recapped the following highlights from the conference:

INFO

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• Infrastructure and fill of established communities
• Lifespan of retail and commercial buildings
• Walking tour of downtown Albuquerque
• Recapped mini sessions available
• Local Government Commission benefits and projects within county

Ms. Kathy LeBlanc, Browns Valley, encouraged a inclusion of an health element in the General Plan.

COMMUNITY DEVELOPMENT AND SERVICES

Lindhurst Avenue and Hammonton-Smartsville Road Traffic Signals: Public Works Director Mike Lee recapped the installation of signals and responded to Board inquiries.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Resolution No. 2009-17, which is on file in Yuba County Resolution Book No. 40, which is entitled: "RESOLUTION DESIGNATING INSTALLATION OF TRAFFIC SIGNALS AT LINDHURST AVENUE AT HAMMONTON ROAD WEST AND HAMMONTON-SMARTSVILLE ROAD AT SIMPSON LANE."

ADOPT
RESOLUTION
NO. 2009-17

TREASURER-TAX COLLECTOR

Tax and Revenue Anticipation Notes/Yuba Community College District: Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board adopted Resolution No. 2009-18, which is on file in Yuba County Resolution Book No. 40, which is entitled: "RESOLUTION OF THE BOARD OF SUPERVISORS OF YUBA COUNTY AUTHORIZING THE ISSUANCE OF 2008-2009 TAX AND REVENUE ANTICIPATION NOTES FOR THE YUBA COMMUNITY COLLEGE DISTRICT," in an aggregate amount not to exceed $7.5 million.

ADOPT
RESOLUTION
NO. 2009-18

CORRESPONDENCE

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

A. Booklet from Sacramento Area Council of Governments entitled "A Creative New Vision for the Transportation in the Sacramento Region."

B. Eight notices from the California Fish and Game Commission regarding regulatory changes regarding various sport fishing and endangered or threatened species.
C. Two Memos from Auditor-Controller Dean Sellers enclosing independent audit reports for Wheatland Cemetery District and Reclamation District 784.

BOARD AND STAFF MEMBERS’ REPORTS

Reports were received on the following:

Supervisor Stocker:
- Bok Kai Parade held Saturday, February 28, 2009
- Meeting with Assemblyman Logue regarding proposed legislation related to AB 885 regarding mandatory well and septic systems testing

Supervisor Abe:
- California State Association of Counties New Supervisors Institute regarding California budget
- Rhode Island Supreme Court case regarding placing land in trust for Tribal gaming facilities

Supervisor Nicoletti:
- Area 4 Agency on Aging intent to extend agreement for senior meals with Mom’s Meals as opposed to a bid process
- Bok Kai Celebration held February 28 through March 1, 2009
- Conference call with Governor’s office regarding drought conditions
- March 7, 2009 Peace Officers of the Year Awards Banquet
- Board training retreat on Thursday, March 5, 2009

At the request of Counsel and upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried, the Board added to closed session one personnel matter related to the appointment of County Counsel as the need to take action arose subsequent to the agenda being posted.

County Administrator Robert Bendorf:
- Assembly Bill regarding Water Rights
- Comstocks interview with Lester Snow and building of the canal
- California State Association Committee and League of Cities meeting regarding administration of state programs and providing more local control

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CLOSED SESSION

The Board retired into closed session at 7:02 p.m. to discuss the following:

A. Personnel pursuant to Government Code §54957 - Labor Negotiations - DDA/MSA/YCEA and County of Yuba

B. Personnel pursuant to Government Code §54957 - County Counsel Appointment

County Administrator Robert Bendorf left closed session at 7:20 p.m. during labor negotiations discussion and returned to closed session at 7:24 p.m.

The Board returned from closed session at 7:40 p.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, Chairman Nicoletti adjourned the meeting at 7:41 p.m.

[Signature]
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature] Approved: March 17, 2009

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