YUBA COUNTY, CALIFORNIA

BOARD OF SUPERVISORS

JUNE 16, 2009

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 Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, Chief Deputy County Counsel Pat Garamone, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

CONSENT AGENDA

Chairman Nicoletti pulled from consideration contract award for the La Porte Road pavement rehabilitation project.

PULLED FROM AGENDA

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

A. Administrative Services

1) Approved Airport Lease Agreement with Ron Selby relating to Terminal Area Site No. 5, Aircraft Hangar No. 5 and authorized the Chairman to execute same.

APPROVE AGRMNT.

2) Approved Off-Airport Operator Agreement and Use Permit with Hust Brothers, Inc. and authorized the Chairman to execute same.

APPROVF AGRMNT.

B. Auditor-Controller

1) Authorized a Budget Transfer in the total amount of $116,300 to transfer health insurance refunds back to salaries in the various operating funds for six month period ending June 30, 2009.

AUTHORIZE BDGT TRNSF.

2) Authorized a Budget Transfer in the total amount of $57,900 to transfer health insurance refunds back to salaries in the General Fund departments for six month period ending June 30, 2009.

AUTHORIZE BDGT TRNSF.

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C. Clerk of the Board of Supervisors

1) Approved minutes of the regular meeting of June 2, 2009, as written. APPROVE MINUTES

2) Appointed Sheryl Freeman to the In-Home Supportive Services Advisory Committee for a term to expire June 16, 2011. APPOINT REP.

D. Clerk-Recorder/Elections: Accepted Statement of Vote for the May 19, 2009 Special Statewide Election pursuant to Elections Code §15400. ACCEPT VOTE

E. Community Development and Services: Approved plans and specifications for the Feather River Accessibility Project, authorized the Chairman to execute same, and authorized advertisement of bids with a tentative bid opening date of July 9, 2009. APPROVE PROJECT

F. District Attorney: Authorized a Budget Transfer and Revenue Revision in the amount of $127,656 to reconcile year-end expenditures and revenue in the District Attorney’s office budget. AUTHORIZE BDGT TRNSF.


PUBLIC COMMUNICATIONS

No one came forward.

Supervisor Abe left the meeting at 9:37 a.m. and returned at 9:39 a.m.

COUNTY ADMINISTRATOR

Proposed Budget for Fiscal Year 2009-2010/Interim Spending Plan: County Administrator Robert Bendorf and Assistant County Administrator Randy Margo presented a Power Point presentation recapping the proposed budget and interim spending plan and responded to Board inquiries.

Upon motion of Supervisor Griego, seconded by Supervisor Stocker, and unanimously carried the Board accepted the Proposed Budget for Fiscal Year 2009/2010 as the County’s interim spending plan until the final budget is approved; set Budget Hearings to commence on August 11, 2009 at 1:30 p.m.; made copies available for public review; and directed County Administrative Officer to continue implementation of hiring freeze and particular spending restrictions during Fiscal Year 2009/2010. APPROVED PROPOSED BUDGET

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Supervisor Stocker left the meeting at 10:32 a.m.

ORDINANCES AND PUBLIC HEARINGS

The Deputy Clerk read the disclaimer.

1) Public Hearing/Adopt Findings of Fact, Conclusions of Law and Order Authorizing the Assessment: Following a brief recap by Code Enforcement Officer Debbie McNally, and Board inquiries, Chairman Nicoletti opened the public hearing. No one came forward.

Upon motion of Supervisor Griego, seconded by Supervisor Abe, and carried with Supervisor Stocker being absent, the public hearing was closed and the Board adopted findings of facts, conclusions of law and orders authorizing assessment of administrative and abatement costs and penalties in the amount of $6,218.50, and recording of lien located at 4679 “C” and “D” Ardmore Avenue, Olivehurst (Jocelyn and Arman Oliveros).

CORRESPONDENCE

The Board accepted the following:

A. Letter from State of California Fish and Game Commission enclosing a Notice of Findings removing the American Peregrine Falcon from the list of endangered species. REFER TO STAFF

Referred to Fish and Game Commission

B. Notice from the State Water Resources Control Board regarding petition for temporary change involving the transfer of up to 12,000 acre feet of water from Placer County Water Agency and Sacramento Suburban Water District to the Department of Water Resources' 2009 Drought Water Bank.

Supervisors Stocker rejoined the meeting at 10:36 a.m.

BOARD AND STAFF MEMBERS' REPORTS

Reports were received on the following:

Supervisor Abe:
• Participated in the Bay Delta Tour with Supervisor Nicoletti Wednesday, June 10 -12, 2009

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Supervisor Stocker:
- Article from the Appeal Democrat dated June 11, 2009, entitled *Yuba County the Fifth Most Stressed Economy*
- Attended Fire Safe Council meeting in Dobbins/Oregon House
- Attended various graduation ceremonies
- Lucero’s Winery, wine tasting fees donated to local charity

Supervisor Vasquez:
- Area 4 Agency on Aging Commission meeting regarding $25,000 grant award to the FREED Center

Supervisor Griego:
- Attended several meeting this week regarding Three Rivers Levee Improvement Authority
- Yuba County Fly-in held June 12 and 13, 2009
- Paddling Tour on the Feather River June 13, 2009 sponsored by River Partners
- Saturday, June 20, 2009, Bar-B-Que cook-off at Eufay Woods Parks with proceeds going to local cancer charity
- BBQ Cook-off at American Legion 11:00 a.m. on Saturday, June 20, 2009
- First 5 Yuba Commission meeting on policies
- Yuba County Hispanic Family Resource Festival Sunday, June 28, 2009
- Fire breaks at Plumas Arboga and Arboga Road

Supervisor Nicoletti:
- Bay Delta Tour June 10 – 12, 2009
- Juneteenth celebration held on Saturday, June 13, 2009
- Out of town June 18 – 22, 2009
- Parking issue at the Olivehurst Moose Lodge
- Marysville Farmers Market and Carnival, June 13 and 14, 2009
- Area 4 Agency on Aging grant funding

County Administrator Robert Bendorf:
- Attended meeting with Administrative Services and seniors regarding the 14th Street Annex
- Appeal Democrat article regarding the Yuba County Recreation Program
- Yuba Sutter Disposal Inc. detailed rate application
CLOSED SESSION

The Board retired into closed session at 11:05 p.m. to discuss the following:

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

The Board returned from closed session at 11:27 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 the meeting at 11:27 a.m.

[Signature]
Chairman

ATTEST: DONNA STOTTLMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]
By: Rachel Ferris, Deputy Clerk

Approved: July 14, 2009

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