The County of Yuba
BOARD OF SUPERVISORS

FEBRUARY 2, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:01 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 Hendert, County Counsel Angela Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti following a moment of silence for those serving in the armed services.

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker - All Present

III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
MOTION: Move to approve MOVED: John Nicoletti SECOND: Hal Stocker
AYES: John Nicoletti, Hal Stocker, Andy Vasquez, Mary Jane Griego, Roger Abe NOES: None ABSTAIN: None

A. Clerk of the Board of Supervisors

B. Community Development and Services
   1. Authorize Budget Transfer in the total amount of $200,000 appropriating funds for 2009 Community Services Block Grant American Recovery and Reinvestment Act Program. (10-048) Authorized.

C. Health and Human Services
   1. Adopt resolution authorizing the Chair to execute the memorandum of understanding (MOU) with the California Department of Social Services for agency adoption services made pursuant to Welfare and Institutions code section 16130 and further authorize the Chair to execute documents as required by this MOU. (Human Services Committee recommends approval) (10-049) Adopted Resolution No. 2010-10, which is on file in the Yuba County Resolution Book No. 41 entitled: "AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AND EXECUTE, ON BEHALF OF THE COUNTY OF YUBA, THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR AGENCY ADOPTION SERVICES MADE PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 16130 AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS AS REQUIRED BY THIS MOU."

D. Personnel/Risk Management
   1. Authorize catastrophic leave for employee in Health and Human Services Department. (10-050) Authorized.
IV. SPECIAL PRESENTATION

A. Receive California State Fair Exhibit Award for 2008 and 2009 presented by Marysville High School Future Farmers of America. (Ten minute estimate) (10-051) Presentation postponed due to lack of appearance.

V. PUBLIC COMMUNICATIONS; No one came forward.

VI. COUNTY DEPARTMENTS

A. Personnel/Risk Management

I. Approve salary adjustment and adopt resolution amending Classification System-Basic Salary/Hourly Schedule as it relates to the Health and Human Services Department Director of Nurses effective February 1, 2010. (Ten minute estimate) (10-052) Health and Human Services Director Suzanne Nobles recapped the request for the salary increase, prior recruitments, advising an increase in salary would attract a better pool of candidates. Adopted Resolution No. 2010-11, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY/HOURLY SCHEDULE NO. 2009-89."

MOTION: Move to adopt MOVED: John Nicoletti SECOND: Andy Vasquez
AYES: Mary Jane Griego, Roger Abe, Hal Stocker, Andy Vasquez, John Nicoletti
NOES: None
ABSTAIN: None

VII. ITEM OF PUBLIC INTEREST

A. Receive presentation from Yuba First on request for a comprehensive compliance and performance audit of Three Rivers Levee Improvement Authority and take action as appropriate. (Ten minute estimate) (10-053) Mr. Eldon Fowler, Yuba First, recapped the need for a compliance audit.

The following individuals spoke in support of an audit:
- Mr. Don Rae, Plumas Lake
- Ms. Kimberly Hayes, Oregon House
- Ms. Juanita Kelly, Spring Valley Road
- Mr. Tom Eres, Hofman Ranch
- Ms. Frances Hofman, Olivehurst
- Mr. Don Schrader, Ellis Road
- Mr. Dick Boyd, Browns Valley

Following Board inquiries and comments, County Administrator Robert Bendorf responded to specific Board inquiries regarding financial aspects and oversight of funding by the County.

TRLIA Executive Director Paul Brunner recapped reporting requirements for Early Implementation Project (EIP) funding, local funding share oversight, and responded to specific Board inquiries regarding the Goldfields.

TRLIA Counsel Scott Shapiro suggested a question and answer process could be implemented which was similar to the process used during the TRLIA assessment district election process.

Supervisor Nicoletti provided Mr. Fowler the recent EIP quarterly report.

Chair Griego requested TRLIA staff to provide a plan and cost estimate for a question and answer approach and the County Administrator to provide a costs analysis for a performance and compliance audit for Board review at the meeting of February 16, 2010.
VIII. CORRESPONDENCE
MOTION: Move to accept and file
MOVED: Hal Stocker
SECOND: John Nicoletti
AYES: Hal Stocker, John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe
NOES: None
ABSTAIN: None

A. Letter from Supervisor John F. Tavaglione of Riverside County enclosing a resolution of support for Regular Examination of Breasts Extends Lives (REBEL).
B. Notice from Sutter County Local Agency Formation Commission (LAFCO) regarding Yuba Community College District Reorganization No. 334

IX. BOARD AND STAFF MEMBERS' REPORTS: Reports were received on the following:

Supervisor Stocker:
- Yuba Feather Lions Club Crab Feed February 6, 2009
- Recycling Program for the foothills
- Academic Decathlon program February 6, 2009 at 3:00 p.m.

Supervisor Abe: Billboard honoring Cotton Rosser receiving donations

Supervisor Nicoletti:
- Memorial adjournment - Mrs. Sandra Sanderson
- Letters of support from Congressman Herger and Senator Boxer regarding Marysville Postal Distribution Center
- Youth Commission formation to be brought forward to the Board
- Appointment of Ms. Brynda Stranix Chief Operating Officer of Yuba Sutter Economic Development Corp.
- Student comments at Marysville City County Liaison meeting February 4, 2010 on skateboard park
- Small Business Development Center funding cuts
- Feather River Air Quality Management District meeting regarding Environmental Protection Agency permit regulations
- Chamber of Commerce state of the economy address

Supervisor Griego:
- First Five Yuba meeting on funding awards
- South County Image Improvement meeting regarding crime prevention
- Attending Smart Growth Conference in Seattle February 3 - 7, 2010

County Administrator Robert Renddorf:
- Smartsville Road project on the California Wildlife Conservation Board meeting in May
- Economic Development meeting held Friday January 29, 2010
- Sutter County meeting relating to potential savings between the two counties in particular avenues
- Midyear budget review upcoming

Legislative Affairs Coordinator Russ Brown: Requested authorization for Chair to execute letter regarding lack of agriculture inspections and impact to County

Added to the Agenda: Authorize chair to execute letter to United States Postal Service Postmaster General regarding agriculture inspections and proposed closure of Marysville Processing and Distribution Facility. (10-058) Approved.

MOTION: Move to add to the agenda as the need to take action arose subsequent to the agenda being posted.
MOVED: John Nicoletti
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: No
MOTION: Move to approve
MOVED: John Nicoletti
SECOND: None
AYES: AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None

X. ADJOURN - 8:29 p.m. in memory of Mrs. Sandra Sanderson by Chair Griego.

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Chair

Approved: January 14, 2010

02/02/10 - BOS

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