The County of Yuba
BOARD OF SUPERVISORS
MARCH 2, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 6:00 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 Stottlemeyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez followed by a moment of silence for those lost in the current conflicts.

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: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker NOES: None ABSTAIN: None

A. Clerk of the Board of Supervisors
1. Approve minutes of the regular meeting of February 16, 2010. (086-10) Approved as written.

B. Community Development and Services
1. Approve plans, specifications and estimate for Honcut Creek Bridge replacement; authorize Chair to execute same; and authorize advertisement of bids pending Caltrans approval. (087-10) Approved.
2. Authorize Budget Transfer in the total amount of $1,790,187 for the 2009/2010 appropriation of Proposition 1B funds. (088-10) Approved.

C. Personnel/Risk Management
1. Adopt resolutions amending the Departmental Position Allocation Schedule and the Classification System Basic Salary/ Hourly Schedule as it relates to Community Development and Health and Human Services for 2009/2010 mid-year budget changes. (089-10) Adopted Resolution No. 2010-17 which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE NO. 2009-88."
Adopted Resolution No. 2010-18 which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2009-89."

IV. PUBLIC COMMUNICATIONS: No one came forward.
V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve use of Gledhill Landscape and Lighting District and 2002 Parks Bond Act funds to construct a skate park facility at Friendship Park. (Land Use and Public Works Committee recommends approval) (Five minute estimate) (99-10) Director Kevin Mallen recapped the amenities, costs, maintenance, and fund use for the park facility and responded to Board inquiries.

The following individuals spoke:
Mr. Tim Penberthy, Yuba City
Ms. Carol Malini, Fourth Avenue
Ms. Carmen Smith, Friday Night Live

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

2. Adopt resolution authorizing the Community Development Director to complete the purchase of Sycamore Ranch Campground, Assessor's Parcel Number 005-270-037, for the purchase price of $575,000, including the execution of any necessary documents subject to County Counsel review; and authorize Budget Transfer in the amount of $575,000 for parkland acquisition fee use for said purchase. (Ten minute estimate) (091-10) Director Kevin Mallen recapped the property amenities, costs, and responded to Board inquiries.

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

Adopted Resolution No. 2009-19 which is on file in Yuba County Resolution Book No. 41 entitled:
"RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR TO COMPLETE PURCHASE OF SYCAMORE RANCH CAMPGROUND (APN 005-270-037) AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE/ESCROW."

VI. CORRESPONDENCE

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

A. Four Notices from State of California Fish and Game Commission regarding proposed regulatory action relating to mammal hunting regulations and sport fishing. No action.

B. Notice from State Board of Equalization providing dates and times for Taxpayer's Bill of Rights Hearings to be held Tuesday, April 13, 2010 in Sacramento, and Tuesday, June 15, 2010 in Culver City. No action.

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

Supervisor Stocker:
- Foothill Cub Scouts Troop fundraiser
- Proclamation for Alcouffe Community Center grand opening March 20, 2010
- Sierra Nevada Conservancy Board meeting in Anderson, March 3, 2010
- Safe Route to Schools funding for Highway 49 related to Camptonville School

Supervisor Abe:
- North Central Counties Consortium Board retreat February 24 and 25, 2010
- Sierra Sacramento Valley Emergency Management Services Board meeting held February 26, 2010

03/02/10 - BOS

MINUTE BOOK NO. 66 PAGE 31
VIII. CLOSED SESSION: The Board retired into closed session at 7:08 p.m. to discuss the following:

A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

B. Added to Agenda - Potential litigation pursuant to Government Code §54956.9(b) - One Case
   MOTION: Move to approve
   MOVED: John Nicoletti
   SECOND: Andy Vasquez
   AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
   NOES: None
   ABSTAIN: None

The Board returned at 7:22 p.m. with all members present as indicated above.

Counsel advised the threatened litigation matter was referred to Porter Scott for representation and staff was directed on potential litigation regarding a settlement agreement which would be a public record after execution.

IX. ADJOURN - 7:24 p.m. in memory of Mr. William Bravos by Chair Griego.

Chair

ATTEST: DONNA STOTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 16, 2010

MINUTE BOOK NO. 66 PAGE 32