The County of Yuba
BOARD OF SUPERVISORS
MARCH 16, 2010 - MINUTES

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 Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Dendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemyer. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Ms. Vikki Patino of the U. S. Census Bureau followed by a moment of silence for those serving 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: 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

1. Approve minutes of the regular meeting of March 2, 2010. (10-111) approved as written.


B. County Administrator

1. Approve Employment Agreement with Asha Davis as Public Guardian/Conservator and authorize County Administrator to execute same. (10-113) Approved.

2. Approve membership in the California Rural Home Mortgage Finance Authority Joint Powers Authority (CRHMFA), authorize the Chair to execute agreement, and designate Regional Council of Rural Counties representative to sit on the CRHMFA Board. (Finance and Administration Committee recommends approval) (10-114) Approved.

C. Personnel/Risk Management

1. Authorize catastrophic leave for employee in Health and Human Services Department. (10-115) Approved

IV. SPECIAL PRESENTATION

A. Receive presentation from Partnership Specialist Vikki Patino of U.S. Census Bureau and present proclamation on 2010 Census Partnership. (Ten minute estimate) (10-116)
Following Ms. Vikki Patino recapping the purpose, benefits, and ease of completing the 2010 census forms, Chair Griego presented the proclamation of partnership to Ms. Patino.

V. PUBLIC COMMUNICATIONS:
Ms. Mary Battista, Merriam Road, recapped past assistance with the upkeep of Merriam Road and urged the continued use of volunteers to reduce County costs.

County Clerk-Recorder Terry Hansen announced Passport Day in the United States on March 27, 2010 and the opportunity to accept passport applications at the Government Center from 10:00 a.m. to 3:00 p.m.

Economic Development Coordinator John Fleming announced the Perspective 2010 event scheduled April 23, 2010 at Peach Tree County Club.

VI. COUNTY DEPARTMENTS
A. Probation
   1. Receive presentation on Yuba County Drug Impact Program and authorize Budget Transfer in the amount of $286,232 appropriating funds from CAL-EMA Recovery Act. (Five minute estimate) (10-117) Chief Probation Officer Jim Arnold recapped the use of funds to enhance Yuba County NET-5 program by funding an officer from Marysville Police Department.

   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

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

   A. Letter from Gary Dibble regarding status of conditional use permit for winery in Browns Valley area.

   Referred to County Administrator, Community Development and Services, and County Counsel

   B. Letter from Wildlife Rehabilitation and Release regarding fiscal year 2010-2011 contribution.

   C. Letter from United States Postal Service responding to County concerns regarding agricultural inspections in the event of a relocation of mail processing operations.

   D. Letter from Jensen Smith Certified Public Accountants advising of error on page 21 in the audit of Reclamation District 784 for June 30, 2008.

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

Supervisor Stocker:
- Yuba County Library Essay Contest
- Agnes Dean Lions Club fundraiser for Veterans
- Hilltop Gang Fundraiser held March 14, 2010
- Extending opportunities for agricultural businesses in the foothills

Supervisors Abe:
- Wheatland Elementary Board meeting held on March 10, 2010
- Lions Club speech contest held March 11, 2010

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• Bok Kai Hostess reception held March 11, 2010
• Candidates Forum held March 11, 2010
• Hallwood Women's Breakfast held March 14, 2010

Supervisor Nicoletti:
• Awards Banquet for Officers of the Year
• OPUD Liaison meeting held March 12, 2010
• Yuba Sutter Manufactures Association meeting held March 12, 2010
• Bok Kai Hostess reception held March 11, 2010

Supervisor Griego:
• OPUD Liaison meeting held March 12, 2010
• Alliance for Spanish Advancement event March 12, 2010

IX. CLOSED SESSION: The Board retired into closed session at 10:09 a.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property Location: Corner of Erle Road and Griffith Avenue Negotiating Parties: County of Yuba/Doug McCoy Negotiation: Terms of Payment

B. Threatened litigation pursuant to Government Code §54956.9(b) - One Claim Pulled from closed session discussion at the request of Counsel.

The Board returned from closed session at 11:04 a.m. with all present as indicated above.
Chair Griego formed an ad hoc committee appointing Supervisor Nicoletti and herself regarding the Sheriff's facility location to remain active until December 31, 2010.

X. ADJOURN - 11:06 p.m. by Chair Griego.

Chair

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: April 6, 2010