The County of Yuba

BOARD OF SUPERVISORS

MARCH 23, 2010 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:43 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, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Griego presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe followed by a moment of silence in honor of 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: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None

A. Administrative Services

1. Approve off-airport operator agreement and use permit with G. N. Dibble Inc. and authorize the Chair to execute same. (121-10) Approved.

2. Approve renewal of off-airport operator agreement and use permit with Young Family Living Trust, and authorize the Chair to execute same. (122-10) Approved.

B. Clerk of the Board of Supervisors

1. Appoint James Parnell to the Strawberry Valley Cemetery District as a Director for a term to expire May 16, 2010. (123-10) Approved.

2. Approve the minutes from the regular meeting of March 9, 2010. (124-10) Approved as written.

C. Community Development and Services

1. Approve Amendment No. 1 to the agreement with Kennedy/Fenka Consultants for River Highlands Waste Water Treatment Plant and authorize the Chair to execute same. (125-10) Approved.

2. Adopt resolution authorizing the submission of the State Community Service Block Grant (CSBG) Contract No. 10F-4055 regarding CSBG amendments and required reports. (126-10) Adopted Resolution No. 2010-24, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AUTHORIZING THE SUBMISSION OF THE STATE CSBG CONTRACT NO. 10F-4055 REGARDING COMMUNITY SERVICES BLOCK GRANT, AMENDMENTS AND REQUIRED REPORTS."

03/09/10 - BOS

MINUTE BOOK NO. 66 PAGE 41
D. Personnel/Risk Management

1. Adopt resolutions amending the Departmental Position Allocation Schedule and the Classification System - Basic Salary Schedule as they relate to the Probation Department effective March 1, 2010. (Finance and Administration Committee recommends approval) (12/7/10)

Adopted Resolution No. 2010-25, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE DEPARTMENT POSITION ALLOCATION SCHEDULE NO. 2009-88"; and Resolution No. 2010-26, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM - BASIC SALARY SCHEDULE NO. 2009-89," as they relate to the Probation Department effective March 1, 2010.

IV. SPECIAL PRESENTATION

A. County of Yuba Employee Service Awards: Present 10, 15, 20, 25, 30, and 35 Year Service Awards. (No background material) (30 minute estimate) Personnel Director Martha Wilson and Board members presented the following service awards and congratulated employees for their years of County service:

<table>
<thead>
<tr>
<th>10 Year Service</th>
<th>15 Year Service</th>
<th>20 Year Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Allen</td>
<td>Cynthia Epperson</td>
<td>Cynthia Miramontes</td>
</tr>
<tr>
<td>Steven Anderson</td>
<td>John Escovedo</td>
<td>Dennis Mossaley</td>
</tr>
<tr>
<td>Lilian Ash</td>
<td>Diana Gossard</td>
<td>Thomas Oakes</td>
</tr>
<tr>
<td>Kimberly Barnard</td>
<td>Alexandra Hadley</td>
<td>Janie Payne</td>
</tr>
<tr>
<td>Elizabeth Barnes</td>
<td>Janet Hepworth</td>
<td>Alicia Phillips</td>
</tr>
<tr>
<td>Robert Burrell</td>
<td>Phillip Holman</td>
<td>Richard Prenatt</td>
</tr>
<tr>
<td>Reem Burris</td>
<td>Debra Horsfall</td>
<td>Cindy Richmond</td>
</tr>
<tr>
<td>Jerry Bybee</td>
<td>Stephen Houston</td>
<td>Scott Rounds</td>
</tr>
<tr>
<td>Denise Cannon</td>
<td>Pamela Kaiser</td>
<td>Terry Sanders</td>
</tr>
<tr>
<td>Andrea Carney</td>
<td>Iris Kamis</td>
<td>Heather Schoonmaker</td>
</tr>
<tr>
<td>Tracie Clark</td>
<td>Joan Kelly</td>
<td>Gwendolyn Shingle</td>
</tr>
<tr>
<td>Tristi Colosi</td>
<td>Stephen Konishi</td>
<td>Bonnie Sloan</td>
</tr>
<tr>
<td>Pamela Cook</td>
<td>Lizabeth Langley</td>
<td>Teresa Sydow</td>
</tr>
<tr>
<td>Cheryl Corniel</td>
<td>Mary Large</td>
<td>Raymond Villa</td>
</tr>
<tr>
<td>Jeffery Decamp</td>
<td>Joy Markum</td>
<td>Sachie Wong</td>
</tr>
<tr>
<td>Dennis Elledge</td>
<td></td>
<td>Katherine Wyatt</td>
</tr>
<tr>
<td>Bradley Enos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Arnold</td>
<td>Maria Gonzalez</td>
<td>Julie Weber</td>
</tr>
<tr>
<td>Mary Barr</td>
<td>Chao Her</td>
<td>Sandra Williams</td>
</tr>
<tr>
<td>Dawna Beeler</td>
<td>Patricia Rallo</td>
<td>Sai Yang-Moua</td>
</tr>
<tr>
<td>Scott Bryan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennie Arechar</td>
<td>Elberta Filer</td>
<td>Debra Phillips</td>
</tr>
<tr>
<td>Deanna Brookins</td>
<td>Donald Fitzpatrick</td>
<td>Nick Rodriguez</td>
</tr>
<tr>
<td>Ann Chelis</td>
<td>Terry Hansen</td>
<td>John Rohrbach</td>
</tr>
<tr>
<td>Renee Danielson</td>
<td>Ramona Mallonee</td>
<td>Mark Stoute</td>
</tr>
<tr>
<td>Michael Dost</td>
<td>William McPherson</td>
<td>Kou Vang</td>
</tr>
<tr>
<td>Tonya English</td>
<td>Betty Mello</td>
<td></td>
</tr>
</tbody>
</table>

03/09/10 - BOS
V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Approve agreement for professional services with Christopher A. Joseph and Associates and reimbursement agreement with Recology Ostrom Road Inc. regarding Landfill Rail Spur Project (CUP2009-0001) and authorize the Chair to execute same. (Ten minute estimate) (128-10) Following a brief recap, Planning Director Wendy Hartman advised there would be several scoping meetings and workshops; current information would be posted on the website and in local newspapers; and responded to Board inquiries.

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

2. Adopt resolution certifying the 2009 Maintained Road Mileage and Functional Classification. (129-10) Community Development and Services Director Kevin Mallen provided a brief recap and responded to Board inquiries.

Adopted Resolution No. 2010-27, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION CONCERNING THE COUNTY MAINTAINED MILEAGE."

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

B. County Administrator

1. Adopt resolution designating the territory of the county as a recovery zone for the purposes of the American Recovery and Reinvestment Act of 2009. (Twenty minute estimate) (133-10) County Administrator Robert Bendorff provided a brief recap advising the purpose of the application is to determine the county's eligibility for Recovery Zone Economic Development Bonds in an amount up to $10 million, and responded to Board inquiries.

Adopted Resolution No. 2010-28, which is on file in Yuba County Resolution Book No. 41 entitled: "RESOLUTION DESIGNATING THE TERRITORY OF THE COUNTY AS A RECOVERY ZONE FOR PURPOSES OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009."
MOTION: Move to adopt
MOVED: John Nicoletti
SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe, Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None
ABSTAIN: None

VII. ORDINANCES AND PUBLIC HEARINGS: The Deputy Clerk read the disclaimer.

A. Public Hearing - Hold public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of $22,178.37 and the recording of a lien located at 4686 Pacific Ave, Olivehurst (Brooks, Leroy and Frances Irene). (Ten minute estimate) (130-10) Code Enforcement John Jacenich recapped the actions taken and responded to Board inquiries. Chair Griego opened the public hearing. No one came forward.

MOTION: Close public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of $22,178.37 and the recording of a lien located at 4686 Pacific Ave, Olivehurst (Brooks, Leroy and Frances Irene).
MOVED: John Nicoletti
SECOND: Andy Vasquez
AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None
ABSTAIN: None

VIII. ITEM OF PUBLIC INTEREST

A. Consider transfer of Off-sale type 21 Alcoholic Beverage License to SGM Markets located at 1600 North Beale Road and findings of public convenience or necessity. (Five minute estimate) (131-10) Associate Planner Kevin Perkins recapped the number of licenses allowed per census track and responded to Board inquiries.

Mr. Monty Sharma, Oroville, responded to specific Board questions regarding the rental of the building and the number of other similar businesses he owns.

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

IX. CORRESPONDENCE - (132-10)

A. Letter from Brigadier General Robert Otto, Beale Air Force Base to Supervisor Nicoletti regarding a meeting on the condition and repairing of Smartsville Road leading to Beale.

B. Notice from State Water Resources Control Board regarding petition of temporary change for transfer of water from South Feather Water and Power Agency to San Diego County Water Authority.

C. Letter from United State Postal Service advising Marysville Processing and Distribution Facility operations would be moved to West Sacramento with completion by October 2010.

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

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

Supervisor Stocker:
• Local Government Commission Ahwahnee conference discussion on future growth and energy independence for homes held March 18 - 21, 2010

03/09/10 - BOS

MINUTE BOOK NO. 66 PAGE 44
Supervisors Vasquez:
- Yuba Sutter Transit Authority meeting held March 18, 2010
- Attended the Bok Kai Parade on March 20, 2010
- “Vietnam Veterans Welcome Home” ceremony on March 22, 2010

Supervisor Nicoletti:
- Met with several Department Heads regarding departmental activities
- Prospect of including County share of employee benefits on payroll
- State of California officially commemorates “Vietnam Veterans Welcome Home” day as March 31
- Local Government Commission Ahwahnee conference discussion on AB 32 regarding global warming and the reduction of green house gasses held March 18 – 21, 2010
- Letter from the United States Postal Services regarding the closure of the Marysville Processing and Distribution Facility

Supervisor Griego:
- Article in the Capitol Weekly regarding AB32 regarding global warming and the reduction of green house gasses
- Memorial Adjournments - Mrs. Pricilla Shelby and Ms. JoAnne Aiello
- Feather River Air Quality Management District ad hoc committee meeting March 22, 2010
- Local Government Commission 19th Annual Ahwahnee conference Board of Directors meeting held March 18 - 21, 2010
- Local Government Commission website Portrait Policy Makers “A day in the life of a County Supervisor”
- Commended Economic Development Coordinator John Fleming for arranging the meeting between Placer Water Works and Yuba County Water Agency held March 22, 2010
- Beale Air Force Base tour with Sacramento Area Council of Governments Executive Director Mike McKeever and Feather River Air Quality Management District Air Pollution Control Officer Dave Valler March 23, 2010

Community Development and Services Director Kevin Mallen:
- Meeting to finalize the skate park design on Wednesday, March 24, 2010
- Land use and zoning issues for new county businesses dealing with stockpiling non-aggregate materials

XI. **ADJOURN** - 11:07 a.m. in memory of Ms. Pricilla Shelby and Ms. JoAnne Aiello by Chair Griego.

Chair

ATTEST: DONNA STOTTELEYER
CLERK OF THE BOARD OF SUPERVISORS

By: [Signature] Approved: April 6, 2010

03/09/10 - BOS

MINUTE BOOK NO. 66 PAGE 45