The County of Yuba

BOARD OF SUPERVISORS

MARCH 1, 2011 – 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 Stottlemyer. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Nicoletti

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 ABSENT: None ABSTAIN: None

A. Administrative Services

1. Approve memorandum of understanding with Yuba County Water Agency for geographic information system services and authorize the Chairman to execute same. (Public Facilities Committee recommends approval) (082-11) Approved.

B. Clerk of the Board of Supervisors


2. Reappoint Michael Pitzner as the residential representative in lieu of a technical representative to the Plumas Lake Specific Plan Design Review Committee for a term to expire March 1, 2012. (084-11) Approved.

C. Community Development and Services

1. Approve Amendment No. 2 to the agreement with Condor Earth Technologies, Inc. for professional services regarding the Beale Air Force Base access road project and authorize the Chairman to execute same. (085-11) Approved.

2. Adopt resolution authorizing the Community Development and Services Director to complete purchase of single family residences identified as APN 013-130-074, 014-494-011, 020-111-001, and 014-664-002 as
part of the neighborhood stabilization program and to execute all documents needed for completion of the purchase, rehabilitation, and resale. (086-11) Adopted Resolution No. 2011-16, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR TO COMPLETE PURCHASE OF SINGLE FAMILY RESIDENCES APN 013-130-074, APN 014-494,011, APN 020-111-001, AND APN 014-664-002 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION AND RESALE."

3. Approve cooperative agreement and relinquishment agreement with Caltrans for right of way pertaining to Feather River Boulevard Interchange at State Route 70 and authorize the Chairman to execute same. (087-11)
   Approved.

4. Approve agreement with Yuba Sutter Training Zone for recreation coordinator services and authorize the Chairman to execute same. (088-11) Approved.

D. County Administrator

1. Approve letters of support for the proposal to revalidate the transportation tax swap and authorize the Chairman to execute same. (089-11) Approved.

2. Approve letters of support for AB 434 as it relates to use of excess DNA Identification Funds for related collection, identification, and administrative work and authorize the Chairman to execute same. (090-11) Approved.

E. Health and Human Services

1. Approve agreement with Yuba Community College for services for the independent living program and authorize the Chairman to execute same. (Human Services Committee recommends approval) (091-11) Approved.

IV. SPECIAL PRESENTATION

A. Receive presentation for Yuba County Trails Commission regarding activities. (no background material) (Ten minute estimate) (092-11) Trails Commissioners Diana Culver and Alyssa Lindman provided a Power Point presentation recapping the goals and activities to provide trails within the County.

V. PUBLIC COMMUNICATIONS:

Economic Development Coordinator John Fleming recapped 2010 third quarter sales tax income to the County.

VI. COUNTY DEPARTMENTS

A. Health and Human Services

1. Authorize 30-day notice no later than March 1 to stop payment of services provided by residential treatment facilities to students who were placed under Assembly Bill 3632 and notify all affected school districts and parents of students impacted. (Human Services Committee recommends approval) (Ten minute estimate) (093-11) Health and Human Services Director Suzanne Nobles recapped board and care services provided to children with serious emotional disabilities at a cost of $8,900 per month which the
county has been responsible for since the mandate was suspended and retroactive to July 1, 2010. Ms. Nobles advised five children in placement would be affected. Yuba County Office of Education Representative Rusty Gordon recapped impacts to the district and some of the services which were provided. Dr. Brad Luz, Sutter Yuba Mental Health, responded to Board inquiries regarding funding and services stopped for non-medical patients in Sutter County.

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

VII. CORRESPONDENCE - (094-11)

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 ABSENT: None ABSTAIN: None

A. Letter from High Sierra Resource Conservation and Development Area regarding annual plan and report.

B. Letter from Reclamation District 784 advising of appointment of David L. Gothrow, Sr. and Sardeep Atwal as trustees.

B. Letter from Federal Emergency Management Agency regarding letter of map revision for floodplain management purposes and flood insurance policies.

C. Letter from Teichert Aggregates regarding the Hammonton Biomass Energy Plant and grant funding.


D. Notice from California Fish and Game Commission regarding proposed regulatory action to sport fishing, mammal hunting, and Southeast Farallon Island special closure.

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

Supervisor Vasquez:
- New Supervisor Institute held February 24 and 25, 2011
- California State Association of Counties presentation on March 8, 2011 at 2 p.m. regarding realignment constitutional amendment for county management and Board

Supervisor Nicoletti:
- Library Pony Express Essay Contest held February 28, 2011
- Chamber of Commerce Government Affairs Committee meeting held March 1, 2011
- County Administrator's lunch briefings for County employees
- AMGEN Bicycle Tour of California which routes through Beale AFB and Wheatland on Monday, May 16, 2011
- Received consensus for Chairman to execute letter to Assemblyman Neilson supporting funding for County fairs
Supervisor Stocker:
- Growth in pension benefits since 1932
- Memorial Adjournment - Mr. Roy Ledbetter
- Snow level at 2,000 feet and power outages due to tree/branches falling

Supervisor Griego:
- Meeting with residents and Pacific Gas and Electric regarding aging gas lines
- Received Chairman's concurrence to sit on Ordinance Ad Hoc committee
- Memorial Adjournment – Ms. Allene Faye Corbett Bailey
- California Association of Local Agency Formation Commissions meeting held February 17, 2011
- Beale Air Show April 30 and May 1, 2011

Supervisor Abe:
- County Administrator's lunch briefings for County employees
- California Resources Board meeting held February 27, 2011
- Outreach meetings held February 25, 2011
- North Central Counties Consortium meeting held February 24, 2011
- California State Association of Counties working committees conference call held February 25, 2011
- Library Pony Express Essay Contest held February 28, 2011
- Commended Public Works Road crew during recent storms

County Administrator Robert Bendorf:
- Yuba County Trails Commission and assistance from recreational staff
- Realignment Constitutional Amendment
- Bok Kai Celebration March 5, 2011
- City of Wheatland master tax sharing agreement

IX. **ADJOURN:** 7:33 p.m. in memory of Ms. Allene Faye Corbett Bailey and Mr. Roy Ledbetter by Chairman Abe.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Approved: March 22, 2011