The County of Yuba

BOARD OF SUPERVISORS

MAY 10, 2011 – 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, Roger Abe, and Hal Stocker. Supervisor Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Abe presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – Supervisor Griego absent.

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 Consent Agenda

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

A. Auditor-Controller


B. Clerk-Recorder/Elections

1. Authorize Budget Transfer in the amount of $133,000 from Account No. 101-0000-3671-88-01 (Elections Revenue) to Account No. 101-4800-415-28-00 (Special Department Expense) to offset expenses associated with special election anticipated in 2011. (199-11) Authorized.

C. Sheriff-Coroner

1. Approve agreement with Yuba Sutter Mental Health for continued laundry services performed by Yuba County inmates and authorize the Chairman to execute same. (200-11) Approved.

2. Approve a Memorandum of Understanding and a Letter of Understanding with BGE Yuba to provide supplemental law enforcement services at the Sleep Train Amphitheatre and authorize the Chairman to execute same. (201-11) Approved.
IV. PUBLIC COMMUNICATIONS:

Public Works Director Mike Lee provided updates on the following:
- Marysville Road storm damage repair work
- Meeting with Cal Trans on Wednesday, May 11, 2011 to discuss Tenth Street bridge repairs and potential bridge closure
- Feather River Boulevard storm damage repair work.

Economic Development Coordinator John Fleming reported on the following:
- Taxable sales for the 2nd, 3rd, and 4th quarters of 2010 were higher than expected
- Economic Development meeting May 20, 2011 at Bishops Pumpkin Farm at 7:30 a.m.

Mr. Mark Allen, Wheatland requested the Board review his claim for damages to his vehicle and trailer sustained from hitting a pothole on Hammonton Smartville Road.

V. COUNTY DEPARTMENTS

A. Sheriff-Coroner

1. Receive 2010 Annual Report and presentation. (Ten minute estimate) (202-11) Sheriff Steve Durfor recapped the report and highlighted the following:
   - Computer Statistics (COMPSTAT)
   - Community Policing projects
   - Crime Analysis
   - Awards and Commendations
   - Investigation Accomplishments
     - Bi County Gang Task Force
     - Student Parent Gang Awareness

   In response to specific inquiries regarding costs, Sheriff Durfor recapped the following:
   - High Risk Search Warrants
     - Gang or narcotics related
   - Jail operations
     - Meals
     - Immigration and Customs Enforcement (ICE) contract
   - State prisoner release
   - Medical Marijuana compliance
   - Animal Care Services
     - Volunteers working to increase pet adoptions

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

A. Public Hearing - Hold public hearing and adopt resolution confirming diagram and assessments within Gledhill Landscaping and Lighting District for Fiscal Year 2011/2012. (Five minute estimate) (203-11) Public Works Director Mike Lee recapped assessment and responded to Board inquiries.

Chairman Abe opened the public hearing. No one came forward.
Adopted Resolution No. 2011-43, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENTS WITHIN GLEDHILL LANDSCAPING AND LIGHTING DISTRICT."

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

B. **Public Hearing** - Hold public hearing and adopt resolution determining and imposing assessments within Linda Street Lighting Maintenance District for Fiscal Year 2011/2012. (Five minute estimate) (204-11) Public Works Director Mike Lee recapped assessment and responded to Board inquiries.

Chairman Abe opened the public hearing. No one came forward.

Adopted Resolution No. 2011-44, which is on file in Yuba County Resolution Book No. 42 entitled: "RESOLUTION DETERMINING AND IMPOSING ASSESSMENT WITHIN LINDA STREET LIGHTING MAINTENANCE DISTRICT."

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

VII. **ITEM OF PUBLIC INTEREST**

A. Provide direction regarding Proposed Final Yuba County General Plan 2030, release for public comment, and set Final Hearing for June 7, 2011. (60 minute estimate) (205-11) Supervisor Vasquez made a motion to table this item for 30 days to allow opportunity for other entities to make similar requests. Motion died for lack of a second.

Mr. Robert Boggess, Naumes Inc., urged the Board to allow some zoning flexibility. Mr. Boggess advised Naumes Inc. is interested in expansion in the areas of light industrial and manufacturing.

County Counsel Angil Morris-Jones advised the General Plan Update would have to be adopted prior to changing the zoning designation.

Community Development and Services Director Kevin Mallen recapped the following and responded to Board inquiries:
- Cul-de-sacs
- Rail Spur
- Phasing Goals
- Travel Demand Management

The following individual spoke:
- Mr. Nick Spaulding

Following additional discussion and receiving Board consensus, General Plan 2030 was released for public comment and Final Hearing date set for June 7, 2011.
VIII. CORRESPONDENCE - (206-11)

A. Letter from Assemblyman Jim Nielsen regarding funding for the California fair network. Accepted
B. Schedule from State Board of Equalization for Taxpayers' Bill of Rights hearings. Accepted

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

Supervisor Stocker:
- Sheriff's Town Hall meeting in Camptonville on Saturday, May 7, 2011
- North Yuba Water District meeting held Thursday, May 5, 2011

Supervisor Abe:
- First Thursday Dinner held May 5, 2011
- Local Agency Formation Commission meeting held Wednesday, May 4, 2011
- State Water Resources Control Board workshop held May 9, 2011
- Wheatland/Beale Community Fair at Bear River School Saturday, May 14, 2011 from 10 a.m. to 4 p.m.

X. CLOSED SESSION: The retired into closed session at 11:30 a.m. to discuss the following:

A. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba
B. Personnel pursuant to Government Code §54957 - Public Appointment/Instructions/Library Director
C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Agricultural Commissioner

The Board returned from Closed Session at 12:56 p.m. with all present as indicated above. Chairman Abe advised no action was taken in regards to items "A" and "B," and input was provided on item "C."

XI. ADJOURN: 12:37 p.m. by Chairman Abe.

Chair

ATTEST: DONNA STOTLEMeyer
CLERK OF THE BOARD OF SUPERVISORS

Approved: June 7, 2011

By: Rachel Ferris, Deputy Clerk