The County of Yuba

BOARD OF SUPERVISORS

FEBRUARY 14, 2012 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in special session on the above date, commencing at 9:41 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. Mary Jane Griego was absent. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Clerk of the Board of Supervisors Donna Stottlemeyer. Chairman Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

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 Consent Agenda MOVED: John Nicoletti SECOND: Andy Vasquez

AYES: John Nicoletti, Andy Vasquez, Mary Jane Griego, Roger Abe, Hal Stocker

NOES: None ABSENT: None ABSTAIN: None

A. Clerk of the Board of Supervisors

1. Appoint Sardeep Atwal as a District Three representative to the Yuba County Economic Development Advisory Committee to serve at the pleasure of the Board. (047-12) Approved.

B. Board of Supervisors

1. Appoint Supervisor Abe as the alternate to the OPUD/County Liaison Committee and Supervisor Vasquez as the alternate to Regional Counties of Rural Counties at the request of Supervisor Nicoletti. (No background material) (057-12) Approved.

2. Adopt resolution supporting Calpine Sutter Energy Center. (057-12) Adopted Resolution No. 2012-09, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION SUPPORTING CALPINE SUTTER ENERGY CENTER."

C. Community Development and Services

1. Approve amendment to agreement with AECOM Technical Services and authorize the Chair to execute same. (048-12) Approved.

2. Adopt resolution authorizing the purchase of public easements from multiple property owners along Rupert Avenue and authorizing the Agency Director to execute all documents required to finalize purchases. (049-12) Adopted Resolution No. 2012-10, which is on file in Yuba County Resolution Book
No. 43, entitled: "RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC EASEMENTS FROM MULTIPLE PROPERTY OWNERS OF PROPERTIES ALONG RUPERT AVENUE AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO FINALIZE THE PURCHASE OF THE PROPERTIES BY THE COUNTY OF YUBA."

3. Accept Rose Avenue Improvement Project as complete and authorize Public Works Director to execute and record notice of completion. (050-12) Approved.

4. Adopt resolution authorizing submission of Yuba County's transportation claim to the Sacramento Area Council of Governments. (051-12) Adopted Resolution No. 2012-11, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION AUTHORIZING SUBMISSION OF TRANSPORTATION CLAIM FOR FUNDS FROM THE TRANSPORTATION AND DEVELOPMENT ACT OF 1971 AS AMENDED."

5. Approve termination of Cooperative Agreement 03-471 - Amendment No. 1 and approve Cooperative Agreement with California Department of Transportation regarding Feather River Boulevard/State Route 70 Interchange Project and authorize the Chair to execute same. (058-12) Approved.

D. County Administrator

1. Adopt resolution proclaiming support for recertifying Yuba College Police Academy and keeping operation in Yuba County. (052-12) Yuba College Chancellor Doug Houston recapped the closing of the Academy, training needs assessments, program funding, and responded to Board inquiries.

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

Adopted Resolution No. 2012-12, which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION PROCLAIMING SUPPORT FOR RECERTIFYING POLICE ACADEMY AND KEEPING OPERATION IN YUBA COUNTY."

E. Sheriff-Coroner

1. Approve cooperative agreement with the U.S. Forest Services to provide campground patrols on U.S. forestlands, and authorize the Chair to execute same. (053-12) Approved.

2. Authorize the Sheriff to seek legislative inclusion of Yuba County to Penal Code Section 830.1(c) regarding Peace Officer status as it relates to Jail Corrections staff. (054-12) Approved.

IV. PUBLIC COMMUNICATIONS:

Supervisor Abe advised Shoei Foods was inducted in the Agricultural Hall of Fame.

V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Hold workshop, receive presentation, and comments on the Draft East Linda Reinvestment Plan. (60 minute estimate) (056-12) Project Planner Dan Cucchi provided a Power Point presentation recapping the following and responding to Board inquiries:
• Plan Overview
• Primary Opportunity Areas
  o Peach Tree Town Center Concept Plan
  o Yuba College Mixed Use Center Concept Plan
  o Goldfields Village Center Land Use Concept Plan
• Land Use Areas
  o Parks Concept Plan
  o Proposed Zoning Concept Plan
  o Circulation Concept Plan
• Implementation Strategies regarding:
  o Water/Wastewater/Drainage
  o Zoning Regulations
  o Circulation Improvements
  o Financing/Phasing/Funding Strategies

Following Board discussion regarding funding opportunities, infrastructure funding and fees, and existing businesses, Mr. Cucchi advised that Plan with changes recommended today would be presented to the Board for approval on February 28, 2012.

VI. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

A. Public Hearing - Hold public hearing to allow comment on potential Community Development Block Grants. (Ten minute estimate) (055-12) Community Services Manager Debbie Phillips read the public notice.

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

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

Community Development and Services Director Kevin Mallen and Yuba Sutter Economic Development Director Brenda Stranix recapped new funding limits and program recommendations for funding Enterprise activities, home ownership assistance, and public improvements.

VII. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Abe: Memorial Adjournment - Mrs. Madeline Jean Weldon

Supervisor Griego:
  o Senior Center meeting held at Olivehurst Community Center; Draft Bike Master Plan meeting and Levee Tour held February 9, 2012
  o CALAFCO held February 10, 2012
  o So You Can nonprofit organization event held February 11, 2012

Supervisor Vasquez: Grove Avenue traffic counters installation

Supervisor Nicoletti: Alcouve Center Pink Tractor for Board use during Bok Kai Parade

County Counsel Angil Morris-Jones: Beckworth Celebration June 16, 2012 at Yuba College
County Administrator Robert Bendorff: Ad hoc committees regarding Sheriff facility and host fees

Chairman Stocker established the following ad hoc committees for a period ending December 31, 2012:
  o Sheriff's Facility appointing Supervisors Nicoletti and Griego
  o Host Fees appointing Supervisor Vasquez and himself

VIII. **ADJOURN:** 11:35 a.m. in memory of Mrs. Madeline Jean Weldon by Chairman Stocker.

[Signature]

Chair

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: [February 28, 2012]