The County of Yuba
BOARD OF SUPERVISORS

MARCH 13, 2012 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:31 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, Chief Deputy County Counsel Pat Garamone, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Stocker presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Griego

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

A. Community Development and Services

1. Adopt resolution authorizing purchase of public easements from single property owner of properties along Woodruff Lane, APN 006-050-017, 018, 042 and 043. (075-12)
Adopted Resolution No. 2012-16, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC EASEMENTS FROM A SINGLE PROPERTY OWNER OF PROPERTIES ALONG WOODRUFF LANE AND AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL DOCUMENTS REQUIRED TO FINALIZE THE PURCHASE OF THE PROPERTIES BY THE COUNTY OF YUBA."

B. Clerk of the Board of Supervisors

1. Approve the minutes of the regular meeting of February 28, 2012. (076-12) Approved as written.

IV. PUBLIC COMMUNICATIONS: No one came forward
V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Adopt resolution supporting five guiding principles and joining the Agricultural Floodplain Management Alliance and efforts to seek insurance solutions for agricultural structures destroyed or damaged by floods. (077-12) Continued to March 27, 2012.

B. Community Development and Services

1. Receive engineering and traffic report regarding Grove Avenue, deny request to close Grove Avenue, and provide direction as appropriate. (Fifteen minute estimate) (078-12) Public Works Director Mike Lee recapped the speed survey, associated analysis for Grove Avenue, and responded to Board inquiries.

Following Board discussion, Linda Fire Protection District Chief Webb responded to inquiries regarding vehicle accidents, difficulties associated with the use of speed bumps, and voiced support of the engineer's report.

The following individuals spoke:
- Mr. Felix Irusta, Linda
- Mr. Peter Hu, Linda

MOTION: Move to accept engineering and traffic report, deny the request to close Grove Avenue and implement the first course of action to install "Stop Ahead" and "T" intersection signs, and recommend steady and aggressive enforcement action along Grove Avenue
MOVED: Andy Vasquez SECOND: John Nicoletti
AYES: Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

2. Approve activities for the 2012 Community Development Block Grant Application. (079-12) Community Development and Services Director Kevin Mallen recapped activities and alternatives, advised of changes to the process imposed by the State, and responded to Board inquiries.

Yuba Sutter Economic Development Corporation Manager Brenda Stranix and Economic Development Coordinator John Fleming spoke in support of Activities 1 and 2.

MOTION: Move to approve Activities 1, 2, and 3: Alternative 2 with the option of Alternative 1 if Alternative 2 is determined ineligible as identified in Exhibit A attached to and made a part of minutes.
MOVED: John Nicoletti SECOND: Mary Jane Griego
AYES: John Nicoletti, Mary Jane Griego, Andy Vasquez, Roger Abe, Hal Stocker
NOES: None ABSENT: None ABSTAIN: None

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

A. Ordinance - Hold public hearing, waive reading, and introduce ordinance enacting Title VI, Chapter 6.76 relating to vendor permits in County parks and recreation area. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (First Reading) (080-12) Parks and Recreation Coordinator Ryan McNally recapped ordinance and responded to Board inquiries.
Supervisor Abe left the meeting at 10:28 a.m. and returned at 10:29 a.m.

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

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

VII. CORRESPONDENCE – (081-12)

A. Three notices from State of California Fish and Game Commission regarding proposed regulatory action relative to Central Valley salmon, Klamath-Trinity Rivers salmon sport fishing, and findings for the southern mountain yellow-legged frog and Sierra Nevada yellow-legged frog. (Copies provided to Fish and Game Advisory Commission) Accepted.

B. Notice from Pacific Gas and Electric Company enclosing a CD of the Revised Study Plan for Narrows No. 2 Transmission Line Project No. 2678-005. Accepted.

C. Letter from Yuba County Office of Education enclosing the final adoption of Map Alternative B adjusting the boundaries of the trustees and a resolution reducing the number of elected members from seven to five. Accepted.

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

Supervisor Vasquez: California Water Policy Conference held March 8 and 9, 2012

Supervisor Nicoletti:
- Correspondence from Yuba County Office of Education regarding reduction of elected members
- Met with citizens and students from Lindhurst High School regarding Caltrans lighting project on McGowan Parkway
- Beale Air Force Base discussions with Under-Secretary on federal budgeting and force reductions
- Congressman Garamendi meeting with Beale officials March 30, 2012

Supervisor Abe:
- Memorial Adjournment - Ms. Beverly Eachus
- Reclamation District 817 meeting held February 29, 2012
- U.C. Davis Extension Office hosted Yuba-Sutter Walnut Day February 29, 2012
- First Thursday Dinner held March 1, 2012
- Grand Jury meeting held March 6, 2012
- Local Area Formation Commission meeting held March 7, 2012
- Fremont-Rideout Health Group, Regional Medical Center ground breaking ceremony held March 8, 2012
- Olivehurst Public Utilities District/County Liaison and Sierra-Sacramento Valley EMS Agency meetings held March 9, 2012
- Hallwood Women’s Club breakfast held March 11, 2012
- Regional Council of Rural Counties meeting Wednesday, March 14, 2012
Supervisor Griego:
- Local Area Formation Commission meeting held March 7, 2012
- Olivehurst Public Utilities District/County Liaison meeting held March 9, 2012
- Three Rivers Levee Improvement Authority met with residents and State officials regarding Riverside Drive encroachment issues
- Americorp Luncheon and presentation of Certificates of Appreciation held March 12, 2012
- Marijuana Ordinance Ad Hoc committee meeting
- Sacramento Area Council of Governments Board of Directors meeting Thursday, March 15, 2012

Supervisor Stocker:
- Memorial Adjournment - Mrs. Cheryl Ann Sutherland
- Memorial Adjournment - Mrs. Wanda Skeffington
- Dinner fundraiser for local family with two members afflicted with cancer held March 10, 2012
- Article regarding financial woes of cities and counties relating to unfunded debt

IX. CLOSED SESSION: The Board retired into closed session at 10:48 a.m. to discuss the following:

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 006-180-056, 061,062, 066 Negotiating Parties: County of Yuba/Kevin Mallen/Derek Sandgren Negotiation: Terms of Payment

B. Personnel pursuant to Government Code §54957 - Department Head Evaluation/County Administrator

The Board returned from closed session at 12:03 p.m. with all present as indicated above. Chairman Stocker advised direction was provided regarding property negotiations.

X. ADJOURN: 12:04 p.m. by Chairman Stocker in memory of Ms. Beverly Eachus, Mrs. Cheryl Sutherland, and Mrs. Wanda Skeffington.

ATTEST: DONNA STOTTERMeyer
CLERK OF THE BOARD OF SUPERVISORS

BY: Rachel Ferris, Deputy Clerk

Approved: March 27, 2012

Chair
EXHIBIT A

ACTIVITY 1:

- $300,000 -- Economic Development Business Assistance Loan Program

The primary purpose of the Loan Fund program is to create and/or retain jobs, fifty-one percent (51%) of which must be filled by individuals from low to moderate-income families (households earning less than 80% of the Yuba County median income). The loan program will be available to Yuba County businesses for the purchase of land and buildings, machinery and equipment, an existing business, working capital for purchase of inventory, supplies, payment of wages, marketing and advertising or start-up costs.

ACTIVITY 2:

- $600,000 -- Combination Homeownership Assistance and Housing Rehabilitation programs

The purpose of the Housing Rehabilitation program is to rehabilitate substandard dwelling units occupied by low to moderate income households (households earning no more than 80% of the area median income) through low-interest amortized loans. In some cases, loans to both low-income and moderate-income owner-occupants will be deferred.

The purpose of the First Time Homebuyer program is to make the owning of a home an affordable, reachable reality for low to moderate income homebuyers through low-interest amortized loans. This loan is intended to bridge the gap between the amount of the first loan and the purchase price of the home for buyers who have not owned a home in the last three years.

ACTIVITY 3:

- $1,100,000 -- Public Improvements Project

Alternative 2: Widen Seventh Avenue from Powerline Road to west of Olivehurst Avenue.

The project consists of widening 7th Avenue to provide two through lanes, a continuous center two-way turn lane, and bicycle lanes. Curb, gutter and sidewalks will also be constructed. A storm drain system will be installed to collect runoff. Other minor items such as striping and signage will also be installed.

Alternative 1: Extend River Oaks Blvd north of Algodon Road and widen Algodon Road along the frontage of the Mercy housing development in Plumas Lake.

Extension of River Oaks Boulevard will consist of constructing two new lanes and an adjacent bicycle lane. The pavement along Algodon Road will be widened approximately 13 feet to meet the requirements of an Urban Collector street. Curb, gutter and sidewalks will be constructed along the project’s frontage on River Oaks Boulevard and Algodon Road. A storm drain system for River Oaks Boulevard and Algodon Road will be installed to collect street runoff. CDBG funds will also be used to extend a water line from Algodon Road to the housing project site. Other minor items such as striping and signage will also be installed.