The County of Yuba

BOARD OF SUPERVISORS

APRIL 3, 2012 – MINUTES

The Honorable Board of Supervisors of the County of Yuba met in special 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, 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 Stottlemyer. 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
MOVED: Roger Abe
SECOND: Andy Vasquez
AYES: Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego, Hal Stocker
NOES: None
ABSENT: None
ABSTAIN: None

A. Administrative Services

1. Authorize Budget Transfer in the amount of $992 from 4H Trust Fund to Account No. 101-0101-411-5240 (4H Camp) for review and approval of the County's Timber Harvest Plan by California Department of Fish and Game for the 4H Camp property in Dobbins. (105-12) Approved.

2. Authorize Budget Transfer in the amount of $122,288 from Account No. 101-0000-372-9901 (Operating Transfers) to Account No. 101-1200-418-6113 (Capital Improvements - South Annex) for demolition. (106-12) Approved.

B. Board of Supervisors

1. Reappoint Claudia Hollis to the In-Home Supportive Services Advisory Committee for a term to end April 3, 2014. (107-12) Approved.

2. 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. (Continued from March 13, 2012) (077-12)

Adopted Resolution 2012-24 which is on file in Yuba County Resolution Book No. 43, entitled: "RESOLUTION SUPPORTING AND JOINING THE AGRICULTURAL FLOODPLAIN MANAGEMENT ALLIANCE (AFMA)."

04/03/12 - BOS

MINUTE BOOK NO. 69 PAGE 44
C. Health and Human Services

1. Approve Children's Medical Services (CMS) Plan and Fiscal Guidelines for Fiscal Year 2011-2012 and authorize the Chairman to sign necessary documents included in the plan. (Human Services Committee recommends approval) (108-12) Approved.

IV. SPECIAL PRESENTATION

A. Present proclamation declaring month of April 2012 as Child Abuse Prevention Month in Yuba County. (Five minute estimate) (109-12) Presented by Chairman Stocker.

V. PUBLIC COMMUNICATIONS: No one came forward.

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. Provide direction on comments to LAFCO regarding City of Marysville's request to amend their Primary Sphere of Influence and take action as appropriate. (113-12) Community Development and Services Director Kevin Mallen briefly recapped the change in sphere of influence and responded to Board inquiries. County Administrator Robert Bendorf provided further information regarding the update of a sphere of influence.

City Manager Steve Casey recapped the process the city has undertook during the last year in regards to the update.

Following Board discussion, Supervisor Griego advised she would recommend to LAFCO a 30 day extension and a workshop for outreach in the community affected.

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

A. Ordinance - Hold public hearing, waive reading, and introduce ordinance amending Section 2.25.010 relating to Board of Supervisors meeting being held in District Five. (First Reading) (Ten minute estimate) (110-12) Clerk of the Board Donna Stottlemeyer and County Counsel Angil Morris-Jones recapped the purpose of proposed changes and responded to Board to inquiries.

Following Board discussion, Board consensus was to bring back ordinance with wording to allow for any location within County upon forth fifths vote of the Board.

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Chapter 9.20 of Title IX of the Yuba County Ordinance Code by repealing and re-enacting sections 9.20.010 and 9.20.025 relating to parking restrictions for Pinewood Way. (Land Use and Public Works committee recommends approval) (Second reading) (Ten minute estimate) (096-12) Chairman Stocker opened the public hearing. No one came forward.

MOTION: Move to close public hearing, waive reading, and adopt ordinance
MOVED: John Nicoletti           SECOND: Roger Abe
AYES: John Nicoletti, Roger Abe Andy Vasquez, Mary Jane Griego, Hal Stocker
NOES: None   ABSENT: None   ABSTAIN: None
Adopted Ordinance No. 1514 which is on file in Ordinance Book No. 23, entitled: "AN ORDINANCE AMENDING CHAPTER 9.20 OF TITLE IX OF THE YUBA COUNTY ORDINANCE CODE BY REPEALING AND RE-ENACTING SECTIONS 9.20.010 AND 9.20.025 RELATING TO PARKING RESTRICTIONS FOR PINEWOOD WAY."

VIII. CORRESPONDENCE - (111-12)

A. Notice from California Fish and Game Commission regarding proposed regulations relating to central marine protected areas. (Copy was provided to Yuba County Fish and Game Advisory Commission) Accepted.

IX. BOARD AND STAFF MEMBERS’ REPORTS:

Supervisor Abe:
- Water Agency Groundwater hearing held March 28, 2012
- Water Agency meeting with Congressman Garamendi regarding Beale activities and flood issues held March 30, 2012
- Employee Service Awards Luncheon held March 30, 2012
- Yuba-Sutter Farm Bureau Fundraiser held March 31, 2012
- Met with Yuba-Sutter Gleaners April 2, 2012
- Valley Vision Broadband Consortium meeting scheduled April 12th in Sacramento
- Memorial Adjournment - Mrs. Juanita Daugherty

Supervisor Griego:
- First 5 Yuba meeting held March 29, 2012
- Employee Service Awards Luncheon held March 30, 2012
- Water Agency meeting with Congressman Garamendi regarding Beale activities and flood issues and POD committee held March 30, 2012
- Feather River Air Quality Management District meeting held April 2, 2012
- Vietnam Veterans Welcome Home celebration held March 31, 2012
- Cultivation Ad Hoc meetings on revised ordinance bringing brought forward on April 17 and May 1, 2012

Supervisor Vasquez: Consideration of ordinance on tobacco limitations

Supervisor Nicoletti:
- Valley Vision Broadband Consortium meeting scheduled April 12th in Sacramento
- Employee Service Awards Luncheon held March 30, 2012
- Cultivation Ad Hoc meetings on revised ordinance
- Y-S Economic Development Corporation staff currently attending event in Portland
- Vietnam Veterans Welcome Home celebration held March 31, 2012
- Received consensus for letter of support to Office of Education on grant effort for 30 month program for young adult training and services

Supervisor Stocker:
- Employee Service Awards Luncheon held March 30, 2012
- Yuba Sutter Farm Bureau fundraiser held March 31, 2012
- Received consensus to commend Ned Speiker for education on the Yuba River
X. **ADJOURN**: 7:23 p.m. by Chairman Stocker in memory of Mrs. Juanita Daugherty.

[Signature]

Chair

ATTEST: DONNA STOTLLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

[Signature]

Approved: **April 17, 2012**