

BOARD OF SUPERVISORS

AMENDED AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California



Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and www.co.yuba.ca.us. Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

FEBRUARY 25, 2014

8:30 A.M. YUBA COUNTY WATER AGENCY

9:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS - Welcome to the Yuba County Board of Supervisors meeting. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting. Thank you.

- I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Abe
- II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
- III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
 - A. Board of Supervisors
 1. (055-14) Adopt resolution authorizing application and execution of grant agreement with the California Arts Council by Yuba Sutter Regional Arts Council.
 - B. Clerk of the Board of Supervisors
 1. (056-14) Approve minutes of the meeting of February 11, 2014.
 2. (057-14) Appoint Ryan M. Harter to the Plumas Lake Specific Plan Design Review Committee as a Residential Representative for a term to end February 25, 2015.
 - C. Clerk-Recorder/Elections
 1. (058-14) Adopt resolution authorizing Clerk/Recorder to execute agreement with California Secretary of State for HAVA grant funding in an amount of \$19,402.52 for VoteCal Statewide Voter Registration System Project.
 - D. Community Development and Services
 1. (059-14) Approve plans, specifications, estimate, and authorization to advertise the State Route 70/Feather River Boulevard interchange project for bid, with a tentative bid opening date of April 15, 2014, and authorize Chair to execute.
 2. (060-14) Adopt resolution authorizing Yuba County Community Development and Services Agency Director or his designee to complete the purchase of single family residence APN 021-270-025, 019-433-010, and 021-172-025 as part of the Neighborhood Stabilization Program and execute all documents needed for completion of purchase, rehabilitation, and resale.
 3. (061-14) Adopt resolution designating McGowan Parkway at Powerline Road as an all-way stop intersection. (Land Use and Public Works Committee recommends approval)

E. Human Resources and Organizational Services

1. (062-14) Adopt resolution authorizing Human Resources to obtain and maintain its own Originating Agency Identification number to access applicant criminal history information for employment background check purposes.

IV. **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time speakers are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Please note: No Board action can be taken on comments made under this heading.

V. **COUNTY DEPARTMENTS**

ADDED TO AGENDA ITEM A. Agricultural Commissioner

A. Agricultural Commissioner

1. (074-14) Adopt resolution supporting continued funding of the Agricultural Education Incentive Grant Program.

B. Board of Supervisors

1. (073-14) Consider State of Jefferson and take action as appropriate. (Ten minute estimate)

C. Community Development and Services

1. (063-14) Consider letter to Sacramento Area Council of Governments concerning the third Feather River Bridge and take action as appropriate. (Fifteen minute estimate)

D. County Administrator

1. (064-14) Receive mid-year financial report; authorize budget transfers in the total amount of \$9,369,425 including General Fund Contingency transfer in the amount of \$16,609; approve mid-year position allocation requests; and approve fixed asset request totaling \$159,114. (30 minute estimate)

E. Emergency Services

1. (072-14) Adopt a resolution declaring and to ratify the existence of a local emergency in the County of Yuba.

VI. **CORRESPONDENCE**

- A. (065-14) Initial Study from Three Rivers Levee Improvement Authority for Proposed Mitigation Negative Declaration regarding Yuba Goldfields 100-year Flood Protection Project. <http://www.trlia.org/>
- B. (066-14) Area 4 Agency on Aging Annual Report 2012-2013.
- C. (067-14) Notice from State of California Fish and Game Commission of proposed emergency action regarding low flow closures to fishing due to drought conditions.
- D. (068-14) Letter from Yuba Sutter Regional Arts Council regarding activities and Fiscal Year 2014-2015 funding request.
- E. (069-14) Notice from California State Water Resources Control Board of petition for temporary transfer of 277,862 acre-feet of water effective May 1, 2014.

VII. **BOARD AND STAFF MEMBERS' REPORTS:** This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

VIII. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

- A. Pending litigation pursuant to Government Code §54956.9(d)(1) - Wollaston vs. Yuba County et. al.

- B. Pending litigation pursuant to Government Code §54956.9(d)(1) - Chellis-Rai vs. Yuba County
- C. Pending litigation pursuant to Government Code §54956.9(d)(1) - Victor Community Support Services vs. Sutter Yuba Mental Health
- D. Personnel pursuant to Government Code §54957 - Public Employee Discipline/Dismissal/Release
- E. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba
- F. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors

IX. **ADJOURN**

10:30 A.M. Human Services Committee - (Supervisors Vasquez and Griego - Alternate Supervisor Stocker)

- A. (070-14) Consider resolution authorizing the Director of Health and Human Services or her designee to implement changes to General Assistance Standards of Aid - (Health and Human Services) (Ten minute estimate)

Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. (071-14) Consider Airport lease agreement with United Parcel Services (BT-OH, LLC) for Lot 7, Industrial Park 1 - Administrative Services (Ten minute estimate)

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting. To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.

PUBLIC INFORMATION

AGENDA ITEMS: The opportunity of the public to be heard on an item shall be provided during the consideration of that item. In the interest of time, the Board has limited the length of such comment or input on each item to 15 minutes total, with a limit of no more than 5 minutes per person or group. The period for public comments on a particular item may be extended upon a majority vote of the Board. These time limits do not apply to applicants appearing before the Board on behalf of their applications.

ACTION ITEMS: All items on the Agenda under the headings "Consent," "County Departments," Ordinances and Public Hearings," "Items of Public Interest," and "Closed Session," or any of them, are items on which the Board may take any action at this meetings.

PUBLIC HEARINGS: All members of the public shall be allowed to address the Board as to any item which is noticed on the Board's agenda as a public hearing. The Board has limited each person or group input to no more than 3 minutes. Any person or group may provide the Board with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Written statements shall be submitted to the Clerk of the Board.

ORDINANCES: Ordinances shall not be passed within five days of their introductions, nor at other than a regular meeting or at an adjourned regular meeting. The Board of Supervisors will address ordinances at first readings. The public is urged to address ordinances at first readings. Passage of ordinances will be held at second readings, after reading the title, further reading is waived and adoption of the ordinance is made by majority vote. An urgency ordinance may be passed immediately upon introduction. The Board reserves the right to amend any proposed ordinances and to hold a first reading in lieu of a second reading.

INFORMATIONAL CORRESPONDENCE: The Board may direct any item of informational correspondence to a department head for appropriate action.

SCHEDULED LUNCH BREAK: Between the hours of 12:00 noon and 1:00 p.m. and at the discretion of the Chair, the Board will recess one hour for lunch.

SPECIAL MEETINGS: No public comment shall be allowed during special meetings of the Board of Supervisors, except for items duly noticed on the agenda.

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CONSENT
AGENDA

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February 4, 2014

Yuba County Board of Supervisors
915 8th Street, Suite 109
Marysville, California 95901

RECEIVED

FEB - 7 2014

Dear Honorable Supervisors,

Clerk/Board of Supervisors

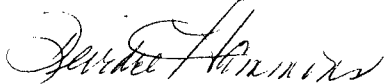
The Yuba-Sutter Regional Arts Council wishes your support of the Resolution of the Board authorizing the application to the California Arts Council for grant funds for FY 2014-2015.

We are pleased and enthused about continuing to serve our community! This past year has been an exciting mix of new art programs and opportunities while continuing with our established programs. The Lee Burrows Center for the Arts continues to be the home of On Stage performances, The Shakespeare Readers' Theatre, Poetry Out Loud of Yuba County, and monthly art exhibits. We have reached out to connect businesses with artists to create public art displays to advocate art while inspiring the community. We are truly striving to share the gifts of local musicians, singers, dancers, poets, artists, and lecturers with our community.

We are enthusiastic about continuing our partnership with the Live Oak Community Resource Center to provide an arts education program at the Luther and Encinal Elementary Schools. Additionally, we have also continued to partner with the Rotary Club of Marysville and the Marysville Joint Unified School District to provide musical instrument instruction at Covillaud and Kynoch Elementary Schools. We will again host MuzArt; the summer arts program for youths, ages 6-12, through which visual and performing arts classes are taught.

The Yuba-Sutter Regional Arts Council has served as the designated arts agency for the County of Yuba for over 30 years. This designation allows us to apply for the California Arts Council's State and Local Partnership Program grants and to receive partial funding from the California Arts Council. We truly appreciate your past support and hope that you will approve the Resolution of the Board for FY 2014-2015.

Most Sincerely,



Deirdre Hammons,
Administrative Technician,
for
Marika Garcia
Executive Director



February 4, 2014

Yuba County Board of Supervisors
915 8th Street, Suite 109
Marysville, California 95901

RECEIVED

FEB - 7 2014

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Clerk/Board of Supervisors

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Most Sincerely,

A handwritten signature in dark ink, appearing to read "Deirdre Hammons".

Deirdre Hammons,
Administrative Technician,
for
Marika Garcia
Executive Director

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION APPROVING THE)
APPLICATION AND AUTHORIZING)
EXECUTION OF A GRANT CONTRACT)
WITH THE CALIFORNIA ARTS COUNCIL)**

RESOLUTION NO. _____

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

WHEREAS, the Yuba-Sutter Regional Arts Council has successfully delivered arts services as the County designated partner for over 30 years; and

NOW THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Yuba does hereby approve of the FY 2014-2015 State Local Partnership Program Grant Contract to be submitted to the California Arts Council by the Yuba-Sutter Regional Arts Council and to designate the Yuba-Sutter Regional Arts Council to execute the contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the ____ day of _____ 2014.

AYES:

NOES:

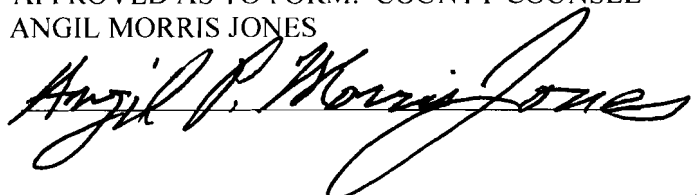
ABSENT:

ABSTAIN:

Chairman

ATTEST:
CLERK OF THE BOARD OF SUPERVISORS
DONNA STOTTLEMEYER

APPROVED AS TO FORM: COUNTY COUNSEL
ANGIL MORRIS JONES



The County of Yuba

B O A R D O F S U P E R V I S O R S



FEBRUARY 11, 2014 – 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, Mary Jane Griego, Roger Abe and Hal Stocker. Also present were County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Nicoletti presided.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Abe

Chairman Nicoletti requested a moment of silence in recognition of our military soldiers who have been lost or injured in this current conflict.

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: Roger Abe SECOND: Andy Vasquez

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

NOES: None ABSENT: None ABSTAIN: None

A. Agricultural Commissioner

1. (039-14) Adopt resolution authorizing the Agricultural Commissioner to execute certain contracts, agreements, cooperative agreements, grants, memorandum of understandings for Fiscal Year 2014-2015 or multi year. Adopted Resolution No. 2014-05, which is on file in Yuba County Resolution Book No. 45.
2. (040-14) Approve funding levels and priorities for Title III projects to Fire Safe Council Education and Outreach up to \$32,000 and Roadside Clearing up to \$5,000 allocated from the Federal Forest Reserve for Fiscal Year 2014/15 and 2015/16. Approved

B. Clerk of the Board of Supervisors

1. (041-14) Approve minutes of the regular meeting of January 14, 21, and 28, 2014. Approved as written
2. (042-14) Appoint Carla Lemon-Wilcoxon to the Plumas Lake Specific Plan Design Review Committee as a Technical Representative for a term to end February 11, 2015. Approved
3. (043-14) Appoint Dawn Foster and Johanna Lassaga to the Resource/Development Code Advisory Committee as the District three and four representatives respectively. Approved

IV. PUBLIC COMMUNICATIONS:

- Ms. Randaleen Franklin - wage increase for In Home Supportive Services employees
- Ms. Lori Wentz - wage increase for In Home Supportive Services employees
- Ms. Etoye Wright - wage increase for In Home Supportive Services employees
- Ms. Marie Gil – SEIU Representative wage increase for In Home Supportive Services employees
- Ms. Wesley Brenton - payment of delinquent taxes
- Treasurer Tax Collector Dan Mierzwa responded to specific inquiries related to property taxes, payment plans, and sale of property
- Ms. Deanna Burgesson - State of Jefferson
- Mr. Brian Arnold - State of Jefferson video

V. COUNTY DEPARTMENTS

A. Administrative Services

1. (044-14) Approve Airport lease agreement with United Parcel Services (BT-OH, LLC) for Lot 7, Industrial Park 1, and authorize the Chair to execute same. Airport Manager Mary Hansen recapped agreement and responded to Board inquiries.

Following Board discussion and receiving Board consensus the item was returned to committee for review.

- (045-14) Receive update on County's energy project, and consider and approve an initial study on conducting a potential phase two solar project. (Ten minute estimate) Director Doug McCoy and Chevron Energy Solutions Senior Business Development Manager Ashu Jain, provided a PowerPoint presentation and responded to Board inquiries:

- Performance of Phase I Solar Projects 114% over estimated savings
- Preliminary Scope of Work for Phase II:
 - Mega watt facility close to the airport
 - Retrofit indoor and outdoor lighting at Packard Building
 - Replace older fluorescent 31 watt lamps and ballasts with LED lamps
- Project Financial Analysis
 - Financed amount \$8.5 million
 - Net savings of \$19.5 million over the lifetime of the project

By Board consensus an initial study was approved.

B. Board of Supervisors

1. (046-14) Receive presentation summarizing the Strategic Planning Workshop and provide direction as appropriate to further efforts in achieving the Board's strategic priorities.(Ten minute estimate) County Administrator Robert Bendorf recapped the Strategic Planning Workshop establishing objectives for the four strategic priorities and responded to Board inquiries.

C. Community Development and Services

1. (047-14) Receive update on Development Code Update stakeholder meetings and provide direction on administrative procedures and regulations to incorporate into code update. (Twenty minute estimate) Planning Director Wendy Hartman provided a PowerPoint presentation regarding meetings held with stakeholders an consensus was received on the following:

- Design Review: tiered method making use of design review committees, public input, and Planning Commission
- Expiration of Permits: standardized expiration period with extensions approved by either the Zoning Administrator or Staff Development Committee
- RV and Boat Parking: Prohibit on-street parking excluding established parking restrictions in East Linda

The following individual spoke: Mr. Charles Sharp, Oregon House

D. County Administrator

1. (048-14) Receive presentation regarding a joint fire services study involving the Linda Fire Protection District, Olivehurst Fire, Wheatland Fire Authority, City of Marysville and County of Yuba. (Fifteen minute estimate)

County Administrator Robert Bendorf recapped discussions for shared services, including securing the services of a consultant to coordinate studies for joint fire service efficiency.

Following Board discussion, Mr. Bendorf advised the initial feasibility study would cost \$36,000 and reimbursement to the County would be discussed further amongst the participants.

The following individual spoke: Mr. Richard Boyd

VI. ITEM OF PUBLIC INTEREST

- A. (049-14) Consider application for off-sale beer and wine alcohol beverage license from Dollar General (APN 014-143-002), Olivehurst, and make a finding of public convenience or necessity to allow license. (Ten minute estimate) Planner Kevin Perkins provided a brief recap.

MOTION: Move to approve application and make a finding of public convenience

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

VII. CORRESPONDENCE

- A. (050-14) Three Notices from State of California Fish and Game Commission regarding proposed regulatory action relating to mammal hunting regulations, Klamath Trinity Rivers sport fishing, and marine protected areas. Received
- B. (051-14) Notice from California Fish and Wildlife regarding status review of the Northern spotted owl and Townsend's big-eared bat. Received
- C. (052-14) Letter from Cal OES advising the US Department of Agriculture granted a disaster designation due to drought which includes Yuba County. Received

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Vasquez: State of Jefferson

Supervisor Griego:

- Memorial Adjournment: Ms. Judy Hicks, Mr. Jim West, and Mr. Patrick Foley
- SACOG Appointment to California Council of Governments (CALCOG)
- Meetings Attended:
 - FRAQMD meeting held February 3, 2014
 - LAFCO workshop held in Wheatland
 - SACOG Transportation Committee meeting held February 6, 2014
 - Cal LAFCO meeting held February 7, 2014
 - Ampla Health ribbon cutting ceremony Thursday, February 13, 2014

Supervisor Abe:

- Memorial Adjournment: Mr. Larry Sohrakoff
- Attended the Wheatland High School and Rotary Club Crab feeds
- Veterans Stand-Down fund raiser held February 8, 2014
- LAFCO workshop held in Wheatland February 5, 2014

Supervisor Stocker:

- Memorial Adjournments: Mrs. Melba Dean, Ms. Virginia Dexter, Mr. Roy "Bo" McCord, and Mr. Fred Asby
- Letter regarding drought conditions and the use of water for Marijuana grows
- Community Wild Fire protection plan
- State of Jefferson meeting held February 9, 2014

Supervisor Nicoletti:

- Memorial Adjournments: Mr. Henry Delamere and Mr. Ed Fleming
- St. Joseph's Church homeless assistance
- Academic Decathlon held February 1, 2014
- Meetings attended:
 - Peach Tree Health Care meeting
 - Yuba County Water Agency Water Management
 - Economic Development Corporation
 - Community Resources Commission
 - Fish and Game Advisory Commission
 - State of Jefferson
 - FRAQMD meeting

IX. CLOSED SESSION: The Board retired into closed session at 12:14 p.m. and returned at 1:17 p.m. with all present as indicated above.

- A. Pending litigation pursuant to Government Code §54956.9(d)(4) - Oak Grove Estates Subdivision/Bond default claim Gave authorization to promote a settlement by a four/one vote with Supervisor Abe voting in opposition.
- B. Pending litigation pursuant to Government Code §54956.9(e)(3) - Two Claims/Carranza and Rackley Direction given.
- C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors Direction given.

D. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - YCEA/County of Yuba Direction given.

X. ADJOURN: 1:18 p.m. in memory of Ms. Judy Hicks, Ms. Virginia Dexter, Mrs. Melba Dean, Mr. Jim West, Mr. Patrick Foley, Mr. Larry Sohrakoff, Mr. Roy (Bo) McCord, Mr. Fred Asby, Mr. Henry Delamere and Mr. Ed Fleming.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

By: Rachel Ferris, Deputy Clerk

Approved: _____

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The County of Yuba

Office of Clerk of the Board of Supervisors



057-14

To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board 

Subject: Plumas Lake Specific Plan Design Review Committee – Residential Representative

Date: February 25, 2014

Recommendation

Appoint Ryan M. Harter to the Plumas Lake Specific Plan Design Review Committee as a Residential Representative for a term to end February 25, 2015.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted and updated regularly indicating vacancies, appointees, terms of office, qualifications and meeting information. There is currently one vacancy on the committee from 2013. The committee is comprised of residents of the Plan and technical members.

One application has been received from Ryan M. Harter and is attached for your review and approval. In light of the expressed interest, it would be appropriate to appoint at this time.

Fiscal Impact

None

Committee Action

None


attachments

The County of Yuba

Office of Clerk of the Board of Supervisors



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board 

Subject: Plumas Lake Specific Plan Design Review Committee – Residential Representative

Date: February 25, 2014

Recommendation

Appoint Ryan M. Harter to the Plumas Lake Specific Plan Design Review Committee as a Residential Representative for a term to end February 25, 2015.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted and updated regularly indicating vacancies, appointees, terms of office, qualifications and meeting information. There is currently one vacancy on the committee from 2013. The committee is comprised of residents of the Plan and technical members.

One application has been received from Ryan M. Harter and is attached for your review and approval. In light of the expressed interest, it would be appropriate to appoint at this time.

Fiscal Impact

None

Committee Action

None

attachments

The County of Yuba

RECEIVED

FEB - 7 2014

Application for Board/Commission/Committee
Appointed by the Board of Supervisors

Clerk/Board of Supervisors



RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

CLERK OF THE BOARD OF SUPERVISORS
YUBA COUNTY GOVERNMENT CENTER
915 EIGHTH STREET, SUITE 109
MARYSVILLE, CA 95901
(530) 749-7510

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: Plumas Lake Specific Plan Design Review

APPLICANT NAME:

Ryan M. Harter

MAILING ADDRESS -
(Street/P.O. Box, City, Zip):

PHYSICAL ADDRESS
(Street, City, Zip):

TELEPHONE:

HOME:

WORK:

EMAIL ADDRESS:

OCCUPATION/PROFESSION:
SUPERVISOR/ DISTRICT
NUMBER:

Substitute teacher, United States Air Force Separated

REASONS YOU WISH TO
SERVE ON THIS BODY:

TO be a resident representative for my community
and fill the committee vacancy

QUALIFICATIONS:

3 years of emergency planning for Beale AFB.

LIST PAST AND CURRENT
PUBLIC POSITIONS HELD:

None.

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU
WISH TO SERVE UPON? ☐ YES ☒ NO

IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.

I UNDERSTAND THAT IF APPOINTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF
INTEREST ARISES, THAT I HAVE A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF
MY KNOWLEDGE.

SIGNATURE

DATE

5 Feb 2014

THIS SECTION FOR OFFICE USE ONLY

☐ NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

CLERK RECORDER – REGISTRAR OF VOTERS

915 8th Street, Suite 107
Marysville, CA 95901-5273

• Elections (530) 749-7855
• Recorder (530) 749-7850

• Clerk (530) 749-7851
• Fax (530) 749-7854



Ms. Terry A. Hansen

To: Board of Supervisors

From: Terry Hansen, Clerk/Recorder – Registrar of Voters

Subject: **VoteCal HAVA Grant**

Date: March 4, 2014

A handwritten signature in black ink, appearing to read "Terry A. Hansen", is written over the signature line of the letterhead.

Recommendation:

Adopt resolution authorizing Clerk/Recorder Terry Hansen to execute agreement with the California Secretary of State for HAVA (Help America Vote Act) grant funding in an amount of \$19,402.52 for VoteCal Statewide Voter Registration System Project.

Background and Discussion

The purpose of the agreement is to provide the County of Yuba with federal funds to assist the County in, or reimburse the County for, complying with the requirements of Section 303 (a) of the Help America Vote Act of 2002. Section 303 (a) requires each state election official implement a single, uniform, official, centralized interactive computerized statewide voter registration list, defined, maintained, and administered at the state level that contains the name and registration information of every legally registered voter in the state.

VoteCal will impact county and state business processes, county and state voter registration systems, and a diversity of stakeholders, most significantly county election officials and their staff. The proposed agreement defines the types of County support activities necessary for the implementation of VoteCal and for which HAVA funds will be provided.

Impact:

None. Administrative action only.

Committee Action:

None. This request is made directly to the Board of Supervisors.

Attachment: Resolution

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING COUNTY
CLERK TO EXECUTE AGREEMENT WITH)
SECRETARY OF STATE FOR HAVA GRANT)
FOR VOTECAL PROJECT)**

RESOLUTION NO. _____

WHEREAS, the agreement between the County of Yuba and the California Secretary of State is to provide federal funds to assist the County in complying with the requirements of the Help America Vote Act of 2002; and

WHEREAS, VoteCal will most significantly impact county business practices and county election officials and their staff; and

NOW THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Yuba does hereby authorize the County Clerk to execute an agreement with the California Secretary of State for HAVA (Help America Vote Act) grant funding in an amount of \$19,402.52 for VoteCal Statewide Voter Registration System Project.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____ 2014.

AYES:

NOES:

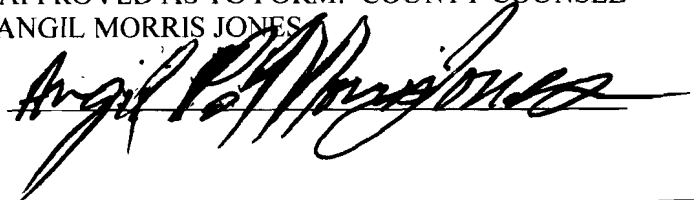
ABSENT:

ABSTAIN:

Chairman

ATTEST:
CLERK OF THE BOARD OF SUPERVISORS
DONNA STOTTLEMEYER

APPROVED AS TO FORM: COUNTY COUNSEL
ANGIL MORRIS JONES



STD 213 (Rev 06/03)	AGREEMENT NUMBER 13G30360
	REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:		
STATE AGENCY'S NAME Secretary of State		
CONTRACTOR'S NAME Yuba County		
2. The term of this Agreement is:	January 21, 2014 or upon approval by Dept. of General Services, if required, whichever is later through June 30, 2016	
3. The maximum amount of this Agreement is:	\$19,402.52 Nineteen thousand four hundred two dollars and fifty two cents	
4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.		
Exhibit A – Scope of Work		5 pages
Exhibit B – Budget Detail and Payment Provisions		3 pages
Exhibit C* – General Terms and Conditions		GSPD-401IT
Check mark one item below as Exhibit D:		
<input checked="" type="checkbox"/> Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)		3 pages
<input type="checkbox"/> Exhibit - D* Special Terms and Conditions		
Exhibit E – Additional Provisions		2 pages
Exhibit F – County Resolution		Page(s)
Exhibit G – Contractor HAVA Activity Report		1 page

Items shown with an Asterisk (), are hereby incorporated by reference and made part of this agreement as if attached hereto.*

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR						California Department of General Services Use Only
CONTRACTOR'S NAME (<i>if other than an individual, state whether a corporation,</i> <i>Yuba County</i>)						
BY (<i>Authorized Signature</i>) 				DATE SIGNED (<i>Do not type</i>)		
PRINTED NAME AND TITLE OF PERSON SIGNING						
ADDRESS						
915 8th Street, Suite 107						
Marysville, CA 95901						
COUNTY COUNSEL						
STATE OF CALIFORNIA BY:						
AGENCY NAME						
Secretary of State						
BY (<i>Authorized Signature</i>) 				DATE SIGNED (<i>Do not type</i>)		
PRINTED NAME AND TITLE OF PERSON SIGNING						
Cindy Hanneman, Chief, Management Services						
ADDRESS						
1500 11 th Street, Sacramento, CA 95814						

☒ Exempt per 9I-1214-SOS-HQ1

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



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25

February 18, 2014

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJECT: Approval of Plans, Specifications and Estimate and Authorization to Advertise the SR 70 / Feather River Blvd Interchange Project for Bid

RECOMMENDATION:

Approval of Plans, Specifications and Estimate and authorize the subject project for advertisement of bids with a tentative bid opening date of April 15, 2014 pending Caltrans approval. Specifications and detailed estimate are available for review at Public Works.

BACKGROUND:

Yuba County is proposing to replace the existing signalized at-grade intersection at SR 70 and Feather River Blvd with a grade separated interchange. The interchange will be configured as a combination of a compact diamond for south bound movements and a partial cloverleaf for northbound movements. The new interchange will feature a four-lane SR 70 overcrossing, single-lane diagonal north and south bound on-ramps and off ramps, and a northbound single loop on-ramp. The project will enhance safety by eliminating vehicular conflicts associated with at-grade intersections and improve capacity for turning movements onto, and off of, Feather River Blvd. Design and permitting of the interchange have been completed and the right of way necessary for the project has been obtained. State, Federal, and Local Funding sources for the project have been identified and are expected to be finalized at the beginning of March. Construction work is scheduled to begin in late May or early June and is expected to be completed by late October of 2015.

DISCUSSION:

The work in general will consist of removing the at-grade signalized intersection and constructing an interchange with all associated drainage, pedestrian, landscaping, streetlighting and striping improvements. The engineer's estimate for the construction work is \$14,500,000 with Construction Management services estimated at \$2,000,000. The funding estimate is broken down as follows:

Federal RSTP:	\$ 3,569,000
State TCIF:	\$ 4,361,000
Local PLSP:	\$ 8,570,000
Total	\$16,500,000

COMMITTEE ACTION:

The Land Use and Public Works Committee was bypassed as this is a budgeted item.

FISCAL IMPACT:

The interchange project will be funded by a total of \$7,930,000 comprised of RSTP and TCIF funding with all remaining costs funded by PLSP (estimated at \$8,570,000).

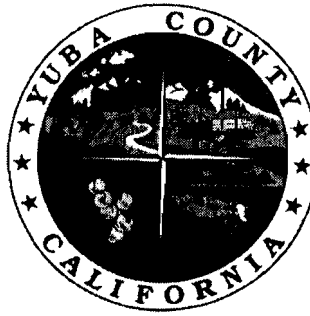
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Date: February 25, 2014

To: Yuba County Board of Supervisors

From: Sean Powers, Director of Finance and Administration

A handwritten signature in black ink, appearing to read "Sean Powers", is written over the "From:" line.

Subject: Acquisition of Single Family Residences APNs 021-270-025, 019-433-010, and 021-172-025 for the Neighborhood Stabilization Program

Recommendation:

Adopt the attached resolution authorizing the Community Development Director or his designee to complete the purchase of single family residence APNs 021-270-025, 019-433-010, and 021-172-025 as part of the Neighborhood Stabilization Program and execute all documents needed for completion of purchase, rehabilitation, and resale.

Background:

The goal of the County of Yuba Neighborhood Stabilization Program is to stabilize property values and homeownership rates in neighborhoods impacted by foreclosures. The County of Yuba has been awarded \$4,265,711 under the Neighborhood Stabilization Program allocation per agreement 11-NSP3-8112 for acquisition, rehabilitation, and resale single family homes. The activities are to be primarily performed in census tract number 0403.00 in the areas of Marysville and Linda.

Discussion:

The attached resolution is required for further implementation of the Neighborhood Stabilization Program. For each individual property approved for the program by the County, the Board must consider and approve the purchase of the property by resolution. Assuming Board approval, the County will hold title during the rehabilitation up to resale. CDSA will oversee all activities involving acquisition, rehabilitation, and resale. The Board has previously approved the Community Development Services Agency Director to make purchase offers to the current property owners which have been accepted.

Committee Action:

This item was previously discussed with the Board in order to make the initial offers to the current property owners and therefore is being presented directly to the full Board in order to formally move forward with the acquisition.

Fiscal Impact:

The purchase and rehabilitation costs will be covered by the Neighborhood Stabilization Program funds in accordance with the requirements established by the State of California Neighborhood Stabilization Program. The purchase prices are estimated to be:

APN 021-270-025	\$90,000
APN 019-433-010	\$145,000
APN 021-172-025	\$110,000

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION AUTHORIZING YUBA COUNTY)
COMMUNITY DEVELOPMENT AND SERVICES)
AGENCY DIRECTOR OR HIS DESIGNEE TO)
COMPLETE THE PURCHASE OF SINGLE FAMILY)
RESIDENCE APN 021-270-025, APN 019-433-010,)
AND APN 021-172-025 AS PART OF THE)
NEIGHBORHOOD STABILIZATION PROGRAM)
AND EXECUTE ALL DOCUMENTS NEEDED FOR)
COMPLETION OF PURCHASE, REHABILITATION)
AND RESALE.)**

RESOLUTION NO. _____

WHEREAS, Yuba County was awarded Neighborhood Stabilization Program funds per agreement 11-NSP3-8112 with the Department of Housing and Community Development on April 30, 2012 and is authorized to conduct activities in housing acquisition, rehabilitation, and resale of single family homes; and

WHEREAS, these activities are to be performed in the census tract number 0403.00 in the following areas of Marysville and Linda; and

WHEREAS, the purpose of acquiring these foreclosed properties through the Neighborhood Stabilization Program is to rehabilitate and resell the properties to a owner-occupant which meets the program requirements; and

WHEREAS, the Board has previously approved the Community Development Services Agency Director to make, and he has made, a purchase offer to the current property owner which has been accepted; and

WHEREAS, the purchase and rehabilitation costs will be covered by the Neighborhood Stabilization Program funds in accordance with the requirements established by the State of California Neighborhood Stabilization Program and the purchase prices are estimated to be:

APN 021-270-025	\$90,000
APN 019-433-010	\$145,000
APN 021-172-025	\$110,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes the Yuba County Community Development and Services Agency Director or his designee to complete the purchase, rehabilitation and resale of APN 021-270-025, APN 019-433-010, and APN 021-172-025 and execute any necessary documents, subject to County Counsel review.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____, 2014 by the following vote:

AYES:

NOES:

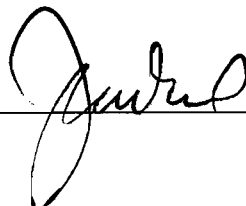
ABSENT:

ABSTAIN:

CHAIR

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:



The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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February 25, 2014

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJ: ESTABLISH ALL-WAY STOP INTERSECTION AT MCGOWAN PARKWAY AND POWERLINE ROAD

RECOMMENDATION:

Consider the attached Resolution establishing an all-way stop intersection at McGowan Parkway and Powerline Road.

BACKGROUND:

The property to the south of the intersection at McGowan Parkway and Powerline Road is being developed with a new commercial business (Dollar General Store). The access to the development aligns with the intersection and will create a 4-leg intersection. The County required the developer to prepare a traffic engineering study to analyze the intersection operations and determine if any measures would be required to mitigate the increase in traffic.

A traffic engineering investigation was performed by KD Anderson and Associates to analyze traffic in the intersection in conjunction with projected traffic from the new commercial business. The conclusion of the investigation is that the intersection meets criteria for an all-way stop as described in the California Manual of Uniform Traffic Control Devices (see the attached analysis by KD Anderson).

Caltrans staff has reviewed the traffic engineering investigation. They have concurred with the results of the investigation and have determined that the all-way stop control would have the least effect to the on- and off-ramps to State Route 70 (SR 70).

DISCUSSION:

With the new development on the south side of the intersection of McGowan Parkway and Powerline Road, County staff was concerned how traffic would access the site with the current roadway configuration and traffic controls. Therefore, staff required the developer to prepare a traffic study for the intersection.

In discussions with Caltrans, the developer and County staff, it was determined that additional lanes will be added to McGowan Parkway (one in each direction) at the intersection. This will be achieved by widening the roadway to the south in order to establish 4 lanes. It was determined that a dedicated left turn lane for Powerline Road and access to the new

development would not be necessary with an all-way stop control at the intersection. The inside lanes will accommodate left turn movements onto Powerline Road and the new development, as well as through traffic. In the eastbound direction, the outside lane will accommodate traffic turning right into the new development and then be a dedicated right turn lane at the southbound on-ramp to SR 70 (where the lane will then drop). In the westbound direction, the outside lane will accommodate traffic turning right onto Powerline Road and then be the through lane further west on McGowan Parkway (the inside lane will merge with the outside lane just west of the intersection.).

KD Anderson prepared a study for Caltrans to determine the effects on the SR 70 on- and off-ramps under an all-way stop control vs. a traffic signal at the intersection of McGowan Parkway and Powerline Road. The study showed that vehicle queuing length on the southbound off-ramp was shorter with the all-way stop control than with a traffic signal. The study also showed that the vehicle queuing length for westbound traffic on McGowan Parkway east of the intersection was shorter with the all-way stop control. Therefore, it was determined that an all-way stop control would have the least impact to the State highway facilities.

KD Anderson then prepared a study to determine if all-way stop control criteria were met when the new development's traffic was added to the current traffic. The traffic study confirmed that the MUTCD criteria for an all-way stop were met.

The Public Works Department and Caltrans concur with the traffic engineering study that an all-way stop control would better accommodate traffic through this intersection.

FISCAL IMPACT:

None. The developer will install the all-way stop control devices as part of their frontage improvements.

COMMITTEE ACTION:

The Land Use and Public Works Committee on February 11, 2014 recommended approval by the full Board.

October 22, 2013

Sean M. O'Neill
GENESIS ENGINEERING
1402 D Street
Marysville, CA 95901

**RE: MULTI-WAY STOP SIGN WARRANT ANALYSES, MCGOWAN PARKWAY
AT POWER LINE ROAD, OLIVEHURST, YUBA COUNTY**

Dear Mr. O'Neill:

We have completed our review of the multi-way stop warrant analysis for the McGowan Parkway / Power Line Road intersection in the town of Olivehurst in Yuba County. This analysis is being conducted to determine whether to install a multi-way stop at the study intersection. The analysis follows the criteria contained in the California Manual on Traffic Control Devices (CA MUTCD), section 2B.07, *Multi-way Stop Applications*. Yuba County has requested that a multi-way stop control analysis be completed to determine whether the intersection meets any change in operational controls as a result of the planned McGowan Commercial site development.

Location

The McGowan Parkway / Power Line Road intersection is located in Olivehurst directly west of the SR 70 interchange. McGowan Parkway is an east-west roadway providing access from Arboga Road in the west to SR 65 in the east. The posted speed limit is 35 miles per hour. Power Line Road is a north-south road that parallels SR 70. The McGowan Parkway / Power Line Road intersection is about 200 feet west of the southbound SR 70 / McGowan Parkway interchange ramps. The intersection is currently a tee intersection; however, the McGowan Commercial retail project on the south side of the intersection will add a fourth leg.

Data Collection

A 12-hour traffic count was conducted on October 10, 2013 at the McGowan Parkway / Power Line Road intersection. Table 1 presents a synopsis of the intersection approach volumes for each of the hours of the intersection. The turning movement counts are attached at the end of this letter.

Table 1 Traffic Count Data				
Hour	Eastbound	Westbound	Total East- West Volume	Southbound
7-8 am	655	419	1074	144
8-9 am	378	278	656	62
9-10 am	243	180	423	61
10-11 am	264	237	501	64
11-12 am	275	275	550	64
12-1 pm	289	274	550	89
1-2 pm	296	309	563	90
2-3 pm	420	378	605	111
3-4 pm	406	581	798	161
4-5 pm	358	578	987	115
5-6 pm	412	543	936	158

Development of Retail Site

The south side of the intersection is zoned for commercial use. A 9,100 square foot Dollar General store is projected to be a tenant of the site, along with 48,626 square feet of additional retail uses. The trip generation rates for the site were derived from the Institute of Transportation Engineers (ITE) publication "*Trip Generation, 9th Edition*". This document provides information on the characteristics of various retail uses.

Table 2 identifies the trip generation rates and the project trips that are expected to be generated in the daily, a.m. and p.m. peak hours (ITE code 820). The project is expected to generate 4,752 daily trips with 111 a.m. peak hour trips and 415 p.m. peak hour trips. To determine volumes throughout the day the hourly variation rates illustrated in Table 1 of ITE Land Use Code 820, "Shopping Centers", provides a percent breakdown of 24-hour entering and exiting traffic. These rates were used to determine the off-peak trips to the Dollar General store and the resulting volumes through the McGowan Parkway / Power Line Road intersection. Based on the trip distribution previously established these trips were added onto existing intersection turning movements to provide a baseline Existing plus Project condition. Table 3 presents the adjusted traffic volumes with the project completed.

KDA

Table 2 Trip Generation Rates								
Land Use / Source	Unit	Daily Trips	AM Peak Hour			PM Peak Hour		
		Rate	In	Out	Total	In	Out	Total
Shopping Center (LU 820 – 57.73 ksf)	ksf	82.31	62%	38%	1.92	48%	52%	7.19
Total Trips		4,752	69	42	111	199	216	415

Source: ITE Code or FDOT Study

Table 3 Adjusted Intersection Volumes						
Hour	Eastbound	Westbound	Total Volume East-West	Northbound	Southbound	Total Volume North-South
7-8 am	676	454	1074	42	158	200
8-9 am	400	315	656	29	77	106
9-10 am	282	246	423	48	87	135
10-11 am	314	320	501	102	97	199
11-12 pm	335	375	550	147	104	251
12-1 pm	356	386	550	197	134	331
1-2 pm	355	407	563	204	129	333
2-3 pm	475	470	605	211	148	359
3-4 pm	461	673	798	209	200	409
4-5 pm	418	678	987	211	163	374
5-6 pm	472	643	936	219	198	417

Traffic to / from east – 50%

Traffic to / from west – 30%

Traffic to / from north – 20%

Bold indicates highest 8 hours

Multi-way Stop Criteria

Criteria for the installation of multiway stop sign control is contained in the CA MUTCD and these criteria were used to evaluate conditions at the subject intersection. The following summarizes language and criteria as presented in the CA MUTCD. Bold text has been added following each of the criteria as it relates to the subject intersection.

KDA

The decision to install a multiway stop sign control should be based on an engineering study. The following criteria should be considered in the engineering study:

- A. Where traffic controls are justified, the multiway stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.
- B. A crash problem, as indicated by 5 or more reported crashes in a 12-month period that are susceptible to correction by a multiway stop installation. Such crashes include right- and left-turn collisions as well as right-angle collisions.
- C1. The vehicular volume entering the intersection from the major street approaches (total of both approaches) average at least 300 vehicles per hour for any 8 hours of an average day, and;
- C2. The combined vehicular, pedestrian and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor street vehicular traffic of at least 30 seconds per vehicle during the highest hour.
- C3. If the 85th percentile approach speed of the major street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70% of the above values.
- D. Where no single criterion is satisfied, but where criteria B, C1 and C2 are all satisfied to 80% of the minimum values.

Other criteria that may be considered include:

- A. The need to control left turn conflicts;
- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;
- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop; and
- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multiway stop sign control would improve traffic operational characteristics of the intersection.

The multi-way stop was analyzed under Existing and Existing plus Project conditions.

- A. **This criterion is applicable.** The intersection will meet signal warrants after completion of the proposed retail center with access on the south side of the intersection, and this presents an interim measure until signalization occurs.
- B. **This criterion was not studied.**

KDA

- C1. **Met** - Over the 8 highest hours the vehicle volumes along McGowan Parkway exceed 550 vehicles per hour (vph) during eight hours.
- C2. **Met** - The existing minor street traffic has a volume of 64 vehicles in the 8th highest hour of traffic. When project traffic is added the intersection will exceed the minor street threshold.
- C3. **Not Applicable** - The posted speed limit is 35 mph.
- D. **B was not studied**; when considering C1 and C2 for this criterion 80% of the minimum values are 240 vph major street approach and 160 vph minor street approach. Under this criterion the warrant is not satisfied

Other Criteria

- A. This criterion was not applicable.
- B. This criterion was not applicable.
- C. Adequate sight distance is available at the McGowan Parkway / Power Line Road intersection.
- D. This criterion was not applicable.

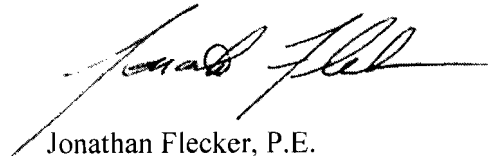
Summary / Recommendations for Multiway Stop

A multi-way stop analysis was conducted under Existing and Existing plus Project conditions for the McGowan Parkway / Power Line Road intersection. The intersection meets the multi-way stop sign control warrant based upon meeting requirement of 200 vehicles entering from the minor approach for each of 8 hours. The warrant criteria also consider installation of a multi-way stop as an interim measure until signalization of the intersection occurs. A signal will ultimately be installed, and it is recommended that a multi-way stop be installed until signalization is completed.

Please feel free to contact me if you have any questions or need additional information.

Sincerely yours,

KD Anderson & Associates, Inc.



Jonathan Flecker, P.E.
Transportation Engineer

Attachment: Traffic Count

KDA

ALL TRAFFIC DATA

Yuba County

All Vehicles on Unshifted

Nothing on Bank 1

Nothing on Bank 2

(916) 771-8700

ordres@atdtraffic.com

File Name : 13-7561-001 Power Line Road-McGowan Parkway.ppd

Date : 10/10/2013

Unshifted Count - All Vehicles

START TIME	Power Line Road Southbound					McGowan Parkway Westbound					Power Line Road Northbound					McGowan Parkway Eastbound					Total	Ped Total
	LEFT	THRU	RIGHT	PEDS	APP TOTAL	LEFT	THRU	RIGHT	PEDS	APP TOTAL	LEFT	THRU	RIGHT	PEDS	APP TOTAL	LEFT	THRU	RIGHT	PEDS	APP TOTAL		
07:00	17	0	5	0	22	0	53	11	0	64	0	0	0	0	0	6	117	0	0	123	209	0
07:15	21	0	8	0	29	0	52	33	0	85	0	0	0	0	0	5	141	0	0	146	260	0
07:30	25	0	21	0	46	0	74	35	0	109	0	0	0	0	0	15	201	0	0	216	371	0
07:45	27	0	20	0	47	0	117	44	0	161	0	0	0	0	0	9	161	0	0	170	378	0
Total	90	0	54	0	144	0	296	123	0	419	0	0	0	0	0	35	620	0	0	655	1218	0
08:00	13	0	8	0	21	0	79	26	0	105	0	0	0	0	0	3	109	0	0	112	238	0
08:15	13	0	5	0	18	0	56	19	0	75	0	0	0	0	0	5	124	0	0	129	222	0
08:30	6	0	5	0	11	0	39	18	0	57	0	0	0	0	0	3	86	0	0	89	157	0
08:45	8	0	4	0	12	0	29	12	0	41	0	0	0	0	0	5	43	0	0	48	101	0
Total	40	0	22	0	62	0	203	75	0	278	0	0	0	0	0	18	362	0	0	378	718	0
09:00	14	0	2	0	16	0	33	11	0	44	0	0	0	0	0	1	57	0	0	58	118	0
09:15	8	0	3	0	11	0	35	8	0	43	0	0	0	0	0	1	63	0	0	64	118	0
09:30	10	0	4	0	14	0	32	11	0	43	0	0	0	0	0	1	52	0	0	53	110	0
09:45	16	0	4	0	20	0	39	11	0	50	0	0	0	0	0	5	63	0	0	68	138	0
Total	48	0	13	0	61	0	139	41	0	180	0	0	0	0	0	8	235	0	0	243	484	0
10:00	12	0	3	0	15	0	47	9	0	56	0	0	0	0	0	0	63	0	0	63	134	0
10:15	13	0	4	0	17	0	48	8	0	56	0	0	0	0	0	5	70	0	0	75	148	0
10:30	9	0	8	0	17	0	47	10	0	57	0	0	0	0	0	6	64	0	0	70	144	0
10:45	12	0	3	0	15	0	56	12	0	68	0	0	0	0	0	1	55	0	0	56	139	0
Total	46	0	18	0	64	0	198	39	0	237	0	0	0	0	0	12	252	0	0	264	565	0
11:00	13	0	6	0	19	0	50	8	0	58	0	0	0	0	0	5	50	0	0	55	132	0
11:15	13	0	3	0	16	0	45	12	0	57	0	0	0	0	0	11	58	0	0	69	142	0
11:30	7	0	6	0	13	0	56	9	0	65	0	0	0	0	0	4	71	0	0	75	153	0
11:45	13	0	3	0	16	0	76	17	0	93	0	0	0	0	0	8	68	0	0	76	187	0
Total	46	0	18	0	64	0	229	46	0	275	0	0	0	0	0	28	247	0	0	275	614	0
12:00	17	0	2	0	19	0	62	17	0	79	0	0	0	0	0	10	75	0	0	85	183	0
12:15	20	0	2	0	22	0	46	16	0	62	0	0	0	0	0	1	73	0	0	74	158	0
12:30	25	0	5	0	30	0	40	16	0	56	0	0	0	0	0	4	82	0	0	86	152	0
12:45	13	0	5	0	18	0	65	12	0	77	0	0	0	0	0	9	55	0	0	64	159	0
Total	75	0	14	0	89	0	213	61	0	274	0	0	0	0	0	24	265	0	0	289	652	0
13:00	17	0	9	0	26	0	61	10	0	71	0	0	0	0	0	6	64	0	0	70	167	0
13:15	12	0	4	0	16	0	51	16	0	67	0	0	0	0	0	15	76	0	0	91	174	0
13:30	23	1	4	0	28	0	64	11	0	75	0	0	0	0	0	6	64	0	0	70	173	0
13:45	13	0	7	0	20	0	85	11	0	96	0	0	0	0	0	6	59	0	0	65	181	0
Total	65	1	24	0	90	0	261	48	0	309	0	0	0	0	0	33	263	0	0	296	695	0
14:00	8	0	13	0	21	0	72	14	0	86	0	0	0	0	0	9	70	0	0	79	185	0
14:15	16	0	7	0	23	0	71	20	0	91	0	0	0	0	0	15	106	0	0	121	235	0
14:30	26	0	9	0	35	0	73	19	0	92	0	0	0	0	0	8	81	0	0	89	216	0
14:45	27	0	5	0	32	0	79	30	0	109	0	0	0	0	0	10	121	0	0	131	272	0
Total	77	0	34	0	111	0	295	83	0	378	0	0	0	0	0	42	378	0	0	420	909	0
15:00	43	0	16	0	59	0	144	55	0	199	0	0	0	0	0	10	122	0	0	132	390	0
15:15	27	0	13	0	40	0	102	34	0	136	0	0	0	0	0	12	90	0	0	102	278	0
15:30	21	0	7	0	28	0	70	37	0	107	0	0	0	0	0	9	75	0	0	84	219	0
15:45	13	1	10	0	34	0	111	28	0	139	0	0	0	0	0	11	77	0	0	88	261	0
Total	114	1	46	0	161	0	427	154	0	581	0	0	0	0	0	42	364	0	0	406	1148	0
16:00	23	0	8	0	31	0	104	32	0	136	0	0	0	0	0	7	95	0	0	102	269	0
16:15	20	1	7	0	28	0	123	27	0	150	0	0	0	0	0	5	79	0	0	84	262	0
16:30	18	0	10	0	28	0	120	28	0	148	0	0	0	0	0	9	76	0	0	85	261	0
16:45	18	0	10	0	28	0	120	24	0	144	0	0	0	0	0	4	83	0	0	87	256	0
Total	79	1	35	0	115	0	467	111	0	578	0	0	0	0	0	25	333	0	0	359	1051	0
17:00	21	0	14	0	35	0	121	28	0	149	0	0	0	0	0	9	106	0	0	115	299	0
17:15	26	0	10	0	36	0	113	37	0	150	0	0	0	0	0	11	82	0	0	93	279	0
17:30	33	1	15	0	49	0	106	25	0	131	0	0	0	0	0	9	91	0	0	100	280	0
17:45	27	0	11	0	38	0	89	24	0	113	0	0	0	0	0	9	95	0	0	104	255	0
Total	107	1	50	0	158	0	429	114	0	543	0	0	0	0	0	38	374	0	0	412	1113	0
Grand Total	787	4	328	0	1119	0	3157	895	0	4052	0	0	0	0	0	303	3693	0	0	3996	9167	0
Approach %	70.3%	0.4%	29.3%			0.0%	77.9%	22.1%			0.0%	0.0%	0.0%			7.6%	92.4%	0.0%				
Total %	8.6%	0.0%	3.6%		12.2%	0.0%	34.4%	9.8%		44.2%	0.0%	0.0%	0.0%		0.0%	3.3%	40.3%	0.0%		43.6%	100.0%	

AM PEAK HOUR	Power Line Road Southbound				McGowan Parkway Westbound				Power Line Road Northbound				McGowan Parkway Eastbound					
START TIME	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL	TOTAL	
Peak Hour Analysis From 07:15 to 08:15																		
Peak Hour For Entire Intersection Begins at 07:15																		
07:30	25	0	21	46	0	52	33	85	0	0	0	0	5	141	0	146	260	
07:45	27	0	20	47	0	74	35	109	0	0	0	0	15	201	0	216	371	
08:00	13	0	8	21	0	117	44	161	0	0	0	0	9	161	0	170	378	
Total Volume	65	0	49	114	0	243	112	355	0	0	0	0	29	363	0	392	747	
% App Total	60.1%	0.0%	39.9%		0.0%	70.0%	30.0%		0.0%	0.0%	0.0%		5.0%	95.0%	0.0%			
PHF	796	000	679	761	000	688	784	714	000	000	000	000	533	761	000	745	825	

NOON PEAK	Power Line Road Southbound					McGowan Parkway Westbound					Power Line Road Northbound					McGowan Parkway Eastbound					Total
	START TIME	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL	LEFT	THRU	RIGHT	APP TOTAL				
Peak Hour Analysis From 14:45 to 15:45																					
Peak Hour For Entire Intersection Begins at 14:45																					
	14:45	27	0	16	52	0	79	30	109	0	0	0	0	10	121	0	131	272			
	15:00	43	0	16	59	0	144	55	199	0	0	0	0	10	122	0	132	390			
	15:15	27	0	13	40	0	102	34	136	0	0	0	0	12	90	0	102	278			
	15:30	21	0	7	28	0	70	37	107	0	0	0	0	9	75	0	84	219			
Total Volume	118	0	41	159	0	305	156	461	551	0	0	0	0	41	408	0	449	1159			
% App Total	74.2%	0.0%	25.8%	67.4	0.0%	71.7%	28.3%	69.2	0.0%	0.0%	0.0%	0.0%	0.0%	9.1%	90.9%	0.0%	85.0	174.3			
	686	000	641	674	000	686	709	692	000	000	000	000	000	854	836	000	850	1743			

**BEFORE THE BOARD OF SUPERVISOR
OF THE COUNTY OF YUBA
STATE OF CALIFORNIA**

RESOLUTION NO. _____

**RESOLUTION DESIGNATING)
MCGOWAN PARKWAY AT)
POWERLINE ROAD AS AN)
ALL-WAY STOP INTERSECTION)
_____)**

WHEREAS, California Vehicle Code §21100 authorizes local authorities to adopt rules and regulations to regulate traffic by means of official traffic control devices; and

WHEREAS, California Vehicle Code §21351 and §21355 state that local authorities may designate any intersection under its exclusive jurisdiction as a stop intersection and erect stop signs at one or more entrances thereto; and

WHEREAS, Yuba County Ordinance Code §9.10.370 and the California Constitution Article XI §7 provides that the Board of Supervisors may determine, upon the basis of a traffic engineering investigation, that it is necessary to designate any intersection as a stop intersection and to require all vehicles to stop at one or more entrances to such intersection; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yuba having received, reviewed, and considered a traffic engineering investigation report, which included but was not limited to a traffic study, accident incident reports, and other pertinent facts and data, does hereby determine, pursuant to such investigation report, and establish that the following intersection is designated as an All-Way stop intersection for:

1. McGowan Parkway at Powerline Road

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NOW, THEREFORE BE IT FINALLY RESOLVED that the County of Yuba Road Commissioner is authorized and directed to place and maintain such stop signs at the entrances to this intersection as required to properly indicate and carry out the provisions of this Resolution pursuant to California Vehicle Code §21351 and §21355.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSENT:

Chair

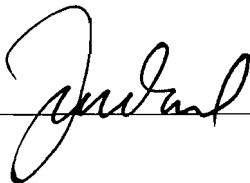
ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

By: _____

APPROVED AS TO FORM

ANGIL MORRIS-JONES,
YUBA COUNTY COUNSEL

By _____



YUBA COUNTY
HUMAN RESOURCES & ORGANIZATIONAL
SERVICES DEPARTMENT

915 8TH STREET, SUITE 113, MARYSVILLE, CA 95901

DATE: February 25, 2014
TO: Board of Supervisors
FROM: Martha K. Wilson, Human Resources Director



RECOMMENDATION

Approve Resolution authorizing Human Resources to obtain and maintain its own Originating Agency Identification number (ORI) to access applicant criminal history information for employment background check purposes.

BACKGROUND

Identified employment and volunteer positions with Yuba County are subject by law or practicality to a Live Scan criminal history background examination. Currently these background examinations are processed through the Probation or Sheriff's Department and results are forwarded to Human Resources.

DISCUSSION

The Live Scan process includes reporting of current federal and state criminal background results as well as ongoing notification of any subsequent offenses meeting designated criteria. When the employment or volunteer relationship has ended, the County is required to notify the Department of Justice to cease this notification process. The attached Resolution authorizes the Human Resources Department to receive these results directly, increasing the speed, confidentiality and efficiency of the background check process.

COMMITTEE

This item has bypassed committee and appears before the full board as it is administrative in nature.

FISCAL IMPACT

None

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING HUMAN
RESOURCES TO OBTAIN ITS OWN ORIGINATING
AGENCY IDENTIFICATION (ORI) NUMBER**

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE, BE IT RESOLVED that the County of Yuba – Human Resources Department is hereby authorized to access state and federal level summary criminal history information for employment (including volunteers and contract employees) purposes and may not disseminate the information to a private entity.

PASSED AND ADOPTED this _____ day of _____, 2014, by the Board of Supervisors of the County of Yuba by the following vote:

AYE:

NO:

ABSENT:

ABSTAIN:

Chair

ATTEST:

Donna Stottlemeyer, Clerk of the Board

APPROVED AS TO FORM: COUNTY COUNSEL
ANGIL P. MORRIS-JONES

By: _____




COUNTY
DEPARTMENTS

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The County of Yuba

Clerk of the Board of Supervisors



074-14

February 25, 2014

TO: Board of Supervisors
FROM: Donna Stottlemeyer, Clerk of the Board of Supervisors
SUBJECT: Resolution Supporting Agricultural Education Incentive Grant Program

Recommendation

Adopt resolution to support continued funding of the Agricultural Education Incentive Grant Program.

Background and Discussion

Supervisor Abe has requested the Board support continuation of the Agricultural Education Incentive Program and if supported forward a copy of the resolution to the Governor. Attached is information regarding impacts if the program were eliminated for your review and consideration.

Committee Action

None. Brought directly to the Board.

Fiscal Impact

There is no fiscal impact by adoption of resolution.

Attachments

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RE:

**RESOLUTION SUPPORTING)
CONTINUED FUNDING OF)
THE AGRICULTURAL EDUCATION)
INCENTIVE GRANT PROGRAM)**

RESOLUTION NO. _____

WHEREAS, California's reputation for leadership in a variety of innovative and expanding agricultural industries has been made possible through the availability of well-trained and educated personnel; and

WHEREAS, California, being the leading agriculture-producing state in the nation for over 60 years, has a compelling interest in ensuring that its' school system supports and promotes the continued development of innovative and thoughtful agricultural leaders; and

WHEREAS, The Agricultural Education Incentive Grant program has given clear guidance and direction to school districts throughout California in developing and promoting high-quality program standards; and

WHEREAS, The Agricultural Incentive Grant program has provided financial incentives for districts to embark on a systematic and sustained process for improving the delivery and effectiveness of Agricultural Education throughout California; and

WHEREAS, The Future Farmers of America organization, which is integral to high school instruction, has long proven itself as an outstanding teaching strategy that promotes excellence in agriculture education for students throughout California; and

WHEREAS, The goal of the California Future Farmers of America organization is to teach and promote premier leadership, personal growth and career success among its members; and

WHEREAS, The Future Farmers of America has a long and well-established tradition of providing meaningful, relevant leadership development experiences that have had a positive effect on the lives of thousands of students in their communities; therefore

NOW THEREFORE BE IT RESOLVED, that the Yuba County Board of Supervisors hereby encourages the Governor and all Members of the California State Legislature to support high-quality Agricultural Education in California through continued funding of the Agricultural Education Incentive Grant program.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 25th day of February 2014.

AYES:

NOES:

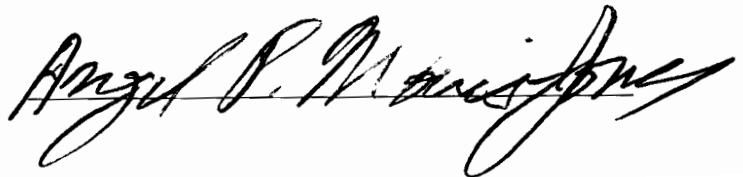
ABSENT:

ABSTAIN:

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

APPROVE AS TO FORM:
COUNTY COUNSEL

A handwritten signature in black ink, reading "Angel R. Mancipone", is written over a horizontal line.

Impact of Governor Brown's Proposal to Eliminate Agricultural Education and the FFA Programs in our Schools

Since the inception of current Agricultural Incentive Grant funding, innovative programs and coursework have been developed that are attracting record numbers of students into Agricultural Education programs throughout the state. These programs currently send more students onto post-secondary colleges and training institutions, where they graduate with degrees in larger numbers and in shorter time frames than their peers in general academic programs.

This proposal to eliminate the Agricultural Education Incentive Grant threatens a nationally-recognized delivery model in Agricultural Education that has over 1330 courses approved for admission recognition by the UC and CSU systems, and which provides essential Agricultural Education and leadership training experiences for students interested in careers in Agriculture – a vitally important component of California's economy.

Specifically, this proposal would:

- Remove targeted incentive funding from high schools currently offering Agricultural Education programs and redistribute those funds across the board to all schools in California with total discretion for use at the local level. Schools currently offering Agricultural Education programs would no longer receive those funds, which would be folded into the Local Control Funding Formula base grant for distribution to all schools. **The net impact of adding these monies to the LCFF base would amount to less than 66 cents per student per year.**
- Remove any incentive for districts to continue to offer Agricultural Education programs, since these courses and programs are not part of the state-mandated graduation coursework, and are not part of the computation of current school accountability measures.
- Virtually eliminate the capacity of these programs to carry on programs and activities involving the Future Farmers of America student organization, which currently has over 74,000 members in over 300 local chapters throughout California.
- Eliminate programmatic funding for other Career Technical Education programs such as Specialized Secondary Programs and Regional Occupational Programs, which also make up an important component of Agricultural Education programs statewide.
- Threaten California's economic and agricultural future while producing virtually no benefit to existing educational funding streams.

Important Information Regarding Agricultural Education:

- Enrollment in Agricultural Education has **increased from 21,000 students** in the mid 1980's **to over 74,000 students today** – while enrollment in other CTE sectors has declined during that same time.
- Of the students enrolled in Agricultural Education today in California, **51% are Hispanic, while 35% are White.**
- There are **1,337 Ag Education courses approved by UC/CSU** for meeting the admission requirements of those universities, **representing 45% of Ag courses offered statewide.**
- Ag Education programs have compiled graduate follow-up data for their graduating seniors since 1984. If students complete a minimum series of 3 courses in Ag Education during their high school tenure, they **enter postsecondary education at a 76% level**, which is substantially higher than the general high school population.
- Several studies have demonstrated that students nationwide that complete a series of 3 CTE courses graduate from high school in higher numbers, go on to postsecondary education in higher numbers, graduate from college in greater numbers, and complete their degrees in less time than their peers who do not take CTE coursework.
- The California Future Farmers of America student organization is a nationally-recognized model of excellence for developing leadership, critical thinking, and problem-solving skills in high school-age youth. Nearly 5,000 students attend the State FFA Leadership Conference held annually in Fresno, making it the largest student organization conference in California and the largest convention gathering in the city of Fresno.
- Given that California is the leading agricultural state in the United States and a major component of our state's economic well-being, it is important that strong and vibrant Agricultural Education programs exist within our schools to attract talented and motivated people to seek careers in this vital industry. Agricultural Education programs have produced many leaders at the State, National, and International levels who credit those programs with motivating them and developing their leadership potential.
- Agricultural Education programs combine rigorous academic instruction with learn-by-doing strategies – resulting in greater understanding and relevance to students. In an era that far too often emphasizes rote memorization and standardized testing strategies, Ag Education offers a unique and compelling opportunity for students to develop both their academic and personal life skills.

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**DECLARATION AND PETITION
TO THE CALIFORNIA STATE LEGISLATURE
FOR THE WITHDRAWL OF YUBA COUNTY
FROM THE STATE OF CALIFORNIA AND TO FORM
THE STATE OF JEFFERSON**

WHEREAS, there are times in our history when it is apparent that the political separation of one people from another has become necessary; and

WHEREAS, the Yuba County Board of Supervisors recognizes the lack of representation for rural and frontier counties in the California Legislature, and the Board recognizes an increasing tendency by the State of California to exercise legislative and fiscal malfeasance in the form of an illegal fire tax, the child transgender law, in property rights violations, and in assaults upon Second Amendment rights, as well as disregard for other inalienable rights of the Citizens of Yuba County; and

WHEREAS, State and Federal Agencies, through aggressive regulation and by reinterpretation of long-established laws, have denied the County of Yuba, its businesses, and its citizens, access to our most abundant natural resources, and causing untold harm to our economy, as well as to our health and public safety; and

WHEREAS, State and Federal Agencies have, through a process commonly known as “sue and settle”, compromised longstanding principles and priorities of beneficial use and stewardship of our natural resources while sacrificing public processes and open government; and

WHEREAS, Counties played an integral part of California history as we note that each original county had a representative in the original Constitutional Convention in 1849; that each county had a representative in 1878-9 Convention; that each County originally had a representative in both Chambers of the legislature; and that Property Taxes for State Bonds as well as other taxes are assessed in each county; and

WHEREAS, this current State Legislature's system of leaving the number of representatives in both chambers static at 40 Senators and 80 Assembly members and most rural counties without representation, is arbitrary, and has the undesirable result that, as the population grows, it dilutes the share of each county in its governing role, so that the County is forced to share its Senators and Assembly members with more counties as the decades go by, and the votes of the citizens and of the counties themselves are diluted and abridged in this process; and

WHEREAS, dilution of the individual voter's representation in California, to a ratio of almost 500,000 citizens to one representative in the Assembly and almost 1,000,000 to one in the Senate, has denied voters of Yuba County adequate representation; and

WHEREAS, the Board of Supervisors of the County of Yuba has come to the realization that the State of California is ungovernable in its present form, and the People of Yuba have asked the Board to support this resolution for the Health, Welfare, and Public Safety of the people; and

WHEREAS, the Board of Supervisors recognizes that soon after California statehood, credible efforts were made to split the state, with 45 proposals by 1998, including the strong Jefferson State movement of 1941 and the election results of June 2, 1992, when citizens of 27 counties by county advisory votes, voted in favor of splitting the State of California.

NOW, THEREFORE, IT IS HEREBY DECLARED that the Yuba County Board of Supervisors desires, with the involvement of our citizens, and hopefully with the involvement of other California Counties within rural California, to withdraw Yuba County from the State of California and start over, by forming a new state which represents the needs, provides opportunity, and protects the rights, liberties, public health, and safety of the people of a new State of Jefferson; and

BE IT FURTHER DECLARED that, pursuant to the requirements of Section 3 of Article IV of the United States Constitution, the Yuba County Board of Supervisors requests that the California Legislature redress the above grievances and or approve the withdrawal from the State of California of the lands described below, to be incorporated in a new state along with the lands of other Counties, within or without the current boundaries of the State of California, which Counties declare similar intentions:

The boundaries of Yuba County are as follows:

Beginning at the southwest corner at a point at the intersection of the center of the channel of Bear River with the center of the channel of Feather River, said point being 2100.00 feet south of a monument on the boundary line between the Counties of Yuba and Sutter, said monument being south $88^{\circ} 40' 32''$ west and distant on said course 3990.00 feet from the southwest corner of Section 32, Township 13 North, Range 4 East, Mount Diablo Base and Meridian; running thence north 2100.00 feet to said monument; thence north $12^{\circ} 25' 50''$ east 5472.52 feet to a point which is south $89^{\circ} 13' 30''$ west and distant on said course 2840.00 feet from the northwest corner of said Section 32; thence north $28^{\circ} 05' 20''$ east 6041.67 feet to the northwest corner of Section 29 of said township and range; thence north $88^{\circ} 40' 30''$ east along the north line of said Section 29, 2220.00 feet to a point which is south $88^{\circ} 36' 20''$ west and distant on said course 2878.20 feet from the intersection of said north line of Section 29 with the center line of the Sacramento Northern Railway, formerly known as the Northern Electric Railway, as said center line of the railway is laid down and delineated upon the official plat of Bear River Garden Subdivision No. 2 of record in Book 3 of Surveys, page 22, Sutter County Records; thence north $23^{\circ} 01' 36''$ east, 7439.33 feet to a point on said center line of the Sacramento Northern Railway, which point is north $0^{\circ} 16' 30''$ east and distant on said course 6780.00 feet from said intersection of the center line of the railway with the north line of said Section 29; thence south $86^{\circ} 03' 55''$ east 5334.98 feet to a point which is north $0^{\circ} 06' 00''$ west and distant on said course 3620.00 feet from a concrete monument at the southwest corner of Lot 25 of Bear River Garden Subdivision No. 2; thence north $47^{\circ} 02' 26''$ east 6060.57 feet; thence north $82^{\circ} 44' 27''$ east 830.00 feet to a point which is north $0^{\circ} 05' 33''$ west and distant on said course 2488.27 feet from a concrete monument at the southwest corner of Lot 1 of Bear River Garden Subdivision No. 3; thence north $82^{\circ} 44' 27''$ east 3582.00 feet; thence north $10^{\circ} 52' 00''$ east 938.34 feet; thence north $54^{\circ} 20' 00''$ east 641.00 feet; thence north $0^{\circ} 04' 00''$ east 971.00 feet; thence north $37^{\circ} 17' 00''$ east 715.00 feet; thence south $42^{\circ} 50' 00''$ east 692.00 feet; thence south $81^{\circ} 50' 00''$ east 118.00 feet to a point which is north $0^{\circ} 13' 30''$ west and distant on said course 2504.99 feet from the southwest corner of Section 12 of said township and range; thence south $81^{\circ} 50' 00''$ east 142.03 feet; thence north $15^{\circ} 52' 10''$ east 570.02 feet; thence north $60^{\circ} 01' 10''$ east 245.08 feet; thence north $69^{\circ} 24' 50''$ east 799.71 feet; thence north $70^{\circ} 09' 50''$ east 283.24 feet; thence south $76^{\circ} 42' 25''$ east 691.78 feet; thence south $78^{\circ} 32' 50''$ east 493.68 feet; thence south $70^{\circ} 42' 40''$ east 794.33 feet; thence north $80^{\circ} 36' 30''$ east 450.13 feet; thence north $58^{\circ} 30' 50''$ east 529.14 feet; thence north $68^{\circ} 57' 10''$ east 993.96 feet to a point which is north $0^{\circ} 03' 30''$ west and distant on said course 3390.71 feet from the southeast corner of said Section 12; thence north $69^{\circ} 57' 40''$ east 774.51 feet; thence north $44^{\circ} 02' 50''$ east 650.79 feet; thence north $60^{\circ} 57' 20''$ east 617.99 feet; thence north $71^{\circ} 37' 20''$ east 974.27 feet; thence north $78^{\circ} 44' 50''$ east 925.30 feet; thence south $76^{\circ} 01' 50''$ east 1301.54 feet to a point which is north $0^{\circ} 46' 00''$ west and distant on said course 4763.20 feet from the southwest corner of Section 8, Township 13 North, Range 5 East, Mount Diablo Base and Meridian; thence south $76^{\circ} 20' 00''$ east 205.00 feet; thence south $88^{\circ} 35' 00''$ east 527.00 feet; thence south $70^{\circ} 20' 00''$ east 251.00 feet; thence south $43^{\circ} 50' 00''$ east 867.00 feet; thence south $35^{\circ} 05' 00''$ east 500.00 feet; thence south $55^{\circ} 20' 00''$ east 169.00 feet; thence south $58^{\circ} 20' 00''$ east 428.00 feet; thence north $39^{\circ} 25' 35''$ east 816.05 feet; thence south $70^{\circ} 50' 00''$ east 1365.00 feet; thence north $65^{\circ} 40' 00''$ east 435.00 feet; thence south $77^{\circ} 20' 00''$ east 270.00 feet; thence north $72^{\circ} 50' 04''$ east 555.45 feet to a point which is north $0^{\circ} 00' 39''$ west and distant on said course 3646.71 feet from the southeast corner

of said Section 8; thence north $73^{\circ} 05' 51''$ east 1379.31 feet; thence north $22^{\circ} 11' 28''$ east 231.36 feet; thence north $88^{\circ} 05' 00''$ east 352.00 feet; thence north $73^{\circ} 45' 00''$ east 300.00 feet; thence north $45^{\circ} 10' 00''$ west 448.00 feet; thence north $7^{\circ} 50' 00''$ east 101.00 feet; thence north $50^{\circ} 05' 00''$ east 257.00 feet; thence north $77^{\circ} 53' 08''$ east 584.63 feet; thence north $23^{\circ} 20' 00''$ east 472.00 feet; thence north $65^{\circ} 30' 00''$ east 190.00 feet; thence south $30^{\circ} 00' 00''$ east 405.00 feet; thence north $54^{\circ} 00' 00''$ east 441.00 feet; thence north $36^{\circ} 45' 00''$ east 515.00 feet; thence north $63^{\circ} 30' 00''$ east 438.00 feet; thence north $66^{\circ} 24' 35''$ east 729.53 feet; thence north $40^{\circ} 30' 00''$ east 386.00 feet; and thence south $86^{\circ} 00' 00''$ east 217.00 feet to a point on the east line of Section 4 of said Township 13 North, Range 5 East, said point being north $0^{\circ} 16' 05''$ west and distant on said course 1343.08 feet from the southeast corner of said Section 4, and said point being the corner common to Sutter and Placer Counties on the southerly line of Yuba County; thence easterly upstream along the centerline of the original or old channel of Bear River as said channel was established by official government meander line surveys prior to 1870, of record in the office of the United States Surveyor General for the State of California, to the southwesterly corner of Nevada County, said corner being a point in the center of said channel of Bear River which point is south of the point of intersection of the centerline of the main channel of Yuba River with the centerline of the channel of Deer Creek; thence north to said point of intersection of the main channel of Yuba River with the centerline of Deer Creek; thence northeasterly upstream along said centerline of the main channel of Yuba River to the intersection of said centerline of the main channel of Yuba River with the centerline of the channel of the Middle Yuba River; thence northeasterly and easterly upstream, along said centerline of the channel of the Middle Yuba River 10 miles to the southwesterly corner of Sierra County; thence northerly along the boundary line between Yuba and Sierra Counties in a direct line to Cuteye Foster's Bar on the North Yuba River, thence northwesterly downstream along the centerline of the channel of said North Yuba River to the intersection of said centerline of North Yuba River with the centerline of Big Cannon Creek, also known as Cannon Creek; thence northeasterly upstream along said centerline of the channel of Big Cannon Creek four miles; thence northerly in a direct line to the corner common to Yuba and Sierra Counties on the southeasterly line of Plumas County in the center of Slate Creek; thence southwesterly along said southeasterly line of Plumas County in a direct line to the corner common to Plumas, Butte and Yuba Counties situated in the northwest quarter of Section 15, Township 20 North, Range 8 East, Mount Diablo Base and Meridian and indicated by a large spruce tree standing in front of Buckeye House; thence southerly in a direct line to the southeast corner of Section 16 of said Township and range last named; thence westerly along the south line of said Section 16 and along the south line of Section 17 of said last named township and range to the quarter section corner between said Section 17 and Section 20 of said last named township and range; thence southerly along the line dividing said Section 20 and Section 29 of said last named township and range into east and west halves to the southeast corner of the northeast quarter of the northwest quarter of said Section 29; thence westerly along the south line of said northeast quarter of the northwest quarter of Section 29 and along the south line of the northwest quarter of said northwest quarter of Section 29 to the southwest corner of said northwest quarter of the northwest quarter of Section 29; thence southerly along the west line of said Section 29 to the quarter section corner between said Section 29 and Section 30 of said last named township and range; thence westerly along the line dividing said Section 30 and Section 25 of Township 20 North, Range 7 East, Mount Diablo Base and Meridian into north and south halves to the center of said Section 25; thence southerly along the line dividing said Section 25 into east and west halves to the quarter section corner

between said Section 25 and Section 36 of said last named township and range; thence westerly along the north line of said Section 36 to the northwest corner of said Section 36; thence southerly along the west line of said Section 36 and along the west line of Section 1 of Township 19 North, Range 7 East, Mount Diablo Base and Meridian, to the southwest corner of said Section 1; thence westerly along the north line of Section 11 of said last named township and range to the quarter section corner between said Section 11 and Section 2 of said last named township and range; thence southerly to the center of said Section 11; thence westerly along the line dividing said Section 11 and Section 10 of said last named township and range into north and south halves to the quarter section corner between said Section 10 and Section 9 of said last named township and range; thence northerly along the east line of said Section 9 to the northeast corner of said Section 9; thence westerly along the north line of said Section 9 and the north lines of Sections 8 and 7 of said last named township and range to the northwest corner of said Section 7; thence southerly along the west line of said Section 7 to the southwest corner of said Section 7; thence westerly along the southerly line of Sections 12 and 11 of Township 19 North, Range 6 East, Mount Diablo Base and Meridian to the southwest corner of said Section 11; thence northerly along the west line of said Section 11 to the quarter section corner between said Section 11 and Section 10 of said last named township and range; thence westerly along the line dividing said Section 10 and Section 9 of said last named township and range into north and south halves to the center of said Section 9; thence southerly along the line dividing said Section 9 and Section 16 of said last named township and range into east and west halves to the quarter section corner between said Section 16 and Section 21 of said last named township and range; thence westerly along the north line of said Section 21 to the northeast corner of the northwest quarter of the northwest quarter of said Section 21; thence southerly along the east line of said northwest quarter of the northwest quarter of Section 21, the east line of the southwest quarter of the northwest quarter of said Section 21 and the east line of the northwest quarter of the southwest quarter of said Section 21 to the southeast corner of said northwest quarter of the southwest quarter of Section 21; thence westerly along the south line of said northwest quarter of the southwest quarter of Section 21 to the southwest corner of said northwest quarter of the southwest quarter of Section 21; thence southerly along the west line of said Section 21 and Section 28 of said last named township and range, to the quarter section corner between said Section 28 and Section 29 of said last named township and range; thence westerly along the line dividing said Section 29 into north and south halves to the center of said Section 29; thence southerly along the line dividing said Section 29 into east and west halves to the quarter section corner between said Section 29 and Section 32 of said last named township and range; thence westerly along the north line of said Section 32 to the northwest corner of said Section 32; thence southerly along the west line of said Section 32 to the northeast corner of the southeast quarter of the northeast quarter of Section 31 of said last named township and range; thence westerly to the northwest corner of said southeast quarter of the northeast quarter of Section 31; thence southerly along the west line of said southeast quarter of the northeast quarter of Section 31, the west line of the northeast quarter of the southeast quarter of said Section 31 and the west line of the southeast quarter of the southeast quarter of said Section 31 to the south line of said Section 31; thence westerly along said south line of Section 31 to the intersection of said south line of Section 31 with the center line of the channel of Honcut Creek; thence southwesterly down stream along the center line of the channel of Honcut Creek, following the meanderings thereof as said channel is shown on the map entitled, "Map of Re-Survey of Part of the Line between the Counties of Butte and Yuba Cal. following Line of Honcut Creek as established by Westcoatt and

Henning in 1859, surveyed in the Month of November 1901 by orders of the Boards of Supervisors of the Counties of Butte and Yuba by Jason R. Meek County Surveyor Yuba County B. L. McCoy, County Surveyor Butte County,” to the intersection of said center of the channel of Honcut Creek with the center line of the channel of Feather River; thence southerly along the center line of the channel of Feather River following the meanderings thereof as said channel was established by official government meander line surveys prior to 1870, of record in the Office of the United States Surveyor General for the State of California to the point of beginning.

(Amended by Stats. 1953, Ch. 836.)

PASSED AND ADOPTED by the Yuba County Board of Supervisors at a regular meeting of said Board held on the 24th day of September, 2013, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

,Chairman
Yuba County Board of Supervisors

ATTEST:

COUNTY CLERK

BY _____
Deputy

In various reapportionment cases decided by the Supreme Court in the 1960s, notably Wesberry v. Sanders, Reynolds v. Sims, and Baker v. Carr, the court ruled that districts for the United States House of Representatives and for the legislative districts of both houses of state legislatures had to contain roughly equal populations. The U.S. Senate was not affected by these rulings, as its makeup was explicitly established in the U.S. Constitution. The cases concerning malapportionment ended the pattern of area-based representation in the U.S. House and state legislatures. Eventually the rulings were extended over local (city) districts as well

Having declared redistricting issues justiciable in Baker, the court laid out a new test for evaluating such claims. The Court formulated the famous "one person, one vote" standard under American jurisprudence for legislative redistricting, holding that each individual had to be weighted equally in legislative apportionment; this principle was formally enunciated in the 1964 case Reynolds v. Sims. The Court decided that in states with bicameral legislatures both houses had to be apportioned on this standard, voiding the provision of the Arizona Constitution which had provided for two state senators from each county and similar provisions elsewhere. (Even the Tennessee Constitution, enforcement of which was the original basis for the case, has a provision which prevented counties from being split and portions of a county being attached to other counties or parts of counties in the creation of a district which was overridden, and today counties are frequently split among districts in forming Tennessee State Senate districts.) However, "One person, one vote" was first applied as a standard for Congressional districts.

Baker v. Carr and subsequent cases fundamentally altered the nature of political representation in America, requiring not just Tennessee but nearly every state to redistrict during the 1960s, often several times. This reapportionment increased the political power of urban areas and reduced the influence of more rural areas.[5] After he left the Court, Chief Justice Earl Warren called the Baker v. Carr line of cases the most important in his tenure as Chief Justice

Did you know that Congress was prohibited in Article V of the Constitution from ever proposing an amendment that would deprive any state of equal representation in the Senate? The Framers of the Constitution wanted to guarantee that the people would have equal representation in the House of Representatives and the states would have equal representation in the Senate.

The Supreme Court case known as **Reynolds v Sims**, the Court ruled that equal representation of counties in the state legislatures was unconstitutional. There were powers which were delegated to the government of the United States and there were powers reserved to the states respectively and to the people. It was understood that any power that was not delegated to the United States was reserved to the states and to the people. The authority to organize their state legislatures was to be left to the states and the Supreme Court was not granted the authority to meddle in the affairs of the individual states.

The Constitution clearly says that all legislative powers were to be vested in a Congress of the United States. In other words the President and Supreme Court would have no legislative authority. Perhaps this is why Supreme Court decisions are considered opinions and not law. When the Supreme Court renders a decision, it is not law and the states are under no Constitutional obligation to comply.

In the **Reynolds v Sims** Case, the Supreme Court ruling unlawfully amended the Constitution of each and every state. Rather than allowing each county to have equal representation in the state legislatures, the Supreme Court ruled that political subdivisions known as Senatorial Districts must be created.

In California there were 58 counties which were carved into 40 Senatorial Districts. Instead of having 58 counties with equal representation they created 40 Senatorial Districts with equal representation. Today Los Angeles County has eleven representatives in the state Senate which gives the people of Los Angeles County a significantly louder voice than any of the other counties in the state.

States comply with unjust Federal directives and Supreme Court rulings in order to be eligible to receive Federal Grants. Congress has no Constitutional "*jurisdiction*" outside of the District of Columbia and certainly has no authority to bribe the states to comply with their bogus orders.

Any directive issued by the Federal government which would require a state Republic to violate its own Constitution is an abuse of power and should be ignored. In Article I Section 8, the government of the United States was granted exclusive "*jurisdiction*" over an area "*not to exceed ten miles square.*" In other words, the United States has no lawful authority to meddle in the affairs of the states.

The **Reynolds v Sims** ruling transferred power from the counties to political parties and deprives the county of equal representation in their state legislatures. Every state should thank the Court for their opinion and then tell the Court to mind their own business.

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Replies to This Discussion



[Permalink](#) Reply by [Morton](#) 13 hours ago

Hey Keith'

This is exactly what I've been saying. That is what's wrong with the 13th and 14th Amendments. When they mention "*jurisdiction*", they completely change your Citizenship. You go from being a Citizen, to being a "*subject*" of "*their jurisdiction*". Because the states' Legislatures will not "challenge their jurisdiction" in court. Jurisdiction, once challenged must be proven before any case can continue. The burden for that proof falls upon the one declaring "*jurisdiction*".

If, in the opinion of the people, the distribution or modification of the constitutional powers be in any particular wrong, let it be corrected by an amendment in the way which the Constitution designates. But let there be no change by usurpation; for though this, in one instance, may be the instrument of good, it is the customary weapon by which free governments are destroyed.

— George Washington, [Farewell Address](#), 1796

▪ ► [Reply](#)

▪



[Permalink](#) Reply by [James Shelton](#) 13 hours ago

What ever happens there they deserve every bit of it. I made a delivery once and only once in down town L.A. and there was less than a dozen people around that were NOT on drugs. Cops were helpless and like Chicago would turn their backs on all that was going on. Can't blame them - like Chicago they're out numbered . Not that they'd help anyway.

▪ ► [Reply](#)

▪



[Permalink](#) Reply by [Osceola Renegade](#) 11 hours ago

"In the **Reynolds v Sims** Case, the **Supreme Court ruling unlawfully amended the Constitution of each and every state.** Rather than allowing each county to have equal representation in the state legislatures, the Supreme Court ruled that political subdivisions known as Senatorial Districts must be created.

The Supreme Court Committed fraud on the Court. Time to call them on their crime.

- ▶ Reply

-



[Permalink](#) Reply by [Terry Wallace](#) 31 minutes ago

Many "intelligent" people have tunnel vision, prejudices based on an ole boy network or favoritism network if you will. This makes for some decisions which don't consider the big picture. It also makes them seem dumber than a box of rocks to thinking people. It is also irresponsible, ignorant, and downright corrupt.

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone – (530) 749-5430 • Fax – (530) 749-5424
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



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CODE ENFORCEMENT
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ENVIRONMENTAL HEALTH • CUPA
749-5450 • Fax 749-5454

HOUSING & COMMUNITY SERVICES
749-5460 • Fax 749-5464

PLANNING
749-5470 • Fax 749-5434

PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

To: Yuba County Board of Supervisors

From: Kevin Mallen, CDSA Director 

Date: February 25, 2014

Subject: 3rd Bridge Crossing Feather River

Recommendation:

Consider attached letter to Sacramento Area Council of Governments (SACOG) and take action as appropriate.

Background:

Over the past several decades, Caltrans was contemplating the 3rd Feather River Bridge project, and eventually acquired numerous parcels of land (the majority of which are in Sutter County) for the alignment that would have created a new State highway and bridge between Erle Road/Highway 70 and Bouge Road/Highway 99.

Discussion:

Caltrans recently hosted a meeting with Yuba City, Marysville, Yuba and Sutter Counties, and SACOG to discuss the 3rd Feather River Bridge project. Caltrans indicated that since the project is no longer considered in any current planning document and is unfunded, the State is required by law to begin the process of disposing of all parcels of land acquired for the project.

A concept discussed at the meeting, initiated by the local elected officials in attendance at the meeting, was to evaluate the feasibility of the 3rd Bridge Project being a local road project versus a state highway, and if feasible work with Caltrans to purchase the parcels the State acquired. To further this concept, a study would be needed to analyze the feasibility and potential costs associated with it. The local officials in attendance at the meeting felt that SACOG would be the most appropriate entity to perform the study. The attached letter from Sutter County to SACOG is the first letter that has been sent making the request, and a draft letter with a similar request from Yuba County is attached for the Board's consideration.

Committee Action:

This item is being presented at the request of the Board Chair.

Fiscal Impact:

Yuba County's financial participation in the 3rd Bridge Project is not currently budgeted nor is it part of the County's impact fee program. The cost of a study is undetermined at this time, however if SACOG identifies alternative funding sources to perform the study, then no impact.

County of Sutter

...established 1850

Office of the County Administrator

January 10, 2014

Mr. Mike McKeever
SACOG
1415 L St, Suite 300
Sacramento, CA 95854

RE: 3rd Bridge Crossing (between Sutter County and Yuba County)

Dear Mike,

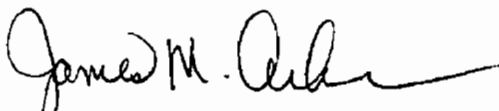
Thank you for participating in the January 8th meeting held at the Caltrans, Marysville office that included Caltrans staff, City of Yuba City, City of Marysville, Sutter County and Yuba County.

The highlight of the meeting is that Caltrans could not support a 3rd Bridge Crossing due to excessive costs and not in the Caltrans Transportation Plan. SACOG offered to consider a 'local crossing' analyzing a concept design to include technical data and cost estimate. SACOG recommended that each of the four local agencies submit a request for SACOG to proceed with the analysis. SACOG anticipates that it will take up to 18 months to evaluate the 'local crossing' concept when the analysis is complete SACOG will provide the information to the four agencies for next steps.

Jody Jones, Caltrans will proceed with the land sale/environmental review process as required by State Law because the 3rd Bridge will not be a State Route/Bridge. Ms. Jones agreed to wait until SACOG completes its analysis and discusses the options with the four agencies. If the four agencies decide to pursue the local crossing concept, Caltrans will offer the four agencies first right of refusal to purchase the various Caltrans parcels for the 3rd Bridge Crossing.

Sutter County is requesting SACOG to proceed with the local crossing concept and we look forward to the SACOG results of the information as it becomes available.

Regards,



James M. Arkens, CAO
Sutter County

The County of Yuba

OFFICE OF THE BOARD OF SUPERVISORS



915 8th Street, Ste. 109
Marysville, California 95901
(530) 749-7510
(530) 749-7353 FAX

February 25 2014

Mike McKeever
Executive Director, SACOG
1415 L Street, Suite 300
Sacramento, CA 95854

Subject: 3rd Feather River Bridge Project – Local Concept Study

Dear Mr. McKeever:

As a follow up to the meeting held by Caltrans with Yuba City, Marysville, Yuba and Sutter Counties, and SACOG concerning Caltrans disposal of properties associated with the former 3rd Feather River Bridge Project, Yuba County would like to thank you for your participation in the meeting and request your assistance in evaluating revision of this decades old project.

At a point in time not too many years ago, Caltrans had plans to expand capacity of the State's highway system in several areas in the Yuba Sutter area including a Highway 70 bypass of Marysville, a Highway 65 bypass of Wheatland, and a 3rd crossing of the Feather River to connect Highways 65/70 with Highway 99. All three of these projects were evaluated by Caltrans in various studies and some were beyond the planning stages and into formal engineering and environmental studies as well as right of way acquisition.

For a variety of reasons Caltrans has abandoned all three of these projects. However, the local jurisdictions that have long anticipated these projects still feel there is merit to their pursuit, which is why Yuba County continues to pursue a local road alternative to the Marysville bypass and the City of Wheatland is doing the same for the Wheatland bypass. In regards to the 3rd Feather River Bridge, the local agencies on both sides of the Feather River feel there is value in evaluating the feasibility of a local road alternative to the State highway project prior to Caltrans proceeding with disposal of the properties they are holding for their former project.

Yuba County requests SACOG to assist the local agencies in developing a feasibility analysis of a local road 3rd Feather River Bridge, including providing technical assistance in gathering data and preparing a report that outlines the issues, estimated costs, and potential next steps.

Sincerely,

John Nicoletti
Chair

cc: Sutter County Board of Supervisors
City Councils, Marysville and Yuba City

SUPERVISORS

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The County of Yuba

Office of the County Administrator

Robert Bendorf, County Administrator
 John Fleming, Economic Development Coordinator
 Russ Brown, Communications & Legislative Affairs Coordinator
 Grace M Mull, Management Analyst
 Teena L. Carlquist, Executive Assistant to the County Administrator
 Yuba County Government Center
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DATE: February 25, 2014
TO: Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB*
 By Grace Mull, Management Analyst *GM*
RE: Midyear Budget Review for Fiscal Year 2013-14

RECOMMENDATION

1. Receive 2nd Quarter Financial Report.
2. Approve Proposed Mid-Year Budget Transfers.
3. Approve Proposed Mid-Year Personnel Requests.
4. Approve Proposed Mid-Year Fixed Asset Requests.
5. Approve Proposed Mid-Year Contingency Requests.

BACKGROUND

Annually, the County Administrator's Office prepares a mid-year status report on the current year's budget for the Board of Supervisors along with recommendations regarding appropriation changes requested by departments. Typically, these changes are routine in nature to either correct or adjust budget estimates provided at the beginning of the fiscal year.

DISCUSSION

The attached documents identify requested changes in the County's budget for the second half of the fiscal year. The following is a summary of the requested changes.

Budget Transfer Requests – A total of \$9,369,425 in budget transfers is being requested. Of this amount, Public Works is requesting \$6,292,800 in budget transfers and Health and Human Services is requesting \$1,004,506.

Public Works routinely uses the Mid-Year budget process to realize additional funding for road projects that were approved after the County's budget was adopted and to true-up estimates with final costs.

Human Services also uses the Mid-Year budget process to realize additional funding that was approved for the division after the County's budget was adopted and to true-up estimates with final program allocations.

General Fund Contingency requests in the amount of \$16,609 are being recommended for the following departments:

- The Assessor's Office is requesting \$11,385 for staff overtime to administer required Prop 8 assessments, extra help to administer the business program and to cover unanticipated increases in health insurance costs for the department.
- The Human Resources Department is requesting \$2,193 to cover budget corrections in the salary budget.
- The Ag Commissioner is requesting \$1,000 for the purchase of a new Water Meter Test Bench to provide staff the ability to test water meters in-house. Currently, staff is driving to Sacramento or Butte County to perform this service utilizing their equipment.
- Veterans Services is requesting \$2,031 for a one-time increase to the County share to FY 2012-13 levels as required by the one-time Veterans subvention funding approved by the Board in October 2013.

Capital Outlay Fund requests in the amount of \$128,808 are being recommended for the following departments:

- The Probation Department is requesting \$18,500 for the County's portion of a paint encapsulation project that is required by the State for the Bi-County Juvenile Hall facility
- Public Works is requesting \$85,000 to true-up County Parks program maintenance costs for FY 2012-13 and 2013-14.
- Administrative Services is requesting \$25,308 for design costs for the new Sheriffs facility.

A Computer Replacement Fund request in the amount of \$9,000 is being recommended for the following department:

- The Agricultural Commissioner's Office is requesting \$9,000 to replace nine (9) outdated PCs.

Personnel Change Requests – Health & Human Services and Community Development & Services Agency (CDSA) have requested changes to their current position allocations. There are no requests for additional General Fund appropriations to support these changes.

Health and Human Services – no net position additions or deletions

- Human Services Division
 - Abolish Vacant Office Assistant, Establish Sr. Eligibility Technician
 - Delete Vacant Employment & Training Specialist
 - Fund Previously Unfunded Deputy Director of HHSD
 - Add New Social Worker Supervisor – Employment Servs

CDSA – two (2) net position additions

- Planning Division
 - Change title only from Assistant/Associate Planner to Planner I/II/III
- Building Inspection Division
 - Add New Permit Technician
- Environmental Health Division
 - Delete Vacant Hazardous Materials Specialist
 - Add New Environmental Health Specialist

- Public Works Division
 - Delete Vacant Parks & Landscape Coordinator
 - Add New Public Works Maintenance Worker
- CDSA Administration Division
 - Add New Administrative Technician, Current Limited Term position to expire 6/30/14
 - Add New Office Specialist, Current Limited Term position to expire 6/30/14
 - Add New Accounting Specialist

Fixed Asset Requests - \$159,114 in fixed asset purchases are requested by various departments. No additional General Fund appropriations are being requested for these items. The requesting departments are utilizing approved grant funding as well as federal and state funds to cover the costs.

COMMITTEE

This item is traditionally presented to the full Board for consideration.

FISCAL IMPACT

The recommended actions will decrease the County's General Fund Contingency balance from \$546,936 to \$530,327, the Capital Outlay Fund from \$2,497,266 to \$2,368,458 and the Computer Replacement Fund from \$366,363 to \$357,363.

2nd Quarter Budget Report Fiscal Year 2013/2014

Period October 1, 2013 – December 31, 2013



General Fund Discretionary Revenue

General fund discretionary revenue is general fund revenue that is not a direct reimbursement revenue source for a department. The funds are thus “discretionary” and approved by the Board of Supervisors for the general fund needs of the County. The major discretionary general fund revenue sources that make up this revenue include property and sales taxes, franchise fees, general fines, interest, triple flip, and tipping fees. The total discretionary general fund revenue budgeted for FY 13/14 is \$24,449,252.

2nd Quarter Major Revenue Source Trends

- This fiscal year, the Auditor-Controller revised the accounting methodology from cash accounting to a modified accrual approach as required by the State Controller’s accounting standards for counties. Cash is credited in the period it was received but the transaction is posted to the period in which the work was performed. This change resulted in revenue accounts appearing in a negative position for the first quarter. As we approach the end of the year, the accounts should self correct as end of year revenue received in the next fiscal year that was traditionally posted to the next year will be posted to this fiscal year. Please note that due to the anomalies created with the change in accounting methodology, staff did not display the revenue comparison table that is traditionally shown in this report.

General Fund Expenditures

General Fund expenditures were (\$190,000) less than the same period last year. Total percent expended through the end of December was 46.56%.

Departmental Revenue and Expenditure Reporting

County departments report revenues received and expenditures made on a monthly basis. Reports are distributed to the County Administrator, Auditor and Treasurer. Through the end of the second quarter of this fiscal year, there were thirteen (13) budgets in the General Fund that exhibited shortfalls for a total amount of (\$817,860). The shortfalls are primarily attributed to timeliness of grant and program reimbursements as well as the change in accounting methodology which credits revenue in the period in which the work was performed.

In the Non-General Fund departments, there were eleven (11) budgets that exhibited shortfalls for a total amount of (\$1,240,677). The shortfall is mainly attributed to timing of budget transfers for workers compensation reimbursement (the full premium is paid in July and transfers are usually processed at the end of each quarter by the Auditor’s Office), and the change in accounting methodology.

General Fund Reserves/Contingencies

General Fund Reserves

Adopted Budget: \$1,442,588
Balance 12/31/13: \$1,442,588

General Fund Contingencies

Adopted Budget: \$594,872
Balance 12/31/13: \$546,936

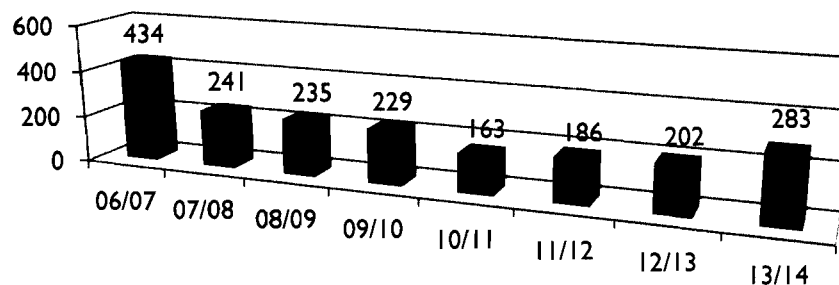
New Hires

26 vacant positions were filled in the second quarter. The positions, departments and associated funding sources are as follows:

Department	Position	Quantity	Funding Source
Health & Human Services	Eligibility Technician	4	Federal/State
Health & Human Services	Public Health Nurse	2	Federal/State
Health & Human Services	Office Specialist	1	Federal/State
Health & Human Services	Health & Human Services Aide	1	Federal/State
Health & Human Services	Social Worker – Employment	1	Federal/State
Health & Human Services	Social Worker – CWS	3	Federal/State
Veterans Services	Veterans Services Rep – LT	1	State
Sheriff	Deputy Sheriff III	1	Public Safety/General Fund
Sheriff	Deputy Sheriff I	2	Inmate Welfare/Realignment
Probation	Group Counselor	2	General Fund/Sutter Co
Probation	Control Room Operator	1	General Fund/Sutter Co
Probation	Deputy Probation Officer	2	Grants/Realignment/General Fund
Probation	Office Assistant	1	Grants/Realignment/General Fund
Clerk-Recorder Elections	Elections Clerk	1	General Fund
Human Resources	Human Resources Analyst	1	General Fund/Fed/State
Admin Services Info Tech	Chief Information Officer	1	General Fund
Admin Services B&G	Building Maintenance Tech - LT	1	General Fund/Direct Reimtd

Building Permits

Month	2 nd Qtr Permits 06/07	2 nd Qtr Permits 07/08	2 nd Qtr Permits 08/09	2 nd Qtr Permits 09/10	2 nd Qtr Permits 10/11	2 nd Qtr Permits 11/12	2 nd Qtr Permits 12/13	2 nd Qtr Permits 13/14
Oct	166	82	99	74	64	60	83	93
Nov	196	81	71	78	63	49	67	120
Dec	72	78	65	77	36	77	52	70
2nd Qtr	434	241	235	229	163	186	202	283
% of Change		-44.47%	-2.49%	-2.55%	-28.82%	14.11%	8.60%	40.10%



Total permits issued were up 40.10% compared to 2nd quarter of FY 12/13.


Single Family Dwelling Permits (SFD) The total SFD building permits issued for the second quarter was 39 compared to 17 in the same period last year. This represents an increase of 129.41%. The majority of the increase is attributed to new home construction in the Edgewater and Plumas Lake areas.

Foreclosure Activity

There were 43 foreclosed homes in the second quarter (Oct/Nov/Dec) of FY 2013-14 compared to 97 in the same period last year which represents a decrease of -55.67%. The total foreclosed homes for 2013 was 189 compared to 442 in the previous calendar year.



Economic Development

 Yuba County is starting to see some positive retail activity with the recent opening of the Plumas Stop N Shop in Plumas Lake and the construction of three new Dollar General Stores located in the cities of Marysville, Wheatland, and the unincorporated area of Yuba County on McGowan Parkway and Highway 70.

FY 2013/2014 Proposed Mid Year Transfers

1

Auditor-Controller

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-79-01	Property Tax Admin	(\$6,310.00)
101-0000-371-81-01	Auditor & Acctg Fees	\$2,640.00
101-0000-371-81-04	Direct Assessment Fee	\$1,000.00
Total Transfers		(\$2,670.00)
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0400-412-02-09	Retiree Health Ins	\$17.00
101-0400-412-22-00	Office Expense	(\$687.00)
101-0400-412-23-00	Prof Services	(\$4,000.00)
101-0400-412-29-00	Travel	\$2,000.00
Total Transfers		(\$2,670.00)
Funds To Be Increased		
Fund No.	Fund Name	Amount

Treasurer-Tax Collector

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-0500-412-01-01	Salaries	\$17,176.00
101-0500-412-02-02	Co SH PERS	\$9.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-80-00	Tax Collector Fees	\$29,589.00
Total Transfers		\$46,774.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount
323	Tax Collector-Special	\$29,589.00

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-0500-412-01-03	Extra Help	\$15,000.00
101-0500-412-01-07	Vacation Pay	\$303.00
101-0500-412-02-03	COPST	\$455.00
101-0500-412-02-04	Health Insurance	\$1,318.00
101-0500-412-02-09	Retiree Health Ins	\$9.00
101-0500-412-12-00	Communication	\$100.00
101-0500-412-23-00	Prof Services	\$25,600.00
101-0500-412-24-00	Publications	\$3,989.00
Total Transfers		\$46,774.00
Funds To Be Increased		
Fund No.	Fund Name	Amount
101	General Fund	\$29,589.00

County Counsel

Appropriation Decreased		
Acct. No.	Acct. Name	Amount
101-0700-413-01-01	Salaries	\$6,262.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-89-01	Legal Services	\$20,000.00
Total Transfers		\$26,262.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased		
Acct. No.	Acct. Name	Amount
101-0700-413-01-07	Vacation Pay	\$3,333.00
101-0700-413-02-04	Health Insurance	\$2,915.00
101-0700-413-20-00	Memberships	\$2,500.00
101-0700-413-23-00	Prof Services	\$10,000.00
101-0700-413-28-00	Special Dept Expense	\$2,500.00
101-0700-413-29-00	Travel	\$5,000.00
101-0700-413-02-09	Retiree Health Ins	\$14.00
Total Transfers		\$26,262.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Clerk-Recorder**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0200-411-12-00	Communications	\$50.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-97-01	Contr from Trusts	\$56,686.00

Total Transfers **\$56,736.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
382	Micrographics	\$1,708.00
383	Truncation	\$7,000.00
384	Modernization	\$47,978.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0200-411-20-00	Memberships	\$50.00
101-0200-411-22-82	Micrographics	\$1,708.00
101-0200-411-22-83	Truncation	\$7,000.00
101-0200-411-22-84	Modernization	\$47,978.00

Total Transfers **\$56,736.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General Fund	\$56,686.00

Elections**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0800-415-02-04	Health Insurance	\$600.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$600.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0800-415-01-01	Salaries	\$600.00

Total Transfers **\$600.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Public Defender**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-361-64-04	AB109 Public Defender	\$12,000.00

Total Transfers **\$12,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-2300-421-23-00	Prof Services	\$12,000.00

Total Transfers **\$12,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Public Guardian

3

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-4100-427-02-02	Co SH PERS	\$426.00
101-4100-427-22-00	Office Expense	\$1,429.00
101-4100-427-23-00	Prof Services	\$2,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$3,855.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4100-427-01-01	Salaries	\$1,429.00
101-4100-427-02-04	Health Insurance	\$2,426.00

Total Transfers **\$3,855.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Board of Supervisors**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0100-411-02-04	Health Insurance	\$492.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$492.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0100-411-01-01	Salaries	\$477.00
101-0100-411-02-05	Medicare	\$7.00
101-0100-411-02-09	Retiree Health Ins	\$8.00

Total Transfers **\$492.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Clerk of the Board**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1701-411-02-02	Co SH PERS	\$1,082.00
101-1701-411-02-04	Health Insurance	\$670.00
101-1701-411-02-05	Medicare	\$97.00
101-1701-411-22-00	Office Expense	\$319.00
101-1701-411-29-00	Travel	\$120.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$2,288.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
101-1701-411-01-01	Salaries	\$1,828.00
101-1701-411-17-00	Maint Equipment	\$460.00

Total Transfers **\$2,288.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-1700-411-02-04	Health Insurance	\$11,308.00
101-1700-411-22-00	Office Expense	\$480.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$11,788.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1700-411-01-01	Salaries	\$11,300.00
101-1700-411-02-09	Retiree Health Ins	\$8.00
101-1700-411-17-00	Maint Equipment	\$480.00

Total Transfers

\$11,788.00

Funds To Be Increased

Fund No.	Fund Name	Amount

Fish & Game

Appropriation Decreased

Acct. No.	Acct. Name	Amount
<i>Estimated Revenue Increased/Decreased</i>		
Acct. No.	Acct. Name	Amount
104-0000-371-98-99	Miscellaneous	\$6,007.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
104-0000-371-98-99	Miscellaneous	\$6,007.00

Total Transfers

\$6,007.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
104-9000-427-23-00	Prof Services	\$6,007.00

Total Transfers

\$6,007.00

Funds To Be Increased

Fund No.	Fund Name	Amount

District Attorney

Appropriation Decreased

Acct. No.	Acct. Name	Amount
108-2500-421-22-00	Office Expense	\$6.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-361-72-03	JAG Grant	\$1,192.00

Total Transfers

\$1,198.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-2500-421-22-00	Office Expense	\$21,385.00
108-2500-421-23-00	Prof Services	\$3,000.00
108-2500-421-90-00	Reimbursements	(23,193.00)
108-2500-421-02-09	Retiree Health Ins	\$6.00

Total Transfers

\$1,198.00

Funds To Be Increased

Fund No.	Fund Name	Amount

Sheriff-Coroner**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-2700-422-01-01	Salaries	\$79,700.00
108-2700-422-01-05	Holiday Pay	\$20,000.00
108-2700-422-02-02	Co SH PERS	\$4,000.00
108-2700-422-02-04	Health Ins	\$36,000.00
108-2700-422-63-50	Fixed Assets-Heavy Eq	\$9,300.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-371-97-14	Sheriffs Seized Assets	(\$9,300.00)
108-0000-371-87-10	Jail Maint Prisoner-Xtra	\$38,000.00

Total Transfers **\$177,700.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
108	Public Safety	\$9,300.00
285	Sheriff Jail Bed	\$38,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-2700-422-01-03	Extra Help	\$3,700.00
108-2700-422-01-04	Overtime	\$75,000.00
108-2700-422-23-00	Prof Services	\$77,000.00
108-2700-422-28-00	Spec Dept Expense	\$22,000.00

Total Transfers **\$177,700.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
205	Sheriff Asset Forf	\$9,300.00
108	Public Safety	\$38,000.00

Sheriff-Jail**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-2900-423-01-01	Salaries	\$45,000.00
108-2900-423-01-05	Holiday Pay	\$6,000.00
108-2900-423-02-02	Co SH PERS	\$2,400.00
108-2900-423-02-04	Health Insurance	\$6,667.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-372-99-01	Operating Trans In	\$20,000.00
108-0000-371-87-03	Jail Maint Prisoners	\$50,000.00
108-0000-361-64-01	AB109 Realignment	\$25,000.00

Total Transfers **\$155,067.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
164	Jail Capital Imprv	\$20,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-2900-423-01-03	Extra Help	\$28,000.00
108-2900-423-01-04	Overtime	\$30,000.00
108-2900-423-01-07	Vacation Pay	\$267.00
108-2900-423-11-00	Clothing	\$1,800.00
108-2900-423-18-00	Maint Structure	\$20,000.00
108-2900-423-23-00	Prof Services	\$38,000.00
108-2900-423-13-00	Food	\$12,000.00
108-2900-423-23-00	Prof Services	\$25,000.00

Total Transfers **\$155,067.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
108	Public Safety	\$20,000.00

Sheriff-Boat Grant**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-361-62-04	Boat Safety	\$15,276.00

Total Transfers **\$15,276.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-2701-422-02-02	Co SH PERS	\$1,600.00
101-2701-422-02-04	Health Insurance	\$1,800.00
101-2701-422-17-00	Maint Equipment	\$3,600.00
101-2701-422-29-00	Travel	\$8,276.00

Total Transfers **\$15,276.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Custodial Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1900-410-17-00	Maint Equipment - IT	\$5,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-363-74-04	Outside Agencies - B&G	(\$99,944.00)
101-0000-371-93-10	Fees for Services - Cust	\$99,944.00

Total Transfers **\$5,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0950-417-17-00	Maint Equipment - Cust	\$5,000.00

Total Transfers **\$5,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Admin Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1900-410-17-00	Maint Equipment - IT	\$3,850.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount

Total Transfers **\$3,850.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1800-410-17-00	Maint Equipment - AS	\$3,850.00

Total Transfers **\$3,850.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Capital Improvements**Appropriation Decreased**

Acct. No.	Acct. Name	Amount

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-97-18	Contrib from Trusts	\$25,308.00

Total Transfers **\$25,308.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
200	Capital Outlay	\$25,308.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1200-418-63-02	Prof Services	\$25,308.00

Total Transfers **\$25,308.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General Fund	\$25,308.00

Info Technology

8

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-1900-410-01-01	Salaries	\$6,617.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$6,617.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1900-410-01-07	Vacation Pay	\$6,617.00

Total Transfers **\$6,617.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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YS Enterprise Zone**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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126-0000-371-93-00	YS Enterprise Zone	\$7,000.00
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Total Transfers **\$7,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
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126-9504-419-23-00	Prof Services	\$7,000.00
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Total Transfers **\$7,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Airport**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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130-9500-432-15-00	Insurance	\$4,200.00
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130-9500-432-29-00	Travel	\$2,000.00
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130-9500-432-48-00	Taxes & Assessments	\$12,000.00
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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130-0000-371-93-00	Fees for Services	\$105,000.00
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130-0000-351-32-00	Rents & Concessions	\$29,800.00
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130-0000-372-99-01	Operating Trans In	(\$98,000.00)
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Total Transfers **\$55,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
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130-9500-432-18-00	Maint Structure	\$10,000.00
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130-9500-432-23-00	Prof Services	\$41,000.00
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130-9500-432-28-00	Special Dept Expense	\$2,000.00
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130-9500-432-30-00	Utilities	\$2,000.00
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Total Transfers **\$55,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Building Inspection

9

Appropriation Decreased

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-331-12-00	Building Permits	\$23,321.00

Total Transfers **\$23,321.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
101-3500-426-01-01	Salaries	\$14,443.00
101-3500-426-02-02	Co SH PERS	\$2,156.00
101-3500-426-02-04	Health Insurance	\$6,337.00
101-3500-426-02-05	Medicare	\$210.00
101-3500-426-02-07	Mgt Life Ins	\$124.00
101-3500-426-02-09	Retiree Health Ins	\$51.00

Total Transfers **\$23,321.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Code Enforcement**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-86-06	Code Fees	\$5,013.00
101-0000-371-96-01	Contr & Donations	\$1,000.00

Total Transfers **\$6,013.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3600-426-02-04	Health Insurance	\$2,503.00
101-3600-426-12-00	Communications	\$10.00
101-3600-426-28-00	Spec Dept Expense	\$3,000.00
101-3600-426-29-00	Travel	\$500.00

Total Transfers **\$6,013.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Environmental Health**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-86-01	EH Health Fees	\$26,931.00
101-0000-371-98-99	Miscellaneous	\$2,000.00

Total Transfers **\$28,931.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4800-441-01-04	Overtime	\$4,839.00
101-4800-441-01-07	Vacation Pay	\$9,080.00
101-4800-441-02-09	Retiree Health Ins	\$12.00
101-4800-441-28-00	Special Dept Expense	\$10,000.00
101-4800-441-29-00	Travel	\$5,000.00

Total Transfers **\$28,931.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

CDSA Admin**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1600-410-62-00	Fixed Assets	\$8,800.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-93-16	Fees for Services CDSA	\$27,399.00

Total Transfers **\$36,199.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1600-410-01-01	Salaries	\$23,366.00
101-1600-410-02-02	Co SH PERS	\$3,489.00
101-1600-410-02-04	Health Insurance	\$12,674.00
101-1600-410-02-05	Medicare	\$339.00
101-1600-410-02-07	Mgt Life Ins	\$21.00
101-1600-410-28-00	Spec Dept Expense	\$8,800.00
101-1600-410-90-00	Reimbursements	(\$12,490.00)

Total Transfers **\$36,199.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Housing**Appropriation Decreased**

Acct. No.	Acct. Name	Amount

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount

Total Transfers **\$0.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-6700-456-02-09	Retiree Health	\$1,434.00
101-6700-456-90-00	Reimbursements	(\$1,434.00)

Total Transfers **\$0.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

CDBG 2012**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
119-8002-456-28-01	Activity Delivery	\$36,925.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
119-0000-371-98-99	Miscellaneous	\$77,000.00

Total Transfers **\$113,925.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
119-8002-456-28-02	Act Loan/Publ Impr	\$36,925.00
119-8002-456-28-04	General Admin	\$12,000.00
119-8002-456-28-15	Housing Loans	\$65,000.00

Total Transfers **\$113,925.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

NSP 3 Program

11

Appropriation Decreased

Acct. No.	Acct. Name	Amount
118-8001-456-23-10	Prof Servs- Activity Del	\$14,696.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
118-0000-351-30-00	Interest	\$7,700.00
118-0000-361-62-00	HCD Reimbursement	(\$102,574.00)
118-0000-371-94-03	Program Income	(\$1,300,700.00)
118-0000-362-72-40	Grant Income	\$102,574.00
118-0000-362-72-41	PI Income	\$1,300,700.00
118-0000-371-98-99	Miscellaneous	\$2,604.00

Total Transfers \$25,000.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
118-8001-456-23-12	Disp Activity Delivery	\$25,000.00

Total Transfers \$25,000.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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NSP Program
Appropriation Decreased

Acct. No.	Acct. Name	Amount
116-8005-456-28-01	Activity Delivery	\$1,000.00
116-8005-456-28-03	SNAC Program	\$12,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
116-0000-351-30-00	Interest	\$200.00
116-0000-371-98-99	Miscellaneous	\$19,000.00

Total Transfers \$32,200.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
116-8005-456-28-04	County Admin	\$32,200.00

Total Transfers \$32,200.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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Library
Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-6000-462-01-01	Salaries	\$16,238.00
101-6000-462-02-02	Co SH PERS	\$2,425.00
101-6000-462-02-04	Life Insurance	\$5,500.00
101-6000-462-02-05	Medicare	\$237.00
101-6000-462-62-00	Fixed Assets	\$15,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-361-62-23	Library Grants	\$11,756.00

Total Transfers \$51,156.00
Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-6000-462-02-09	Retiree Health	\$7.00
101-6000-462-23-00	Prof Services	\$13,200.00
101-6000-462-28-00	Spec Dept Expense	\$22,000.00
101-6000-462-28-03	Reference Materials	\$15,949.00

Total Transfers \$51,156.00
Funds To Be Increased

Fund No.	Fund Name	Amount
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Planning

12

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-4300-427-02-04	Health Insurance	\$4,900.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-331-14-00	Zoning Permits	\$25,563.00
101-0000-371-82-01	Planning & Eng Fees	\$10,000.00

Total Transfers **\$40,463.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-4300-427-01-01	Salaries	\$2,287.00
101-4300-427-02-02	Co SH PERS	\$342.00
101-4300-427-02-05	Medicare	\$34.00
101-4300-427-23-07	Prof Services-Imp Study	\$35,500.00
101-4300-427-29-00	Travel	\$2,300.00

Total Transfers **\$40,463.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Surveyor**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-1500-410-02-04	Health Insurance	\$10.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-371-82-05	Engineers Fees	\$5,000.00
101-0000-371-82-11	Surveyor Applications	\$5,000.00

Total Transfers **\$10,010.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-1500-410-02-09	Retiree Health Ins	\$10.00
101-1500-410-23-00	Prof Services	\$10,000.00

Total Transfers **\$10,010.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Drainage**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3300-425-23-00	Prof Services	\$175,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount

Total Transfers **\$175,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3300-425-90-00	Reimbursements	\$175,000.00

Total Transfers **\$175,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Public Works**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
102-9100-431-02-04	Health Insurance	\$450.00
102-9100-431-62-00	Fixed Assets	\$333,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
102-0000-331-13-02	Encroachment Permits	\$5,000.00
102-0000-351-30-00	Interest	(\$7,000.00)
102-0000-361-55-01	Aid for Construction	\$6,594,106.00
102-0000-363-74-40	Non Road Reimb-Ext	\$2,237,790.00
102-0000-371-96-01	Contrib & Donations	\$915,930.00
102-0000-371-97-03	Contributions from Trust	(\$16,202,500.00)
102-0000-371-97-04	SWPPP Fees	\$5,000.00
102-0000-371-97-40	Non Road Reimb-Int	(\$2,444,236.00)
102-0000-372-99-03	Operating Trans Out	(\$175,000.00)
102-0000-372-99-01	Op Trans In-Road	\$12,848,850.00
102-0000-372-99-05	Op Trans In-Non Road	\$2,181,410.00

Total Transfers **\$6,292,800.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
200	Capital Outlay	\$85,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
102-9100-431-11-00	Clothing	\$1,000.00
102-9100-431-02-09	Retiree Health Ins	\$450.00
102-9100-431-14-00	Household Expense	\$4,000.00
102-9100-431-23-00	Prof Services	\$22,000.00
102-9100-431-23-00	Special Projects	\$5,167,650.00
102-9100-431-25-00	Rents & Leases Equip	\$15,000.00
102-9100-431-27-00	Small Tools	\$91,000.00
102-9100-431-28-00	Spec Dept Expense	\$22,000.00
102-9100-431-30-00	Utilities	\$5,000.00
102-9100-431-47-00	Right of Way	\$665,000.00
102-9100-431-63-10	Fixed Assets-Vehicles	\$279,681.00
102-6100-431-63-50	Fixed Assets-Heavy Eq	\$20,019.00

Total Transfers **\$6,292,800.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
102	Road Fund	\$85,000.00

Ag Commissioner**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3400-426-28-00	Special Dept Expense	\$3,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-372-99-01	Operating Trans In	\$9,000.00

Total Transfers **\$12,000.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
219	Computer Repl Fund	\$9,000.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3400-426-17-00	Maint Equipment	\$3,000.00
101-3400-426-22-00	Office Expense	\$9,000.00

Total Transfers **\$12,000.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
101	General Fund	\$9,000.00

Human Resources**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-0300-414-01-07	Vacation Pay	\$616.00
101-0300-414-02-02	Co SH PERS	\$2,655.00
101-0300-414-02-04	Health Insurance	\$14,094.00
101-0300-414-02-05	Medicare	\$375.00
101-0300-414-22-00	Office Expense	\$658.00
101-0300-414-28-00	Special Dept Expense	\$1,700.00
101-0300-414-28-03	Spec Dept Exp-Oral Brd	\$4,593.00
101-0300-414-29-00	Travel	\$2,400.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$27,091.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0300-414-01-01	Salaries	\$57,915.00
101-0300-414-01-04	Overtime	\$28.00
101-0300-414-01-08	Sick Leave	\$6,264.00
101-0300-414-02-09	Retiree Health Ins	\$17.00
101-0300-414-17-00	Maint Equipment	\$288.00
101-0300-414-90-00	Reimbursements	(\$37,421.00)

Total Transfers **\$27,091.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Assessor

14

Appropriation Decreased

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-79-01	Prop Tax Admin Fees	\$3,730.00

Total Transfers **\$3,730.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-0600-412-02-04	Health Insurance	\$3,693.00
101-0600-412-02-09	Retiree Health Ins	\$37.00

Total Transfers **\$3,730.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

VW Program**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3105-423-01-01	Salaries	\$1,577.00
101-3105-423-02-02	Co SH PERS	\$830.00
101-3105-423-02-04	Health Insurance	\$235.00
101-3105-423-02-05	Medicare	\$23.00
101-3105-423-02-07	Mgt Life Ins	\$4.00
101-3105-423-02-08	Unemployment Ins	\$8.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount

Total Transfers **\$2,677.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased/Decreased

Acct. No.	Acct. Name	Amount
101-3105-423-12-00	Communications	\$685.00
101-3105-423-29-00	Travel	\$1,992.00

Total Transfers **\$2,677.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

VW Spec Emphasis**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-361-56-02	VW Spec Emphasis	\$8,600.00

Total Transfers **\$8,600.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3106-423-01-01	Salaries	\$3,883.00
101-3106-423-02-02	Co SH PERS	\$581.00
101-3106-423-02-04	Health Insurance	\$1,426.00
101-3106-423-02-05	Medicare	\$54.00
101-3106-423-02-06	Workers Comp	\$1,019.00
101-3106-423-02-08	Unemployment Ins	\$12.00
101-3106-423-12-00	Communications	\$19.00
101-3106-423-23-00	Prof Services	\$86.00
101-3106-423-29-00	Travel	\$1,520.00

Total Transfers **\$8,600.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

JAG-ARRA

15

Appropriation Decreased

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-361-56-16	JAG-ARRA	\$23,549.00
Total Transfers		\$23,549.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3116-423-01-01	Salaries	\$18,483.00
101-3116-423-02-02	Co SH PERS	\$2,692.00
101-3116-423-02-04	Health Insurance	\$1,055.00
101-3116-423-02-05	Medicare	\$268.00
101-3116-423-02-06	Workers Comp	\$954.00
101-3116-423-02-07	Mgt Life Ins	\$4.00
101-3116-423-02-08	Unemployment Ins	\$93.00
Total Transfers		\$23,549.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Crime Prev Act 2000**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-362-72-03	Federal JAG Grant	\$18,146.00
Total Transfers		\$18,146.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3117-423-01-01	Salaries	\$13,106.00
101-3117-423-02-02	Co SH PERS	\$2,142.00
101-3117-423-02-04	Health Insurance	\$2,635.00
101-3117-423-02-05	Medicare	\$190.00
101-3117-423-02-07	Mgt Life Ins	\$8.00
101-3117-423-02-08	Unemployment Ins	\$65.00
Total Transfers		\$18,146.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Probation/State Correctional School**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-3200-423-40-00	Support & Care - CYA	\$8,350.00
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-371-92-11	Work Program	(\$20,000.00)
101-0000-361-56-03	Probation IVE	(\$110,000.00)
101-0000-361-56-09	Evidence Based Grant	\$130,000.00
Total Transfers		\$8,350.00
Funds To Be Reduced		
Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3100-423-01-04	Overtime	\$700.00
101-3100-423-29-00	Travel	\$7,650.00
Total Transfers		\$8,350.00
Funds To Be Increased		
Fund No.	Fund Name	Amount

Appropriation Decreased

Acct. No.	Acct. Name	Amount
101-3120-423-01-01	Salaries	\$10,683.00
101-3120-423-02-02	Co SH PERS	\$2,022.00
101-3120-423-02-04	Health Insurance	\$1,186.00
101-3120-423-02-05	Medicare	\$155.00
101-3120-423-02-08	Unemployment Ins	\$54.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-361-56-13	YOBG	(\$12,580.00)

Total Transfers **\$1,520.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3120-423-28-00	Special Dept Expense	\$1,500.00
101-3120-423-29-00	Travel	\$20.00

Total Transfers **\$1,520.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Co Drug Grant/YDIP**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
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Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
111-0000-361-56-00	County Drug Grant	\$71,067.00

Total Transfers **\$71,067.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
111-8900-422-01-01	Salaries	\$18,759.00
111-8900-422-02-02	Co SH PERS	\$3,554.00
111-8900-422-02-04	Health Insurance	\$511.00
111-8900-422-02-05	Medicare	\$272.00
111-8900-422-02-07	Mgt Life Ins	\$9.00
111-8900-422-02-08	Unemployment Ins	\$94.00
111-8900-422-23-00	Prof Services	\$47,868.00

Total Transfers **\$71,067.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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Prob Stands & Trng**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
132-7700-423-29-00	Travel	\$2,226.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
132-0000-361-62-00	Stands & Trng Prob	(\$2,226.00)

Total Transfers **\$0.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
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Total Transfers **\$0.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
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VW Child Abuse

17

Appropriation Decreased

Acct. No.	Acct. Name	Amount
Estimated Revenue Increased/Decreased		
Acct. No.	Acct. Name	Amount
101-0000-361-56-01	Aid for Corrections	\$36,239.00
Total Transfers		\$36,239.00

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
101-3102-423-01-01	Salaries	\$5,449.00
101-3102-423-02-02	Co SH PERS	\$41.00
101-3102-423-02-04	Health Insurance	\$504.00
101-3102-423-02-05	Medicare	\$79.00
101-3102-423-02-06	Workers Comp	\$1,665.00
101-3102-423-02-07	Mgt Life Ins	\$5.00
101-3102-423-02-08	Unemployment Ins	\$20.00
101-3102-423-23-00	Prof Services	\$362.00
101-3102-423-17-00	Maint of Equip	\$28,114.00
Total Transfers		\$36,239.00

Funds To Be Increased

Fund No.	Fund Name	Amount
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Juvenile Hall**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
108-3000-423-01-01	Salaries	\$122,350.00
108-3000-423-01-05	Holiday Pay	\$5,300.00
108-3000-423-02-02	Co SH PERS	\$13,050.00
108-3000-423-02-04	Health Insurance	\$39,683.00
108-3000-423-14-00	Household Expense	\$4,900.00
108-3000-423-19-00	Med, Lab, Dental	\$20,000.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
108-0000-372-99-01	Operating Trans In	\$18,500.00
108-0000-363-74-02	Juv Hall Op Sutter Co	\$18,500.00

Total Transfers **\$242,283.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount
200	Capital Outlay	\$18,500.00

Appropriation Increased

Acct. No.	Acct. Name	Amount
108-3000-423-01-03	Extra Help	\$69,000.00
108-3000-423-01-04	Overtime	\$66,000.00
108-3000-423-02-03	COPST	\$900.00
108-3000-423-01-07	Vacation Pay	\$4,533.00
108-3000-423-12-00	Communications	\$4,900.00
108-3000-423-13-00	Food	\$17,000.00
108-3000-423-17-00	Maint Equipment	\$20,000.00
108-3000-423-18-00	Maint Structure	\$37,000.00
108-3000-423-23-00	Prof Services	\$6,700.00
108-3000-423-28-00	Special Dept Expense	\$6,000.00
108-3000-423-30-00	Utilities	\$10,250.00

Total Transfers **\$242,283.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
108	Public Safety Fund	\$18,500.00

Human Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
100-5200-451-01-01	Salaries	\$199,155.00
100-5300-452-40-01	Supp & Care/AFDC-U	\$543,611.00
100-5300-452-40-07	Supp & Care/AAC-AAP	\$150,000.00
100-5300-452-40-12	Supp & Care/THP	\$110,000.00
100-5400-453-23-00	General Relief/Prof Servs	\$1,740.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		
		\$1,004,506.00

Funds To Be Reduced

Fund No.	Fund Name	Amount
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Appropriation Increased

Acct. No.	Acct. Name	Amount
100-5200-451-01-03	Extra Help	\$49,000.00
100-5200-451-01-04	Overtime	\$52,900.00
100-5200-451-01-05	Holiday Pay	\$1,800.00
100-5200-451-01-07	Vacation Pay	\$94,200.00
100-5200-451-02-03	COPST	\$1,255.00
100-5200-451-17-00	Maint Equipment	\$82,000.00
100-5200-451-18-00	Maint Structure	\$51,091.00
100-5200-451-30-00	Utilities	\$19,520.00
100-5200-451-63-30	Fixed Assets/IT Hardwre	\$66,000.00
100-5300-452-40-05	Supp & Care/FC	\$585,000.00
100-5400-453-40-00	Gen Relief/Supp & Care	\$1,740.00

Total Transfers **\$1,004,506.00**

Funds To Be Increased

Fund No.	Fund Name	Amount
----------	-----------	--------

Health Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
106-4700-441-01-01	Salaries	\$88,557.00
106-4700-441-01-08	Sick Leave	\$147,071.00
106-4700-441-19-00	Medical, Dental	\$1,900.00
106-4700-441-22-00	Office Expense	\$3,476.00
106-4700-441-28-00	Special Dept Expense	\$30,905.00
106-4700-441-29-00	Travel	\$1,500.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
106-0000-361-47-07	Health Grants	\$80,518.00
106-0000-371-47-04	Health Service Fees	(\$80,518.00)

Total Transfers **\$273,409.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
106-4700-441-01-03	Extra Help	\$74,623.00
106-4700-441-01-04	Overtime	\$142.00
106-4700-441-02-03	COPST	\$29.00
106-4700-441-12-00	Communications	\$1,500.00
106-4700-441-17-00	Maint Equipment	\$3,200.00
106-4700-441-18-00	Maint Structure	\$5,100.00
106-4700-441-23-00	Prof Services	\$108,315.00
106-4700-441-26-00	Rents/Leases Structure	\$5,500.00
106-4700-441-53-02	Agency Admin	\$75,000.00

Total Transfers **\$273,409.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Veterans Services**Appropriation Decreased**

Acct. No.	Acct. Name	Amount
101-5800-455-01-01	Salaries	\$3,033.00
101-5800-455-02-01	Ret PERS	\$4,114.00
101-5800-455-02-04	Health Insurance	\$3,793.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
101-0000-363-74-07	Sutter Contribution	\$2,031.00
101-0000-361-59-00	State Funding	(\$4,062.00)

Total Transfers **\$8,909.00**

Funds To Be Reduced

Fund No.	Fund Name	Amount

Appropriation Increased

Acct. No.	Acct. Name	Amount
101-5800-455-02-02	Co SH PERS	\$1,052.00
101-5800-455-02-05	Medicare	\$281.00
101-5800-455-02-06	Workers Comp	\$976.00
101-5800-455-02-08	Unemployment Ins	\$91.00
101-5800-455-12-00	Communications	\$168.00
101-5800-455-22-00	Office Expense	\$1,595.00
101-5800-455-23-00	Prof Services	\$358.00
101-5800-455-26-00	Rents/Leases Structure	\$3,464.00
101-5800-455-29-00	Travel	\$507.00
101-5800-455-30-00	Utilities	\$711.00
101-5800-455-90-00	Reimbursements	(\$294.00)

Total Transfers **\$8,909.00**

Funds To Be Increased

Fund No.	Fund Name	Amount

Contingency

19

Appropriation Decreased

Acct. No.	Acct. Name	Amount
Contingencies		
101-6900-410-71-01	Contingencies-General	\$16,609.00

Estimated Revenue Increased/Decreased

Acct. No.	Acct. Name	Amount
Total Transfers		\$16,609.00

Funds To Be Reduced

Fund No.	Fund Name	Amount

GRAND TOTAL \$9,369,425.00**Appropriation Increased**

Acct. No.	Acct. Name	Amount
Ag Commissioner		
101-3400-426-28-00	Spec Dept Expense	\$1,000.00
Human Resources		
101-0300-414-01-01	Salaries	\$2,193.00
Assessor		
101-0600-412-01-03	Extra Help	\$3,000.00
101-0600-412-01-04	Overtime	\$7,500.00
101-0600-412-02-04	Health Insurance	\$885.00
Veterans Services		
101-5800-455-02-02	Co SH PERs	\$2,031.00

Total Transfers \$16,609.00**Funds To Be Increased**

Fund No.	Fund Name	Amount

GRAND TOTAL \$9,369,425.00

Personnel Change Requests - Mid-Year Budget FY 2013-2014

Department	Change	Cost	Funding	CAO Recommend
Planning	Title Change Only Assistant/Associate Planner to Planner I/II/III	\$0	Planning Fees	YES
Building Inspection	New Permit Technician (1)	\$23,153	Building Permit Fees	YES
Environmental Health	Delete Vacant Haz Materials Spec (1)	(\$41,400)	CUPA Fees	YES
	New Environmental Health Spec (1)	\$38,555	Environmental Health Fees	YES
CDSA Admin	New Administrative Technician (1)	\$25,152	Reimbursements	YES
	New Accounting Specialist (1)	\$21,826	Reimbursements	YES
	New Office Specialist (1)	\$18,060	Reimbursements	YES
Public Works	Delete Vac Parks & Lndscp Coord (1)	(\$25,140)	Road Fund	YES
	New PW Maintenance Wrkr I/II	\$19,922	Road Fund	YES
Human Services	Abolish Vacant Office Asst I/II (1) Establish Sr Eligibility Technician	\$8,632	Fed/State	YES
	Delete Emp & Trng Specialist (1)	(\$27,385)	Fed/State	YES
	Fund Vacant Deputy Director HHS (1)	\$56,280	Fed/State	YES
	New Social Worker Sup Emp (1)	\$35,650	Fed/State	YES

Total Requests	\$153,305.00
CAO Not Recommended	\$0.00
CAO Recommended	\$153,305.00

CAO Recommended Requests and Funding Sources

\$0	General Fund
(\$5,218)	Road Fund
\$65,038	Offsetting Reimbursements
\$73,177	Fed/State
\$0	Grants
\$20,308	Fees/Permits

Capital Requests (Fixed Assets) - Mid-Year Budget FY 2013-2014

Department	Item	Cost	Funding	CAO Recommend
Emergency Services	(2) Ford F-150 4x4 Truck	\$65,000	DWR Grant	YES
Human Services	Universal Power Supply for Call Center	\$66,000	Fed/State	YES
Victim Witness-Child Abuse	Video Equipment for Visitation Room(s)	\$28,114	VW Grant	YES

Total Requests	\$159,114.00
CAO Not Recommended	\$0.00
CAO Recommended	\$159,114.00

CAO Recommended Requests and Funding Sources

\$0	General Fund
\$0	Road Fund
\$0	Offsetting Reimbursements
\$66,000	Fed/State
\$93,114	Grants
\$0	Fees/Permits

CAO Recommended Mid-Year Contingency Fund Requests

General Fund Contingency Current Balance \$546,936

Total CAO Recommended Requests \$16,609

General Fund Contingency Ending Balance \$530,327

CAO Recommended		
Dept	Amount	Reason
Ag Commissioner	\$1,000	For the purchase of a new Water Meter Test Bench
Human Resources	\$2,193	Budget Correction to correct Salaries
Assessor	\$11,385	Overtime for Prop 8 Program, Extra Help for Business Program, Unanticipated
		Health Insurance costs
Veterans Services	\$2,031	County share increase to maintain FY 2012-13 General Fund level required by
		State for one-time subvention funding approved by the BOS on 10/22/13
Total	\$16,609	

General Fund Supplemental Requests - Mid-Year Budget FY 2013-2014

Department	Item	Cost	Funding	CAO Recommend
Ag Commissioner	New Water Meter Test Bench (1)	\$1,000	General Fund Contingency	YES
	Replacement PCs (9)	\$9,000	Computer Replacement Fund	YES
Assessor	Extra Help for Business Program	\$3,000	General Fund Contingency	YES
	Overtime for Prop 8 Program	\$7,500	General Fund Contingency	YES
	Unanticipated Health Ins Increase	\$885	General Fund Contingency	YES
Human Resources	Budget Correction in Salaries	\$2,193	General Fund Contingency	YES
Veterans Services	County Share Increase to maintain FY 2012-13 General Fund level required by one-time subvention funding	\$2,031	General Fund Contingency	YES
Public Works	True-Up General Fund portion of Parks Maintenance costs for FY 2012-13 and 2013-14	\$85,000	Capital Outlay Fund	YES
Juvenile Hall	State required Paint Encapsulation Project at Juvenile Hall	\$18,500	Capital Outlay Fund	YES

Total Requests	\$129,109.00
CAO Not Recommended	\$0.00
CAO Recommended	\$129,109.00

CAO Recommended Requests and Funding Sources

\$16,609	General Fund Contingency
\$9,000	General Fund Computer Replacement Fund
\$103,500	General Fund Capital Outlay Fund

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COUNTY OF YUBA

OFFICE OF EMERGENCY SERVICES

072-14

ROBERT BELDON

COUNTY ADMINISTRATIVE OFFICER
DIRECTOR OF EMERGENCY SERVICES

SCOTT BRYAN

EMERGENCY OPERATIONS MANAGER

Board Memo

To: Board of Supervisors

Fr: Scott Bryan
Emergency Operations Manager

Re: Resolution declaring and ratifying the existence of a local emergency in the County of Yuba

Date: February 25, 2014

Recommendation:

The Board of Supervisors adopt a resolution proclaiming the existence of a local emergency due to the on-going statewide drought and ratify the existence of the local emergency proclaimed by the Director of Emergency Services on February 18, 2014.

Background:

The State of California is in the fourth year of drought conditions, causing severe water shortages. Governor Edmund G. Brown Jr. did declare a Statewide Drought Emergency on January 17, 2014. On January 31, 2014, the Department of Water Resources announced a 50% reduction of surface water allocations to water districts and agricultural statewide.

Due to the water shortage there is extreme adverse environmental, economic, and social impacts of the drought which pose an imminent threat of disaster and threaten to cause widespread harm to persons, wildlife, businesses, government organizations, agriculture, livestock, property, communities, recreation, peril to the drinking water systems and quality thereof, and danger of significant socioeconomic losses, including job loss, loss of revenues and tourism.

Based on the above threats to the County of Yuba, the Director of Emergency Services declared a local emergency on February 18, 2014. The local emergency proclamation was forwarded to the Director of the Governor's Office of Emergency Services, respectfully requesting a Director's Concurrence of a local emergency in the County of Yuba, and to forward said proclamation to the Governor Edmund G. Brown Jr. requesting emergency funds be made available to the County of Yuba, and respectfully requested that the Governor Edmund G. Brown Jr. forward this proclamation to the President Barack Hussein Obama requesting he declare the existence of an

emergency in the State of California, enabling federal assistance to provide relief from the drought impacts based on the extraordinary measures the County of Yuba has and will undertake to preserve life, property and the environment, as well as losses suffered by public agencies, local businesses and agriculture as a result of these drought conditions.

Discussion:

Per Yuba County Ordinance Code 4.20.070 (B), when the Director of Emergency Services has declared a local emergency while the Board of Supervisors is not in session, the Board of Supervisors shall take action to ratify the proclamation within seven days thereafter or the proclamation shall have no further force or effect.

With the an on-going water shortage affecting the County of Yuba and State of California, the final duration of the emergency has not yet been determined. Therefore it is recommended that your Board ratify and continue the declaration of a local emergency until the end of the incident period. Per *Govt. Code Section 8630 ©* this declaration of emergency will be reviewed and renewed no less than once every thirty days . Per *Govt. Code Section 8630(d)* this declaration of emergency shall be terminated as soon as reasonably possible.

Committee Action:

No committee action was taken due to time constraints.

Fiscal Impact:

There is an unknown impact to the general fund as of this date. The Office of Emergency Services if working with the Agriculture Commissioner and water districts to collect initial damage and loss estimates.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

IN REFERENCE TO:

**THE BOARD OF SUPERVISORS
ADOPT A RESOLUTION DECLARING
AND TO RATIFY THE EXISTENCE
OF A LOCAL EMERGENCY IN
THE COUNTY OF YUBA**

RESOLUTION NO:

WHEREAS, Yuba County Ordinance Code section 4.20 empowers the Director of Emergency Services of the County of Yuba, or other designated County Officers in the absence of the Director of Emergency Services, to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity and the Board of Supervisors is not in session, subject to ratification by the Board of Supervisors within seven days; and

WHEREAS, commencing on or about February 18, 2014, at which time the Board of Supervisors of the County of Yuba was not in session, conditions of peril to public health had arisen within the County of Yuba caused by the statewide drought; and

WHEREAS, the Yuba County Board of Supervisors does hereby find that the aforesaid conditions of peril did warrant and necessitate the proclamation of the existence of a local emergency; and

WHEREAS, the Director of Emergency Services or an appropriate County Officer of the County of Yuba, did proclaim the existence of a local emergency within the County of Yuba on the 18th day of February, 2014.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that a local emergency exists in the County of Yuba and the Proclamation of Local Emergency issued by the Director of Emergency Services on February 18, 2014 is hereby confirmed and ratified.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yuba, State of California, at the emergency meeting thereof on the _____, day of _____ 2014, by the following vote:

AYES:

NOES:

ABSENT:

John Nicoletti
Chairman

ATTEST: DONNA SOTTLEYMEYER
Clerk of the Board of Supervisors

APPROVED AS TO FORM

Angil Morris-Jones
COUNTY COUNSEL



COUNTY OF YUBA

OFFICE OF EMERGENCY SERVICES

ROBERT BENDORF
COUNTY ADMINISTRATIVE OFFICER
DIRECTOR OF EMERGENCY SERVICES

SCOTT BRYAN
EMERGENCY OPERATIONS MANAGER

PROCLAMATION OF LOCAL EMERGENCY

WHEREAS, pursuant to California Government Code Section 8630 and the Yuba County Ordinance Code, Title IV, Chapter 4.20, empowers the *Director of Emergency Services* to proclaim the existence or threatened existence of a local emergency when the County of Yuba is affected or likely to be affected by a local emergency and the Board of Supervisors is not in session; and

WHEREAS, local resources in the County of Yuba are unable to cope with the effects of the drought conditions statewide, and

WHEREAS, the *Director of Emergency Services* of the County of Yuba does hereby find; the adverse environmental, economic, and social impacts of the drought pose an imminent threat of disaster and threaten to cause widespread harm to persons, wildlife, businesses, government organizations, agriculture, livestock, property, communities and recreation in Yuba County, and

WHEREAS, due to the severe water shortage there is extreme peril to drinking water systems and quality thereof, to crops and livestock and danger of significant socioeconomic losses, including job loss, loss of revenues and tourism, and

WHEREAS, the drought has the potential to effect every facet of life of the citizens, businesses, non- profits and non-governmental organizations in the County of Yuba, and

WHEREAS, Governor Edmund G. Brown Jr. did declare a Statewide Drought Emergency on January 17, 2014, and

WHEREAS, on January 31, 2014, the Department of Water Resources announced a significant reduction in surface water deliveries to Yuba County Water Districts and for the use for agriculture,

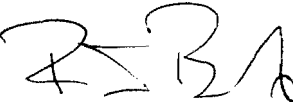
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that a local emergency now exists throughout the County of Yuba, and

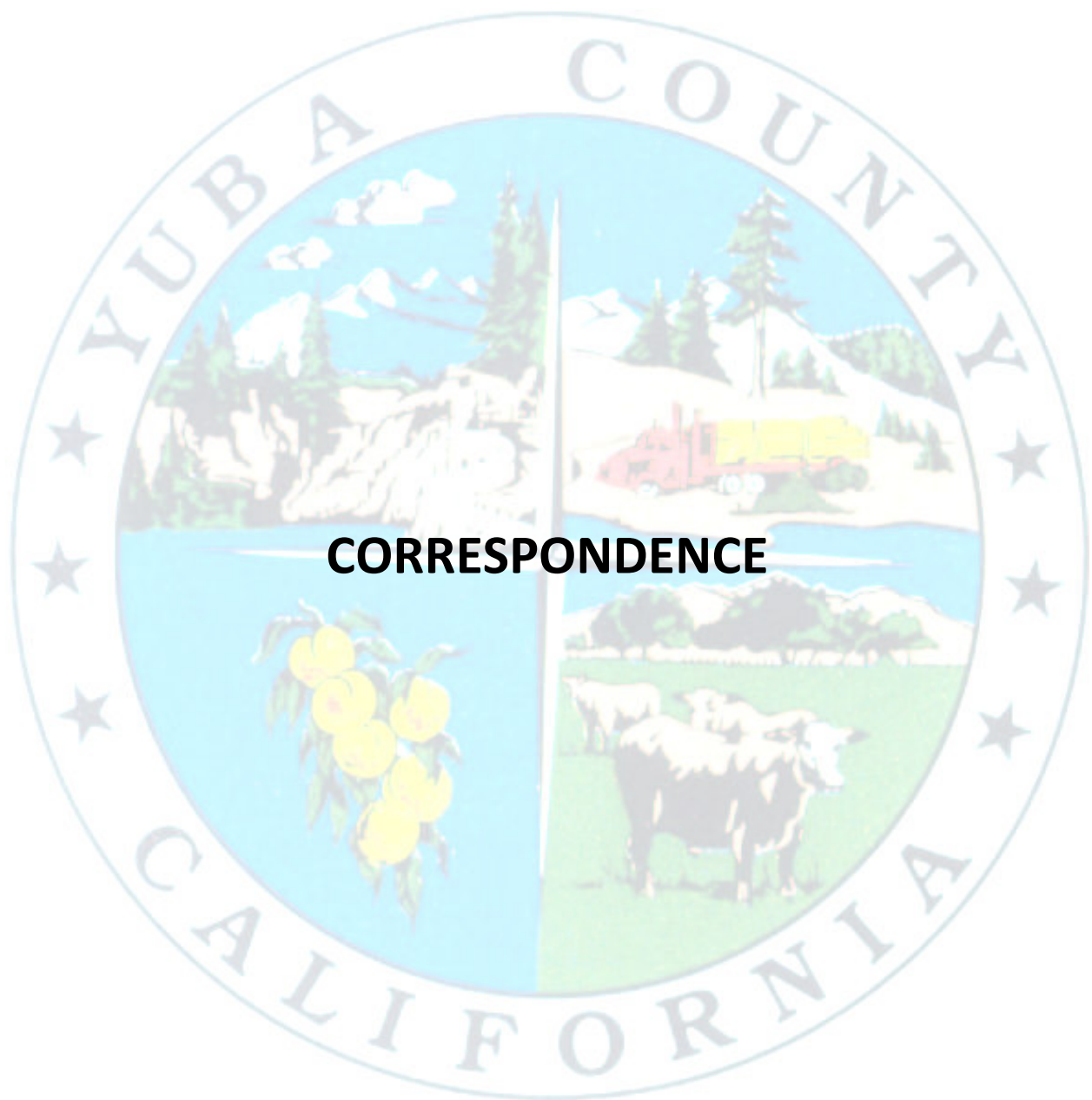
WHEREAS, the Yuba County Director of Emergency Services respectfully requests that the Director of the Governor's Office of Emergency Services provide a Director's Concurrence, forwarding this Proclamation to Governor Edmund G. Brown Jr., requesting emergency funds be made available to the County of Yuba, including those outlined in the California Disaster Assistance Act pertaining to "Category B" measures, and

WHEREAS, the Yuba County Director of Emergency Services respectfully requests Governor Edmund G. Brown Jr. forward this proclamation to President Barack Hussein Obama requesting he declare an emergency in the State of California, enabling federal assistance to provide relief from drought Impacts based upon the extraordinary measures the County of Yuba has and will undertake to preserve life, property and the environment, and the losses suffered by public agencies and local businesses as a result of the drought conditions, and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said local emergency the powers, functions, and duties of the emergency organization of the County of Yuba shall be those prescribed by state law, by ordinances, and resolutions of the County of Yuba and that this emergency proclamation shall expire in 7 days after issuance unless confirmed and ratified by the Board of Supervisors of the County of Yuba.

Dated: February 18, 2014_

By: 
Robert Bendorf, CAO/ Director Emergency Services
Address: 915 Eighth St. Suite # 117
Marysville, CA 95901



CORRESPONDENCE



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Public

A

Initial Study/Proposed Mitigated Negative Declaration

Yuba Goldfields 100-Year Flood Protection Project

Prepared for:

Three Rivers Levee Improvement Authority
1114 Yuba Street, Suite 218
Marysville, CA 95901

Contact:

Paul G. Brunner, P.E.
Executive Director
530/749-7841

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Clerk/Board of Supervisors

**COPY OF REFERENCED
DOCUMENT ON FILE WITH
CLERK OF THE BOARD**

Prepared by:

AECOM
2020 L Street, Suite 400
Sacramento, CA 95811

Contact:

Andrea Shephard
Project Manager
916/414-5800

AECOM

February 2014

60242362
02.04.14

BOS CORRESPONDENCE A

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Date: February 4, 2014

To: Interested Parties

From: Paul Brunner, P.E., Executive Director, Three Rivers Levee Improvement Authority

Subject: Notice of Availability and Intent to Consider Adoption of a Proposed Mitigated Negative Declaration for the Yuba Goldfields 100-Year Flood Protection Project

Enclosed for your review is an Initial Study/proposed Mitigated Negative Declaration (IS/MND) evaluating the potential environmental effects of the proposed Yuba Goldfields 100-Year Flood Protection Project, which is located within the Goldfields along the south side of the Yuba River near Daguerre Point Dam, within the Browns Valley U.S. Geological Survey (USGS) 7.5-minute quadrangle in Yuba County. The Three Rivers Levee Improvement Authority (TRLIA) has prepared this IS/MND in accordance with the requirements of the California Environmental Quality Act (CEQA) and the State CEQA Guidelines.

The proposed project consists of constructing an embankment in the Goldfields designed to intercept and block breach flows, holding them long enough to allow flood peaks to pass. The blocked flows would then return to the Yuba River or percolate into underlying groundwater aquifers. The embankment would extend continuously for approximately 2.1 miles within the Goldfields. TRLIA intends to build the embankment using the Goldfields' existing dredge tailings, which may require an agreement with one or more private entities engaged in mining activities in the Goldfields.

The IS/MND identifies potentially significant impacts related to air quality, biological resources, cultural resources, geology and soils, hazards and hazardous materials, and hydrology and water quality. All impacts are reduced to less-than-significant levels with implementation of mitigation measures identified in the IS.

The IS/MND is being circulated for public review and comment for a 30-day period beginning on February 5, 2014 and ending on March 6, 2014. The IS/MND may be reviewed at TRLIA's Web site, <http://www.trlia.org/>, and at the Yuba County Library, 303 Second Street, Marysville. For questions regarding the IS/MND and documents referenced in the IS/MND, contact Andrea Shephard, (916) 414-5800, andrea.shephard@accom.com.

Please send written comments on the IS/MND to Paul Brunner, P.E., Executive Director, Three Rivers Levee Improvement Authority, 1114 Yuba Street, Suite 218, Marysville, CA 95901, fax (530) 749-6990. Comments may also be sent via e-mail to pbrunner@co.yuba.ca.us. For e-mailed comments, please include the project title in the subject line, attach comments in MS Word format, and include the commenter's name and U.S. Postal Service mailing address. All written comments must be received by March 6, 2014.

TRLIA intends to consider adoption of the Mitigated Negative Declaration at its regularly scheduled board meeting on April 1, 2014, at 2:00 p.m. at the Yuba County Government Center Board Chambers at 915 Eighth Street, Marysville. This meeting is open to the public.

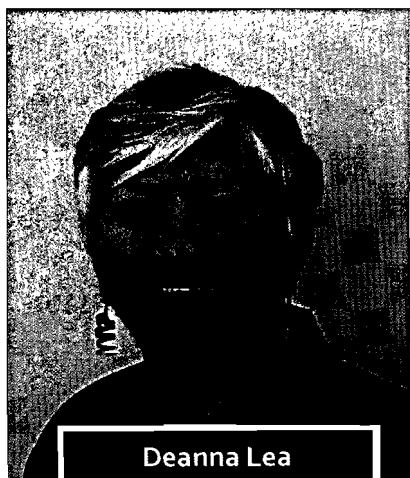
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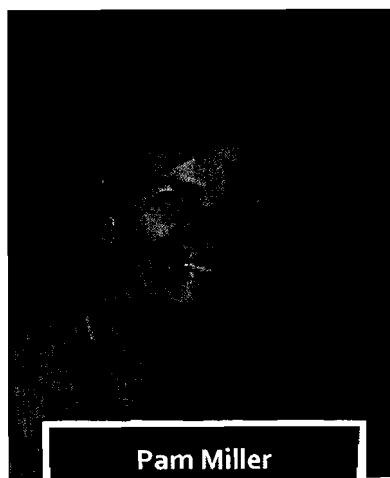
Clerk/Board of Supervisors



2012 - 2013 annual report



Deanna Lea
Executive Director
1973-2013



Pam Miller
Executive Director
2013-Future

2 executive director's message

navigating a changing landscape by Pam Miller

I am honored to be A4AA's Executive Director and to follow the 40 year legacy of Deanna Lea. A4AA has a reputation of being a premier area agency on aging (AAA) and in the forefront on aging issues. The staff have been very welcoming and their dedication is apparent in the work that they do.



Not only does A4AA have a new Executive Director, but we also have a new Assistant Director. Will Tift was promoted from Planner to Assistant Director, following Pat McVicar. Pat retired after almost two decades of distinguished service. Will has been with A4AA for ten years, and prior to that he worked for Area 1 Agency on Aging in Humboldt and Del Norte counties. Will is a tireless advocate for the aging population.

A4AA, like AAAs across this nation, is experiencing a time of uncertainty. The funding that has kept Older Americans Act (OAA) programs solid for over four decades is slowly disappearing. Sequestration, the delay in the reauthorization of the Older Americans Act, and other issues have changed the landscape for this agency and others like it. These issues are coupled with what is being referred to as the Silver Tsunami or the aging of America. We have more people needing OAA programs and fewer funds to provide them. California has the largest senior population in the country, and the number of seniors will rise dramatically in the coming decades. By the year 2030, one in five Californians will be 65 or older.

In order to plan for these changing times, A4AA's entire staff is involved in a strategic process to envision what this Agency must become to survive and to meet the needs of the Baby Boomers as they become older adults. As many of our staff are Baby Boomers themselves, we at A4AA are acutely aware that transformation of the traditional image of "senior citizens" is integral to capture the energy that this generation continues to produce. We are redefining our means of providing services to offer opportunities to ensure that the options available for older adults address the primary needs of safe and healthy lives in their environment of choice. We are also developing vision, mission, and value statements to guide the Agency in the coming years.

What I am positive of is that A4AA needs to fundraise for the first time in many years. Exploring alternate funding through grants, fee for service, and creative partnerships is essential, and that funding must align with our mission. We will use the strong foundation of this well established agency to build an organization that will not only survive these changing times, but will flourish.

Area 4 Agency on Aging

Serving Nevada, Placer, Sacramento, Sierra, Sutter, Yolo & Yuba Counties

2260 Park Towne Circle, Suite 100, Sacramento, CA 95825

(916) 486-1876 ■ Fax (916) 486-9454 ■ www.a4aa.com ■ Find us on Facebook

Executive Director - Pam Miller

Editor - Lori Howton Contributors - Carl Lewis, Pam Miller, Jane Stan, and Will Tift

financial management 3

Area 4 Agency on Aging administered over \$9 million in revenues for 2012-13. The Agency receives federal, state, and county funding. Grants and contributions are also received from organizations and private donors.

revenue comparison: state fiscal years	2011-12	2012-13	change
federal funds	\$7,968,558	7,786,188	-2.3%
state funds	822,638	969,032	17.8%
county match	251,694	251,694	0.0%
grants and donations	98,533	84,227	-14.5%
total	\$9,141,423	\$9,091,141	-0.6%

2012-13 expenditures by program

1) administration	\$885,817	9.7%
2) direct services	636,749	7.0%
3) support services	1,644,043	18.1%
4) nutrition	3,856,367	42.4%
5) disease prevention	121,016	1.4%
6) caregiver service	832,955	9.2%
7) ombudsman/elder abuse	328,901	3.6%
8) HICAP - Health Insurance Counseling & Advocacy	683,869	7.5%
9) RSVP - Retired & Senior Volunteer Program	101,424	1.1%
total	\$9,091,141	100.0%

area 4 appreciates the funding provided by the following major grantors:

Nevada County:
for depression screening & fall prevention coalition

United Way:
for general support

thank you for your generous support of our important work on behalf
of older adults and their families!

40th

4 program management

(After many months of uncertainty regarding sequestration, Area 4 was pleased to post this notice on our website.)

July 18, 2013

With Help, Local Senior Service Agency Blunts Impact of First Sequester

By Will Tift, Assistant Director

Since the “trigger” was pulled on the automatic federal spending cuts known as Sequestration back on March 1 of this year, Area 4 and our 32 fellow Area Agencies on Aging (AAAs) in California have been waiting anxiously to see what consequences these reductions would bring.

Estimations of the actual cuts varied early and often, but in the end the total loss to Area 4 Agency on Aging (A4AA) equates to 5.8% of our federal funding or **\$422,084**. In accordance with the Budget Control Act of 2011, this full amount must be reduced by September 30, 2013. And unless action is taken to the contrary, our reduced award amounts shall remain in effect for the next 9 years.

At the darkest hour, we faced zero funding for all supportive services in Sacramento County for July, August and September (the last three months of the federal fiscal year). This would have meant no federal funding for In-Home Care, Transportation, Mental Health, Legal Assistance, Visiting, Information & Assistance, Employment or Minor Home Modification services. More importantly, it would have seriously jeopardized the survival of most of the nonprofit organizations that provide these services.

Thankfully, State and County leaders rose to the occasion and found dollars to deflect the brunt of the Sequester during this initial three-month period. On behalf of the thousands of older adults and family caregivers who will benefit from their collective contributions, Area 4 Agency on Aging expresses our deepest gratitude to:

Sacramento County Supervisors Don Nottoli and Phil Serna

For securing Board approval of \$99,999 to support A4AA-funded programs

California State Assembly Speaker John Perez

For granting \$94,192 in Special Nutrition Funding for A4AA nutrition providers

Yolo County Supervisor Jim Provenza

For securing Board approval of \$5,418 to support nutrition services

Nevada County Supervisor Nate Beason

For securing roughly \$5,000 in direct support of local services

Area 4 Agency on Aging has provided home and community-based services for 40 years. A4AA is a nonpartisan organization with nonprofit status. The administrative office is located in Sacramento. For more information or to find out how you can help, visit us online at www.a4aa.com or call (916) 486-1876.

area 4 intervenes to prevent loss of home delivered meals in yuba and sutter counties

by Jane Stan, program manager

The nutrition program in Yuba and Sutter counties has met many challenges this past year. Unfortunately on March 29, the previous provider was compelled to terminate its contract with A4AA due to substantial financial difficulties. A4AA made the tough decision to let the congregate senior lunch sites end in order to save service to homebound elders. To their credit, the Yuba County Seniors have continued a regular lunch service at their Olivehurst Center thanks to the generosity of private donors.

A4AA is currently developing a restaurant voucher pilot program which will restore a form of congregate meal service for needy seniors in and around Yuba City.

Home delivered meals (a.k.a. Meals on Wheels) is a priority service because it provides meals to the most frail and needy seniors in both counties. When the contract was terminated, A4AA had just 30 days to find a new provider and implement services so no seniors would be left without a meal. This was no easy task, but the Agency made it happen by contracting with a previous vendor, Mom's Meals, for meal delivery to begin quickly enough so there would be no gap in services. Mom's Meals delivered 10 shelf stable meals to the seniors every two weeks from the end of March 2013 through September. Home & Health Care Management, an existing Area 4 provider in the two counties, stepped forward to conduct client assessments by a registered nurse.

After much effort to find a local solution that would fulfill the many regulations involved, the A4AA Governing Board officially approved a national company, Bateman Senior Meals, to return to meal production for the region beginning in October. A Bateman Home Delivered Meal driver provides five frozen, nutritionally balanced meals once a week and serves as a gatekeeper to check on the seniors when the meal is delivered.

2013 Update

Yuba - Sutter Meals on Wheels is now a direct service of A4AA who took over the administrative management of the program. It serves over 64 seniors, 51 of whom have been assessed with a high nutrition risk. Many of the seniors suffer from several chronic diseases with no support from family or friends. Whenever possible, A4AA refers these seniors to other services such as transportation vouchers, free legal services and other food resources (e.g. Senior Gleaners, church food pantries and the Salvation Army). There were 31 seniors on a wait list as of November 2013. A4AA has received great feedback from the seniors who enjoy the meals. Here are some comments we received from our monthly survey:

"Thank you for the good meals. I appreciate you all."

"I have been so grateful for the meals you've been sending. I look forward to them too."

"These meals are truly a great blessing to me."

Area 4 Agency on Aging and our partners are proud to support healthy eating and independence at home.



In Partnership with Bateman Seniors Meals
and Home Health Care Management

40th

40 year historical highlights



1973-74

Establish by May 15, 1974, an Area Advisory Council for Area 4 Agency on Aging.

1977

Have in progress a transportation service designed to transport persons 60 years of age or older to and from community facilities, including medical and dental offices, social service agencies, senior nutrition programs, senior centers, shopping centers and other vital services.

1979

Continue funding through December 1979 Senior Companions to provide services to 40-50 homebound, frail elderly persons in Sacramento County.

1985-86

Provide technical assistance and facilitate implementation of a new Retired & Senior Volunteer Program (RSVP) in Nevada County.

1985-86

Target use of Title III funds to serve older persons who have one or more of these characteristics: minority, 75+, low income, non-English speaking, living alone, and functionally impaired.

1989

Work with Placer County service providers to develop a coordination mechanism for delivery of services to the homebound.

1990-91

Promote increased availability of bilingual materials to non-English speaking older persons, particularly those that provide information about emergency help programs, health services, income assistance and transportation.

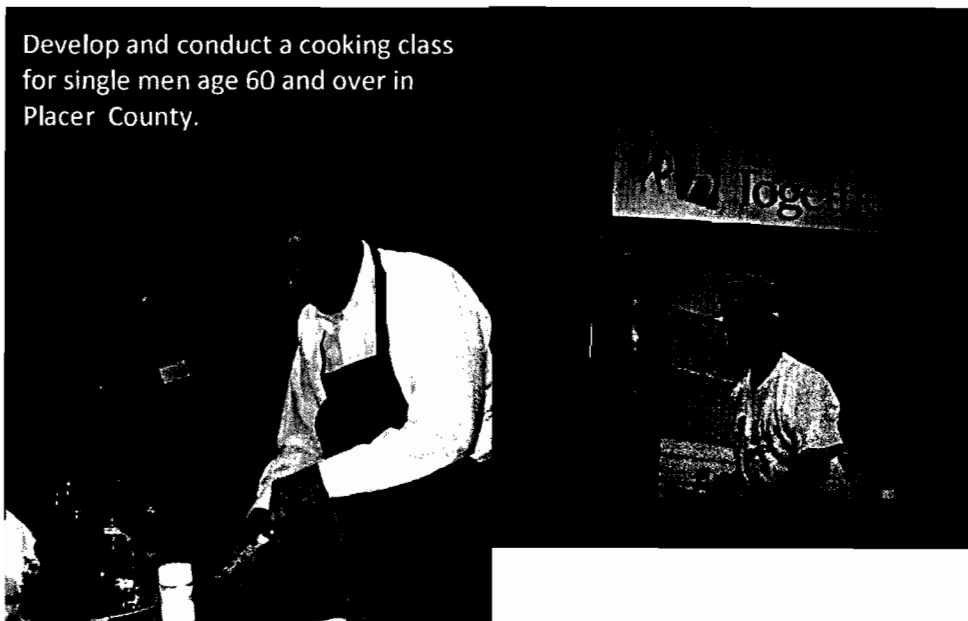
1992-93

Develop elder abuse awareness training model and materials to be used in training workshop sessions for gatekeepers, in-home service providers and the general public by January 30, 1993.

1995-96

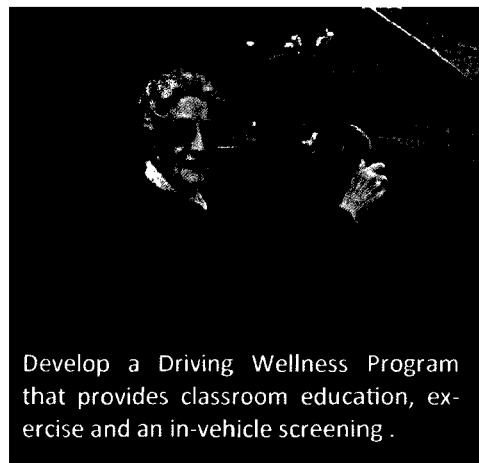
Continue efforts to identify and develop ongoing revenue sources to maintain and/or expand home delivered meal services for those in greatest need.

Develop and conduct a cooking class for single men age 60 and over in Placer County.



of area 4's goals and objectives

7



Develop a Driving Wellness Program that provides classroom education, exercise and an in-vehicle screening .

2001-02

Ensure that all Medicare beneficiaries have access to current Medicare information via the HICAP and I&A programs.

2002-2003

Develop an employment program for training /placement of older workers.

2007

The Dual Challenge. Coordinate with appropriate community organizations to conduct a study of the baby boomer generation to identify current and future needs .

2009

A4AA will conduct Falls Prevention Workshops to reduce the risk of falls and fall-related injuries.

2009

Facilitate implementation of the Elder Economic Security Standard Index among public and nonprofit organizations.

2010

Develop a telephone reassurance program for Nevada County isolated seniors. Volunteers will call to provide socialization, referrals to services, as well as safety checks.

2012

"Strategies for Working Caregivers," a project in partnership with Senior Link of Yolo County and the Caregiver Support Program. Develop and disseminate key resource information to County of Yolo employees.

2013

Coordinate and participate in meetings, and provide input related to the development of integrated long-term care systems in PSA 4 (including Dual Eligible Integration Projects) that may become part of a statewide system of long-term care for older persons.

Participate in coordination efforts with the California Legal Standards development group...to promote improved delivery of legal services for seniors and adults with disabilities.

Support and collaborate with the Veterans Administration and with local organizations to improve awareness and utilization of home and community-based services.



Develop and pilot a "Veggie Van" program that provides fresh seasonal fruits and vegetables to low-income seniors.

Governing Board

Nevada County Supv. Nate Beason, Timothy Giuliani, Supv. Ed Scofield
Placer County Sue Dings (Secretary-Clerk), Alice Gonzales (Treasurer-Auditor), Alternate Supv. Jim Holmes
Sacramento County Supv. Roberta MacGlashan, Alternate **Tom Dahill (Chair)**, Supv. Don Nottoli, Supv. Susan Peters, Alternate **Lynn Davis (1st Vice Chair)**, Supv. Phil Serna, Alternate Greta Cannon, Supv. Jimmie Yee, Alternate **Miko Sawamura (2nd Vice Chair)**
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Sutter County Becky Bowen, Supv. Stanley Cleveland, Jr., Alternate Tonya Rhoades
Yolo County Peggy Goldstein, Supv. Jim Provenza, Alternate Sheila Allen
Yuba County John Hollis, Supv. Andy Vasquez, Jr., Alternate Supv. Hal Stocker

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Sacramento County Albert Blum, David Feldstein, Beth Mann, Becky Naman, Lola Young
Sierra County **Josie Marie Silver (Vice Chair)**
Sutter County Ellen Addison, Pam Epley, Frances Greenwood, Felix Mata, **Judy Stout (Secretary) (In Memory)**
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Yuba County Gary Arlington, Elden Fowler

Administration

Management Deanna Lea, Pam Miller (Executive Directors), Will Tift (Assistant Director), Carl Lewis (Chief Financial Officer)
Programs Lori Howton, Anne Israel-Connolly, David Soto, Jane Stan, Julie Tharalson, Nancy Vasquez
Strategic Planning Laura Imbach-Mills
Fiscal Kim Brown, Sybil Eli, Laura Lester, Ernie Mariano, Jodi Mesa, Sue O'Banion
Information Systems Steve Mowles
Senior Employment JoAnne Mahaney-Buehler, Bobby Olwell, Linda Yamamoto
Support Staff Tai Love, Shatisha Mann, Teja Payne
Grass Valley Office Julie Carrara, Sara Morrison, John Sholly, Susan Stratman



do you have your copy?

The 2nd edition of the Sacramento County Senior Resource Directory was published in May in partnership with Area 4, The Sacramento Bee and 2-1-1 Sacramento. Area 4 is delighted to play a facilitating role in providing this guide to services for seniors and their families. We are proud that our own I&A service provider, 2-1-1 Sacramento, provides the database resource for the directory.

The directory contains names of nonprofit, government, civic, community service and public agencies that provide a wide variety of programs, information and support for seniors. Approximately 35,000 copies have been distributed throughout Sacramento County at sites visited by seniors. If you would like to obtain a copy, you may contact the A4AA office at (916) 486-1876 or download it at: www.a4aa.com.

Commissioners
Michael Sutton, President
 Monterey
Jack Baylis, Vice President
 Los Angeles
Jim Kellogg, Member
 Discovery Bay
Richard Rogers, Member
 Santa Barbara
Jacque Hostler-Carmesin, Member
 McKinleyville

STATE OF CALIFORNIA
 Edmund G. Brown Jr., Governor

Fish and Game Commission



Sonke Mastrup, Executive Director
 1416 Ninth Street, Room 1320
 Sacramento, CA 95814
 (916) 653-4899
 (916) 653-5040 Fax
www.fgc.ca.gov

RECEIVED

FEB -7 2014

Clerk/Board of Supervisors

February 6, 2014

NOTICE OF PROPOSED EMERGENCY ACTION Low Flow Closures to Fishing Due to Drought Conditions

Pursuant to the requirements of Government Code section 11346.1(a)(1), the Fish and Game Commission (FGC) is providing notice of proposed emergency action with regards to the above-entitled emergency regulation.

SUBMISSION OF COMMENTS

Government Code section 11346.1(a)(2) requires that, at least five working days prior to submission of the proposed emergency action to the Office of Administrative Law (OAL), the adopting agency provide a Notice of the Proposed Emergency Action to every person who has filed a request for notice of regulatory action with the agency. After submission of the proposed emergency to the OAL, the OAL shall allow interested persons five calendar days to submit comments on the proposed emergency regulations as set forth in Government Code section 11349.6.

Any interested person may present statements, arguments or contentions, in writing, submitted via U.S. mail, e-mail or fax, relevant to the proposed emergency regulatory action. Written comments submitted via U.S. mail, e-mail or fax must be received at the OAL within five days after FGC submits the emergency regulations to the OAL for review.

Please reference submitted comments as regarding "Low Flow Closures to Fishing Due to Drought Conditions" addressed to:

Mailing Address: Reference Attorney
 Office of Administrative Law
 300 Capitol Mall, Suite 1250
 Sacramento, CA 95814

California State
 Fish and Game Commission
 Attn: Jon Snellstrom
 1416 Ninth Street, Rm. 1320
 Sacramento, CA 95814

E-mail Address: staff@oal.ca.gov
 Fax No.: 916-323-6826

fgc@fgc.ca.gov
 916-653-5040

For the status of the FGC submittal to the OAL for review, and the end of the five-day written submittal period, please consult the Web site of the OAL at <http://www.oal.ca.gov> under the heading "Emergency Regulations."

2-7-2014 CC: Fish and Game Advisory Commission

BOS CORRESPONDENCE C

CALIFORNIA FISH AND GAME COMMISSION
STATEMENT OF PROPOSED EMERGENCY REGULATORY ACTION

Emergency Action to
Amend Subsection (e)(2) of Section 7.00,
Subsections (b)(5) and (b)(155) of Section 7.50,
and Subsections (a) and (b) of Section 8.00
Title 14, California Code of Regulations
Re: Low Flow Closures to Fishing Due to Drought Conditions

I. Statement of Facts Constituting the Need for Emergency Regulatory Action

The long range precipitation forecast for most of California predicts below normal rainfall through at least April 30, 2014. California and parts of western Oregon witnessed their driest year on record in 2013, according to statistics from the National Weather Service. As a result, 85 percent of California was categorized in severe drought. According to the California Department of Water Resources, many lakes and reservoirs are less than 40 percent capacity as of December 31, including Lake Shasta (37 percent), Folsom Lake (19 percent), Lake Oroville (36 percent) and San Luis Reservoir (30 percent).

Many coastal streams from Point Conception to the California/Oregon Border remain in extreme low flow conditions with their current low flow fishing restrictions ending soon. The low flow conditions have prevented steelhead and threatened and endangered salmon from migrating beyond the estuary and lower reaches, causing them to congregate in any available large body of water. These fish will be subject to lawful and unlawful fishing techniques, if the current low flow fishing restrictions are lifted. These low flow conditions have also resulted in many estuaries being blocked by sand bars effectively stopping any fish from leaving the river system.

The Department of Fish and Wildlife (Department) has made observations on the American River of newly hatched Chinook salmon fry emerging from moist gravel with no surrounding water, massive predation by birds on newly hatched fry and young-of-the-year, and large areas of exposed gravel and disconnected tributaries due to reduced releases from Nimbus Dam. Many of the tributaries to the Russian River have serious fish passage concerns due to reduced releases from the Coyote Dam. There have been multiple announcements from water districts and local municipalities within the American and Russian river watersheds of mandatory water restrictions due to these low river flows and no rain predicted in the foreseeable future.

On January 16, 2014, the U.S. Department of Agriculture (USDA) designated portions of 11 drought-ridden western and central states as primary natural disaster areas, highlighting the financial strain the lack of rain is likely to bring to farmers in those regions. The federal disaster declaration includes counties in Colorado, New Mexico, Nevada, Kansas, Texas, Utah, Arkansas, Hawaii, Idaho, Oklahoma and California. While storms have dumped rain and snow in the East,

droughts are persisting or intensifying in the West, according to officials connected with the U.S. Drought Monitor, an index on which the USDA's declarations are based. A ridge of high pressure is to blame for keeping storms off the Pacific coast and guiding them to the East. Poor snowpack is threatening regions dependent on major western rivers.

On January 17, 2014, Governor Edmund G. Brown Jr. proclaimed a State of Emergency for California and directed state officials to take all necessary actions to prepare for drought conditions with California facing water shortfalls in the driest year in recorded state history. The Department was ordered to evaluate and manage the changing impacts of drought on threatened and endangered species and species of special concern, and develop contingency plans for state Wildlife Areas and Ecological Reserves to manage reduced water resources in the public interest. The Department was also ordered to work with the Fish and Game Commission, using the best available science, to determine whether restricting fishing in certain areas will become necessary and prudent as drought conditions persist.

In response to the above federal and state actions, the Department has determined that current historically low stream flows are preventing the movement of migrating anadromous fish, primarily wild steelhead trout. Stream flows in many systems are inadequate to allow passage of spawning adults, increasing their vulnerability to mortality from predation, physiological stress, and fishing. Furthermore, survival of eggs and juvenile fish in these systems over the coming months is likely to be extremely low as the current drought conditions continue.

The historically low stream flows have also concentrated adult wild steelhead into shrinking pools of cold water making them easy prey for poachers, illegal angling methods such as snagging, increased hooking mortality due to legal catch and release angling targeting hatchery steelhead, as well as other human-related disturbances within their spawning streams. When coupled with drought-related environmental stressors, such as high water temperature, poor water quality, and severely reduced suitable habitat, these human stressors can seriously affect reproductive success and adult survival rates.

The Department believes that, under these extreme conditions, it is prudent to temporarily close these streams in order to eliminate angling as an additional stressor on steelhead populations. Stream closures will also serve to deter poaching and snagging activity since all angling will be prohibited. These actions are necessary to conserve wild steelhead populations by protecting as many adult fish as possible.

Subsection 7.00(e) provides the seasons, size, and bag and possession limits for trout and salmon for waters in the South Central District which are not otherwise specified in Section 7.50. Subsections 7.50(b)(5) and (b)(155) provide the season, size, bag and possession limits for trout and salmon in the American River and Russian River, respectively. Section 8.00 provides fishing restrictions (closures) for specified rivers and streams during low flow conditions.

The following proposed regulatory changes would implement the emergency closure until April 30, 2014 of selected streams to increase survival of adult wild steelhead by reducing hooking-related mortality.

Amend American River, subsections (b)(5)(A)-(C) of Section 7.50, Title 14, CCR. Closure of the American River from Nimbus Dam to the SMUD power line crossing at the southwest boundary of Ancil Hoffman Park until April 30.

Amend Russian River, (b)(155)(A) of Section 7.50, Title 14, CCR. Closure of the Russian River main stem below the confluence of the East Branch of the Russian River until April 30.

Amend Low Flow Restrictions, subsections (a) and (b) of Section 8.00, Title 14, CCR. Extension of the low flow fishing restrictions ending date for the North Coast and Central Coast areas (above San Francisco Bay) until April 30.

Amend South Central District Regulations, subsection (e)(2) of Section 7.00, Title 14, CCR. Close all portions of any coastal stream in Monterey, San Francisco, San Luis Obispo, San Mateo, Santa Clara and Santa Cruz counties, west of any Highway 1 bridge until April 30.

Additional streams closures are currently being evaluated by the Department for future actions as needed.

II. Impact of Regulatory Action

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following determinations relative to the required statutory categories have been made:

- (a) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State:

There may be a reduction in Steelhead report cards that provide revenue specific to the monitoring and study of the fishery. For the period of the closure, estimates of loss range from 3,750 to 15,000 cards which could result in a revenue loss to the Department of Fish and Wildlife of \$24,375 to \$97,500.

- (b) Nondiscretionary Costs/Savings to Local Agencies:

None.

(c) **Programs Mandated on Local Agencies or School Districts:**

None.

(d) **Costs Imposed on Any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code:**

None.

(e) **Effect on Housing Costs:**

None.

III. Authority and Reference

The Fish and Game Commission proposes this emergency action pursuant to the authority vested by sections 200, 202, 205, 215, 220, 240, 315, and 316.5 of the Fish and Game Code and to implement, interpret, or make specific sections 200, 202, 205, 206, 215, 220, and 316.5 of said Code.

IV. Section 240 Finding

Pursuant to Section 240 of the Fish and Game Code, the Commission made the finding that the adoption of this regulation is necessary for the immediate conservation, preservation, or protection of birds, mammals, reptiles, or fish, including, but not limited to, any nests or eggs thereof.

Informative Digest (Plain English Overview)

On January 16, 2014, the U.S. Department of Agriculture (USDA) designated portions of 11 drought-ridden western and central states as primary natural disaster areas, highlighting the financial strain the lack of rain is likely to bring to farmers in those regions. The federal disaster declaration includes counties in Colorado, New Mexico, Nevada, Kansas, Texas, Utah, Arkansas, Hawaii, Idaho, Oklahoma and California. Poor snowpack is threatening regions dependent on major western rivers.

On January 17, 2014, Governor Edmund G. Brown Jr. proclaimed a State of Emergency for California and directed state officials to take all necessary actions to prepare for drought conditions with California facing water shortfalls in the driest year in recorded state history. The Department of Fish and Wildlife (Department) was ordered to evaluate and manage the changing impacts of drought on threatened and endangered species and species of special concern, and develop contingency plans for state Wildlife Areas and Ecological Reserves to manage reduced water resources in the public interest. The Department was also ordered to work with the Fish and Game Commission, using the best available science, to determine whether restricting fishing in certain areas will become necessary and prudent as drought conditions persist.

In response to the above federal and state actions, the Department has determined that the historically low stream flows will prevent the movement of migrating anadromous fish, primarily wild steelhead trout. Stream flows in many systems are inadequate to allow passage of spawning adults, increasing their vulnerability to mortality from predation, physiological stress, and fishing. Furthermore, survival of eggs and juvenile fish in these systems over the coming months is likely to be extremely low as the current drought conditions continue. The Department believes that, under these extreme conditions, it is prudent to temporarily close these streams in order to eliminate angling as an additional stressor on steelhead populations. Stream closures will also serve to deter poaching and snagging activity since all angling will be prohibited. These actions are necessary to conserve wild steelhead populations by protecting as many adult fish as possible.

Subsection 7.00(e) provides the seasons, size, and bag and possession limits for trout and salmon for waters in the South Central District which are not otherwise specified in Section 7.50. Subsections 7.50(b)(5) and (b)(155) provide the season, size, bag and possession limits for trout and salmon in the American River and Russian River, respectively. Section 8.00 provides fishing restrictions (closures) for specified rivers and streams during low flow conditions.

The following proposed regulatory changes would implement the emergency closure until April 30, 2014 of selected streams to increase survival of adult wild steelhead by reducing hooking-related mortality.

Amend American River, subsections (b)(5)(A)-(C) of Section 7.50. Title 14, CCR. Closure of the American River from Nimbus Dam to the SMUD power line crossing at the southwest boundary of Ancil Hoffman Park until April 30.

Amend Russian River, (b)(155)(A) of Section 7.50, Title 14, CCR. Closure of the Russian River main stem below the confluence of the East Branch of the Russian River, until April 30.

Amend Low Flow Restrictions, subsections (a) and (b) of Section 8.00, Title 14, CCR. Extension of the low flow restrictions ending date for the North Coast and Central Coast areas (above San Francisco Bay) until April 30.

Amend South Central District Regulations, subsection (e)(2) of Section 7.00, Title 14, CCR. Close all portions of any coastal stream in Monterey, San Francisco, San Luis Obispo, San Mateo, Santa Clara and Santa Cruz counties, west of any Highway 1 bridge until April 30.

Additional streams closures are currently being evaluated by the Department for future actions as needed.

Benefits: The proposed regulation will provide benefits to the environment in the conservation and preservation of wild steelhead populations.

The proposed regulations are neither inconsistent nor incompatible with existing State regulations. The Legislature has delegated authority to the Commission to promulgate sport fishing regulations (sections 200, 202, 205, 315, and 316.5, Fish and Game Code).

Regulatory Language

Subsection (e)(2) of Section 7.00, Title 14, CCR is amended to read:

§7.00. District General Regulations.

Unless otherwise provided, waters shown as open to trout and salmon fishing in subsections (a) through (g) below, are open to fishing for other species. Gear restrictions listed in this section apply to the take of all species of fish unless otherwise noted. Every body of water listed in subsections (a) through (g) of Section 7.00 (below) is closed to all fishing, except during the open season as shown. Unless otherwise provided, waters closed to trout and salmon fishing are closed to fishing for all other species, except that these closures do not apply to fishing for amphibians (see Section 5.05), freshwater clams (see Section 5.20), crayfish (see Section 5.35), and lamprey (see Section 5.40), using legal fishing methods other than hook-and-line fishing, and saltwater clams, crabs, ghost shrimp, and blue mud shrimp (see Ocean Regulations Booklet Sections 29.20 to 29.87). Crabs may only be taken using hoop nets or by hand, and Dungeness crab may only be taken within the North Coast District and Sonoma and Mendocino counties.

Daily bag and possession limits, unless otherwise provided, mean the total number of trout and salmon in combination. Unless otherwise provided, no more than one daily bag limit may be possessed. Coho (silver) salmon may not be taken in any of the waters of the State, except in Lake Oroville and Oroville-Thermalito Complex (Diversion Pool, Forebay, and Afterbay) and the Feather River from the Diversion Pool Dam to the Fish Barrier Dam. Incidentally hooked Coho (silver) salmon, except those in Lake Oroville and Oroville-Thermalito Complex (Diversion Pool, Forebay, and Afterbay) and the Feather River from the Diversion Pool Dam to the Fish Barrier Dam, must be immediately released unharmed to the waters where they are hooked. In waters where the bag limit for trout or salmon is zero, fish for which the bag limit is zero must be released unharmed, and should not be removed from the water.

These waters may also be subject to restrictions on fishing methods and gear (sections 2.00 through 2.45), fishing hours (section 3.00), and the use of bait (sections 4.00 through 4.30).

District/Water	Open Season	Daily Bag and Possession Limit
<i>[text for subsections (a) through (d) unchanged]</i>		
(e) South Central District		
(1) All lakes and reservoirs except those listed by name in the Special Regulations.	All year	5
(2) That portion of any stream west of any Highway 1 bridge except those listed by name in the special regulations.	Dec. 1 through Mar. 7 OAL <u>to insert the day before the effective date</u> , but only on Sat., Sun.,	2 hatchery trout or hatchery steelhead* 4 hatchery trout or hatchery

District/Water	Open Season Wed., legal holidays and opening and closing days. Only barbless hooks may be used.	Daily Bag and Possession Limit steelhead* in possession. Closed to the take of salmon.
(3) All streams in Alameda, Contra Costa, and Santa Clara Counties except those listed by name in the Special Regulations.	<u>Closed to all fishing from [OAL to insert effective date] through Apr. 30.</u> Last Saturday in Apr. through Nov. 15	
(4) All other streams and portions of streams except those listed in subsection (e)(2) above or by name in the Special Regulations.	Closed to all fishing all year	

[text for subsections (f) through (g) unchanged]

Note: Authority cited: Sections 200, 202, 205, 220 and 240, Fish and Game Code.
Reference: Sections 200, 205 and 206, Fish and Game Code.

Subsections (b)(5) and (b)(155) of Section 7.50, Title 14, CCR are amended to read:

§7.50. Alphabetical List of Waters with Special Fishing Regulations.

[Subsection (a) unchanged]

(b)

**Daily Bag
and
Possession
Limit**

Body of Water

Open Season and Special Regulations

[subsections (b)(1) through (4) unchanged]

(5) American River (Sacramento Co.)		
(A) From Nimbus Dam to the Hazel Avenue bridge piers.	<u>Closed to all fishing from [OAL to insert effective date] through April 30.</u>	
	<u>Jan. 1 to [OAL to insert the day before the effective date] and May 1 through July 15.</u>	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	July 16 through Dec. 31.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession 2 Chinook salmon
(B) From Hazel Avenue bridge piers to the U.S. Geological Survey gauging station cable crossing about 300 yards downstream from the Nimbus Hatchery fish rack site.	<u>Closed to all fishing from [OAL to insert effective date] through April 30.</u>	
	<u>Jan. 1 to [OAL to insert the day before the effective date] and May 1 through July 15. Only barbless hooks may be used.</u>	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	July 16 through Aug. 15. Only barbless hooks may be used.	2 hatchery trout or hatchery

Body of Water	Open Season and Special Regulations	Daily Bag and Possession Limit
		steelhead** 4 hatchery trout or hatchery steelhead** in possession 2 Chinook salmon
(C) From the U.S. Geological Survey gauging station cable crossing about 300 yards downstream from the Nimbus Hatchery fish rack site to the SMUD power line crossing at the southwest boundary of Ancil Hoffman Park.	<u>Closed to all fishing from [OAL to insert effective date] through April 30.</u>	
	Jan. 1 to [OAL to insert the day before the effective date] and May 1 through July 15. Only barbless hooks may be used.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	July 16 through Oct. 31. Only barbless hooks may be used.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession 2 Chinook salmon
(D) From the SMUD power line crossing at the southwest boundary of Ancil Hoffman Park downstream to the Jibboom Street bridge.	Jan. 1 through July 15.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	July 16 through Dec. 31.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or

Body of Water	Open Season and Special Regulations	Daily Bag and Possession Limit
		hatchery steelhead** in possession 2 Chinook salmon
(E) From the Jibboom Street bridge to the mouth.	Jan. 1 through July 15.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	July 16 through Dec. 16.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession 2 Chinook salmon
	Dec. 17 through Dec. 31.	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession

[subsections (b)(6) through (154) unchanged]

(155) Russian River and tributaries (Sonoma and Mendocino Cos.). Also see Section 8.00(b).		
(A) Russian River main stem below the confluence of the East Branch Russian River. (See also Mendocino Lake tributaries (7.50(b)(116)).	All year. Only artificial lures with barbless hooks may be used from Apr. 1 May 1 through Oct. 31. Only barbless hooks may be used from Nov. 1 through Mar. 31 <u>[OAL to insert the day before the effective date]</u> .	2 hatchery trout or hatchery steelhead** 4 hatchery trout or hatchery steelhead** in possession
	Closed to all fishing from <u>[OAL to insert effective date]</u> through Apr. 30.	

Body of Water	Open Season and Special Regulations	Daily Bag and Possession Limit
(B) Russian River main stem above the confluence of the East Branch and all River tributaries. (See Laguna de Santa Rosa 7.50(b)(93) and Santa Rosa Creek (7.50(b)(172) for non-salmonids only.)	Closed to all fishing all year.	
(C) Russian River within 250 feet of the Healdsburg Memorial Dam.	Closed to all fishing all year.	

[subsections (b)(156) through (212) unchanged]

* Wild Chinook salmon are those not showing a healed adipose fin clip and not showing a healed left ventral fin clip.

**Hatchery trout or steelhead in anadromous waters are those showing a healed adipose fin clip (adipose fin is absent). Unless otherwise provided, all other trout and steelhead must be immediately released. Wild trout or steelhead are those not showing a healed adipose fin clip (adipose fin is present).

Note: Authority cited: Sections 200, 202, 205, 215, 220, 240, 315 and 316.5, Fish and Game Code. Reference: Sections 200, 202, 205, 206, 215 and 316.5, Fish and Game Code.

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February 13, 2014

RECEIVED

FEB 18 2014

Clerk/Board of Supervisors

Yuba County Board of Supervisors
915 8th Street, Suite 109
Marysville, California 95901

Dear Honorable Supervisors,

The Yuba-Sutter Regional Arts Council continues to support, promote, encourage, and expand the arts in Sutter and Yuba Counties! During the past year we have:

- Sponsored the *Plein Aire* program, which lead 35 artists on day trips to 7 farm locations throughout Yuba and Sutter Counties to create works of art inspired by our agricultural surroundings.
- Showcased 107 performers and talent through our On Stage series at the Lee Burrows Arts Center to bring diverse, live performances to over 2,700 of our community members.
- Connected local artists with schools to supplement arts education.
- Shown 13 art exhibits showcasing over 323 local artists (including 160 student artists) in our Gallery.
- Partnered with Live Oak Community Resource Center to bring the "Art Docent Program," a fine arts experience well-balanced between application and appreciation, to the Luther and Elementary Schools.
- Partnered with the Rotary Club of Marysville and the Marysville Joint Unified School District to implement the "Marysville Every Child Can Project", which provides musical instrument instruction over 120 students, grades 2-5, at the Kynoch and Covillaud Elementary Schools.
- Welcomed 300 special needs students and their families to our 29th Annual Very Special Arts Festival for a day of inspired arts activities.

All of these projects and programs will carry on into FY 2014-2015.

And we look forward to a variety of new and old projects in the future, including:

- A month-long festival celebrating the novel, "The Namesake," which relates the American experiences of a first generation family from India to encourage reading and inspire the imagination as well as promote cultural heritage and understanding within the community.
- Working directly with public schools and local artists to revive and supplement arts education.
- Installing artwork from emerging and existing local artists in our gallery to create new, thought-provoking exhibits.
- An assortment of free workshops for children and adults.

BOS CORRESPONDENCE D




- Connecting landowners with artists to display art within empty storefronts to appeal to tourists and prospective tenants; as well as connecting with established businesses to promote public art.

To sustain and build these programs and accomplishments in our region, we respectfully request \$5,000 from Yuba County for Fiscal Year 2014-2015. We cannot express how much we appreciate the past support from Yuba County, nor can we stress enough its importance to our survival.

I will be happy to offer up more information as evidence, or to answer any questions or concerns about our organization. Additionally, I can provide statistics and research that proves the necessity of art within our lives; I can remind you that innovation stems from exposure to the Arts. But I encourage you to experience these truths for yourself – attend one of our gallery receptions and speak with an artist about their work; talk with a child currently enrolled in our summer arts program; listen to a live performance in our theatre. I dare say you will understand the importance of the Arts in our community and our role in providing it, if you were not already aware.

On behalf of the Yuba-Sutter Regional Arts Council Board of Directors, members, volunteers, and staff, I thank you for your consideration of our request. I look forward to speaking with each of you about the future of the Arts in Yuba County.

Respectfully,


Marika Garcia
Executive Director

State Water Resources Control Board

RECEIVED

FEB 18 2014

Clerk/Board of Supervisors

**NOTICE OF PETITIONS FOR TEMPORARY CHANGE
INVOLVING THE TRANSFER/EXCHANGE
UNDER DEPARTMENT OF WATER RESOURCES
PERMIT 16479 (APPLICATION 14443)
AND THE SPECIFIED LICENSE AND
PERMITS OF THE U.S. BUREAU OF
RECLAMATION**

On February 12, 2014, the Department of Water Resources (DWR), and the U.S. Bureau of Reclamation (Reclamation) filed petitions for temporary change to transfer up to 277,863 acre-feet of water pursuant to California Water Code section 1725 et seq. The petitioners request the temporary addition of the Central Valley Project (CVP) place of use downstream of the Jones Pumping Plant (Jones) to DWR Permit 16479 (Application 14443) and the temporary addition of the State Water Project (SWP) place of use downstream of Harvey O. Banks Pumping Plant (Banks) to Reclamation License 1986 and Permits 11885, 11886, 12721, 11967, 11887, 12722, 12723, 12725, 12726, 12727, 11315, 11316, 11968, 11969, 11970, 12860, 11971, 11972, 11973, and 12364 (Applications 23, 234, 1465, 5626, 5628, 5638, 9363, 9364, 9366, 9367, 9368, 13370, 13371, 15374, 15375, 15376, 15764, 16767, 16768, 17374, and 17376).

According to the petitioners, the requested changes will allow them to more effectively and efficiently utilize the operational flexibility of the combined SWP and CVP facilities and water supply south of Banks and Jones. The petitioners state that the operation flexibility will, in turn, help minimize to some extent the sever impacts to water users south of the Delta caused by unavailability of adequate SWP and CVP Project water supplies in 2014. Approval of the petitions will not increase the quantity or alter the timing of diversions from the Delta or San Joaquin River. All exchanges covered by the petitions will occur south of the Delta and are intended to alleviate anticipated water supply shortages. The proposed exchanges involve: 1) Santa Clara Valley Water District; 2) Oak Flat Water District/Del Puerto Water District; 3) Kern County Water Agency/Kern Tulare Water District; 4) Arvin-Edison Water Storage District/Metropolitan Water District of Southern California; and 5) Kern County Water Agency/Westlands Water District; 6) Dept. of Veteran Affairs – San Joaquin Valley National Cemetery; and 7) Musco Olive Products, Inc. The petitioners have requested the temporary changes become effective on May 1, 2014. Temporary changes involving the transfer/exchange of water may be in effect for one year from the date of approval.

Any correspondence directed to the petitioners should be mailed to both: 1) Department of Water Resources, c/o Nancy Quan, P.O. Box 942836, Sacramento, CA 94236-0001 or via email at nquan@water.ca.gov; and 2) U.S. Bureau of Reclamation, c/o Richard Woodley, 2800 Cottage Way, Sacramento, CA 95825 or via email at rwoodley@usbr.gov.

FELICIA MARCUS, CHAIR | THOMAS HOWARD, EXECUTIVE OFFICER

1001 I Street, Sacramento, CA 95814 | Mailing Address: P.O. Box 100, Sacramento, Ca 95812-0100 | www.waterboards.ca.gov

**SWP and CVP Permits Subject to Temporary
Change**

SWP Water Rights		
Application Number	License (L) or Permit (P) Number	Description
14443	P16479	San Luis Reservoir
CVP Water Rights		
23	L1986	Friant Project
234	P11885	Friant Project
1465	P11886	Friant Project
5626	P12721	Shasta Project
5628	P11967	Trinity Project
5638	P11887	Friant Project
9363	P12722	Shasta Project
9364	P12723	Shasta Project
9366	P12725	Contra Costa Canal
9367	P12726	Contra Costa Canal
9368	P12727	Tracy Pumping Plant
13370	P11315	Folsom Project
13371	P11316	Folsom Project
15374	P11968	Trinity Project
15375	P11969	Trinity Project
15376	P11970	Trinity Project
15764	P12860	San Luis Reservoir
16767	P11971	Trinity Project
16768	P11972	Trinity Project
17374	P11973	Trinity Project
17376	P12364	Whiskeytown Lake

Pursuant to California Water Code section 1726(f), any interested party may file a comment regarding these petitions. **Comments must be received by the Division of Water Rights by 4:30 p.m. on March 20, 2014. A copy must also be provided to the petitioners at the addresses above.** To obtain detailed information regarding the proposed transfer, you may view the petitions by visiting the Division's website at:

http://www.waterboards.ca.gov/waterrights/water_issues/programs/drought/petitions/transfer_petitions.shtml

Should you have any other questions regarding this matter, please contact Kate Gaffney at (916) 341-5360 or by email at kgaffney@waterboards.ca.gov. Written correspondence or inquiries should be addressed as follows: State Water Resources Control Board, Division of Water Rights, Attn: Kate Gaffney, P.O. Box 2000, Sacramento, CA 95812-2000.

Date of Notice: February 14, 2014



Human Services Committee



The County of Yuba

070-14

HEALTH & HUMAN SERVICES DEPARTMENT

Jennifer Vasquez, Interim Director

5730 Packard Ave., Suite 100, P.O. Box 2320, Marysville, California 95901
Phone: (530) 749-6311 FAX: (530) 749-6281



**Michael Kinnison, M.D.,
Interim Health Officer**
Phone: (530) 749-6366

TO: Human Services Committee
Yuba County

FROM: Jennifer Vasquez, Interim Director *JV*
Carol Newsom, Program Manager *Can*
Health & Human Services Department

DATE: February 25, 2014

SUBJECT: Adopt Resolution Authorizing the Health and Human Services Director to Implement Mandated Adjustments to General Assistance Standard of Aid.

RECOMMENDATION: It is recommended that the Board of Supervisors adopt the attached resolution authorizing the Health and the Health and Human Services Director to implement mandated increases or decreases to General Assistance grant levels.

BACKGROUND: The Health and Human Services Department administers the General Assistance Program to meet minimum subsistence needs of indigent residents in Yuba County pursuant to Welfare and Institutions Code Section 17000. The current General Assistance grant levels were defined in a Resolution adopted by the Board of Supervisors in 2011.

DISCUSSION: Welfare and Institutions Code 11453 defines that General Assistance Standards of Aid are subject to adjustment in alignment with Public Assistance grant level adjustments. An increase to Public Assistance maximum assistance payments is scheduled for implementation in March 2014 which will necessitate a commensurate increase in General Assistance payments at the county level.

This resolution will also allow the Director of Health and Human Services to implement increases or decreases in the General Assistance standard as defined by law.

FISCAL IMPACT: It is estimated there will be no impact to the County General Fund in the current fiscal year. A \$4,500 increase is estimated for fiscal year 2014-2015. Future impact will be based upon prospective adjustments to General Assistance grant levels and fluctuation in caseload size.

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

RESOLUTION AUTHORIZING)
THE DIRECTOR OR HIS/HER)
DESIGNEE OF THE HEALTH AND)
HUMAN SERVICES DEPARTMENT)
TO IMPLEMENT CHANGES TO)
GENERAL ASSISTANCE)
STANDARDS OF AID)
_____)

RESOLUTION No. _____

WHEREAS, Welfare & Institutions Code Section 17000 allows the Board of Supervisors to adopt a general assistance standard of aid and to annually adjust the assistance standards to align with adjustments to the Public Assistance aid payments; and

WHEREAS, the rate for Public Assistance aid payments in accordance with the Welfare and Institutions (W&I) Code 11453 will increase effective March 1, 2014; and

WHEREAS, the Director of the Health and Human Services Department desires to implement any statutory increases, decreases, or reductions in the General Assistance standard of aid maximum effective March 1, 2014 and future adjustments as needed.

NOW, THEREFORE, BE IT RESOLVED, that the Yuba County Board of Supervisors, hereby authorize the Director of the Health and Human Services Department or his/her designee to implement the March 1, 2014 increase and future

adjustments as needed to the General Assistance standard of aid to align with adjustments to the Public Assistance aid payments.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2014, by the following vote:

AYES:

NOES:


ABSENT:

ABSTAIN:

, Chair of the Board

ATTEST: Donna Stottlemeyer
Clerk of the Board of Supervisors

ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:





Public Facilities Committee



The County of Yuba

Department of Administrative Services

Doug McCoy, Director




AIRPORT 741-6248
BUILDING & GROUNDS 749-7880
FACILITIES MANAGEMENT 749-7880
INFORMATION SERVICES 749-7891
PRINT SHOP 749-7880
PURCHASING 749-7880
TELECOMMUNICATIONS 749-7880

(530) 749-7880
FAX (530) 749-7836

071-14

February 25, 2014

TO: PUBLIC FACILITIES COMMITTEE

FROM: DOUG MCCOY, Administrative Services Director 

SUBJECT: DISCUSS AIRPORT LEASE AGREEMENT FOR UNITED PARCEL SERVICE (BT-OH, LLC)
FOR LOT 7, INDUSTRIAL PARK 1

Recommendation:

It is recommended that the Committee approve the subject airport lease agreement and direct staff to proceed with Board approval at the next available meeting.

Background:

The attached is a new ground lease with United Parcel Service. The previous lease was a 40-year lease written in 1974 that will expire on April 30, 2014. Lot 7 is a 5-acre parcel located in Airport Industrial Park No. 1.

Discussion:

The Airport has worked with the company over the past several months to mutually agree on a reasonable lease rate. The previous lease was \$500 a year for a 40-year term. The new rate is \$.02 cents per square foot or \$4,356 annually. The rate was determined after review of similar current leases in the Industrial park area. The lease rate is adjusted annually based on changes to the Consumer Price Index and will continue for a lease term of 20 years.

Fiscal Impact:

There are no costs associated with this agenda item that would impact the General Fund.

Attachments

LEASE

THIS LEASE, made on the ____ day of _____, 2014, by and between the COUNTY OF YUBA, a political subdivision of the State of California (hereinafter referred to as "Lessor") and BT – OH, LLC (hereinafter referred to as "Lessee").

WITNESSETH:

1. **DESCRIPTION OF PREMISES.** Lessor does hereby lease to Lessee, and Lessee does hereby rent and accept from Lessor, for the consideration and subject to all of the terms and conditions hereinafter set forth, the premises (the "Premises") described as Lot No. 7, Industrial Park No. 1, Yuba County Airport, APN 13-410-077, containing five acres, more or less, as shown on the map entitled "Subdivision of Yuba County Industrial Tract No. 1," on file in the office of the County recorder of the County of Yuba, State of California, in Book 5 of Maps, page 39.

2. **TERM.** The term of the Lease shall be for Twenty (20) years commencing on the first day of May 2014 (Effective Date) and terminating on the 30th day of April, 2034. Lessee shall have the right to negotiate to obtain a new lease for the premises upon expiration of the term. The terms of any new lease, or extension of this lease, and the rent to be paid thereunder, are subject to negotiation between the Lessor and Lessee.

3. **RENT.**

A. **Base Rent.** Annual lease Base Rent during the term of this Lease Agreement shall be at the rate of 2.0 cents per square foot for the Premises or the sum of FOUR THOUSAND THREE HUNDRED FIFTY-SIX AND NO/100 DOLLARS (\$4,356.00).

B. Rent Adjustments. Effective July 1st of each year, a new annual rent shall be determined based upon the following adjustment:

(1) For the purpose of this adjustment, the basic index to be used for adjusting the rent shall be the Consumer Price Index (CPI) for Urban Wage Earners and Clerical Workers U.S. City Average published by the U.S. Department of Labor, Bureau of Labor Statistics (BLS), for the month of or nearest April 1st of each year.

(2) Effective each July 1st, the annual rent shall be increased by the then current basic index (CPI) as defined by the BLS.

(3) In the event that the basic index (CPI) decreases to a point of reflecting a negative figure for that year, the rental rate shall not change.

(4) If the foregoing index is no longer available, then a comparable economic indicator shall be used to determine the annual rent adjustment.

4. OTHER CHARGES AND FEES:

Lessee shall meet all expenses and payments in connection with the use of the premises and the rights and privileges herein granted, including taxes, permit fees, license fees, and assessments lawfully levied or assessed upon the premises or property at any time situated therein and thereon. Lessee may, however, at their sole expense and cost, contest any tax, fee, or assessment.

5. USE OF PREMISES. Lessee shall use the Premises for a package delivery business operation.

6. LESSEE'S IMPROVEMENTS ON PREMISES. Lessee or its predecessors in interest have constructed improvements on the Premises as follows:

A. Fence. Upon termination of this Lease or any extension thereof, Lessee may remove the fence surrounding the premises. If said fence is not removed within

ninety (90) days from the date of such termination, said fence shall become the property of County. In the event of removal of said fence by Lessee, the Premises shall be left in good order and shall not be marred or defaced.

B. Buildings. Upon termination of this Lease or any extension thereof, Lessee may remove the structures from the Premises. If the Buildings are not removed within ninety (90) days from the date of such termination, the Buildings shall become the property of County. In the event of removal of the Buildings by Lessee, the Premises shall be left in good order and shall not be marred or defaced.

7. MAINTENANCE OF PREMISES. Lessee, at its own cost and expense, shall keep the said premises and improvements and permanent equipment in good condition and repair during the full term of this Lease, and Lessor may inspect said premises from time to time, and notify Lessee of any repairs that may be necessary, and if the Lessee shall not promptly make such necessary repairs, then the Lessor may make same at the expense and cost of the Lessee.

8. OTHER ALTERATIONS, ADDITIONS, IMPROVEMENTS:

A. Except for Lessee's work, Lessee shall make no alterations, additions, or improvements in or to the leased premises without Lessor's prior written consent.

B. All of the Lessee's work shall, upon construction or installation, become a part of the leased premises, subject to the use and occupancy of Lessee, and upon expiration or termination of this Lease does not become the property of Lessor. Lessee shall have the right at the termination of the Lease and within a reasonable amount of time after such expiration to remove Lessee's buildings, cement floors, personal property, and trade fixtures, provided any damage to Lessor's property resulting from such removal shall be repaired or restored at Lessee's expense. Any of Lessee's buildings, personal property, or trade fixtures that are not removed after

a reasonable amount of time after the date of any termination of this Lease shall thereafter belong to Lessor without payment of any consideration therefor.

9. COMPLIANCE WITH LAWS. Lessee, at its own expense, shall promptly observe and comply with all rules, regulations, orders, and laws now in effect or which may hereafter be enacted during this Lease by any municipal, county, state, or federal authorities, with respect to the operation and use of the Premises by Lessee.

10. INSURANCE: Lessee shall throughout the existence of this Lease, at its own cost and expense, procure and maintain in full force and effect comprehensive general liability insurance in the minimum amounts of ONE MILLION DOLLARS (\$1,000,000.00) combined single limit as follows:

A. The terms of the attached Exhibit A, "Insurance Provisions," are made a part of this Lease and are incorporated herein by reference.

B. Full Worker's Compensation and Employers' Liability Insurance covering all employees of Lessee as required by law in the State of California.

C. Additional Insureds: The insurance required shall include the County of Yuba, its officers and employees, as additional insureds except with regard to occurrences that are the result of their sole negligence.

D. Cancellation Notice: The insurance required shall provide that no cancellation or material change in any policy shall become effective except upon thirty (30) days' prior written notice to the County of Yuba.

E. Proof of Insurance: Lessee shall furnish proof of coverage satisfactory to the Yuba County Risk Manager as evidence that the insurance required above is being maintained.

11. **INDEMNITY:** Lessee shall indemnify and defend the County and its officers, agents, and employees against and hold it harmless from any and all loss, damage, and liability for damages, including attorneys' fees and other costs of defense incurred by County, whether for damage to or loss of property, or injury to or death of person, including properties of County and injury to or death of County's officers, agents, and employees, which shall in any way arise out of or be connected with Lessee's operations hereunder, unless such damage, loss, injury or death shall be caused solely by the negligence of County.

12. **TAXES AND ASSESSMENTS:** Under this Lease, a possessory interest subject to property taxation may be created. Notice is hereby given pursuant to California Revenue and Taxation Code Section 107.6 that such property interest may be subject to property taxation created, and that the party to whom the possessory interest is vested may be subject to the payment of property taxes levied on such interest. Lessee shall pay all taxes of whatever character that may be levied or charged upon Lessee's operations hereunder and upon Lessee's right to use Airport.

13. **UTILITIES:** Lessee shall have sole and exclusive responsibility for obtaining all electricity, gas, water, telephone, sewer, or other utility services and for the payment of all rates or charges levied, assessed, or charged against said premises in the operation thereof for such services. Lessee will furnish its own heat, light, and power for the operation of said premises, including but not limited to any service charges, connection or installation fees, related thereto.

14. **ASSIGNMENT OR SUBLEASE:**

A. Lessee shall not assign or transfer in whole or in part by operation of law or otherwise this Lease or any of the Lessee's rights, duties, or obligations hereunder nor sublet any portion or all of the premises leased hereunder or the hangar constructed upon said premises without Lessor's consent to assignment of this Lease, and the Lessor shall not unreasonably

withhold his consent to assignment. Lessor retains the right at time of proposed assignment to terminate Lease and renegotiate a new Lease with proposed assignees at Lessor's option.

B. Lessee shall have the right to sublease up to 100 percent of his leasehold with the approval of Lessor, but sublessees will be required to pay appropriate use and fees or charges as established from time-to-time by the County. Any sublease of this Lease shall also contain the above provision prohibiting further subleasing by sublessees.

C. If Lessee, without securing prior written approval of Lessor, attempts to effect such a transfer, assignment, sublease, or if a transfer occurs by operation of law, Lessor may terminate this Lease upon thirty (30) days' notice to Lessee without further liability to Lessee and such assignment, transfer, or sublease shall be void.

15. **DEFAULT:** In the event Lessee is in default in the payment on any amount due under the terms of this Lease or defaults in the performance of any of the covenants or conditions on Lessee's part to be performed, then Lessor, at its option, may terminate this Lease and re-enter upon the premises. Lessor shall have the right to retain all rents and any other sums owing and unpaid to the date of termination hereunder.

16. **BANKRUPTCY:** In the event of bankruptcy, either voluntary or involuntary, or any assignment for the benefit of creditors made by Lessee, Lessee's interest hereunder shall automatically terminate.

17. **FIRE DAMAGE:** It is mutually understood and agreed between the parties hereto that in the event any portion of the demised premises be destroyed by fire and the same cannot be repaired within ninety (90) days, then Lessee may elect to terminate this Lease. In the event such restoration can be made within ninety (90) days, Lessor agrees to restore said premises provided further that during the period of non-occupancy by Lessee, the rent for said premises shall be waived during the period of non-occupancy and non-use.

18. BREACH OR NONCOMPLIANCE: The waiver of any breach or noncompliance with any terms, covenants, conditions, or provisions of this Lease or any rules, regulations, or decisions adopted pursuant thereto shall not constitute the waiver of any subsequent breach thereof whether such breach or noncompliance be the same or of a different kind or character.

19. ATTORNEY'S FEES: In case Lessor, without fault on its part, be made a party to any litigation commenced by or against Lessee, Lessee shall pay all costs, reasonable attorney's fees, and expenses which may be incurred or imposed on Lessor by or in connection with such litigation. Should either party hereto bring any action at law or in equity to enforce any of the rights hereunder, the prevailing party in such action shall be entitled to recover attorney's fees and any other relief that may be granted by the court, whether or not the party prevailing in such action be the party who instituted the same.

20. COMPLIANCE WITH SPONSOR'S FEDERAL GRANT ASSURANCES:

To the extent applicable, Lessee shall comply with all Federal Aviation Administration (FAA) assurances as shown on Exhibit B, attached hereto and made a part hereof.

21. NOTICES: Any notice, demand, request, consent, or approval that either party desires or is required to give to the other party pursuant to this Lease shall be in writing and either served personally or sent by prepaid, first-class mail. Such matters shall be addressed to the other party at the following address:

To County At:

Airport Manager
YUBA COUNTY AIRPORT
1364 Sky Harbor Drive
Olivehurst, CA 95961

To Lessee At:

Real Estate Manager
5020 Ivy Street
Commerce City, CO 80022

Copy to:

Yuba County
County Counsel
Suite 111
119 8th Street
Marysville, CA 95901

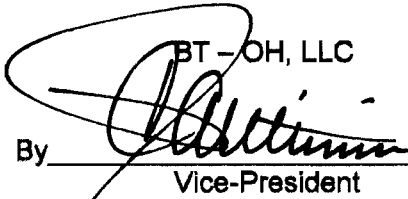
Copy to:

UPS Corporate Real Estate
Contract Administrator
55 Glenlake Pkwy, NE
Atlanta, GA 30328
Building 1, Floor 5

IN WITNESS WHEREOF the parties hereto have set their hands the day and year first
above written.

COUNTY OF YUBA

By _____
Chairman

BT - OH, LLC

By _____
Vice-President

ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of
Supervisors

By _____

REVIEW OF INSURANCE:


Risk Manager

APPROVED AS TO FORM:

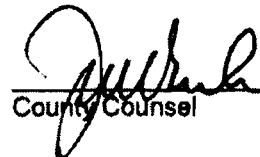

County Counsel

EXHIBIT A

INSURANCE PROVISIONS

LESSEE shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the LESSEE, its agents, representatives, or employees.

MINIMUM SCOPE AND LIMIT OF INSURANCE

Coverage shall be at least as broad as:

1. **Commercial General Liability (CGL):** Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis for bodily injury and property damage, including products-completed operations, personal injury and advertising injury, with limits no less than \$1,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.

2. **Automobile Liability:** Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if LESSEE has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than \$1,000,000 per accident for bodily injury and property damage.

3. **Workers' Compensation** insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.

(Not required if LESEE provides written verification it has no employees)

4. **Professional Liability (Errors and Omissions)** Insurance as appropriate to LESSEE's profession, with limits no less than \$1,000,000 per occurrence or claim, \$2,000,000 aggregate.

5. **Pollution Legal Liability** with limits no less than \$1,000,000 per occurrence or claim, and \$2,000,000 policy aggregate.

If the LESSEE maintains higher limits than the minimums shown above, COUNTY requires and shall be entitled to coverage for the higher limits maintained by LESSEE.

Other Insurance Provisions

The insurance policies are to contain, or be endorsed to contain, the following provisions:

Additional Insured Status

COUNTY, its officers, officials, employees, and volunteers are to be covered as additional Insureds on the auto policy with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of LESSEE; and on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of LESSEE including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the LESSEE's insurance (at least as broad as ISO Form CG 20 10, 11 85 or both CG 20 10 and CG 23 37 forms if later revisions used).

Primary Coverage

For any claims related to this contract, **LESSEE's insurance coverage shall be primary** insurance as respect to COUNTY, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by COUNTY, its officers, officials, employees, or volunteers shall be excess of LESSEE's insurance and shall not contribute with it.

Notice of Cancellation

Each insurance policy required above shall state that **coverage shall not be canceled, except with notice to the COUNTY.**

Waiver of Subrogation

LESSEE hereby grants to COUNTY a waiver of any right to subrogation which any insurer of said LESSEE may acquire against COUNTY by virtue of the payment of any loss under such insurance. LESSEE agrees to obtain any endorsement that may be necessary to effect this waiver of subrogation, but this provision applies regardless of whether or not COUNTY has received a waiver of subrogation endorsement from the insurer.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by COUNTY. COUNTY may require LESSEE to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the COUNTY.

Claims Made Policies

If any of the required policies provide coverage on a claims-made basis:

1. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.

2. Insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.

3. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the contract effective date, LESSEE must purchase "extended reporting" coverage for a minimum of five (5) years after completion of contract work.

Verification of Coverage

LESSEE shall furnish COUNTY with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by COUNTY before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive LESSEE's obligation to provide them. COUNTY reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

Subcontractors

LESSEE shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein.

Special Risks or Circumstances

COUNTY reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

EXHIBIT B

FEDERAL AVIATION ADMINISTRATION ASSURANCES

A. COMPLIANCE WITH SPONSOR'S FEDERAL GRANT ASSURANCES: To the extent applicable, Lessee shall comply with all Federal Aviation Administration (FAA) assurances below:

1. The Lessee for itself, its heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenants and agree that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this Agreement for a purpose for which a DOT program or activity is extended or for another purpose involving the provision of similar services or benefits, the Lessee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, COT, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

2. The Lessee for itself, its personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree that (in the case of leases add "as a covenant running with the land") that: (1) no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subject to discrimination, (3) that the (Lessee, licensee, Lessee, etc. shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

3. That in the event of breach of any of the above nondiscrimination covenants, the County of Yuba shall have the right to terminate the permit and to reenter and repossess said land and the facilities thereon, and hold the same as if said permit had never been made or issued. This provision does not become effective until the procedures of 49 CFR Part 21 are followed and completed including expiration of appeal rights.

4. Lessee shall furnish its accommodations and/or services on a fair, equal and not unjustly discriminatory basis to all users thereof and it shall charge fair, reasonable and not unjustly discriminatory prices for each unit or service; PROVIDED, THAT the Lessee may be allowed to make reasonable and nondiscriminatory discounts, rebates or other similar type of price reductions to volume purchasers.

5. Non-compliance with Provision 4 above shall constitute a material breach thereof and in the event of such non-compliance the County of Yuba shall have the right to terminate this permit and the estate hereby created without liability therefore or at the election of the County of Yuba or the United States either or both said Governments shall have the right to judicially enforce Provisions.

6. Lessee agrees that it shall insert the above five provisions in any permit by which said Lessee grants a right or privilege to any person, firm or corporation to render accommodations and/or services to the public on the premises herein permitted.

7. The Lessee assures that it will undertake an affirmative action program as required by 14 CFR Par 152, Subpart E, to insure that no person shall on the grounds of race, creed, color, national origin, or sex be excluded from participating in any employment activities covered in 14 CFR Part 152, Subpart E. The Lessee assures that no person shall be excluded on these grounds from participating in or receiving the services or benefits of any program or activity covered by this subpart. The Lessee assures that it will require that its covered suborganizations provide assurances to the Lessee that they similarly will undertake affirmative action programs and that they will require assurances from their suborganizations, as required by 14 CFR 152, Subpart E, to the same effort.

8. The County of Yuba reserves the right to further develop or improve the landing area of the airport as it sees fit, regardless of the desires or view of the Lessee and without interference or hindrance.

9. The County of Yuba reserves the right, but shall not be obligated to the Lessee to maintain and keep in repair the landing area of the airport and all publicly-owned facilities of the airport together with the right to direct and control all activities of the Lessee in this regard.

10. This lease shall be subordinate to the provisions and requirements of any existing or future agreement between the County of Yuba and the United States, relative to the development, operation or maintenance of the airport.

11. There is hereby reserved to the County of Yuba, its successors and assigns, for the use and benefit of the public, a right of flight for the passage of aircraft in the airspace above the surface of the premises herein permitted. This public right of flight shall include the right to cause in said airspace any noise inherent in the operation of any aircraft used for navigation or flight through the said airspace or landing at, taking off from or operation on the Yuba County Airport.

12. Lessee agrees to comply with the notification and review requirements covered in Part 77 of the Federal Aviation Regulations in the event future construction of a building is planned for the permitted premises, or in the event of any planned modification or alteration of any present or future building or structure situated on the permitted premises.

13. The Lessee by accepting this expressly agrees for itself, its successors and assigns that it will not erect nor permit the erection of any structure or object, nor permit the growth of any tree on the land leased hereunder above the mean sea level elevation of 65 feet. In the event the aforesaid covenants are breached, the owner reserves the right to enter upon

the land permitted hereunder and to remove the offending structure or object and cut the offending tree, all of which shall be at the expense of the Lessee.

14. The Lessee by accepting this permit agrees for itself, its successors and assigns that it will not make use of the permitted premises in any manner which might interfere with the landing and taking off of aircraft from the Yuba County Airport or otherwise constitute a hazard. In the event the aforesaid covenant is breached, the owner reserves the right to enter upon the premises hereby permitted and cause the abatement of such interference at the expense of the Lessee.

15. It is understood and agreed that nothing herein contained shall be construed to grant or authorize the granting of an exclusive right within the meaning of Section 308a of the Federal Aviation Act of 1958 (49 U.S.C. 1349a).

16. This permit and all the provisions hereof shall be subject to whatever right the United States Government now has or in the future may have or acquire, affecting the control, operation, regulation and taking over of said airport or the exclusive or non-exclusive use of the airport by the United States during the time of war or national emergency.

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