

BOARD OF SUPERVISORS

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.

JANUARY 24, 2012

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 Griego

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. Auditor-Controller

1. Authorize Budget Transfer from various accounts in the total amount of \$145,150.00 to transfer in lieu of health insurance back to salaries for all operating departments for six (6) month period ending December 31, 2011. (031-12)

B. Board of Supervisors

1. Approve Board of Supervisors Committee assignments for 2012. (032-12)
2. Approve Sutter County appointment of Jim Whiteaker to the Feather River Air Quality Management District Board of Directors for 2012. (033-12)

C. Clerk of the Board of Supervisors

1. Approve minutes of the meeting of January 10, 2012. (034-12)

D. Community Development and Services

1. Award contract to the apparent low bidder Shasta Constructors, Inc. for the La Porte Road and New York Creek Bridge Replacement Project and authorize the Chair to execute same upon review and approval of Counsel. (035-12)
2. Approve plans, specification, estimate, and authorization for advertisement of bids for Smartsville (Chuck Yeager) Road Bridge Replacement project, and authorize the Chair to execute same. (036-12)

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. **ORDINANCES AND PUBLIC HEARINGS:** If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues you or someone else raised

at such public hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such public hearing.

- A. Public Hearing - Hold public hearing and reconsider Resolution No. 2012-06 opposing doe hunt portion of State Department of Fish and Game's proposed 2012-2013 either sex deer hunts, and take action as appropriate to uphold or amend Resolution. (Fifteen minute estimate) (027-12)

VI. **COUNTY DEPARTMENTS**

- A. County Administrator

- 1. Receive Fiscal Year 2012-2013 budget projections. (Thirty minute estimate) (037-12)

VII. **CORRESPONDENCE** - (038-12)

- A. Notice from the State of California Governor's office enclosing a proclamation calling the Presidential Primary Election on Tuesday, June 5, 2012.
- B. Memo from Corrections Standards Authority regarding close of public comment January 30, 2012 for proposed Title 15 regulations.
- C. Public notice from State of California Department of Fish and Game relating to petition to list the American pika as threatened, public comment period ends March 15, 2012. (Copy provided to Yuba County Fish and Game Advisory Commission.)
- D. Notice from State of California Fish and Game Commission regarding proposed regulatory action relating to Mammal Hunting Regulations. (Copy provided to Yuba County Fish and Game Advisory Commission.)

VIII. **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.

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

- A. Personnel pursuant to Government Code §54957 - Performance Evaluation/County Counsel

X. **ADJOURN**

COMMITTEE MEETINGS

01/27/2012 - 8:30 A.M. Bi-County Juvenile Hall/Mental Health Committee
Juvenile Hall Administration Building, Conference Room
1023 Fourteenth Street
Marysville, Ca 95901

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 one full business day 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

PUBLIC COMMUNICATIONS: Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by law. 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.

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.

PUBLIC INFORMATION: Copies of §6.7 shall be posted along with agendas.

End

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CONSENT
AGENDA

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COUNTY OF YUBA
REQUEST FOR TRANSFER OR
REVISION OF APPROPRIATION, ESTIMATED REVENUE OR FUNDS

DATE: _____ 20 _____

DEPARTMENT Various Operating Funds

REQUEST APPROVAL OF THE FOLLOWING TRANSFER FISCAL YEAR ENDING JUNE 30, 20 12

BUDGET OR ESTIMATED REVENUE

☒ ESTIMATED REVENUE INCREASED

☐ APPROPRIATION DECREASED

☒ APPROPRIATION INCREASED

| ACCOUNT NO. | NAME | AMOUNT |
|--------------------|------|-----------|
| 100-0000-372-99-01 | | 24,300.00 |
| 101-0000-372-99-01 | | 48,150.00 |
| 102-0000-372-99-01 | | 3,600.00 |
| 103-0000-372-99-01 | | 19,800.00 |
| 106-0000-372-99-01 | | 4,500.00 |
| 107-0000-372-99-01 | | 4,500.00 |
| 108-0000-372-99-01 | | 40,150.00 |
| 110-0000-372-99-01 | | 150.00 |

| ACCOUNT NO. | NAME | AMOUNT |
|-------------------|------|------------|
| See attached list | | 145,150.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

FUND TRANSFERS

FUNDS TO BE REDUCED:

| FUND | AMOUNT |
|--------------------|------------|
| 157-0000-372-99-03 | 145,150.00 |

FUNDS TO BE INCREASED:

| FUND | AMOUNT |
|-------------------------|------------|
| Various Operating Funds | 145,150.00 |

GENERAL LEDGER (AUDITOR - CONTROLLER USE ONLY)

| FUND | ACCOUNT | AMOUNT | | FUND | ACCOUNT | AMOUNT | |
|------|---------------|-----------|-----------|------|---------------|-----------|-----------|
| | | DEBIT | CREDIT | | | DEBIT | CREDIT |
| 100 | 280 4000 8000 | 24,300.00 | 24,300.00 | 107 | 280 4000 8000 | 4,500.00 | 4,500.00 |
| 101 | 280 4000 8000 | 48,150.00 | 48,150.00 | 108 | 280 4000 8000 | 40,150.00 | 40,150.00 |
| 102 | 280 4000 8000 | 3,600.00 | 3,600.00 | 110 | 280 4000 8000 | 150.00 | 150.00 |
| 103 | 280 4000 8000 | 19,800.00 | 19,800.00 | | | | |
| 106 | 280 4000 8000 | 4,500.00 | 4,500.00 | | | | |

REASON FOR TRANSFER:

To transfer In Lieu of Health Insurance back to salaries for all operating Departments for 6 months period ending December 31, 2011.

APPROVED:

☒ AUDITOR - CONTROLLER

[Signature] Date 1/2/12

Signature

DEPARTMENT OR PUBLIC OFFICIAL

☒ COUNTY ADMINISTRATOR:

Robert Benda Date 1/3/12

County Administrator TITLE

Approved as to Availability of Budget Amounts and Balances in the Auditor/Controllers Office.

AUDITOR - CONTROLLER

Auditor/Controller, Dean E. Sellers



Approved:

BOARD OF SUPERVISORS

Clerk of the Board

Date

**IN-LIEU OF INSURANCE FEES
FISCAL YEAR 2011-2012**

| BUDGET NO/DEPT NAME EMPLOYEE NAME FUND 100 | JULY PAID AUG | AUG PAID SEPT | SEPT PAID OCT | OCT PAID NOV | NOV PAID DEC | DEC PAID JAN | |
|--|---------------------|---------------------|---------------------|--------------------|--------------------|--------------------|-----------------------------|
| 100-5200-451/SOCIAL SERVICES | | | | | | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| TOTALS | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 900.00 | 4,650.00 ● |
| 100-5201-451/SOCIAL SERVICES | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | | | | 150.00 | 150.00 | 150.00 | |
| | | | | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | | | | | 150.00 | 150.00 | |
| TOTALS | 900.00 | 900.00 | 900.00 | 1,200.00 | 1,350.00 | 1,350.00 | 6,600.00 ● |
| 100-5202-451/SOCIAL SERVICES | | | | | | | |
| | 150.00 | 150.00 | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | | | | | | 150.00 | |
| TOTALS | 750.00 | 750.00 | 600.00 | 600.00 | 600.00 | 750.00 | 4,050.00 ● |
| 100-5203-451/SOCIAL SERVICES | | | | | | | |
| TOTALS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 900.00 ● |
| 100-5206-451/SOCIAL SERVICES | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| TOTALS | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 2,700.00 ● |
| 100-5207-451/SOCIAL SERVICES | | | | | | | |
| TOTALS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 900.00 ● |
| 100-5208-451/SOCIAL SERVICES | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| TOTALS | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 4,500.00 ● |
| FUND 100 GRAND TOTALS | 3,900.00 | 3,900.00 | 3,750.00 | 4,050.00 | 4,200.00 | 4,500.00 | 100-5200 24,300.00 ● |
| | | | | | | | TOTAL 24,300.00 |
| | | | | | | | 100-5200-451-0101 24,300.00 |

**IN-LIEU OF INSURANCE FEES
FISCAL YEAR 2011-2012**

| BUDGET NO/DEPT NAME EMPLOYEE NAME | JULY PAID AUG | AUG PAID SEPT | SEPT PAID OCT | OCT PAID NOV | NOV PAID DEC | DEC PAID JAN | | |
|--|------------------------------|------------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|-------------------|----------|
| FUND 101 | | | | | | | | |
| 101-0100-411/BOARD OF SUPERVISORS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 101-0100-411-0101 | 1,800.00 |
| 101-0200-411/CLERK-RECORDER | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 101-0200-411-0101 | 900.00 |
| 101-0300-414/PERSONNEL | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 101-0300-411-0101 | 2,700.00 |
| 101-0400-412/AUDITOR-CONTROLLER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 101-0400-412-0101 | 0.00 |
| 101-500-412/TREASURER-TAX COLLECTOR | | | | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 150.00 | 150.00 | 150.00 | 101-0500-412-0101 | 450.00 |
| 101-0600-412/ASSESSOR | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 101-0600-412-0101 | 2,700.00 |
| 101-0700-413/COUNTY COUNSEL | (150.00) | (150.00) | (150.00) | (150.00) | (150.00) | | | |
| | | | | | | 150.00 | | |
| TOTALS | (150.00) | (150.00) | (150.00) | (150.00) | (150.00) | 150.00 | 101-0700-413-0101 | (600.00) |
| 101-0800-415/ELECTIONS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 101-0800-415-0101 | 1,800.00 |
| 101-0900-417/BUILDINGS & GROUNDS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 101-0900-417-0101 | 900.00 |
| 101-0950-417/CUSTODIAL SERVICES | | | | | | | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 101-0950-417-0101 | 0.00 |
| 101-1500-410/SURVEYOR | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 101-1500-410-0101 | 1,800.00 |
| 101-1600-410/PUBLIC WORKS AD | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 101-1600-410-0101 | 1,800.00 |
| 101-1700-411/COUNTY ADMINISTRATOR | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 101-1700-411-0101 | 900.00 |
| 101-1701-411/CLERK OF THE BOARD | | | | | | | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 101-1701-411-0101 | 0.00 |
| 101-1800-410/ADMIN SERVICES | | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 150.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 101-1800-410-0101 | 1,650.00 |
| 101-1900-410/INFORMATION SERVICES | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 101-1900-410-0101 | 4,500.00 |

[illegible]

**IN-LIEU OF INSURANCE FEES
FISCAL YEAR 2011-2012**

| BUDGET NO/DEPT NAME EMPLOYEE NAME | JULY PAID AUG | AUG PAID SEPT | SEPT PAID OCT | OCT PAID NOV | NOV PAID DEC | DEC PAID JAN | | |
|--|------------------------------|------------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|--------------------------|------------------|
| FUND 102 | | | | | | | | |
| 102-9120-431/PUBLIC WORKS | | | | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | | | | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| TOTALS | 450.00 | 450.00 | 450.00 | 750.00 | 750.00 | 750.00 | | 3,600.00 |
| FUND 103 | | | | | | | | |
| 102-9130-431/PUBLIC WORKS | | | | | | | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | 0.00 |
| FUND 102 GRAND TOTALS | 450.00 | 450.00 | 450.00 | 750.00 | 750.00 | 750.00 | 102-9100-431-0101 | 3,600.00 |
| FUND 103 | | | | | | | | |
| 103-7100-421/COURT CLERKS | | | | | | | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | | | | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| FUND 103 GRAND TOTALS | 3,200.00 | 3,200.00 | 3,200.00 | 3,400.00 | 3,400.00 | 3,400.00 | 103-7100-421-0101 | 19,800.00 |
| FUND 106 | | | | | | | | |
| 106-4700-441/HEALTH DEPT | | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| FUND 106 GRAND TOTALS | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 106-4700-441-0101 | 4,500.00 |
| FUND 107 | | | | | | | | |
| 107-2600-421/D.A.-FAMILY SUPPORT | | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| FUND 107 GRAND TOTALS | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 | 107-2600-421-0101 | 4,500.00 |
| FUND 108 | | | | | | | | |
| 108-2500-421/DISTRICT ATTY | | | | | | | | |
| | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | 200.00 | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | | |
| TOTALS | 600.00 | 600.00 | 600.00 | 600.00 | 600.00 | 600.00 | 108-2500-421-0101 | 3,600.00 |
| 108-2691-422/SHERIFF MISCELLANEOUS | | | | | | | | |

| | | | | | | | |
|---------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-------------------------------|
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| TOTALS | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 | 3,000.00 |
| 108-2700-422/SHERIFF | | | | | | | |
| | 250.00 | | | | | | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | | | | | | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| TOTALS | 3,000.00 | 2,750.00 | 2,750.00 | 2,750.00 | 2,750.00 | 2,750.00 | 16,750.00 |
| 108-2890-423/JAIL (NON-SAFETY) | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | | 108-2700-422-0101 19,750.00 * |
| TOTALS | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 0.00 | 750.00 |
| 108-2900-423/JAIL | | | | | | | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
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| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| TOTALS | 1,500.00 | 1,750.00 | 1,750.00 | 1,750.00 | 1,750.00 | 1,750.00 | 10,250.00 |
| 108-3000-423/JUVENILE HALL | | | | | | | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 108-2900-423-0101 11,000.00 * |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | | | | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | |
| TOTALS | 600.00 | 600.00 | 600.00 | 750.00 | 750.00 | 750.00 | 108-3000-423-0101 4,050.00 * |
| 108-7400-421/SHERIFF-BAILIFFS | | | | | | | |
| | 250.00 | | | | | | |
| | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | |
| TOTALS | 500.00 | 250.00 | 250.00 | 250.00 | 250.00 | 250.00 | 108-7400-421-0101 1,750.00 * |
| FUND 108 GRAND TOTALS | 6,850.00 | 6,600.00 | 6,600.00 | 6,750.00 | 6,750.00 | 6,600.00 | 40,150.00 * |
| FUND 110 | | | | | | | |
| | | | | 150.00 | | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 150.00 | 0.00 | 0.00 | 110-5500-451-0101 150.00 * |
| FUND 110 GRAND TOTALS | 0.00 | 0.00 | 0.00 | 150.00 | 0.00 | 0.00 | 150.00 |
| FUND 130 | | | | | | | |
| 130-9500-432/AIRPORT ENTERPRISE | | | | | | | |
| TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| FUND 130 GRAND TOTALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 130-9500-432-0101 0.00 * |
| FUND TOTALS | 12,000.00 | 11,750.00 | 11,750.00 | 12,550.00 | 12,400.00 | 12,250.00 | TOTAL 72,700.00 |
| GRAND TOTAL ALL FUNDS | | | | | | | |
| | 23,650.00 | 23,550.00 | 23,400.00 | 24,650.00 | 24,800.00 | 25,100.00 | 145,150.00 |
| | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 145,150.00 |

The County of Yuba

Office of the Clerk of the Board of Supervisors

Donna Stottlemeyer, Clerk of the Board of Supervisors
915 Eighth Street Suite 109
Marysville, CA 95901
(530) 749-7510 Fax: (530) 749-7353



032-12

January 24, 2012

TO: Board of Supervisors
FROM: Hal Stocker, Chairman *HS*
SUBJECT: Board Standing Committee Appointments

Recommendation:

Approve Board Standing Committees Appointments for calendar year 2012.

Background and Discussion:

Each year the Chairman has recommended appointments for Board Standing Committees. Chairman Stocker has conferred with Board members on appointments.

Committee Action:

None required.

Fiscal Impact:

None.

Ds:
Attachment

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| <p><u>AGENDA SETTING</u></p> <p>Rep: Chair Hal Stocker</p> <p>Alt: Vice Chair Andy Vasquez</p> <hr/> <p>Chair and Vice-chair as Alternate. Meets weekly on Tuesday. Time varies</p> | <p><u>AREA 4 AGENCY ON AGING-GOVERNING</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 2nd Friday of each month at 10 a.m. at different locations within seven counties.</p> <p>Phone: (916) 486-1876 (Tai)</p> <p>1 Rep/1 Alt Form 700 Filing</p> | <p><u>ARTS COUNCIL Board of Directors</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets last Monday of each month, except in Dec., at 4 p.m. at 630 "E" Street, Marysville.</p> <p>Telephone: 742-2787</p> <p>1 Rep/1 Alt</p> |
| <p><u>BEALE ENHANCEMENT TEAM</u></p> <p>Rep: John Nicoletti</p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 1st Tuesday of every other month beginning April at noon. Exec. Comm. meets 3rd Friday of every other month beginning in Jan. at 10 a.m. includes Executive Comm. meeting. Also includes Beale Military Liaison Committee (Ron Bartoli/701-2211 Janice Nall 281-2121) and Association of Defense Telephone: 634-8890</p> | <p><u>BI-CO. SOLID WASTE IND. HRG.</u></p> <p>Rep: John Nicoletti</p> <hr/> <p>Meets as needed. Only 1 Rep. Contact Environmental Health, 749-5450 (Deborah) 1 Rep</p> | <p><u>BI-COUNTY SUBSTANCE ABUSE</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets 4th Tuesday at 3:00 p.m. except Aug. and Dec. at 1965 Live Oak Blvd., Yuba City.</p> <p>Telephone 822-7200 ext. 2275 (Nancy) Fax 822-7627</p> <p>1 Rep/1 Alt. - Form 700 Filing</p> |
| <p><u>BI-COUNTY TRANSPORTATION</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Roger Abe</p> <hr/> <p>Meets as needed.</p> <p>Contact: Mike Lee, 749-5420</p> <p>1 Rep/1Alt</p> | <p><u>CA STATE ASSN. of COUNTIES</u></p> <p>Rep: Roger Abe</p> <p>Alt: Andy Vasquez</p> <hr/> <p>Meets 2/23, 5/31, 9/6, and 11/29 (@ Annual Conference in Riverside) at 10 a.m. Meetings in Sac. except for conference. Includes Private Partnership Project. Rep/Alt appointed in October. Telephone: (916) 327-7500 (Sue/Agenda) 1 Rep/1 Alt</p> | <p><u>CHAMBER of COMMERCE</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Roger Abe</p> <hr/> <p>Govt. Affairs Committee - Meets 1st Tuesday at 7:30 a.m. of each month at 429 10th Street, Marysville.</p> <p>Telephone: 743-6501 1 Rep/1 Alt</p> |
| <p><u>EMERGENCY MEDICAL CARE</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 3rd Wednesday at 7:30 a.m. of each month at 1700 Poole Blvd., Yuba City.</p> <p>Telephone: 674-2780 (Ron Welch) 1 Rep/1 Alt Form 700 Filing</p> | <p><u>FEATHER RIVER AIR QUALITY MGMT</u></p> <p>Rep: John Nicoletti</p> <p>Rep: Mary Jane Griego</p> <p>Alt: Rober Abe</p> <hr/> <p>Meets 1st Monday at 4 p.m. every other month beginning February 5, at Government Center Conference Room 1. Stipend of \$100 per meeting. 2 Rep/1Alt for 2012 Telephone: 634-7659 ext. 204 (LuAnn) ext. 203 Dave - Form 700 Filing 3 Reps/1 Alt</p> | <p><u>FINANCE & ADMINISTRATION</u></p> <p>Rep: Hal Stocker</p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti`</p> <hr/> <p>Auditor/Controller, Assessor, CAO, Clerk of the Board, Clerk/Recorder, Counsel, Human Resources, Treasurer/Tax Collector,</p> |

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| <p><u>FIRST 5 YUBA COMMISSION</u></p> <p>Rep: Mary Jane Griego</p> <p>Alt: Andy Vasquez</p> <hr/> <p>Meets every month on the 4th Thursday beginning Jan. (except Nov. and Dec the 3rd Thursday) at 3:30 p.m. at Govt. Center, Conf. Room 1. Includes Healthy Kids Healthy Future Governing Board Telephone: 749-4877 (Claudia) 1 Rep/1 Alt - Form 700 Filing</p> | <p><u>HIGH SIERRA RESOURCE C&D COUNCIL</u></p> <p>Rep: Roger Abe</p> <p>Alt: Louie Mendoza Jr.</p> <hr/> <p>Meets quarterly at 1 p.m. (Jan 21, Mar 18, Apr 15, Jun 17, and Oct 16) at Sierra Economic Development District, 560 Wall Street, Suite 5, Auburn. Office address is: 251 Auburn Ravine, Ste. 105, Auburn 95603 Phone: 823-5687 ext. *5 (Mary/Kay) email mary.powell@ca.usda.gov 1 Rep/1 Alt</p> | <p><u>HUMAN SERVICES</u></p> <p>Rep: *Andy Vasquez*</p> <p>Rep: Mary Jane Griego</p> <p>Alt: Hal Stocker</p> <hr/> <p>Health & Human Services, Housing & Comm. Services, Library, Bi-County Mental Health. * Committee member serves on Library Advisory Commission</p> |
| <p><u>LAFCO/LOCAL AGENCY FORMATION CO</u></p> <p>Rep: Roger Abe - Term 2013</p> <p>Rep: Mary Jane Griego/2015 Term</p> <p>Alt: Hal Stocker - Term 2013</p> <hr/> <p>Meets 1st Wednesday at 6 p.m. in the Board Chambers as needed. Terms end 1st Mond in May Telephone: 749-5467 (Paige) Form 700 Filing</p> | <p><u>LAND USE & PUBLIC WORKS</u></p> <p>Rep: Roger Abe</p> <p>Rep: Hal Stocker</p> <p>Alt: John Nicoletti</p> <hr/> <p>Community Development, Building Services, Community Services, Public Works</p> | <p><u>LAW & JUSTICE</u></p> <p>Rep: *John Nicoletti*</p> <p>Rep: Andy Vasquez</p> <p>Alt: Hal Stocker</p> <hr/> <p>Bi-County Juvenile Hall, Child Support Services, DA, Probation, Sheriff/Coroner * Comm. member serves as rep to Bi-County Juvenile Hall Comm/Mental Health Comm. (Frank Sorgea 741-6371)</p> |
| <p><u>LINDA LIAISON</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 2nd Wednesday at 5 p.m. of even numbered months (Feb., April,...) at Linda Fire Protection District. Telephone: 749-7510 (Donna) 1 Rep/1 Alt</p> | <p><u>MARYSVILLE CITY/COUNTY LIAISON</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets as needed on 1st Thursday at 4:30 p.m. of each month at Marysville City Hall. Telephone: 749-7510 (Donna) Billie F. 749-3901 (City) 1 Rep/1 Alt</p> | <p><u>NACO/NATIONAL ASSN. OF COUNTIES</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets four times per year in various parts of the U.S. Funds budgeted in Board Travel for attendance.</p> |
| <p><u>NO. CENTRAL COUNTIES CONSORTIUM</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets quarterly. Stipend of \$100 per meeting, travel reimbursed at 37.5 cents per mile, plus lunch expense if coming from out of area. Telephone: 822-7145 1 Rep/1 Alt - Form 700 Filing</p> | <p><u>OPUD/COUNTY LIAISON</u></p> <p>Rep. Mary Jane Griego</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets on the 2nd Friday of each month at 11 a.m. at OPUD Board Chambers, 1970 9th Avenue Jan - June and at the Government Center, Suite 115, July - Dec. Telephone: 749-7510 (Donna) 1 Rep/1 Alt.</p> | <p><u>PEACH TREE HEALTH CARE BOARD DIRE</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Andy Vasquez</p> <hr/> <p>Meets last Wednesday at 4 p.m. of each month at clinic. Telephone: 741-6245 ext. 105 (Michelle) 1 Rep/1 Alt Form 700 Filing</p> |

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| <p><u>PROTECTIVE INSPECTION</u></p> <p>Rep: Andy Vasquez</p> <p>Rep: Roger Abe</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Agricultural Commissioner, Emergency Services, Environmental Health</p> | <p><u>PUBLIC FACILITIES</u></p> <p>Rep: Mary Jane Griego</p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti</p> <hr/> <p>Administrative Services</p> | <p><u>RCRC REGIONAL COUNCIL of RURAL CO</u></p> <p>Rep: Roger Abe</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 01/19; 03/23; 05/25; 06/15; 08/24; 09/21; 12/7 @ 9 a.m. Lunch provided. Mileage reimbursed (Includes Nat'l Forest & Schools Coalition (Forest Receipts) and Ca. Rural Home Mortgage Finance Authority. (916) 447-4806 1 Rep/1 Alt - Form 700 Filing</p> |
| <p><u>REGIONAL WASTE MGMT AUTHORITY</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets 3rd Thursday at 5:00 p.m. of each month at Yuba County Government Center Board Chambers. Stipend of \$50 per meeting. Immediately proceeds Y-S Transit at 4:30 at same location. Telephone: 634-6890 (Sandra) 1 Rep/1 Alt Form 700 Filing</p> | <p><u>SAC MOTHERLODE REG. ASSN. of CO.</u></p> <hr/> <p>Suspend Membership since FY 04/05 - Full Name: Sacramento Motherlode Regional Association of County Supervisors. Meets in conjunction with CSAC & RCRC Annual conferences. Maximum of 3 mtgs per year. Placer County Supervisor Jim Holmes Telephone: 885-3695</p> | <p><u>SACOG/SAC AREA COUNCIL of GOVMTS.</u></p> <p>Rep: Mary Jane Griego</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 3rd Thursday at 9 a.m. of each month. Involves at least 1 additional committee meeting. Stipend of \$100 per meeting, plus mileage at IRS rate. Telephone: (916) 321-9000 - Rochelle 1 Rep/1 Alt - Form 700 Filing</p> |
| <p><u>SACTO AREA COMMERCE & TRADE</u></p> <p>Rep:</p> <p>Alt:</p> <hr/> <p>Membership Suspended 09/10 Meets 3rd Wednesday every other month (odd numbered) at 12 p.m. (location varies) Telephone: (916) 441-2144 (Kim) 1 Rep/1 Alt</p> | <p><u>SIERRA NEVADA CONSERVANCY</u></p> <p>Rep: Hal Stocker</p> <hr/> <p>Meetings are held June 6 & 7, Sept 5 & 6, and Dec. 6 & 7, 2012 at various locations within the region of the conservancy. No Board alternate is appointed as the Board member serves as the alternate for the Central Region. Form 700 Filing - Contact Theresa at 530 823-4672</p> | <p><u>SIERRA-SACTO VALLEY EMS</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 2nd Friday at 1 p.m. of even numbered months at 5995 Pacific St., Rocklin. Stipend of \$50 per meeting, plus travel at IRS rate. Telephone: (916) 625-1701 1 Rep/1 Alt - Form 700 Filing</p> |
| <p><u>SUTTER YUBA MENTAL HEALTH</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 1st Thursday at 5:30 p.m. except Aug. and Dec. at 1965 Live Oak Blvd., Yuba City Telephone 822-7200 ext. 2275 (Nancy Fontinel) Fax 822-7627 1 Rep/1 Alt - Form 700 Filing</p> | <p><u>TRLIA DISPLACED PERSONS APPEALS BR</u></p> <p>Rep: Roger Abe</p> <hr/> <p>Meets as needed. Representative serves as an alternate in the event a member is unable to attend meetings. TRLIA Executive Director Paul Brunner 749-5679 1 Rep.</p> | <p><u>WHEATLAND CITY/COUNTY LIAISON</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets as needed on 2nd Tuesday at 5:00 p.m. of each month at Wheatland City Hall, 111 C Street, Wheatland. Telephone: 749-7510 (Donna) City Administrator Steve Wright 633-2761 1 Rep/1 Alt</p> |

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| <p><u>Y-S ECONOMIC DEVELOPMENT CORP.</u></p> <p>Rep: *John Nicoletti*</p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>Hal Stocker</i></p> <hr/> <p>Meets 4th Thurs. of Jan., Apr, July, & Oct. at 12 p.m. * Committee member serves on the Comprehensive Economic Development Strategy Committee.</p> <p>Telephone: 751-8555 (Brynda Stranix) Form 700 Filing</p> | <p><u>YUBA CO. CHILDREN'S CO.</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>John Nicoletti</i></p> <hr/> <p>Meets 1st Wednesday at 8:00 a.m. at Yuba One Stop Beckworth Room. *Member also sits on Juvenile Justice Coordinating Council and Child Abuse Prevention Council (Jim Arnold 749-7550)</p> <p>749-4809/Cindy 1 Rep/1 Alt</p> | <p><u>YUBA COUNTY YOUTH COMMISSION</u></p> <p>Rep: John Nicoletti</p> <hr/> <p>Meets 2nd and 4th Monday at 5:30 p.m. of each month at the Yuba County Government Center Board Chambers.</p> <p>Telephone: Steve Roper (530) 749-7510</p> |
| <p><u>YUBA SUTTER TRANSIT AUTHORITY</u></p> <p>Rep: Mary Jane Griego</p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>Roger Abe</i></p> <hr/> <p>Meets 3rd Thursday at 4:00 p.m. of each month at Yuba County Government Center Board Chambers. Stipend of \$50 per meeting. Regional Waste Mgmt. meeting follows at 5 p.m.</p> <p>Telephone: Sandra 634-6880 Form 700 Filing</p> | | |
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Serving Sutter and Yuba Counties

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David A. Valler, Jr.
Air Pollution Control Officer

To: Yuba County Board of Supervisors

From: David A. Valler Jr., Air Pollution Control Officer

Subject: **Approve the Sutter County appointment to the Board of Directors of the Feather River AQMD**

Date: January 24, 2012

Recommendation:

The District is requesting approval of the new appointment of Jim Whiteaker to the Feather River Air Quality Management District Board of Directors for 2012.

Background and Discussion:

In accordance with the agreement for composition of the Feather River AQMD Board of Directors, the new appointment of Jim Whiteaker has been made by Sutter County. This action requires the approval of the Yuba County Board of Supervisors.

Fiscal Impact:

None.

Committee Action:

None required.

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The County of Yuba

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

JANUARY 10, 2012 – MINUTES



The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:35 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chair Stocker presided.

- I. PLEDGE OF ALLEGIANCE - Led by Supervisor Vasquez
- II. ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker – All present
- III. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

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

A. Clerk of the Board of Supervisors

1. Reappoint Philois Goode and appoint David Villanueva to Plumas Lake Specific Plan Design Review Committee for terms to end January 10, 2013. (005-12) Appointed.

B. Community Development and Services

1. Adopt resolution approving application for Healthy Forests Grant funds under Proposition 84 through Sierra Nevada Conservancy for fuel reduction along county roads. (006-12)
 Adopted Resolution No. 2012-01, which is on file in Yuba County Resolution Book No. 43 entitled: "A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE HEALTHY FORESTS GRANT PROGRAM UNDER PROP 84 AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN."
2. Adopt resolution authoring Agency Director to complete purchase of single family residences APN 014-682-011, 013-610-009, and 008-194-018 as part of the Neighborhood Stabilization Program and execute all documents necessary to complete purchase, rehabilitation and resale. (007-12)
 Adopted Resolution No. 2012-02, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION AUTHORIZING YUBA COUNTY COMMUNITY DEVELOPMENT AND SERVICES AGENCY DIRECTOR OR HIS DESIGNEE TO COMPLETE THE PURCHASE OF

SINGLE FAMILY RESIDENCES APN 014-682-011, APN 013-610-009, AND APN 008-194-018 AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM AND EXECUTE ALL DOCUMENTS NEEDED FOR COMPLETION OF PURCHASE, REHABILITATION, AND RESALE."

IV. SPECIAL PRESENTATION

- A. Receive Annual 2010-2011 First Five Yuba Program Evaluation Report from Francesca Wright. (No background information) (Ten minute estimate) (008-12) First Five Yuba Commission Consultant Francesca Wright recapped the 2010-2011 report including the following and responded to Board inquiries:
- Provided services to 3,000 children and 1,900 parents in Yuba County
 - Created outdoor play spaces, promoted physical activity in childcare and community settings
 - Screened and assisted children with behavioral, dental and health needs
 - Supported perinatal moms and at-risk infants
 - Bridged families and schools in Linda, Olivehurst and Ella Elementary Schools

V. PUBLIC COMMUNICATIONS:

Health and Human Services Director Suzanne Nobles introduced a new departmental annual report titled "Partnership, Self-Sufficiency and Achievement Status Report for 2011" and presented the Board with the first copies.

VI. COUNTY DEPARTMENTS

A. County Administrator

1. Authorize the County Administrator to solicit proposals from independent firms to investigate allegations raised by the 2011-2012 Grand Jury and enter into agreement for services. (Ten minute estimate) (009-12) County Administrator Robert Bendorf recapped request and responded to Board inquiries.

MOTION: Move to approve solicitation of proposals and authorize the County Administrator to execute agreements

MOVED: Andy Vasquez

SECOND: Roger Abe

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

NOES: None ABSENT: None ABSTAIN: None

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

- A. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Title VII of the Yuba County Ordinance Code by repealing in their entirety sections 7.05.220 and 7.05.230 and re-enacting section 7.05.220 regarding payment and collection of unpaid refuse service bills. (Land Use and Public Works Committee recommends approval) (Continued from December 13, 2011) (Second Reading) (Ten minute estimate) (553-11) Environmental Health Director Tej Maan provided a brief recap and responded to Board inquiries.

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

MOTION: Move to close the public hearing, waive reading and adopt ordinance

MOVED: Mary Jane Griego

SECOND: John Nicoletti

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

NOES: None ABSENT: None ABSTAIN: None

Adopted Ordinance No. 1512, which is on file in Yuba County Ordinance Book No. 23 entitled: "ORDINANCE AMENDING CHAPTER 7, TITLE VII OF THE YUBA COUNTY ORDINANCE CODE BY REPEALING IN THEIR ENTIRETY SECTIONS 7.05.220 AND 7.05.230 AND RE-ENACTING SECTION 7.05.220 REGARDING PAYMENT AND COLLECTION OF UNPAID REFUSE SERVICES BILLS."

- B. Public Hearing - Hold public hearing and adopt resolution approving grant application for funding from the Neighborhood Stabilization Program and authorizing the Community Development and Services Director to conduct negotiations, execute and submit all necessary documents necessary for completion of the program. (Five minute estimate) (010-12) Community Development and Services Director Kevin Mallen recapped success of the Neighborhood Stabilization Program and responded to Board inquiries.

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

MOTION: Move to close the public hearing and adopt resolution

MOVED: Mary Jane Griego

SECOND: John Nicoletti

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

NOES: None ABSENT: None ABSTAIN: None

Adopted Resolution No. 2012-03, which is on file in Yuba County Resolution Book No. 43 entitled: "RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA NEIGHBORHOOD STABILIZATION PROGRAM (NSP)."

VIII. ITEM OF PUBLIC INTEREST

- A. Consider request for fee waiver from Lord's Gym of Yuba County, 5876 Lindhurst Avenue, Marysville. (Ten minute estimate) (011-12) Pastor Al Moody and Lords Gym Director Rodney Waters recapped request for fee waiver advising the business is nonprofit and will focus on affordable programs for local youths.

County Counsel Angil Morris Jones responded to specific inquiries regarding a public purpose finding, if it would promote health, safety, education or benefit the general welfare.

Following Board discussion and responding to specific questions, Mr. Waters advised their program includes providing resources for after school programs, assistance with school work, tutoring and mentoring programs, along with traditional nutrition, fitness, and exercise programs.

Following additional Board discussion the Board recessed at 10:41 a.m. and reconvened at 10:47 a.m. with all members present.

MOTION: Move to find public purpose

MOVED: Mary Jane Griego

SECOND: Andy Vasquez

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

NOES: None ABSENT: None ABSTAIN: None

MOTION: Move to approve suspending the remaining half of the fee in the amount of \$1,616.40, direct staff to issue the permit, direct representative from Lords Gym to apply for the next funding cycle of CSBG or CDBG funding and if received the funding would pay the remaining amount owed on the building permit.

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

IX. CLOSED SESSION: The Board retired into closed session at 11:09 a.m.

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 006-180-056, 062, 066 Merlynn Barbour Negotiating Parties: Mike Lee Negotiation: Instruction, Terms, and Conditions for Acquisition of Real Property for Parkland River Access

The Board returned from closed session at 11:26 a.m. with all present as indicated above.

County Counsel Angil Morris-Jones advised by unanimous vote the Board gave direction and authority to staff .

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

Supervisor Abe:

- California State Association of Counties meeting held Thursday, January 6, 2012
- Golden State Risk Management Board meeting January 11, 2012
- Sierra-Sacramento Valley EMS Governing Board of Directors meeting January 13, 2012
- Memorial Adjournment - Mrs. Myrtle Eve Hudson

Supervisor Griego:

- Three Rivers Levee Improvements Authority community meetings in West Linda
- Sacramento Area Council of Governments Strategic Planning meeting January 12, 2012
- First Five Yuba Commission meeting January 12, 2012
- Olivehurst Public Utility District/County Liaison meeting January 13, 2012

Supervisor Nicoletti: Congressman Garamendi attended the Yuba County Water Agency meeting January 10, 2012

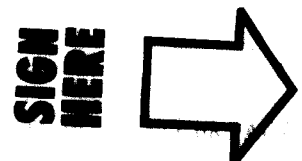
Supervisor Stocker:

- Memorial Adjournment - Ms. Frieda Louise Harlan
- Memorial Adjournment - Mr. Vincent Tranquilli

County Administrator Robert Bendorf: Yuba County will host Naturalization swearing in ceremony for counties of Yolo, Yuba, Sutter, Butte and Colusa.

Clerk of the Board Donna Stottlemeyer advised the date selected, June 29, 2012 was based upon availability of conference rooms and facilities.

Chairman Stocker created an Ad hoc committee appointing Supervisors Nicoletti and Griego to coordinate Naturalization swearing in event with local staff, and various other local, State and Federal agencies.



- XI. ADJOURN: at 11:47 a.m. by Chairman Stocker in memory of Mrs. Myrtle Hudson, Ms. Frieda Harlan and Mr. Vincent Tranquilli.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

BY: Rachel Ferris, Deputy Clerk

Approved: _____

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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

January 17, 2012

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

SUBJ: Award of Construction Contract – La Porte Road at New York Creek Bridge Replacement Project



BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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

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

PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

RECOMMENDATION:

That the Board award the construction contract for the subject project to the apparent low bidder, and authorize the chairman to execute the contract pending approval by County Counsel.

BACKGROUND:

This project will entail replacing the bridge and bridge approaches on La Porte Road crossing New York Creek. On Tuesday, January 10, 2012 bids were opened for the subject project. The bid prices ranged from \$996,688 to \$1,228,458. The three low bids are listed below:

| | |
|-------------------------------|--------------|
| Shasta Constructors, Inc.: | \$ 996,688 |
| Viking Construction Company: | \$ 998,869 |
| R.A. Nemetz Const. Co., Inc.: | \$ 1,031,015 |

DISCUSSION:

The work in general will consist of removing the old bridge and replacing it with a wider, concrete flat slab post tensioned structure, and reconstructing the approaches to improve the roadway alignment. The Engineer's Estimate for the construction items was \$1,031,800. The project is expected to be completed by November 2012.

COMMITTEE ACTION:

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

FISCAL IMPACT:

The entire construction phase of this project, including construction engineering, is expected to cost approximately \$1,127,000 and will be funded 88.53% through the HBP program (\$997,733) with the remaining 11.47% to be funded by the Road Fund (\$129,267).

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The County of Yuba

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Marysville, California 95901
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036-12

BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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

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

PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

January 24, 2012

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

A handwritten signature in black ink, appearing to read "Michael G. Lee", is written over the "FROM:" line.

SUBJECT: Approval of Plans, Specifications and Estimate and Authorization for Advertisement of Bids for Smartsville (Chuck Yeager) Road at Vineyard Creek Bridge Replacement Project

RECOMMENDATION:

Approval of Plans, Specifications and Estimate and authorize the subject project for advertisement of bids, pending Caltrans approval, with a tentative bid opening date of February 15, 2012. The Specifications are available for review at Public Works.

BACKGROUND:

This project will entail replacing the bridge and bridge approaches on Smartsville (Chuck Yeager) Road crossing Vineyard Creek. The project is funded through the HBP program with the local match being provided by the County of Yuba.

DISCUSSION:

The work in general will consist of removing the old bridge and replacing it with a wider concrete structure and reconstructing the roadway approaches.

The engineer's estimate for construction and construction engineering costs are projected to be approximately \$1,338,000. The project is expected to be completed by November 2012.

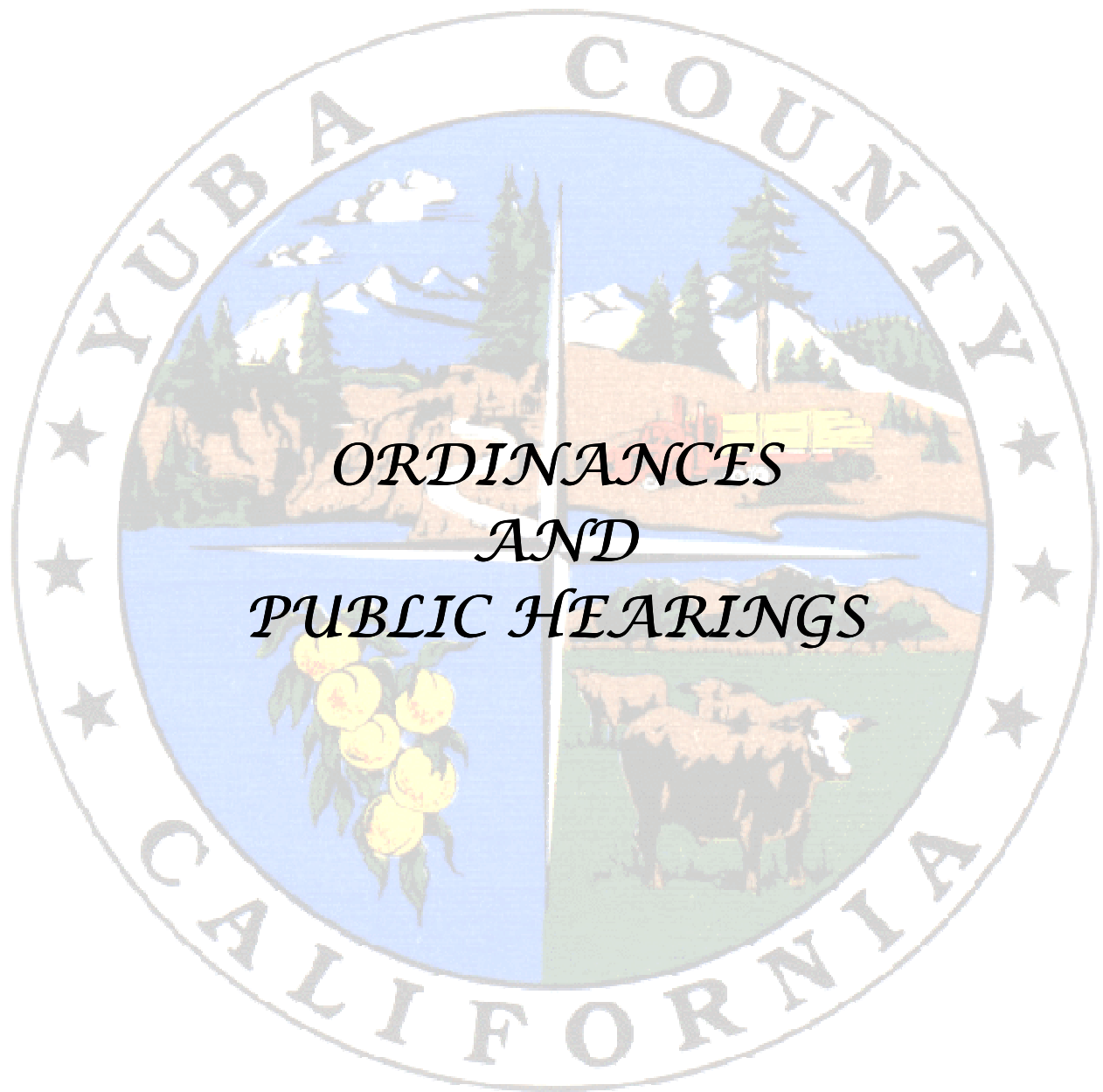
COMMITTEE ACTION:

The Land Use & Public Works Committee was bypassed as this project is included in the Public Works Budget.

FISCAL IMPACT:

The project is primarily funded with Federal-aid money through the Highway Bridge Program (HBP) with a local match of 11.47% that will be provided by Yuba County. Yuba County's local match share will be approximately \$168,000 and will come from the Road Fund.

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*ORDINANCES
AND
PUBLIC HEARINGS*

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The County of Yuba

Fish and Game Commission

Date: January 17, 2012

To: Honorable Board of Supervisors, Yuba County

From: Yuba County Fish and Game Advisory Commission
Deborah Byrne, Commission Chair

Subject: Resolution modifying the number of Deer Tags as proposed by the State Department of Fish and Game for 2012-2013 Either-Sex Deer Hunts to match the same number of tags issued for 2011.

RECOMMENDATION: Adopt attached resolution to modify the number of deer tags proposed for the State Department of Fish and Game's 2012-2013 Either-Sex Deer Hunts to match the 2011 deer tag numbers.

BACKGROUND: The Yuba County Board of Supervisors received correspondence (dated December 5, 2011) from the California Department of Fish and Game (DFG) informing the Board of the proposed DFG's recommendation to allow either-sex deer hunts within Yuba County for 2012-2013. The correspondence also outlined some possible increases in the number of either-sex deer tags to be issued.

DISCUSSION: In order to object or modify the DFG recommendation, a resolution objecting or modifying the recommendation must be sent to DFG by January 31, 2012. Should the Board of Supervisors object or decide to modify the DFG proposal, a public hearing must be held. The issue of either-sex deer hunts was discussed by the Yuba County Fish and Game Advisory Commission on January 5, 2012.

FISCAL IMPACT: None

COMMITTEE ACTION: The Yuba County Fish and Game Advisory Commission at their January 5, 2012 meeting unanimously approved a motion to recommend to the Yuba County Board of Supervisors to modify the number of deer tags proposed for the State Department of Fish and Game's 2012-2013 Either-Sex Deer Hunts to match the 2011 deer tag numbers as follows:

- G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt – 25 Tags
- J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt – 15 Tags
- J-16 Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt – 10 Tags
- J-17 Blue Canyon Apprentice Either-Sex Deer Hunt – 5 Tags;

*Yuba County Fish and Game Commission
Deborah Byrne, Chair
Agriculture Commissioners Office
915 8th Street, Ste. 127
Marysville, CA 95901*

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

IN RE:

**RESOLUTION MODIFYING THE)
NUMBER OF EITHER-SEX DEER)
TAGS AS PROPOSED BY THE STATE)
DEPARTMENT OF FISH AND GAME)
FOR THE 2012-2013)
EITHER-SEX DEER HUNTS)**

RESOLUTION NO. _____

WHEREAS, this Board was duly notified of the intent of the State Department of Fish and Game to recommend the following 2012 – 2013 deer hunts:

- G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt
- J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt
- J-16 Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt
- J-17 Blue Canyon Apprentice Either-Sex Deer Hunt; and

WHEREAS, this Board duly noticed and held a hearing at its regular meeting on January 17, 2012; and

WHEREAS, the Board of Supervisors considered the recommendation of the Yuba County Fish and Game Advisory Commission to modify the State Department of Fish and Game's number of tags issued for 2012-2013 to the same number of tags issued in 2011 as follows:

- G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt – 25 Tags
- J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt – 15 Tags
- J-16 Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt – 10 Tags

J-17 Blue Canyon Apprentice Either-Sex Deer Hunt – 5 Tags;

NOW, THEREFORE, BE IT RESOLVED that this Board pursuant to Sections 458 and 459 of the Fish and Game Code, hereby respectfully modify the number of tags issued by the Department of Fish and Game's Either-Sex Deer Hunts for 2012 – 2013 in areas G-19 to 25 tags; J-8 to 15 tags; J-16 to 10 tags and J-17 to 5 tags.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of January, 2012 by the following vote:

AYES:

NOES:

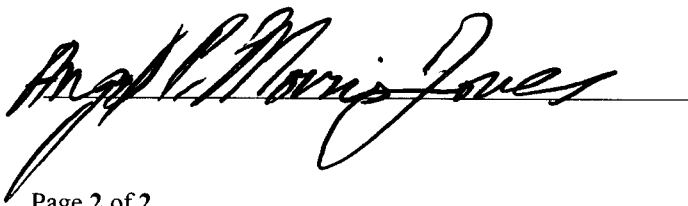
ABSENT:

ABSTAIN:

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

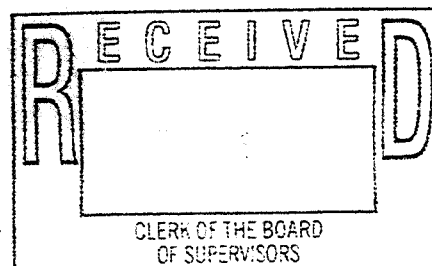
ANGIL P. MORRIS-JONES
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:



Angil P. Morris-Jones



December 5, 2011



Yuba County Board of Supervisors
915 8TH Street Suite 109
Marysville, CA 95901

RECEIVED

DEC 09 2011

**YUBA COUNTY DEPT.
OF AGRICULTURE**

Dear Supervisors:

This is to inform you of the Department of Fish and Game's intent to recommend to the Fish and Game Commission the following 2012-13 deer hunt(s):

- G-7 Beale Either-Sex Deer Hunt
- G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt
- J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt
- J-16 Bucks Mountain Nevada City Apprentice Either-Sex Deer Hunt
- J-17 Blue Canyon Apprentice Either-Sex Deer Hunt

The recommendation for the attached proposal(s) will be formally received by the Commission at its December 15, 2011 meeting.

Pursuant to sections 458 and 459 of the Fish and Game Code, you are hereby notified of the Department's recommendation affecting your county. In order to object or modify the proposal, the Board of Supervisors must accept public testimony or other information at a public hearing prior to February 1 to assist in the decision making process. Any objections or recommendations for change must be by resolution and received in writing by the Department no later than January 31. Any objections or recommendations for change received after this date will not be considered. If the Board does not wish to exercise this veto authority, it is not necessary to hold a public hearing in consideration of this matter. If no response is received by this date, the Department will consider the proposal approved and proceed with the regulatory process to implement the hunt.

Please note that the military installation hunt proposals are included for informational purposes only. These lands are exempt from the County veto authority over antlerless/either-sex hunts under Section 3453(b) of the Fish and Game Code.

Attached is the proposed regulatory language for above described hunt(s). If you have any questions regarding this recommendation, please contact Craig Stowers at (916) 445-3553 or at the letterhead address above. Comments and recommendations

**ADDITIONAL
CORRESPONDENCE**

Conserving California's Wildlife Since 1870

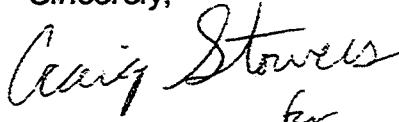
BOS CORRESPONDENCE B

cc F&G Commission

related to the proposal(s) may be provided to the Fish and Game Commission at 1416 Ninth Street, Sacramento, California 95814.

We look forward to your cooperation in managing our deer resources.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric Loft", written in dark ink.

for
Eric Loft, Chief
Wildlife Branch

Attachment(s)

cc: Fish and Game Commission
Sacramento, California

Kent Smith, Regional Manager
Department of Fish and Game
Rancho Cordova, California

§360. Deer.

Except as otherwise provided in this Title 14, deer may be taken only as follows:

(c) Additional Hunts

(4) G-7 (Beale Either-Sex Deer Hunt).

(A) Area: That portion of Yuba County lying within the exterior boundaries of Beale Air Force Base.

(B) Season: The season for additional hunt G-7 (Beale Either-Sex Deer Hunt) shall open on the third Saturday in August and extend for 79 consecutive days, except if rescheduled by the Commanding Officer with Department concurrence between the season opener and December 31.

(C) Bag and Possession Limit: One either-sex deer (see subsection 351(c)) per tag.

(D) Number of Tags: 20 (military only).

(E) Special Conditions:

1. Only shotguns with single slugs or muzzleloading rifles, crossbows, and archery equipment as specified in sections 353 and 354 may be used.
2. In the event the Commanding Officer cancels the hunt, G-7 tagholders may exchange the unused tag for any remaining deer tag and have accumulated and earned preference points restored pursuant to Section 708.14.

§360. Deer.

Except as otherwise provided in this Title 14, deer may be taken only as follows:

(c) Additional Hunts

(11) G-19 (Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt).

(A) Area: Those portions of Yuba and Sutter counties within the exterior boundaries of: (1) the Feather River Wildlife Area, and (2) the Sutter Bypass Wildlife Area (as defined in Section 550, Title 14, CCR).

(B) Season: The season for additional hunt G-19 (Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt) shall open on the fourth Saturday in September and extend through December 31.

(C) Bag and Possession Limit: One either-sex deer (see subsection 351(c)) per tag.

(D) Number of Tags: 2510-50.

(E) Special Conditions: Only archery equipment and crossbows (as specified in Section 354) and shotguns and ammunition (as specified in Section 353) may be used.

§360. Deer.

Except as otherwise provided in this Title 14, deer may be taken only as follows:

(c) Additional Hunts

(30) J-8 (Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt).

(A) Area: That portion of Yuba County within the exterior boundaries of the Daugherty Hill Wildlife Area (as defined in Section 550, Title 14, CCR).

(B) Season: The season for additional hunt J-8 (Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt) shall open on the first Saturday in December and extend through December 31.

(C) Bag and Possession Limit: One either-sex deer (see subsection 351(c)) per tag.

(D) Number of Tags: 15-20.

(E) Special Conditions:

1. Only junior license holders shall apply (see subsection 708.2).
2. Tagholders shall be accompanied by an adult chaperon 18 years of age or older while hunting.
3. Tagholders shall attend an orientation meeting the day before the opening day of the season.

§360. Deer.

Except as otherwise provided in this Title 14, deer may be taken only as follows:

(c) Additional Hunts

(38) J-16 (Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt).

(A) Area: Excluding Butte, Colusa and Glenn Counties, in those portions of Nevada, Placer, Plumas, Sierra, Sutter and Yuba Counties within the area described as zone D-3 (see subsection 360(a)(4)(A)1).

(B) Season: The season for additional hunt J-16 (Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt) shall be concurrent with the zone D-3 general season as defined in subsection 360(a)(4)(B).

(C) Bag and Possession Limit: One either-sex deer (see subsection 351(c)) per tag.

(D) Number of Tags: 10-75.

(E) Special Conditions:

1. Only junior license holders shall apply (see subsection 708.2).
2. Tagholders shall be accompanied by an adult chaperon 18 years of age or older while hunting.

§360. Deer.

Except as otherwise provided in this Title 14, deer may be taken only as follows:

(c) Additional Hunts

(39) J-17 (Blue Canyon Apprentice Either-Sex Deer Hunt).

(A) Area: Excluding Colusa County, in those portions of Nevada, Placer, Sacramento, Sutter, Yolo and Yuba Counties within the area described as zone D-4 (see subsection 360(a)(4)(A)2).

(B) Season: The season for additional hunt J-17 (Blue Canyon Apprentice Either-Sex Deer Hunt) shall be concurrent with the zone D-4 general season as defined in subsection 360(a)(4)(B).

(C) Bag and Possession Limit: One either-sex deer (see subsection 351(c)) per tag.

(D) Number of Tags: 5-25.

(E) Special Conditions:

1. Only junior license holders shall apply (see subsection 708.2).
2. Tagholders shall be accompanied by an adult chaperon 18 years of age or older while hunting.

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

IN RE:

| | | |
|-------------------------------------|---|-----------------------------|
| RESOLUTION IN OPPOSITION |) | RESOLUTION NO: _____ |
| TO THE DOE HUNT PORTION OF |) | |
| STATE DEPARTMENT OF FISH and |) | |
| GAME'S PROPOSED 2012-2013 |) | |
| EITHER- SEX DEER HUNTS |) | |

WHEREAS, this Board was duly notified of the intent of the State Department of Fish and Game to recommend the following 2012-2013 deer hunts:

- G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt
- J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt
- J-16 Bucks Mountain-Nevada City Apprentice Either –Sex Deer Hunt
- J-17 Blue Canyon Apprentice Either –Sex Deer Hunt; and

WHEREAS, this Board duly noticed and held a hearing at its regular meeting on January 17, 2012; and

WHEREAS, the Board of Supervisors considered the recommendation of the Yuba County Fish and Game Advisory Committee to object to the Doe Hunt portion of the above-listed Either –Sex 2012 -2013 Deer Hunts;

NOW, THEREFORE, BE IT RESOLVED that this Board pursuant to Sections 458 and 459 of the Fish and Game Code, hereby respectfully opposes the Doe Hunt portions of State

Department of Fish and Game's proposed Either-Sex 2012-2013 Deer Hunts in areas G-19, J-8, J-16, and J-17.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of January, 2012, by the following vote:

AYES:

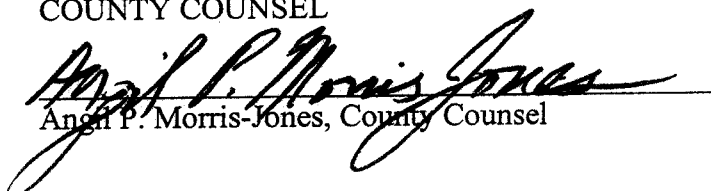
NOES:

ABSENT:

HAL STOCKER, CHAIR
YUBA COUNTY BOARD OF SUPERVISORS

ATTEST: DONNA STOTTLEMEYER
CLERK of the BOARD OF SUPERVISORS

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


Angil P. Morris-Jones, County Counsel

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

**RESOLUTION IN OPPOSITION)
TO THE DOE HUNT PORTION OF)
STATE DEPARTMENT OF FISH AND)
GAME PROPOSED 2012-2013)
EITHER-SEX DEER HUNTS)**

RESOLUTION NO. 2012-06

WHEREAS, this Board was duly notified of the intent of the State Department of Fish and Game to recommend the following 2012-2013 deer hunts:

G-19 Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt

J-8 Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt

J-16 Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt

J-17 Blue Canyon Apprentice Either-Sex Deer Hunt; and

WHEREAS, this Board duly noticed and held a hearing at its regular meeting on January 17, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Yuba County Board of Supervisors pursuant to Sections 458 and 459 of the Fish and Game Code, hereby respectfully opposed the Doe Hunt Portions of State Department of Fish and Game's proposed Either-Sex 2012-2013 Deer Hunts in areas G-19, J-8, J-16, and J-17.

///

///

///

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the 17th day of January, 2012, by the following vote:

AYES: Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

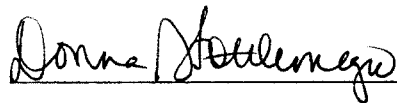
NOES: None

ABSENT: None

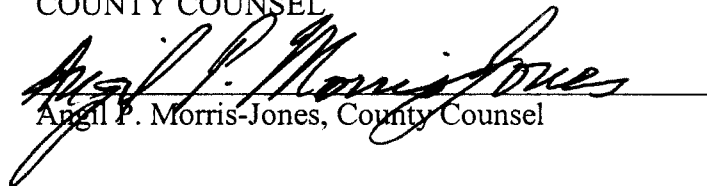


HAL STOCKER, CHAIRPERSON OF THE
YUBA COUNTY BOARD OF SUPERVISORS

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



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



Angil P. Morris-Jones, County Counsel



COUNTY
DEPARTMENTS

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The County of Yuba

Office of the County Administrator

037-12



Robert Bendorf, County Administrator

TO: Yuba County Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB/SM*
RE: Fiscal Year 2012-2013 Budget Workshop
DATE: January 24, 2012

RECOMMENDATION

It is recommended the Board of Supervisors receives a report from the County Administrator regarding projections for the Fiscal Year 2012-2013 budget.

BACKGROUND

The last few fiscal years have been extremely challenging for counties and cities across the nation. Severe reductions in property and sales tax revenue have led to budget reductions for all departments in Yuba County. In addition, business costs such as salaries and benefits, fuel and other goods continue to increase.

Due to the economic downturn, Yuba County was faced with General Fund structural deficits in the millions during fiscal years 2010-2011 and 2011-2012, resulting in layoffs, service level reductions, restructuring of employee contracts and decreases in pay for some employees:

| | |
|--|---------------|
| General Fund Structural Deficit / FY 2010-2011 | \$ 10,700,000 |
| General Fund Structural Deficit / FY 2011-2012 | \$ 4,137,000 |

DISCUSSION

Addressing the budget shortfalls and resulting structural deficits is critical in order to properly deliver services to our County residents. Departments and our employees recognize the importance of continuing to address our structural deficit and focusing on more efficient and economical ways to deliver services.

The upcoming fiscal year (FY 2012-2013) presents its unique set of challenges. The State of California, similar to cities and counties, must cut further, which will most likely impact local

services. The release of the January budget by the Governor is complex and calls for reductions in particular areas, but it will likely go through many iterations prior to it being finalized. While many counties are facing budget deficits fueled in large part by pension obligations as a result of increasing the retirement benefit for employees, such is not the case in Yuba County. As will be detailed in today's presentation, pension benefits offered to our employees are at levels most counties and cities are trying to achieve for new employees, as these entities begin creating multi-tiered pension benefits.

The purpose of today's presentation is to provide the Board of Supervisors with best information available today for the upcoming fiscal year and also solicit further direction from the Board of Supervisors beyond the recommendations from staff.

FY 2012-2013 Budget

It is estimated the General Fund shortfall will be approximately \$1.4 to \$1.6 million for the upcoming fiscal year. Should fund balance projections be consistent with the current year, the estimated net General Fund shortfall will most likely be \$600,000 - \$800,000.

Difficult organizational decisions have been made over the last several years to reduce the General Fund shortfall, resulting in a much more manageable situation. Unfortunately, departments have cut so significantly, additional cuts will directly impact service levels.

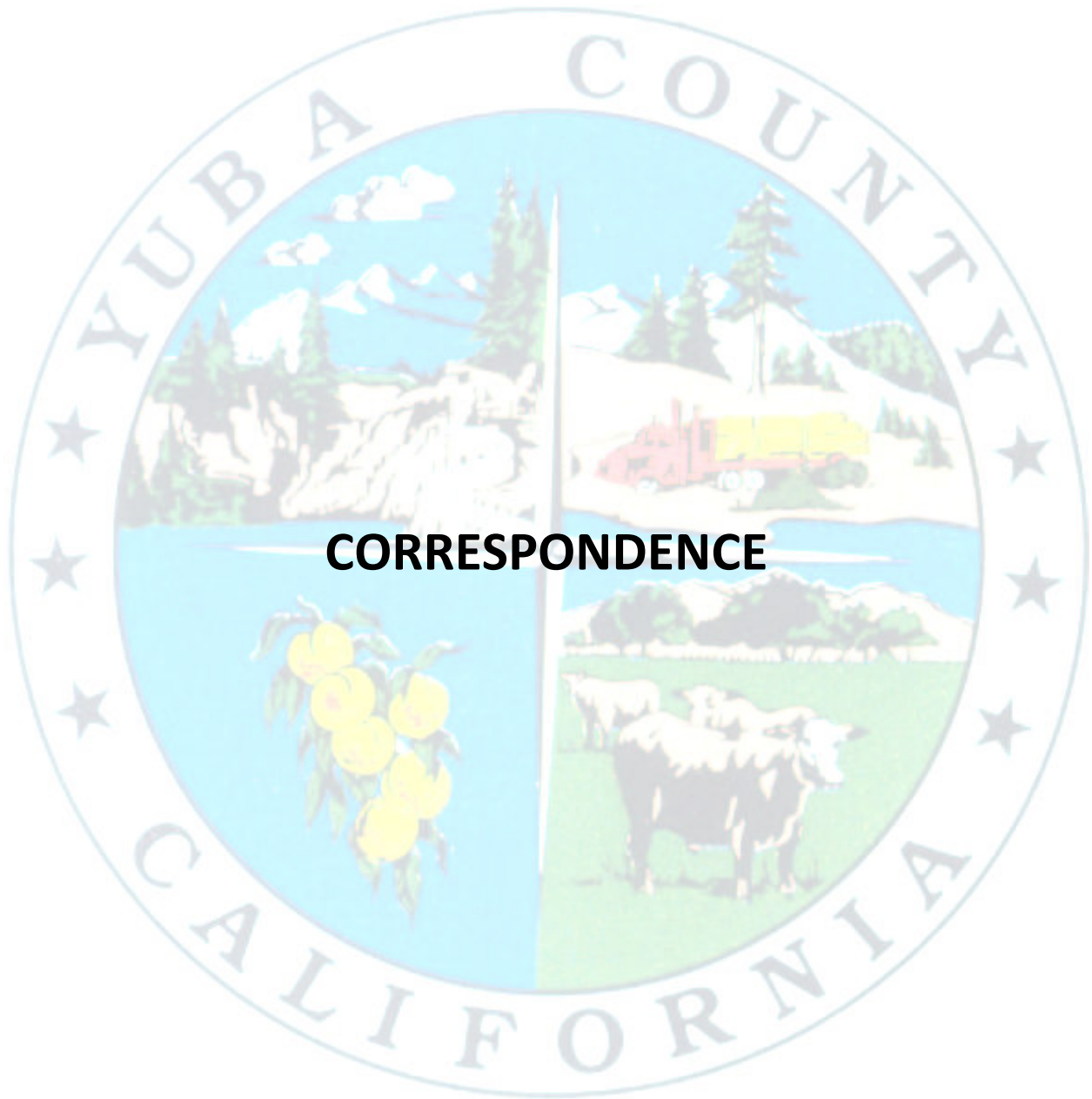
There also remain unknowns for Non-General Fund departments that may receive reductions in State and Federal funding. Board policy in past years has been to not backfill these programs with money from the General Fund. The use of Public Safety Fund Balance for the Sheriff, District Attorney and Juvenile Hall remain an issue, however those departments continue to implement cost saving measures to reduce the structural imbalance. More detailed estimates on use of this fund balance and the upcoming fiscal year will be known in the next few months.

FY 2012-2013 Budget Direction

Within the upcoming several days, the County Administrator will issue budget instructions on schedule so departments can begin assembling their budget requests for the upcoming year. The budget instructions will ask departments to:

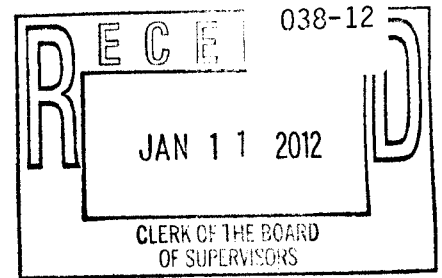
- Assume no increase in their General Fund appropriation
- Absorb projected cost increases for General and Non-General Fund departments.

The impacts of the aforementioned instructions will not be known until the County Administrator begins receiving and analyzing completed budgets for the departments in the upcoming months.





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OFFICE OF THE GOVERNOR

January 9, 2012

To the California County Boards of Supervisors:

Consistent with the requirement in Elections Code section 12000, enclosed please find a copy of the proclamation calling the Presidential Primary Election on Tuesday, June 5, 2012.

Sincerely,

A handwritten signature in cursive script, reading 'Jonathan K. Renner'.

JONATHAN K. RENNER
Legal Affairs Secretary

Enclosure

BOS CORRESPONDENCE A

Executive Department
State of California

A PROCLAMATION

BY THE GOVERNOR OF THE STATE OF CALIFORNIA

I, **EDMUND G. BROWN JR.**, Governor of the State of California, pursuant to section 12000 of the Elections Code, proclaim that a Presidential Primary Election will be held throughout this State on Tuesday, the 5th day of June, 2012, at which candidates to the following offices will be presented to the voters:

President of the United States;

One United States Senator;

Representatives to the Congress of the United States from each of the 53 congressional districts of the State;

State Senators from odd-numbered districts of the 40 senatorial districts of the State;

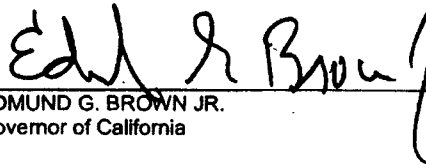
Members of the Assembly from each of the 80 assembly districts of the State; and

All such other state, county, judicial, or other officers as are provided by law to be filled at such election.

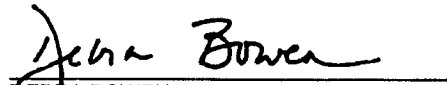
I further proclaim that at such election there will also be submitted to the voters such proposed constitutional amendments, questions, and propositions as are required to be so submitted by the Constitution and laws of this State.



IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 5th day of January 2012.

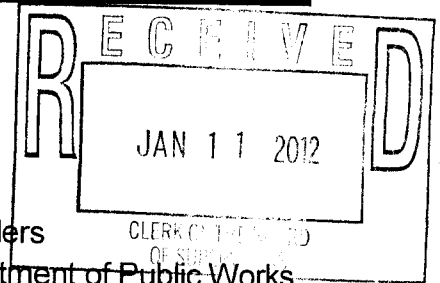

EDMUND G. BROWN JR.
Governor of California

ATTEST:


DEBRA BOWEN
Secretary of State

Charlene Aboytes, Field Representative
County Facilities Construction Division
600 Bercut Drive
Sacramento, CA 95811
Voice: (916) 324-1914
E-Mail: charlene.aboytes@cdcr.ca.gov

**CORRECTIONS
STANDARDS
AUTHORITY**



Memo

To: Sheriffs
Chair, Board of Supervisors
County Administrative/Executive Officers
From: Charlene Aboytes, Field Representative
Date: January 3, 2012
Re: Proposed Title 15 Regulations

Auditor/Controllers
Director, Department of Public Works
AB 900 Phase I Project Contact Persons

*On December 16, 2011 we sent you the memo below. Please be advised that the end of the public comment period is **JANUARY 30, 2012 at 5:00 p.m.***

Pursuant to the Administrative Procedure Act, enclosed you will find the Notice of Proposed Action for the Adoption of Emergency Regulations for the 2007 Local Jail Construction Funding Program. The purpose of these regulations is to implement, interpret and make specific Government Code Sections 15820.90 through 15820.917 (Assembly Bill 900, Financing of County Jail Facilities).

The purpose of this notice is to announce the opening of the 45-day public comment period for these regulations. **This is a re-notice of a proposed action that we initially published in the California Regulatory Notice Register (Notice Register) on November 25, 2011. Due to technical difficulties, we were unable to receive any public comments, and as a result, we published a Notice of Decision Not to Proceed (Notice Register, December 9, 2011), terminating that prior notice. With this re-notice (published December 16, 2011), we are commencing a new notice and public hearing/comment periods.**

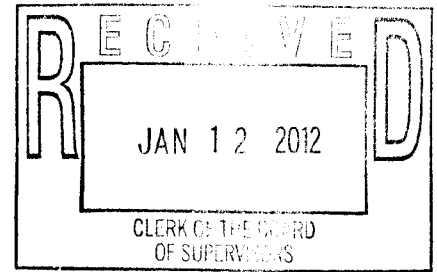
The Notice of Proposed Action, the text of proposed regulations and the Initial Statement of Reasons are available on the Corrections Standards Authority's (CSA) website at <http://www.cdcr.ca.gov/Divisions/Boards/CSA/index.html>.

The public comment period will close ~~January 23, 2012~~ **(see above) at 5:00 p.m.** Any person may submit public comments in writing (by mail, fax or by e-mail) regarding the proposed changes. To be considered by the CSA, comments must be submitted to the CSA, County Facilities Construction Division, 600 Bercut Drive, Sacramento, CA 95811; by fax at (916) 322-8756; or by e-mail at adultfacilityconstruction@cdcr.ca.gov before the close of the comment period.



PUBLIC NOTICE

December 21, 2011



TO WHOM IT MAY CONCERN:

Pursuant to Section 2074.4 of the California Fish and Game Code (FGC), **NOTICE IS HEREBY GIVEN** that on October 21, 2011, the California Fish and Game Commission accepted for consideration the petition submitted to list the American pika (*Ochotona princeps*) as threatened (Section 670.1, 670.5, Title 14, California Code of Regulations) as follows:

Species

American Pika
(*Ochotona princeps*)

Proposal

List as Threatened

The California Endangered Species Act (FGC, Chapter 1.5, Section 2050 *et seq.*) requires that the Department of Fish and Game notify affected and interested parties that the Commission has accepted the petition for the purpose of receiving information and comments that will aid in evaluating the petition and determining whether or not the above proposal should be adopted or rejected by the Commission. The Commission's October 21, 2011 action has resulted in this species receiving the interim designation of "candidate for listing", effective October 26, 2011, under the California Endangered Species Act. The Department has up to 12 months to review the petition, evaluate the available information, and report back to the Commission whether or not the petitioned action is warranted (FGC 2074.6). The Department's recommendation must be based on the best scientific information available to the Department.

Therefore, **NOTICE IS FURTHER GIVEN** that anyone with data or comments on the taxonomic status, ecology, biology, life history, management recommendations, distribution, abundance, threats, habitat that may be essential for the species, or other factors related to the status of the above species, is hereby requested to provide such data or comments to:

California Department of Fish and Game
Nongame Wildlife Program
Attn: Dr. Scott D. Osborn
1812 9th Street
Sacramento, California 95811

Please submit 2 hard copies and a digital copy. Comments may also be sent via email to:

pika@dfg.ca.gov

Detection information on the American pika should be sent directly to the California Natural Diversity Database (CNDDB). See general data submittal instructions at this link or contact CNDDB staff directly:
<http://www.dfg.ca.gov/biogeodata/cnddb/>

It is requested that responses be received by **March 15, 2012** to allow sufficient time for inclusion in the Department's final report to the Fish and Game Commission. If the Department concludes that the petitioned action is warranted, it will recommend that the Commission adopt the proposal. If the Department concludes that the petitioned action is not warranted, it will recommend that the Commission reject the proposal. Receipt of the report will be placed on the agenda for the next available meeting of the Commission after delivery. The report will be made available to the public at that time. Following receipt of the Department's report, the Commission will allow a 30-day public comment period prior to taking any action on the Department's recommendation.

If you have any questions, please contact Dr. Scott Osborn, Staff Environmental Scientist, by telephone at (916) 324-3564 or by email at sosborn@dfg.ca.gov.

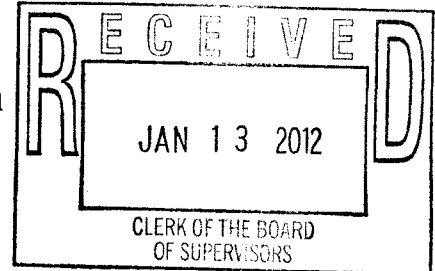
COMMISSIONERS
Jim Kellogg, President
Discovery Bay
Richard Rogers, Vice President
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Michael Sutton, Member
Monterey
Daniel W. Richards, Member
Upland
Jack Baylis, Member
Los Angeles

EDMUND G. BROWN, JR.



Sonke Mastrup
EXECUTIVE DIRECTOR
1416 Ninth Street
Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
(916) 653-5040 Fax
fgc@fgc.ca.gov

STATE OF CALIFORNIA
Fish and Game Commission



January 6, 2012

This is to provide you with a copy of the notice of proposed regulatory action relative to Sections 360, 361, 362, 363, 364, and subsections 365(b) and 708.12(d), Title 14, California Code of Regulations, relating to Mammal Hunting Regulations, which are published in the California Regulatory Notice Register on December 30, 2011.

Please note the dates of the public hearings related to this matter and associated deadlines for receipt of written comments.

Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.

Mr. Dan Yparraguirre, Wildlife Program Manager, Department of Fish and Game, phone (916) 928-6881, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,

Jon D. Snellstrom
Associate Governmental Program Analyst

Attachment

**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by sections 200, 202, 203, 220, 332, 460, 1050, 1575, 3452, 3453, 4334, 4370, 4902 and 10502 of the Fish and Game Code and to implement, interpret or make specific sections 200, 202, 203, 203.1, 207, 332, 458, 459, 460, 713, 1050, 1575, 3452, 3453, 3950, 3951, 4334, 4370, 4902, 10500 and 10502 of said Code, proposes to amend Sections 360, 361, 362, 363, 364, and subsections 365(b) and 708.12(d), Title 14, California Code of Regulations, relating to Mammal Hunting 2012-2013.

Informative Digest/Policy Statement Overview

360(a)

Existing regulations provide for the number of license tags available for the A, B, C, and D Zones. This regulatory proposal changes the number of tags for all existing zones to a series of ranges presented in the following table. These ranges are necessary, as the final number of tags cannot be determined until spring herd data are collected in March/April. Because severe winter conditions can have an adverse effect on herd recruitment and over-winter adult survival, final tag quotas may fall below the proposed range into the "Low Kill" alternative identified in the 2007 Environmental Document Regarding Deer Hunting.

| Deer: § 360(a) A, B, C, and D Zone Hunts | | |
|---|----------------|-----------------|
| Tag Allocations | | |
| Zone | Current | Proposed |
| A | 65,000 | 30,000-65,000 |
| B | 35,000 | 35,000-65,000 |
| C | 8,150 | 5,000-15,000 |
| D3-5 | 33,000 | 30,000-40,000 |
| D-6 | 10,000 | 6,000-16,000 |
| D-7 | 9,000 | 4,000-10,000 |
| D-8 | 8,000 | 5,000-10,000 |
| D-9 | 2,000 | 1,000-2,500 |
| D-10 | 700 | 400-800 |
| D-11 | 5,500 | 2,500-6,000 |
| D-12 | 950 | 100-1,500 |
| D-13 | 4,000 | 2,000-5,000 |
| D-14 | 3,000 | 2,000-3,500 |
| D-15 | 1,500 | 500-2,000 |
| D-16 | 3,000 | 1,000-3,500 |
| D-17 | 500 | 100-800 |
| D-19 | 1,500 | 500-2,000 |

360(b)

Existing regulations provide for the number of hunting tags for the X zones. The proposal changes the number of tags for all existing zones to a series of ranges presented in the following table. These ranges are necessary, as the final number of tags cannot be determined until spring herd data are collected in March/April. Because severe winter conditions can have an adverse effect on herd recruitment and over-winter adult survival, final tag quotas may fall below the proposed range into the "Low Kill" alternative identified in the 2007 Environmental Document Regarding Deer Hunting..

| Deer: § 360(b) X-Zone Hunts | | |
|------------------------------------|----------------|-----------------|
| Tag Allocations | | |
| Zone | Current | Proposed |
| X-1 | 1,275 | 1,000-6,000 |
| X-2 | 180 | 50-500 |
| X-3a | 280 | 100-1,200 |
| X-3b | 935 | 200-3,000 |
| X-4 | 355 | 100-1,200 |
| X-5a | 60 | 25-200 |
| X-5b | 140 | 50-500 |
| X-6a | 325 | 100-1,200 |
| X-6b | 315 | 100-1,200 |
| X-7a | 230 | 50-500 |
| X-7b | 140 | 25-200 |
| X-8 | 240 | 100-750 |
| X-9a | 650 | 100-1,200 |
| X-9b | 325 | 100-600 |
| X-9c | 325 | 100-600 |
| X-10 | 400 | 100-600 |
| X-12 | 860 | 100-1,200 |

360(c)

Existing regulations provide for the number of hunting tags in the Additional Hunts. The proposal changes the number of tags for all existing hunts to a series of ranges as indicated in the table below. The proposal provides a range of tag numbers for each hunt from which a final number will be determined, based on the post-winter status of each deer herd. These ranges are necessary, as the final number of tags cannot be determined until spring herd data are collected in March/April. Due to this, the final recommended quotas may fall below the current proposed range into the "Low Kill" alternative identified in the 2007 Environmental Document Regarding Deer Hunting.

Existing regulations for Additional Hunts G-8 (Fort Hunter Liggett Antlerless Deer Hunt) and J-10 (Fort Hunter Liggett Apprentice Either-Sex Deer Hunt) provide for hunting to begin on October 1 and continue for two (2) consecutive days and reopen on October 8 and continue for three (3) consecutive days in order to accommodate for Base operations and other hunt opportunities. The proposal would modify the season to account for the annual calendar shift by changing the season opening dates to October 6 and October 13, respectively, in order to accommodate for Base operations.

| Deer: § 360(c) Additional Hunts | | |
|--|--------------------------|-----------------------------|
| Tag Allocations | | |
| Hunt Number (and Title) | Current | Proposed |
| G-1 (Late Season Buck Hunt for Zone C-4) | 2,710 | 500-5,000 |
| G-3 (Goodale Buck Hunt) | 35 | 5-50 |
| G-6 (Kern River Deer Herd Buck Hunt) | 50 | 25-100 |
| G-7 (Beale Either-Sex Deer Hunt) | 20 Military* | 20 Military * |
| G-8 (Fort Hunter Liggett Antlerless Deer Hunt) | 10 Military* & 10 Public | 10 Military * and 10 Public |
| G-9 (Camp Roberts Antlerless Deer Hunt) | 15 Military* & 15 Public | 0 |

| Deer: § 360(c) Additional Hunts Tag Allocations | | |
|---|-----------------------------|--|
| Hunt Number (and Title) | Current | Proposed |
| G-10 (Camp Pendleton Either-Sex Deer Hunt) | 400 Military * | 400 Military * |
| G-11 (Vandenberg Either-Sex Deer Hunt) | 500 Military* & DOD** | 500 Military *, DOD and as Authorized by the Installation Commander ** |
| G-12 (Gray Lodge Shotgun Either-Sex Deer Hunt) | 30 | 10-50 |
| G-13 (San Diego Antlerless Deer Hunt) | 300 | 50-300 |
| G-19 (Sutter-Yuba Wildlife Areas Either-Sex Deer Hunt) | 25 | 10-50 |
| G-21 (Ventana Wilderness Buck Hunt) | 25 | 25-100 |
| G-37 (Anderson Flat Buck Hunt) | 25 | 25-50 |
| G-38 (X-10 Late Season Buck Hunt) | 300 | 50-300 |
| G-39 (Round Valley Late Season Buck Hunt) | 5 | 5-150 |
| M-3 (Doyle Muzzleloading Rifle Buck Hunt) | 20 | 10-75 |
| M-4 (Horse Lake Muzzleloading Rifle Buck Hunt) | 5 | 5-50 |
| M-5 (East Lassen Muzzleloading Rifle Buck Hunt) | 5 | 5-50 |
| M-6 (San Diego Muzzleloading Rifle Either-Sex Deer Hunt) | 80 | 25-100 |
| M-7 (Ventura Muzzleloading Rifle Either-Sex Deer Hunt) | 150 | 50-150 |
| M-8 (Bass Hill Muzzleloading Rifle Buck Hunt) | 20 | 5-50 |
| M-9 (Devil's Garden Muzzleloading Rifle Buck Hunt) | 10 | 5-100 |
| M-11 (Northwestern California Muzzleloading Rifle Buck Hunt) | 20 | 20-200 |
| MA-1 (San Luis Obispo Muzzleloading Rifle/Archery Either-Sex Deer Hunt) | 150 | 20-150 |
| MA-3 (Santa Barbara Muzzleloading Rifle/Archery Buck Hunt) | 150 | 20-150 |
| J-1 Lake Sonoma Apprentice Either-Sex Deer Hunt) | 25 | 10-25 |
| J-3 (Tehama Wildlife Area Apprentice Buck Hunt) | 15 | 15-30 |
| J-4 Shasta-Trinity Apprentice Buck Hunt) | 15 | 15-50 |
| J-7 (Carson River Apprentice Either-Sex Deer Hunt) | 15 | 10-50 |
| J-8 (Daugherty Hill Wildlife Area Apprentice Either-Sex Deer Hunt) | 15 | 10-20 |
| J-9 (Little Dry Creek Apprentice Shotgun Either-Sex Deer Hunt) | 5 | 5-10 |
| J-10 (Fort Hunter Liggett Apprentice Either-Sex Deer Hunt) | 10 Military* & 75 Public | 10 Military * and 75 Public |
| J-11 (San Bernardino Apprentice Either-Sex Deer Hunt) | 40 | 10-50 |
| J-12 (Round Valley Apprentice Buck Hunt) | 10 | 10-20 |
| J-13 (Los Angeles Apprentice Either-Sex Deer Hunt) | 40 | 25-100 |
| J-14 (Riverside Apprentice Either-Sex Deer Hunt) | 30 | 15-75 |

| Deer: § 360(c) Additional Hunts | | |
|---|----------------|-----------------|
| Tag Allocations | | |
| Hunt Number (and Title) | Current | Proposed |
| J-15 (Anderson Flat Apprentice Buck Hunt) | 10 | 5-30 |
| J-16 (Bucks Mountain-Nevada City Apprentice Either-Sex Deer Hunt) | 75 | 10-75 |
| J-17 (Blue Canyon Apprentice Either-Sex Deer Hunt) | 25 | 5-25 |
| J-18 (Pacific-Grizzly Flat Apprentice Either-Sex Deer Hunt) | 75 | 10-75 |
| J-19 (Zone X-7a Apprentice Either-Sex Deer Hunt) | 25 | 10-40 |
| J-20 (Zone X-7b Apprentice Either-Sex Deer Hunt) | 20 | 5-20 |
| J-21 (East Tehama Apprentice Either-Sex Deer Hunt) | 50 | 20-80 |

* Specific numbers of tags are provided for military hunts through a system which restricts hunter access to desired levels and ensures biologically conservative hunting programs.

** DOD = Department of Defense and eligible personnel as authorized by the Installation Commander.

360(d)

Existing regulations provide for the sale of up to ten (10) fund-raising license deer tags annually. The proposed changes are to reflect the repeal of Section 708 and its replacement by Sections 708.1 – 708.17, and the statutory modification of subsection 4332(e) to Section 3953, Fish and Game Code. Additionally, a change to reflect new contact information with the Departments Law Enforcement Division is proposed.

361

Existing regulations provide for the number of hunting tags for existing area-specific archery hunts. The proposal changes the number of tags for existing hunts to a series of ranges presented in the table below. These ranges are necessary, as the final number of tags cannot be determined until spring herd data are collected in March/April. Because severe winter conditions can have an adverse effect on herd recruitment and over-winter adult survival, final tag quotas may fall below the proposed range into the "Low Kill" alternative identified in the 2007 Environmental Document Regarding Deer Hunting..

| Archery Deer Hunting: § 361 | | |
|------------------------------------|----------------|-----------------|
| Tag Allocations | | |
| Hunt Number (and Title) | Current | Proposed |
| A-1 (C Zones Archery Only Hunt) | 1,945 | 150-3,000 |
| A-3 (Zone X-1 Archery Hunt) | 130 | 50-1,000 |
| A-4 (Zone X-2 Archery Hunt) | 20 | 5-100 |
| A-5 (Zone X-3a Archery Hunt) | 35 | 10-300 |
| A-6 (Zone X-3b Archery Hunt) | 90 | 25-400 |
| A-7 (Zone X-4 Archery Hunt) | 135 | 25-400 |
| A-8 (Zone X-5a Archery Hunt) | 15 | 15-100 |
| A-9 (Zone X-5b Archery Hunt) | 5 | 5-100 |
| A-11 (Zone X-6a Archery Hunt) | 55 | 10-200 |
| A-12 (Zone X-6b Archery Hunt) | 110 | 10-300 |
| A-13 (Zone X-7a Archery Hunt) | 50 | 10-200 |
| A-14 (Zone X-7b Archery Hunt) | 25 | 5-100 |
| A-15 (Zone X-8 Archery Hunt) | 50 | 5-100 |

| Archery Deer Hunting: § 361 Tag Allocations | | |
|---|-----------------------------|-----------------------------|
| Hunt Number (and Title) | Current | Proposed |
| A-16 (Zone X-9a Archery Hunt) | 140 | 50-500 |
| A-17 (Zone X-9b Archery Hunt) | 300 | 50-500 |
| A-18 (Zone X-9c Archery Hunt) | 350 | 50-500 |
| A-19 (Zone X-10 Archery Hunt) | 120 | 25-200 |
| A-20 (Zone X-12 Archery Hunt) | 190 | 50-500 |
| A-21 (Anderson Flat Archery Buck Hunt) | 25 | 25-100 |
| A-22 (San Diego Archery Either-Sex Deer Hunt) | 1,000 | 200-1,500 |
| A-24 (Monterey Archery Either-Sex Deer Hunt) | 100 | 25-200 |
| A-25 (Lake Sonoma Archery Either-Sex Deer Hunt) | 35 | 20-75 |
| A-26 (Bass Hill Archery Buck Hunt) | 30 | 10-100 |
| A-27 (Devil's Garden Archery Buck Hunt) | 5 | 5-75 |
| A-30 (Covelo Archery Buck Hunt) | 40 | 20-100 |
| A-31 (Los Angeles Archery Either-Sex Deer Hunt) | 1,000 | 200-1,500 |
| A-32 (Ventura/Los Angeles Archery Late Season Either-Sex Deer Hunt) | 250 | 50-300 |
| A-33 (Fort Hunter Liggett Late Season Archery Either-Sex Deer Hunt) | 25 Military* & 25 Public | 25 Military* & 25 Public |

* Specific numbers of tags are provided for military hunts through a system which restricts hunter access to desired levels and ensures biologically conservative hunting programs.

362

The existing regulation provides for limited hunting of 27 Nelson bighorn rams in specified areas of the State. The proposed change is intended to remove the 'for 2011' column heading to continue the use of existing tag allocations. There is no recommendation to change existing tag allocations. The number of tags allocated for each of the nine hunt zones is based on the results of the Department's estimate of the bighorn sheep population in each zone.

| Nelson Bighorn Sheep Hunt Zone | Tag Allocation |
|---|----------------|
| Zone 1 - Marble Mountains | 4 |
| Zone 2 - Kelso Peak/Old Dad Mountains | 4 |
| Zone 3 - Clark/Kingston Mountain Ranges | 2 |
| Zone 4 - Orocopia Mountains | 1 |
| Zone 5 - San Geronio Wilderness | 2 |
| Zone 6 - Sheep Hole Mountains | 2 |
| Zone 7 - White Mountains | 4 |
| Zone 8 - South Bristol Mountains | 2 |
| Zone 9 - Cady Mountains | 3 |
| Open Zone Fund-Raising Tag | 1 |

| | |
|---|-----------|
| Marble/Clipper/South Bristol Mountains Fund-Raising Tag | 1 |
| Kelso Peak/Old Dad Mountains Fund-Raising Tag | 1 |
| TOTAL | 27 |

This proposal simply removes the year reference (2011) from the table header in subsection (d).

363

Existing regulations provide for the number of pronghorn antelope hunting tags for each hunt zone. This proposed regulatory action would provide for tag allocation ranges for most hunt zones pending final tag quota determinations based on winter survey results that should be completed by March of 2012. The final tag quotas will provide for adequate hunting opportunities while allowing for a biologically appropriate harvest of bucks and does in specific populations. The proposed 2012 tag allocation ranges for the hunt zones are as set forth below.

| 2012 Pronghorn Antelope Tag Allocation Ranges | | | | | | |
|--|------------------------|-----|-----------------|------|----------|------|
| Hunt Area | Archery-Only Season | | General Season | | | |
| | Buck | Doe | Period 1 | | Period 2 | |
| | | | Buck | Doe | Buck | Doe |
| Zone 1 – Mount Dome | 0-10 | 0-3 | 0-60 | 0-20 | 0 | 0 |
| Zone 2 – Clear Lake | 0-10 | 0-3 | 0-80 | 0-25 | 0 | 0 |
| Zone 3 – Likely Tables | 0-20 | 0-7 | 0-150 | 0-50 | 0-130 | 0-50 |
| Zone 4 – Lassen | 0-20 | 0-7 | 0-150 | 0-50 | 0-150 | 0-50 |
| Zone 5 – Big Valley | 0-15 | 0-5 | 0-150 | 0-50 | 0 | 0 |
| Zone 6 – Surprise Valley | 0-10 | 0 | 0-25 | 0-7 | 0 | 0 |
| Big Valley Apprentice Hunt | N/A | | 0-15 Either-Sex | | 0 | |
| Lassen Apprentice Hunt | N/A | | 0-15 Either-Sex | | 0 | |
| Surprise Valley Apprentice Hunt | N/A | | 0-4 Either-Sex | | 0 | |
| Likely Tables Apprentice Hunt | N/A | | 0-5 Either-Sex | | 0 | |
| Fund-Raising Hunt | N/A | | 0-10 Buck | | | |

364

Existing regulations specify elk license tag quotas for each hunt. In order to maintain hunting quality in accordance with management goals and objectives, it is periodically necessary to adjust quotas in response to dynamic environmental and biological conditions. This proposed amendment modifies elk tag numbers to ranges of tags to adjust for fluctuations in population numbers.

Periodic quota changes are necessary to maintain hunting quality in accordance with management goals

and objectives.

| 2012 Proposed Elk Tag Allocation | | | | |
|--|------|------------|------------|-------|
| Hunt Name and Type | Bull | Antlerless | Either-Sex | Spike |
| Apprentice Hunts | | | | |
| Marble Mountains | | | 0-4 | |
| Northeastern CA | | | 0-4 | |
| Cache Creek | 0-2 | | | |
| La Panza Period 1 | 0-2 | 0-2 | | |
| Bishop Period 2 | 0-10 | 0-30 | | |
| Grizzly Island Period 1 | | 0-2 | | 0-2 |
| Grizzly Island Period 2 | | | | 0-2 |
| Fort Hunter Liggett P1 | | 0-4 | | |
| Fort Hunter Liggett P2 | | 0-4 | | |
| Fort Hunter Liggett P3 | 0-2 | | | |
| Archery Only Hunts | | | | |
| Northeastern California Archery Only | | | 0-20 | |
| Owens Valley Multiple Zone Archery Only | 0-10 | 0-10 | | |
| Lone Pine Archery Only Period 1 | 0-10 | 0-30 | | |
| Tinemaha Archery Only Period 1 | 0-10 | 0-30 | | |
| Whitney Archery Only Period 1 | 0-10 | 0-30 | | |
| Fort Hunter Liggett Archery Only | | 0-10 | 0-6 | |
| Muzzleloader Only Hunts | | | | |
| Bishop Muzzleloader Only Period 1 | 0-10 | 0-30 | | |
| Independence Muzzleloader Only Period 1 | 0-10 | 0-10 | | |
| Fort Hunter Liggett Muzzleloader Only | 0-6 | | | |
| Muzzleloader/Archery Only Hunts | | | | |
| Marble Mountains Muzzleloader/Archery Only | | | 0-10 | |
| General Roosevelt Elk Hunts | | | | |
| Siskiyou | 0-30 | 0-30 | | |
| Big Lagoon | 0-10 | 0-10 | | |
| Northwestern California | | | 0-30 | |
| Klamath | 0-20 | 0-20 | | |
| Del Norte | 0-15 | 0-20 | | |
| Marble Mountains | 0-70 | 0-30 | | |
| General Rocky Mountain Elk Hunts | | | | |
| Northeastern California | 0-30 | 0-10 | | |
| General Roosevelt/Tule Elk Hunts | | | | |
| Mendocino | 0-4 | 0-4 | | |
| General Tule Elk Hunts | | | | |
| Cache Creek | 0-4 | 0-4 | | |
| La Panza Period 1 | 0-12 | 0-10 | | |
| La Panza Period 2 | 0-12 | 0-12 | | |
| Bishop Period 3 | 0-10 | 0-30 | | |
| Bishop Period 4 | 0-10 | 0-30 | | |
| 2012 Proposed Elk Tag Allocation | | | | |
| Hunt Name and Type | Bull | Antlerless | Either-Sex | Spike |
| Bishop Period 5 | 0-10 | 0-30 | | |
| Independence Period 2 | 0-10 | 0-30 | | |
| Independence Period 3 | 0-10 | 0-30 | | |
| Independence Period 4 | 0-10 | 0-30 | | |
| Independence Period 5 | 0-10 | 0-30 | | |
| Lone Pine Period 2 | 0-10 | 0-30 | | |
| Lone Pine Period 3 | 0-10 | 0-30 | | |
| Lone Pine Period 4 | 0-10 | 0-30 | | |
| Lone Pine Period 5 | 0-10 | 0-30 | | |
| Tinemaha Period 2 | 0-10 | 0-30 | | |
| Tinemaha Period 3 | 0-10 | 0-30 | | |
| Tinemaha Period 4 | 0-10 | 0-30 | | |

| | | | | |
|--|------|------|------|-----|
| Tinemaha Period 5 | 0-10 | 0-30 | | |
| West Tinemaha Period 1 | 0-10 | 0-30 | | |
| West Tinemaha Period 2 | 0-10 | 0-30 | | |
| West Tinemaha Period 3 | 0-10 | 0-30 | | |
| West Tinemaha Period 4 | 0-10 | 0-30 | | |
| West Tinemaha Period 5 | 0-10 | 0-30 | | |
| Tinemaha Mountain Period 1 | 0-8 | | | |
| Tinemaha Mountain Period 2 | 0-8 | | | |
| Tinemaha Mountain Period 3 | 0-8 | | | |
| Tinemaha Mountain Period 4 | 0-8 | | | |
| Tinemaha Mountain Period 5 | 0-8 | | | |
| Whitney Period 2 | 0-4 | 0-10 | | |
| Whitney Period 3 | 0-4 | 0-10 | | |
| Whitney Period 4 | 0-4 | 0-10 | | |
| Whitney Period 5 | 0-4 | 0-10 | | |
| Grizzly Island Period 1 | 0-3 | 0-12 | | 0-6 |
| Grizzly Island Period 2 | 0-3 | 0-12 | | 0-6 |
| Grizzly Island Period 3 | 0-3 | 0-12 | | 0-6 |
| Grizzly Island Period 4 | 0-2 | 0-12 | | 0-6 |
| Grizzly Island Period 5 | 0-2 | 0-12 | | 0-6 |
| Fort Hunter Liggett Period 1 | | 0-16 | | |
| Fort Hunter Liggett Period 2 | | 0-14 | | |
| Fort Hunter Liggett Period 3 | 0-14 | | | |
| East Park Reservoir | 0-4 | 0-8 | | |
| San Luis Reservoir | 0-10 | 0-10 | 0-10 | |
| Bear Valley | 0-4 | 0-2 | | |
| Lake Pillsbury | 0-4 | 0-4 | | |
| Santa Clara | 0-4 | | | |
| Alameda | 0-4 | | | |
| Fund Raising Tags | | | | |
| Multi-zone | 1 | | | |
| Grizzly Island | 1 | | | |
| Owens Valley | 1 | | | |
| Military Only Elk Tags | | | | |
| Fort Hunter Liggett Military Early Season | 0-2 | 0-2 | | |
| Fort Hunter Liggett Military Period 1 | | 0-16 | | |
| Fort Hunter Liggett Military Period 2 | | 0-14 | | |
| Fort Hunter Liggett Military Period 3 | 0-14 | | | |
| Fort Hunter Liggett Military Apprentice Period 1 | | 0-4 | | |
| Fort Hunter Liggett Military Apprentice Period 2 | | 0-4 | | |
| Fort Hunter Liggett Military Apprentice Period 3 | 0-2 | | | |
| Fort Hunter Liggett Military Archery Only | | 0-10 | 0-6 | |
| Fort Hunter Liggett Military Muzzleloader Only | 0-6 | | | |

The proposed amendment organizes and re-writes the verbatim in consistent order by subspecies and hunt type.

365(b) and 708.12(d)

Existing subsection 365(b), Title 14, California Code of Regulations references a regulatory subsection that was recently renumbered. Existing regulation in 365(b) requires the Department to close the bear hunting season when the department determines that 1,700 bears have been taken pursuant to the reporting requirement in subsection 708(e). Subsection 708(e) was recently repealed by regulatory action and replaced with subsection 708.12(e). The proposed change will reference the new section to ensure that the bear season is properly closed.

Existing subsection 708.12(d), Title 14, California Code of Regulations requires that ONLY Department employees are authorized to validate bear tags and requires the tag be countersigned before transporting such bear except for the purpose of taking it to the nearest person authorized to countersign the license tag on the route being followed from the point where taken. The proposed clarification will allow a person to

legally transport a bear with an unvalidated bear license tag when Department offices are closed.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Mission Inn, 3649 Mission Inn Ave, Riverside, California, on Wednesday, March 7, 2012, at 8:30 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held in the Redwood Ballroom, Red Lion Hotel, 1929 4th Street, Eureka, California, on Wednesday, April 11, 2012, at 8:30 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before April 11, 2012 at the address given below, or by fax at (916) 653-5040, or by e-mail to FGC@fgc.ca.gov. Written comments mailed, faxed or e-mailed to the Commission office, must be received before 5:00 p.m. on April 10, 2012. All comments must be received no later than April 11, 2012, at the hearing in Eureka, CA. If you would like copies of any modifications to this proposal, please include your name and mailing address.

The regulations as proposed in strikeout-underline format, as well as an initial statement of reasons, including environmental considerations and all information upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Sonke Mastrup, Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above mentioned documents and inquiries concerning the regulatory process to Sonke Mastrup or Jon Snellstrom at the preceding address or phone number. **Brad Burkholder, Department of Fish and Game, (916) 445-1829, has been designated to respond to questions on the substance of the proposed regulations.** Copies of the Initial Statement of Reasons, including the regulatory language, may be obtained from the address above. Notice of the proposed action shall be posted on the Fish and Game Commission website at <http://www.fgc.ca.gov>.

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 202 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4 and 11346.8 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

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 initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Businesses, Including the Ability of California Businessmen to Compete with Businesses in Other States.

360(a) - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action adjusts tag quotas for existing hunts. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

360(b) - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action adjusts tag quotas for existing hunts. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

360(c) - The proposed action will not have a significant statewide adverse economic impact directly

affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action would adjust tag quotas for existing hunts and modify season dates for two hunts. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

360(d) - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action reflects editorial changes to eliminate inconsistencies between regulation and Fish and Game Code. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

361 - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed action adjusts tag quotas for existing hunts. Given the number of tags available and the area over which they are distributed, these proposals are economically neutral to business.

362 - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The proposed changes allow for the continued hunting of nelson bighorn sheep, there are no changes in the number of tags issued from previous years, so this proposal is economically neutral.

363 - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. Considering the small number of tags issued over the entire state, this proposal is economically neutral to business.

364 - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. Considering the small number of tags issued over the entire state, this proposal is economically neutral to business.

365(b) and 708.12(d) - The proposed action will not have a significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. This regulation change is ministerial and is simply required to reflect recent changes to referenced subsections.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California.

None.

- (c) Cost Impacts on Private Persons.

The agency is not aware of any cost impacts that a representative private person would necessarily incur in reasonable compliance with the proposed action.

- (d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State.

None.

- (e) Other Nondiscretionary Costs/Savings to Local Agencies.

None.

- (f) Programs Mandated on Local Agencies or School Districts.

None.

- (g) 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.

None.

(h) Effect on Housing Costs.

None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed or would be as effective as and less burdensome to affected private persons than the proposed action.

FISH AND GAME COMMISSION

Dated: December 30, 2011

Sonke Mastrup
Executive Director