BOARD OF SUPERVISORS

AMENDED AGENDA

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



Agenda materials are available at the Yuba County Government Center, 915 8th Street, Marysville and <u>www.co.yuba.ca.us</u>. 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.

DECEMBER 18, 2012

ADDED TO AGENDA - COUNTY DEPARTMENTS ITEM B. TREASURER-TAX COLLECTOR

- 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 Vasquez
 - II. ROLL CALL Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
 - III. <u>CONSENT AGENDA:</u> All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
 - A. Board of Supervisors
 - 1. Appoint Robert Gaschke as North YCWA representative to the Fish and Game Advisory Commission for a term ending December 31, 2016. (453-12)
 - 2. Reappoint Larry Flynn the District 3 representative to the Fish and Game Advisory Commission for a term ending December 31, 2016. (454-12)
 - 3. Reappoint Daisy Shelton the District 3 representative to the Yuba County Commission on Aging for a term ending December 31, 2016. (455-12)
 - 4. Reappoint Pat Camarena the District 4 representative to the Yuba County Library Advisory Commission for a term to end December 31, 2016. (456-12)
 - 5. Reappoint Roy Crabtree the District 4 representative to the Community Services Commission for a term ending December 31, 2016. (457-12)
 - 6. Appoint Mike Boom the District 4 representative to the Fish and Game Advisory Commission for a term ending December 31, 2016. (458-12)
 - 7. Reappoint John Hollis to the Area 4 Agency on Aging as the At-Large representative for a term ending December 31, 2015. (459-12)
 - 8. Appoint Supervisor Abe delegate and Supervisor Vasquez alternate to Regional Council of Rural Counties and CHF Board of Directors for calendar year 2013. (460-12)
 - B. Clerk of the Board of Supervisors
 - 1. Adopt list of ongoing Boards, Commissions, and Committees appointed by the Board of Supervisors as of December 1, 2012. (461-12)
 - C. Health and Human Services
 - 1. Approve acceptance of the Tuberculosis Special Funds award for the period of October 15, 2012 through December 31, 2012, and authorize the Chair to execute documents as required and to accept funds. (462-12)

- 2. Approve Children's Medical Services (CMS) plan and fiscal guidelines for FY 2012-13, and authorize the Chair to execute CMS Certification Statements. (463-12)
- D. Library
 - 1. Approve business hours for calendar year 2013 and adopt list of closure days of observed holidays. (464-12)

IV. <u>CLOSED SESSION:</u> Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

1. Pending litigation pursuant to Government Code §54956.9(a) - <u>Yuba County Growers Association et al vs. County</u> of Yuba

V. SPECIAL PRESENTATION

- A. Receive presentation of the 2011-12 Children's Report Card. (Ten minute estimate) (465-12)
- B. Receive presentation on the 2013 Community Service Block Grant fund allocation. (Five minute estimate) (466-12)
- VI. <u>PUBLIC COMMUNICATIONS:</u> 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.

VII. COUNTY DEPARTMENTS

- A. Clerk of the Board of Supervisors
 - 1. Appoint one individual as the at-large representative to the Fish and Game Advisory Commission for a term ending May 17, 2015. (Five minute estimate) (467-12)
- B. Treasurer-Tax Collector
 - 1. Adopt resolution authorizing the issuance of 2012-2013 tax and revenue anticipation notes for the Yuba Community College District in an amount not to exceed \$12 million. (Five minute estimate) (470-12)
- VIII. 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 and such public comments will be limited to three minutes per individual or group.
 - A. Ordinance Hold public hearing, waive reading, and adopt ordinance repealing and reenacting as amended Chapter 7.40 of the Yuba County Ordinance Code relating to marijuana cultivation. (Second Reading) (Continued from December 11, 2012) (Twenty minute estimate) (448-12)
 - B. Ordinance Hold public hearing, waive reading, and adopt ordinance repealing and reenacting sections 10.05.025 and 10.05.030 of Chapter 10.05 of Title X relating to standards of building construction. (Second Reading) (Continued from December 11, 2012) (Twenty minute estimate) (451-12)

IX. **ITEM OF PUBLIC INTEREST**

A. Consider application for off-sale beer and wine alcohol beverage license from Pami Lally at Plumas Stop 'N' Shop Plumas Lake Boulevard (APN 016-632-002 and 003) and making a finding of public convenience or necessity to allow license. (Ten minute estimate) (468-12)

X. <u>CORRESPONDENCE</u> - (469-12)

A. Letter from California Sudden Infant Death Syndrome Advisory Council commending Sheriff Durfor for community service.

- B. Notices from Cal EMA advising of disaster designation for primary county of Nevada and various contiguous counties including Yuba relating to drought intensity levels.
- C. Notice from the US Department of Transportation Federal Aviation Administration of an Environmental Assessment for the Northern California Metroplex area consisting of Sacramento, Oakland, San Francisco, and San Jose Airports.
- D. Letter from Registrar of Voters regarding election processes and procedures associated with the January 8, 2013 Senate District 4 Special General Election.
- E. Letter from California Natural Resources Agency regarding draft environmental document to modify existing falconry regulations.
- F. Notice of proposed regulatory action from California Fish and Game Commission relating to the practice of falconry.
- XI. <u>BOARD AND STAFF MEMBERS' REPORTS:</u> This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.
- XI. <u>CLOSED SESSION:</u> Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.
 - A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 <u>Property: APN 022-010-012</u> (Steele) Negotiating Parties: Michael Lee Negotiation: Price/Terms of Payment
 - B. Personnel pursuant to Government Code §54957(a) <u>Labor Negotiations DDAA/DSA/MSA/PPOA/YCEA/</u> <u>Unrepresented and County of Yuba</u>

XIII. <u>ADJOURN</u>

1:00 P.M. YUBA LEVEE FINANCE AUTHORITY

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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

PUBLIC INFORMATION

<u>PUBLIC COMMUNICATIONS</u>: 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.

<u>AGENDA ITEMS</u>: 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.

<u>ACTION ITEMS</u>: 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.

<u>PUBLIC HEARINGS</u>: 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.

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

<u>SCHEDULED LUNCH BREAK</u>: 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.

<u>PUBLIC INFORMATION</u>: Copies of §6.7 shall be posted along with agendas.

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AGENDA

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The County of Yuba



То:	Board of Supervisors	
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From: Donna Stottlemeyer, Clerk of the Board Jonna Hetterneye

Subject: Fish and Game Advisory Commission – North YCWA Representative

Date: December 11, 2012

Recommendation

Appoint Robert Gaschke as the North YCWA representative to the Fish and Game Advisory Commission for a term to end December 31, 2016.

Background and Discussion

This is an unscheduled vacancy due to the resignation of Frank Cecil which was posted on November 9, 2012. This position represents the North Yuba County Water Agency representative, Mr. Tib Belza. An application was received from Robert Gaschke and is attached for your review. Mr. Belza recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

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The Cour	nty of Yuba	$D \in C \in I \vee E$
Application for Board/0 Appointed by the Board	Commission/Committee d of Supervisors	
I	RETURN APPLICATION WITH ORI	GINAL SIGNATURE TO:
	CLERK OF THE BOARD OF YUBA COUNTY GOVERNI 915 EIGHTH STREET, MARYSVILLE, CA (530) 749-751	MENT CENTER 222-12 SUITE 109 . 95901
BOARD/COMMISSION/CO ON WHICH YOU WOULD		Gume Advisory Commission
APPLICANT NAME:	Robert P. Gaschke	
MAILING ADDRESS:	4	
PHYSICAL ADDRESS:		
TELEPHONE:	HOME:	WORK:
EMAIL ADDRESS:		
OCCUPATION/PROFESSION: SUPERVISOR/ DISTRICT NUMBER:	Ag Product Specialist	for Holt of California
REASONS YOU WISH TO	See Back page	
SERVE ON THIS BODY:	Jee and Fige	
QUALIFICATIONS:	Il years on Sutter Count	y Fish And Gume Advisory Commission
LIST PAST AND CURRENT	Sutter Courts Eich and	Come Adulizant Comparison Eron
PUBLIC POSITIONS HELD:	2001 to Present	Frank Abrisory Commission From
DO YOU HAVE ANY CRIMINAL WISH TO SERVE UPON?	CONVICTION THAT MAY BE CONSIDE	RED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU \Box YES \mathbf{X} NO

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

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

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

SIGNATURE	DATE
THIS SECTION FOR OFFICE US	E ONLY
NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICA	NT NOTIFIED.
APPLICANT APPOINTED:	
V OTHER: 6-12-12 appointed Mentic Lunkley	4-106
CC: Unka County Water Agency 11-8-12/16	·

I moved to Public winty just under two firs ago. I have Been a active member of Sutter county Fish & Bame Advisory commission for the past II years. In I would like to be a Active member of Yuba County Fish And Game Advisory commission Duer the Years with sutter County I have Been very Active in The youth Hunts was chair And have worked on bugget for If any questions Feel Free to Call 530-682-6192

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The County of Yuba



To:	Board o	of Supervisors
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From: Donna Stottlemeyer, Clerk of the Board My Hutumer

Subject: Fish and Game Advisory Commission – District 3 Representative

Date: December 18, 2012

Recommendation

Reappoint Larry Flynn as the District Three representative to the Fish and Game Advisory Commission for a term to end December 31, 2016.

Background and Discussion

This is a scheduled vacancy due to the Mr. Flynn's term ending. Mr. Flynn has been serving on the commission since 2009 and his application is attached for your review. Supervisor Griego recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

Application for Board/0 Appointed by the Boar	commission/Committee NOV 1 6 2012
]	ETURN APPLICATION WITH ORIGINAL SIGNATURE TO:
	CLERK OF THE BOARD OF SUPERVISORS YUBA COUNTY GOVERNMENT CENTER 915 EIGHTH STREET, SUITE 109 MARYSVILLE, CA 95901 (530) 749-7510
BOARD/COMMISSION/C ON WHICH YOU WOULI	LIKE TO SERVE: Yuba County Fish and Game Commission
APPLICANT NAME:	Larry Flynn
MAILING ADDRESS - (Street/P.O. Box, City, Zip):	
PHYSICAL ADDRESS (Street, City, Zip):	same as above
TELEPHONE:	HOME: WORK:
EMAIL ADDRESS:	
OCCUPATION/PROFESSION: SUPERVISOR/ DISTRICT NUMBER:	retired from Yuba County - Mary Jane Greigo - distr
REASONS YOU WISH TO	wish to continue serving on board
SERVE ON THIS BODY:	
QUALIFICATIONS:	served on board past 4 years and advid hunter and fisherman.
LIST PAST AND CURRENT PUBLIC POSITIONS HELD:	fish and game commissioner
WISH TO SERVE UPON?	CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU U YES NO E: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.
	NTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF E A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.
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M	11/1/12
SIGNATORE	DATE THIS SECTION FOR OFFICE USE ONLY
NO VACANCY CURRENTL	EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.
APPLICANT APPOINTED:	
OTHER	

The County of Yuba



То:	Board of Supervisors
From:	Donna Stottlemeyer, Clerk of the Board MM Htterry

Subject: Yuba County Commission on Aging – District 3 Representative

Date: December 18, 2012

Recommendation

Reappoint Daisy Shelton as the District Three representative to the Yuba County Commission on Aging for a term to end December 31, 2016.

Background and Discussion

This is a scheduled vacancy due to Ms. Shelton's term ending who has been serving on the commission since 2007. Ms. Shelton's application is attached for your review. Supervisor Griego recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

	Commission/Committee
	RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:
BOARD/COMMISSION/CO	CLERK OF THE BOARD OF SUPERVISORS YUBA COUNTY GOVERNMENT CENTER 915 EIGHTH STREET, SUITE 109 MARYSVILLE, CA 95901 (530) 749-7510
ON WHICH YOU WOULD	
APPLICANT NAME:	DAISY SHELTON
MAILING ADDRESS - (Street/P.O. Box, City, Zip):	
PHYSICAL ADDRESS (Street, City, Zip):	
TELEPHONE:	HOME: 5 WORK: Cell
EMAIL ADDRESS:	
OCCUPATION/PROFESSION: SUPERVISOR/ DISTRICT NUMBER:	RETIRED (MARYSVILLE JOINT UNIFIED) MARY JANE GRIEGO - DISTRICT 3
REASONS YOU WISH TO	
SERVE ON THIS BODY:	RESIDENT AND PROPERTY OWNER
QUALIFICATIONS:	ACTIVE IN COMMUNITY
LIST PAST AND CURRENT PUBLIC POSITIONS HELD:	CURRENTly A MEMBER of the Commission
Form	ERMEMber MITUS D BOARD OF TRUSTEES
WISH TO SERVE UPON?	CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU YES YON E: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.
	NTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF E A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.
I DECLARE UNDER PENALTY (MY KNOWLEDGE.	OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF
haisy ×	Shelton nov. 14, 2012
APPLICANT APPOINTED:	THIS SECTION FOR OFFICE USE ONLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.
OTHER:	

Rev 07/12 11-19-12 CC: Supervisor Gniego/rf

The County of Yuba



To: Board of Supervisors	Board of Supervisors
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From: Donna Stottlemeyer, Clerk of the Board

Subject: Yuba County Library Advisory Commission – District 4 Representative

Date: December 18, 2012

Recommendation

Reappoint Pat Camarena as the District Four representative to the Yuba County Library Advisory Commission for a term to end December 31, 2016.

Background and Discussion

This is a scheduled vacancy due to Ms. Camarena's term ending. Ms. Camarena has been serving on the commission since 2010 and her application is attached for your review. Supervisor Abe recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

Application for Board Appointed by the Boa	/Commission/Committee
	RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:
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BOARD/COMMISSION/(ON WHICH YOU WOUL	COMMITTEE
APPLICANT NAME:	Pat Camarena
MAILING ADDRESS - (Street/P.O. Box, City, Zip):	
PHYSICAL ADDRESS (Street, City, Zip):	Same as 1
TELEPHONE:	HOME:
EMAIL ADDRESS:	
OCCUPATION/PROFESSION SUPERVISOR/ DISTRICT NUMBER:	De Aller Diene School / Mapar
REASONS YOU WISH TO	The dist of
SERVE ON THIS BODY:	input on making improvements
QUALIFICATIONS:	Educator - Familiar with libraries, rescarch
LIST PAST AND CURRENT	ha literacy.
PUBLIC POSITIONS HELD:	Commission
WISH TO SERVE UPON?	CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU YES KNO IE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.
I UNDERSTAND THAT IF APPO INTEREST ARISES, THAT I HAV	VINTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF 'E A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.
I DECLARE UNDER PENALTY MY KNOWLEDGE.	OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF

THIS SECTION FOR OFFICE USE ONLY	-
NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.	
APPLICANT APPOINTED:	
OTHER:	

Rev 07/12 11-19-2012 - CC Supervisor Ake /rf

The County of Yuba



To: Board of Supervisor	S
To: Board of Supervisor	S

From: Donna Stottlemeyer, Clerk of the Board

Subject: Community Services Commission – District 4 Representative

Date: December 18, 2012

Recommendation

Reappoint Roy Crabtree as the District Four representative to the Community Services Commission for a term to end December 31, 2016.

Background and Discussion

This is a scheduled vacancy due to Mr. Crabtree's term ending. Mr. Crabtree has been serving on the commission since 2011 and his application is attached for your review. Supervisor Abe recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

Application for Boar Appointed by the Bo	d/Commission/Committee ard of Supervisors		
	RETURN APPLICATION WITH	ORIGINAL SIGNATU	RE TO:
BOARD/COMMISSION	CLERK OF THE BOARI YUBA COUNTY GOVE 915 EIGHTH STRE MARYSVILLE (530) 749 /COMMITTEE	ERNMENT CENTER ET, SUITE 109 , CA 95901 -7510	LIFORN
	LD LIKE TO SERVE: Distri	ct 4 Comprunit	y Ser VICES COMMISSION
APPLICANT NAME:	Koy K. Crabtree	k	•
MAILING ADDRESS - (Street/P.O. Box, City, Zip):			
PHYSICAL ADDRESS (Street, City, Zip):	Same B& Abov	e:-	
TELEPHONE:	HOME:	WORK:	Refined
EMAIL ADDRESS:	N/A		
OCCUPATION/PROFESSIO SUPERVISOR/ DISTRICT NUMBER: REASONS YOU WISH TO			
SERVE ON THIS BODY: QUALIFICATIONS:	College Graduate	- is requestion	he should in mostly of the (in
LIST PAST AND CURRENT PUBLIC POSITIONS HELD:	Regional Waste Manag	ement Authori	Cooperatio
WISH TO SERVE UPON?	AL CONVICTION THAT MAY BE CONS OTE: THAT A FELONY CONVICTION S	T YES D	NO
I UNDERSTAND THAT IF API INTEREST ARISES, THAT I HA	POINTED TO A BOARD/COMMISSION/C AVE A DUTY TO GIVE WRITTEN NOTIC	COMMITTEE AND WHAT E OF SUCH TO THE COU	MAY BE CONSIDERED A CONFLIC
I DECLARE UNDER PENALT MY KNOWLEDGE.	Y OF PERJURY THAT THE FOREGO	NG INFORMATION IS	TRUE AND CORRECT TO THE BES
Roy V. Broktier SIGNAJURE		DATE	वि, वे छ। २
	THIS SECTION FOR C	FFICE USE ONLY	
NO VACANCY CURRENT	LY EXISTS ON ABOVE-MENTIONED BODY.	APPLICANT NOTIFIED.	

The County of Yuba



10:	Board of Supervisors
From:	Donna Stottlemeyer, Clerk of the Board My Atter

Subject: Fish and Game Advisory Commission – District 4 Representative

Date: December 18, 2012

Recommendation

Appoint Mike Boom as the District 4 representative to the Fish and Game Advisory Commission for a term ending December 31, 2016.

Background and Discussion

This is a scheduled vacancy due to Mark Harrison's term ending on December 31, 2012, who is no longer qualified to represent the District due to boundary changes.

Mr. Boom's application is attached for your review. Supervisor Abe recommends appointment.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

The Cour	nty of Yu	ba	AUB AN SOUTH
Application for Board/ Appointed by the Boar	Commission/Committe d of Supervisors		
	RETURN APPLICATION W	ITH ORIGINAL SIGNATUR	ETO:
	YUBA COUNTY (915 EIGHTH ; MARYSV	OARD OF SUPERVISORS GOVERNMENT CENTER STREET, SUITE 109 ILLE, CA 95901 I) 749-7510	
BOARD/COMMISSION/CO ON WHICH YOU WOULD		Game Advisory Committee	CLURE OF THE FOREPD OF SUPER- CONT
APPLICANT NAME:	Mike Boom		
MAILING ADDRESS:			
PHYSICAL ADDRESS:			
TELEP.HONE:	HOME:	WORK:	
EMAIL ADDRESS:			
OCCUPATION/PROFESSION: SUPERVISOR/DISTRICT NUMBER:	Airline Pilot Roger Abe / District 4		
REASONS YOU WISH TO		Ir counties wildlife for many w	
SERVE ON THIS BODY:	I have been interested in our counties wildlife for many years. I believe I could contribute to this committee.		
QUALIFICATIONS:	I have served or let many c	committees or organizations for	or some time I also have the
		time required to properly serve	
LIST PAST AND CURRENT		n for the Grand Jury in Yuba (
PUBLIC POSITIONS HELD:			

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON? [] YES [X] NO IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.

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

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

SIGNATURE

05-21-12 DATE

	THIS SECTION FOR OFFICE USE ONLY
	NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.
	APPLICANT APPOINTED:
	I other: le12-12 appointed Montil Lunkbey / nf-
Ċ	Rev 06/11 C Kogen Abe

The County of Yuba



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board

Subject: Area 4 Agency on Ageing Governing Board – At Large Representative

Date: January 15, 2013

Recommendation

Reappoint John Hollis to the Area 4 Agency on Aging as the At Large Representative with a term ending December 31, 2015.

Background and Discussion

The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications and meeting information. This is a scheduled vacancy due to the expiration of Mr. Hollis's term. Mr. Hollis has been serving on the commission since January 2009 and wishes to continue in this capacity.

In light of the expressed interest, it would be appropriate to appoint at this time.

Fiscal Impact

None

Committee Action

None required.

Attachments

The Cour	nty of Yuba	NOV 1 3 2012	
Application for Board/C Appointed by the Board	Commission/Committee I of Supervisors		
F	RETURN APPLICATION WITH ORIG		NIE
	CLERK OF THE BOARD OF YUBA COUNTY GOVERNM 915 EIGHTH STREET, S MARYSVILLE, CA (530) 749-7510	AENT CENTER SUITE 109 95901	
BOARD/COMMISSION/CO ON WHICH YOU WOULD		Soverning Boand - AT	- LARGE
APPLICANT NAME:	John L Hollis		
MAILING ADDRESS - (Street/P.O. Box, City, Zip):		r	
PHYSICAL ADDRESS (Street, City, Zip):		CLEE MARJSille	,
TELEPHONE:	HOME:	WORK:	
EMAIL ADDRESS:		· · · · · · · · · · · · · · · · · · ·	
OCCUPATION/PROFESSION: SUPERVISOR/ DISTRICT NUMBER:	2 photojourNALIST		
REASONS YOU WISH TO	ensuring that so	en orst sound nears a	ne p
SERVE ON THIS BODY:	Taken care of is	sights a healthy co	munerty
QUALIFICATIONS:	part member - 1 Cm	unty Asmayon AsiNG	
LIST PAST AND CURRENT	Board menton Y	-S UNITED WALF	
PUBLIC POSITIONS HELD:	See above		
WIGH TO SERVE LIDONS	CONVICTION THAT MAY BE CONSIDE	RED A CONFLICT OF INTEREST WITH THE COM YES Z NO LL PRECLUDE YOU FROM SERVICE.	IMITTEE YOU
INTEREST ARISES, THAT I HAV	YE A DUTY TO GIVE WRITTEN NOTICE O		
I DECLARE UNDER PENALTY MY KNOWLEDGE.	OF PERJURY THAT THE FOREGOING	G INFORMATION IS TRUE AND CORRECT TO	THE BEST OF
11 1/4	llis	13 NN 2012	
SIGNATURE		DATE	
1	THIS SECTION FOR OFFI	ICE USE ONLY	
NO VACANCY CURRENTL	Y EXISTS ON ABOVE-MENTIONED BODY. AP	PPLICANT NOTIFIED.	

OTHER:

Alpine Amador Butte Calaveras Colusa Del Norte El Dorado Glenn Imperial Inyo Lake Lassen Madera Mariposa Merced Modoc

Chair - Kim Dolbow Vann, Colusa County First Vice Chair - Kevin Cann, Mariposa County Second Vice Chair - Nate Beason, Nevada County Past Chair - Diane Dillon, Napa County



Mono Napa Nevada Placer Plumas unito Shasta Sierra Siskiyou Sutter Tehama Trinity Tulare Tuolumne Yolo Yuba

> President and CEO – Greg Norton Executive Vice President – Patricia J. Megason Chief Financial Officer – Karl Dolk

To:	RCRC Board of Directors
	RCRC Alternates
	RCRC CAOs
	RCRC Clerks of the Board

From: Greg Norton, President and CEO

Date: December 6, 2012

Re: Designation of RCRC and CHF Delegates and Alternates -ACTION REQUIRED

The first RCRC Board Meeting of 2013 will be held on <u>January 16</u> in Sacramento. Annually, RCRC and its affiliate joint powers authority CRHMFA Homebuyers Fund (CHF) require confirmation of each member county's Delegate and Alternate to the RCRC and CHF Boards of Directors. In prior years, the County Supervisors appointed as the RCRC Delegate and Alternate have also held the same position on the CHF Board of Directors.

Upon determination, please provide confirmation of your county's election/appointment. Once determined, please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail PDF to <u>gnorton@rcrcnet.org</u>, faxed to (916) 431-0101 and/or mailed to:

Regional Council of Rural Counties 1215 K Street, Suite 1650 Sacramento, CA 95814 Attn: Greg Norton

Please do not hesitate to contact me or Patricia Megason, RCRC Executive Vice President, if you have any questions or require additional information. Thank you for your assistance with this information.

Attachments

- RCRC Designation Form
- CHF Designation Form

Designation of 2013 Delegate and Alternate Supervisors for Regional Council of Rural Counties (RCRC) Board of Directors

County:	
Date:	
Delegate:	Supervisor
Alternate:	Supervisor

Authorization:

Designation of 2013 Delegate and Alternate Supervisors for

CRHMFA Homebuyers Fund (CHF) Board of Directors

Supervisor
Supervisor

Authorization:

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461-12

The County of Yuba

Office of Clerk of the Board of Supervisors



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board Conre Statterner

Subject: Local Appointment List

Date: December 18, 2012

Recommendation

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Adopt list of ongoing Boards, Commissions, and Committees appointed by the Board of Supervisors as of December 1, 2012.

Background and Discussion

The Maddy Appointive List Act of 1975 requires that on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by that legislative body of the local agency.

Attached is the current list which is posted at the Government Center and Library for public review and highlights the vacancies. This listed is continually updated as vacancies occurs and is re-posted.

Fiscal Impact

None.

Committee Action

None as this is a routine, annual requirement.

ds attachments

YUBA COUNTY LOCAL APPOINTMENT LIST BOARD APPOINTED COMMITTEES/COMMISSIONS/BOARDS

December 1, 2012

AREA 4 AGENCY ON AGING ADVISORY COUNCIL

Tai Love 2260 Park Towne Circle, Suite 100 Sacramento, CA 95825-0416 (916) 486-1876

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Appointees: 2, Three-year term ending June 30 Qualifications: Resident of Yuba County; low income, older minority persons, or actual consumer of services under the Area Plan (El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, & Yuba). Meets: Third Thursday of each month, 1:00 p.m. at different locations within the counties represented Compensation: Mileage at the IRS rate for out of county meetings

Elden Fowler, 06/07/20111 – 06/30/2013

1 VACANCY - Unscheduled TERM ENDS 6-30-2014

AREA 4 AGENCY ON AGING/GOVERNING BOARD

2260 Park Towne Circle Suite 100 Sacramento, CA 95825-0416 (916) 486-1876

Appointees: 1 At-large appointee Two-year term, and 1 Supervisor/Designee - One-year term. Terms end December 31 Qualifications: Resident of Yuba County Meets: Second Friday of each month at 10 a.m. at different locations within the 7 counties represented (El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, & Yuba).

Compensation: Mileage at the IRS rate for out of county meetings excluding Board of Supervisors members

Supervisor Andy Vasquez/Supervisor Hal Stocker 01/25/2010 - 12/31/2012 John Hollis, At-Large Representative - 08/03/2010 - 12/31/2012

ASSESSMENT APPEALS BOARD NO. 2

Clerk of the Board of Supervisors 915 - 8th Street, Suite 109 Marysville, CA 95901 (530) 749-7510

Appointees: 3/2 Alternates, Three-year term ending first Monday in September

Qualifications: Five years professional experience in California as one of the following: CPA/Public Accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or person which the Board of Supervisors believes possesses competent knowledge of property appraisal and taxation.

Meets: 9:00 a.m. on Monday one to two times monthly January through May and at varied times as needed throughout the year. Compensation: \$75 per hour with \$150 minimum per meeting

Robert Storm, 10/23/2007 - 09/02/2013

Mimi Mathews, 08/26/2008 - 09/01/2014 Pete Hammontre, 08/15/2006 - 09/07/2015

Kuldip S. Atwal, 4/24/12 - 9/07/2015 1 VACANCY, Alternate No. 2

BI-COUNTY SOLID WASTE INDEPENDENT HEARING PANEL

Environmental Health 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5450

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<u>Appointees</u>: 3, Four-year term (May serve more than one term but not more than two consecutive terms) <u>Qualifications</u>: One member shall be a technical expert with knowledge of solid waste management methods and technology; one member of the local governing body (Yuba County Board of Supervisors); and at least one member shall be a representative of the public at large residing in Yuba or Sutter County. <u>Meets</u>: As needed

Supervisor John Nicoletti, 11/13/2012 – 12/31/2016 Jerry Uhland, 05/11/2010 – 05/11/2014

Dennis Green, 06/14/2011 - 1/19/2014

BROWNS VALLEY CEMETERY DISTRICT

Ruth Mikkelsen, Chair P.O. Box 333 Brownsville, CA 95919

<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within the District

Ruth Mikkelsen, 10-27-09 - 08/22/2016 Susan Lee, 08/09/2011 - 04/27/2014Dave Baker, 01/11/2011 - 8/13/2013

BROWNSVILLE CEMETERY DISTRICT

Norma Escheman, Secretary P.O. Box 333 Brownsville, CA 95919 (530) 675-2115

<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within the District

Jim Bamford, 07/06/2010 – 07/06/2014 Alvin Bell, 06/26/2012 – 06/07/2015 Cynthia Paloma, 09/09/2008 – 08/08/2012

BUILDING CONSTRUCTION APPEALS BOARD

c/o Community Development 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5430

Appointees: 5, Serve at the pleasure of the Board of Supervisors.Qualifications: Need not be Yuba County resident. Must be sufficiently experienced in building and construction matters to pass upon
matters coming before the Board, such as materials to be used in construction and technical rules relating to building permits.Meets: As needed
Gerald Sparks, 02/18/1992Lloyd Appleby, 09/19/1995
Garry E. Laughlin, 02/07/1984John Stevens, 10/12/1999

CHILD CARE PLANNING COUNCIL OF YUBA & SUTTER COUNTIES

Executive Director Jorgine Allen-Rogers 1104 E Street Marysville, CA 95901 (530) 749-4040

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Appointees: 5, 3 year term of office ending 9/30

Qualifications: Consumer – Parent or person who receives, or has received child care services;

Child Care Provider – a person who provides child care services or represents persons who provide child care services;

Public Agency – a person who represents a city, county, city and county, or local education agency;

Community – a person who represents an agency or business that provides private funding or advocates for child care services through participation in civic or community-based organizations and is not a child care provider and does not represent an agency that contracts with the California Department of Education to provide child care and development services; or

Discretionary – a person from any of the above categories or outside of these categories at the discretion of the appointing agencies <u>Meets</u>: Fourth Tuesday of month at 1:00 p.m. at Yuba County Office of Education, Center for Education, 1104 E Street, Marysville.

Kathy Woods, Child Care Provider Rep., 09/25/2007 – 09/30/2013 Denice Burbach, Discretionary Rep., 09/09/2008 - 09/30/2013 Donna Greist, Community Representative, 10/18/2011 – 09/30/2013 **1 SCHEDULED VACANCY, Public Agency Rep. Three year term 1UNSCHEDULED VACANCY Consumer Rep., term ends 09/30/2013**

COMMUNITY SERVICES COMMISSION

Debra Phillips, Community Services 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5460

<u>Appointees</u>: 5, Term runs concurrent with District Supervisor <u>Qualifications</u>: Resident of Supervisorial District. The Board of Supervisors has the option of designating themselves individually as members or appointing a representative. <u>Meets</u>: First Thursday of each month at 6:00 p.m.

William Ransom – District One 02-18-2012 - 12/31/2014Supervisor John Nicoletti, District Two, 01/03/2009 - 12/31/2012Margo Wildman, District Three, 10-6-2009 - 12/31/2012Roy Crabtree, District Four, 06/14/2011 - 12/31/2012**UNSCHEDULED VACANCY, District Five, Term expires – 12/31/2014**

DEVELOPMENTAL DISABILITIES AREA BOARD III

Michael Rosenberg Executive Director 2033 Howe Avenue, Suite 160 Sacramento, CA 95825 (916) 263-3085

<u>Appointees</u>: 1, Four-year term <u>Qualifications</u>: Resident of Yuba County; A person with developmental disabilities, or family member or the parent, guardian, or conservator of such person is preferred or a person interested in serving the needs of those with developmental disabilities. <u>Meets</u>: Once a month <u>Compensation</u>: Mileage reimbursement

1 VACANCY - FOUR YEAR TERM

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

John Fleming 915 8th Street, Suite 115 Marysville, CA 95901 (530) 749-7575

<u>Appointees</u>: Up to 16, Serves at the pleasure of the Board <u>Qualifications</u>: Business owners and professionals within the County <u>Meets</u>: Monthly at noon at various areas within the County <u>Compensation</u>: None. Voluntary <u>Purpose</u>: Provides recommendations and strategies on implementing programs in the areas of business marketing, business attraction, business retention, business development, and tourism to further the economic strength and vitality of the County.

Nate Pomeroy, District One Rep., 4-13-2010 Sarbdeep Atwal, District Three Rep., 2-14-2012 Sheila Kern, District Three Rep., 4-13-2010 Wayne Bishop, District Four Rep., 4-13-2010 Sexton, District Five Rep., 4-13-2010 Dave Vaughn, District Five Rep., 4-13-2010 Lawrence Riley, District Two Rep., 09/11/2012

Rick Brown, District One Rep., 4-13-2010 Randy Fletcher, District Two Rep., 4-13-2010 Todd Hambrook, District Three Rep. 2-1-2011 Cary Wilson, District Four Rep., 4-13-2010 Gene Tib Belza, District Five Rep., 4-13-2010 Rich Gable, District Two Rep., 3-22-2011 **3 VACANCIES**

ENVIRONMENTAL HEALTH APPEALS BOARD

Environmental Health 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5450

Appointees: 5, Serve at pleasure of Board of Supervisors

Qualifications: One contractor licensed to install private sewage disposal systems in California; one registered environmental health specialist; one medical doctor; one registered or professional civil engineer; and one member of the public. Meets: As needed

Fred H. Kawashima, Public At-Large Rep., 10/12/1999Bob Nicholson, General Contractor Rep., 09/19/1995Archibald H. Beard, Medical Doctor Rep., 03/12/1996Bob Nicholson, General Contractor Rep., 09/19/1995Susan Chalpin, Environmental Health Specialist Rep., 09/19/1995Wes Faubel, Civil Engineer Rep., 10/12/1999

FIRST 5 YUBA COMMISSION

(Formerly Children & Families Commission) Cynthia Sodari 1114 Yuba Street, Suite 147 Marysville, CA 95901-6132 (530) 749-4877

Appointees: 7, Three-year term of office ending the last Monday of April

Qualifications: 1. One Board of Supervisor; 2. Two members from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; and 3. Four members who represent any of the persons described in section 2. above and from the following categories: (a) recipients of project services in the County Strategic plan: (b) educators specializing in early childhood development; (c) representatives of a local child care resource or referral agency or a local child care coordinating group; (d) representatives of a local organization for prevention or early intervention for families at risk; (e) representatives of local school districts; and (g) representatives of local medical, pediatric, or obstetric associations or societies. <u>Meets</u>: Fourth Thursday of every other month at 1:00 p.m. at the Yuba County Board of Supervisors Chambers <u>Compensation</u>: Voluntary.

Supervisor Mary Jane Griego/Alternate Supervisor Vasquez, 01/25/2011 - 01/25/2012Suzanne Nobles, Health and Human Services DirectorDr. Joe Cassady, County Health OfficerMatthew "John" Floe, 04/27/2010 - 04/27/2013Joginder J. Sekhon, 04/17/2012 - 04/27/2015I UNS

Melinda Staples, 09/13/2011 - 04/29/2013 1 UNSCHEDULED VACANCY - 04/26/2014

FISH AND GAME ADVISORY COMMISSION

Agriculture Commissioner - Todd Quist 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5400

<u>Appointees</u>: 16 Total. 7 specific district members, runs concurrent with the elected nominating officers; 8 at-large and 1 youth; youth member one year; all other terms shall be four years.

Qualifications: Resident of Yuba County, and other than the youth member who should be between the ages of 15 and 17, shall have attained the age of 18 years by date of appointment.

Meets: First Thursday of the month at 5:30 p.m. at the Yuba County Government Center, Conference Room Two, 915 – 8th Street, Marysville, California

Unscheduled Vacancy, YCWA North Area, 12-31-2012 Frank Hall, District One, 01/11/2011 – 12/31/2014 Larry Flynn, District Three, 02/03/2009 –12/31/2012 Robert Winchester, District Five, 03/18/2003 – 12/31/2014 **Unscheduled Vacancy, At-large, Term Expires 5-17-2015** Montie Lunkley, At-Large 06-12-2012 - 05/05/2013 Deborah Byrne, At-large, 10-05-10 – 10/05/2014 Gregory T. Soliz, At-large, 2-17-09 – 2-17-2013

Robert W. Gass South Area, 5-17-2011 - 12-31-2014Christian Hogan, District Two, 01-20-2009 - 12/31/2016Mark Harrison, District Four, 02/03/2009 - 12/31/2012Richard Mortensen, At-large, 04/07/2009 - 04/07/2013Grady Windham, At-large 11-16-2010 - 01/25/2015Lenny Morales, At-Large, 06-21-2011 - 07/24/2015James M. Dousman, At-large, 11/16/2010 - 11/16/2014Keith Warner, Youth Rep 09-11-12 - 09-11-13

HOUSING ADVISORY AND APPEALS BOARD

Community Development/Building 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5430

<u>Appointees</u>: 5, Serve at the pleasure of Board <u>Qualifications</u>: Resident of Yuba County, and experience and training to pass upon matters pertaining to building and construction <u>Meets</u>: As needed <u>Compensation</u>: \$25 per day/meeting

John Guanzon, 12/16/2003 Scott Slayton, 12/16/2003 Sarbdeep Atwal, 2/28/2012

Thomas C. Stoller, 12/16/2003 Christina Pierce, 03/23/2004

IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE

Shirley Baker, Adult Services Program Manager 5730 Packard Avenue Marysville, CA 95901 (530) 749-6371

Appointees: Up to 11, Two-year term Qualifications: Resident of Yuba County and interest in serving persons with disabilities. At least 50% of members must be current or past consumers of in-home personal assistance services, and two must be past or present IHSS care providers. <u>Meets</u>: Quarterly

Ron Russell, 04/07/2009 – 04/26/2013 Lucille Bryant, 09/13/2003 – 09/13/2013 David Hantusch, 07/06/2010 – 09/11/2014 **FIVE VACANCIES – Two year term**

Opal Richardson, 08/11/2009 – 08/23/2013 Gabriel Moore, 04/07/2009 – 04/26/2013 Claudia Hollis, 04/03/2012 – 04/03/2014

KEYSTONE CEMETERY DISTRICT

Robert Roberts, Chairman P.O. Box 8 Dobbins, CA 95935 (530) 692-2408

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<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within Cemetery District

Dan Lucero, 12/06/2011 – 12/06/2015 Morris Moody, 2/6/2007 – 05/08/2015

Robert W. Roberts, 03/17/2010 - 3/16/2014

LAW LIBRARY BOARD OF TRUSTEES

County Counsel 915 – 8th Street, Suite 111 Marysville, CA 95901 (530) 749-7565

<u>Appointees</u>: 2, One year terms with Board Chairman/designee term ending the last meeting in January <u>Qualifications</u>: Resident of Yuba County; member of the California state bar; or Board Chairman/designee

John Whidden, Chairman/or Designee Rep.

1 SCHEDULED VACANCY

PEORIA CEMETERY DISTRICT

Delores McGuire, Secretary P.O. Box 23 Browns Valley, CA 95918 (530) 749-8473 (530) 742-8674 – fax

Appointees: 3, Four-year term

<u>Qualifications</u>: Elector within the Cemetery District Raymond G. Bradley, Jr., 09/09/2008 - 10/23/2012Nancy Houser, 08/22/2004 - 10-14-2012Robert Sutton Jr., 04/07/2009 - 04/07/2013

PLANNING COMMISSION

Community Development 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5470

<u>Appointees</u>: 5/4 year term concurrent with Supervisor expiring on the 2nd Tuesday following the first Monday in January <u>Qualifications</u>: Each Supervisor shall appoint one member who shall be a resident of his/her supervisorial district. <u>Meets</u>: 3rd and 4th Wednesday each month, 6:00 p.m., Board of Supervisors Chambers. <u>Compensation</u>: \$75 per meeting pursuant to YCOC 11.05.110

Alyssa Lindman, District One, 01/11/2011 - 01/13/2015Michele Barker, District Two, 02/03/2009 - 01/10/2013Jimmy Rippey, District Three 2-24-09 - 1/10/2013Jon Messick, District Four, 01/18/2005 - 1/10/2013Meldine Rodda, District Five 10/6/2009 - 01/13/2015

PLUMAS LAKE SPECIFIC PLAN DESIGN REVIEW COMMITTEE

Community Development 915 – 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5430

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Appointees: 5, One Year

<u>Qualifications</u>: Three members shall demonstrate combination of technical knowledge, training or experience architectural, urban planning, landscape, civil engineering and or art or architectural history. Two members shall be residents of the Plumas Lake Specific Plan area.

Meets: As needed on 1st Thursday of the month at 5:30 p.m. in Board of Supervisors Chambers

Phil Goode, Resident Representative, 04/01/2008 - 01/10/2013David Villanueva, Resident Representative, 01/10/2012 - 01/10/2013Donald Rae, Resident Representative, 01/08/2008 - 04/24/2013

2 VACANCIES

RESOURCE CONSERVATION DISTRICT

Larry Lloyd 1511 Butte House Road, Ste. B Yuba City, CA 95993 (530) 674-1461 x 3

<u>Appointees</u>: 5, Four-year term of office ending November 30 of even numbered years <u>Qualifications</u>: Landowner in Reclamation District (Entire County except for cities of Wheatland and Marysville) and endorsement from 10 Yuba County registered voters <u>Meets</u>: Normally on the 3rd Tuesday of the month at 2:00 p.m. at Yuba County Government Center Agriculture Commissioner Conference Room.

Robert Mathews, 03/22/2011 – 11/30/2014 John L. Waskiewicz, 03/22/2011 – 11/30/2014 Gerald Norene, 03/22/2011 – 11/30/2014 **2 SCHEDULED VACANCIES – TERM EXPIRES 11/30/2012**

RESOURCE/DEVELOPMENT CODE ADVISORY COMMITTEE

Wendy Hartman 915 8th Street, Suite 123 Marysville, CA 95901 (530) 749-5470

Appointees: 7 – 1 from each Supervisorial District and 2 Planning Commissioners. Term Ends upon approval of Updated Code Qualifications: Resident of District and consideration given to applicants with personal or professional experience in the fields of planning, land use, building, environmental sciences Meets: As needed

Richard Reiss, District 1, 12/6/2011 Victor Cuate District 3, 12/13/2011 Charlie Sexton, District 5, 12/6/2011 Alyssa Lindman, Planning Commission

SMARTSVILLE CEMETERY DISTRICT

P.O. Box 198 Smartville, CA 95977 (530) 713-5947

<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within Cemetery District

Leanna Beam, 06/12/2001 – 07/07/2013 Rita Ann Goss, 6/19/2012 – 06/19/2016 G. Michael Paine, District 2, 12/6/2011 Keith Brown, District 4, 12/6/2011 Jon Messick, Planning Commission Jim Rippey, Planning Commission Alternate

Walter Shackleford, 10-13-2009 - 10/13/2013

STRAWBERRY VALLEY CEMETERY DISTRICT

Mary L. Lauck, Secretary P.O. Box 395 Strawberry Valley, Ca 95981 (530) 675-2340

<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within Cemetery District

Benjamin N. Borsoff, 6/15/2010 - 06/15/2014 James Parnell, 03/23/2010 - 03/23/2014 Cynara (Lea) Barthelmes, 05/02/2006 - 08/03/2014

SUBSTANCE ABUSE ADVISORY BOARD (Bi-County)

Leah Konvalin, Mental Health Secretary P.O. Box 1520 Yuba City, CA 95992 (530) 822-7200 ext. 2275

<u>Appointees</u>: 5, Four-year term, Plus 1 Supervisor – One-year term <u>Qualifications</u>: Resident of Yuba County and have an interest in substance abuse programs <u>Meets</u>: Third Tuesday at 3:00 p.m. at 1965 Live Oak Blvd. Conference Room, Yuba City (except August and December)

 Supervisor Andy Vasquez/Alternate Supervisor Mary Jane Griego, 1/18/2011 – 12/31/2011

 Roberta D'Arcy, 09/20/2011 – 09/20/2015
 1 SCHEDULED VACANCY – Four year term

 Michael Valdez, 05/08/2012 – 05-08-2016
 1 SCHEDULED VACANCY – Four year term

 Kevin Hinckley, 09/20/2011 – 09/20/2015
 1 UNSCHEDULED VACANCY – Term Ends 05/22/2016

SUTTER-YUBA MENTAL HEALTH ADVISORY BOARD

Leah Konvalin, Mental Health Secretary P.O. Box 1520 Yuba City, CA 95992 (530) 822-7200 ext. 2275

<u>Appointees</u>: 5, Three-year term, Plus 1 Supervisor – One-year <u>Qualifications</u>: Resident of Yuba County. At least one family representative and two consumer representatives shall be appointed. <u>Meets</u>: First Thursday of month at 5:30 p.m. at 1965 Live Oak Blvd. Conference Room, Yuba City (Except for August and December)

Supervisor Hal Stocker/Alternate Supervisor John Nicoletti, 1/18/2011 – 12/31/2011 Margery Hubbard, Consumer, 07/06/2010 – 07/06/2013 Alma Amaya, At-large Rep., 05/05/2008 – 05/05/2015 Nick P. Sohrakoff Jr., Family Rep., 08/01/2006 – 08/05/2012 **1 UNSCHEDULED VACANCY Consumer Rep - TERM ENDING 12/7/2013**

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT

Ronald McBride, Manager P.O. Box 726 Yuba City, CA 95992 (530) 674-5456

<u>Appointee</u>: 1, Two-year or Four-year term at the discretion of the Board of Supervisors <u>Qualifications</u>: Elector and resident of portion of County which is within District <u>Meets</u>: Second Thursday of each month at 4:30 p.m. at District office <u>Compensation</u>: \$50 per month in lieu of expenses

Erica O. Jeffrey, 01/20/2009 - 12/31/2012

WHEATLAND CEMETERY DISTRICT

Robert Bradshaw, Chairman PO Box 281 // 3659 Bradshaw Road Wheatland, CA 95692

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<u>Appointees</u>: 3, Four-year term <u>Qualifications</u>: Elector within Cemetery District

Patricia Agles, 5/15/2012 - 4/13/2014 David C. Creps, 12/06/2011 - 12/06/2015 Robert Bradshaw, 11/13/2012 - 11/18/2016

YUBA COUNTY COMMISSION ON AGING

Chairman Sue Cejner-Moyers 4979 Olivehurst Avenue Olivehurst, California 95961 (530) 743-7554

<u>Appointees</u>: 7, Three-year term for At-Large and District reps run concurrent with Supervisorial District <u>Qualifications</u>: Each Supervisor shall appoint one member who shall be a resident of his/her Supervisorial District. Two At-large members shall be appointed who shall be a County resident. <u>Meets</u>: Second Wednesday at 10:00 a.m. at the Yuba County Senior Center, 4979 Olivehurst Avenue, Olivehurst <u>Compensation</u>: None

Gertrude Hinojosa, District One Rep., 01/09/2007 - 12/31/2014Ethel Jorgensen, District Two Rep., 12-14-2010 - 12/31/2012Daisy Shelton, District Three Rep., 02/20/2007 - 12/31/2012Gary Arlington, District Four Rep., 02/10/2009 - 12/31/2012Sue Cejner-Moyers, District Five Rep., 12/14/2010 - 12/31/2014Gayle Diemond, At-Large, 12-14-2010 - 5-08-2015**1 VACANT AT-LARGE REP., TERM ENDS:** 04/13/2013

YUBA COUNTY LIBRARY ADVISORY COMMISSION

Sandeep Sidhu, Administration Supervisor Yuba County Library 303 Second Street Marysville, CA 95901 (530) 741-7380

<u>Appointees</u>: 7/5 members Concurrent with District Supervisor/1 Board of Supervisor (1 year term)/1 City of Marysville Council Member appointed by the City Council (1 year term) <u>Qualifications</u>: Resident of Supervisorial District representing <u>Meets</u>: 1st Thursday of every other month beginning in February

Supervisor Andy Vasquez, 1/24/2012 -1/24/2013 Dale Henley, District One, 6/12/2012 - 12/31/2014 Michael Paine, District Two, 01/20/2009 - 12/31/2016 Charissa McClain, District Three, 01/11/2011 - 12/31/2012 Pat Camarena - District Four, 06-15-2010 - 12/31/2012 Sue Cejner - District Five 01/09/2007 - 12/31/2014

YUBA COUNTY TRAILS COMMISSION

COMMISSION TEMPORARILY SUSPENDED

Community Development 915 Eighth St., Ste. 123 Marysville, CA 95901 (530) 749-5470

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<u>Appointees</u>: 7/Two-year Term (4 appointed by the Board of Supervisors 1 appointed by the Planning Commission, City of Marysville and City of Wheatland)

<u>Qualifications</u>: Resident of Yuba County; four members shall be appointed by the Board of Supervisors representing each of the following: Equestrian Organization; Bicycle Organization; Environmental Organization; and one member At-large. <u>Meets</u>: First Tuesday of each month at 4:00 p.m. at the Yuba County Government Center, Conference Room 4

William Appleby, Bicyclist Rep., 06/07/2011 – 06/07/2013Richard Leighty, At-large Rep, 09/14/2010 – 09/28/2012Diana Culver, Equestrian Rep. 09/14/2010 – 09/14/2012Alyssa Lindman – Yuba County Planning CommissionRicky Samayoa, Marysville City CouncilMike McCrary, City of Wheatland Representative1 UNSCHEDULED VACANCY, Environmentalist Rep., Term ends 08/03/2012

YUBA COUNTY YOUTH COMMISSION

Clerk of the Board of Supervisors 915 8th St. Ste. 109 Marysville, CA 95901 (530) 749-7510

<u>Appointees</u>: 11 one year terms beginning July 1 and ending June 30. Each Board member appoints two District representatives, initially one each to a one year and two year term. Board Liaison appoints one at large member.

<u>Qualifications</u>: Yuba County Resident and/or Supervisorial District; at least 12 years of age entering the eighth (8^{th}) through twelfth (12^{th}) grade of school at the time of appointment; have an interest in the needs of young people in Yuba County.

<u>Meets</u>: Second and Fourth Monday of every month at 5:30 p.m. in Board Chambers at the Yuba County Government Center. The Youth Commission shall meet at least once a month except during the months of June through August.

John Nicoletti, Board Liaison – 02/23/2010 – 12/31/2011 Two Vacancies - District One Two Vacancies -District Two Two Vacancies -District Three Two Vacancies -District Four Two Vacancies -District Five At-Large Representative THIS PAGE INTENTIONALLY LEFT BLANK

The County of Yuba

HEALTH & HUMAN SERVICES DEPARTMENT

Suzanne Nobles, Director 5730 Packard Ave., Suite 100, P.O. Box 2320, Marysville, California 95901

Phone: (530) 749-6311



Joseph W. Cassady, D.O., Health Officer Phone: (530) 749-6366

TO:Board of Supervisors
Yuba CountyFROM:Suzanne Nobles, Director
Health & Human Services Department

Fax: (530) 749-6281

- DATE: December 18, 2012
- **SUBJECT:** Board of Supervisors approval authorizing the Health and Human Services Department to accept Tuberculosis Special Funds Award from the California Department of Public Health

RECOMMENDATION: The Board of Supervisors is requested to approve the Health and Human Services Department acceptance of the Tuberculosis Special Funds Award from the California Department of Public Health for the period of October 15, 2012, through December 31, 2012, and authorize the Chair to execute documents as required by this award and to accept funds.

BACKGROUND: The State of California through California Department of Public Health Tuberculosis Control Branch has made Special Funds available to support travel to the Tuberculosis (TB) Program Manager's Intensive Training.

<u>DISCUSSION</u>: Yuba County has been awarded \$972.00 to support travel to attend the TB Program Manager's Intensive Training. The application deadline did not allow adequate time for the Health and Human Services Department to seek Board approval to apply for these funds.

<u>COMMITTEE</u>: Committee was by-passed as this Special Funds Award has no General Fund impact and/or County Match.

FISCAL IMPACT: Approval of this Special Funds Award will not impact County Funds as the award is funded entirely by State dollars.

462-12

ACCEPTANCE OF AWARD

YUBA COUNTY HEALTH & HUMAN SERVICES DEPARTMENT

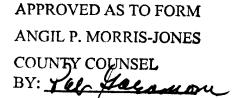
Funding Period: October 15, 2012 through December 31, 2012 Real-Time Allotment: \$972.00

I hereby accept this award. By accepting this Allotment, I agree to the requirements as described in the Standards and Procedures Manual for FY 2012-2013 and any other conditions stipulated by the California Department of Public Health Tuberculosis Control Branch.

Authorized Signature

Date

<u>Hal Stocker</u> Print Name <u>Chairman</u> Title



The County of Yuba

HEALTH & HUMAN SERVICES DEPARTMENT

Suzanne Nobles, Director

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

> TO: Board of Supervisors Yuba County

Suzanne Nobles, Director

FROM: Health & Human Services Department

DATE: December 18, 2012

SUBJECT: Children's Medical Services (CMS) Plan and Fiscal Guidelines for FY 2012-2013

<u>RECOMMENDATION</u>: Approval by the Board of Supervisors is recommended for the attached CMS Plan and Fiscal Guidelines for FY 2012-2013 and authorization is requested for the Chair to sign the two CMS Certification Statements included in this plan.

BACKGROUND: The Department of Health Care Services (DHCS) has delegated the responsibility of administering the CMS program, which includes Child Health and Disability Prevention (CHDP), California Children Services (CCS) and the Health Care Program for Children in Foster Care (HCPCFC), to county health departments. DHCS allocates administrative funds to the Public Health Division of the Health and Human Services Department to provide these ongoing, mandated services upon the submission and approval of the CMS Plan Guidelines.

DISCUSSION: The CMS Plan and Fiscal Guidelines for FY 2012-2013 includes the combined plan, budget, and scope of work to continue the administration of the CHDP, CCS and HCPCFC programs in Yuba County. The budget for these programs is estimated to be \$515,762.00; which includes the CHDP budget of \$113,854.00, the HCPCFC budget of \$43,200.00, and the CCS budget of \$358,708.00. This revenue source covers salaries and benefits for 5.25 Full Time Employees (FTEs), in addition to the costs of services and supplies associated with administering these programs.

<u>COMMITTEE</u>: The Human Services Committee was bypassed as this is an annual routine request.

FISCAL IMPACT: Approval of the CMS Plan and Fiscal Guidelines will not impact County General Funds. The County match requirement for the CCS Program is estimated at \$24,476 and will be funded through Health Realignment Funds.



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Children's Medical Services (CMS) California Children's Services (CCS) Child Health & Disability Prevention (CHDP) Health Care Program for Children in Foster Care (HCPCFC)

Plan Guidelines

FY 2012-2013

YUBA COUNTY

Children's Medical Services California Children's Services (CCS) Child Health & Disability Prevention (CHDP) Health Care Program for Children in Foster Care (HCPCFC)

Table of Contents

1.	Checklist	3-4
2.	Agency Information Sheet	5
3 .	Certification Statement	
	A Certification Statement (CHDP)	6
	B. Certification Statement (CCS)	7
4.	Agency Description	
	A. Brief Narrative	8
	B. Organizational Charts for CCS, CHDP, and HCPCFC (Retained Locally)	N/A
•	C. CCS Staffing Standards Profile (Retained Locally)	N/A
	D. Incumbents List	
	1. CCS	9
	2. CHDP	10
	3. HCPCFC	11
•	E. Civil Service Classification Statement (Retained Locally)	N/A
	F. Duty Statements	12-20
5.	Implementations of Performance Measures - Performance Measures for FY	
	2011-2012	N/A
.	Data Forms	
	A. CCS Caseload Summary	21
	B. CHDP Case Management Data	22-23

7.	Interagency Agreements (IAA) and Memoranda of Understanding (MOU) List	
•	A. MOU/IAA List	24
	B. New, Renewed, or Revised IAA's/MOU's biennially	N/A
	C. CHDP IAA with DSS Biennially (Retained Locally)	N/A
	D. Interdepartmental MOU for HCPCFC biennially(Retained Locally)	N/A
8.	Budget	
-	 A. CHDP Administrative Budget (No County/City Match) 1. Budget Summary 2. Budget Worksheet 3. Budget Justification Narrative 	
	 B. CHDP Administrative Budget (County/City Match) – Optional 1. Budget Summary 2. Budget Worksheet 3. Budget Justification Narrative 	N/A
	 C. HCPCFC Administrative Budget 1. Budget Summary 2. Budget Worksheet 3. Budget Justification Narrative 	29
	 D. Foster Care Administrative Budget (County/City Match) - Optional 1. Budget Summary 2. Budget Worksheet 3. Budget Justification Narrative 	N/A
·	 E. CCS Administrative Budget 1. Budget Summary 2. Budget Worksheet 3. Worksheet to Determine Healthy Families Funding Source 4. Budget Justification Narrative 	32-33 34
-	 F. CCS Medical Therapy Program Claims Preparation Budget – Optional 1. Budget Summary 2. Budget Worksheet 3. Budget Justification Narrative 	N/A

Plan and Budget Required Documents Checklist

MODIFIED FY 2012-2013

С	County/City: Yuba	Fiscal Year: <u>2012-2013</u>
	Document	Page Number
1.	Checklist	Yes
2.	Agency Information Sheet	Yes
3.	Certification Statements	Yes
	A. Certification Statement (CHDP) – Original and one photocopy	Yes
	B. Certification Statement (CCS) – Original and one photocopy	Yes
4.	Agency Description	
	A. Brief Narrative	Yes, CHDP
	B. Organizational Charts for CCS, CHDP, and HCPCFC	Retain locally
	C. CCS Staffing Standards Profile	Retain locally
	D. Incumbent Lists for CCS, CHDP, and HCPCFC	Yes
	 E. Civil Service Classification Statements – Include if newly est proposed, or revised 	ablished, Yes
	F. Duty Statements – Include if newly established, proposed, o	r revised Yes
5.	Implementation of Performance Measures – Performance Meas 2011-2012 N/A.	sures for FY N/A
6.	Data Forms	
	A. CCS Caseload Summary	Yes
	B. CHDP Program Referral Data	Yes
7.	Memoranda of Understanding and Interagency Agreements Li	ist
	A. MOU/IAA List	Yes
	B. New, Renewed, or Revised MOU or IAA	Yes
	C. CHDP IAA with DSS biennially	Yes
	D. Interdepartmental MOU for HCPCFC biennially	Yes
8.	Budgets	
	A. CHDP Administrative Budget (No County/City Match)	
	1. Budget Summary	Yes

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Children's Medical Services Plan and Fiscal Guidelines

County	//City:	Yuba Fis	scal Year: <u>2012-2013</u>
		Document	Page Numbe
•	2.	Budget Worksheet	Yes
	3.	Budget Justification Narrative	Yes
Β.	CHD	P Administrative Budget (County/City Match) - Optional	
	1.	Budget Worksheet	N/A
	2.	Budget Justification Narrative	N/A
•	3.	Budget Justification Narrative	N/A
С.	CHDF	P Foster Care Administrative Budget (County/City Match) - Opt	ional
	1.	Budget Summary	N/A
	2.	Budget Worksheet	N/A
	3.	Budget Justification Narrative	N/A
D	НСРС	CFC Administrative Budget	
	1.	Budget Summary	Yes
	2.	Budget Worksheet	Yes
	3.	Worksheet to Determine Healthy Families Funding Source	Yes
	4.	Budget Justification Narrative	Yes
E	ccs	Administrative Budget	
	1.	Budget Summary	Yes
	2.	Budget Worksheet	Yes
	3.	Budget Justification Narrative	Yes
G.	Other	Forms	
-	1.	County/City Capital Expenses Justification Form	Yes, only if applicable
	2.	County/City Other Expenses Justification Form	Yes, only if applicable
		gement of Equipment Purchased with State Funds	
	1.	Contractor Equipment Purchased with DHCS Funds Form (DHCS1203)	Yes, only if applicable
•	2.	Inventory/Disposition of DHCS Funded Equipment Form (DHCS1204)	Yes
	3.	Property Survey Report Form (STD 152)	Yes, only if applicable

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Agency Information Sheet

County	/City:	Yuba County		Fiscal Year: 2012-13
		Off	icial Agency	1
Name:	-	County of Yuba (Health and Human Services Agency)	Address:	5730 Packard Ave., Ste. 100
Health Officer		Joseph Cassady, D.O.		Marysville, CA 95901
,		CMS Dire	ctor (if appl	icable)
Name:			Address:	
Phone:		NAN - Andrew	_	
Fax:	•		E-Mail:	
		CCS	Administrat	or
Name:	Lynne	e Olsen, SPHN	Address:	5730 Packard Ave., Ste. 100
Phone:	530-7	49-6766		Marysville, CA 95901
Fax:	530-7	49-6397	E-Mail:	lolsen@co.yuba.ca.us
h , , , , ,		СН	DP Director	· · · · · · · · · · · · · · · · · · ·
Name:	Josep	oh Cassady, D.O.	Address:	5730 Packard Ave., Ste. 100
Phone:	530-7	49-6366	_	Marysville, CA 95901
Fax:	530-7	49-6397	E-Mail:	joecassady@co.yuba.ca.us
		CHDP	Deputy Dire	ctor
Name:	Chery	/I Andersen, PHN III	Address:	5730 Packard Ave., Ste. 100
Phone:	530-7	49-6454	_	Marysville, CA 95901
Fax:	530-7	49-6397	E-Mail:	candersen@co.yuba.ca.us
		Clerk of the Board o	f Supervisor	rs or City Council
Name:	Donn	a Stottlemeyer	Address:	915 8 th Street, Ste. 109
Phone:	530-7	49-7510		Marysville, CA 95901
Fax:	530-7	49-7353	E-Mail:	dstottlemeyer@co.yuba.ca.us
		Director of Se	ocial Service	es Agency
Name:	Suzar	nne Nobles	· · · · · · · · · · · · · · · · · · ·	5730 Packard Ave., Ste. 100
Phone:	530-7	49-6271	_	Marysville, CA 95901
Fax:	530-7	49-6281	E-Mail:	snobles@co.yuba.ca.us
1		Chief P	robation Of	ficer
Name:	Jim A	rnold		215 5 th Street
Phone:	530-7	49-7550	-	Marysville, CA 95901
Fax:	530-7	49-7364	E-Mail:	jarnold@co.yuba.ca.us

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Children's Medical Services Plan and Fiscal Guidelines

Certification Statement - Child Health and Disability Prevention (CHDP) Program

County/City: Yuba County

Fiscal Year: 2012-13

I certify that the CHDP Program will comply with all applicable provisions of Health and Safety Code, Division 106, Part 2, Chapter 3, Article 6 (commencing with Section 124025), Welfare and Institutions Code, Division 9, Part 3, Chapters 7 and 8 (commencing with Section 14000 and 14200), Welfare and Institutions Code Section 16970, and any applicable rules or regulations promulgated by DHCS pursuant to that Article, those Chapters, and that section. I further certify that this CHDP Program will comply with the Children's Medical Services Plan and Fiscal Guidelines Manual, including but not limited to, Section 9 Federal Financial Participation. I further certify that this CHDP Program will comply with all federal laws and regulations governing and regulating recipients of funds granted to states for medical assistance pursuant to Title XIX of the Social Security Act (42 U.S.C. Section 1396 et seq.). I further agree that this CHDP Program will comply or other remedies applicable if this CHDP Program violates any of the above laws, regulations and policies with which it has certified it will comply.

P Directør Signature of Signature of Director or Health Offic RECTAR Signature and Title of Other -

/ 0-3/-1 2 Date Signed

10 31-12

Date Signed

I certify that this plan has been approved by the local governing body.

Signature of Local Governing Body Chairperson

Date

YUBA COUNTY

6 APPROVED AS TO FORM ANGIL P. MORRIS-JONES

COUNTY COUNSEL BY: Marine Children's Medical Services Plan and Fiscal Guidelines

Certification Statement - California Children's Services (CCS)

County/City: Yuba County

Fiscal Year: 2012-13

I certify that the CCS Program will comply with all applicable provisions of Health and Safety Code, Division 106, Part 2, Chapter 3, Article 5, (commencing with Section 123800) and Chapters 7 and 8 of the Welfare and Institutions Code (commencing with Sections 14000-14200), and any applicable rules or regulations promulgated by DHCS pursuant to this article and these Chapters. I further certify that this CCS Program will comply with the Children's Medical Services Plan and Fiscal Guidelines Manual, including but not limited to, Section 9 Federal Financial Participation. I further certify that this CCS Program will comply with all federal laws and regulations governing and regulating recipients of funds granted to states for medical assistance pursuant to Title XIX of the Social Security Act (42 U.S.C. Section 1396 et seq.) and recipients of funds allotted to states for the Maternal and Child Health Services Block Grant pursuant to Title V of the Social Security Act (42 U.S.C. Section 701 et seq.). I further agree that this CCS Program may be subject to all sanctions or other remedies applicable if this CCS Program violates any of the above laws, regulations and policies with which it has certified it will comply.

Signature of CCS Administrator

Signature of Director or Health Officer

DRUD- DIRECTOR mie Signature and Title of Other - Optional

10-31-12 Date Signed

1031-12 Date Signed

Date Signed

I certify that this plan has been approved by the local governing body.

Signature of Local Governing Body Chairperson

Date

YUBA COUNTY

7 APPROVED AS TO FORMS PLAN FY 2012-13 ANGIL P. MORRIS-JONES

COUNTY COURSEL BY: Pan Jaramere

Brief Narrative

Yuba County's CHDP Program is currently composed of a Supervising Public Health Nurse, a Public Health Nurse III who serves as the CHDP Deputy Director, an RN and an Office Specialist. The program is part of the CMS Unit which includes CHDP, HCPCFC and CCS. The unit is directly supervised by a Supervising Public Health Nurse. The unit is one of three within the Health Services Division which is managed by the Director of Nurses with medical oversight provided by the Health Officer (Director of CHDP). The Health Services Division is part of the Health and Human Services Department which also includes CHDP's partners in Public Assistance (also referred to as Social Services or Eligibility) and Children's Services Division (also referred to as Child Welfare Services). The Foster Care Nurse in the HCPCFC program is stationed in the Children's Services Division. This position receives program direction and input from both the CHDP Deputy Director and staff from the Children's Services Division.

Yuba County is a CCS dependent county under the direction of the CCS Dependent County Operations Section (DCOS). CHDP staff, the CCS Administrator, the CCS Case Manager, and the CCS Medical Case Managers collaborate in performing CMS functions. The CCS Case Manager informs eligible CCS clients of the CHDP program and provides CHDP brochures. The CCS Medical Case Managers review all requests for needed medical services and intervenes in high-risk client case management. CHDP staff refers children identified on the PM 160 with possible CCS eligible condition(s) to the CCS Case Manager. The HCPCFC PHN makes referrals to the CCS program and assists CCS staff with foster children on their caseload as needed. Since the entire CMS unit is located in the same building, the three programs network on a regular basis.

Brief Narrative

Yuba County's CHDP Program is currently composed of a Supervising Public Health Nurse, a Public Health Nurse III who serves as the CHDP Deputy Director, an RN and an Office Specialist. The program is part of the CMS Unit which includes CHDP, HCPCFC and CCS. The unit is directly supervised by a Supervising Public Health Nurse. The unit is one of three within the Health Services Division which is managed by the Director of Nurses with medical oversight provided by the Health Officer (Director of CHDP). The Health Services Division is part of the Health and Human Services Department which also includes CHDP's partners in Public Assistance (also referred to as Social Services or Eligibility) and Children's Services Division (also referred to as Child Welfare Services or Child Protective Services). The Foster Care Nurse in the HCPCFC program is stationed in the Children's Services Division. This position receives program direction and input from both the CHDP Deputy Director and staff from the Children's Services Division.

Yuba County is a CCS dependent county under the direction of the CCS Dependent County Operations Section (DCOS). CHDP staff, the CCS Administrator, the CCS Case Manager, and the CCS Medical Case Managers collaborate in performing CMS functions. The CCS Case Manager informs eligible CCS clients of the CHDP program and provides CHDP brochures. The CCS Medical Case Managers review all requests for needed medical services and intervenes in high-risk client case management. CHDP staff refers children identified on the PM 160 with possible CCS eligible condition(s) to the CCS Case Manager. The HCPCFC PHN makes referrals to the CCS program and assists CCS staff with foster children on their caseload as needed. Since the entire CMS unit is located in the same building, the three programs network on a regular basis.

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Year 2011-12
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Children's

Department of Health Care Services - Children's Medical Services State of California - Health and Human Services Agency

Incumbent List - California Children's Services

For FY 2011-12, complete the table below for all personnel listed in the CCS budgets. Use the same job titles for both the budget and the incumbent list. Total percent for an individual incumbent should not be over 100 percent.

activities, (2) changes in percentage of time spent for each activity, and (3) changes in percentage of time spent for enhanced and nonstatements and civil service classification statements that are new or have been revised. This includes (1) changes in job duties or Specify whether job duty statements or civil service classification statements have been revised or changed. Only submit job duty enhanced job duties or activities. Identify Nurse Liaison positions using: MCMC for Medi-Cal Managed Care; HF for Healthy Families; IHO for In-Home Operations, and; RC for Regional Center.

County/City: Yuba Fiscal Y	FISCAI Year: 2012-13				
Job Title	Incumbent Name	FTE % on CCS Admin Budget	Have Job Duties Changed? (Yes or No)	Has Civil Service Classification Changed? (Yes or No)	
Supervising Public Health Nurse	Lynne Olsen	85%	No	No	
Public Health Nurse I/II	Kimberly Agcopra	55%	No	No	
Public Health Nurse I/II	Nelly Camarena	40%	No	No	
Case Manager	Michele Clark	95%	No	No	-
Office Specialist	Kathleen Harriger	10%	No	No	
Office Assistant (Bilingual)	Veronica Villalobos	25%	No	No	
Account Technician	Donna Clark	30%	No	No	
IT Analyst	Vacant	5%	No	oZ	

Fiscal Year: 2012-13 Yuha County/City-

State of California - Health and Human Services Agency Department of Health Care Services - Children's Medical Services

Incumbent List - Child Health and Disability Prevention Program

For FY 2011-12, complete the table below for all personnel listed in the CHDP budgets. Use the same job titles for both the budget and the incumbent list. Total percent for an individual incumbent should not be over 100 percent.

statements and civil service classification statements that are new or have been revised. This includes (1) changes in job duties or activities, (2) changes in percentage of time spent for each activity, and (3) changes in percentage of time spent for enhanced and Specify whether job duty statements or civil service classification statements have been revised or changed. Only submit job duty non-enhanced job duties or activities.

County/City: Yuba

Fiscal Year: 2012-13

					riscal rear. 2012-13	012-13
Job Title	Incumbent Name	FTE % on CHDP No County/ City Match Budget	FTE % on CHDP County/City Match Budget	FTE % in Other Programs (Specify)	Have Job Duties Changed? (Yes or No)	Has Civil Service Classification Changed? (Yes or No)
Supervising PHN	Lynne Olsen	6%	None	85% CCS, 9% General	No	° N
Deputy Director, PHN III	Cheryl Andersen	50%	None	15% PHEP 5% Pan Flu, 30% General	No	°Z
RN	Sarah Hawkins	50%	None	8% Aids Surveillance, 42% General	No	Ŷ
Office Specialist	Kathleen Harriger	30%	None	10% CCS 25%Tobacco 35% General	oZ	No
Accounting Technician	Donna Clark	5%	None	95% General	°N No	No

CMS PLAN FY 2012-13

YUBA COUNTY

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For FY 2011-12, complete the tak (County/City) budgets. Use the s : should not be over 100 percent .	For FY 2011-12, complete the table below for all personnel listed in the HCPCFC and CHDP Foster Care Administrative (County/City) budgets. Use the same job titles for both the budget and the incumbent list. Total percent for an individual incumbent should not be over 100 percent .	inel listed in the I the budget and tl	HCPCFC and CI	HDP Foster Ca t. Total percen	te Administrati t for an individu	, ive ıal incumbent
Specify whether job duty statements or civil statements and civil service classification stactivities, (2) changes in percentage of time non-enhanced job duties or activities.	Specify whether job duty statements or civil service classification statements have been revised or changed. Only submit job duty statements and civil service classification statements that are new or have been revised. This includes (1) changes in job duties or activities, (2) changes in percentage of time spent for each activity, and (3) changes in percentage of time spent for enhanced and non-enhanced job duties or activities.	service classification statements have been revised or changed. Only submit job duty atements that are new or have been revised. This includes (1) changes in job duties spent for each activity, and (3) changes in percentage of time spent for enhanced and	ents have been ⁄e been revised. 3) changes in p	revised or chai This include: ercentage of tii	nged. Only sub s (1) changes i me spent for er	mit job duty n job duties o hanced and
County/City: Yuba					Fiscal Year: 2012-13	2012-13
Job Title	Incumbent Name	FTE % on HCPCFC Budget	FTE % on FC Admin County/City Match Budget	FTE % in Other Programs (Specify)	Have Job Duties Changed? (Yes or No)	Has Civil Service Classification Changed? (Yes or No)
II/I NHd	Christle Chung	44.34%	None	55.66% Children's Services	°N N	Ŷ

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Children's Medical Services Plan and Fiscal Guidelines

YUBA COUNTY

CMS PLAN FY 2012-13

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DUTY STATEMENT

- TITLE: Supervising PHN / CCS Administrator (45% CCS Administrator, 40% CCS Nurse Case Manager, 6% CHDP, 9% General) Lynne Olsen
- **REPORTS TO:** Director of Nursing
- **DEFINITION:** Under the direction of the Director of Nurses assigns, directs, and reviews the work of all assigned nursing personnel and related staff; assists in program planning, implementation and evaluation of nursing and related programs; performs the full range of public health nursing services including teaching, health assessment, and counseling services in connection with adverse health conditions.

DUTIES:

- <u>ccs</u>
- 5% Furnish medical opinions on decisions and relating to adjudication of administrative appeals based on program medical eligibility and benefit laws, regulations, and policies. Determine estimated cost of medical care for exceptional cases.
- 5% Collaborate with physician groups, health department staff (e.g., public health nurses),
 CHD, WIC, school nurses, hospital, and managed care professional staff to improve the availability and use of medical services.
- 5% Participate in coordination activities to develop the program in relation to other agencies such as Regional Centers, Medi-Cal field offices, local education agencies, public health agencies (including maternal, child, and adolescent health services), Medi-Cal Managed Health Care Program.
- 15% Participate in multi-year planning to develop goals, objectives, activities, and evaluation tools in order to measure outcomes. Monitor yearly budgets to implement program plan within program appropriations in accordance with CMS Plan and Fiscal Guidelines. Orient and monitor personnel responsible for implementing the CCS program according to the Staffing Standards. Plan, direct, and review the work of CCS staff. Assure that CCS funded personnel perform only allowable functions, audit trail is maintained for all expenditures, and staff complete time studies a minimum of one month a quarter and retain on file. Develop and review program standards, regulations, policies, procedures, and health-related educational materials. Formulate and apply program administrative policies. Prepare program-related reports, documents and correspondence.
- 5% Develop and review medically related regulations, policies and procedures, and other health care service standards. Interpret CCS program standards and policy letters to physicians and other health care professionals.
- 10% Identify and implement quality management procedures relating to the medical services aspect of the program that would cover areas such as: authorization of health care services, appropriateness of health care delivery, etc. Perform county, regional, and state program reviews; evaluate performance, attainment of goals/objectives, measure outcomes, etc. Develop and utilize medical criteria to review claims, reporting forms, and client charts for the purpose of evaluating the appropriateness and adequacy of medical and allied professional health care.

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<u>CHDP</u>

- 1.0% Participate in multi-year planning to develop goals, objectives, activities, and evaluation tools in order to measure outcomes.
- 1.0% Develop, monitor, and revise yearly budgets to implement program plan within program allocations in accordance with CMS Plan and Fiscal Guidelines.
- 1.0% Develop and review program standards, regulations, policies, procedures, healthrelated educational materials.
- 1.0 % Develop, conduct, and/or participate in provider in-services and/or workshops and state-conducted medical training sessions/meetings.
- 1.0% Collaborate with groups of physicians, health department staff (e.g., public health nurses), CHDP, WIC, school nurses, hospital, and CalWorks staff to improve the availability and use of medical services.
- 1.0% Participate in coordination activities to develop the program in relation to other agencies such as Regional Centers, Medi-Cal field offices, local education agencies, public health agencies (including maternal, child, and adolescent health services), Medi-Cal Managed Health Care Programs.

Duty Statement

Title: Public Health Nurse I/II/SPHN CCS Medical Case Manager

> (40% CCS Medical Case Manager, 45% CCS Administrator, 6% CHDP, 9% General) Lynne Olsen

(55% CCS Case Manager, 45% General) Kimberly Agcopra

(40% CCS Case Manager, 60% General) Nelly Camarena

- Reports To: CCS Administrator (programmatically) / Supervising PHN / Director of Nurses
- **Definition:** Responsible for the day to day CCS Medical Case Management activities. This must be a Skilled Professional Medical Person (SPMP).
- **Duties:** Using skilled professional medical expertise to:
- L.O. K.A. N.C.
- 20% 45% 30% Perform administrative medical case management activities such as:

Determining the medical rationale to ensure timely and appropriate medical follow-up.

Collecting and interpreting information regarding the applicant/client's medical status and his/her needs for medical services; conducting hospital-based utilization review activities to determine number of days for approval; identifying resources and referrals needed to support a patient's care in the home for his/her medical condition.

Initiating a proactive medical case management plan, including a review of the adequacy and availability of medical services for the applicant/client and participation in medical case management conferences to coordinate medical service needs and program benefits.

Reviewing literature and research articles to determine eligibility and/or benefits relating to a client's specific medical condition.

Reviewing complex physician billing and making fee determinations.

Providing information on specialized medical program services available to medically high-risk children and their families.

Furnishing medical opinions on decisions relating to adjudication of administrative appeals based on program medical eligibility and benefit

laws, regulations, and policies.

Determining the estimated cost of medical care for exceptional cases.

Determining the authorizations to be issued for medical services and benefits to paneled medical/allied health providers and vendors based on knowledge and application of program standards and county requirements.

5% 0% 0% SPMP Intra/Interagency Collaboration activities such as:

Collaborating with physician groups, health department staff (e.g., public health nurses), CHDP, WIC, school nurses, hospital, and managed care professional staff to improve the availability and use of medical services.

5% 2.5% 2.5% Participating in SPMP Program Planning and Policy Development and Quality Management activities such as:

Developing educational resources regarding CCS services and benefits for use by patients/families, providers, and community agencies.

Interpreting CCS program standards and policy letters to physicians and other health care professionals.

Participating in county program reviews; evaluate performance, attainment of goals/ objectives, measure outcomes, etc.

5% 5% 5% SPMP and Non-SPMP training activities such as:

Participating in county, regional, and state-conducted medical training sessions/meetings and attending professional education programs relevant to the role of the medical professional and/or to medical administration of the program(s).

Participating in program-required and/or county, regional, and statewide workshops, meetings, and educational sessions relating to the scope of program benefits and changes in program management.

5% 2.5% Program Specific Administration activities such as:

Reviewing program standards, regulations, policies, procedures, and health-related educational materials.

Reviewing literature and research articles to apply up-to-date knowledge in delivery of health care services.

Preparing program-related reports, documents, and correspondence.

DUTY STATEMENT

- Title:Public Health Nurse III, CHDP Deputy Director
(50% CHDP, 15% PHEP, 5% Pan Flu, 30% General)
Cheryl Andersen, Deputy Director
- **Reports To:** Supervising Public Health Nurse / CHDP Director / Director of Nurses
- **Definition:** The CHDP PHN III works under the direction of the Supervising Public Health Nurse. The role of the PHN III / CHDP Deputy Director in the CHDP program is to provide support to the Director in the areas of Administrative Medical Case Management, Quality Management of CHDP providers, assists in program planning, implementation and evaluation of nursing and related programs; performs the full range of public health nursing services including teaching, health assessment, and counseling services in connection with adverse health conditions.
- **Duties:** Using skilled professional medical expertise:

CHDP

- 3% Develop, monitor, and revise yearly budgets to implement program plan within program allocations in accordance with CMS Plan and Fiscal Guidelines.
- 5% Develop, conduct, and/or participate in provider in-services and/or workshops and state-conducted medical training sessions/meetings. Attend professional education programs relevant to the role of the medical professional and/or medical administration of the program(s).
- 10% Participate in State and Regional Deputy Director meetings
- 2% Collaborate with groups of physicians, health department staff (e.g., public health nurses), CHDP, WIC, school nurses, hospital, and CalWorks staff to improve the availability and use of medical services.
- 4% Orient new RNs or PHNs in the program as needed regarding their work in CHDP follow-up and data keeping.
- 9% Oversee quality of work of CHDP PHN or RN
- 8% Ensure annual Eligibility Specialist trainings are conducted using materials consistent with federal informing requirements.
- 6% Conduct CHDP Provider Facility and Medical Record Reviews utilizing CHDP Facility and Medical Record Review tools.
- 1% Participate in medical case conferencing with other agencies regarding client's medical condition to coordinate medical services needs and program benefits including a review of the adequacy and availability of medical services for the applicant/client.
- 1% Interpret the medical aspects of CHDP, including the CHDP Health Assessment Guidelines, to recruit and maintain medically qualified providers.
- 1% Interpret the medical aspects of CHDP, including the CHDP Health Assessment Guidelines, to recruit and maintain medically qualified providers.

DUTY STATMENT

- Title:Foster Care Public Health Nurse (PHN)
Christle Chung, PHN I/II
(44.34% HCPCFC, 55.66% Children's Services)
- **Reports To:** Children's Services Supervisor
- **Definition:** Under the direction of the CHDP Deputy Director and in support of the CHDP Program the PHN I/II position will perform a variety of public health nursing duties focused on the concepts of health care coordination for children in foster care. The PHN is expected to exercise independent, professional judgment in dealing with the complex needs and problems faced by children in foster care, their families and service providers. Additionally the PHN must have a thorough and detailed knowledge of the laws, regulations, and procedures governing other health programs available to Medi-Cal patients and children in foster care who do not have Medi-Cal.
 - 5% Inform and assist child/youth in foster care and foster care providers about the need to obtain preventive health services within 30 days of placement, and maintain ongoing care though medical, dental, mental health and developmental services provided through the Child Health and Disability Prevention, Medi-Cal, and Denti-Cal programs.
 - 12.34% Collect and interpret information regarding the client's health status and his/her needs for services to caseworkers, foster care providers, judicial court officers, health care providers; explain the significance of actual and suspected medical conditions to clients, caseworkers, foster care providers and others; identify resources and assist clients, their caseworkers and foster care providers in obtaining comprehensive assessments and treatment services.
 - 5% Evaluate and prioritize the client's medical and health care needs based on information obtained from interviews of biological parents, medical and school record reviews, and other medical documentation, etc.
 - 3% Consult with the caseworker, foster care provider, and health care provider to develop and update a health plan in the client's case plan.
 - 5% Provide follow-up consultation on changes in health status, service needs, and effectiveness of services provided to promote continuity of care.
 - 2% Collaborate with the caseworker, biological parent and foster care provider to ensure that all necessary medical/health care information is available to those responsible for providing health care for the client, including the Health and Education Passport or its equivalent.
 - 3% Interpret medical information on specialized health services for medically highrisk clients and assist the caseworkers and foster care providers to obtain referrals for necessary services.
 - 2% Collaborate with caseworkers, medical, dental, mental and developmental health providers, Independent Living Skills Program coordinators, foster care providers,

Foster Family Agencies, Group Homes, health department staff (e.g., public health nurses), CHDP, WIC, school nurses, hospital, and managed care professional staff to improve the availability and use of medical services.

- 2% Assure that the Health and Education Passport or its equivalent is present and updated as necessary.
- 1% Prepare program-related reports, documents, and correspondence.
- 2% Participate in program-required and/or county, regional, and statewide workshops, meetings, and educational sessions relating to the scope of program benefits and changes in program management.
- 1% Provide program information to caseworkers, juvenile court officers, foster care providers, foster family agencies, group homes, and other service agencies on the public health nursing services available through the HCPCFC.
- 1% Review medical and social services literature and research articles, requiring medical expertise, with a focus on clinical issues, health care service delivery, and ongoing evaluation of the health care needs of clients in foster care.

DUTY STATEMENT

- Title:Office Specialist
CHDP/CCS Office Specialist
(30% CHDP, 10% CCS, 25% Tobacco, 35% General)
Kathleen Harriger
- **Reports To:** Supervising Public Health Nurse, CHDP Deputy Director, CCS Administrator (Programmatically)
- **Definition:** Under the direction of the CHDP Deputy Director and CCS Administrator, the CHDP/CCS Office Specialist is responsible for the clerical duties of the CHDP/CCS programs. (S)He performs technical clerical work and exercises independent judgment. (S)He works with providers and consumers to inform them of the CHDP program guidelines.

Duties:	
CHDP	

CCS

- Performs activities which include a combination of oral and written information associated with follow-up contacts to clients referred from local social service departments including telephone calls, letters, and home visits with respective documentation required on Social Services forms (PM 357).
- 1% Orders, maintains, and distributes program materials for outreach purposes.
- 6.75% Informs and assists clients and their families in accessing program services.
- 6.75% Identifies and follows up on the need for support services such as scheduling appointments and transportation to assure that the client can access services.
- 6.75% Receives and processes PM160 exams, prepares those designated by a medical or dental provider for further follow-up services.
 - 4% 5% Prepares reports, documents and correspondence that relate to the program.
- .5% Participates in training sessions for providers on claiming program policy and regulations.
- .25% Maintains current list of CHDP medical and dental providers.
- 2% 5% Provide general clerical support.

DUTY STATEMENT

- Title: Office Assistant (25% CCS, 75% General) Veronica Villalobos
- **Reports To:** Supervising PHN

Definition: Interprets and translates for Spanish speaking CCS clients to inform them about program requirements, services, and follow-up with recommended medical care.

Duties:

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- 10% Identify barriers and assist the applicant/client, whose primary language is other than English, to secure medical services related to the client's medical condition.
- 15% Provide translation to assist the applicant/client, whose primary language is other than English.

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California Children's Services Caseload Summary Form

County: YUBA COUNTY

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Fiscal Year:

2012/2013

	•	A	В				
	CCS Caseload 0 to 21 Years	09-10 Actual Caseload	% of Grand Total	10-11 Actual Caseload	% of Grand Total	11-12 Actual Caseload	% of Grand Total
		- I	MEI	DI-CAL	- I		<u> </u>
1	Average of Total Open (Active) Medi-Cal Children	1156	66.47%	1203	62.20%	1236	63.58%
2	Potential Case Medi-Cal	85	4.89%	198	10.24%	231	11.88%
3	TOTAL MEDI-CAL (Row 1 + Row 2)	1241	71.36%	1401	72.44%	1467	75.46%
			NON N	EDI-CAL			I
			Healthy	/ Families			
4	Average of Total Open (Active) Healthy Families	255	14.66%	219	11.32%	232	11.93%
5	Potential Cases Healthy Families	2	0.12%	0	0.00%	4	0.21
3	Total Healthy Families (Row 4 + Row 5)	257	14.78%	219	11.32%	236	12.14%
		•	Straig	ght CCS			L
7	Average of Total Open (Active) Straight CCS Children	141	8.11%	171	8.84%	134	6.89%
3	Potential Cases Straight CCS Children	100	5.75%	143	7.40%	107	5.51%
9	Total Straight CCS ⁻ (Row 7 + Row 8)	241	13.86%	314	16.24%	241	12.40%
0	TOTAL NON MEDI-CAL (Row 6 + Row 9)	498	28.64%	533	27.56%	477	24.54%
			GRAN	D TOTAL	1 ⁰¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻¹¹⁴⁻	1	-
1	(Row 3 + Row 10)	1739	100.00%	1934	100.00%	1944	100.00%

CHDP Program Referral Data

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Complete this form using the Instructions found on page 4-8 through 4-10.

Basic Informing and CHDP Referrals 1. Total number of CalWORKsMedi-Cal cases informed and determined eligible by Department of Social Services 6992 4870 3838 2. Total number of CalWORKsMedi-Cal cases informed and determined eligible by Department of Social Services 6992 4870 3838 2. Total number of Cases and recipients in "1" requesting Cases Recipients Cases Recipients 28 3. Total number of CalWORKs cases/recipients 177 377 15 29 33 62 b. Number of Foster Care cases/recipients 38 51 27 40 34 45 c. Number of Foster Care cases/recipients 84 169 90 173 70 119 3. Total number of FPSDT eligible recipients and unborn, referred by Department of Social Services workers who requested the following: 31 45 42 a. Medical and/or dental services A169 70 47 42 42 a. Medical and/or dental services A169 A2 42 42 42 a. Medical and/or dental services A17 A2 42 42	Cou	County/City:	FΥ	FY 09-10	FY	FY 10-11	FY	FY 11-12
Total number of CalWORKs/Medi-Cal cases informed and determined eligible by Department of Social Services Image: Hamble of CalWORKs/Medi-Cal cases informed Image: Hamble of C	Bas	ic Informing and CHDP Referrals						
Total number of cases and recipients in "1" requesting CHDP servicesCasesRecipientsCasesRecipientsCasesa. Number of CaWORKs cases/recipients177377152933b. Number of CaWORKs cases/recipients3851274034c. Number of Foster Care cases/recipients841699017370c. Number of Medi-Cal only cases/recipients841699017370Total number of EPSDT eligible recipients and unborn, referred by Department of Social Services' workers who70424242a. Medical and/or dental services707072424242	~ <u>`</u>	Total number of CalWORKs/Medi-Cal cases informed and determined eligible by Department of Social Services	69	92	46	028	Ř	838
a. Number of CatWORKs cases/recipients 177 377 15 29 33 b. Number of Foster Care cases/recipients 38 51 27 40 34 c. Number of Foster Care cases/recipients 84 169 90 173 70 Total number of EPSDT eligible recipients and unborn, referred by Department of Social Services' workers who requested the following: 31 70 42 42 a. Medical and/or dental services 30 70 42 42 42 42	5		Cases	Recipients	Cases	Recipients	Cases	Recipients
b. Number of Foster Care cases/recipients 38 51 27 40 34 c. Number of Medi-Cal only cases/recipients 84 169 90 173 70 Total number of EPSDT eligible recipients and unborn, referred by Department of Social Services' workers who requested the following: 34 70 42 42			177	377	15	29	33	62
c. Number of Medi-Cal only cases/recipients 84 169 90 173 70 Total number of EPSDT eligible recipients and unborn, referred by Department of Social Services' workers who requested the following: 70 42 42 42			38	51	27	40	34	45
Total number of EPSDT eligible recipients and unborn, referred by Department of Social Services' workers who requested the following: 42 a. Medical and/or dental services 70 42			84	169	06	173	02	119
Medical and/or dental services 70 72	ю.							
			7	0	Р	2	V	5

CMS PLAN FY 2012-13

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YUBA COUNTY

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YUBA COUNTY

CMS PLAN FY 2012-13

23

State of California - Health and Human Services Agency

Department of Health Care Services - Children's Medical Services Branch

Memoranda of Understanding/Interagency Agreement List

Health and Disability Prevention Program, and Health Care Program for Children in Foster Care. Specify whether the MOU or IAA List all current Memoranda of Understanding (MOUs) or Interagency Àgreements (IAAs) in California Children's Sérvices, Child has changed. Submit only those MOUs and IAAs that are new, have been renewed, or have been revised. For audit purposes, counties or cities should maintain current MOUs and IAAs on file.

County/City: Yuba County

Fiscal Year: 2012-13

Title or Name of MOU/IAA	ls this a MOU or an IAA?	Effective Dates From / To	Date Last Reviewed by County/ City	Name of Person Responsible for this MOU/IAA?	Did this MOU/IAA Change? (Yes or No)
Vision Service Plan	NON	1998	2012	Supervising PHN / Lynne Olsen	No
Health Net	NOM	1998	2012	Supervising PHN / Lynne Olsen	No
Access Dental	NOM	1998	2012	Supervising PHN / Lynne Olsen	No
DentiCare	NOM	1999	2012	Supervising PHN / Lynne Olsen	No
HCPCF	NOM	July 2011- June 2013	10/2012	Supervising PHN / Lynne Olsen	No
Healthy Families and CCS MOU	MOU	2000	2012	Supervising PHN / Lynne Olsen	No
DSS	IAA	July 2011 – June 2013	10/2012	Supervising PHN / Lynne Olsen	No
Safe Guard Vision	MOU	2005	2012	Supervising PHN / Lynne Olsen	No
Blue Cross	MOU	2006	2012	Supervising PHN / Lynne Olsen	No
Eyemed Vision Care	MOU	2005	2012	Supervising PHN / Lynne Olsen	No
YUBA COUNTY		24		CMS PLAN FY 2012-2013	2013

State of California – Health and Human Services Agency

Department of Health Care Services - Children's Medical Services Branch

CHDP Administrative Budget Summary for FY 2012-13 No County/City Match County/City Name: YUBA

Hot	-	2	3	4	2
Category/Line Item (2	tal Budget (2 + 3)	Total CHDP Budget	Total Medi-Cal Budget (4 + 5)	Enhanced State/Federal (25/75)	Nonenhanced State/Federal (50/50)
I. Total Personnel Expense	\$92,234	\$797	\$91,437	\$59,741	\$31,696
II. Total Operating Expenses	\$12,396	\$0	\$12,396	\$290	\$12,106
III. Total Capital Expenses					
IV. Total Indirect Expenses	\$9,223	0\$	\$9,223		\$9,223
V. Total Other Expenses					
Budget Grand Total	\$113,853	\$797	\$113,056	\$60,031	\$53,025

urce of Funds Total Funds neral Funds \$797 I Funds:	Total CHDP			
spu		l otal Medi-Cal Budget	Enhanced State/Federal	Nonenhanced State/Federal
	\$797 \$797			
		\$113,055		
3tate 341,310	\$41,518	\$41,518	\$15,007	\$26,512
Federal (Title XIX) \$71,537	\$71,537	\$71,537	\$45,023	\$26,513

<u> 10- </u>	Email Address	/ ひっ a らー J み 530-749-6454 candersen@co.yuba.ca.us Date Phone Number Email Address
530-749-6204	Phone Number	530-749-6454 Phone Number
6108-8-01	Date Prepared	10・タジー1み Date
NOW	Prepared By (Signature)	CHDP Director of Deputy Director (Signature)

YUBA COUNTY

CHDP Administrative Budget Worksheet for FY 2012-13 No County/City Match State and State/Federal

County/City Name: YUBA

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Column	1A	1B	1	2A	2	3A	3	4A	4	5A	5
			Total	CHDP	Total	Total	Total Medi-	1	Enhanced		Nanantara
Category/Line Item	% or	Annual	Budget	% or	CHDP	Medi-Cal	Cal Budget	% or	State /	% or	Nonenhanced
	FTE	Salary	(1A x 1B or	FTE	Budget		(4 + 5)	FTE	Federal	FTE	State/Federal
			2 + 3)		Buuger	70	(4 + 5)		(25/75)		(50/50)
Personnel Expenses											
								anna an		iiiiiii	
1. Sup PHN - Olsen	6%	\$94,992	\$5,225			100%	\$5,225	80%	\$4,180	20%	\$1,045
2. PHN II - Andersen	50%	\$74,704	\$37,352	2%	\$797	98%	\$36,554	80%	\$29,243	20%	\$7,311
3. RN-Hawkins	50%	\$53,033	\$26,517				\$26,517	75%	\$19,887	25%	\$6,629
4. Office Spec Harriger	30%	\$35,736	\$10,721				\$10,721	1070	\$10,001	100%	\$10,721
5. Acct. Tech Vacant	5%	\$36,768	\$1,838				\$1,838			100%	\$1,838
6.		+	+11000				<i>\</i> \\\\\\\\\\\\\			100 /0	φ1,000
10.	1.41										
Total Salaries and Wages			\$81,652		\$797		\$00 0FF		¢53.010		¢07.544
Less Salary Savings	<u> </u>		ψ01,00Z		φ/ 9 /		\$80,855		\$53,310		\$27,544
Net Salaries and Wages			\$94 CEO	<i>annn</i>	6707	onnunn	#00.05 4	annn	*50.040	unnn	
			\$81,652	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$797	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$80,854		\$53,310		\$27,544
Staff Benefits (Specify %) Actual I. Total Personnel Expenses			\$10,582				\$10,583		\$6,431		\$4,152
			\$92,234				\$91,437		\$59,741		\$31,696
II. Operating Expenses											
1. Travel			\$290				\$290		\$145		\$145
2. Training			\$290				\$290		\$145		\$145
3. Office Expense			\$2,200				\$2,200				\$2,200
4. Educational Materials			\$3,000			illillille.	\$3,000				\$3,000
5. Space Rent			\$5,766			illillille.	\$5,766	illille		illilli.	\$5,766
6. Communications			\$350	illilli		illillilli	\$350	illilli.	iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	AIIIII.	\$350
7. Provider Training -			\$500	illilli.			\$500	illilli	AIIIIIIII A	illille.	\$500
II. Total Operating Expenses			\$12,396	illilli.	HIIIIII.		\$12,396		\$290	unn.	\$12,106
III. Capital Expenses				illille.				illille in the second sec		illin in the second	
1.				illille in the second sec							
2.											
II. Total Capital Expenses											
IV. Indirect Expenses											
1. Internal (Specify %) 10.0%			\$9,223				\$9,223				\$9,223
2. External (Specify %) 0.00%			ψ3,223				φ9,223				\$9,ZZ3
IV. Total Indirect Expenses			\$9,223		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		\$9,223				¢0.000
V. Other Expenses			\$9,223				\$9,223				\$9,223
1.											
V. Total Other Expenses					\$0						
Budget Grand Total			\$113,854		\$797		\$113,056		\$60,031		\$53,025
v ()											
Thomas					~						
			10-2-6			530-749			<u>tbrown@</u>		
Prepared By (S	Signature) Da	ate Prepare	d .	Pho	one Num	ber		Ema	il Addı	ress
· ·		0.151									
Chery ander	<u>nua</u>	PHN	10-2.	5 - 1.	<u>a 53</u>	0-749-64	54		<u>canderser</u>	n@co.v	/uba.ca.us
	ector		Date			one Num				il Addı	

or Deputy Director

CHDP Budget Narrative Fiscal Year 2012-2013

		LIS	cal Year 2012-2013
I.	PERSONNEL EXPENSES		
	Total Salaries: Total Benefits:	\$81,652 \$10,582	
	Total Personnel Expenses:	\$ 92,234	-
II.	OPERATING EXPENSES		
	1 <u>Travel</u>	\$290	Includes travel to Statewide conferences, regional meetings, travel for approved training, daily business, personal vehicle use mileage at current approved Co. rate and per diem for lodging/meals.
	2 <u>Training</u>	\$290	Cost of registration for conferences and workshops
	3 Office Expense	\$2,200	Office supplies, Copies, Postage and various materials for day to day operations
	4 <u>Educational Material</u>	\$3,000	Materials to promote healthy lifestyles, childhood safety, oral health and/or other Public Health messages for children 0-21. CHDP staff, during outreach activities will hand out educational material to health providers and the community.
	5 Space Rental	\$5,766	(150 sq ft x \$2.28 per sq ft x 1.41 FTE's x 12 mo)
	6 <u>Communications</u>	\$350	\$20.75 per FTE x 12 months x 1.41 FTE
	7 Provider Training	\$500	Materials & Supplies for training of providers
	Total Operating Expenses:	\$ 12,396	
III.	CAPITAL EXPENDITURES	\$ -	
IV.	INDIRECT EXPENSE		
	l <u>Internal</u>	\$ 9,223	10% of Total Personnel Expense to cover indirect expenses.
	2 <u>External</u>	\$ -	
	Total Indirect Expenses:	\$ 9,223	
V.	Other Expenses		
	Total Other Expenses:	\$ -	
	BUDGET GRAND TOTAL:	\$ 113,854	

HCPCFC Administrative Budget Summary Fiscal Year 2011-12 County/City Name: Yuba

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	2	3
Total Budget (2 + 3)	Enhanced State/Federal (25/75)	Nonenhanced State/Federal (50/50)
\$39,272	\$31,418	\$7,854
0\$	0\$	0\$
\$3,927		\$3,927
\$43,200	\$31,418	\$11,782
	1 Total Budget (2 + 3) \$39,272 \$0 \$3,927 \$3,927 \$3,927	2 Enhanced State/F (25/75) \$3,927 \$3,927 \$3,927

Column		2	ω
Source of Funds	Total Funds	Enhanced State/Federal (25/75)	Nonenhanced State/Federal (50/50)
State Funds	\$13,745	\$7,854	\$5,891
Federal Funds (Title XIX)	\$29,455	\$23,563	\$5,892
Budget Grand Total	\$43,200		
Altra	9-10-12	(530) 749-6204	tbrown@co vuba ca us

MAN	9-10-12	(530) 749-6204	tbrown@co.yuba.ca.us
Prepared By (Signature)	Date Prepared	Phone Number	Email Address
Cherry and ersen PHN	10-25-12	(530) 749-6454	candersen@co.yuba.ca.us
CHDP Director or Deputy Director	Date	Phone Number	Email Address
(Signature)			

28

CMS Plan FY 2012-2013

HCPCFC Administrative Budget Worksheet Fiscal Year 2012-13 County/City Name: YUBA

Column	1A	1B	1	2A	2	3A	3
Category/Line Item	% or FTE	Annual Salary	Total Budget (1A x 1B or 2 + 3)	% or FTE	Enhanced State/Federal (25/75)	% or FTE	Nonenhanced State/Federal (50/50)
I. Personnel Expenses							
1.Chung, Christle PHN I/II	44.34%	\$61,440	\$27,242	80%	\$21,794	20%	\$5,448
2.					<u> </u>		
3.							
4.							
5.							·····
6.					······		······································
7.							· · · · ·
8.							
9.							
10.							
Total Salaries and Wages	44.34%		\$27,242		\$21,794	1111111	\$5,448
Less Salary Savings				illilli i		illillilli	
Net Salaries and Wages			\$27,242		\$21,794		\$5,448
Staff Benefits (Specify %) Actual I. Total Personnel Expenses			\$12,030		\$9,624		\$2,406
I. Total Personnel Expenses			\$39,272	AIIIIIII.	\$31,418		\$7,854
II. Operating Expenses				annn a			
1. Travel			\$0		\$0		\$0
2. Training			\$0		\$0		\$0
II. Total Operating Expenses	AIIIIIIII		\$0	MIIIII	\$0		\$0
III. Capital Expenses				annn a			
1.				annn a			
2.	HIIIIIII			illilli.			
II. Total Capital Expenses		MANANAN MARKAN MARKA MARKAN MARKAN M		illilli.		illillilli	
IV. Indirect Expenses (10% Cap)	HIIIIIA			illilli.		anna an	
1. Internal (Specify %) 10.00%	illillille		\$3,927	illillik			\$3,927
2. External				illilli.		annn a	
IV. Total Indirect Expenses	illillille		\$3,927	illilli.			\$3,927
V. Other Expenses				illilli.			
1.				illille.			
2.				illilli.			
V. Total Other Expenses				illilli i		annin a	
Budget Grand Total			\$43,200		\$31,418	innin in the second	\$11 783

Brown	9/10/12	(530) 749-6204	<u>tbrown@co.γuba.ca.us</u>
Prepared By (Signature)	Date prepared	Phone Number	Email Address
Cherulandersen PHN	10-25-12	(530) 749-6454	candersen@co.yuba.ca.us

CHDP Director or Deputy Director (Signature)

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Date

Phone Number

.

Email Address

HCPCFC Budget Narritive FY 2012-2013

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I.	PERSONNEL EXPENSES			
	Total Salaries:		\$27,242	
	Total Benefits: • Total Personnel Expenses:		\$12,030 39,272	Benefits are calculated as actuals
II.	OPERATING EXPENSES 1 <u>Travel</u>		\$0	
	2 <u>Training</u>		\$0	
	Total Operating Expenses:	\$	-	
III.	CAPITAL EXPENDITURES	\$	-	
IV.	INDIRECT EXPENSE			
	l <u>Internal</u>		\$3,927	10% of Total Personnel Expense to cover indirect expenses.
	2 <u>External</u> Total Indirect Expenses:	\$ \$	3,927	
V.	OTHER EXPENSES	\$	-	
	BUDGET GRAND TOTAL:	\$	43,200	

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CCS CASELOAD	Actual Caseload	Percent of Grand Total
MEDI-CAL		
Average of Total Open (Active) Medi-Cal Children	302	68%
Potential Cases Medi-Cal	45	10%
TOTAL MEDI-CAL	347	78%
· NON MEDI-CAL ·		
Healthy Families		
Average of Total Open (Active) HF Children	52	12%
Potential Cases HF	8	2%
Total Healthy Families	60	13%
Straight CCS		
Average of Total Open (Active) Straight CCS Children	35	8%
Potential Cases Straight CCS	5	1%
Total Straight CCS	40	6%
TOTAL NON MEDI-CAL	100	22%
GRAND TOTAL	447	100%

Version 10.8.12

CCS Administrative Budget Summary for FY 2012-13

County Name: YUBA

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Column	-	2	3	4	co.
Category/Line Item	Total Budget	Non-Medi-Cal County/State/HF	Total Medi-Cal	Enhanced State/Federal	Nonenhanced State/Federal
		CO/SUFEGERAL	State/rederal	(25/75)	(50/50)
I. Total Personnel Expense	\$300,107	\$67,138	\$232,969	\$103.289	\$129.680
II. Total Operating Expense	\$21,590	\$4,830	\$16,760	\$717	\$16.042
III. Total Capital Expense					010-0-+
IV. Total Indirect Expense	\$30,011	\$6,714	\$23,297		¢33 207
V. Total Other Expense	\$7,000	\$1,566	\$5,434		102,024
Budget Grand Total	\$358,708	\$80,248	\$278,460	\$104.006	101-00 101 A54

Column		2	3	4	
		Non-Medi-Cal	Total	Enhanced	Nonenhanced
	Total Budget	County/State/HF	Medi-Cal	State/Federal	State/Federal
Source of Funds		Co/State/Federal	State/Federal	(25/75)	(50/50)
Straight CCS					
State	\$16,050	\$16,050			
County	\$16,050				
CCS Healthy Families					
State	\$8,426	\$8.426			
County	\$8,426				
Federal (Title XXI)	\$31,297	69			
Medi-Cal Funds:					
State	\$113,228		\$113.228	\$26 DD1	£07 A07
Federal (Title XIX)	\$165,231		\$165,231	\$78.004	\$87 777
Nonnar Gast	10/8/2012		(530) 749 <u>.646</u> 7	delark@co.viiha.co.io	
Prepared By (Signature)	Date Prepared		Phone Number	Email Address	
12-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	61-22-01	1	(530) 749-6766	lolsen@co.yuba.ca.us	
CCS Administrator (Signature)	Date		Phone Number	Email Address	
YUBA COUNTY		31			CMS Plan FY 2012-2013

State of California – Heatth and Human Services Agency

CCS CASELOAD	Actual	Percent of Grand Total
MEDI-CAL		
Average of Total Open (Active) Medi-Cal Children	302	68%
Potential Cases Medi-Cal	45	10%
TOTAL MEDI-CAL	347	78%
NON MEDI-CAL		
Healthy Families		
Average of Total Open (Active) HF Children	52	12%
Potential Cases HF	8	2%
Total Healthy Families	80	13%
Straight CCS		
Average of Total Open (Active) Straight CCS	35	8%
Potential Cases Straight CCS	ъ Г	1%
Total Straight CCS	4	%6
TOTAL NON MEDI-CAL	100	22%
GRAND TOTAL	447	100%

Department of Heatth Care Services - Children's Medical Services Branch

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Version 10.8.12

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CCS Administrative Budget Worksheet for FY 2012-13

County Name: YUBA

	Ē										
Column	•	2	3	44	4	54	r		ľ	;	
Category/Line ttem	% FTE	Annual Salary	Total Budget (1 x 2 or 4 + 5)	% FTE	Non-Medi-Cal County/State (50/50)	% FTE	Medi-Cal (6 + 7)	% FTE	o Medi-Cal Enhanced	A % FTE	Medi-Cal Nonenhanced State/Federal
I. Personnel Expense											(20/50)
Program Administration											
Olsen, Lynne - Supervising PHN	45%	\$95,650	\$43,043	22%	\$9,629	78%	\$33.413			1000	C11 C23
										R	014 000
Subtotal		\$95,650	\$43,043		\$9.629		\$33.413				011 000
Medical Case Management											
Olsen, Lynne - Supervising PHN	40%	\$95,650	\$38,260	22%	\$8,559	78%	\$29 701	95%	\$78 716	20L	
Agcopra, Kimberly - PHN I/II	55%	\$61,976	\$34,087	22%	\$7.626	78%	\$26.461	05%	675 13B	2 2	91,400
Camarena, Nelly - PHN I/II	40%	\$60,681	\$24,272	22%	\$5 430	78%	\$18.842	200	647.000	R a	\$1,323
							71-01-01-0	2	0000'11 0	R	7464
Subtotal		\$218,307	\$96.619		\$21 615		\$75,004		674 DE 4		
Other Health Care Professionals								Ĭ		Ĭ	\$3,750
Subtotal											
Ancillary Support				Ĭ		Ĭ		Ĭ			
Clark, Michele - CCS Case Manager	95%	\$53,052	\$50.399	22%	S11 275	78%	630 174				
						2	171 000			*n	\$39,124
Subtotal		\$53,052	\$50,399		\$11,275		\$39,124				\$30.124
Clerical and Claims Support											
Harriger, Kathleen - Office Specialist	10%	\$35,736	\$3,574	22%	\$799	78%	\$2.774			1004	
Villalobos, Veronica - Office Assistant	25%	\$33,156	\$8,289	22%	\$1.854	78%	S6 435			R DOT	92,114
Clark, Donna - Administrative Analyst	30%	\$72,531	\$21,759	22%	\$4,868	78%	\$16.891			8001	\$0,435 646.904
						-				800	160'016
	FTE 3.40										
Subtotal		\$141,423	\$33,622		\$7,522	\$7,522	\$26,100				\$26.100

7	Sta	(50/50)	\$102,388		\$102,388	\$27,292	\$129 680		S20		U	Ū				516,044					\$23,297		\$23,297		\$5,434		1 to	\$5,434	404,404			
AT	% FTE								20%		ľ	100%	100%								100%				MODE .							
9	Medi-Cal Enhanced	671 76A	+CZ-110		\$71,254	\$32,035	\$103,289		\$271	S446																		\$104.006				
64	% FTE								80%	80%																						
5	Medi-Cal (6 + 7)	\$173 642		C170 C17	\$1/3,042	\$59,327	\$232,969		\$291	\$582	\$3,342	\$11.925	\$620		C16 760						167'07¢	700 000	167'070	CE A34	toto		\$5.434	\$278.460	debrie an internet	email address	loken@co whe ce uc	VISCING CO. ANDA. CA. US
δÅ	% FTE				iecr	94.9/			78%	78%	78%	78%	78%						Ĭ	7907			Ĭ	78%	2	ŀ				2	2	-
4	Non-Medi-Cal County/State (50/50)	\$50,041	-	650 041	100000	160,116	\$67,138		\$84	\$168	\$963	\$3,437	\$179		S4 830					56 74 A	t D	\$6 71 A		\$1566			\$1.566	\$80,248				
4A	% FTE				Jocc	R 77			22%	22%	22%	22%	22%						Ĭ	22%	2		Ĭ	22%								
n	Total Budget (1 x 2 or 4 + 5)	\$223,683		\$223,683	676 47A	#200 424	/nL'nne¢		\$375	\$750	\$4,305	\$15,361	\$799		\$21,590					\$30.011		\$30.011		\$7.000			\$7,000	\$358,708	(530) 749-6467	Phone Number	(530) 749-6766	
	ary																Ű		Ĭ													
7	Annual Salary																												2012	epared	1-56-01	-
-	% FTE																			Ű			Ű						10/8/2	Date Prepared	2-01	
	tem																							u					alt	iture)		
	Category/Line Item	Total Salary and Wages	Less Salary Savings	Net Salary and Wages	Staff Benefits (Specify %)	. Total Personnel Expense		II. Uperating Expense	I. Iravel	z. I raining	3. Uffice Expense	4. Space Rent	5. Communication		I. Total Operating Expense	III. Capital Expense		I. Total Capital Expense	IV. Indirect Expense	1. Internal	2. External	V. Total Indirect Expense	V. Other Expense	I. Maintenance and Transportation			V. Total Other Expense	Budget Grand Total	Dennall	Prepared By (Signature	ye Com	

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CMS Plan FY 2012-2013

YUBA COUNTY

Version 10.8.12

(b)

60.00%

40.00%

WORKSHEET TO DETERMINE FUNDING SOURCES FOR ADMINISTRATIVE ACTIVITIES RELATED TO HEALTHY FAMILIES FOR FY 2012-13 County YUBA

 This worksheet is formula driven. Fill in shaded areas and the calculations will be entered automatically
 (a)

 Caseload Percentages

 Caseload Percentages
 (a)

 Enter the total Non Medi-Cal Caseload (from the Caseload Box on the Budget Summary)
 100

 Enter The total Healthy Families Caseload (from Caseload Box on the Budget Summary) and divide by the total Non
 100

 Medi-Cal Caseload (line 2a divided by line 1(a))
 60

 Enter the Total CCS Caseload (from the caseload box on the Budget Summary) and divide by the total Non Medi-Cal
 60

 Saeload (line 3(a) divided by line 1(a))
 46

SOURCE OF FUNDS

	Straight CCS			
	Enter Budget Grand Total for Non Medi-Cal (from Budget Summary, Column 2)	\$80,248		
5	Total Straight CCS Dollars (multiply CCS percentage, line 3(b) x line 4(a))	\$32,099		
6	State (Line 5(a) x 50%)	(Transfer to Budget Summary, Column 2)	→	\$16,050
7	County (subtract Line 6(b) from Line 5(a))	(Transfer to Budget Summary, Column 2)	→	\$16,050

CCS Healthy Families
Determine Total Healthy Families Dollars (HF percentage from line 2, column b above x total Straight CCS dollars, Line 4, column a)
State/County (35%) (multiply Total Healthy Families Dollars,

8	Line 4, column a)	\$48,149		
9	State/County (35%) (multiply Total Healthy Families Dollars, line 8, column (a) by 35%)	\$16,852		
10	State (multiply line 9, column (a) by 50%)	(Transfer to Budget Summary, Column 2)	>	\$8,426
11	County (subtract line 10(b) from line 9(a)	(Transfer to Budget Summary, Column 2)		\$8,426
12	Federal Title XXI (65%) (multiply Total Healthy Families Dollars, line 8, column (a) by 65%)			
<u> </u>		(Transfer to Budget Summary, Column 2)		\$31,297

Budget Grand Total (equals Budget Grand Total for Non Medi-Cal from Budget Summary)

\$80,248

I. <u>PERSONNEL EXPENSES</u>

- **1**

I.	PERSONNEL EXPENSES			Version 10.8.
	Total Salaries:	9	\$223,683	
	Total Benefits:		\$76,424	
	Total Personnel Expenses:	\$	300,107	-
II.	OPERATING EXPENSES			
	1 <u>Travel</u>		\$375	Includes travel to statewide conferences, regional meetings, travel for approved training, daily business, personal vehicle use mileage at current Co. approved rate, and per diem for lodging/meals.
	2 <u>Training</u>		\$750	Cost of registration for conferences and workshops
	3 Office Expense		\$4,305	Office supplies, printing, copies, educational material postage.
	4 Space Rental		\$15,361	3.40 FTE's x 150 Sq Ft per x \$2.51 x 12 Months
	5 <u>Communications</u>		\$799	Long distance charges for program usage. 3.40 FTE's x \$235.00 per FTE
	Total Operating Expenses	: \$	21,590	-
III.	CAPITAL EXPENDITURES	\$	-	
IV.	INDIRECT EXPENSE			
	1 <u>Internal</u>		\$30,011	10% of Total Personnel Expense to cover indirect expenses.
	2 <u>External</u>	\$	-	
	Total Indirect Expenses:	\$	30,011	-
V.	OTHER EXPENSES			
	1 Maintenance & Transportation		\$7,000	
	Total Other Expenses:	\$	7,000	-
	BUDGET GRAND TOTAL:	\$	358,708	
				I

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The County of Yuba

Yuba County Library

Phone: (530) 749-7380 Fax: (530) 741-3098 303 Second Street Marysville, California 95901



Email: library@.co.yuba.ca.us Website: http://library.yuba.org

To: Board of Supervisors

From: Kevin Mallen – CDSA Director

Date: December 18, 2012

Subject: Interim Hours of Operation for the Library

Recommendation:

Continue the current schedule of hours open to the public for the Yuba County Library for calendar year 2013, and adopt the attached list of closure days for observed holidays.

Background:

The Library's current hours open to the public, which have been in effect over the past 18 months, are:

Mondays	Closed
Tuesdays	10:30am to 6:00pm
Wednesdays	10:30am to 6:00pm
Thursdays	12:00pm to 6:00pm
Fridays	12:00pm to 6:00pm
Saturdays	10:30am to 6:00pm
Sundays	Closed

Discussion:

The current hours have served the Library well over the past 18 months, balancing available workforce with needed projects and open to the public. As discussed at the fiscal year 2012/13 budget workshop with the Board, it is recommended to continue this successful arrangement for calendar year 2013. In addition, staff has prepared a holiday closure list based on the Library's Tuesday to Saturday work schedule.

Committee Action:

This item has been previously discussed by the Board.

Fiscal Impact:

None.

	Yuba County Library Holiday Schedule 2013	· · · · · · · · · · · · · · · · · · ·
Date	Day of the Week	Holiday
January 1 st 2013	Tuesday	New Years Day
January 19 th	Saturday (observed)	Martin Luther King Jr.
February 16 th	Saturday (observed)	Presidents Day
May 25 th	Saturday (observed)	Memorial Day
July 4 th	Thursday	4 th of July
August 31 st	Saturday (observed)	Labor Day
November 9 th	Saturday (observed)	Veterans Day
November 28 th & 29 th	Thursday & Friday	Thanksgiving
December 24 th & 25 th	Tuesday & Wednesday	Christmas Eve & Day
January 1 st , 2014	Wednesday	New Years Day

Library Closed Sunday & Monday

SPECIAL PRESENTATIONS

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465-12 Yuba County Children's C

"Improving the well being of children in Yuba County

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TO: Donna Stottlemeyer, Clerk of the Board of Supervisors

Deirdre Schultz, Sutter County Human Services Secretary FROM:

December 4, 2012 DATE:

Board of Supervisors Presentation Materials SUBJECT:

Attached are eight hard copies of the Yuba County Children's Council Children's Report Card, 2011-12. This is the document Dr. Brad Luz is scheduled to present at the December 18, 2012 Board of Supervisors meeting. This document has also been provided to your department electronically.

Please contact me at (530) 822-7288, extension 2275, if additional information is needed.

Thank you.

Attachments: Children's Report Card (8)

2012 COUNCIL CHAIR MENTAL HEALTH SUBSTANCE ABUSE Brad Luz, Ph.D. Sutter-Yuba Mental Health 822-7200 bluz@co.sutter.ca.us

2012 YCCC CHAIR ELECT **EDUCATION & EARLY CARE** Sally Sokoloski Yuba County Office of Education 749-4871

sally.sokoloski@yubacoe.k12.ca.us

Child Abuse Prevention Co Yuba County Health and Human Services

EMPLOYMENT / TRAINING YCOE/Regional Career Center **Cheryl Riley** 749-4803 cheryl.riley@yubacoe.k12.ca.us

COMMUNITY GOVERNANCE Andy Vasquez Yuba County BOS

749-7510 avasquez@co.yuba.ca.us

SOCIAL SERVICES

Tony Roach Yuba County Health and Human Services 749-6245 troach@co.yuba.ca.us

HEALTH **Rachel Farrell** Harmony Health 743-6888 farrellrachel@comcast.net

FAITH COMMUNITY Rev. Berni Fricke 763-5489 revbf@aol.com

COMMUNITY BASED ORG.

Cathy LeBlanc Camptonville Community Partnership, Inc. 288-9355 cathy.marie17@gmail.com

CRIMINAL JUSTICE/

LAW ENFORCEMENT Jim Arnold Yuba County Probation 749-7550 jarnold@co.yuba.ca.us

2012 COUNCIL SECRETARY Vacant

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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

December 18, 2012

TO: Board of Supervisors

FROM: Wendy Hartman, Planning Director Debra J. Phillips, Housing and Community Services Manager λ) o

DISPOSITION OF 2013 COMMUNITY SERVICE BLOCK GRANT FUNDS SUBJECT:

Recommendation:

Provide the Yuba County Board of Supervisors with information from the Yuba County Community Services Commission (YCCSC) as to the disposition of 2013 Community Service Block Grant (CSBG) funds. (YCCSC approved funding allocations on 11/01/12)

Background:

In 1988, the Yuba County Community Services Commission was designated as the authorized Community Action Agency for the County of Yuba and tasked with the responsibility of receiving the CSBG grant funds allocated to Yuba County from the California State Department of Community Services and Development (HCD) and awarding and distributing those funds to grant applicants. The role of the Yuba County Community Services Commission as the exclusive authority for the awarding of grants was outlined in the initial plan submitted to the sate at the time of authorization of the Community Action Agency and further reviewed and confirmed by the Office of County Counsel in Opinion No. 97-013, authored by Former County Counsel Daniel Montgomery.

The Yuba County Community Services Commission is also tasked with the responsibility of providing the Yuba county Board of Supervisors with information and/or reports as to the distribution determinations.

On June 28, 2011 the Board of Supervisors approved the 2012/13 Community Action Plan, which set forth the local needs and priorities. YCCSC allocates \$52,144 to Administration, making the \$196,800 balance of the \$248,944 minimum funding available for distribution to community based organizations through a competitive Request for Proposal process. Each year, contracts are executed with the community-based organizations that have been allocated funds under the CSBG guidelines.

Discussion:





466-12

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

> PARKS AND RECREATION 749-5430 · Fax 749-5434







well as published in the <u>Appeal Democrat</u>, and a Bidder's Conference held. A total of 34 Request for Proposals were distributed, and a total of 20 applications were submitted for consideration. Staff reviewed the applications for completeness and adherence to stated guidelines. Fourteen (14) applications were rated and ranked by six Commissioners and then submitted to an evaluation committee composed of four Community Services Commission members.

The Evaluation Committee rated each proposal, based on the responsiveness to instructions, past performance, and priority areas. Thus, the scoring method afforded an objective decision making process and also considered responsiveness to the identified needs of the community. Scores were then finalized and listed on the attached chart for visual comparison. Further consideration was given to duplication of services among the applications submitted, multiple applications submitted among agencies and priority areas of service listed in the 2012-2013 Community Action Plan.

The Community Service Commission approved the following distribution on November 1, 2012:

Casa de Esperanza		20,000
Yuba Sutter Legal Center		13,000
Yuba County Office of Education		6,800
Hoops Skills & Life Academy		14,000
NorCal Services for Deaf & Hard-of-Hearing		10,000
Allyn Scott Youth and Community Center		20,000
St. John's Episcopal Church		10,000
FREED		11,000
The Salvation Army (24)		17,000
Yuba Sutter Gleaner's Food Bank		<u>25,000</u>
		\$146,800
Yuba County Housing Authority-FSS		15,500
Salvation Army-FSS		<u>34,500</u>
		\$ 50,000
	Total Allocation:	\$196,800

Contracts reflecting the above referenced allocations will be distributed to the provider organizations at the Contractor's Meeting scheduled for December 19, 2012.

Fiscal Impact:

None. Source of referenced funds is Community Service Block Grant.

Should you need additional information or have questions, please contact Debra J. Phillips at 749-5460.

DJP

COUNTY

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DEPARTMENTS

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The County of Yuba

Office of Clerk of the Board of Supervisors



	Board of Supervisors
From:	Donna Stottlemeyer, Clerk of the Board Ama Authenge

Subject: Fish and Game Advisory Commission – At-large Representative

Date: December 18, 2012

Recommendation

Appoint one individual as the at-large4 representative to the Fish and Game Advisory Commission for a term ending May 17, 2016.

Background and Discussion

This is a unscheduled vacancy due to the resignation of Randy Davis. The Local Appointment List of all Boards/Commissions/Committees is continually posted indicating vacancies, appointees, terms of office, qualifications, and meeting information and was updated with this unscheduled vacancy on October 17, 2012.

Applications have been received from Mark Harrison, Bill Van Ooyen, and Carlton Dinwiddle which are attached for your review and consideration.

In light of the expressed interest, it would be appropriate to make appointment at this time.

Fiscal Impact

None.

Committee Action

Brought directly to the Board for consideration.

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<u>11-05-12.</u> DATE

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Rev 07/12					

The County of Yuba

OFFICE OF TREASURER AND TAX COLLECTOR

DAN M. MIERZWA TREASURER & TAX COLLECTOR



470-12 GOVERNMI 915 8th STREL1, SIE. 103 MARYSVILLE, CA 95901-5273

TELEPHONE (530) 749-7840 FAX (530) 749-7844

December 14, 2012

- TO: Board of Supervisors
- FROM: Dan M. Mierzwa, Treasurer & Tax Collector
- RE: 2012/2013 Series B Yuba Community College District Tax & Revenue Anticipation Notes

RECOMMENDATION:

Approve resolution providing for the issuance and sale of Yuba Community College District 2012/2013 Series B Tax & Revenue Anticipation Notes in an aggregate amount not to exceed \$12,000,000.00.

BACKGROUND & DISCUSSION:

This request represents the 25th time that this request has been made to the Board of Supervisors. Government Code 53850 et esq. requires the approval of the Board of Supervisors as Yuba Community College District is not fiscally independent. Additionally it is the opinion of Bond Counsel and County Counsel that we have no fiscal liability and this issue would have no affect on Yuba County's borrowing power. The copies of the resolution are on file in the Board of Supervisor's office.

FISCAL IMPACT:

None

COMMITTEE:

Has been bypassed do to routine nature of request.

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF YUBA COUNTY AUTHORIZING THE ISSUANCE OF 2012-2013 TAX AND REVENUE ANTICIPATION NOTES FOR THE YUBA COMMUNITY COLLEGE DISTRICT

WHEREAS, pursuant to Sections 53850 <u>et seq</u>. of the Government Code of the State of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary Borrowing," community college districts organized and existing under the laws of the State of California are authorized to borrow money by the issuance of notes for any purpose for which the district is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures, and the discharge of any obligation or indebtedness; and

WHEREAS, Section 53853 of the Act provides that such notes shall be issued in the name of the district by the board of supervisors of the county, the county superintendent of schools of which has jurisdiction over the district, as soon as possible following the receipt of a resolution of the governing board of the district requesting the borrowing; and

WHEREAS, the County Superintendent of Schools of Yuba County (the "County") has jurisdiction over the Yuba Community College District (the "District"); and

WHEREAS, the Board of Trustees of the District (the "District Board") has requested this Board (the "County Board") to issue and offer for sale tax and revenue anticipation notes (the "Notes") in the name of and on behalf of the District under and pursuant to the provisions of the Act in an amount not to exceed Twelve Million Dollars (\$12,000,000); and

WHEREAS, the District has found and determined that the principal amount of said notes, when added to the interest payable thereon, does not exceed eighty-five per cent (85%) of the estimated amount of the uncollected taxes, income, revenue, cash receipts and other moneys to be received by the District for the General Fund of the District during or allocable to Fiscal Year 2012-2013 and available for the payment of the interest on and principal of said notes.

NOW, THEREFORE, the Board of Supervisors of Yuba County hereby resolves as follows:

<u>Section 1</u>. <u>Findings</u>. All of the above recitals are true and correct and the County Board hereby so finds and determines.

<u>Section 2</u>. <u>Authorization of Issuance of Notes; Terms Thereof</u>. The County Board hereby determines to issue notes on behalf of the District in a principal amount not to exceed \$12,000,000 under Section 53850 <u>et seq</u>. of the Act, designated "Yuba Community College District, Yuba County, State of California, 2012-2013 Tax and Revenue Anticipation Notes, Series B" (the "Notes"). The Notes shall be dated the date of delivery thereof; shall mature

(without option of prior redemption) on such date as shall be specified in the official notice of sale or note purchase contact for the Notes; and shall bear interest, payable at maturity (if the maturity of the Notes is determined to be one year or earlier from the date of issuance) or payable one year from the date of issuance and at maturity (if the maturity of the Notes is determined to be more than one year from the date of issuance) and computed on a 30-day month/360-day year basis, at the rate or rates determined at the time of sale thereof, but not in excess of six percent (6%) per annum. Subject to Section 5 hereof, both the principal of and interest on the Notes shall be payable in lawful money of the United States of America at the principal office of the Paying Agent (as defined below) appointed hereunder.

<u>Section 3</u>. Form of Notes. The Notes shall be issued in registered form, without coupons, in denominations of \$5,000, or integral multiples thereof, and shall be substantially in the form and substance set forth in Exhibit A attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

<u>Section 4.</u> <u>Execution of Notes</u>. The County Treasurer or one of his deputies is hereby authorized to cause the blank spaces of the Notes to be filled in as may be appropriate, and the County Treasurer or one of his deputies is hereby authorized to manually execute the Notes and the Clerk of the Board or one of her deputies is hereby authorized to manually countersign the Notes, and the Clerk of the Board or one of her deputies is hereby authorized to affix the seal of the County to the Notes by manual impression or by printing a facsimile thereof. Either of these signatures may be made by facsimile (provided that at least one such signature shall be manual).

Section 5. Registration, Transfer and Exchange of Notes.

(A) The Notes shall be initially issued and registered in the name of "Cede & Co.," as nominee of The Depository Trust Company, New York, New York (hereinafter, Cede & Co. and The Depository Trust Company are referred to collectively as "The Depository Trust Company") and shall be evidenced by a single Note. Registered ownership of the Notes, or any portion thereof, may not thereafter be transferred except as set forth in Section 3(B).

(B) Registered ownership of the Notes, or any portions thereof, may not be transferred following issuance thereof except:

(1) To any successor of The Depository Trust Company, or its nominee, or of any substitute depository designated pursuant to clause (2) of this subsection (B) (a "Substitute Depository"); <u>provided</u>, that any successor of The Depository Trust Company or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) To any Substitute Depository not objected to by the County Treasurer, upon (i) the resignation of The Depository Trust Company or its successor (or any Substitute Depository or its successor) from its functions as depository, or (ii) a determination by the County Treasurer to substitute another depository for The Depository Trust Company (or its successor) because it is no longer able to carry out its functions as depository; <u>provided</u>, that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) To any person as provided below, upon (1) the resignation of The Depository Trust Company or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the County Treasurer to discontinue using a depository.

(C) In the case of any transfer pursuant to clause (1) or clause (2) of subsection (B) of this Section, upon receipt of all outstanding Notes by the County Treasurer, a single new Note, which the County shall prepare or cause to be prepared, shall be executed and delivered and registered in the name of such successor or such Substitute Depository, or its nominee, as the case may be. In the case of any transfer pursuant to clause (3) of subsection (B) of this section, upon receipt of all outstanding Notes by the County Treasurer, new Notes, which the County shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are determined by the County Treasurer.

(D) The County and the County Treasurer shall be entitled to treat the person in whose name any Note is registered as the owner thereof for all purposes of this resolution and for purposes of payment of interest on and principal of such Note, notwithstanding any notice to the contrary received by the County or the County Treasurer; and the County and the County Treasurer shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Notes; and neither the County nor the County Treasurer shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including The Depository Trust Company or its successors (or any Substitute Depository or its successor), except to the registered owner of any Notes, and the County Treasurer may rely conclusively on its records as to the identity of the registered owners of the Notes.

(E) Notwithstanding any other provisions of this resolution and so long as all outstanding Notes are registered in the name of The Depository Trust Company or its registered assigns, the County and the County Treasurer shall cooperate with The Depository Trust Company, as sole registered owner, and its registered assigns in effecting payment of the interest on and principal of the Notes by arranging for payment in such manner that funds for such payments are properly identified and are made available on the date they are due; all in accordance with the Blanket Letter of Representations to The Depository Trust Company, the provisions of which the County Treasurer may rely upon to implement the foregoing procedures notwithstanding any inconsistent provisions herein.

(F) In the case of any transfer pursuant to clause (3) of subsection (B) of this Section, any Note may, in accordance with its terms, be transferred or exchanged for a like aggregate principal amount of Notes in authorized denominations, upon the books required to be kept by the County Treasurer pursuant to the provisions hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for cancellation, and, in the case of a transfer, accompanied by delivery of a written instrument of transfer, duly executed in form approved by the County Treasurer.

Whenever any Note shall be surrendered for transfer or exchange, the County shall execute and the County Treasurer shall deliver a new Note or Notes of authorized denominations for a like aggregate principal amount. The County Treasurer shall require the registered owner requesting such transfer or exchange to pay any tax or other governmental charge required to be paid with respect to such transfer or exchange.

(G) The County Treasurer will keep or cause to be kept, at his office in Marysville, California, sufficient books for the registration and transfer of the Notes, which shall at all times be open to inspection by the County. Upon presentation for such purpose, the County Treasurer shall, under such reasonable regulations as he may prescribe, register or transfer or cause to be registered or transferred, on such books, Notes as hereinbefore provided.

If any Note shall become mutilated, the County, at the expense of the owner of such (\mathbf{H}) Note, shall execute, and the County Treasurer shall thereupon deliver a new Note of like tenor bearing a different number in exchange and substitution for the Note so mutilated, but only upon surrender to the County Treasurer of the Note so mutilated. If any Note shall be lost, destroyed or stolen, evidence of the ownership thereof, and of such loss, destruction or theft may be submitted to the County and the County Treasurer and, if such evidence be satisfactory to both and indemnity satisfactory to them shall be given, the County, at the expense of the owner, shall execute, and the County Treasurer shall thereupon deliver a new Note of like tenor and bearing a different number in lieu of and in substitution for the Note so lost, destroyed or stolen (or, if any such Note shall have matured, instead of issuing a substitute Note, the County Treasurer may pay the same without surrender thereof). The County Treasurer may require payment by the registered owner of a Note of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County and the County Treasurer. Any Note issued under these provisions in lieu of any Note alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County whether or not the Note so alleged to be lost, destroyed or stolen shall be at any time enforceable by anyone, and shall be entitled to the benefits of this resolution with all other Notes secured by this resolution.

(I) All Notes surrendered for payment or registration of transfer, if surrendered to any person other than the County Treasurer, shall be delivered to the County Treasurer and shall be promptly cancelled by him. The County may at any time deliver to the County Treasurer for cancellation any Notes previously delivered hereunder which the County may have acquired in any manner whatsoever, and all Notes so delivered shall promptly be cancelled by the County Treasurer. No Note shall be delivered in lieu of or in exchange for any Notes cancelled as provided herein, except as expressly permitted hereunder. All cancelled Notes held by the County Treasurer shall be disposed of as directed by the County.

Deposit of Note Proceeds; No Arbitrage. The moneys so borrowed shall be Section 6. deposited in the Treasury of the County in a proceeds fund to the credit of the District to be withdrawn, used or expended by the District for any purpose for which it is authorized to invest or expend funds from the general fund of the District, including, but not limited to current expenses, capital expenditures or the discharge of any obligation of indebtedness of the District. The proceeds fund will be called the "Yuba Community College District Tax and Revenue Anticipation Notes Proceeds Fund." Until used or expended, the moneys may be invested in investment securities by the County Treasurer directly, or through an investment agreement, in investments as permitted by applicable California law, and meeting Standard & Poor's criteria for investments, or other investments approved by Standard & Poor's including, but not limited to, investment in the Local Agency Investment Fund maintained by the Treasurer of the State of California. The County hereby covenants that it will make no use of the proceeds of the Notes that would cause the Notes to be "arbitrage bonds" under Section 148 of the Code; and, to that end, so long as any of the Notes are outstanding, the County, and all of its officers having custody or control of such proceeds, shall comply with all requirements of (a) said Section, including restrictions on the use and investment of proceeds of the Notes and the rebate of a portion of investment earnings on certain amounts, including proceeds of the Notes, if required, to the Federal government, and (b) of the Income Tax Regulations of the United States Treasury promulgated thereunder or any predecessor provisions, to the extent that such regulations are, at the time, applicable and in effect, so that the Notes will not be "arbitrage bonds."

Section 7. Payment of Notes.

(A) <u>Source of Payment</u>. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts, and other moneys that are received by the District during fiscal year 2012-2013 and that are available for the payment of current expenses and other obligations of the District. The Notes shall be a general obligation of the District, and, to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(B) <u>Pledged Revenues</u>. The Notes shall be secured by a pledge of and first lien and charge against the first unrestricted revenues to be received by the County on behalf of the District in such months and in such amounts as shall be determined by the Chancellor, or the Chancellor's designee, prior to the date of the sale of the Notes, sufficient to pay the principal of and interest on the Notes at maturity (such pledged amounts being hereinafter called the "Pledged Revenues"). The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Act, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

(C) <u>Deposit of Pledged Revenues in Repayment Fund</u>. The Pledged Revenues shall be deposited in the County Treasury in a special fund designated as the "Yuba Community College

District Tax and Revenue Anticipation Notes Repayment Fund" (herein called the "Repayment Fund") and applied as directed in this Resolution. Any moneys placed in the Repayment Fund shall be for the benefit of the holders of the Notes, and, until the Notes and all interest thereon are paid or until provision has been made for the payment of the Notes at maturity with interest to maturity, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created.

(D) <u>Disbursement and Investment of Moneys in Repayment Fund</u>. From the date this Resolution takes effect, all Pledged Revenues shall, when received, be deposited in the Repayment Fund to be held, invested and accounted for as provided herein. After such date as the amount of Pledged Revenues deposited in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District upon the request of the District. On the maturity date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

Moneys in the Repayment Fund shall be invested in investment securities by the County Treasurer, or such other appropriate investment officer of the County, directly, or through an investment agreement, in investments as permitted by applicable California law, as it is now in effect and as it may be amended, modified or supplemented from time to time, and the proceeds of any such investments shall, as received, be deposited in the Repayment Fund and shall be part of the Pledged Revenues. Investments must meet Standard & Poor's criteria for investments, or other investments approved by Standard & Poor's including, but not limited to, investment in the Local Agency Investment Fund maintained by the Treasurer of the State of California. Moneys so invested, and the earnings thereon, shall be accounted for as Pledged Revenues, to be withdrawn solely for deposit in the Repayment Fund and used, to the extent necessary, to pay the principal of and interest on the Notes. Sufficient money for the payment of principal and interest for the maturing Notes must be placed into the Repayment Fund in the County Treasury at least one business day prior to the maturity of the Notes.

<u>Section 8</u>. <u>Sale of the Notes</u>. The Notes will be sold either at a private sale to an underwriter or underwriters upon terms and conditions as are acceptable to the District and consistent herewith or by competitive bid and awarded as set forth in an Official Notice of Sale or Note Purchase Agreement that the District's financial advisor and the Chancellor of the District, or his or her designee, are hereby authorized to prepare consistent with this Resolution. The Chancellor of the District, or his or her designee, is hereby authorized to decide between competitive or private sale in conjunction with advice from the District's financial advisor and to determine the term of the Notes up to a term of thirteen (13) months.

If the sale is negotiated, the Chancellor of the District, or his or her designee, is authorized to negotiate the sale of no more than \$12,000,000 principal amount of notes at an interest rate of not more than six percent (6%).

If the sale is by competitive bid, the Chancellor of the District, or his or her designee, is hereby directed to execute, and the Clerk of the District is directed to publish, the Official Notice of Sale. The County Treasurer, or his or her designee, is hereby authorized and directed to open the bids at the time and place specified in the Official Notice of Sale. The County Treasurer, or his or her designee, is hereby authorized and directed to receive and record the receipt of all bids made pursuant to the Official Notice of Sale, to cause said bids to be examined for compliance with the Official Notice of Sale, to cause computations to be made as to which bidder has bid the lowest true interest cost, as provided in the Official Notice of Sale, to announce the bidder of the lowest true interest cost, and to award the sale to said bidder, and to notify this Board of the foregoing.

<u>Section 9.</u> Paying Agent. The County Treasurer is hereby appointed to act as the paying agent (the "Paying Agent") of the District for the purpose of receiving the payments of principal and interest made by the District on the Notes at maturity, to hold, allocate, use, and apply said payments and to perform such other duties and powers of the Paying Agent as are prescribed in this Resolution.

<u>Section 10</u>. <u>Delivery of Notes</u>. The proper officers of the County shall cause the Notes to be delivered to the successful bidder when the County Treasurer has received confirmation of receipt of the proceeds.

<u>Section 11</u>. <u>Further Actions Authorized</u>. The County Treasurer and other appropriate officers of the County are further authorized and directed to make, execute and deliver to the purchaser or purchasers of the Notes (a) a certificate in the form customarily required by purchasers of bonds of public agencies generally, certifying to the genuineness and the execution of the Notes, and (b) a receipt in similar form evidencing the payment of the purchase price of the Notes, which receipt shall be conclusive evidence that said purchase price of the Notes has been paid and has been received on behalf of the District. Any purchaser or subsequent taker or holder of the Notes is hereby authorized to rely upon and shall be justified in relying upon any such certificate or receipt with respect to the Notes. Such officers and any other officers of the District or of the County are hereby authorized to execute any and all other documents required to consummate the sale and delivery of the Notes.

<u>Section 12</u>. <u>Limited Liability</u>. Notwithstanding anything to the contrary contained herein, in the Notes, or in any other document mentioned herein, neither the County Board nor the County or its officers, employees, and agents (including, but not limited to the County Treasurer-Tax Collector) shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, and the Notes shall be payable solely from the moneys of the District available therefor as set forth in Section 7 hereof. Without in any way limiting the immediately preceding sentence, nothing in this Resolution or in any other document related to issuance of the Notes shall be deemed to impose any fiduciary responsibility on the County, the County Board or the County's officers (including the County Treasurer-Tax Collector and County Auditor-Controller), employees and agents with regard to the issuance of the Notes or payment thereof other than that otherwise imposed by law.

PASSED AND ADOPTED by the Board of Supervisors of Yuba County on December 18, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

Hal Stocker Chair of the Board of Supervisors, County of Yuba, California

ATTEST:

Donna Stottlemeyer, Clerk of the Board of Supervisors County of Yuba, California APPROVED AS TO FORM

ANGIL P. MORRIS-JONES

COUNTY COUNSEL BY: <u>Smilan 1414</u>12

CLERK'S CERTIFICATE

Certified Copy of Resolution No. 2012-Adopted on _____, 2012

I, Donna Stottlemeyer, Clerk of the Board of Supervisors of Yuba County, California, hereby certify as follows:

Attached hereto is a complete copy of a resolution that was duly adopted by the Board of Supervisors of the County at a meeting thereof that was duly called and held at the regular meeting place thereof on _____, 2012, of which meeting all of the members of the Board of Supervisors of the County had due notice and at such meeting a quorum was present and acting throughout.

The resolution has not been amended, modified or rescinded since the date of adoption and is now in full force and effect.

Dated: _____, 2012

By:

Donna Stottlemeyer, Clerk of the Board of Supervisors, Yuba County, California

EXHIBIT A

SPECIMEN NOTE

Board of Supervisors of Yuba County, California in the Name of the YUBA COMMUNITY COLLEGE DISTRICT (County of Yuba, State of California)

2012-2013 TAX AND REVENUE ANTICIPATION NOTE, SERIES B

INTEREST RATE:	MATURITY DATE:	ISSUE DATE:	CUSIP:
%	, 2013	, 2012	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: DOLLARS

The YUBA COMMUNITY COLLEGE DISTRICT, Yuba County, State of California (the "District"), acknowledges itself indebted, and promises to pay, to the Registered Owner stated above, or registered assigns (the "Owner"), on the Maturity Date stated above, the Principal Sum stated above, in lawful money of the United States of America, and to pay interest thereon in like lawful money at the rate per annum stated above on the Maturity Date stated above, calculated on the basis of 360-day year comprised of twelve 30-day months.

The Principal sum is payable to the Owner upon presentation hereof at the principal office of the Yuba County Treasurer, Marysville, California.

It is hereby certified, recited and declared that this Note is one of an authorized issue of notes in the aggregate principal amount of ______ Dollars (\$_____), all of like tenor, issued pursuant to the provisions of a resolution of the Board of Supervisors (the "Board") of Yuba County (the "County") duly passed and adopted on ______, 2012 (the "Resolution"), and pursuant to Article 7.6 (commencing with section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all conditions, things and acts required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Notes, together with the interest thereon, shall be payable only from taxes, income, revenue, cash receipts, and other moneys that are received by the District during Fiscal Year 2012-2013. As security for the payment of the principal of and interest on the Notes, the District has pledged (a) an amount equal to twenty-five percent (25%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending ______; 20__, (b) an amount equal to twenty-five percent (25%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending ______, 20__, (c) an amount equal to twenty-five percent (25%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending ______, 20__, (c) an amount equal to twenty-five percent (25%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending ______, 20__, and (d) an amount equal to twenty-five percent (25%) of the principal amount of the Notes, plus an amount sufficient to pay interest on the Notes, from unrestricted revenues received by the District in the month ending ______, 20___ (such pledged amounts being hereinafter called the "Pledged Revenues"); and the principal of the Notes and the interest thereon shall constitute a first lien and charge against and shall be payable from the first money received by the District from such Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor.

The Notes are issuable as fully registered notes, without coupons, in denominations of \$5,000 each or any integral multiple thereof. Subject to the limitations and conditions as provided in the Resolution, Notes may be exchanged for a like aggregate principal amount of Notes of other authorized denominations and of the same maturity.

The Notes are not subject to redemption prior to maturity.

This Note is transferable by the Owner hereof, but only under the circumstances, in the manner and subject to the limitations provided in the Resolution. Upon registration of such transfer a new Note or Notes, of authorized denomination or denominations, for the same aggregate principal amount and of the same maturity will be issued to the transferee in exchange for this Note.

The Board may treat the Owner hereof as the absolute owner hereof for all purposes and the Board shall not be affected by any notice to the contrary.

Unless this Note is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any Note issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein. IN WITNESS WHEREOF, the Board of Supervisors of Yuba County, California has caused this Note to be issued in the name of the District and to be executed by the manual or facsimile signature of the Treasurer-Tax Collector and countersigned by the manual or facsimile signature of the Board, all as of the Issue Date stated above.

BOARD OF SUPERVISORS OF YUBA COUNTY

By _____, Treasurer-Tax Collector

Countersigned:

_____, Clerk of the Board of Supervisors

ASSIGNMENT

For value received the undersigned hereby sells, assigns and transfers unto

(Name, Address and Tax Identification or Social Security Number of Assignee)

the within registered Note and hereby irrevocably constitute(s) and appoints

attorney, to transfer the same on the Note register of the Treasurer-Tax Collector with full power of substitution in the premises.

Dated:_____

Signature:

Note: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within Note in every particular without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Note: Signature(s) must be guaranteed by a qualified guarantor.

ORDINANCES AND PUBLIC HEARINGS

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

Phone - (530) 749-5430 • Fax - (530) 749-5424

915 8th Street, Suite 123

Marysville, California 95901 www.co.yuba.ca.us



BUILDING 749-5440 • Fax749-5616

CODE ENFORCEMENT 749-5455 • Fax 749-5424

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

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

> PLANNING 749-5470 • Fax 749-5434

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

To: Yuba County Board of Supervisors

From: Kevin Mallen, CDSA Director

Date: December 11, 2012

Subject: Repeal and Reenact as Amended Chapter 7.40, Marijuana Cultivation Ordinance

Recommendation:

Adopt the attached ordinance repealing and reenacting as amended Chapter 7.40 of the Yuba County Ordinance Code relating to Marijuana Cultivation.

Background:

Chapter 7.40 of the Yuba County Ordinance Code, Marijuana Cultivation, went into effect on June 1, 2012 and a handful of clarifying amendments to the Chapter became effective on August 10, 2012. Chapter 7.40 is an ordinance created to reduce conditions associated with marijuana cultivation that create a public nuisance. On June 29, 2012, a lawsuit was filed by Yuba County Growers Association, Sam McConnell, Yuba Patient Collective, Lew Neal, Old Crow Farm Collective, Kathie Thelen, and Déjà vu Collective against the County in reaction to the County's adoption of Chapter 7.40.

Discussion:

Subsequent to the lawsuit being filed, the Courts requested that the plaintiffs and the County meet and see if the parties could meet a mutual resolution. The Marijuana Cultivation Ad Hoc Committee (consisting of Supervisors Griego and Nicoletti, CDSA staff, Sheriff, and District Attorney), with guidance from County Counsel and outside counsel, was utilized to discuss the plaintiff's requests and ultimately utilized to advise on whether a mutual resolution to the lawsuit could be reached. After several rounds of negotiations with the plaintiffs, the attached amended Chapter 7.40 is being recommended to the full Board for their consideration. This proposed amended Chapter 7.40 has already received concurrence from the plaintiffs that if approved by the Board will result in their dismissal of the entire lawsuit with prejudice.

Attached to this memo is a document that provides the tracked changes from the current version of Chapter 7.40 to the proposed amended version. A summary of the changes are as follows:

• Section 7.40.140, add a definition for Accessory Structure and refine the definition of Defined Area of Cultivation.

- Sections 7.40.300 and 7.40.310, clarified the legally established residence and physical and legal place of residence requirement.
- Section 7.40.300, change exception limits from a mature plant and square footage limit to a mature plant and total plant limit. In addition, broke the 1 to 20 acre category into 1 to 5 acre and 5 to 20 acre. Also, adjusted the mature marijuana plant counts up, with a greater increase on the larger parcels. However, the outdoor mature plant limit of 6 on parcels less than 1 acre remains unchanged.
- Sections 7.40.300 and 7.40.310, increase the square footage limitation within a residence from 50 to 100 square feet. However, still retain the 6 plant limit.
- Section 7.40.320, increase the outdoor cultivation setback requirements on the larger parcels due to the increased plant count.
- Section 7.40.330, on parcels greater than 5 acres in size allow a combination of chain link fencing and vegetation or natural topography screening in lieu of solid fencing.
- Section 7.40.410, rewrote the section to provide better clarity on intent.
- Section 7.40.420, deleted statement that violating this Chapter is subject to misdemeanor charges.
- Section 7.40.440, added language to provide clarity as to Administrative Penalty process including the amount of the penalties and the appeal process.

Committee Action:

This item was prepared as a result of direction from the Marijuana Cultivation Ad Hoc Committee.

Fiscal Impact:

None when comparing amended to current Chapter 7.40

Attachments:

Tracked Changes between current and amended Chapter 7.40

Ordinance, Repealing and Reenacting as Amended Chapter 7.40

7.40.140 Definitions

Except where the context otherwise requires, the following definitions shall govern the

- a. "Accessory Structure" means a separate and permitted structure located on the same parcel as the residence or an attached garage separated by a firewall.
- a.b. "Code" means the Yuba County Ordinance Code
- b.c. "Code Enforcement Officer" means any person employed by the County of Yuba and appointed to the position of code enforcement officer.
- e.d. "Costs of Enforcement" or "Enforcement Costs" means all costs, direct or indirect, actual or incurred related to the performance of various administrative acts required pursuant to the enforcement of this Chapter, which include but are not limited to: administrative overhead, salaries and expenses incurred by County Officers, site inspections, investigations, notices, telephone contacts and correspondence, conducting hearings, as well as time expended by County staff in calculating the above expenses. The costs also include the cost of an Administrative Law Judge (ALJ), the cost of time and expenses associated with brining the matter to hearing, the costs associated with any appeals from the any decision rendered by any hearing body, the costs of judicially abating a violation and all costs associated with removing, correcting or otherwise abating any violation including administrative penalties of this Chapter.
- d.e. "County" means the County of Yuba
- e.f. "Cultivation" means the planting, growing, harvesting, drying, processing, or storage of one or more marijuana plants or any part thereof in any location, indoor or outdoor, including from within a fully enclosed and secure building.
- f.g. "Defined Area of Cultivation" means a single indoor area per residence or accessory structure or single outdoor area defined by of rectangular or circular shape with visible boundaries, wherein all portions of cultivation, including all of the marijuana plant canopy, resides within and that vertically projects no higher than the fence or wall screening the cultivation from public view.

ARTICLE 3 EXCEPTIONS, INDOOR, OUTDOOR, AND FENCING

7.40.300 Exceptions

- This ordinance shall not apply to cultivation where all of the following conditions are met:
 - a. The cultivation occurs on a parcel with an occupied legally established residencedwelling, and
 - b. The cultivation is conducted by one or more qualified patients or primary caregivers and at least one of the plants being cultivated is for the qualified patient or primary caregiver who occupies the dwelling as their physical and legal place of residence, and

 - c. The defined areas of cultivation is are in accordance with this section and sections

7.40.310, 7.40.320, and 7.40.330 of this eChapter, there is not more than one outdoor defined area of cultivation per parcel and not more than one indoor defined area of cultivation as allowed for in this Chapter, and

- d. The cultivation does not encroach beyond the defined area(s) of cultivation or exceed the marijuana plant quantities listed below:
 - For parcels less than one -(1) acre in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 18 marijuana plants. Of that total, only 12 can be mature marijuana plants. A maximum of 6 of the 12 mature marijuana plants can be cultivated outdoors. defined areas of cultivation that do not exceed one hundred (100) square feet in total, and do not contain more than 6 mature marijuana plants in total.
 - 2. For parcels at least one (1) acre but not greaterless than twentyfive (205) acres in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 30 marijuana plants. Of that total, only 18 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors.defined areas of cultivation that do not exceed two hundred and fifty (250) square feet in total, and do not contain more than 12 mature marijuana plants in total.
 - 2.3. For parcels five (5) acres but less than twenty (20) acres in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 60 marijuana plants. Of that total, only 36 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors.
 - 3.4. For parcels larger than twenty (20) acres or more in size with one residence, there is a combined limit of indoor and outdoor cultivation of defined areas of cultivation that do not exceed five hundred (500) square feet in total, and do not contain no more than 25 mature 99 marijuana plants. Of that total, only 60 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors. in total.
 - 4.5. For parcels containing multiple residences, in addition to the parcel limitations identified in 7.40.300d1, 2, and 3, and 4, an additional indoor defined area of cultivation within each of the secondary residences that doesdo not exceed one hundred fifty (5100) square feet of area and do not contain more than 6 mature-marijuana plants per residence.

7.40.310 Indoor Cultivation

This ordinance shall not apply to indoor cultivation where all of the following conditions are met:

a. <u>TheIndoor cultivation shall not occur outside <u>eultivation</u> Only occurs in a single defined area of cultivation within a per structure as defined by 7.40.140f and, isshall not <u>be</u> in public view, and shall not <u>be</u> accessible to minors. <u>The structure shall be</u> located on a parcel with a legally established residence, occupied by a qualified patient or</u>

primary caregiver as their physical and legal place of residence. Additionally, the structure-indoor cultivation shall not be accessible to minors and shall not be in violation of the County's Building and Zoning Ordinances by conforming to one of the following:

- 1. Indoor cultivation of marijuana shall occur iIn an accessory structure that is greater than 120 square foot in size and has received an approved building permit from Yuba County.
- 2. Indoor cultivation of marijuana shall occur iIn an accessory structure that is 120 square foot or less in size, and all of the following requirements are met:
 - The structure is not located within the front yard setback, is setback from i. the property line a distance consistent with the zoning the parcel is located within, and in no case located within five (5) feet of a property line, and
 - ii. The structure is one story in height and consistent with the zoning height restriction, and
 - iii. The structure has a roof, floor, and walls constructed of solid materials such as 3/8" or thicker plywood, glass, or equivalent materials, and
 - iv. All necessary building permits are obtained, including those needed for any plumbing, mechanical or electrical equipment.
- 3. Indoor cultivation of marijuana shall occur w Within the habitable portion of a residence, and all of the following requirements are met: i.
 - The A qualified patient or primary caregiver occupies the dwelling as their physical and legal place of residence, residence is occupied by the qualified patient or primary care giver, and
 - ii. There is no area to cultivate outdoors that doesn't violate the requirements of 7.40.320 or there is no existing accessory structure that conforms to the requirements of 7.40.310, and
 - iii.ii. The lighting used for cultivation does not exceed 1200 watts, and iv.<u>iii.</u> No gas products (CO2, butane, etc.) are used, and
 - v.iv. The cultivation is not located within the kitchen, and

v. The residence maintains at least one operable bathroom, and vi.

vii.—The defined area of cultivation is not more than one hundred fifty ((5100)-square feet in

area and contains no more than 6 mature marijuana vii.vi. plants.

b. No portion of any structure shall be altered unless a building permit has first been obtained, and under no circumstance shall any alteration create a fire-life-safety hazard.

7.40.320 Outdoor Cultivation

- a. Outdoor cultivation of marijuana shall not occur outside a single defined area of cultivation, (as defined by 7.40.140f) per parcel; and shall not be in public view, shall be surrounded by a fence as required by 7.40.330, and shall not be accessible to minors.
- b. All outdoor cultivation shall not be located on parcels in a manner that increases the potential to create a public nuisance, and shall reduce the potential by:

- 1. First and foremost, locating the area of cultivation on the parcel as far away as possible from neighboring residences, and
- 2. Locating the area of cultivation on the parcel as close as possible to the cultivator's residence for security purposes, but taking into consideration the need to keep the cultivation away from neighboring residences, and
- 3. For parcels less than one (1) acre in size, locating the area of cultivation no greater than twenty (20) feet from the cultivator's residence.
- c. Outdoor cultivation of marijuana shall not be located within:
 - Ten (10) feet of the property line and within three hundred (300) feet of a school, school bus stop, park, or youth-oriented facility on parcels less than one (1) acre in size with outdoor cultivation on one hundred (100) or less square feet.

- 2. Fifty (50) feet of the property line and within six hundred (600) feet of a school, school bus stop, park, or youth-oriented facility on parcels<u>one (1) acre</u> but less than five (5) acres in size-with outdoor cultivation on more than one hundred (100) square but no more than two hundred and fifty (250) square feet.
- 2.3.One hundred (100) feet of the property line and within one thousand (1,000) feet of a school, school bus stop, park, or youth-oriented facility on parcels five (5) acres but less than twenty (20) acres in size.
- 3.4.One<u>Two</u> hundred (<u>1200</u>) feet of the property line and within one thousand (1,000) feet of a school, school bus stop, park, or youth-oriented facility on parcels twenty (20) acres or more in size with outdoor cultivation on more than two hundred and fifty (250) square feet but no more than five hundred (500) square feet.
- d. The distances specified in this section shall be the horizontal distance measured in a straight line to the closest area in which the medical marijuana is cultivated.

7.40.330 Fencing

Outdoor cultivation shall be fully surrounded by a solid fence at least six (6) feet but not greater than (8) feet in height with a locking gate and conform to the following:

<u>a.</u> Fencing materials shall be in compliance with Section 7.40.140hi, and

a.b. Location of fence shall meet zoning setback and height requirements, and

b.c. Fences over six (6) feet in height will require proof of an approved building permit, and

e.d. Marijuana plant(s) shall not be higher than the fence, and

d.e. The fence and gate must be adequately secure to prevent unauthorized entry and keep the area out of reach of minors.

e.<u>f.</u> Bushes or hedgerows <u>alone</u> shall not constitute an adequate fence under this Chapter. <u>However</u>, for parcels greater than 5 acres in size, a combination of mature vegetation or natural topography that keeps the cultivation out of public view in combination with a securable six foot tall chain link fence may be substituted for a solid fence.

ARTICLE 4 ENFORCEMENT

7.40.410 Right of Entry/Inspection

To enforce the provision of this Code, an Enforcement Officer may at a reasonable time request inspection of any parcel suspected of cultivating marijuana. If the person owning or occupying the parcel refuses the request for an inspection, the Enforcement Officer shall have recourse to every remedy provided by law to secure entry, including obtaining an inspection warrant. Whenever necessary to enforce the provision of this Code, or whenever an Enforcement Officer has reasonable cause to believe that there exist in or upon any parcel any such violation which makes such parcel unsafe, dangerous or hazardous, the Enforcement Officer may enter upon such premises at a reasonable time to inspect the same or to perform any duty imposed upon the Enforcement Officer by this Code. If such entry is refused, the Enforcement Officer shall have recourse to every remedy provided by law to secure entry.

7.40.420 Violations

- a. It is unlawful and a violation of this Chapter for any person to permit a public nuisance to exist upon real property in which such person has an ownership or possessory
- b. It shall be unlawful and a violation of this Chapter to do anything in contrary to the guidelines set forth in this Chapter.
- c. Each person violating this Chapter shall be guilty of a separate offense for each and every day, or portion thereof, which any violation of any provision of this Chapter is more than one day is deemed a continuing violation.
- b. Each person violating this Chapter is subject to being charged a misdemeanor for said violation and, upon conviction, punishable up to a \$1,000 fine or 1 year in jail or both a fine and jail.

7.40.440 Penalties and Remedies

- <u>a.</u> Any violation of this Chapter shall be deemed a public nuisance and is subject to any enforcement process authorized by law or as outlined in this Code-and specifically by Chapter 7.36 of the Yuba County Ordinance Code.
- b. Any person who violates this Chapter shall be guilty of a separate offense for each and every day, or portion thereof, the violation is committed, permitted or continued. In addition to the actual abatement and/or administrative costs incurred by the County any person who has been issued a Notice and Order to Abate Public Nuisance shall be assessed an Administrative Penalty as follows:

- 1. A penalty of \$100.00 for each violation of this Code per day as set forth in the Notice and Order to Abate.
- A penalty of \$200.00 for each violation of this Code per day when a second violation of this Code occurs within eighteen (18) months of a previously issued Notice and Order to Abate.
- 3. A penalty of \$500.00 for each violation of this Code per day for each subsequent violation of this Code beyond the second when the violation occurs within thirtysix (36) months of the original Notice and Order to Abate.
- c. For the purpose of calculating the Administrative Penalty, each offense of any Section of this Chapter shall be charged as a separate violation. In addition, each marijuana plant in excess of the exceptions contained in Section 7.40.300 shall be charged as a separate violation.
- d. The Administrative Penalty, pursuant to this Section, shall begin to accrue immediately upon issuance of a Notice and Order to Abate Public Nuisance and continue to accrue until the date compliance with the Order has been met and verified by the Enforcing Officer. In the event an appeal has been properly filed with the County, the accrual of the Administrative Penalty shall be stayed during the pendency of the hearing.
- e. Any person who has received a Notice and Order to Abate Public Nuisance may request an appeal within 10 calendar days of the date of the Notice and Order to Abate. The request for appeal shall be in writing and must be accompanied by a deposit for costs as enumerated in Title XIII of this Code.
- a.<u>f.</u> As authorized by Government Code Section 25845.5, upon entry of a second or subsequent civil or criminal judgment within a two year period finding that an owner of property is responsible for a condition that may be abated in accordance with this Chapter, the court may order the owner to pay treble the costs of abatement.
- b.g. Nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the County of Yuba or any other governmental entity to enforce County ordinances, to abate any and all nuisances, or employ any remedy available at law or equity.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA, STATE OF CALIFORNIA DOES ORDAIN AS FOLLOWS:

Section 1. This ordinance shall take effect thirty (30) days after its passage, and before the expiration of fifteen (15) days after its passage a summary shall be published with the names of the members voting for and against the same, once in a local newspaper of general circulation in the County of Yuba, State of California.

Section 2. Chapter 7.40 of Title VII of the Yuba County Ordinance Code is hereby amended to read as follows:

CHAPTER 7.40

MARIJUANA CULTIVATION

Sections 7.40.100 Authority 7.40.110 Purpose & Intent 7.40.120 Findings 7.40.130 Scope 7.40.140 Definitions 7.40.200 Conditions Creating Public Nuisance 7.40.300 Exceptions 7.40.310 Indoor Cultivation 7.40.320 Outdoor Cultivation 7.40.330 Fencing 7.40.400 Enforcement Authority 7.40.410 Right of Entry / Inspection 7.40.420 Violations 7.40.430 Responsibilities 7.40.440 Penalties and Remedies 7.40.450 Private Right of Action 7.40.460 Enforcement Costs 7.40.470 Severability

ARTICLE I GENERAL PROVISIONS

7.40.100 Authority

Pursuant to authority granted by Article XI Section 7 of the California Constitution, Section 11362.83(c) of the California Health and Safety Code and Section 25845 of the California Government Code, the Yuba County Board of Supervisors does hereby enact this Chapter.

7.40.110 Purpose & Intent

The purpose and intent in adopting this Chapter is to acknowledge State law as it relates to medical marijuana and to reduce conditions that create public nuisances through enacting these regulations governing the number and location of marijuana plants cultivated by qualified patients and their caregivers within the Board's jurisdictional limits.

7.40.120 Findings

- a. The Federal Controlled Substances Act, 21 U.S.C. §§ 801 et seq., classifies marijuana as a Schedule I Drug, which is defined as a drug or other substance that has a high potential for abuse, that has no currently accepted medical use in treatment in the United States, and that has not been accepted as safe for use under medical supervision.
- b. The Federal Controlled Substances Act makes it unlawful, under federal law, for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, marijuana. The Federal Controlled Substances Act contains no exemption for the cultivation, manufacture, distribution, dispensation, or possession of marijuana for medical purposes.
- c. Division 10 of the California Health and Safety Code, Uniform Substance Control Act, makes it unlawful, under State law, for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, marijuana.
- d. In 1996, the voters of the State of California approved Proposition 215, "The Compassionate Use Act", (codified as Health and Safety Code Section 11362.5) which was intended to decriminalize cultivation and possession of medical marijuana by a seriously ill patient, or the patient's primary caregiver, for the patient's personal use, and to create a limited defense to the crimes of possessing or cultivating marijuana. The Act further provided that nothing in this section shall be construed to supersede legislation prohibiting persons from engaging in conduct that endangers others, or to condone the diversion of marijuana for non-medical purposes.
- e. The State enacted SB 420 in 2004 (known as the "Medical Marijuana Program Act", codified as Health and Safety Code Section 11362.7 et seq.) to expand and clarify the scope of The Compassionate Use Act of 1996 by creating the medical marijuana Identification Card program, creating reasonable regulations for cultivating, processing, transporting and administering marijuana, as well as limiting the amount marijuana a qualified individual may possess. The Medical Marijuana Program Act defines a "primary caregiver" as an individual who is designated by a qualified patient or by a person with an identification card, and who has consistently assumed responsibility for the housing, health, or safety of that patient or person and is further defined in the California Supreme Court decision *People v. Mentch* (2008) 45 Ca1.4th 274.
- f. The County's geographic and climatic conditions, which include dense forested areas

receiving substantial precipitation, provide conditions that are favorable to outdoor marijuana cultivation, thus growers can achieve a high per-plant yield. The Federal Drug Enforcement Administration reports that various types of marijuana plants under various planting conditions may yield averages of 236 grams, or about one-half (1/2) pound, to 846 grams, or nearly two (2) pounds.

- g. The strong distinctive odor of marijuana plants may create an attractive nuisance, alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery and/or armed robbery.
- h. The strong and distinctive odor of marijuana plants creates a need to ensure that smells that disrupt the use of adjacent properties are minimized, much in the same way that the County has ordinances currently in place to minimize the smells associated with raising livestock.
- i. The unregulated cultivation of marijuana in the unincorporated area of Yuba County can adversely affect the health, safety, and well-being of the County, its residents and environment. Comprehensive civil regulation of premises used for marijuana cultivation is proper and necessary to avoid the risks of criminal activity, degradation of the natural environment, malodorous smells, and indoor electrical fire hazards that may result from unregulated marijuana cultivation, and that are especially significant if the amount of marijuana cultivated on a single premises is not regulated and substantial amounts of marijuana are thereby allowed to be concentrated in one place.
- j. The immunities from certain prosecution provided to qualified patients and their primary caregivers under State law to cultivate marijuana plants for medical purposes does not confer the right to create or maintain a public nuisance. By adopting the regulations contained in this Chapter, the County will achieve a significant reduction in the complaints of odor and the risks of fire, crime and pollution caused or threatened by the unregulated cultivation of marijuana in the unincorporated area of Yuba County.
- k. Nothing in this Chapter shall be construed to allow the use of marijuana for non-medical purposes, or allow any activity relating to the cultivation, distribution, or consumption of marijuana that is otherwise illegal under State law. No provision of this Chapter shall be deemed a defense or immunity to any action brought against any person by the County of Yuba, Yuba County District Attorney, the Attorney General of State of California, or the United States of America.
- 1. Children (minor under the age of 18) are particularly vulnerable to the effects of marijuana use and the presence of marijuana plants is an attractive nuisance for children, creating an unreasonable hazard in areas frequented by children (including schools, parks, and other similar locations).

7.40.130 Scope

The provisions of this Chapter shall apply generally to all property throughout the unincorporated area of the County of Yuba.

7.40.140 Definitions

Except where the context otherwise requires, the following definitions shall govern the construction of this Chapter:

- a. "Accessory Structure" means a separate and permitted structure located on the same parcel as the residence or an attached garage separated by a firewall.
- b. "Code" means the Yuba County Ordinance Code
- c. "Code Enforcement Officer" means any person employed by the County of Yuba and appointed to the position of code enforcement officer.
- d. "Costs of Enforcement" or "Enforcement Costs" means all costs, direct or indirect, actual or incurred related to the performance of various administrative acts required pursuant to the enforcement of this Chapter, which include but are not limited to: administrative overhead, salaries and expenses incurred by County Officers, site inspections, investigations, notices, telephone contacts and correspondence, conducting hearings, as well as time expended by County staff in calculating the above expenses. The costs also include the cost of an Administrative Law Judge (ALJ), the cost of time and expenses associated with bringing the matter to hearing, the costs associated with any appeals from any decision rendered by any hearing body, the costs of judicially abating a violation and all costs associated with removing, correcting or otherwise abating any violation including administrative penalties of this Chapter.
- e. "County" means the County of Yuba
- f. "Cultivation" means the planting, growing, harvesting, drying, processing, or storage of one or more marijuana plants or any part thereof in any location, indoor or outdoor, including from within a fully enclosed and secure building.
- g. "Defined Area of Cultivation" means a single indoor area per residence or accessory structure or single outdoor area defined by visible boundaries, wherein all portions of cultivation, including all of the marijuana plant canopy, resides within and that vertically projects no higher than the fence or wall screening the cultivation from public view.
- h. "Enforcing Officer" means the Code Enforcement Officer or the Sheriff, or the authorized deputies or designees of either, each of whom is independently authorized to enforce this Chapter.
- i. "Fence" means a solid wall or a barrier connected by boards (redwood or cedar), masonry, rails, panels, or any other materials typically utilized for residential fences (subject to the approval of the Community Development and Services Agency) for the purpose of enclosing, securing, and screening space from public view. The term "fence" does not include retaining walls.
- j. "Indoors" means within a fully enclosed structure, with a solid roof, floor, and walls. The structure must be securable against unauthorized entry and constructed of solid materials such as 3/8" or thicker plywood, glass, or equivalent materials. Plastic sheeting, regardless of gauge, or similar products do not satisfy this requirement.
- k. "Marijuana" means all parts of the plant Cannabis sativa L., whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin. It does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the resin extracted there from), fiber, oil, or cake, or the sterilized seed of the plant which is incapable of germination.

- "Marijuana plant" means any mature or immature marijuana plant including the stalks of 1. the plant, or any marijuana seedling, that is capable of producing marijuana. A "mature" marijuana plant is one whose sex can be determined by visual inspection.
- m. "Minor" means a person less than 18 years of age.
- "Outdoors" means any location that is not "indoors" within a fully enclosed and secure n. structure as defined herein.
- o. "Parcel" means any parcel of real property that may be separately sold in compliance with the Subdivision Map Act (commencing with Section 66410 of the Government Code) and also means parcels that are described, recorded and kept in official County records specifically including documents and maps used by the County Assessor's Office, the County Tax Collector's Office and the County Recorder's Office.
- "Primary Caregiver" shall have the same meaning as "primary caregiver" as defined in p. the California Health and Safety Code, commencing with Section 11362.7(d), and as further defined in the California Supreme Court decision People v. Mentch (2008) 45 Cal.4th 274.
- "Public View" shall mean as viewed at ground level, without the use of a ladder or q. similar device, from any place the general public has a lawful right to be including the public right of way, a public way or neighboring premises.
- "Qualified patient" shall have the same meaning as "qualified patient" as defined in the r. California Health and Safety Code, commencing with Section 11362.7(f).
- "Residence" shall mean the habitable portion of a building designed for and occupied s. exclusively for living purposes, including one-family, two-family, mobile home within a mobile home park, and multifamily dwellings, but not including hotels, motels, trailers, tents, converted transit vehicles, boarding or lodging houses, or any type of temporary structures.
- "School" means an institution of learning for minors, whether public or private, t. offering a regular course of instruction required by the California Education Code. This definition includes a kindergarten, elementary school, middle or junior high school, senior high school, or any special institution of education, but it does not include a vocational or professional institution of higher education, including a community or junior college, college or university.
- u. "School Bus Stop" means any location designated in accordance with California Code of Regulations, Title 13, Section 1238, to receive school buses, as defined in California Vehicle Code Section 233, or school pupil activity buses, as defined in Vehicle Code Section 546.
- "Sheriff or "Sheriff's Office" means the Yuba County Sheriff's Office or the v. authorized representatives thereof.
- w. "Youth-Oriented facility" means preschool, elementary school, middle school, high school, public park, large family day care or day care center as defined in Chapters 12.05 and 12.120 of the Yuba County Ordinance Code, and any establishment that advertises in a manner that identifies the establishment as catering to or providing services primarily intended for minors, or the individuals who regularly patronize, congregate or assemble at the establishment are predominantly minors.

ARTICLE 2 PUBLIC NUISANCES DECLARED

7.40.200 Conditions Creating Public Nuisance

A public nuisance shall be deemed to exist when any of the following conditions or circumstances is present:

- a. Any person owning, leasing, occupying or having charge or possession of any parcel of land within the unincorporated area of the County to cause or allow such parcel of land to be used for the cultivation of marijuana in violation of the provisions contained herein or any provisions set forth in Division 10 of the California Health and Safety Code.
- b. The cultivation of marijuana on a parcel that does not have an occupied legally established residence in conformance with the Yuba County Ordinance Code.
- c. The cultivation of marijuana on a parcel by anyone other than a qualified patient or a primary caregiver.
- d. Marijuana plants in public view as defined in Section 7.40.140 of this Chapter.
- e. Marijuana plants accessible to a minor (under the age of 18).
- f. The cultivation of marijuana in a manner that exceeds the exceptions of Section 7.40.300 of this Chapter.
- g. The improper use, storage and/or disposal (per the manufacturer's instructions and/or any law that governs same) of chemicals, fertilizers, gas products (CO2, butane, etc.) or any other products or equipment associated with the cultivation of marijuana.
- h. Any violation of any Ordinance or State law or any public nuisance defined or known at common law or in equity jurisprudence.

ARTICLE 3

EXCEPTIONS, INDOOR, OUTDOOR, AND FENCING

7.40.300 Exceptions

This ordinance shall not apply to cultivation where all of the following conditions are met:

- a. The cultivation occurs on a parcel with an occupied legally established residence, and
- b. The cultivation is conducted by one or more qualified patients or primary caregivers and at least one of the plants being cultivated is for the qualified patient or primary caregiver who occupies the dwelling as their physical and legal place of residence, and
- c. The defined areas of cultivation are in accordance with this section and sections 7.40.310, 7.40.320, and 7.40.330 of this Chapter, there is not more than one outdoor defined area of cultivation per parcel and not more than one indoor defined area of cultivation as allowed for in this Chapter, and
- d. The cultivation does not exceed the marijuana plant quantities listed below:
 - 1. For parcels less than one (1) acre in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 18 marijuana plants. Of that total, only 12 can be mature marijuana plants. A maximum of 6 of the 12 mature marijuana plants can be cultivated outdoors.

- 2. For parcels one (1) acre but less than five (5) acres in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 30 marijuana plants. Of that total, only 18 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors.
- 3. For parcels five (5) acres but less than twenty (20) acres in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 60 marijuana plants. Of that total, only 36 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors.
- 4. For parcels twenty (20) acres or more in size with one residence, there is a combined limit of indoor and outdoor cultivation of no more than 99 marijuana plants. Of that total, only 60 can be mature marijuana plants. Mature marijuana plants can all be cultivated outdoors or a combination of outdoors and indoors.
- 5. For parcels containing multiple residences, in addition to the parcel limitations identified in 7.40.300d1, 2, 3, and 4, an additional indoor defined area of cultivation within each of the secondary residences that does not exceed one hundred (100) square feet of area and do not contain more than 6 marijuana plants per residence.

7.40.310 Indoor Cultivation

- a. Indoor cultivation shall not occur outside a single defined area of cultivation within a structure, shall not be in public view, and shall not be accessible to minors. The structure shall be located on a parcel with a legally established residence, occupied by a qualified patient or primary caregiver as their physical and legal place of residence. Additionally, the structure shall not be in violation of the County's Building and Zoning Ordinances by conforming to one of the following:
 - 1. In an accessory structure that is greater than 120 square foot in size and has received an approved building permit from Yuba County.
 - 2. In an accessory structure that is 120 square foot or less in size, and all of the following requirements are met:
 - i. The structure is not located within the front yard setback, is setback from the property line a distance consistent with the zoning the parcel is located within, and in no case located within five (5) feet of a property line, and
 - ii. The structure is one story in height and consistent with the zoning height restriction, and
 - iii. The structure has a roof, floor, and walls constructed of solid materials such as 3/8" or thicker plywood, glass, or equivalent materials, and
 - iv. All necessary building permits are obtained, including those needed for any plumbing, mechanical or electrical equipment.
 - 3. Within a residence, and all of the following requirements are met:
 - i. A qualified patient or primary caregiver occupies the dwelling as their physical and legal place of residence, and
 - ii. The lighting used for cultivation does not exceed 1200 watts, and

- iii. No gas products (CO2, butane, etc.) are used, and
- iv. The cultivation is not located within the kitchen, and
- v. The residence maintains at least one operable bathroom, and
- vi. The defined area of cultivation is not more than one hundred (100) square feet and contains no more than 6 marijuana plants.
- b. No portion of any structure shall be altered unless a building permit has first been obtained, and under no circumstance shall any alteration create a fire-life-safety hazard.

7.40.320 Outdoor Cultivation

- a. Outdoor cultivation of marijuana shall not occur outside a single defined area of cultivation, shall not be in public view, shall be surrounded by a fence as required by 7.40.330, and shall not be accessible to minors.
- b. All outdoor cultivation shall not be located on parcels in a manner that increases the potential to create a public nuisance, and shall reduce the potential by:
 - 1. First and foremost, locating the area of cultivation on the parcel as far away as possible from neighboring residences, and
 - 2. Locating the area of cultivation on the parcel as close as possible to the cultivator's residence for security purposes, but taking into consideration the need to keep the cultivation away from neighboring residences, and
 - 3. For parcels less than one (1) acre in size, locating the area of cultivation no greater than twenty (20) feet from the cultivator's residence.
- c. Outdoor cultivation of marijuana shall not be located within:
 - 1. Ten (10) feet of the property line and within three hundred (300) feet of a school, school bus stop, park, or youth-oriented facility on parcels less than one (1) acre in size.
 - 2. Fifty (50) feet of the property line and within six hundred (600) feet of a school, school bus stop, park, or youth-oriented facility on parcels one (1) acre but less than five (5) acres in size.
 - One hundred (100) feet of the property line and within one thousand (1,000) feet of a school, school bus stop, park, or youth-oriented facility on parcels five (5) acres but less than twenty (20) acres in size.
 - 4. Two hundred (200) feet of the property line and within one thousand (1,000) feet of a school, school bus stop, park, or youth-oriented facility on parcels twenty (20) acres or more in size.
- d. The distances specified in this section shall be the horizontal distance measured in a straight line to the closest area in which the medical marijuana is cultivated.

7.40.330 Fencing

Outdoor cultivation shall be fully surrounded by a solid fence at least six (6) feet but not greater than (8) feet in height with a locking gate and conform to the following:

- a. Fencing materials shall be in compliance with Section 7.40.140i, and
- b. Location of fence shall meet zoning setback and height requirements, and
- c. Fences over six (6) feet in height will require proof of an approved building permit, and

- d. Marijuana plant(s) shall not be higher than the fence, and
- e. The fence and gate must be adequately secure to prevent unauthorized entry and keep the area out of reach of minors.
- f. Bushes or hedgerows alone shall not constitute an adequate fence under this Chapter. However, for parcels greater than 5 acres in size, a combination of mature vegetation or natural topography that keeps the cultivation out of public view in combination with a securable six foot tall chain link fence may be substituted for a solid fence.

ARTICLE 4 ENFORCEMENT

7.40.400 Enforcement Authority

The Office of the Yuba County Sheriff and/or the Director of the County Department that has been assigned responsibility for administration of Code Enforcement services are hereby designated to enforce this Chapter.

7.40.410 Right of Entry/Inspection

To enforce the provision of this Code, an Enforcement Officer may at a reasonable time request inspection of any parcel suspected of cultivating marijuana. If the person owning or occupying the parcel refuses the request for an inspection, the Enforcement Officer shall have recourse to every remedy provided by law to secure entry, including obtaining an inspection warrant.

7.40.420 Violations

- a. It is unlawful and a violation of this Chapter for any person to permit a public nuisance to exist upon real property in which such person has an ownership or possessory interest.
- b. It shall be unlawful and a violation of this Chapter to do anything in contrary to the guidelines set forth in this Chapter.
- c. Each person violating this Chapter shall be guilty of a separate offense for each and every day, or portion thereof, which any violation of any provision of this Chapter is committed, continued, or permitted by any such person. Any violation which persists for more than one day is deemed a continuing violation.

7.40.430 Responsibilities

- a. Regardless of whether an owner is in actual possession of his or her real property, it is the duty of every owner of real property within the unincorporated area of Yuba County to prevent a public nuisance from arising on, or from existing upon, his or her real property.
- b. No person or entity shall cause, permit, maintain, conduct or otherwise allow a public nuisance as defined in this Chapter to exist upon any property within their control and shall not cause a public nuisance to exist upon any other property within the unincorporated limits of the County of Yuba. It shall be the duty of every owner, occupant, and person that controls any land or interest therein within the unincorporated area of the County of Yuba to remove, abate and prevent the reoccurrence of any public nuisance upon such land.

7.40.440 Penalties and Remedies

- a. Any violation of this Chapter shall be deemed a public nuisance and is subject to any enforcement process authorized by law or as outlined in this Code.
- b. Any person who violates this Chapter shall be guilty of a separate offense for each and every day, or portion thereof, the violation is committed, permitted or continued. In addition to the actual abatement and/or administrative costs incurred by the County any person who has been issued a Notice and Order to Abate Public Nuisance shall be assessed an Administrative Penalty as follows:
 - 1. A penalty of \$100.00 for each violation of this Code per day as set forth in the Notice and Order to Abate.
 - 2. A penalty of \$200.00 for each violation of this Code per day when a second violation of this Code occurs within eighteen (18) months of a previously issued Notice and Order to Abate.
 - 3. A penalty of \$500.00 for each violation of this Code per day for each subsequent violation of this Code beyond the second when the violation occurs within thirty-six (36) months of the original Notice and Order to Abate.
- c. For the purpose of calculating the Administrative Penalty, each offense of any Section of this Chapter shall be charged as a separate violation. In addition, each marijuana plant in excess of the exceptions contained in Section 7.40.300 shall be charged as a separate violation.
- d. The Administrative Penalty, pursuant to this Section, shall begin to accrue immediately upon issuance of a Notice and Order to Abate Public Nuisance and continue to accrue until the date compliance with the Order has been met and verified by the Enforcing Officer. In the event an appeal has been properly filed with the County, the accrual of the Administrative Penalty shall be stayed during the pendency of the hearing.
- e. Any person who has received a Notice and Order to Abate Public Nuisance may request an appeal within 10 calendar days of the date of the Notice and Order to Abate. The request for appeal shall be in writing and must be accompanied by a deposit for costs as enumerated in Title XIII of this Code.
- f. As authorized by Government Code Section 25845.5, upon entry of a second or subsequent civil or criminal judgment within a two year period finding that an owner of property is responsible for a condition that may be abated in accordance with this Chapter, the court may order the owner to pay treble the costs of abatement.
- g. Nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the County of Yuba or any other governmental entity to enforce County ordinances, to abate any and all nuisances, or employ any remedy available at law or equity.

7.40.450 Private Right of Action

Nothing contained in this Chapter shall be construed to prohibit the right of any person or public or private entity damaged by any violation of this Chapter to institute a civil proceeding for injunctive relief against such violation, for money damages, or for whatever other or additional relief the court deems appropriate. The remedies available under this Chapter shall be in addition to, and shall not in any way restrict other rights or remedies available under law.

7.40.460 Enforcement Costs

All costs associated with the enforcement of this Chapter are the responsibility of the owner(s) of any parcel(s) on which a nuisance has been found to exist.

7.40.470 Severability

If any section, subsection, sentence, clause, or phrase of this Chapter, is for any reason held to be invalid, unlawful, or unconstitutional, such invalidity or unconstitutionality shall not affect the validity, lawfulness, or constitutionality of any or all other portions of this Chapter.

Section 3.If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional.

The County of Yuba BUILDING 749-5440 • Fax749-5616 451-12 CODE ENFORCEMENT 749-5455 • Fax 749-5424 **Community Development & Services Agency** ENVIRONMENTAL HEALTH . CUPA 749-5450 · Fax 749-5454 HOUSING & COMMUNITY SERVICES Kevin Mallen, Director 749-5460 • Fax 749-5464 Phone - (530) 749-5430 • Fax - (530) 749-5424 915 8th Street, Suite 123 PLANNING 749-5470 · Fax 749-5434 Marysville, California 95901 www.co.yuba.ca.us PUBLIC WORKS . SURVEYOR 749-5420 · Fax 749-5424 To: Yuba County Board of Supervisors Kevin Mallen, CDSA Director From:

Date: December 11, 2012

Subject: Standards of Building Construction Ordinance, Sections 10.05.025 and 10.05.030

Recommendation:

Adopt the attached ordinance repealing and reenacting Sections 10.05.025 and 10.05.030 of the Yuba County Ordinance Code pertaining to standards of building construction.

Background:

In 2010, the Board adopted an ordinance amendment to Chapter 10.05 of the Yuba County Ordinance Code effectively updating all of the County's standards of building construction codes to the latest State required standards. Part of the State required standards included the list of activities for residential as well as non-residential construction that were exempted from requiring a building permit, and those lists were adopted by reference.

Discussion:

In order to make it clearer what activities are exempt from County building permit requirements, staff has prepared the attached ordinance, which takes the exemptions contained in the State Codes and incorporates them into the County Ordinance Code to make them easier to find. In addition, staff has taken the standard language and tried to make it clearer, as well as broader in regards to minor repairs to a building such as replacing doors, windows and siding, and finally provide better direction as to how the exemptions need to also conform to other County Codes in order to be exempt.

Section 10.05.025 pertains to the California Building Code, which covers all activities requiring a building permit from the County except for residential activities, which are covered by the California Residential Code in Section 10.05.030. Subsections (a)(2) of both of these Sections contain the respective lists of work exempt from permits. The other subsections contained in both Sections are unchanged from the current ordinance.

Related to the issue of what activities require a building permit, are what fees are charged by the County for the required permits. Chapter 10.05 of the Yuba County Ordinance Code provides County staff the guidance as to what activities require a building permit. Once it has been determined based on the guidance provided in Chapter 10.05 that a building permit is required,

Chapter 13.20 is then utilized to determine what fee shall be charged for the type of activity requiring a building permit. Staff is performing a comprehensive review of all the building permit fees contained in Chapter 13.20 in regards to both their applicability to required permits based on Chapter 10.05 as well as their ability to accurately reflect the costs associated with the services. We intend to have this comprehensive review completed in the Spring of 2013 and be ready to implement in fiscal year 2013/14. For the remainder of fiscal year 2012/13 the current fees contained in Chapter 13.20 will be utilized on required building permits pursuant to Chapter 10.05.

Committee Action:

This item was prepared as a result of a response to the Grand Jury, which the full Board was previously made aware of.

Fiscal Impact:

None.

Attachments:

Ordinance, Repealing and Reenacting Sections 10.05.025 and 10.05.030

THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA, STATE OF CALIFORNIA DOES ORDAIN AS FOLLOWS:

Section 1. This ordinance shall take effect thirty (30) days after its passage, and before the expiration of fifteen (15) days after its passage a summary shall be published with the names of the members voting for and against the same, once in a local newspaper of general circulation in the County of Yuba, State of California.

Section 2. This ordinance repeals and re-enacts in their entirety Sections 10.05.025 and 10.05.030 of Chapter 10.05 of Title X of the Yuba County Ordinance Code as follows:

<u>10.05.025 California Code of Regulations Title 24, Parts 2, 8, 10, Volumes 1 and 2</u> (California Building Code) (2010)

The 2010 California Code of Regulations, Title 24, Parts 2, 8 and 10, Volumes 1 and 2, based on the 2009 edition of the International Building Code, 2009 edition of the California Historical Building Code, and the 2009 edition of the International Existing Building Code published by the International Code Council, including the Appendices thereto, copies of which are on file and available for public review at the Yuba County Building Department, are adopted and incorporated into this Chapter by reference, except for those changes listed below:

- a. The California Code of Regulations Title 24, Part 2, Volumes 1 and 2 are changed as follows:
 - 1. Appendix Chapters A, B, D, G, and H are deleted.
 - 2. Chapter 1, Section 105.2, Work Exempt from Permit, is deleted and replaced by the following:
 - i. Non-Residential Work Exempt from Permit. Exemptions from permit requirements pursuant to this Section shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this Chapter or any other laws or ordinances of this jurisdiction. Building permits pursuant to this Chapter shall not be required for the following:
 - A. Fences not over 6 feet high and in conformance with –Yuba County Zoning regulations.
 - B. Retaining walls that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge or impounding Class I, II or IIIA liquids.

- C. Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio on height to diameter or width does not exceed 2 to 1.
- D. Outdoor surfacing such as concrete or asphalt concrete associated with an existing non-residential use that is not more that 30 inches above adjacent grade, in conformance with County Codes pertaining to Encroachments on County Roads, Grading, Drainage, and Zoning, not over any basement or story below, not supporting a structure, and is not part of an accessible route.
- E. Finish work such as painting, papering, tiling, carpeting, cabinets, counter tops and similar type work. However, Design Review Permits may be required by the Planning Department prior to exterior finish work that alters existing colors or surface finishes.
- F. Temporary motion picture, television and theater stage sets and scenery that are in conformance with Yuba County Zoning regulations.
- G. Shade cloth structures constructed for nursery or agricultural purposes located on agriculturally zoned parcels that are located at least 30 feet from the property line and permitted structures.
- H. Swings and other playground equipment.
- I. Window awnings supported by the exterior wall which do not project more than 54 inches from the exterior wall and do not require additional support.
- J. Minor electrical repair work, including the replacement of lamps or the connection of approved portable electrical equipment to approved permanently installed receptacles.
- K. Radio and television transmitting station: The provisions of this Chapter shall not apply to electrical equipment used for radio and television transmissions, but do apply to equipment and wiring for a power supply and the installation of towers and antennas.
- L. Any temporary system required for the testing or servicing of electrical equipment or apparatus.
- M. Portable heating, ventilation, and/or cooling equipment.
- N. Replacement of any minor part of gas or mechanical equipment with a like part that does not alter approval of equipment or make such equipment unsafe.
- O. Self-contained refrigeration system containing 10 pounds or less of refrigerant that are actuated by motors of 1 horsepower or less.
- P. The stopping of leaks in drains, water, soil, waste or vent piping, provided, however, that if any <u>concealed</u> trap, drain pipe, water, soil, waste or vent pipe becomes defective and it becomes

necessary to remove and replace the same with new material, such work shall be considered as new work and a permit shall be obtained and inspection made as provided in this Chapter.

- Q. The clearing of stoppages or the repairing of leaks in pipes, valves or fixtures and the removal and reinstallation of water closets, provided such repairs do not involve or require the replacement or rearrangement of valves, pipes or fixtures.
- 3. Administrative Provisions, Section 105.5, Expiration, is deleted and replaced by Yuba County Ordinance Code Section 10.05.095(b)(2)(B).
- 4. Administrative Provisions, Section 110.10, Final Inspection, is amended by adding thereto as follows:
 - i. Yuba County Ordinance Code Section 10.05.095(b)(5).
 - ii. With respect to building projects, a final inspection shall not be performed until proof of proper disposal of construction waste has been submitted to the Building Official.
- 5. Administrative Provisions, Section 109.2, Fees, are defined by Yuba County Ordinance Code Section 10.05.095(b)(4).
- 6. Administrative Provisions, Section 113, Board of Appeals, is defined by Yuba County Ordinance Code Section 10.05.095(b)(6).

<u>10.05.030 California Code of Regulations Title 24, Part 2.5, (California Residential Code)</u> (2010)

The 2010 California Code of Regulations, Title 24, Part 2.5, based on the 2009 edition of the International Building Code published by the International Code Council, including the Appendices thereto, copies of which are on file and available for public review at the Yuba County Building Department, is adopted and incorporated into this Chapter by reference, except for those changes listed below:

- a. The California Code of Regulations Title 24, Part 2.5, are changed as follows:
 - 1. Appendix Chapters A, B, D, E, F, G, I, J, K, L, M, N, N, O, P, Q, and R are deleted.
 - 2. Chapter 1, Section R105.2, Work Exempt from Permit, is deleted and replaced by the following:
 - i. **Residential Work Exempt from Permit**. Exemptions from permit requirements pursuant to this Section shall not occur on a parcel that does not first have a legally established and permitted residence, and shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this Chapter or any other laws or ordinances

of this jurisdiction. Building permits pursuant to this Chapter shall not be required for the following:

- A. One-story detached accessory buildings, meeting the building setback and height requirements contained in this Code, are not located within a FEMA designated Special Flood Hazard Area, do not contain plumbing, and are used for storage or other uses ancillary to a legally established residential use, provided the floor area does not exceed 120 square feet. An electrical permit shall be required for any electrical work contained within this exempt building.
- B. Repair and/or replacement of a minor portion (no greater than 25%) of a building's non-structural, non- electrical, non-plumbing, and non-mechanical elements, with equivalent materials meeting the most current building standards code requirements, including exterior siding, roofing, sheetrock, flooring, insulation, doors, windows, and gutters, provided that no portion of the building, including window and door openings and types, or roof loading, are altered. For replacement of materials affected by the Energy Code or Green Building Standards Code, completed required forms shall be submitted to the Building Department to be filed on the subject property.
- C. Fences not over 6 feet high and in conformance with –Yuba County Zoning regulations.
- D. Walls constructed of concrete, masonry block or equivalent material that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge.
- E. Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio on height to diameter or width does not exceed 2 to 1.
- F. Outdoor surfacing such as concrete or asphalt concrete associated with an existing residential use that is not more that 30 inches above adjacent grade, in conformance with County Codes pertaining to Encroachments on County Roads, Grading, Drainage and Zoning, not over any basement or story below, and not supporting a structure.
- G. Finish work such as painting, papering, tiling, carpeting, cabinets, counter tops and similar type work.
- H. Prefabricated above ground swimming pools less than 24 inches deep with portable filtering equipment utilizing power from an existing ground fault interrupter receptacle.

- I. Swings and other playground equipment.
- J. Window awnings supported by the exterior wall which do not project more than 54 inches from the exterior wall and do not require additional support.
- K. Decks that are not more than 30 inches above grade at any point, are not attached to a dwelling and do not serve the exit door required by Section R311.4.
- L. Lattice and other common decorative landscape structures without solid roofs such as arbors, trellises or gazebos that are not attached to a building, and are not located within 5 feet of the property line when they exceed 6 feet in height but in no case shall they exceed 10 feet in height.
- M. Replacement of listed electrical devices such as switches, receptacles, breakers, and lights with equivalent listed devices.
- N. Installation of electrical wire, devices, appliances, apparatus or equipment at less than 25 volts and not capable of supplying more than 50 watts of energy.
- O. Portable heating, cooking or clothes drying appliances.
- P. Replacement of any minor part of gas or mechanical equipment with a like part that does not alter approval of equipment or make such equipment unsafe.
- Q. Portable-fuel-cell appliances that are not connected to a fixed piping system and are not interconnected to a power grid.
- R. Portable heating, ventilation, and cooling units utilizing power from an existing receptacle.
- S. Replacement of steam, hot or chilled water piping within any heating or cooling equipment regulated by this Chapter.
- T. Self-contained refrigeration systems containing 10 pounds or less of refrigerant or that are actuated by motors of 1 horsepower or less.
- U. The stopping of leaks in drains, water, soil, waste or vent piping, provided, however, that if any <u>concealed</u> trap, drain pipe, water, soil, waste or vent pipe becomes defective and it becomes necessary to remove and replace the same with new material, such work shall be considered as new work and a permit shall be obtained and inspection made as provided in this Chapter.
- V. The clearing of stoppages or the repairing of leaks in pipes, valves or fixtures and the removal and reinstallation of water closets, provided such repairs do not involve or require the replacement or rearrangement of valves, pipes or fixtures.

- 3. Administrative Provisions, Section R105.5, Expiration, is deleted and replaced by Yuba County Ordinance Code Section 10.05.095(b)(2)(B).
- 4. Administrative Provisions, Section R110.10, Final Inspection, is amended by adding thereto as follows:
 - i. Yuba County Ordinance Code Section 10.05.095(b)(5).
 - ii. With respect to building projects, a final inspection shall not be performed until proof of proper disposal of construction waste has been submitted to the Building Official.
- 5. Administrative Provisions, Section R108.2, Fees, are defined by Yuba County Ordinance Code Section 10.05.095(b)(4).
- 6. Administrative Provisions, Section R112, Board of Appeals, is defined by Yuba County Ordinance Code Section 10.05.095(b)(6).

Section 3. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional.

<u>10.05.025 California Code of Regulations Title 24, Parts 2, 8, 10, Volumes 1 and 2</u> (California Building Code) (2010)

2

The 2010 California Code of Regulations, Title 24, Parts 2, 8 and 10, Volumes 1 and 2, based on the 2009 edition of the International Building Code, 2009 edition of the California Historical Building Code, and the 2009 edition of the International Existing Building Code published by the International Code Council, including the Appendices thereto, copies of which are on file and available for public review at the Yuba County Building Department, are adopted and incorporated into this Chapter by reference, except for those changes listed below:

- a. The California Code of Regulations Title 24, Part 2, Volumes 1 and 2 are changed as follows:
 - 1. Appendix Chapters A, B, D, G, and H are deleted.
 - 2. Chapter 1, Section 105.2, Work Exempt from Permit, is deleted and replaced by the following:
 - i. Non-Residential Work Exempt from Permit. Exemptions from permit requirements pursuant to this Section shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this Chapter or any other laws or ordinances of this jurisdiction. Building permits pursuant to this Chapter shall not be required for the following:
 - <u>A. Fences not over 6 feet high and in conformance with –Yuba</u> <u>County Zoning regulations.</u>
 - B. Retaining walls that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge or impounding Class I, II or IIIA liquids.
 - C. Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio on height to diameter or width does not exceed 2 to 1.
 - D. Outdoor surfacing such as concrete or asphalt concrete associated with an existing non-residential use that is not more that 30 inches above adjacent grade, in conformance with County Codes pertaining to Encroachments on County Roads, Grading, Drainage, and Zoning, not over any basement or story below, not supporting a structure, and is not part of an accessible route.
 - E. Finish work such as painting, papering, tiling, carpeting, cabinets, counter tops and similar type work. However, Design Review Permits may be required by the Planning Department prior to exterior finish work that alters existing colors or surface finishes.
 - F. Temporary motion picture, television and theater stage sets and scenery that are in conformance with Yuba County Zoning regulations.
 - G. Shade cloth structures constructed for nursery or agricultural purposes located on agriculturally zoned parcels that are located at least 30 feet from the property line and permitted structures.
 - H. Swings and other playground equipment.

The 2010 California Code of Regulations, Title 24, Part 2.5, based on the 2009 edition of the International Building Code published by the International Code Council, including the Appendices thereto, copies of which are on file and available for public review at the Yuba County Building Department, is adopted and incorporated into this Chapter by reference, except for those changes listed below:

a. The California Code of Regulations Title 24, Part 2.5, are changed as follows:

£

- 1. Appendix Chapters A, B, D, E, F, G, I, J, K, L, M, N, N, O, P, Q, and R are deleted.
- 2. Chapter 1, Section R105.2, Work Exempt from Permit, is deleted and replaced by the following:
 - i. Residential Work Exempt from Permit. Exemptions from permit requirements pursuant to this Section shall not occur on a parcel that does not first have a legally established and permitted residence, and shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this Chapter or any other laws or ordinances of this jurisdiction. Building permits pursuant to this Chapter shall not be required for the following:
 - A. One-story detached accessory buildings, meeting the building setback and height requirements contained in this Code, are not located within a FEMA designated Special Flood Hazard Area, do not contain plumbing, and are used for storage or other uses ancillary to a legally established residential use, provided the floor area does not exceed 120 square feet. An electrical permit shall be required for any electrical work contained within this exempt building.
 - B. Repair and/or replacement of a minor portion (no greater than 25%) of a building's non-structural, non- electrical, non-plumbing, and non-mechanical elements, with equivalent materials meeting the most current building standards code requirements, including exterior siding, roofing, sheetrock, flooring, insulation, doors, windows, and gutters, provided that no portion of the building, including window and door openings and types, or roof loading, are altered. For replacement of materials affected by the Energy Code or Green Building Standards Code, completed required forms shall be submitted to the Building Department to be filed on the subject property.
 - <u>C.</u> Fences not over 6 feet high and in conformance with –Yuba County Zoning regulations.
 - D. Walls constructed of concrete, masonry block or equivalent material that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge.
 - E. Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio on height to diameter or width does not exceed 2 to 1.

work shall be considered as new work and a permit shall be obtained and inspection made as provided in this Chapter.

- V. The clearing of stoppages or the repairing of leaks in pipes, valves or fixtures and the removal and reinstallation of water closets, provided such repairs do not involve or require the replacement or rearrangement of valves, pipes or fixtures.
- 2-3. Administrative Provisions, Section R105.5, Expiration, is deleted and replaced by Yuba County Ordinance Code Section 10.05.095(b)(2)(B).
- 3.4. Administrative Provisions, Section R110.10, Final Inspection, is amended by adding thereto as follows:
 - i. Yuba County Ordinance Code Section 10.05.095(b)(5).
 - ii. With respect to building projects, a final inspection shall not be performed until proof of proper disposal of construction waste has been submitted to the Building Official.
- 4.<u>5</u>.Administrative Provisions, Section R108.2, Fees, are defined by Yuba County Ordinance Code Section 10.05.095(b)(4).
- 5.6. Administrative Provisions, Section R112, Board of Appeals, is defined by Yuba County Ordinance Code Section 10.05.095(b)(6).

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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

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



To: **Board of Supervisors**

From:

Wendy Hartman, Planning Director When Man Kevin Perkins, Associate Planner

Off-Sale General Alcoholic Beverage License Type 20 License -Plumas Stop 'N' Subject: Shop APN: 016-632-002 & 003 - Pami Lally

Date: December 18, 2012

RECOMMENDATION:

Consider the application from Plumas Stop 'N' Shop to the Board of Supervisors to a make finding of public convenience or necessity to allow a Type 20 Off-Sale Beer & Wine Alcoholic Beverage License.

BACKGROUND:

Yuba County has received an application from Plumas Stop 'N' Shop to make a finding that public convenience or necessity will be served by allowing an Off-Sale Beer & Wine (Type 20) alcoholic beverage license for permanent use for a convenience store they are opening in Plumas Lake located east of the intersection of Plumas Lake Blvd and River Oaks Drive (APN: 016-632-002 & 003) on parcels zoned Plumas Lake Specific Plan Community Shopping Center and having a General Plan land use designation of Commercial Mixed Use.

Accompanying the application from Plumas Stop 'N' Shop is documentation from the State of California Department of Alcoholic Beverage Control (ABC), which includes information regarding a 1998 ABC moratorium on the issuance of off-sale beer and wine licenses in jurisdictions where the ratio of Off-Sale ABC Type 20 & 21 licenses exceeds one for each 2,500 residents. The Plumas Stop 'N' Shop convenience store is located in Census tract #0407.00, which currently has only three permitted Off-Sale licenses and is below the eleven ABC Off-Sale licenses authorized in the census tract. In order to proceed with the application, ABC directed the applicant to contact the local governing body to obtain an official finding regarding public convenience or necessity. Therefore, in order for ABC to allow a Type 20 ABC License in Yuba County, the Board of Supervisors must make a finding that the public convenience or necessity will be served.

DISCUSSION:

Plumas Stop 'N' Shop is seeking a Type 20 Off-Sale Beer & Wine ABC License for their new store located east of the intersection of Plumas Lake Blvd and River Oaks Blvd near the Plumas Lake Walgreens and in Census Tract #0407.00. Alcoholic beverage licenses are regulated by ABC and only a specific number of licenses are allotted (based on population) per census tract. Although Census Tract #0407 is currently under their allotted number of Type 20 or 21 licenses, Yuba County currently has a ratio of 1 Off-Sale ABC license per 968 residents which exceeds the 1998 moratorium threshold of 1 Off-Sale ABC license per 2,500 residents. As a result of Yuba County exceeding the 1998 moratorium threshold, a finding of public convenience or necessity by the Board of Supervisors is necessary for Plumas Stop 'N' Shop to obtain their requested Off-Sale ABC license.

Plumas Stop 'N' Shop justification as to why selling beer and wine at their Plumas Lake convenience store would serve a public convenience or necessity include: being open 24 hours a day would allow Plumas Lake residents the opportunity to purchase beer and wine at their convenience; sales of beer and wine would allow their convenience store to be more of a "one-stop" shopping experience; and the distance Plumas Lake residents would need to travel to purchase beer and wine would be reduced.

The County does not have any adopted policies on alcoholic beverage licenses therefore, in order for the Board of Supervisors to take action in favor of the Plumas Stop 'N' Shop application; the Board must make findings of public necessity or convenience. This is consistent with the requirements of the State of California Department of Alcoholic Beverage Control.

COMMITTEE:

Since this is an item of "public interest" it was not presented to the Land Use & Public Works Committee.

ACTION BY BOARD of SUPERVISORS:

In order for the Board of Supervisors to take action in favor of the Plumas Stop 'N' Shop application, the Board must find that such is a public necessity or for the convenience of the public. Therefore, if the Board **finds** that allowing an Off-Sale Beer & Wine alcoholic beverage license for convenience store is a public necessity or is for the convenience of the public then such findings shall be stated by the Board when taking action on the request. In the alternative, the application would be denied if the Board of Supervisors does **not** find that there is a public necessity or that such is for the convenience of the public.

In either event, Planning Department staff will send a letter outlining the Board's action by a minute order to ABC at their Sacramento office.

FISCAL IMPACT:

Staff does not anticipate a fiscal impact resulting from this action.

ATTACHMENTS:

- **1.** ABC License Application
- 2. Breakdown of ABC Off-Sale (Type 20 & 21) Licenses Authorized versus Permitted per Census Tract in Yuba County
- 3. Census Tract Map

Department of Alcoholic Beverage Control

INFORMATION AND INSTRUCTIONS -

SECTION 23958.4 B&P

Instructions This form is to be used for all applications for original issuance or premises to premises transfer of licenses.

- Part 1 is to be completed by an ABC employee, given to applicant with pre-application package, with copy retained in holding file or applicant's district file.
- Part 2 is to be completed by the applicant, and returned to ABC.
- Part 3 is to be completed by the local governing body or its designated subordinate officer or body, and returned to ABC.

PART 1 - TO BE COMPLETED BY AE	BC								
	•								
PLUMAS STOP 'N' SHOP INC 3. LICENSE TYPE PREMISES ADDRESS (Street number and name, city, zip code) 3. LICENSE TYPE									
S/S of Plumas Lake Blvd. 500'		umas Lake CA		20					
4. TYPE OF BUSINESS	Hofbrau/Cafeteria	Cocktail Lounge		Private Club					
Deli or Specialty Restaurant	Comedy Club	Night Club	Γ	Veterans Club)				
	Brew Pub	Tavern: Beer		Fraternal Club)				
Cafe/Coffee Shop	Theater	Tavern: Beer & Wine		Wine Tasting Room					
Wine only			L						
	Mambarahin Stars	Service Station		Swap Meet/Fl	ea Market				
	Membership Store	Convenience Market	[
	Department Store	X Convenience Market w/							
Drug/Variety Store	Florist/Gift Shop		Gastille						
Other - describe:	A TOTAL NUMBER OF LIGENSES IN	CUNTY	7. RATIO OF LICENS	ES TO POPULATIO	N IN COUNT	Y			
5. COUNTY POPULATION	6. TOTAL NUMBER OF LICENSES IN C	On-Sale X Off-Sale	968		On-Sale	X Off-Sale			
72,615 8. CENSUS TRACT NUMBER	9. NO. OF LICENSES ALLOWED IN CE		10. NO. OF LICENSE	S EXISTING IN CEN	1	<u> </u>			
0407.00	11	On-Sale X Off-Sale	3		On-Sale	X Off-Sale			
11. IS THE ABOVE CENSUS TRACT OVERCONCENT			census tract exceed the	ratio of licenses to	population for	the entire county?)			
Yes, the number of existing licenses ex									
X No, the number of existing licenses is I									
12. DOES LAW ENFORCEMENT AGENCY MAINTAIN	CRIME STATISTICS?								
X Yes (Go to Item #13)	No (Go to Item #20)		15. TOTAL NUMBER	OF OFFENSES IN		ING DISTRICTS			
13. CRIME REPORTING DISTRICT NUMBER	14. TOTAL NUMBER OF REPORTING	DISTRICTS	1161	OF OFFENDED IN					
	192 17. 120% OF AVERAGE NUMBER OF	OFFENSES	18. TOTAL NUMBER	OF OFFENSES IN	REPORTING	DISTRICT			
16. AVERAGE NO. OF OFFENSES PER DISTRICT	7	÷	2						
6 19. IS THE PREMISES LOCATED IN A HIGH CRIME R	6 / Z IS THE PREMISES LOCATED IN A HIGH CRIME REPORTING DISTRICT? (i.e., has a 20% greater number of reported crimes than the average number of reported crimes as determined from all crime								
reporting districts within the jurisdiction of the local la	aw enforcement agency)								
Yes, the total number of offenses in the									
X No, the total number of offenses in the		ne total number in item #17		· · · · · · · · · · · · · · · · ·					
20. CHECK THE BOX THAT APPLIES (check only one a. If " <u>No</u> " is checked in both item #11	1 and item #19, Section 23958.4	B&P does not apply to this	application, and n	o additional info	ormation w	ill be needed			
on this issue. Advise the applicant to	bring this completed form to AE	C when filing the applicatio	n.						
		t is opplying for a non-retai	Llicense, a retail b	ona fide public	eating plac	e license, a			
b. If "Yes" is checked in either item #11 or item #19, and the applicant is applying for a horizonal incense, are tail license issued in conjuction with a retail license issued for a hotel, motel or other lodging establishment as defined in Section 25503.16(b) B&P, or a retail license issued in conjuction with a beer manufacturer's license, or winegrower's license, advise the applicant to complete Section 2 and bring the completed form to ABC when filing the application or as soon as possible thereafter.									
application of as soon as possible the	516all61.								
X c. If "Yes" is checked in either item #	11 or item #19, and the applicar	nt is applying for an off-sale	beer and wine lice	nse, an off-sale	e general li	cense, an on-			
C. If <u>Yes</u> is checked in either item # sale beer license, an on-sale beer an to the local governing body, or its des									
<u>to the local governing body, or its des</u> ABC in order to process the applicati	signated subordinate officer or b	ouy to have them complete	<u>00080770</u> . 1110 00			•			
Governing Body/Designated Subordinate Name: Yuba County Planning Dept.									
FOR DEPARTMENT USE ONLY				·····					
PREPARED BY (Name of Department Employee)									

PART 2 - TO BE COMPLETED BY THE A LICANT (If box #20b is checked)

21. Based on the information on the reverse, the Department may approve your application if you can show that public convenience or necessity would be served by the issuance of the license. Please describe below the reasons why issuance of another license is justified in

	23. DATE SIGNED
22. APPLICANT SIGNATURE	Za. DATE BIGNED

PART 3 - TO BE COMPLETED BY LOCAL OFFICIALS (If box #20c is checked)

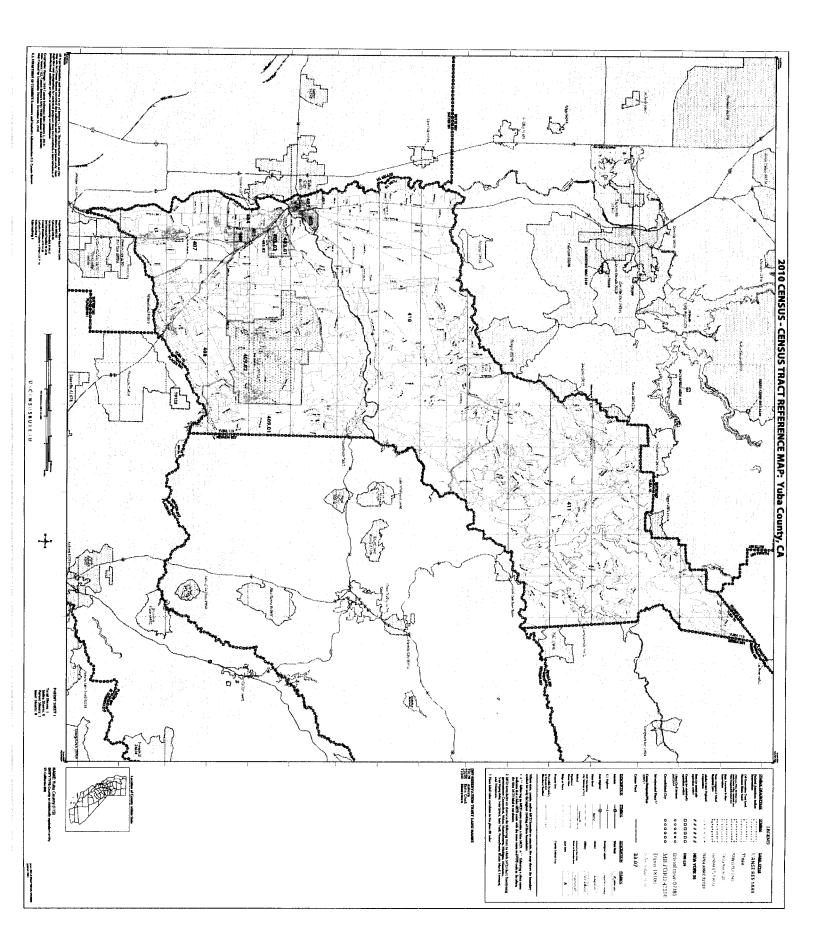
The applicant named on the reverse is applying for a license to sell alcoholic beverages at a premises where undue concentration exists (i.e., an over-concentration of licenses and/or a higher than average crime rate as defined in Section 23958.4 of the Business and Professions Code). Sections 23958 and 23958.4 of the Business and Professions Code requires the Department to deny the application unless the local governing body of the area in which the applicant premises are located, or its designated subordinate officer or body, determines within 90 days of notification of a completed application that public convenience or necessity would be served by the issuance. Please complete items #24 to #30 below and certify or affix an official seal, or attach a copy of the Council or Board resolution or a signed letter on official letterhead stating whether or not the issuance of the applied for license would serve as a public convenience or necessity.

24. WILL PUBLIC CONVENIENCE OR NECESSITY BE SERVED BY ISSUANCE OF THIS ALCOHOLIC BEVERAGE LICENSE?						
Yes	No	See Att	ached (i.e., letter, resolution, etc.)			
5. ADDITIONAL COMMENTS, IF DESIRED (may include reasons for approval or denial of public convenience or necessity):						
		·····				
<u> </u>						
		·				
26. CITY/COUNTY OFFICIAL NAME	27. CITY/COUNTY OFFICIAL TITLE		28. CITY/COUNTY OFFICIAL PHONE NUMBER			
29. CITY/COUNTY OFFICIAL SIGNATURE			30. DATE SIGNED			

Attachment 2

Breakdown of ABC Off-Sale (Type 20 & 21) Licenses Authorized versus Permitted per Census Tract

Northern Foothills	Loma Rica/ Browns Valley	Beale AFB	Smartsville/Camp Far West	Wheatland	North Arboga/Plumas Lake	Olivehurst- 7th to McGowan	Olivehurst- Erle RD to 7th	West Linda	Linda	Linda	Linda	East Marysville	Downtown Marysville	CENSUS TRACT	AREA OF
411	410	409.02	409.01	408	407	406	405	404	403.3	403.02	403.01	402	401	TRACT	CENSUS
4,941	7,357	1,737	2,783	4,233	10,879	6,130	4,111	5,538	6,555	2,143	3,366	7,767	4,615	POPULATION	
л	7	1	2	4	11	6	4	5	6	2	ω	∞	4	AUTHORIZED	OFF-SALE
9	8	0	2	5	з	2	8	л	5	6	ω	7	12	EXISTING	OFF-SALE
5	6	0	2	3	1	1	5	3	2	3	1	ω	7	TYPE 20	
4	2	0	0	2	2	1	3	2	З	3	2	4	5	TYPE 21	



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California Sudden Infant Death Syndrome Advisory Council

Members of the Council

Thomas G. Keens, M.D., Chair, Physician member. Lorie Gehrke, Vice Chair,

SIDS Parent.

Kitty Roche, R.N., P.H.N., B.S.N., M.S.W. Secretary, Public Health Nurse

Kathleen Beichley, SIDS Parent

Dawn Dailey, R.N., P.H.N., Ph.D., Public Health Nurse.

Yolanda DeMello, SIDS Parent

Steven Durfor, Police/Fire First Responder.

James K. Ribe, M.D., Medical Examiner.

Dennis H. Watt, Coroner.

Penny F. Stastny, R.N., B.S.N., P.H.N., President, Southern Calif. Regional SIDS Council.

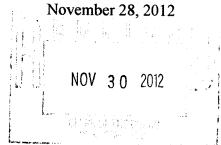
Aline Armstrong, P.H.N., President, Northern Calif. Regional SIDS Council.

Council Chairperson:

Thomas G. Keens, M.D. Division of Pediatric Pulmonology Children's Hospital Los Angeles 4650 Sunset Boulevard, Box #83 Los Angeles, California 90027-6062 Phone: 323/361-2101 FAX: 323/361-1355 E-mails: tkeens@chla.usc.edu



Chairman Hal Stocker, Yuba County Board of Supervisors 915 8th Street, Suite #109 Marysville, California 95901



RE: STEVEN DURFOR. Letter of Commendation for Community Service.

Dear Chairman Stocker,

It is with a great deal of pleasure that I inform you about your Yuba County Sheriff-Coroner, *Steven Durfor*, who has performed outstanding, dedicated, and vitally important community service.

Sudden infant death syndrome (SIDS) is the most common cause of death in infants between the ages of 1-month and 1-year, yet its cause remains unknown. One out of every 2,000 babies who are born in California will die from SIDS before their first birthday. The surviving family members of a baby who dies from SIDS are no less the victims of this unexplained tragedy. If they do not receive appropriate information and support in a timely fashion, they may suffer unnecessarily, perpetuating the extent of this tragedy. Further, we now know that certain infant sleep practices will reduce the risk of dying from SIDS, yet this information is not widely known.

Much remains to be done to improve services to SIDS families, improve public education about SIDS, and promote SIDS research in our community. In order to move this forward, the California Department of Public Health has established the *California SIDS Advisory Council* to advise the State on how to remedy these deficiencies. The *Council* is comprised of public spirited volunteers with an interest and expertise in SIDS who serve without compensation. Yet, this *Council* has implemented important legislation, education, research, and direct service to SIDS families which have been crucially important toward resolving the problems with SIDS services, education, and research in California.

Steven Durfor has been an active, dedicated, and enthusiastic member of the California SIDS Advisory Council since 2007. As a Sheriff-

12-5-12:CC copy to HR/Sheriff Durfor

California SIDS Advisory Council. Steven Durfor

Thomas G. Keens, M.D. November 28, 2012.

Coroner, he is the Council's window on the needs of first responders to SIDS infants in California. He has performed dedicated service above and beyond the call of duty, and his activities have been of vital importance to the work of the *Council*. He has not received reimbursement for this service. However, as Chair of the *California SIDS Advisory Council*, I am pleased to inform you how valuable the service of *Steven Durfor* has been to all Californians touched by SIDS. I hope you will take note of these accomplishments, and recognize him appropriately. You are fortunate to have such a generous and dedicated individual in your County, and I am pleased and proud that *Steven Durfor* has volunteered his services to the *California SIDS Advisory Council*.

Sincerely,

11

Thomas G. Keens, M.D. Chair, California Sudden Infant Death Syndrome Advisory Council Professor of Pediatrics, Physiology and Biophysics Keck School of Medicine of the University of Southern California

Cc: Steven Durfor Sheriff-Coroner YUBA COUNTY SHERIFF'S DEPARTMENT 215 5th Street, Suite 150 Marysville, California 95901

> Gwen Edelstein, RN, PNP, MPA Program Director CALIFORNIA SIDS PROGRAM 11344 Coloma Road, Suite 560 Gold River, California 95670-6304

Guey-Shiang Tsay, RN, MSN Nurse Consultant III CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MCAH Division/Policy Development 1615 Capitol Ave., MS 8306 P.O. Box 997420 Sacramento, CA 95899-7420





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November 29, 2012

Mr. Hal Stocker, Chairperson Yuba County Board of Supervisors 915 8th Street, Suite 109 Marysville, California 95901

Dear Chairperson Stocker:

On November 28, 2012, the U.S. Department of Agriculture granted a Secretarial disaster designation for the primary county of Nevada and the contiguous counties of Placer, Sierra, and Yuba. This designation is a result of the final rule announced for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor.

The California Emergency Management Agency is providing the enclosed information regarding this designation. Please inform potential applicants throughout your county of this designation and information.

Sincerely,

KARMA HACKNEY Individual Assistance Officer

Enclosure

c: Yuba County Office of Emergency Services Yuba County Agricultural Commissioner Karen Ross, Secretary, California Department of Food and Agriculture Ed Williams, County Liaison Director, California Department of Food and Agriculture Cal EMA Recovery Division Cal EMA Regional Administrator Cal EMA Individual Assistance

> 3650 SCHRIEVER AVENUE MATHER, CA 95655 RECOVERY DIVISION • INDIVIDUAL ASSISTANCE (916) 845-8149 TELEPHONE (916) 845-8395 FAX

U.S. Department of Agriculture (USDA) Designation USDA #S3440 - D2, D3, D4 Drought

Designation The following table illustrates the designation information.

Eligible Primary County(s):	Nevada				
Eligible Contiguous County(s):	Placer, Sierra, Yuba				
Event:	Final rule for the USDA Disaster Designation Process (7 CFR 759), which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3, and D4 as reported on the U.S. Drought Monitor. Incident Period: October 2, 2012, through November 26, 2012.				
Assistance made available by designation:	 Emergency farm loans for actual losses as a direct result of the disaster Up to a maximum of \$500,000 Interest rate 2.25 percent 				
Application deadline:	July, 29, 2013				
Who may apply:	Farmers and ranchers who conduct family-sized farming operations				
How to apply:	 Contact local Farm Service Agency (FSA) office listed in the local telephone directory under U.S. Government, Agriculture Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD) 				
USDA website for additional information:	www.fsa.usda.gov/pas/disaster/assistance1.htm				



DEC 1 1 2012

December 5, 2012

Mr. Hal Stocker, Chairperson Yuba County Board of Supervisors 915 8th Street, Suite 109 Marysville, California 95901

Dear Chairperson Stocker:

The U.S. Small Business Administration declared the primary county of **Nevada** and the contiguous counties of **Placer**, **Sierra**, and **Yuba** a disaster area. This declaration is a result of a November 28, 2012, U.S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor.

The California Emergency Management Agency is providing the enclosed information regarding this declaration. Please inform interested individuals, businesses, and city officials within your county of this declaration and information.

Sincerely,

KARMA HACKNEY Individual Assistance Officer

Enclosure

c: Yuba County Office of Emergency Services Cal EMA Recovery Division Cal EMA Regional Administrator Cal EMA Individual Assistance

> 3650 Schriever Avenue Mather, CA 95655 Recovery Division • Individual Assistance (916) 845-8149 Telephone (916) 845-8395 Fax

U.S. Small Business Administration (SBA) Declaration SBA #13407 – D2, D3, D4 Drought

Declaration The following table illustrates the declaration information.

Eligible Primary County(s):	Nevada					
Eligible Contiguous County(s):	Placer, Sierra, Yuba					
Reason/Event:	November 28, 2012, U. S. Department of Agriculture disaster designation due to drought severity levels of D2 (for eight consecutive weeks), D3, or D4, as identified on the U.S. Drought Monitor.					
Assistance made available by declaration:	SBA Economic Injury Disaster Loans					
Application deadline for business economic injury:	July 29, 2013					
Who may apply:	Small, non-farm businesses, small agricultural cooperatives, and most private non-profit organizations of any size. Small businesses include those that do business directly with the growers, such as truckers and suppliers of agricultural equipment or services.					
How to apply:	Contact SBA at 1-800-659-2955 , or visit SBA's website at: <u>www.sba.gov/services/disasterassistance</u> . Hearing impaired individuals may call 1-800-877-8339.					



3

December 4, 2012

The Hon. Hal Stocker Chairman Yuba County Board of Supervisors 915 8th Street, Suite 109 Marysville, CA 95901 Air Traffic Organization Western Service Center 1601 Lind Ave SW. Renton, WA 98057



Reference: Environmental Assessment Northern California Optimization of Airspace and Procedures in the Metroplex Early Notification Letter

Dear Chairman Stocker:

This notification letter is to inform you that the Federal Aviation Administration (FAA) intends to prepare an Environmental Assessment (EA) to consider the potential environmental impacts of the implementation of the Optimization of Airspace and Procedures in the Metroplex (OAPM) in the Northern California area (NorCal OAPM). Attachment 1 is a copy of the Notice that will be published in major newspapers in the Northern California area (Sacramento, Oakland, San Francisco, and San Jose) that notifies the general public of the FAAs intent to prepare an EA.

A "Metroplex" is multiple airports in and around a busy metropolitan area. The NorCal OAPM would improve the efficiency of the NorCal Metroplex airspace by optimizing aircraft arrival and departure procedures at a number of airports, including San Francisco International Airport (SFO), Oakland International Airport (OAK), Sacramento International Airport (SMF), and San Jose Mineta International Airport (SJC). The project may involve changes in aircraft flight paths and/or altitudes in certain areas, but would not require any ground disturbance or increase the number of aircraft operations within the Northern California Metroplex airspace area.

To evaluate potential environmental impacts of the NorCal OAPM project, the FAA will establish a General Study Area (GSA) to evaluate potential impacts of changes in aircraft routing that are proposed to occur below 10,000 feet above ground level (AGL). The GSA is subject to change and would be finalized during the environmental review process.

Environmental Assessment Northern California OAPM 12/4/12 Page 2_____

The FAA has begun preparation of the EA and intends to issue the Draft in late 2013. We welcome your input as we prepare the EA and we are sending this early notification letter for the following reasons:

- 1. To advise you of the initiation of the EA study;
- 2. To provide you an opportunity to provide any background information that you may have regarding the study area established for this EA; and
- 3. To provide you an opportunity to advise the FAA of any issues, concerns, policies or regulations that you may have regarding the environmental analysis that will be undertaken in the EA.

Public participation will also be incorporated in the EA process and will be announced in the future. Public workshops will be conducted to provide an opportunity for the public to learn about the project and to submit comments. The FAA plans to hold separate consultations with the appropriate Tribal Governments and their designated Tribal Historic Preservation Office in accordance with Executive Order 13175, if applicable. The appropriate Tribal Governments and their designated Tribal Historic Preservation Office will be determined after the GSA is finalized.

FAA is currently working on additional details related to this project, and will be coordinating with the appropriate agencies and tribes in the near future. If you desire to provide comments and/or have any questions about the information provided, please provide them by letter or email, before January 18, 2013, at the following address:

Attn: Ryan Weller Western Service Center, Operations Support Group 1601 Lind Ave SW Renton, WA 98057 Telephone: (425) 203-4544 Email: 7-ANM-NorCalOAPM@faa.gov

Sincerely,

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John Warner Manager, Operations Support Group Western Service Center

Attachment - Public Notice

U.S. DEPARTMENT OF TRANSPORTATION Federal Aviation Administration

Notice of the Federal Aviation Administration's (FAA) intention to prepare a Draft Environmental Assessment for the Optimization of Airspace and Procedures in the Northern California Metroplex (NorCal OAPM).

SUMMARY: The FAA is issuing this notice to advise the public it intends to prepare a Draft Environmental Assessment (EA) for the NorCal OAPM Metroplex, which involves flight procedure optimization for Oakland International Airport (OAK), Sacramento International Airport (SMF), San Francisco International Airport (SFO), and San Jose Mineta International Airport (SJC). The EA will be conducted pursuant to the National Environmental Policy Act of 1969 and its implementing Regulations found at Title 40, Code of Federal Regulations, Sections 1500-1508.

The purpose of the proposed NorCal OAPM is to improve the efficiency of the controlled airspace (a generic term referring to airspace where air traffic control service is provided) using more current navigation technology called Area Navigation (RNAV). The FAA has not made any decisions about the final content of the EA.

SUPPLEMENTARY INFORMATION:

Air traffic procedures operating in the airspace near Oakland International Airport (OAK), Sacramento International Airport (SMF), San Francisco International Airport (SFO), and San Jose Mineta International Airport (SJC) (the major EA Airports), will be evaluated in the draft EA. The current procedures, which are intended to provide an orderly flow of traffic in and out of a busy metropolitan area, are dependent upon navigational aids on the ground and/or air traffic controller issued radar vectors. Ground-based navigational aids have limited capabilities, which dictate the location of a route in/out of the airspace. Radar vectors involve multiple communication transmissions between an air traffic controller and a pilot. RNAV technology is not limited to ground-based navigational aids and not subject to the same limitations. Therefore, RNAV-based procedures can direct pilots along more direct routes with predictable location and altitude information. A predictable procedure would involve less communication between an air traffic controller and a pilot; therefore reducing workload for both individuals. The application of RNAV technology for the NorCal Metroplex would enhance efficient use of the airspace.

Proposed Action

The EA is expected to evaluate at least two alternatives, the No Action and the proposed NorCal OAPM alternative (the Proposed Action). The FAA has not finalized the proposed NorCal OAPM at this time. The proposed NorCal OAPM as it is currently being configured consists of optimizing aircraft routes within the controlled airspace into and out of the NorCal Metroplex. The primary components of the proposed NorCal OAPM would include:

• ESTABLISHING UPDATED DEPARTURE ROUTES AND/OR FIXES FROM THE EA AIRPORTS. Aircraft departing from the EA Airports would transition to the high altitude routes using optimized routes based on RNAV technology.

• ESTABLISHING UPDATED ARRIVAL ROUTES AND/OR FIXES INTO THE EA AIRPORTS. Aircraft bound for the EA Airports would use optimized procedures to transition from a high altitude route to an existing approach route.

Implementation of the proposed NorCal OAPM is not anticipated to increase the number of aircraft operations at OAK, SMF, SFO, or SJC or involve physical construction of any facilities.

General Study Area

Using radar data for the EA study airports and the initial proposed design changes, the FAA will identify a general study area in which changes to aircraft routing would occur as a result of the Proposed Action.

The general study area will be used to evaluate and compare the potential impacts of the Proposed Action and reasonable alternatives. This evaluation will occur where departing aircraft are anticipated to be at altitudes below 10,000 feet above ground level (AGL) and arriving aircraft at altitudes below 7,000 feet AGL under the Proposed or the No Action alternative. The FAA may also consider traffic flying over tribal lands, national parks or national wildlife refuges below 18,000 feet AGL to evaluate and compare the potential impacts of the Proposed Action and the No Action alternative.

PUBLIC WORKSHOPS

FAA intends to hold public workshops following publication of the Draft EA. FAA will provide public notice of the public workshops and the availability of the Draft EA at a future date.

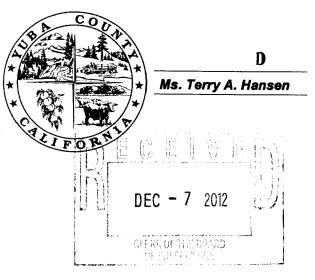
FOR FURTHER INFORMATION CONTACT: Federal Aviation Administration, Air Traffic Organization (ATO) Western Service Center Attn: NorCal OAPM Environmental, 1601 Lind Avenue, SW, Renton, WA 98057; email at 7-ANM-NorCalOAPM@faa.gov; or facsimile at 425-203-4505.

The County of Yuba

CLERK RECORDER – REGISTRAR OF VOTERS

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

- Elections (530) 749-7855
 Recorder (530) 749-7850
- Clerk (530) 749-7851
 Fax (530) 749-7854



December 5, 2012

Dear Candidate and Interested Parties:

You are invited to be present during any of our election processes and procedures associated with the January 8, 2013 Senate District 4 Special General Election. Due to the abbreviated timeframe for this election please contact the Elections office at (530) 749-7855 for specific dates and times.

- Logic & Accuracy Testing –The purpose of this testing is to ensure the accuracy of the ballot counting system. Location: County Clerk/Recorder/Elections Department, 915 8th St., Suite 107, Marysville.
- Vote by Mail Ballot Mailings As Vote by Mail ballots are received they will be keyed in and signatures will be verified. If signatures do not match when compared or a signature is missing, efforts will be made to contact the voter. Location: County Clerk/Recorder/Elections Department, 915 8th St., Suite 107, Marysville.
- Vote by Mail Ballot Processing Elections Code §15101 allows election officials to begin
 processing Vote by Mail ballots seven (7) business days prior to the election. Activities
 include: opening ballot envelopes, removing ballots, preparing the ballots to be counted,
 and processing ballots through the ballot counter. Location: County
 Clerk/Recorder/Elections Department, 915 8th St., Suite 107, Marysville.
- Election Day Polling sites will be open from 7 a.m. to 8 p.m. on Election Day. Any
 person is allowed to observe any procedure at the polls (except as to how a person
 voted). Persons are permitted to observe voting but **MUST NOT INTERFERE** with the
 duties of the Elections Officers. Observers may not handle official ballots or intrude upon
 the voting process.
- Election Night After the polls close, results from the Vote by Mail ballots will be released by the Elections Office and online at <u>http://elections.co.yuba.ca.us</u> Election officials will bring ballots and results cartridges from the polls to the County Clerk/Recorder/Elections Department for the votes to be totaled. Result cartridges and ballots from the precincts will be tabulated at the central counting location and totals released periodically throughout the night. At the end of the evening, semi-official election night results will be available in hardcopy at the office and online at <u>http://elections.co.yuba.ca.us</u>. Ballot tabulation will be lengthy and may continue to the next day and up to 28 days following the election. Location: Yuba County Board of Supervisors Chambers, 915 8th St., Marysville and/or Elections Office Suite 107.

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The County of Yuba

CLERK RECORDER – REGISTRAR OF VOTERS

915 8th Street, Suite 107 Marysville, CA 95901-5273 Elections (530) 749-7855
Recorder (530) 749-7850

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



Ms. Terry A. Hansen

- Canvass Thursday, January 10, 2013, will begin the official canvass of the vote, which includes processing all remaining ballots, researching provisional ballots, duplicating damaged ballots, auditing the polls, and conducting a 1% manual tally of paper ballots and a 100% manual tally of Touchscreen votes as required by statute and regulation. Canvass activities typically last between one and two weeks but may continue for up to 28 days. Location: County Clerk/Recorder/Elections Department, 915 8th St., Suite 107, Marysville.
- Pursuant to Elections Code §15372, the elections official shall prepare a certified statement of the results of the election within 28 days of the election. Location: County Clerk/Elections Department, 915 8th St., Suite 107, Marysville.

Individuals are also invited to serve on the Election Observer Panel. Observers appointed to the panel will be provided a list of all polling places and an introduction letter for visiting polling sites on Election Day. They will also be provided a copy of the Election Observer Panel Plan. Individuals may apply to be a member of the Election Observer Panel by contacting the Yuba County Elections Office at 749-7855

Thank you for your interest in our electoral system.

Sincerely,

Jury A. Har

Terry A. Hansen Yuba County Clerk/Recorder - Registrar of Voters

CC: Appeal Democrat Democratic Central Committee KUBA Radio Republican Central Committee Yuba County Board of Supervisors Hispanic Alliance



State of California - Natural Resources Agency DEPARTMENT OF FISH AND GAME Wildlife Branch 1812 Ninth Street, Sacramento, CA 95814 www.dfg.ca.gov EDMUND G. BROWN JR., Governor CHARLTON H. BONHAM, Director



December 6, 2012

Attention: County Boards of Supervisors

The California Fish and Game Commission is the lead agency for a project to modify existing falconry regulations. The Department of Fish and Game has prepared a draft environmental document pursuant to the California Environmental Quality Act (CEQA).

CEQA provides direction to lead agencies to allow the public the opportunity to review the draft environmental documents. Because falconry regulations are statewide, the public in virtually all counties should have access to the review and analysis of the proposed project.

To provide the public with an opportunity to review and comment on the proposals contained in this document, the Department is informing the citizens of your respective county that the Draft Environmental Document Regarding Falconry Regulations prepared by the California Department of Fish and Game in compliance with CEQA will be posted on the following website (http://www.dfg.ca.gov/wildlife/falconry/) beginning December 14, 2012.

We ask that you please make this announcement available for public review in a suitable location for such notices until February 1, 2013.

If you have any questions regarding this request, please contact me by e-mail at ksmith@dfg.ca.gov, or by telephone at (916) 445-3685.

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Kent Smith, Manager Nongame Wildlife Program Wildlife Branch

Conserving California's Wildlife Since 1870

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