

BOARD OF SUPERVISORS

AGENDA

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



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

JANUARY 22, 2013

8:30 A.M. YUBA COUNTY WATER AGENCY

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

I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Nicoletti

II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

A. Board of Supervisors

1. Approve Board of Supervisors Committee assignments for 2013. (022-13)

B. Clerk of the Board of Supervisors

1. Reappoint Charissa McLain to the Library Advisory Commission as the District Three Representative with a term ending December 31, 2016. (023-13)

C. Clerk-Recorder/Elections

1. Accept Certification of Statement of Vote for the January 8, 2013 Special General Election pursuant to Elections Code §15400. (024-13)

D. Community Development and Services

1. Award contract to Knife River Construction, apparent low bidder, for the Rupert Avenue Widening Project and authorize Chair to execute. (025-13)

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

V. **COUNTY DEPARTMENTS**

A. Assessor

1. Adopt resolution authorizing Assessor to post value notices on the county website as an alternative to providing same by United States mail. (Finance and Administration Committee recommends approval) (021-13)

B. Board of Supervisors

1. Appoint one individual to the Fish and Game Advisory Commission as the at-large representative for the remaining term ending April 7, 2013, and a full term ending January 22, 2017. (Five minute estimate) (026-13)

C. County Administrator

1. Adopt resolution endorsing Next Economic Regional Prosperity plan and authorizing the County Administrator to align economic development efforts in support of its implementation. (Fifteen minute estimate) (027-13)
2. Adopt resolution authorizing submittal of an Economic Development Administration Public Works Grant application and authorizing the County Administrator or Community Development and Services Agency Director to execute documents as required and related to the administration of the grant. (Fifteen minute estimate) (028-13)

D. Human Resources and Organizational Services

1. Approve CalPers Certification of Memorandum of Understanding Impairment and authorize the Chair to execute. (Ten minute estimate) (029-13)
2. Adopt resolutions amending the Departmental Position Allocation Schedule and amending the Basic Salary Schedule, as it relates to Community Development and Services effective February 1, 2013. (Ten minute estimate) (030-13)

VI. **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. Public Hearing - Adopt Yuba County Bikeway Master Plan, and make finding that plan preparation was part of General Plan EIR and no new effects occur or mitigation measure are required. (Public hearing held November 13, 2012. Board action only.) (Thirty minute estimate) (430-12)

<http://www.co.yuba.ca.us/Departments/Community%20Development/Public%20Works/pubBike.aspx>

VII. **CORRESPONDENCE** - (031-13)

- A. Schedule of Proposed Actions from the United States Forest Service regarding Plumas National Forest for the period of January 1, 2013 through March 31, 2013.

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

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

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 022-010-012, (Steele 1994 Family Trust) Negotiating Parties: Mike Lee Negotiation: Price Negotiation
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 044-180-004 (Smith); 044-190-005 (St. Martin); 044-090-002, 044-110-054, 044-150-055, 044-140-013, 044-190-010 (California Department of Fish and Game) Negotiating Parties: Mike Lee Negotiation: Authorization to make offer
- C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/ Unrepresented and County of Yuba

X. **RECESS TO 1:30 P.M.**

XI. **FISCAL YEAR 2013-2014 BUDGET WORKSHOP**

- A. Receive report and presentation from County Administrator regarding projections for Fiscal Year 2013-14 budget. (Ninety minute estimate) (032-13)

XII. **ADJOURN**

3:30 P.M. REDEVELOPMENT AGENCY MEETING

COMMITTEE MEETINGS

11:30 A.M. Land Use and Public Works Committee - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider amended caretaker agreement with Wesley Dale Everett for Hammond Grove and Sycamore Ranch Parks - Community Development and Services (Ten minute estimate) (033-13)

1/25/2013 - 8:30 A.M. Bi-County Juvenile Hall / Mental Health Committee Meeting

Juvenile Hall Administration Building
1023 Fourteenth Street, Conference Room
Marysville, California

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

PUBLIC COMMUNICATIONS: Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by law. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes.

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

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

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

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

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

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

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

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

End

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CONSENT
AGENDA

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The County of Yuba

Office of the Board of Supervisors

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



022-13

January 22, 2013

TO: Board of Supervisors
FROM: Andy Vasquez, Chairman
SUBJECT: Board Standing Committee Appointments

Recommendation:

Approve Board Standing Committees Appointments for calendar year 2013.

Background and Discussion:

Each year after conferring with Board members, the Chairman has recommended appointments for Board Standing Committees. Attached are those recommendations.

Committee Action:

None required.

Fiscal Impact:

None.

Ds:
Attachment

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<p><u>AGENDA SETTING</u></p> <p>Rep: Chair</p> <p>Alt: Vice Chair</p> <hr/> <p>Chair and Vice-chair as Alternate. Meets weekly on Tuesday. Time varies</p> <p style="text-align: right;">○</p>	<p><u>AREA 4 AGENCY ON AGING-GOVERNING</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 2nd Friday of each month at 10 a.m. at different locations within seven counties. Mileage reimbursement for out of county meetings. Phone: (916) 486-1876 (Tai) 1 Rep/1 Alt</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>ARTS COUNCIL Board of Directors</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets last Monday of each month, except in Dec., at 4 p.m. at 630 "E" Street, Marysville. Telephone: 742-2787 1 Rep/1 Alt</p> <p style="text-align: right;">○</p>
<p><u>BEALE ENHANCEMENT TEAM</u></p> <p>Rep: Andy Vasquez</p> <p>Rep: Roger Abe</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 1st Tuesday of every other month beginning April at noon. Exec. Comm. meets 3rd Friday of every other month beginning in Jan. at 10 a.m. includes Executive Comm. meeting. Also includes Beale Military Liaison Committee and Association of Defense Telephone: 634-8890</p> <p style="text-align: right;">○</p>	<p><u>BI-CO. SOLID WASTE IND. HRG.</u></p> <p>Rep: John Nicoletti</p> <hr/> <p>Meets as needed. Only 1 Rep. Contact Environmental Health, 749-5450 (Deborah) 1 Rep</p> <p style="text-align: right;">○</p>	<p><u>BI-COUNTY TRANSPORTATION</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Roger Abe</p> <hr/> <p>Meets as needed. Contact: Mike Lee, 749-5420 1 Rep/1 Alt</p> <p style="text-align: right;">○</p>
<p><u>CA STATE ASSN. of COUNTIES</u></p> <p>Rep: Roger Abe</p> <p>Alt: Andy Vasquez</p> <hr/> <p>Meets 2/21, 5/30, and 9/5, at 10 a.m. in Sac. 11/21 at annual conference in San Jose. Includes Private Partnership Project. Rep/Alt appointed in October. Telephone: (916) 327-7500 (Sue/Agenda) 1 Rep/1 Alt</p> <p style="text-align: right;">○</p>	<p><u>CHAMBER of COMMERCE</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Roger Abe</p> <hr/> <p>Govt. Affairs Committee - Meets 1st Tuesday at 7:30 a.m. of each month at 1300 Franklin Road, Yuba City. Telephone: 743-6501 1 Rep/1 Alt</p> <p style="text-align: right;">○</p>	<p><u>CMSP/Co. Medical Services Plan</u></p> <p>Elected by Region</p> <hr/> <p>Yuba is a member County. Representatives are elected by the 34 member county. Meets 4th Thurs of each month except Nov and Dec at 1451 River Park Drive, Suite 213 Sacramento, CA 95815 (916) 649-2631 (Lee Kemper Exec. Dir.)</p> <p style="text-align: right;">Form 700 Filing</p>
<p><u>EMERGENCY MEDICAL CARE</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 3rd Wednesday at 7:30 a.m. of each month at 1700 Poole Blvd., Yuba City. Telephone: 674-2780 (Ron Welch) 1 Rep/1 Alt</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>FEATHER RIVER AIR QUALITY MGMT</u></p> <p>Rep: John Nicoletti</p> <p>Rep: Mary Jane Griego</p> <p>Alt: Roger Abe</p> <hr/> <p>Meets 1st Monday at 4 p.m. every other month beginning February 5, at Government Center Conference Room 1. Stipend of \$100 per meeting including committee meetings. 2 Rep/1 Alt for 2012 Telephone: 634-7659 ext. 204 (LuAnn) ext. 203 Dave -</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>FINANCE & ADMINISTRATION</u></p> <p>Rep: Andy Vasquez</p> <p>Rep: John Nicoletti</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Auditor/Controller, Assessor, CAO, Clerk of the Board, Clerk/Recorder, Counsel, Human Resources, Treasurer/Tax Collector,</p> <p style="text-align: right;">○</p>

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

<p><u>PROTECTIVE INSPECTION</u></p> <p>Rep: Andy Vasquez</p> <p>Rep: Roger Abe</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Agricultural Commissioner, Emergency Services, Environmental Health</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>PUBLIC FACILITIES</u></p> <p>Rep: Mary Jane Griego</p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti</p> <hr/> <p>Administrative Services</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>RCRC/REGIONAL COUNC.of RURAL CO</u></p> <p>Rep: Roger Abe</p> <p>Alt: Andy Vasquez</p> <hr/> <p>Meets 01/16&17, 3/20, 4/17&18, 6/19, 8/21, 9/25&-27, 12/4 @ 9 a.m. Lunch provided. Mileage reimbursed (Includes Nat'l Forest & Schools Coalition (Forest Receipts) and Ca. Rural Home Mortgage Finance Authority. (916) 447-4806 1 Rep/1 Alt -</p> <p style="text-align: right;">Form 700 Filing</p>
<p><u>REGIONAL WASTE MGMT AUTHORITY</u></p> <p>Rep: John Nicoletti</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets 3rd Thursday at 4:30 p.m. of each month at Yuba County Government Center Board Chambers. Stipend of \$50 per meeting. Telephone: 634-6890 (Sandra) 1 Rep/1 Alt</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>SAC MOTHERLODE REG. ASSN. of CO.</u></p> <hr/> <p>Suspend Membership since FY 04/05 - Full Name: Sacramento Motherlode Regional Association of County Supervisors. Meets in conjunction with CSAC & RCRC Annual conferences. Maximum of 3 mtgs per year. Placer County Supervisor Jim Holmes Telephone: 885-3695</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>SACOG/SAC AREA COUNCIL of GOVMTS.</u></p> <p>Rep: Mary Jane Griego</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 3rd Thursday at 9 a.m. of each month. Involves at least 1 additional committee meeting. Stipend of \$100 per meeting, plus mileage at IRS rate. Includes Capitol Valley Regional SAFE Telephone: (916) 321-9000 - Rochelle 1 Rep/1 Alt -</p> <p style="text-align: right;">Form 700 Filing</p>
<p><u>SACTO AREA COMMERCE & TRADE</u></p> <p>Rep:</p> <p>Alt:</p> <hr/> <p>Membership Suspended 09/10 Meets 3rd Wednesday every other month (odd numbered) at 12 p.m. (location varies)</p> <p>Telephone: (916) 441-2144 (Kim)</p> <p>1 Rep/1 Alt</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>SIERRA NEVADA CONSERVANCY</u></p> <p>Liaisor: Andy Vasquez</p> <hr/> <p>Meetings are held Jun 5&6, Sept 4&5, and Dec 4&5 at various locations within the region. Currently we are a County Liaison for the Central Region (Nevada, El Dorado, Placer, Yuba). Stipend \$100 per meeting as representative. Contact Theresa 530 823-4672</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>SIERRA-SACTO VALLEY EMS</u></p> <p>Rep: Roger Abe</p> <p>Alt: Hal Stocker</p> <hr/> <p>Meets 2nd Friday at 1 p.m. of even numbered months at 5995 Pacific St., Rocklin. Stipend of \$50 per meeting, plus travel at IRS rate.</p> <p>Telephone: (916) 625-1701 1 Rep/1 Alt -</p> <p style="text-align: right;">Form 700 Filing</p>
<p><u>SUBSTANCE ABUSE ADVISORY BOARD</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: Mary Jane Griego</p> <hr/> <p>Meets 3rd Tuesday at 3:00 p.m. except Aug. and Dec. at 1965 Live Oak Blvd., Yuba City.</p> <p>Telephone 822-7200 ext. 2275 (Nancy) Fax 822-7627</p> <p>1 Rep/1 Alt.</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>SUTTER YUBA MENTAL HEALTH</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: John Nicoletti</p> <hr/> <p>Meets 1st Thursday at 5:30 p.m. except Aug. and Dec. at 1965 Live Oak Blvd., Yuba City Telephone 822-7200 ext. 2275 (Nancy Fontinel) Fax 822-7627 1 Rep/1 Alt</p> <p style="text-align: right;">Form 700 Filing</p>	<p><u>TRLIA DISPLACED PERSONS APPEALS BR</u></p> <p>Rep. Roger Abe</p> <hr/> <p>Meets as needed. Representative serves as an alternate in the event a member is unable to attend meetings.</p> <p>TRLIA Executive Director Paul Brunner 749-5679 1 Rep.</p> <p style="text-align: right;">Form 700 Filing</p>

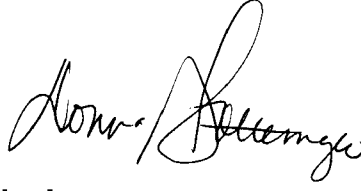
<p><u>WHEATLAND CITY/COUNTY LIAISON</u></p> <p>Rep: Roger Abe</p> <p>Alt: <i>Hal Stocker</i></p> <hr/> <p>Meets as needed on 2nd Tuesday at 5:00 p.m. of each month at Wheatland City Hall, 111 C Street Wheatland.</p> <p>Telephone: 749-7510 (Donna) City Administrator Steve Wright 633-2761 1 Rep/1 Alt</p>	<p><u>Y-S ECONOMIC DEVELOPMENT CORP.</u></p> <p>Rep: *John Nicoletti*</p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>Hal Stocker</i></p> <hr/> <p>Meets at 7:30 a.m on Aug 3, Nov 2, Feb 1, May 3 for FY 12-13* Committee member serves on the Comprehensive Economic Development Strategy Committee.</p> <p>Telephone: 751-8555 (Brynda Stranix)</p>	<p><u>YUBA CO. CHILDREN'S CO.</u></p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>John Nicoletti</i></p> <hr/> <p>Meets 1st Wednesday at 8:00 a.m. at Yuba One Stop Beckworth Room. *Member also sits on Juvenile Justice Coordinating Council and Child Abuse Prevention Council (Dr. Brad Luz 822-7200) Nancy 822-7200 ext 2275 1 Rep/1 Alt</p>
<p><u>YUBA COUNTY YOUTH COMMISSION</u></p> <p>Rep: John Nicoletti</p> <hr/> <p>Currently not active due to lack of representatives.Meets 2nd and 4th Monday at 5:30 p.m. of each month at the Yuba County Government Center Board Chambers. Telephone: (530) 749-7510</p>	<p><u>YUBA SUTTER TRANSIT AUTHORITY</u></p> <p>Rep: Mary Jane Griego</p> <p>Rep: Andy Vasquez</p> <p>Alt: <i>Roger Abe</i></p> <hr/> <p>Meets 3rd Thursday at 4:00 p.m. of each month at Yuba County Government Center Board Chambers. Stipend of \$50 per meeting. Telephone: Sandra 634-6880</p>	

The County of Yuba

Office of Clerk of the Board of Supervisors

023-13



To: Board of Supervisors
From: Donna Stottlemeyer, Clerk of the Board 
Subject: Yuba County Library Advisory Commission
Date: January 22, 2013

Recommendation

Reappoint Charissa McLain to the Library Advisory Commission as the District three Representative with a term ending date of December 31, 2016.

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 Ms. McClain's term. Ms. McClain has been serving on the commission since January 2011 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 County of Yuba

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

JAN 4 2013



RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: Library Advisory Commission

APPLICANT NAME:

Charissa Mc Clain

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

[REDACTED]

PHYSICAL ADDRESS
(Street, City, Zip):

[REDACTED]

TELEPHONE:

HOME:

[REDACTED]

WORK:

[REDACTED]

EMAIL ADDRESS:

[REDACTED]

OCCUPATION/PROFESSION:
SUPERVISOR/ DISTRICT
NUMBER: 3

Lending Compliance Officer / Banking

REASONS YOU WISH TO

SERVE ON THIS BODY:

I am interested in assisting the library as it is an integral part of our community.

QUALIFICATIONS:

previously served on LAC. I am also a masters candidate at Sacramento State in the public Policy program.

LIST PAST AND CURRENT

PUBLIC POSITIONS HELD:

Library Advisory Commission 2011-2012

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

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

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

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

[Signature]
SIGNATURE

1/4/13
DATE

THIS SECTION FOR OFFICE USE ONLY

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

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

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

024-13

To: Board of Supervisors
From: Terry Hansen, Clerk/Recorder – Registrar of Voters *T. Hansen/DA*
Subject: **Statement of Vote – January 8, 2013 Special General Election**
Date: January 10, 2013

Recommendation:

Accept Statement of Vote for the January 8, 2013 Special General Election.

Background and Discussion

In accordance with Elections Code §15372, I am submitting a certified copy of the Statement of Vote to your Board. Pursuant to Elections Code §15374 the Statement of Vote shows:

- The total number of ballots cast;
- The number of votes cast at each precinct for each candidate;
- The total number of votes cast for each candidate.

It is therefore recommended your Board accept the Statement of Vote for the January 8, 2013 Special General Election; a copy of which is on file with the Clerk of the Board

Impact:

None. Administrative action only.

Committee Action:

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

Attachment:
Statement of Vote

The County of Yuba

ELECTIONS DIVISION

915 8th STREET, SUITE 107 - MARYSVILLE, CA 95901-5273



Ms. Terry A. Hansen

(530) 749-7855

CERTIFICATION OF COUNTY CLERK/REGISTRAR OF VOTERS TO THE RESULTS OF THE CANVASS OF THE JANUARY 8, 2013 SPECIAL GENERAL ELECTION

STATE OF CALIFORNIA }
COUNTY OF YUBA } ss.

I, Terry A. Hansen, County Clerk / Registrar of Voters of said county, do hereby certify that, in pursuance to the provisions of Elections Code Section 15300, et seq., I did canvass the results of the votes cast in the Special General Election held in said County on January 8, 2013 the contest that was submitted to the vote of the voters, and that the Statement of Votes Cast to which this certificate is attached, is full, true and correct.

I hereby set my hand and official seal this 10th day of January 2013 at the County of Yuba.



A handwritten signature in cursive script, reading "Terry A. Hansen", is written over a horizontal line.

Terry A. Hansen, Registrar of Voters
County of Yuba, State of California

100003		NON-PARTISAN STATE SENATOR DISTRICT 4TH														
	Registration	Ballots Cast	Turnout (%)		JIM NIELSEN	MICHAEL "MICKEY" HARRINGTON										
New Life 1001	805	15	1.86		8	7										
New Life - Vote by Mail	805	100	12.42		56	44										
Edgewater A 1002	667	7	1.05		5	2										
Edgewater A - Vote by Mail	667	76	11.39		45	31										
FRC A 1003	702	5	0.71		2	3										
FRC A - Vote by Mail	702	81	11.54		55	26										
FRC B 1004	497	6	1.21		5	1										
FRC B - Vote by Mail	497	50	10.06		33	17										
FRC C 1005	602	4	0.66		3	1										
FRC C - Vote by Mail	602	91	15.12		57	34										
FRC D 1006	614	16	2.61		8	8										
FRC D - Vote by Mail	614	136	22.15		87	49										
Edgewater B 1007	806	18	2.23		14	4										
Edgewater B - Vote by Mail	806	126	15.63		91	35										
Word of Life A 2001	747	37	4.95		24	13										
Word of Life A - Vote by Mail	747	148	19.81		103	45										
First Pres A 2002	411	23	5.60		18	5										
First Pres A - Vote by Mail	411	87	21.17		60	27										
First Pres B 2003	636	31	4.87		17	14										
First Pres B - Vote by Mail	636	120	18.87		93	27										
Allyn Scott Ctr 2004	630	24	3.81		10	14										
Allyn Scott Ctr - Vote by Mail	630	130	20.63		84	46										
Government Ctr 2005	787	13	1.65		6	7										
Government Ctr - Vote by Mail	787	106	13.47		42	63										
Cedar Lane 2006	742	13	1.75		5	8										
Cedar Lane - Vote by Mail	742	86	11.59		59	26										
One Stop 2007	804	18	2.24		8	9										
One Stop - Vote by Mail	804	144	17.91		75	69										
Word of Life B 2008	852	24	2.82		15	9										
Word of Life B - Vote by Mail	852	137	16.08		76	61										
OPUD 3001	793	24	3.03		17	7										
OPUD - Vote by Mail	793	90	11.35		52	37										
Olivehurst Com Ctr 3002	712	20	2.81		14	6										
Olivehurst Com Ctr - Vote by Mail	712	62	8.71		36	26										
Johnson Park 3003	915	17	1.86		9	8										
Johnson Park - Vote by Mail	915	101	11.04		58	43										
Airport 3004	876	35	4.00		24	11										
Airport - Vote by Mail	876	83	9.47		50	33										
Dan Ave A 3005	703	22	3.13		14	7										
Dan Ave A - Vote by Mail	703	94	13.37		58	36										
Dan Ave B 3006	678	14	2.06		12	2										
Dan Ave B - Vote by Mail	678	105	15.49		86	19										
MB Rosser 3007	75	0	0.00		0	0										
MB Rosser - Vote by Mail	75	31	41.33		26	5										
Arboga School 3008	508	9	1.77		7	2										
Arboga School - Vote by Mail	508	87	17.13		64	23										
Cobblestone 4001	877	11	1.25		8	3										
Cobblestone - Vote by Mail	877	109	12.43		69	39										
Rio Del Oro A 4002	885	14	1.58		10	4										
Rio Del Oro A - Vote by Mail	885	125	14.12		88	37										
Rio Del Oro B 4003	728	12	1.65		10	2										
Rio Del Oro B - Vote by Mail	728	138	18.96		85	53										
MB Smartsville 4004	152	0	0.00		0	0										
MB Smartsville - Vote by Mail	152	53	34.87		44	9										
MB Beale 4005	142	0	0.00		0	0										
MB Beale - Vote by Mail	142	9	6.34		5	3										
Wheatland A 4006	829	22	2.65		16	6										
Wheatland A - Vote by Mail	829	133	16.04		99	34										
Wheatland B 4007	775	24	3.10		16	8										
Wheatland B - Vote by Mail	775	137	17.68		94	43										
Wheatland C 4008	792	27	3.41		26	1										

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



025-13

BUILDING
19-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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

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

PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

January 22, 2013

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL G. LEE, DIRECTOR OF PUBLIC WORKS

*For your
for*

SUBJECT: Award Contract to Apparent Low Bidder for the Rupert Avenue Widening Project and Authorize the Chair to Execute Same

RECOMMENDATION:

The Public Works Department recommends that the Board of Supervisors approve award of the contract for the above project to the apparent low bidder, and to authorize its chairman to execute the contract pending contract approval by County Counsel.

BACKGROUND:

A 1,600 foot segment of Rupert Avenue between Puddle Drive and Hammonton Smartsville Road is in substandard condition with regard to the pavement structural section and drainage facilities. To correct these deficiencies, Public Works secured partial funding through a Community Development Block Grant (CDBG), with the remainder funded through East Linda Specific Plan Development fees.

On Tuesday December 11, 2012 bids were opened for the subject project. The five lowest bids were as shown below:

<u>Knife River Construction</u>	<u>\$825,519.90</u>
<u>RJ Heuton Construction</u>	<u>\$849,943.80</u>
<u>Desilva Gates Construction</u>	<u>\$863,863.00</u>
<u>Franklin Construction</u>	<u>\$907,426.00</u>
<u>Escherman Construcion</u>	<u>\$929,278.91</u>

DISCUSSION:

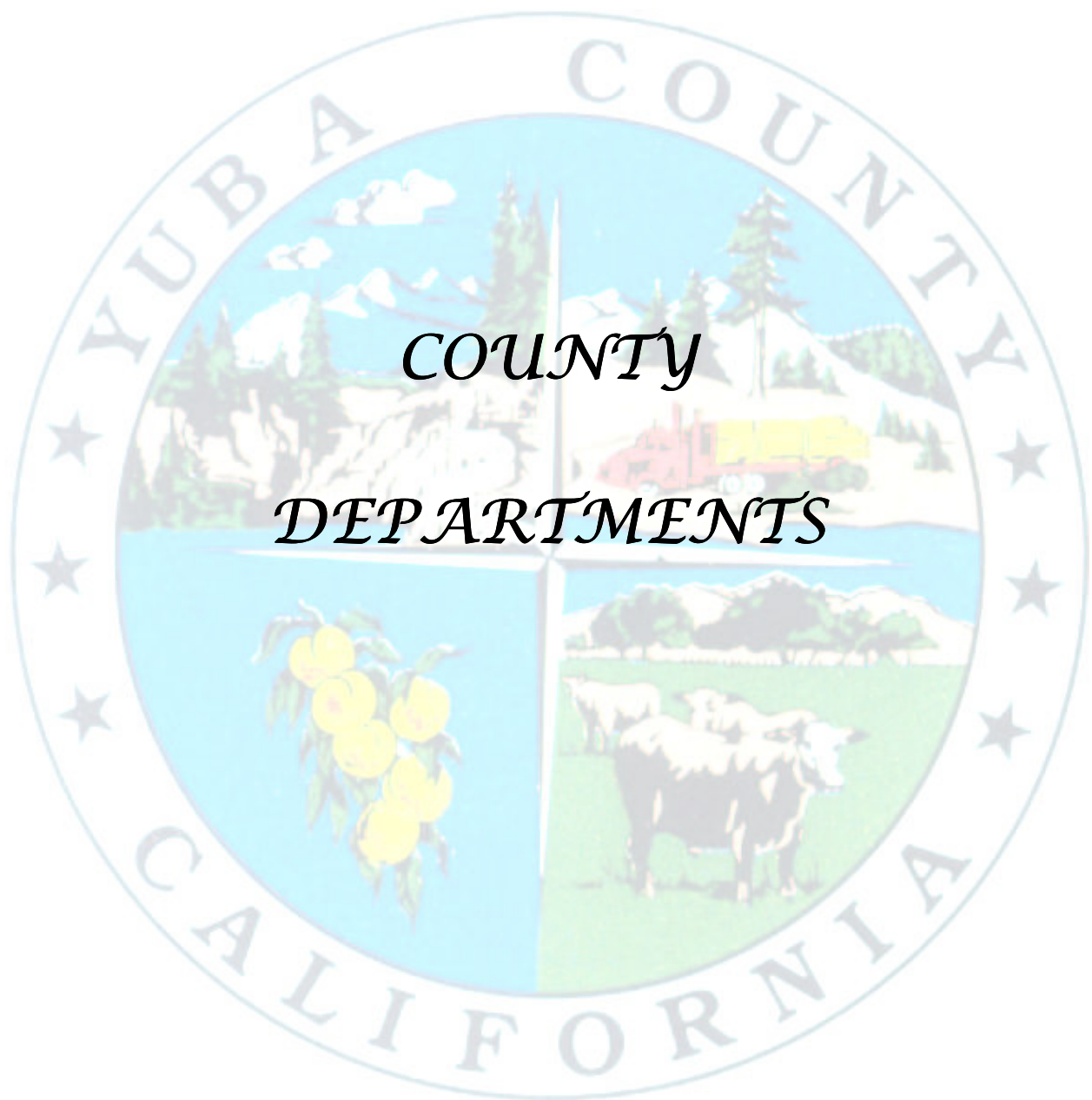
The construction work in general consists of reconstructing and widening the roadway to meet current design standards and realignment of the northern end of Rupert Avenue with Avondale Avenue to create a three-way stop. This project will also provide bike lanes, on-street parking, curbs, gutters, sidewalks and drainage facilities. The engineer's estimate for the project was \$960,000. The project is expected to be completed by late October 2013.

COMMITTEE ACTION:

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

FISCAL IMPACT:

CDBG will fund \$234,650 of the construction costs and the remaining \$590,869.90 will be funded by the East Linda Specific Plan Development Fees.



COUNTY

DEPARTMENTS

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THE COUNTY OF YUBA

OFFICE OF THE COUNTY ASSESSOR

Bruce Stottlemeyer
Assessor

Kimberly Heisch
Assistant Assessor

TO: Board of Supervisors

FROM: Bruce Stottlemeyer, County Assessor *BS*

SUBJECT: Consider authorizing the assessor to provide value notices on the assessor's website as an alternative to providing same by United States mail.

DATE: January 22, 2013

Recommendation

Adopt the attached resolution authorizing the assessor to post value notices on the assessor's website as an alternative to providing same by United States mail, pursuant to California Revenue and Taxation Code §621.

Background

Annually, on or before August 1, the assessor is charged with the duty of providing value notices through the United States mail to each taxpayer, whose property's assessed value has increased since the prior year, of the assessed value of that property as it will appear on the completed assessment roll. Providing these value notices is a statutory mandate pursuant to California Revenue and Taxation Code §619.

Discussion

Each year since 2010/2011, the assessor expends in excess of \$5,000 in hard costs for postage and printing services to comply with the notice requirements noted above. Additionally, \$3,500 of staff time is committed to folding, addressing, and stuffing envelopes for the mailing.

Senate Bill 1493, which was adopted in 2010, and became effective in 2011, provides that assessors may, with the approval of the board of supervisors, post the information required by Section 619, to the county's website as an alternative to providing value notices through the United States mail.

The County Assessor's Office, has provided the above referenced notices on the county's website since 2011, on a trial basis in addition to providing the hardcopy value notice through the United States mail. We have found that the website notice has been working properly with no known inaccuracies.

If approved, the Assessor's Office will continue to provide the hardcopy notice upon request by a taxpayer should they ask for one. We recognize that not all county taxpayers have ready access to the internet. In this regard, for the near term, we will issue press releases informing the public that the assessor will be posting the assessed values of all properties assessed in Yuba County on the county website. Additionally, the press release will provide information as to how to receive a hardcopy notice.

Committee Action:

This item was reviewed and approved by the Finance and Administration Committee on January 15, 2013.

Fiscal Impact:

If approved, this item will result in a decrease in the assessor's postage and printing costs of approximately \$5,000 annually beginning in 2013-14.

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

RESOLUTION

)
)
)

RESOLUTION NO. _____

WHEREAS, California Revenue and Taxation Code Section 619 requires the county assessor to provide notice to each assessee on the secured roll and each assessee on the unsecured roll of the assessed value of his or her property as it shall appear on the completed roll; and

WHEREAS, the notice described in Section 619 is to be furnished by the assessor to the assessee by United States mail; and

WHEREAS, California Revenue and Taxation Code Section 621 provides that the county assessor, with the approval of the board of supervisors, may post the information required by Section 619, to the county's website as an alternative to providing notice to each assessee through United States mail.

NOW, THEREFORE, BE IT RESOLVED, the Yuba County Board of Supervisors hereby authorizes the county assessor to post the information required by Section 619, to the county's website as an alternative to providing notice to each assessee through United States mail.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the _____ day of _____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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



The County of Yuba

026-13

Office of Clerk of the Board of Supervisors



To: Board of Supervisors

From: Donna Stottlemeyer, Clerk of the Board

A handwritten signature in cursive script, appearing to read "Donna Stottlemeyer", is written over the "From:" line.

Subject: Fish and Game Advisory Commission

Date: January 22, 2013

Recommendation

Appoint one applicant to the Fish and Game Advisory Commission as at At-Large Representative for the remaining term ending April 7, 2013, and a full term ending January 22, 2017.

Background and Discussion

Pursuant to the Maddy Act this vacancy was posted December 18, 2012 as an unscheduled vacancy whose term would have expired April 7, 2013. Applications have been received from Carlton Dinwiddie and Mark Harrison and are attached for your consideration.

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

Fiscal Impact

None

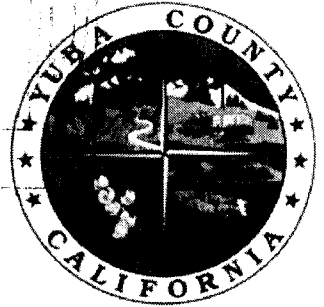
Committee Action

None required.

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The County of Yuba

NOV 29 2012



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

RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: FISH & GAME COMMISSIONER AT LARGE

APPLICANT NAME:

CARLTON DINWIDDIE

MAILING ADDRESS -

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

[REDACTED]

PHYSICAL ADDRESS

(Street, City, Zip):

S.A.A.

TELEPHONE:

HOME:

[REDACTED]

WORK:

[REDACTED]

EMAIL ADDRESS:

[REDACTED]

OCCUPATION/PROFESSION:

DISTRICT ATTORNEY INVESTIGATOR

SUPERVISOR/ DISTRICT
NUMBER:

ANDY VASQUEZ DISTRICT # 1

REASONS YOU WISH TO

SERVE ON THIS BODY:

LEARN MORE ABOUT FISH & GAME FUNCTIONS AND CONSERVATION
ISSUES IN THE COUNTY.

QUALIFICATIONS:

17 YRS LAW ENFORCEMENT, HUNTING & FISHING ALL MY LIFE

LIST PAST AND CURRENT

PUBLIC POSITIONS HELD:

N/A

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

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

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

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

Carlton Dinwiddie

SIGNATURE

11/15/12

DATE

THIS SECTION FOR OFFICE USE ONLY

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

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

The County of Yuba

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

NOV - 6 2012



RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

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

BOARD/COMMISSION/COMMITTEE

ON WHICH YOU WOULD LIKE TO SERVE: AT LARGE Fish & Game Comm

APPLICANT NAME: MARK HARRISON

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

PHYSICAL ADDRESS
(Street, City, Zip):

SAME.

TELEPHONE:

HOME:

WORK:

EMAIL ADDRESS:

OCCUPATION/PROFESSION:
SUPERVISOR/ DISTRICT
NUMBER:

PILOT

5

REASONS YOU WISH TO
SERVE ON THIS BODY:

like to continue on commission.

QUALIFICATIONS:

current Rep

LIST PAST AND CURRENT
PUBLIC POSITIONS HELD:

FISH and game.

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

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

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

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

Mark Harrison
SIGNATURE

11-05-12.
DATE

THIS SECTION FOR OFFICE USE ONLY

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

☐ APPLICANT APPOINTED: _____

☐ OTHER: _____

The County of Yuba

027-13



Office of the County Administrator

To: Chairman and Board of Supervisors
From: John Fleming, Economic Development Coordinator
Subject: Approve Resolution Supporting the Next Economy Regional Prosperity Plan and Authorize the County Administrator to Align Yuba County Economic Development Efforts
Date: January 22, 2013

Recommendation:

Execute the attached resolution supporting "Next Economy," Sacramento's Regional economic development plan, and align Yuba County economic development program efforts accordingly.

Background:

The Next Economy program is a business-led, volunteer-driven regional effort that strives to improve and leverage a \$97 billion annual economy that suffered economic hardship and a lagging recovery into one that is diversified, robust and sustainable. Business leaders from a number of capital-area organizations have partnered to create the program including the Sacramento Metro Chamber, the Sacramento Area Commerce and Trade Organization (SACTO), the Sacramento Regional Technology Alliance (SARTA) and Valley Vision. Next Economy is a call to action to mobilize private industry, government, academic and civic leadership to focus on a set of common strategies and actions to accelerate job creation and new investment within the Sacramento Region.

Discussion:

As part of the six-county Sacramento Region, Yuba County has been asked to approve the concept and five-point strategy of the Next Economy program. As illustrated and expanded in the attachments, these goals include fostering a strong innovation environment, amplifying the region's global market transactions, diversifying the economy through growth and support of core business clusters, growing and maintaining a world-class talent base, and improving the regional business climate for economic growth.

Yuba County currently is a stakeholder and partner on numerous regional boards and committees for air quality, transportation, and economic development purposes. By executing the attached resolution it will be joining several dozen regional jurisdictions and chambers of commerce in supporting the Next Economy regional prosperity plan and strategy.

Committee:

This item was not discussed at committee.

Fiscal Impact

There is no financial impact to the General Fund for approving this resolution.

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CALL TO ACTION: Accelerate Job Creation and New Investment in California's Capital Region

Through this action-oriented Prosperity Plan, the Capital Region of California, covering El Dorado, Placer, Sacramento, Sutter, Yolo, and Yuba counties, joins together to pursue a competitive and strategic economic development agenda to bring about resiliency, vitality and a wide range of new opportunities for job creation, innovation and increased investment.

Next Economy is a business-led, volunteer-driven regional endeavor that strives to move a \$97 billion annual economy that has suffered economic hardship and a lagging recovery into one that is diversified, robust and sustainable. Recognizing that competition in today's global economy increasingly occurs at the regional level, and that the Region's economic advantages are narrowing under dated models, business leadership from the Sacramento Metro Chamber, the Sacramento Area Commerce and Trade Organization (SACTO), the Sacramento Regional Technology Alliance (SARTA) and Valley Vision launched **Next Economy** as a collective response. This initiative uncovers competitive strengths and maps out a set of interlocking strategies that can accelerate job and wealth creation and boost new investment across the Capital Region.

Given the size and complexity of the challenge, economic development activities must be strategic and synchronized if they are to have lasting impact. It is clear that broad based job creation efforts are necessary to revive economic health on a regional scale and that a series of independent, localized steps will not bring about true economic growth and prosperity for all.

More than a plan, **Next Economy** is a movement. It aims to align regional economic development activities and focus them for maximum impact. To do so, **Next Economy** poses a region-wide **CALL-TO-ACTION: Mobilize private industry, government, academic and civic leadership to focus on a set of common strategies and actions to accelerate job creation and new investment in California's Capital Region with the goals of supporting innovation and entrepreneurship, diversifying the regional economy, and improving the business climate for economic growth.**

Realizing that no single organization can accomplish the broad range of strategies and actions encompassed within the Prosperity Plan, **Next Economy** challenges government leaders, educational institutions, not-for-profit economic development organizations and private industry to initiate bold new approaches to bring about economic recovery and to actively work together to make those approaches succeed. In this way, **Next Economy** is deliberately designed to invite direct participation from the broadest array of organizations and people possible who are committed to widespread prosperity across the Region. This Prosperity Plan sets the stage to transform the Region's economy by mobilizing leaders around a **common playbook for action**, enabling organizations to select certain "plays" that suit their strengths and capabilities, and put them in action in ways that fit the needs of those they serve.

In the end, however, success lies in ensuring that **Next Economy** strategies and actions are deeply integrated into organizations' work plans with strong accountability mechanisms and champions across all segments of the Capital Region's leadership. We encourage you to take part in this important movement to accelerate job creation and investment and together we will move the Capital Region to the **Next Economy**.

Mark Otero		Susan Peters		Martha Lofgren		Jim Williams		Brice Harris		Craig McNamara
BioWare		Sacramento County		Brewer Lofgren		Williams + Paddon		CA Community Colleges		Sierra Orchards

Goals

The Capital Region Prosperity Plan lays out five overarching goals:

1. **Foster a strong innovation environment**
2. **Amplify the Region's global market transactions**
3. **Diversify the economy through growth and support of core business clusters**
4. **Grow and maintain a world-class talent base**
5. **Improve the regional business climate for economic growth**

A Unified Vision

By uniting job creating activities against a common vision and activating joint implementation of that vision, the Capital Region becomes poised to engender a new reputation. **Vision—***Within five years, the Capital Region will be widely regarded as a:*

1. **Sought-after place for business growth, investment and entrepreneurship**
2. **Desirable place for a quality workforce and young professionals to live, study, work, play and contribute**
3. **Diverse economy renowned for its core business clusters and driven in large part by export activity**

Strategic Economic Agenda

The Capital Region Prosperity Plan lays out five overarching goals and a set of associated long range objectives and action-oriented strategies designed to accelerate job creation and investment. To move the Region's Next Economy vision to reality, these objectives and strategies will be activated through a set of high-priority tactics and performance measures to be developed in coordination with regional stakeholders and organizations. Plan implementation is scheduled to begin in first quarter of 2013.

1. FOSTER A STRONG INNOVATION ENVIRONMENT

Objective 1:

BOLSTER UNIVERSITY TECHNOLOGY TRANSFER AND COMMERCIALIZATION

Strategies:

- ◆ Embed regional research, university technology transfer and entrepreneurship programs within the Region
- ◆ Identify regional industry needs and align university research capacity for new discoveries and emerging technologies
- ◆ Develop strong relationships between regional research universities and small business, financing, and incubator and accelerator programs and services on a region-wide basis
- ◆ Encourage linkages between researchers making discoveries with entrepreneurs and companies able to commercialize and deploy
- ◆ Explore opportunities for developing university-industry research centers around regional research strengths and core business clusters

Objective 2:

EXPAND ACCESS TO CAPITAL FOR HIGH GROWTH COMPANIES AND SMALL AND MEDIUM ENTERPRISES

Strategies:

- ◆ Establish a centralized access point for information about the sources of capital available across all stages of a company lifecycle
- ◆ Build new forms of debt and equity capital available to high-growth companies and small and medium enterprises
- ◆ Facilitate effective connections between funders and companies
- ◆ Strengthen relationships with external funding sources interested in regional deal opportunities
- ◆ Leverage public sector investment power to increase the level of regional investment

Objective 3:

BUILD A ROBUST NETWORK OF BUSINESS INCUBATOR AND ACCELERATOR SERVICES

Strategies:

- ◆ Link existing and emerging incubator and accelerator programs into a regional network
- ◆ Expand the scope and capacity of incubator and accelerator services based on potential market demand
- ◆ Connect emerging companies in the Region to appropriate components of the incubator and accelerator network
- ◆ Market the existence and outcomes of the incubator and accelerator network internally and externally
- ◆ Build a targeted retention effort focused on viable companies that have received incubator and accelerator services

2. AMPLIFY THE REGION'S GLOBAL MARKET TRANSACTIONS

Objective 1:

GROW INTERNATIONAL TRADE AND EXPORT ACTIVITY

Strategies:

- ◆ Build a comprehensive regional service provider network that offers effective business assistance, financing, and targeted support services for international trade
- ◆ Market the availability and outcomes of the service provider network internally and externally
- ◆ Develop an ongoing series of foreign trade missions exclusively designed for local company export promotion
- ◆ Form strategic relationships with international business networks, existing foreign companies and foreign government agencies to identify and support international trade opportunities
- ◆ Ensure the Region's transportation infrastructure has the capacity to increase global goods movement and passenger travel

Objective 2:

INCREASE THE LEVEL OF FOREIGN DIRECT INVESTMENT

Strategies:

- ◆ Enhance coordinated marketing efforts focused on foreign direct investment
- ◆ Create a diverse and effective group of lead generation resources for priority foreign direct investment targets
- ◆ Expand the amount and frequency of foreign trade trips targeting specific companies, industry trade shows, and business networks
- ◆ Develop a strategic network of service providers and regional leaders to assist with outreach efforts and foreign company prospects
- ◆ Market investment opportunities within the Region to potential foreign investors

3. DIVERSIFY THE ECONOMY THROUGH GROWTH AND SUPPORT OF CORE BUSINESS CLUSTERS

Objective 1:

FORM FUNCTIONAL BUSINESS NETWORKS AND ESTABLISH SPECIFIC CLUSTER INITIATIVES

Strategies:

- ◆ Recruit members from across the entire value chain to form cluster alliance groups
- ◆ Perform ongoing cluster needs assessments and facilitate effective solutions
- ◆ Develop annual cluster alliance group priorities and action plans that focus on increased jobs and investment, drive implementation of needed growth activities, and monitor progress against stated objectives
- ◆ Maintain cluster-specific resource guides listing relevant regional programs, services, and providers

Objective 2:

CREATE AND ALIGN TARGETED PROGRAMS AND SERVICES TO SUPPORT CLUSTERS

Strategies:

- ◆ Develop marketing materials to build internal and external cluster visibility
- ◆ Align regional business attraction and retention programs with cluster opportunities
- ◆ Build targeted innovation and entrepreneurship resources for cluster activities
- ◆ Explore opportunities to create formal public-private partnerships to foster and grow cluster opportunities

**Capital Region
Core Business Clusters**

- ◆ Advanced Manufacturing
- ◆ Agriculture & Food
- ◆ Clean Energy Technology
- ◆ Education & Knowledge Creation
- ◆ Information & Communications Technology
- ◆ Life Sciences & Health Services

- ◆ Facilitate new domestic business-to-business sales and foreign exports to increase economic base activities within core clusters
- ◆ Encourage the creation of local and regional incentives that support growth of primary jobs across core clusters and other industries

Objective 3:

BUILD STRONG ECONOMIC FOUNDATIONS FOR SUSTAINED CLUSTER GROWTH

Strategies:

- ◆ Align workforce development efforts to address current and anticipated gaps in labor supply and demand within the clusters
- ◆ Advocate for public policy at the state and local levels that supports conditions necessary for cluster growth
- ◆ Build a robust regional network of suppliers and service providers for effective cluster operations
- ◆ Address specialized facilities and infrastructure needs that strengthen connectivity required for cluster growth

4. GROW AND MAINTAIN A WORLD CLASS TALENT BASE

Objective 1:

CREATE MECHANISMS TO ATTRACT NEW TALENT AND RETAIN EXISTING TALENT

Strategies:

- ◆ Establish connections between active young professionals groups throughout the Region and engage members as ambassadors in talent attraction and retention efforts
- ◆ Execute a talent attraction campaign targeting young professionals, experienced entrepreneurs, and high demand occupations and skills
- ◆ Implement a talent retention strategy focusing on students and recent graduates of regional education and training programs
- ◆ Develop mechanisms to better connect new, existing and prospective students and residents to career opportunities and lifestyle assets in the Region
- ◆ Invest in the Region's cultural infrastructure as a means to retain and attract talent

Objective 2:

ALIGN TRAINING AND EDUCATION PATHWAYS TO INCREASE ECONOMIC PROSPERITY FOR BUSINESSES AND WORKERS

Strategies:

- ◆ Mobilize the community to advance and support continued investment in education and related infrastructure
- ◆ Develop critical career pathways that align with core business clusters across all education and training levels
- ◆ Address critical gaps in workforce supply and demand across core business clusters and other large industry sectors

5. IMPROVE THE REGIONAL BUSINESS CLIMATE FOR ECONOMIC GROWTH

Objective 1:

REMOVE ECONOMIC AND REGULATORY BARRIERS TO STIMULATE GROWTH

Strategies:

- ◆ Partner with the business community and other regions in the state to communicate with and influence state policymakers
- ◆ Coordinate the Region's business advocacy efforts to reduce local and regional regulatory barriers to improve the Region's business climate
- ◆ Build a proactive effort to educate and inform elected officials and local government leaders about key business issues and industry needs
- ◆ Leverage existing regional advocacy programs and, where possible, other state associations' and prominent industry-specific lobbying efforts to influence a reduction of regulatory barriers at the state and federal levels
- ◆ Foster an effective system to respond to company-specific local-level regulatory issues
- ◆ Encourage streamlined and predictable permitting policies and procedures across all local jurisdictions in the Region
- ◆ Pursue local implementation of state and federal regulatory requirements that are uniform, streamlined and cost effective

Objective 2:

AMPLIFY THE REGION'S REPUTATION AND VISIBILITY AMONG KEY AUDIENCES

Strategies:

- ◆ Mobilize a set of inter-locking campaigns, aligned with the Next Economy vision, that solidify the Region's reputation as the economic, cultural and recreational capital of the State of California
- ◆ Establish a media partner network committed to publishing content that celebrates local and regional achievements internally and externally
- ◆ Establish a mechanism for collecting, assembling, coordinating and disseminating key messages and celebratory content

Objective 3:

INTENSIFY ECONOMIC DEVELOPMENT ACTIVITIES THAT DRIVE GROWTH AND INVESTMENT

Strategies:

- ◆ Build a significant fund that can be used to directly invest in competitive new company locations or expansions that create high value jobs
- ◆ Establish a formal, region-wide system to retain local companies and good quality jobs
- ◆ Prioritize Next Economy strategies and identify strategic and coordinated funding sources for implementation of actions that offer anticipated high job and wealth creation outcomes
- ◆ Pursue opportunities with state agencies and departments that result in increased investment, procurement, and/or private-sector job creation
- ◆ Educate the public and investors about the Region's economic development activities, the value they offer and the job and wealth creation opportunities they can garner

Objective 4:

DEVELOP A NEXT ECONOMY GOVERNANCE STRUCTURE THAT ENSURES IMPLEMENTATION AND ACCOUNTABILITY

Strategies:

- ◆ Align strategic objectives of Capital Region non-profit organizations with a goal of collaborating on Next Economy implementation strategies
- ◆ Obtain endorsement from all cities and counties in the Capital Region of Next Economy Goals and Unified Vision, and coordinate Next Economy implementation strategies and objectives with public agency partners
- ◆ Enact a formal Agreement among principal organizations specifying roles and performance obligations toward Next Economy execution
- ◆ Track implementation progress, manage accountability, report regularly, celebrate successes and adjust strategies and actions as necessary for efficiency and maximum return on investment for economic development activities
- ◆ Examine merits associated with completion of a region-wide Comprehensive Economic Development Strategy (CEDS)

-END-

Next Economy Implementation – Local Government Roles

1. FOSTER A STRONG INNOVATION ENVIRONMENT

Objective 2: **EXPAND ACCESS TO CAPITAL FOR HIGH GROWTH COMPANIES AND SMALL AND MEDIUM ENTERPRISES**

- ◆ Leverage public sector investment power to increase the level of regional investment

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Identify a local public sector champion to lead investment opportunity effort and garner other local government support					
Assess local public sector banking relationships and combined investment value					
Develop strategies to encourage public sector sources of funding to invest in regional companies via a range of existing private, for-profit vehicles					
Encourage local governments to utilize similar banks to increase investment value					
Initiate outreach to banks emphasizing combined investment value to leverage for additional community investment					

3. DIVERSIFY THE ECONOMY THROUGH GROWTH AND SUPPORT OF CORE BUSINESS CLUSTERS

Objective 2: **CREATE AND ALIGN TARGETED PROGRAMS AND SERVICES TO SUPPORT CLUSTERS**

- ◆ Align regional business attraction and retention programs with cluster opportunities

Coordinating Champions: SACTO & Metro Chamber

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Conduct research, gather insight from existing employers, and engage consultants to identify business attraction prospects within each cluster					
Analyze business data to identify business retention and expansion targets for the clusters including major employers, headquarters operations, critical suppliers, and emerging companies					
Work with local governments and real estate developers to evaluate key sites for higher education institution campuses and develop strategies to attract new or expanding institutions					
Build a business retention response team and conduct proactive target company site visits					

- ◆ Encourage the creation of local and regional incentives that support growth of primary jobs across core clusters and other industries

Coordinating Champion: Metro Chamber

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Educate local government elected officials and economic development staff on the characteristics, performance, and needs of companies in the core business clusters					
Advocate for targeted cluster incentives to encourage company investment and close relevant cost gaps between competitive locations					
Encourage inclusion of incentive provisions for company performance and related "clawback" policies					

Objective 3: **BUILD STRONG ECONOMIC FOUNDATIONS FOR SUSTAINED CLUSTER GROWTH**

- ◆ Advocate for public policy at the state and local levels that supports conditions necessary for cluster growth
Coordinating Champion: Metro Chamber

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Distill common regulatory issues from cluster alliance groups and actively review proposed regulations from the perspective of cluster needs					
Communicate the value of the core business clusters, identified regulatory issues, and basic cluster needs with state and local policymakers					
Partner with key alliance group members to advocate for regulatory changes and new supportive public policies					

- ◆ Address specialized facilities and infrastructure needs
Coordinating Champion: Metro Chamber and SACTO

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Gather feedback from alliance groups and other interactions with cluster companies to identify critical facility and infrastructure needs					
Connect with SACOG, state and local government departments, and developers to generate development plans aimed at addressing facility and infrastructure needs					
Pursue funding opportunities aligned with development plans					
Coordinate with CCABC to execute work plans and enhance high-speed internet access throughout the Region					
Create pilot projects that focus on "greening" large industries in the Region					
Support creation of feasible food processing and distribution hubs in the Region					

4. GROW AND MAINTAIN A WORLD-CLASS TALENT BASE

Objective 1: **CREATE MECHANISMS TO ATTRACT NEW TALENT AND RETAIN EXISTING TALENT**

- ◆ Invest in the Region's cultural infrastructure as a means to retain and attract talent

Coordinating Champion: Metro Chamber

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Form a coalition of regional leadership to champion enhancement of and investment in cultural infrastructure					
Support regional outreach and polling efforts to garner endorsement for the effort, validate the list of civic amenities projects, and develop a greater understanding of support for funding specific projects					
Prioritize projects across the Region for funding and develop business plans based on Civic Amenities Strategic Plan framework					
Utilize coalition to garner support of elected and local government leaders to support prioritized projects					
Create a plan to advocate for and secure funding to develop prioritized civic amenities projects					
Build a public information and outreach campaign to create visibility for prioritized projects					

5. IMPROVE THE REGIONAL BUSINESS CLIMATE FOR ECONOMIC GROWTH

Objective 1: REMOVE ECONOMIC AND REGULATORY BARRIERS TO STIMULATE GROWTH

- Coordinate the Region's business advocacy efforts to reduce local and regional regulatory barriers to improve the Region's business climate

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Establish the Capital Region Business Coalition (CapRBC) and leverage its influence to improve the regional regulatory environment					
Formulate and execute a CapRBC strategic policy agenda					
Create and publicize a score card for local jurisdictions with grading based on "business friendly" policies					
Prioritize the top 10 local regulatory impediments and share with local jurisdictions					
Collaboratively formulate recommendations to address top regulatory impediments					
Develop an outreach campaign to business leaders and media to highlight business needs, costs of unnecessary regulations, efforts to address issues, and local jurisdiction responsiveness					
Build capacity for a clearinghouse on business-friendly regulatory practices and develop an information exchange to keep businesses and other stakeholders informed on changing regulations					

- Build a proactive effort to educate and inform elected officials and local government leaders about key business issues and industry needs

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Organize a bi-annual regional Mayors and Board Chairs caucus to create regional relationships, share common business and industry issues, and identify collaborative solutions					
Utilize Cap-to-Cap, State Legislative Summit, and CapRBC to inform and engage elected officials, managers and executives, and special districts					
Recruit champions with industry expertise across core business clusters to provide feedback on issues, highlight voluntary industry self-regulation, advise on alternative regulatory approaches, and report on industry needs					

- ◆ Foster an effective system to respond to company-specific local-level regulatory issues

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Help local government understand effective responsiveness to company needs through economic development "fire drills"					
Implement Metro Pulse strategic plan and ensure an effective feedback loop is in place to identify critical regulatory issues arising from business outreach					
Utilize business retention findings to formulate and implement a regulatory strategy					
Establish strike teams to react to company specific issues and act as champions of related regulatory reform efforts					
Expand business ombudsman capacity through new and existing programs and provide technical and financial resources to help firms with effective regulatory compliance					

- ◆ Encourage streamlined and predictable permitting policies and procedures across all local jurisdictions in the Region

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Conduct an audit of jurisdictional permitting procedures and build an updated online clearinghouse of jurisdictional permits and requirements					
Form a technical public-private task force to assess and institute a common business-friendly permitting system and explore e-permitting platforms where appropriate					
Promote the use of structured cost-benefit analysis in evaluating existing and proposed policies and provide training to regulatory personnel on how to measure costs and benefits as necessary					
Help local governments develop more effective, lower-cost policy instruments and assess opportunities for variance mechanisms					

- ◆ Pursue local implementation of state and federal regulatory requirements that are uniform, streamlined and cost effective

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Work through CapRBC to create recommendations for implementation of state and federal regulatory requirements					
Identify top five issues related to local implementation of state and federal requirements					
Develop a local jurisdiction and special districts working group to devise solutions to top five implementation issues					
Promote a look-back mechanism to review implementation of requirements and identify opportunities to streamline, reduce burdens, align with regulatory purpose, and increase efficiencies					

Objective 2: **AMPLIFY THE REGION’S REPUTATION AND VISIBILITY AMONG KEY AUDIENCES**

Strategies:

- ◆ Mobilize a set of inter-locking campaigns, aligned with the Next Economy vision, that solidify the Region’s reputation as the economic, cultural and recreational capital of the State of California

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Assemble a regional brand task force comprised of communications and community leaders representing each of the six counties					
Assess regional attributes and formulate a campaign based on distinctive characteristics					
Establish a marketing plan including a message platform, creative elements, defined internal and external audiences, and effective communications channels					
Formulate an execution plan that utilizes new and traditional media outlets					
Produce a series of high-profile Regional Forums around topic-specific needs or business clusters to generate increasing awareness, foster continued momentum and to celebrate successes					
Identify “publicity” partners and secure their support for promoting campaign messages					
Coordinate marketing effort with regional economic development organizations and other stakeholder organizations					
Produce and deploy appropriate marketing materials, including web-based and multimedia, to local stakeholders for use in promoting the Capital Region’s assets					
Build partnerships with other economic development entities in the state to collaboratively develop and fund a communications campaign focused on improving the image of California as a place to do business					

- ◆ Establish a media partner network committed to publishing content that celebrates local and regional achievements internally and externally

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Identify key media partners and reporting/editorial points of contact					
Educate local news outlets and key reporter/editorial staff on regional brand characteristics and key message points					
Enlist support from local media and publicity partners who commit to campaign promotion					
Negotiate agreement with leading local news outlets to, whenever possible, publicize positive outcomes and achievements					

Objective 3: INTENSIFY ECONOMIC DEVELOPMENT ACTIVITIES THAT DRIVE GROWTH AND INVESTMENT

- ◆ Establish a formal, region-wide system to retain local companies and high-quality jobs
Coordinating Champion: Metro Chamber

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Develop new Metro Pulse program financing model to build internal capacity and full regional scope					
Analyze business data to identify outreach targets including major regional employers, national and international headquarters operations, core business cluster companies, and “gazelle” companies					
Work with service providers, local jurisdictions, and regional economic development organizations to build a business response team and implement agreed-upon company follow-up procedures					
Develop an aggressive outreach schedule and conduct proactive target company site visits to effectively gauge company needs					
Monitor response to individual company needs to ensure efficient and effective follow through among service providers					
Facilitate communication of common regulatory issues to local government through public policy programs					
Track program outcomes, publicize successes, and adjust services as necessary					

Objective 4: DEVELOP A NEXT ECONOMY GOVERNANCE STRUCTURE THAT ENSURES IMPLEMENTATION AND ACCOUNTABILITY

- ◆ Obtain endorsement of Next Economy implementation strategies by cities and counties in the Capital Region and coordinate Next Economy implementation strategies with public agency partners

Actions	Year 1	Year 2	Year 3	Year 4	Year 5
Draft a standard resolution to utilize for endorsement from City Councils and Boards of Supervisors					
Conduct outreach with elected officials to brief them on Next Economy objectives and gain support for the resolution prior to endorsement meetings					
Engage local jurisdiction management and economic development staff to coordinate inclusion of key Next Economy strategies in strategic plans and economic development initiatives					

Michael Ault	Executive Director	Downtown Sacramento Partnership
Lisa Bates		SACOG
James Beckwith	President & CEO	Five Star Bank
Kipp Blewett	Partner	Rubicon Partners
Elisabeth Brinton	Chief Customer Officer	SMUD
Jason Buckingham	Executive Director	Golden Sierra WIB
Dave Butler	CEO	LEED-Sacramento
Jack Crawford	General Partner	Velocity Venture
Steve Currall	Dean	UC Davis
Russ Davis	Board Member	North State Building Industry Association
David DeLuz	President & CEO	Greater Sacramento Urban League
Charlie Downs	Senior Principal	Anova Architects
Greg Eldridge	Vice President and Area Manager	CH2MHILL
Pat Fong Kushida	CEO	Asian Chamber
John Frisch	2012 Board Chair	Metro Chamber
Joe Gagliardi	CEO	Folsom Chamber
Lewis Gale	Dean and Professor of Business	UOP / McGeorge
Phil Garcia	VP, Public Affairs & Advocacy	Sacramento State
Laura Gill	City Manager	City of Elk Grove
Alex Gonzalez	President	Sacramento State
Larry Greene	Air Pollution Control Officer / Exec Director	Sacramento Metro Area Quality Management District
Theresa Hamilton	CEO	Fremont Rideout Health Group
Brice Harris	Chancellor	Los Rios Community College District
Greg Hribar	Program Manager, Economic Development	SMUD
Michael Jacobson	Director, Corporate Social Responsibility	Intel
Matt Kelly	Executive Secretary	Sacramento-Sierra Building & Construction Trade
Sandy Kirschenman	Associate Vice Provost	Drexel University
Kathy Kossick	Executive Director	SETA / Sacramento Works
Martha Lofgren	Partner	Brewer Lofgren
Ann Madden Rice	CEO	SACTO
Craig McNamera	President	Sierra Orchards
Mimi Nguyen	Associate Director	Asian Resources
Steve Nichols	Area Manager, Sacramento	PG&E
Mark Otero	Studio General Manager	BioWare Sacramento
Susan Peters	County Supervisor, District 3	Sacramento County / SACOG Board
Dennis Rogers	Sr. VP, Public Policy & Economic Development	Sacramento Metro Chamber
Micah Runner	Economic Development Manager	City of Rancho Cordova
David Sanders	Managing Partner	SARTA - World Bridge Partners
Rebecca Sloan	Director, External Affairs & Member Services	SACOG
Scott Syphax	President & CEO	Nehemiah Corp
Keri Thomas	Director, Community & Govt Relations	Sutter Health
Stan Van Vleck	Partner	Stern, Van Vleck & McCarron
Jim Williams	Partner	Williams + Paddon Architects + Planners
Tim Yamauchi	Executive Vice President/CFO	PRIDE Industries

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE: RESOLUTION ENDORSING THE)	RESOLUTION NO. _____
NEXT ECONOMY REGIONAL PROSPERITY)	
PLAN AND AUTHORIZING THE COUNTY)	
ADMINISTRATOR TO ALIGN YUBA COUNTY)	
ECONOMIC DEVELOPMENT EFFORTS IN)	
SUPPORT OF ITS' IMPLEMENTATION.)	

WHEREAS, Yuba County has experienced economic hardship and associated lagging recovery as a result of the "Great Recession;" and

WHEREAS, Yuba County's economy competes and succeeds with the Sacramento Region; and

WHEREAS, Yuba County strives to work together to improve our region's economy to compete within the state, nation and international economies; and

WHEREAS; Yuba County's Economic Development program partners with numerous regional organizations including SACTO, Sacramento Metro Chamber, UpState California EDC, Valley Vision, and RCRC, and non-profit organizations, including the Yuba-Sutter Economic Development Corporation, Small Business Development Center, and 1-Stop Centers, in an effort to positively impact our regional economy; and

WHEREAS; Yuba County, as a leader and integral partner with the private sector in local and regional economic development success, including the Yuba County "Champion" recognition and Business Perspectives programs, is fully engaged;

WHEREAS; the Economic Development program coordinates the Yuba County Economic Development Advisory Committee and develops business attraction, retention and expansion activities;

WHEREAS; Yuba County's economic development initiatives are aligned with the current General Plan Updates' focus on promoting Economic Development opportunities within Yuba County and with Next Economy goals; and

NOW, THEREFORE BE IT RESOLVED that the County of Yuba endorses the Next Economy Regional Prosperity Plan and authorizes the County Administrator to actively engage in shaping and implementing the plan and to integrate it into Yuba County economic development activities.

PASSED AND ADOPTED this _____ day of _____, 2013
by the Board of Supervisors of the County of Yuba, State of California, by the following vote.

AYES:

NOES:

ABSENT:

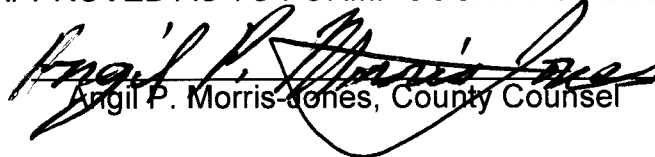
ABSTAIN:

Andy Vasquez, Jr., Chair
Yuba County Board of Supervisors

ATTEST:

Donna Stottlemeyer, Clerk of the Board

APPROVED AS TO FORM: COUNTY COUNSEL



Angil P. Morris-Jones, County Counsel

The County of Yuba

OFFICE OF THE COUNTY ADMINISTRATOR

GOVERNMENT CENTER - 915 8TH STREET, SUITE 115
MARYSVILLE, CALIFORNIA 95901-5273
(530) 749-7575 FAX (530) 749-7312



028-13 **ROBERT BENDORF**
COUNTY ADMINISTRATOR

JOHN FLEMING
ECONOMIC DEVELOPMENT COORDINATOR

RUSS BROWN
COMMUNICATIONS & LEGISLATIVE
AFFAIRS COORDINATOR

GRACE M. MULL
MANAGEMENT ANALYST

TEENA CARLQUIST
EXECUTIVE ASSISTANT TO THE
COUNTY ADMINISTRATOR

TO: Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB*
SUBJECT: Economic Development Administration (EDA) Public Works Grant Application
DATE: January 22, 2013

RECOMMENDATION

Adopt resolution authorizing the submittal of an EDA Public Works Grant application and authorizing the County Administrator and/or the Community Development and Services Agency Director to execute any and all documents as required by the application or related to the administration of the grant.

BACKGROUND/DISCUSSION

Over the last several years, County staff has been working to address infrastructure needs in the County's industrial park near the airport. The County has worked with Yuba County districts and in particular, the Olivehurst Public Utilities District (OPUD).

County staff has been working collaboratively with the Economic Development Corporation (EDC) to evaluate possibilities of obtaining federal grant funding for an infrastructure portion of a project related to wastewater conveyance from the industrial park. The EDC is coordinating an application to the Economic Development Administration (EDA) and is working closely with the County and OPUD staff.

It is anticipated that by achieving a grant for the needed improvements, it will spur further job creation and economic development for Yuba County and within the region.

COMMITTEE ACTION

This item is being presented to the full Board of Supervisors for consideration due to timelines involved in the grant application for potential funding this calendar year.

FISCAL IMPACT

There is no fiscal impact for submitting the application other than staff time. If a grant is awarded, staff will return for approval by the Board of Supervisors for consideration of acceptance.

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA, STATE OF CALIFORNIA

IN RE: RESOLUTION AUTHORIZING THE)
SUBMITTAL OF AN EDA PUBLIC WORKS)
GRANT APPLICATION AND AUTHORIZING)
THE COUNTY ADMINISTRATOR AND/OR)
THE COMMUNITY DEVELOPMENT AND)
SERVICES AGENCY DIRECTOR TO EXECUTE)
ANY AND ALL DOCUMENTS AS REQUIRED)
BY THE APPLICATION OR RELATED TO THE)
ADMINISTRATION OF THE GRANT.)

RESOLUTION NO. _____

WHEREAS, U.S. Department of Commerce, Economic Development Administration (EDA) has made grant funds available through the Public Works and Development Act of 1965, with funding available through EDA Investment for Public Works Grant; and

WHEREAS, said grant procedures require the applicant to certify by resolution the approval of application before submission of said application to EDA; and

WHEREAS, if awarded an EDA grant, Yuba County will utilize the funding for the cost of a Wastewater Upgrade Project in Yuba County Industrial Park;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Yuba hereby finds the following:

1. That the Project is consistent with the Yuba County General Plan Update "2030 General Plan Land Use Framework" and the June 2012 Yuba-Sutter Comprehensive Economic Development Strategy; and
2. That the Project will facilitate wastewater infrastructure improvements to encourage business development and overall quality of life for Yuba County residents; and
3. That staff has reviewed, understands, and shall follow the grant application process, and will administer the grant in accordance with the provisions and standards set by the grant guidelines.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes, approves and agrees to the following:

1. The filing of a grant application for the Project; and
2. The authorization of the County Administrator and/or the Community Development Services Agency Director as agents to conduct all negotiations, execute and submit all documents, which include but are not limited to applications, agreements, amendments, payment requests and any other documents or records which may be necessary for the completion of the grant during the various phases of the project; and
3. To comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED this ____ day of _____, 2013, by the Board of Supervisors of the County of Yuba, State of California, by the following vote:

AYES:

NOES:

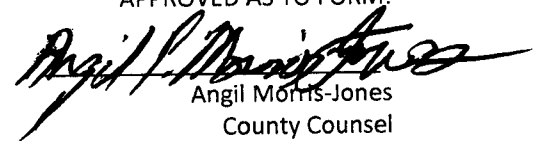
ABSENT:

ABSTAIN:

Andy Vasquez, Chairman
Yuba County Board of Supervisors

ATTEST:

Donna Stottlemeyer, Clerk of the Board

APPROVED AS TO FORM:

Angil Morris-Jones
County Counsel

YUBA COUNTY
HUMAN RESOURCES & ORGANIZATIONAL
SERVICES DEPARTMENT

029-13

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

DATE: January 22, 2013
TO: Board of Supervisors
FROM: Martha K. Wilson, Human Resources Director



RECOMMENDATION

Approve and authorize the Chair to execute the CalPERS Certification of Memorandum of Understanding (MOU) Impairment form as it applies to the Deputy Sheriffs' Association and the Law Enforcement Management/Supervisory Association.

BACKGROUND

The Public Employees' Pension Reform Act of 2013 (PEPRA) and related Public Employees' Retirement Law (PERL) amendments (AB 340 and AB 197) were signed by the Governor on September 12, 2012. Collectively referred to as Pension Reform, the provisions of the new law took effect on January 1, 2013, and primarily affect new employees.

DISCUSSION

PEPRA eliminates the Employer Paid Membership Contribution (EPMC) provision in the current law. However, PEPRA provides that if an agency has a Memorandum of Understanding (MOU or other negotiated labor agreement in effect on December 31, 2012, that would otherwise be impaired by implementation of the legislation, that agency may continue to provide EPMC until the MOU is renewed, amended or expires. The County of Yuba has impaired MOU's with the Deputy Sheriffs' Association and the Law Enforcement Management/Supervisory Association. CalPERS requires that the County submit a certification to that effect by January 31, 2013. In addition, CalPERS requires that the 'Presiding Officer' sign the required certification form. By contract, the Presiding Officer for Yuba County is the Chair of the Board of Supervisors.

COMMITTEE

This item has bypassed committee as it is administrative only.

FISCAL IMPACT

There is no fiscal impact associated with this change.

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California Public Employees' Retirement System
Customer Account Services Division
Retirement Account Services Section
P.O. Box 942709
Sacramento, CA 94229-2709
TTY: (877) 249-7442
888 CalPERS (or 888-225-7377) phone • (916) 795-3005 fax
www.calpers.ca.gov

Certification of Memorandum of Understanding (MOU) Impairment

Agency Name: County of Yuba

CalPERS ID: 3649506927

The undersigned is the duly elected or appointed BOS Chair of YUBA Co. (the "Public Agency") and is authorized to execute this Certification of MOU Impairment (the "Certification") on behalf of the Public Agency.

The undersigned, as the Public Agency's authorized signatory, hereby certifies that the terms of that certain Memorandum of Understanding, dated 6/22/10 (the "MOU"), would be impaired by Public Agency's compliance with the requirements of one or more provisions of section 7522.30 of the Government Code. Therefore, pursuant to section 7522.30(f) of the Government Code, Public Agency is notifying CalPERS that it will not comply with those provisions of section 7522.30 that would impair the MOU until such time as the MOU expires under its terms, or is terminated, amended, renewed, or extended. Notwithstanding an MOU impairment, Public Agency acknowledges and agrees that the sum total of all member and employer contributions must be paid when due (whether paid by the employer or the member), and an MOU impairment shall not result in a reduction of such sum total. Public Agency further acknowledges and agrees that for purposes of crediting member contributions, CalPERS will treat the member contribution rate for new members as being the rate described in Government Code section 7522.30(c). The undersigned agrees that the Public Agency shall immediately notify CalPERS upon the expiration, renewal, termination, amendment or extension of the MOU, and at such time will fully comply with section 7522.30 of the Government Code.

The undersigned further certifies that, to the best of his or her knowledge, the information provided below is true, complete and correct in all material respects.

Membership Group Impacted	Type of Impairment (EPMC and/or Cost Sharing)	MOU Expiration Date
Management/Supervisory Association	EPMC 9%	6/30/2014

Name: Andy Vasquez

Signature: [Signature]

Title: Board Chair

Date: [Date]



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Certification of Memorandum of Understanding (MOU) Impairment

Agency Name: County of Yuba

CalPERS ID: 3649506927

The undersigned is the duly elected or appointed BOS Chair of Yuba Co. (the "Public Agency") and is authorized to execute this Certification of MOU Impairment (the "Certification") on behalf of the Public Agency.

The undersigned, as the Public Agency's authorized signatory, hereby certifies that the terms of that certain Memorandum of Understanding, dated 6/22/10 (the "MOU"), would be impaired by Public Agency's compliance with the requirements of one or more provisions of section 7522.30 of the Government Code. Therefore, pursuant to section 7522.30(f) of the Government Code, Public Agency is notifying CalPERS that it will not comply with those provisions of section 7522.30 that would impair the MOU until such time as the MOU expires under its terms, or is terminated, amended, renewed, or extended. Notwithstanding an MOU impairment, Public Agency acknowledges and agrees that the sum total of all member and employer contributions must be paid when due (whether paid by the employer or the member), and an MOU impairment shall not result in a reduction of such sum total. Public Agency further acknowledges and agrees that for purposes of crediting member contributions, CalPERS will treat the member contribution rate for new members as being the rate described in Government Code section 7522.30(c). The undersigned agrees that the Public Agency shall immediately notify CalPERS upon the expiration, renewal, termination, amendment or extension of the MOU, and at such time will fully comply with section 7522.30 of the Government Code.

The undersigned further certifies that, to the best of his or her knowledge, the information provided below is true, complete and correct in all material respects.

Membership Group Impacted	Type of Impairment (EPMC and/or Cost Sharing)	MOU Expiration Date
Deputy Sheriffs' Assoc	EPMC 0%, 7%	6/30/2014

Name: Andy Vasquez

Signature: _____

Title: Board Chair

Date: _____

**YUBA COUNTY
HUMAN RESOURCES & ORGANIZATIONAL
SERVICES DEPARTMENT**

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

DATE: January 22, 2013
TO: Board of Supervisors
FROM: Martha K. Wilson, Human Resources Director
 Sean Powers, Director of Finance and Administration



RECOMMENDATION

Approve the recommendation to amend the Position Allocation and Classification System – Basic Salary Schedules as they relate to the Community Development and Services Agency, effective February 1, 2013.

BACKGROUND

A Housing and Community Services Manager classification was established in November 2003 as a working management classification responsible for the program and planning oversight of the low-income housing and related community services programs. Over the last decade the demands and responsibilities of this classification have increased considerably. The current incumbent of this classification will be retiring effective April 30, 2013, providing an opportunity to study the program structure.

DISCUSSION

The responsibilities of the Housing and Community Services Manager classification have gradually increased to include multi-program management responsibilities, technical expertise, intense grant administration, heavy financial demands and specific reporting requirements to ensure funding levels. The current classification does not account for the advanced skill requirements necessary to perform at the level needed for efficient program function.

Human Resources and CDSA recommend establishing a new classification of Housing Program Manager with appropriate education and experience requirements to reflect the increased expectations along with a base salary of \$4,590 for internal alignment and to prevent salary compaction with the classifications most likely to promote to this position. The Agency has requested to fill this position in February or March to allow a smooth transition of the program management. The Housing and Community Services Manager classification will be deleted once the current incumbent retires.

COMMITTEE

This item has bypassed committee due to limited Board of Supervisors meetings and a pressing recruitment concern.

FISCAL IMPACT

There is no general fund impact associated with this change. This is a grant funded position.

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

RESOLUTION AMENDING THE
DEPARTMENTAL POSITION
ALLOCATION SCHEDULE

RESOLUTION NO. _____

BE IT RESOLVED that the Departmental Position Allocation Schedule as it relates to the following department(s) is amended effective February 1, 2013 as follows:

ADD:

DEPARTMENT	CLASSIFICATION	# OF POSITIONS
Community Development	Housing Program Manager	1

PASSED AND ADOPTED by the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2013 by the following votes:

AYES:
NOES:
ABSENT:

CHAIRMAN

ATTEST: Donna Stollmeyer
Clerk of the Board

APPROVED AS TO FORM: Angil Morris-Jones
County Counsel

By: _____

By: _____

Angil Morris-Jones

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

RESOLUTION AMENDING THE
CLASSIFICATION SYSTEM –
BASIC SALARY SCHEDULE

RESOLUTION NO. _____

BE IT RESOLVED that the Classification System – Basic Salary Schedule is amended as follows effective February 1, 2013.

ADD:

Code	Classification	Unit	BASE: STEP A	HOURLY	OT Code	WC Code
HOPM	Housing Program Manager	8	\$4,590	26.48	07	8810.1

PASSED AND ADOPTED by the Board of Supervisors of the County of Yuba, State of California, on the _
_____ day of _____, 2013 by the following votes:

AYES:
NOES:
ABSENT:

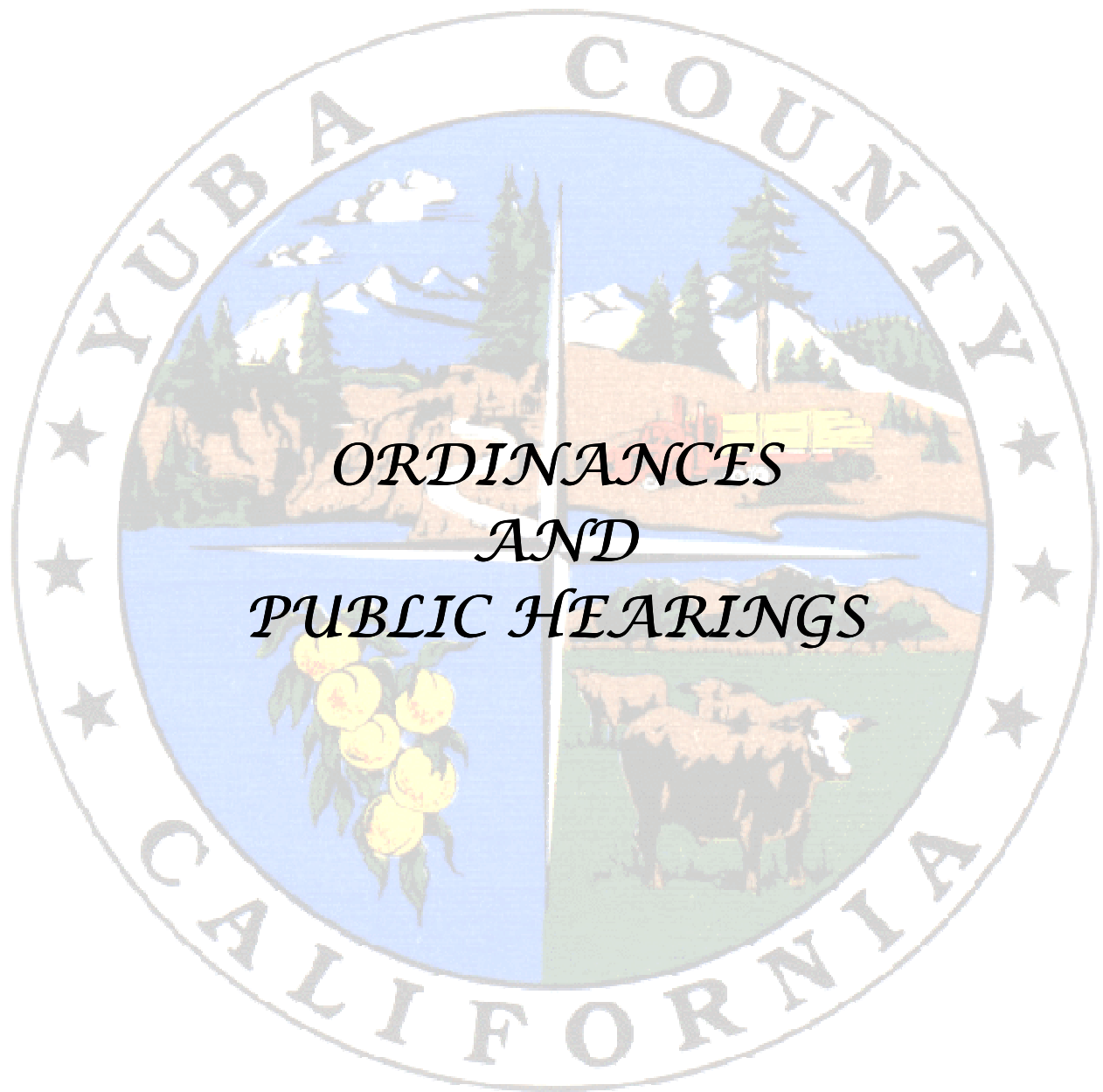
CHAIRMAN

ATTEST: Donna Stottlemeyer
Clerk of the Board

APPROVED AS TO FORM: Angil Morris-Jones
County Counsel

By: _____

By: 



*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) 749-5434
915 8th Street, Suite 123
Marysville, California 95901
www.co.yuba.ca.us



BUILDING
749-5440 • Fax 749-5616

430-12 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

January 22, 2013

TO: YUBA COUNTY BOARD OF SUPERVISORS

FROM: MICHAEL LEE, PUBLIC WORKS DIRECTOR *For You*

SUBJ: ADOPT THE YUBA COUNTY BIKEWAY MASTER PLAN UPDATE

RECOMMENDATION:

Adopt the Yuba County Bikeway Master Plan (BMP) Update.

Make a finding that the preparation of the Bikeway Master Plan was contemplated as part of the 2030 General Plan Environmental Impact Report (EIR) and no new effects will occur or mitigation measures required. Therefore, pursuant to Government Code Sections 15162 and 15168(c), the 2030 Yuba County General Plan EIR will serve as the environmental document for this action.

BACKGROUND:

In 1995 the Yuba-Sutter Bikeway Master Plan was adopted by Yuba County. The plan incorporated bicycle routes within Yuba and Sutter Counties, ensuring connections between the urban areas of each county. Within Yuba County the plan focused on the urban portions of Linda and Olivehurst with little discussion on the rural parts of the County.

Many bicycle lanes have been installed from projects listed in the 1995 Plan. These include Chestnut Road, North Beale Road, Lindhurst Avenue, Simpson Lane, Powerline Road, Dunning Avenue, Linda Avenue, Alberta Avenue and Feather River Blvd. Upcoming projects incorporating bicycle lanes are Olivehurst Avenue and the remaining portion of Powerline Road.

Public Workshops were held in September 2011 and February 2012 to receive input on potential bicycle routes, impediments to bicycling, and other concerns from the general public. In addition to the workshops, an online survey was available to the general public to express their concerns about bicycling within Yuba County. Comments received at the workshops and from the online survey were incorporated into the Draft BMP.

On November 13, 2012 the Bikeway Master Plan was presented to the Board of Supervisors for adoption. Due to concerns from the public, the item was continued until January 22, 2013.

DISCUSSION:

At the Board of Supervisors meeting on November 13, 2012, there were many concerns from the public about the proposed trail along the north side of the Yuba River, especially in the Hallwood District. The Board of Supervisors continued the item to the January 22, 2013 meeting and directed staff to review the comments from the public and make recommendations.

Many property owners along the proposed trail along the Yuba River were concerned about privacy issues, potential vandalism, and having to relinquish right-of-way for the trail. The proposed trail had a low priority index as shown in the Plan's Appendix. Also, funding for the right-of-way and construction of the trail would take many years to acquire and accomplish. Therefore, it was staff's decision to eliminate the proposed trail along the Yuba River from the Bikeway Master Plan at this time. In the future if there is local support for such a trail, it could be included in updates to the Bikeway Master Plan.

ENVIRONMENTAL DETERMINATION:

The Yuba County Bikeway Master Plan serves to implement Action CD19.1 (Pedestrian and Bikeway Master Planning) of the 2030 Yuba County General Plan for which an EIR was certified and adopted. The Yuba County Bikeway Master Plan is a visioning document outlining existing and future bicycle paths/facilities and recommendations for modifications to County ordinances and policies to better facilitate bicycle travel for existing and future residents consistent with the 2030 General Plan. The Plan does not raise any new or different environmental impacts than those addressed in the prior document. Therefore, pursuant to Government Code Sections 15162 and 15168(c) no further environmental review is required and the 2030 Yuba County General Plan EIR will serve as the environmental document for the BMP. Individual construction projects or improvements needed to implement the BMP may be subject to further CEQA review.

COMMITTEE ACTION:

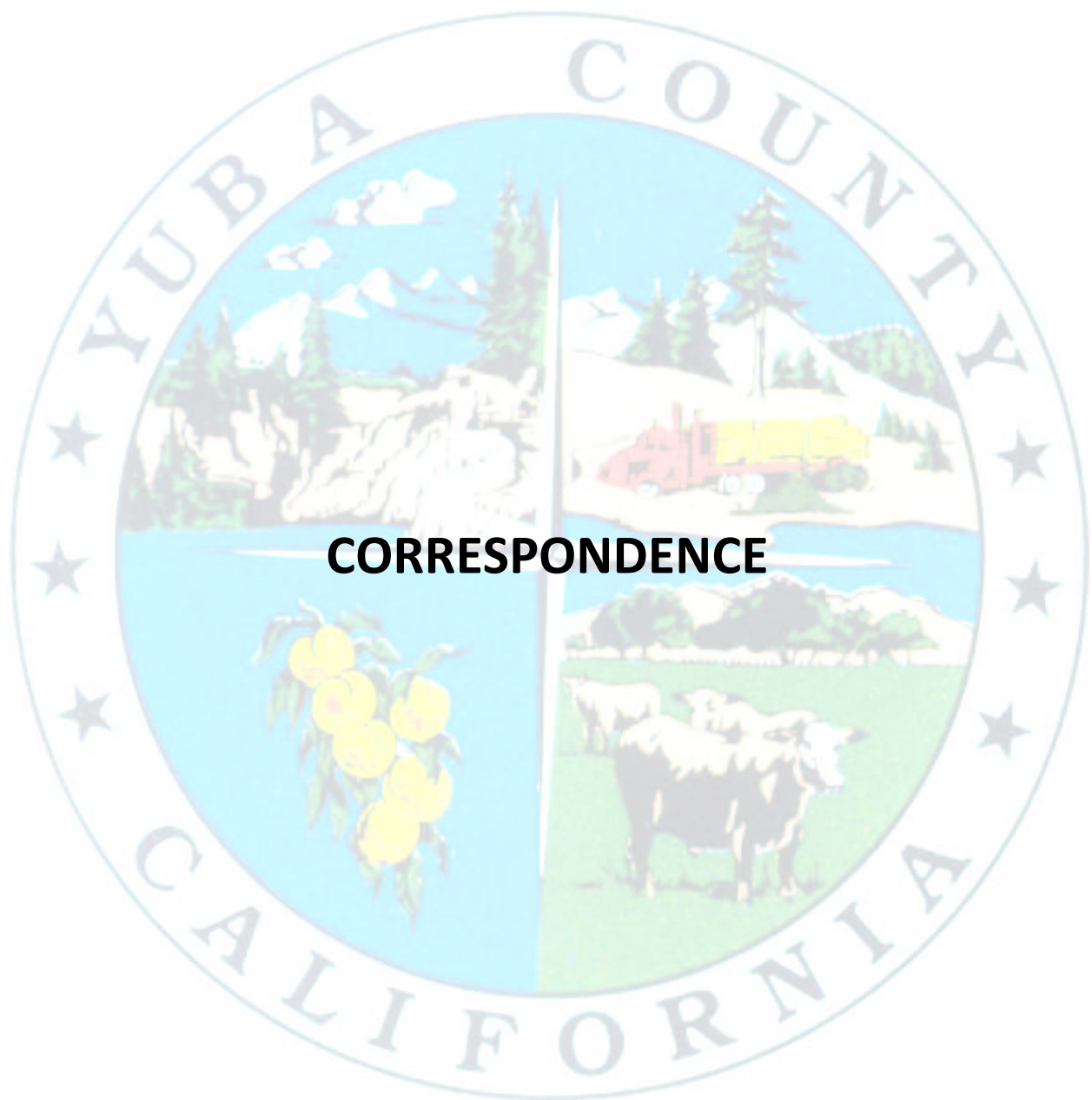
This item was previously presented to and discussed with the full Board of Supervisors.

FISCAL IMPACT:

The total cost of the Bikeway Master Plan update is \$108,000. Funding for this project came from SACOG's Bicycle & Pedestrian Funding Program (\$95,580) and from the Road Fund (\$12,420). There is no fiscal impact related to today's action.

ATTACHMENTS:

1. Final Yuba County Bikeway Master Plan





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Schedule of Proposed Action (SOPA)

01/01/2013 to 03/31/2013

Plumas National Forest

This report contains the best available information at the time of publication. Questions may be directed to the Project Contact.

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Projects Occurring Nationwide					
Gypsy Moth Management in the United States: A Cooperative Approach	- Vegetation management (other than forest products)	Completed	Actual: 11/28/2012	01/2013	Noel Schneeberger 610-557-4121 nschneeberger@fs.fed.us
EIS	Description: The USDA Forest Service and Animal and Plant Health Inspection Service are analyzing a range of strategies for controlling gypsy moth damage to forests and trees in the United States. Web Link: http://www.na.fs.fed.us/wv/eis/ Location: UNIT - All Districts-level Units. STATE - All States. COUNTY - All Counties. Nationwide.				

Projects Occurring in more than one Region (excluding Nationwide)					
Sierra Nevada Forest Plan Amendment (SNFPA)	- Land management planning	On Hold	N/A	N/A	Donald Yasuda 916-640-1168 dymasuda@fs.fed.us
EIS	Description: Prepare a narrowly focused analysis to comply with two orders issued by the Eastern District Court of California on November 4, 2009. Correct the 2004 SNFPA Final SEIS to address range of alternatives and analytical consistency issues. Web Link: http://www.fs.fed.us/r5/snfpa/2010seis Location: UNIT - Eldorado National Forest All Units, Lassen National Forest All Units, Modoc National Forest All Units, Sequoia National Forest All Units, Tahoe National Forest All Units, Lake Tahoe Basin Mgt Unit, Carson Ranger District, Bridgeport Ranger District, Plumas National Forest All Units, Sierra National Forest All Units, Stanislaus National Forest All Units, Inyo National Forest All Units. STATE - California, Nevada. COUNTY - Alpine, Amador, Butte, Calaveras, El Dorado, Fresno, Inyo, Kern, Lassen, Madera, Mariposa, Modoc, Mono, Nevada, Placer, Plumas, Shasta, Sierra, Siskiyou, Tulare, Tuolumne, Yuba, Douglas, Esmeralda, Mineral. LEGAL - Along the Sierra Nevada Range, from the Oregon/California border south to Lake Isabella as well as lands in western Nevada. Sierra Nevada National Forests.				

R5 - Pacific Southwest Region, Occurring in more than one Forest (excluding Regionwide)

BOS CORRESPONDENCE A

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Page 1 of 24

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Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
R5 - Pacific Southwest Region, Occurring in more than one Forest (excluding Regionwide)					
Iroman Dual Sport Motorcycle Event CE	- Special use management	Completed	Actual: 08/02/2012	10/2012	Lisa Sedlacek 530-836-7126 lsedlacek@fs.fed.us
	Description: Application to conduct two-three day dual sport (street-legal) motorcycle "touring" events for approximately 30 participants. The tours would use existing Forest Service System roads, County roads and State Highways.				
	Location: UNIT - Almanor Ranger District, Plumas National Forest All Units. STATE - California. COUNTY - Butte, Lassen, Plumas, Tehama. System roads on the Plumas and Lassen National Forests. This proposal also include County roads and California State Highways.				
Mammoth Base Area Land Exchange EA	- Land ownership management	In Progress: Scoping Start 09/13/2011 Est. 215 Comment Period Legal Notice 04/2013	Expected: 10/2013	11/2013	Sheila Irons 760-924-5534 siron@fs.fed.us
	Description: Exchange of approximately 21 acres of National Forest System land, currently under special use authorization to Mammoth Mountain Ski Area, located near the Main Lodge north of Highway 203 for approximately 1,500 acres of land in California.				
	Web Link:	http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=30428			
	Location:	UNIT - Mammoth Ranger District, White Mountain Ranger District, Mount Whitney Ranger District, Mt. Hough Ranger District, Mi-Wok Ranger District. STATE - California. COUNTY - Inyo, Mono, Plumas, Tuolumne. LEGAL - Land to be exchanged is located in T.3S, R. 27E., Sec 30, MDM. Proposal includes the addition of non-federal parcels to the Inyo, Plumas, and Stanislaus National Forests in California. Main Lodge, Mammoth Mountain Ski Area.			
Plumas National Forest, Forestwide (excluding Projects occurring in more than one Forest)					
California Department of Water Resources - new permit for existing water monitoring sites CE	- Special use management	On Hold	N/A	N/A	Deb Schoenberg 530-532-7460 dschoenberg@fs.fed.us
	Description: Continued use and maintenance of 20 existing facilities and accessory structures needed to gather data on rainfall and snow depth forest wide, with dedicated winter use helispots. Current permit terminates 12/31/2010.				
	Location: UNIT - Plumas National Forest All Units. STATE - California. COUNTY - Butte, Plumas, Sierra. 20 locations Forest Wide.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest, Forestwide (excluding Projects occurring in more than one Forest) Winter Snowmobile Trail Grooming Project CE	- Recreation management	Completed	Actual: 08/31/2012	12/2012	Susan Barron 530-283-7755 sbarron@fs.fed.us
	Description: Continue to groom trails in the Lakes Basin, Bucks Lake and La Porte Trail System.				
	Location: UNIT - Plumas National Forest All Units. STATE - California. COUNTY - Plumas. Bucks Lake, Lakes Basin and La Porte.				

Plumas National Forest, Occurring in more than one District (excluding Forestwide)				R5 - Pacific Southwest Region	
Veg Management Program for 14 PG&E Transmission line ROWs EA	- Special use management	In Progress: 215 Comment Period Legal Notice 08/01/2012	Expected:03/2013	05/2013	David Drake 530-836-7129 ddrake@fs.fed.us
	Description: PG&E proposes to perform vegetation management practices in the right of way of 14 transmission lines in order to reduce the risk of fire and maintain a high standard of reliability. Activities include brush cutting, thinning, and herbicide.				
	Location: UNIT - Mt. Hough Ranger District, Feather River Ranger District. STATE - California. COUNTY - Plumas. Located on the Plumas National Forest within 14 different transmission power lines.				

Plumas National Forest Beckwourth Ranger District (excluding Projects occurring in more than one District)				R5 - Pacific Southwest Region	
Recreation Site Improvements at Ross and McRae OHV Camps CE	- Recreation management	Completed	Actual: 12/06/2012	08/2013	Pandora Valle 530-836-7126 Isedlacek@fs.fed.us
	Description: The improvements include installing two accessible toilets at these two dispersed OHV Campgrounds.				
	Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T 22 N, R 11 East Sections 32 and 33. Ross and McRae OHV Campgrounds.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Beckwourth-Genesee Dam Project EA	Beckwourth Ranger District (excluding Projects occurring in more than one District)				
	- Special use management	In Progress: Scoping Start 07/11/2012 Est. 215 Comment Period Legal Notice 01/2013	Expected: 03/2013	04/2013	R5 - Pacific Southwest Region Antonio Duenas 530-836-7156 tduenas@fs.fed.us
	Description: Remove a cabin, pond, solar panels, natural gas storage tank and septic system from National Forest System lands. A well will be capped and abandoned.				
Barry Creek A CE	UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T2N, R14E sec29. Beckwourth-Genesee Road.				
	- Fuels management	On Hold	N/A	N/A	Don Fregulia 530-836-2575 dfregulia@fs.fed.us
	Description: Fuels reduction treatments on private land using Steven's Funds.				
Barry Creek B CE	UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N R13E sec13 and sec 14. Off Highway 89 near Calpine Summit down to Whitehawk Ranch.				
	- Fuels management	On Hold	N/A	N/A	Don Fregulia 530-836-2575 dfregulia@fs.fed.us
	Description: Fuels reduction treatments on private land using Steven's Funds				
Barry Creek C CE	UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N R13E sec13 and sec 14. Off Highway 89 near Calpine Summit down to Whitehawk Ranch.				
	- Fuels management	On Hold	N/A	N/A	Don Fregulia 530-836-2575 dfregulia@fs.fed.us
	Description: Fuels reduction treatments on private land using Steven's Funds				
	UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N R13E sec13 and sec 14. Off Highway 89 near Calpine Summit down to Whitehawk Ranch.				
	Description: Fuels reduction treatments on private land using Steven's Funds				
	UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N R13E sec13 and sec 14. Off Highway 89 near Calpine Summit down to Whitehawk Ranch.				
	Description: Fuels reduction treatments on private land using Steven's Funds				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Camp Layman Resort, additional storage and office expansion request. CE *NEW LISTING*	- Special use management	Developing Proposal Est. Scoping Start 11/2012	Expected:01/2013	04/2013	R5 - Pacific Southwest Region Lisa Sedlacek 530-836-7126 lsedlacek@fs.fed.us
Description: The proposal is to build additional storage and office addition at the Layman Resort. 1) A storage shed within the area of prior garage approval 10 feet wide and 16 feet long. 2) An office expansion of 8 feet wide and 6 feet long.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - Section 19, T. 23 N., R. 12 E., Mt Diablo Meridan. Camp Layman Resort -.					
Conklin Park Wildlife Burn Project CE *NEW LISTING*	- Wildlife, Fish, Rare plants - Vegetation management (other than forest products) - Fuels management	Developing Proposal Est. Scoping Start 01/2013	Expected:05/2013	08/2013	Russell Nickerson 530-836-2575 rnickerson@fs.fed.us
Description: The project includes treating brushfields and a plantation at the Grease Rack and Conklin Park by mastication/grapple piling and/or underburning on approximately 320 acres.					
Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=40962					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T25N, R14E, Sec. 11 and 14 and T25N, R14E, Sec. 1 and 12. The project area is located near Conklin Park and Grease Rock.					
Crocker Guard Station Public Toilet EA *NEW LISTING*	- Recreation management - Heritage resource management	Developing Proposal Est. Scoping Start 01/2013	Expected:06/2013	07/2013	Mary Kliejunas 530-836-2575 mkliejunas@fs.fed.us
Description: The Beckwourth Ranger District is restoring the historic Crocker GS in preparation for use as a Recreation Rental. RAC funding was secured to analyze and implement the installation of a vault toilet at Crocker.					
Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=40961					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N, R14E, Section 33. Crocker Guard Station is located about seven miles north of the town of Beckwourth along the Beckwourth Genesee Road.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Discovery Placer Exploration Project CE *NEW LISTING*	- Minerals and Geology	Developing Proposal Est. Scoping Start 01/2013	Expected:04/2013	05/2013	R5 - Pacific Southwest Region Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Description: Claimant proposes to sample the sub-surface material along the remnant stream terrace of Eureka Creek to assess mineral content. Up to 20 test trenches would be excavated with a backhoe.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R11E, NE 1/4 of Section 1, MDBM. The Discovery claim is located along NFS Road 23N37 at Eureka Creek, north of Johnsville, CA.					
Flynn Encroachment Project EA	- Vegetation management (other than forest products) - Land ownership management	Developing Proposal Est. Scoping Start 03/2012	Expected:06/2012	07/2012	David Drake 530-836-2575 ddrake@fs.fed.us
Description: Removal of building structures, a pond and dam, septic system and cap a well that are encroaching on National Forest System Lands. The objective is to return NFS lands to it's original state.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N, R14E, Sec 21 and 28. Located off Beckwourth Genesee Road.					
Frenchman WC Aspen Hand Thin Project CE	- Wildlife, Fish, Rare plants - Vegetation management (other than forest products)	Completed	Actual: 05/11/2011	06/2011	Russell Nickerson 530-836-2575 rnickerson@fs.fed.us
Description: Over the next several years Frenchman Work Center will conduct project work within aspen stands. Conifer trees less than 11 inches dbh will be hand thinned within aspen stands and within 50 feet of the stands.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T 24N, R 16E, Sec: 32, T 25N, R 15E, Sec: 2, 10-11, 14-15, 17, 20-23, 27. Located northwest of Frenchman Lake in the Dixie State Game Refuge and between the Frenchman Work Center and Cottonwood Spring Campground.					
Goat Grazing Tall Whitetop CE	- Wildlife, Fish, Rare plants	Developing Proposal Est. Scoping Start 03/2009	Expected:04/2009	06/2009	Michael Friend 530-836-7167 mjfriend@fs.fed.us
Description: The Beckwourth Ranger District proposes to use goats to treat the infestation of the noxious weed, tall whitetop (Lepidium latifolium) in the Ramelli Ranch allotment.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - The legal description of the area is: T23N, R14E Sec. 26, 27, 28, and 29. It is comprised of the river corridor on both sides of County Road A-23, south of State Highway 70, and north of the railroad.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Gold Lake Boat Launching Facility CE	- Facility management	Developing Proposal Est. Scoping Start 12/2012	Expected: 02/2013	04/2014	R5 - Pacific Southwest Region Pandora Valle 530-836-7126 lsedlacek@fs.fed.us
Description: Improve recreation facilities, providing 63 boat parking stalls and three accessible parking stalls for visitors. This project is in partnership with the Department of Boating and Waterways.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T 22 N, R 12 E, Section 16. Lakes Basin Recreation Area, Gold Lake Boat Launching Facility.					
Hayden Project EA	- Forest products - Fuels management	Developing Proposal Est. Scoping Start 01/2013	Expected: 09/2013	10/2013	Kyla Sabo 530-836-7157 kylasabo@fs.fed.us
Description: Reduce fuel loading within the Wildland Urban Interface surrounding the communities of Portola, Delleker, Mabie and Lake David Highlands while promoting a healthy, diverse, fire-resilient forest structure and improve watershed health.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. North of the communities of Delleker, Mabie, Portola and Lake Davis Highlands.					
Labor Day Run - Eastern Plumas County Chamber of Commerce CE	- Special use management	Developing Proposal Est. Scoping Start 03/2013	Expected: 05/2013	09/2013	Lisa Sedlacek 530-836-7126 lsedlacek@fs.fed.us
Description: The Eastern Plumas County Chamber of Commerce is proposing a 100 mile endurance run on Forest Service system roads and trails on the Beckwourth Ranger District on Labor Day Weekend of 2013.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - Routes falls entirely within the Beckwourth Ranger District Boundary. Eastern Plumas County - Graeagle, Portola, Beckwourth, Lake Davis.					
Lakes Basin Forest Health Project EA *NEW LISTING*	- Recreation management - Forest products - Vegetation management (other than forest products) - Fuels management	Developing Proposal Est. Scoping Start 07/2013	Expected: 04/2014	08/2014	Russell Nickerson 530-836-2575 rnickerson@fs.fed.us
Description: Improve forest health and reduce hazards around recreation sites. Activities include mechanical thinning, grapple piling, mastication, hand thinning and underburning.					
Web Link: http://data.ecosystem-management.org/hepaweb/nepa_project_exp.php?project=40964					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. Lakes Basin recreation area.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Last Chance Creek Phase II Restoration Project EA	Beckwourth Ranger District (excluding Projects occurring in more than one District) - Watershed management Est. Scoping Start 02/2013	Developing Proposal Est. Scoping Start 02/2013	Expected: 04/2013	06/2014	R5 - Pacific Southwest Region Antonio Duenas 530-836-7156 tduenas@fs.fed.us
Description: Restore the hydrologic function of approximately 7.8 miles of Last Chance Creek and 402 acres of degraded meadow system.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - The project area is in Sections 9, 10, 11, 14, and 15 of T26N, R13E and Sections 15, 16, and 17 of T26N, R14E. Last Chance HUC 5 watershed.					
Lock 3 Mining Exploration EA	- Minerals and Geology	Completed	Actual: 09/19/2012	05/2013	Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Description: Mineral exploration at the Lock 3 Mine. The proposal includes trenching with a backhoe to uncover mineral deposits. Material will be scanned with a metal detector. Waste rock and soil will be returned to the trench.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N, R12E, Section 14. East of Gold Lake, near Greaggle CA.					
Meadowview/Rowland Restoration Project EA	- Watershed management	Cancelled	N/A	N/A	Antonio Duenas 530-836-7156 tduenas@fs.fed.us
Description: Project consists of restoring two eastside montane meadows (252 acres) and improving channel stability for 2.3 miles within the Upper Feather River Watershed on Last Chance and Rowland Creeks.					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T25N R16E, Section 13 and T25N R15E, Sections 7, 8, 18 & 19. Last Chance Creek and Frenchman Lake Hydrologic Unit Code (HUC) 5 Watershed.					
Mills Peak Trailhead Toilet CE	- Recreation management	On Hold	N/A	N/A	Pandora Valle 530-836-7123 pvalle@fs.fed.us
Description: Installation of an SST toilet building near Mills Peak Lookout					
Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21, R12, Section 10 - below the Mills Peak Lookout. Mills Peak Lookout.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Peak Fire Salvage and Reforestation Project CE	Beckwourth Ranger District (excluding Projects occurring in more than one District) - Forest products - Vegetation management (other than forest products) Description: Salvage of dead and dying trees on approximately 250 acres of a 800 acres fire burned area. Treatment would include removal of roadside hazard trees and cutting of fire killed or damaged trees. Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=40364 Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T25N, R14E, Sections 9, 10, 15, 16, 21 and 22. Squaw Peak in the Squaw Queen Watershed.	Developing Proposal Est. Scoping Start 11/2012	Expected: 12/2012	05/2013	R5 - Pacific Southwest Region Barbara Boaz 530-836-2575 bboaz@fs.fed.us
Perry Jones #5 Abandoned Mine Closure CE	- Minerals and Geology Description: Closure of abandoned mine adit using a bat gate. Closure of mine adit will provide for public safety in the community of Clio and neighboring communities. Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R13E, NE ¼ of Section 32. County Road A-15 to NFS Road 22N13, near the community of Clio.	In Progress: 215 Comment Period Legal Notice 09/19/2012	Expected: 04/2013	05/2013	Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Smith Peak/Lake Davis Motorized and Non-Motorized Trail Planning EA	- Recreation management Description: Development of a winter and summer Recreation Management Plan for motorized and non-motorized recreation in the Jackson Creek, Smith Peak and Lake Davis Area. Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - Westernmost T23N, R11E, Sec. 22 Easternmost T23N, R 13E, Section 26. Jackson Creek, Smith Peak and Lake Davis Recreation Area.	In Progress: Scoping Start 01/26/2012 Est. 215 Comment Period Legal Notice 02/2015	Expected: 03/2015	02/2017	Lisa Sedlacek 530-836-7126 lsedlacek@fs.fed.us
Sulphur and Barry Creek Restoration Project EA	- Forest products - Vegetation management (other than forest products) - Watershed management Description: Project consist of restoring approximately 0.5 mile of Sulphur Creek (0.28 mile) and Barry Creek (0.24 mile). Project may also include a Timber Sale component for the removal of encroaching conifers on cottonwood stands within the project area. Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T21N R13E Sections 4 & 5. Lake Davis - Long Valley Hydrologic Unit Code (HUC) 5 Watershed.	Developing Proposal Est. Scoping Start 04/2013	Expected: 06/2014	06/2014	Antonio Duenas 530-836-7156 tduenas@fs.fed.us

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest	Beckwourth Ranger District (excluding Projects occurring in more than one District)				
US Cellular Black Mountain Building CE	- Special use management	Developing Proposal Est. Scoping Start 05/2012	Expected: 07/2012	08/2012	David Drake 530-836-2575 ddrake@fs.fed.us
	Description: US Cellular is requesting to construct a building, erect a 150' tower, install propane tank and a perimeter fence.				
US Cellular Black Mountain Project CE	Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R15E sec 17. Located on Black Mountain, Beckwourth Ranger District, Plumas National Forest.				
	- Special use management	Completed	Actual: 09/25/2012	10/2012	David Drake 530-836-7129 ddrake@fs.fed.us
	Description: This project will consist of building a cement block building and installing a tower as well as a propane tank and generator enclosure on Black Mountain. A perimeter fence will be installed for safety and security purposes.				
	Location: UNIT - Beckwourth Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N R 15E sec 17. Black Mountain.				

Plumas National Forest	Feather River Ranger District (excluding Projects occurring in more than one District)				
7N7 Mining Plan of Operations CE	- Minerals and Geology	Developing Proposal Est. Scoping Start 10/2012	Expected: 12/2012	05/2013	Donna Duncan 530-532-7461 dmduncan@fs.fed.us
	Description: Use of backhoe/frontloader to dig sample holes up to 10 ft deep. Total of 25 cy or less. Material to be sluiced in Nelson creek. Occupancy on claim in campers, with toilets/porta-potties.				
California Department of Water Resources - Amend permit to install a stream gauge at 2nd location CE	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R11E, Sec30. West branch of Nelson Creek, Approx 6 miles west of Johnsville, CA.				
	- Special use management	On Hold	N/A	N/A	Deb Schoenberg 530-532-7460 dschoenberg@fs.fed.us
	Description: CA DWR proposes to install a stream gauge station at the PG&E Miocene Dam near Magalia.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - SE 1/4 of SW 1/4 of Section 30, T23N, R4E. Miocene Dam near Magalia, California.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Geraldine Mining Plan of Operations EA	Feather River Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	In Progress: Scoping Start 04/18/2012 Est. 215 Comment Period Legal Notice 10/2012	Expected: 10/2012	10/2012	R5 - Pacific Southwest Region Donna Duncan 530-532-7461 dmduncan@fs.fed.us
	Description: Exploratory work in existing mine adit. Travel on non-system road and staging area near adit.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - T19N, R6E, Sec 3, 10. Near Old Forbestown.				
Granite Aspen Enhancement Project CE	- Forest products - Vegetation management (other than forest products) - Watershed management	Completed	Actual: 11/07/2012	08/2013	Sharen Parker 530-534-6500 sparker@fs.fed.us
	Description: Remove encroaching conifers within the rare quaking aspen communities to restore survival and proliferation. Reestablish resilient, healthy flora and wildlife habitat while generating commercial timber.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T23N R7E NW1/4 S10; S1/2 S10; N1/2 S15; NE1/4 S23; NW1/4 S28; NE1/4 S13; NW1/4 S27. There are 6 aspen project locations: 1) both sides Rd 24N36; 2) intersection of Rds 23N18 & 23N18F (part in HRCA); 3) btwn Rds 23N57 & 23N56Y; 4) Rd 23N89; 5) no. Rd 23N85Y; 6) 23N18 & 23N18D (PAC).				
Grizzly Summit Hazard Tree Project CE	- Forest products	On Hold	N/A	N/A	Eric Murphy 530-532-8922 ejmurphy@fs.fed.us
	Description: Hazard tree removal along Oro-Quincy Highway.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T23N, R6E, Sections 28, 21, 22, 15, 14 and 11, MDM. Seven miles southwest of Bucks Lake on Highway 162.				
HDH/Millet Mining Plan Of Operations EA	- Minerals and Geology	In Progress: Scoping Start 08/17/2011 Est. 215 Comment Period Legal Notice 10/2012	Expected: 10/2012	10/2012	Donna Duncan 760-379-5646 dmduncan@fs.fed.us
	Description: Placer mining. Panning, sluicing, dredging. Use of non-system road.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Sierra. LEGAL - T20N, R9E, Sec 10, 15, 16. Feather River Ranger District, Plumas national Forest, along Canyon Creek.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Jim Dandy Mining Plan of Operations EA	Feather River Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	In Progress: Scoping Start 04/18/2012 Est. 215 Comment Period Legal Notice 12/2012	Expected: 12/2012	05/2013	R5 - Pacific Southwest Region Donna Duncan 530-532-7461 dmduncan@fs.fed.us
	Description: Placer mining operations on Poorman Creek. Use of backhoe within stream channel, diversion of stream, long term occupancy, use of existing shed.				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R10E, Sec 2 & T23N, R10E, Sec 35. on Poorman Creek, Plumas County, CA.				
Know Nothing Roadside Timber Sale CE	- Forest products - Road management	On Hold	N/A	N/A	Eric Murphy 530-532-8922 ejmurphy@fs.fed.us
	Description: Removal of hazard trees along approximately 4 miles of forest roads 20N24, 22N24, and 21N16 in the vicinity of Sly Creek Res (roads are near Know Nothing Creek). (R. 7 & 8 E., T. 20N)				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - All or portions of Sections 4, 5, 7, 8, & 18 T. 20 N. R. 8 E. and Sections 1, 2, & 12 T. 20 N., R. 7 E. MDM. Near Strawberry Valley CA, in Butte County along approximately 4 miles of forest roads 20N24, 22N24, and 21N16 in the vicinity of Sly Creek Res. (R. 7 & 8 E., T. 20N).				
La Porte-Quincy Hazard Tree CE	- Forest products - Fuels management - Road management	Developing Proposal Est. Scoping Start 10/2012	Expected: 11/2012	06/2013	Eric Murphy 530-532-8922 ejmurphy@fs.fed.us
	Description: Tree mortality is occurring along La Porte Quincy Highway from the intersection with FS Road 514 to the intersection with 23N60Y. The unit includes areas in T. 21N, R9E, Secs. 2, 3, 10. and T. 22N, R9E., Secs. 5, 8, 17, 18, 19, 25, 30, 32, 35, 36				
	Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T. 21N, R9E, Sections 2, 3, and 10. and T. 22N, R9E., Sections 5, 8, 17, 18, 19, 25, 30, 32, 35, 36. MDM. La Porte-Quincy Hwy in Plumas County near La-Porte, along approx 6 miles, from intersection with FS Road 514 to the intersection with 23N60Y Rd.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Last Chance Mining Plan of Operations EA	Feather River Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	In Progress: Scoping Start 08/17/2011 Est. 215 Comment Period Legal Notice 10/2012	Expected: 10/2012	05/2013	R5 - Pacific Southwest Region Donna Duncan 530-532-7461 dmduncan@fs.fed.us
Description: Placer mining along Slate Creek. Dredging, panning and sluicing. Use of non-system road and gated access.					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas, Sierra. LEGAL - T21N, R9E, Sec 11. Feather River Ranger District, slate creek.					
On Top Hazardous Fuels Reduction Project EIS EIS	- Vegetation management (other than forest products) - Fuels management	Completed	Actual: 09/28/2012	06/2013	Carol Spinos 530-534-6500 cspinos@fs.fed.us
Description: This project proposes to reduce the risk from wildfires to rural communities and forest resources, improve forest health and contribute to the economic stability of rural communities near Bucks Lakes and surrounding areas.					
Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=31263					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte, Plumas. LEGAL - T22N, R6E, S1-2, 11. T22N, R8E, S5-6. T23N, R6E, S2-3, 10-15, 19-23, 26-30, 33-36. T23N, R7E, S7, 10, 12-16, 18, 21-25, 36. T23N, R8E, S18-20, 29-35. Bucks Lake area from Soapstone Hill on the west, to Mt. Ararat on the east.					
Onion Aspen, Meadow and Stream Enhancement Project CE	- Forest products - Vegetation management (other than forest products) - Watershed management	Completed	Actual: 11/07/2012	08/2013	Sharen Parker 530-534-6500 sparker@fs.fed.us
Description: Remove conifers encroaching into rare wet meadow and declining aspen communities to restore desired stream morphology, hydrologic function, and increase quaking aspen survival and proliferation. Harvest live trees for commercial purposes.					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T23N R10E S32; T22N R9E, portions of S12, 13, 14. Plumas County. Onion Creek Plumas National Forest.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Pacific Gas and Electric Company - 12 KV power line extension CE	Feather River Ranger District (excluding Projects occurring in more than one District) - Special use management	On Hold	N/A	N/A	R5 - Pacific Southwest Region Linda Morehouse Braxton 530-534-6500 lmorehousebraxton@fs.fed.us
Description: Extension of an existing 12 KV power line in the Concow area along the Rim Road (FS Road 23N06). The proposed line extension is approximately 1900' with approximately 875' on National Forest System lands. Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=29795 Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - SW 1/4 Section 12, T22N, R4E. Along the Rim Road in the Concow area.					
Pendola Silviculture Project CE	- Wildlife, Fish, Rare plants - Vegetation management (other than forest products) - Fuels management	On Hold	N/A	N/A	Errol Solomon 530-532-7413 esolomon@fs.fed.us
Description: The Feather River Ranger District (PNF) is proposing to treat a minimum of 160 acres of plantation ground within the Pendola boundary. Treatments will include: mastication, hand cutting and piling, pile burning, under burning, reforestation and release Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T18N R7E S2,11,12, 14, 15, and 26. Located near Bullards Reservoir and adjacent to the Challenge community.					
Phred View Mining Plan of Operations EA	- Minerals and Geology	In Progress: Scoping Start 04/18/2012 Est. 215 Comment Period Legal Notice 10/2012	Expected:10/2012	10/2012	Donna Duncan 530-532-7461 dmduncan@fs.fed.us
Description: Lode mining in Quartz outcrop, using hand tools. Use of non-sytem road. Long term occupancy.					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T23N, R10E, Sec 20. Near Quartz Point, Plumas County, CA.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Provost, Rod - renew permit for existing access road. CE	Feather River Ranger District (excluding Projects occurring in more than one District)				R5 - Pacific Southwest Region
	- Special use management	Developing Proposal Est. Scoping Start 10/2012	Expected: 10/2012	11/2012	Deb Schoenberg 530-532-7460 dschoenberg@fs.fed.us
Description: Continued use and maintenance of an existing access road, approximately 150' on National Forest System lands, to private property. Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=34303					
South Branch Middle Fork Meadow-Aspen Complex Enhancement CE *NEW LISTING*	UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R9E, Section 34. Near Little Grass Valley Reservoir, north of La Porte, California.				
	- Wildlife, Fish, Rare plants - Forest products - Vegetation management (other than forest products) - Watershed management	Developing Proposal Est. Scoping Start 01/2013	Expected: 02/2013	10/2013	Cindy Roberts 530-532-7467 ckroberts@fs.fed.us
Description: To improve and maintain wet meadow/riparian habitats and quaking aspen survival, stream morphology, hydrologic function, water quality, and aquatic habitat while generating commercial timber volume to expedite restoration activities.					
Sugarloaf Hazardous Fuels Reduction EIS	UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R8E, S23, 24, & 26. Approximately 2 miles west of Little Grass Valley Reservoir on the north side NFS Rd 22N94.				
	- Special area management - Wildlife, Fish, Rare plants - Forest products - Vegetation management (other than forest products) - Fuels management - Watershed management	Developing Proposal Est. NOI in Federal Register 02/2013	Expected: 10/2013	06/2014	Carol Spinos 530-534-6500 cspinos@fs.fed.us
Description: Reduce hazardous fuels around the communities of La Porte and American House through the construction of DFPZs and to reintroduce fire to the landscape.					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - T22N, R10E, S19, 20, 29-32, T22N, R9E, S24, 25, 35, 36. T21N, R10E, S5-8, T21N, R9E, S1-3, 5-12, 14-22, 27-32, T21N, R8E, S24-26, 35, 36, T20N, R8E, S1, 2, 22, 27, 28, 33, 34. Adjacent to the communities of American House and La Porte within the southeast portion of the Feather River Ranger District.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Sunset Lookout Hazard Reduction and Sight Path Clearing CE	Feather River Ranger District (excluding Projects occurring in more than one District) - Forest products - Fuels management - Facility management Description: The intent of this project is to clear a site path to reestablish a view path from the lookout to communities, and individual homes at risk, and high hazard/risk areas that have been obscured by tree growth since the lookouts were established. Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte. LEGAL - Township 19 North Range 6b East, Northwest corner of Section 9. Sunset Hill Lookout in Butte County near Forbestown, off Forbestown Road, in T 19N, R. 6E. Section 9.	Developing Proposal Est. Scoping Start 11/2012	Expected: 01/2013	06/2013	R5 - Pacific Southwest Region Eric Murphy 530-532-8922 ejmurphy@fs.fed.us
Taber Mine Plan of Operations EA	- Minerals and Geology Description: Continued Maintenance and clearing of the existing adit. Repair and maintenance of the access road. Use of backhoe to transport material from the adit to the wash plant. Use and maintenance of the settling pond. Use of the historic cabin. Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Sierra. LEGAL - T22N, R9E, Sec 30. Just off the La Porte road, about 7 miles NE of La Porte, CA.	Developing Proposal Est. Scoping Start 10/2012	Expected: 01/2013	05/2013	Donna Duncan 530-532-7461 dmduncan@fs.fed.us
Tamarack Meadow Complex Restoration Project CE	- Vegetation management (other than forest products) - Watershed management Description: Remove (handcut pile & burn) small conifers <11 inches dbh to improve water storage capacity. Fell or girdle some of the larger conifers and use felled material to create structures to protect stream banks and stabilize streams from further incision. Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T22N, R8E, S23-24. Approx. 1.7 miles west of intersection 22N94 and 22N27 on north side of road 22N94 (5 meadow complex).	Completed	Actual: 09/10/2012	08/2013	Sharen Parker 530-534-6500 sparker@fs.fed.us
The Dog Gone Outfitters Outfitter Guide Permit CE	- Recreation management - Special use management Description: This project is a 2 year outfitter guide permit for guided bear hunts on the Feather River Ranger District, conducted by a licensed outfitter guide. Camping will occur on the 22N34 road on NFS lands; no ATV or other off highway vehicles will be used Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=37302 Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Butte, Plumas, Yuba. Use of NFS roads throughout the Feather River Ranger District.	On Hold	N/A	N/A	Deb Schoenberg 530-532-7460 dschoenberg@fs.fed.us

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Union Hill Forest Health and Restoration Project EA *NEW LISTING*	<ul style="list-style-type: none"> - Wildlife, Fish, Rare plants - Forest products - Vegetation management (other than forest products) - Fuels management - Watershed management 	Developing Proposal Est. Scoping Start 02/2013	Expected: 10/2013	06/2014	R5 - Pacific Southwest Region Carol Spinos 530-534-6500 cspinos@fs.fed.us
Description: Modify hazardous fuels conditions to protect local communities. Overcrowded forests pose an increased risk to watersheds and forest resources. Implement restoration activities to improve watershed conditions, enhance wildlife/aquatic habitat, meadows					
Location: UNIT - Feather River Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T19N, R8E, S2; T20N, R8E, S22, 25, 26, 27, 35; T20N, R9E, S6, 7, 8, 16, 17, 18, 19, 20, 21, 30; T21N, R9E, S31. West and south of the community of LaPorte, California.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Shenandoah and Old Jura Abandoned Mine Closure CE	<ul style="list-style-type: none"> - Minerals and Geology 	In Progress: Scoping Start 06/01/2011	Expected: 04/2013	06/2013	R5 - Pacific Southwest Region Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Description: Closure of 2 mine adits at the Shenandoah Mine and 1 mine adit at the Old Jura Mine. Mine closure will provide for public safety. Bat gates and culverts will be installed as needed.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T25N, R7E, NE 1/4 Section 19 and T25N, R7E, NE 1/4 of Section 28. Shenandoah Mine is located within the Bucks Lake Wilderness above the town of Rich Bar. Old Jura is located off NFS road 26N26A.					
Bucks Fen, Upper Right Hand Salt Rock Creek Rehabilitation Project CE	<ul style="list-style-type: none"> - Special area management - Watershed management 	In Progress: 215 Comment Period Legal Notice 04/25/2012	Expected: 07/2012	07/2012	James Belsher-Howe 530-283-0555 jbelsher- howe@fs.fed.us
Description: This project proposes to construct in-stream structures, made with small diameter woody material placed as veins, jams, and weirs. Headcuts would be treated using small wood and live stakes to prevent further progression in to the adjacent wet meadow					
Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=39792					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N, R7E, Section 14. The Bucks Fen, Upper Right Hand Salt Rock Creek Rehabilitation Project is located in Plumas County, California, within the Mt. Pleasant Research Natural Area and Bucks Lake Wilderness.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Butterfly Valley Interpretive Trail CE	Mt. Hough Ranger District (excluding Projects occurring in more than one District) - Recreation management - Grazing management - Watershed management	Developing Proposal Est. Scoping Start 08/2012	Expected: 09/2012	09/2012	James Belsher-Howe 530-283-0555 jbelsher-howe@fs.fed.us
Description: The proposed trail is about 2.75 miles in length with three trailheads. The proposal includes 400 to 450 feet of boardwalk across the main pitcher plan viewing area, two other short boardwalks through wetlands, a short bridge section across a stream. Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=39793					
Chips Fire Roadside Hazard Tree Removal Project CE	UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. Butterfly Valley Botanical Area is approximately 4 miles west of Quincy, Plumas County California. - Forest products - Facility management - Road management	Completed	Actual: 12/07/2012	12/2012	Katherine Carpenter 530-283-7619 kacarpenter@fs.fed.us
Description: Approximately six miles (up to 250 acres) of five main NFS and/or Plumas County roads have been identified for hazard tree removal. Those roads, listed in order of treatment priority are: 27N26, 27N26D, Plumas County road 306 (Seneca Road), 27N98, and Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=40422					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - Approximately 5 miles west of Greenville, California south of Lake Almanor in the vicinity of Canyon Dam, Butt Valley Reservoir, Seneca, and Caribou. T25N, R7E, section 5; T26N, R7E, sections 1, 12, 13, 24, 26, 27, and 33-35; T26N, R8E, sections 3, 4, 6, 7, 9, 10, 15-18, 20-22, 28; T27N, R8E, section 33; Mt. Diablo Base Mer.					
Dark Ravine Placer #1 & #2 CE *NEW LISTING*	- Minerals and Geology	In Progress: Scoping Start 12/12/2012	Expected: 04/2013	05/2013	Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Description: The project will utilize a rubber wheeled mini excavator to dig 4 test holes within an old road bed. The test holes will remove approximately 50 cubic yards of material. Material will be processed through a trommel.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R8E, Section 24. Access is through Long Valley along National Forest System (NFS) Roads 27N92 and 27N92H. The nearest town is Greenville, CA.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest El Rico Mina Placer Mining Project EA	Mt. Hough Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	In Progress: 215 Comment Period Legal Notice 12/05/2012	Expected:05/2013	06/2013	R5 - Pacific Southwest Region Leslie Edlund 530-283-7650 ledlund@fs.fed.us
NEW LISTING	Description: Proposal to conduct placer mining operations along the edge of the road utilizing a backhoe and bulldozer. Proposal also includes sampling within the road bed itself, utilizing an auger to remove sample material. Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R9E, Section 4, MDBM. The project area is located along an unnamed ephemeral channel, west of Greenville area. Access is along NFS Road 26N81, also known as North Canyon Road.				
Gold in Rivers 2, 3, 4 & 5 CE	- Minerals and Geology	On Hold	N/A	N/A	Leslie Edlund 530-283-7622 ledlund@fs.fed.us
	Description: Initial Core testing (drilling) with the possibility of trenching. A mobile hydraulic drill will be used for taking core samples. Sample material will be processed on site through a portable trommel.				
	Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T 26N, R8 E, Sections 16, 17 and 20. Seneca, CA, near the Big Flat cemetery.				
Greenhorn Creek Guest Ranch Outfitting and Guiding Permit reissue CE	- Recreation management	In Progress: Scoping Start 12/26/2012 Est. 215 Comment Period Legal Notice 02/2013	Expected:03/2013	04/2013	Erika Brenzovich 530-283-7620 ebrenzovich@fs.fed.us
NEW LISTING	Description: Reissue a 10 year O & G Permit for horseback rides and an assigned campsite on Forest Service land. This is the same operation as the past 10 years, with approximately 39 miles of trail and the majority of the rides with 8 miles of the Ranch				
	Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24 R10,R11 T23R10 R11 T24 R12. Mt. Hough Ranger District and Little Summit Lake on Beckwourth Ranger District.				
Keddie Ridge Roadside and Deck Salvage Sale Project CE	- Forest products - Vegetation management (other than forest products)	In Progress: Scoping Start 10/14/2010	Expected:07/2011	08/2011	Andrew Hart 530-283-7643 ahart@fs.fed.us
	Description: This project proposes to remove three decks on National Forest System roads 27N19 and 27N19X created during the Moonlight Fire of 2007. Additionally, this project would remove roadside hazards along nine miles of NFS roads 28N32, 27N19, and 27N19X.				
	Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=34562				
	Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T27N, R10E, Sections 17, 20, 28, and 29. The three decks lie along NFS roads 27N19X and 27N19 and the roadside hazard tree removal would occur along nine miles of NFS roads 28N32, 27N19, and 27N19X south of the Lassen County line.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Meadow Valley Barracks PSW CE	- Facility management	On Hold	N/A	N/A	R5 - Pacific Southwest Region Peggy Gustafson 530-283-7620 pgustafson@fs.fed.us
Description: Demolish the existing Teachers Assistant building and replace it with a new Region 5 standard barracks building. Install new septic system and well and electrical hookup. The construction site would be approximately .25 acres.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N, R8E, Section 27. U.C. Berkeley Forestry Camp. Meadow Valley.					
Mosquito Abandoned Mine Closure CE	- Minerals and Geology	In Progress: 215 Comment Period Legal Notice 07/11/2012	Expected:01/2013	04/2013	Donna Duncan 530-283-7650 ledlund@fs.fed.us
Description: Closure of the Mosquito Mine adit using a bat gate and/or polyurethane foam. Closure will provide for public safety near Caribou Road.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R7E, SW 1/4 of Section 33. Caribou Road north of Belden, CA.					
Mt. Hough - South Park Proposed Trail System EA	- Recreation management	In Progress: Scoping Start 02/29/2012 Est. 215 Comment Period Legal Notice 02/2013	Expected:03/2013	05/2013	Judy Schaber 530-283-7689 gjhle@fs.fed.us
Description: The Mt. Hough Ranger District is developing a proposal to complete the analysis of user-created trails and routes to potentially bring them onto the Forest Service trail system. South Park is a non-motorized and Mt. Hough is a motorized trail system.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. The Southpark system is located from Chandler Road northeast to Spanish Creek. The Mt. Hough system is from Spanish Creek east to Grizzly Ridge, north to Indian Falls, south to Hwy 70.					
Plumas Sierra Rural Electric Cooperative Williams Loop Mastication Project CE	- Special use management	In Progress: 215 Comment Period Legal Notice 05/16/2012	Expected:07/2012	07/2012	Judy Schaber 530-283-7616 gjhle@fs.fed.us
Description: The Plumas National Forest proposes to allow PSREC to maintain an existing right of way corridor by masticating or hand-thinning approximately 1/3 of a mile of small trees (6 to 8 inch pine and fir) and low oak brush near the Williams Loop.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N, R10E, Section 25. The project is located approximately 4 miles southeast of East Quincy along Highway 70 at the Union Pacific Railroad feature Williams Loop.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest R.E. Dahlen's Placer Plan of Operations EA	Mt. Hough Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	In Progress: 215 Comment Period Legal Notice 04/04/2012	Expected: 12/2012	04/2013	R5 - Pacific Southwest Region Leslie Edlund 530-283-7650 ledlund@fs.fed.us
	Description: Proposal to conduct placer mining operations on North Fork of the Feather River, including using a backhoe to dig a pit, process the materials on site using a trommel, long term occupancy, use and maintenance of an access road, use of water system Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T28N, R8E, Section 16, MDB&M. Seneca, CA. Access is off Co Road 306 (Seneca Road). Right through the Lucky Chance Mine gate, then right to the North Fork Feather River.				
Rich Fire Restoration - Webber's Milkvetch (Astragalus webberi) CE	- Wildlife, Fish, Rare plants - Fuels management - Research and Development	Developing Proposal Est. Scoping Start 07/2012	Expected: 09/2012	10/2012	Michelle Coppoletta 530-283-7822 mcoppoletta@fs.fed.us
	Description: This project will treat approx. 20 acres using a combination of hand thinning, piling, and pile burning. Following treatment, Webber's milk-vetch seed and/or plants will be planted within the treated units (20 ac) and two untreated units (17.5 ac). Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=39735				
	Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T25N, R7E, Section 1; T25N, R8E, Section 18; T26N, R7E, Section 36; and T25N, R8E, Sections 17, 20, and 21. The Webber's Milkvetch Habitat Enhancement Project is located approximately 10 miles northwest of Quincy, California on the Mt. Hough Ranger District of the Plumas National Forest.				
Roadside Abandoned Mine Closure CE	- Minerals and Geology	In Progress: 215 Comment Period Legal Notice 07/11/2012	Expected: 04/2013	05/2013	Leslie Edlund 530-283-7650 ledlund@fs.fed.us
	Description: Closure of two mine adits along the 27N26 Road. Closure will be with bat gates if necessary and the application of polyurethane foam (PUF). The PUF will be covered with dirt and rocks to mimic the natural surroundings.				
	Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R7E, Section 24. Along NFS Road 27N26 north of Belden and south of Butt Lake.				

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Seneca Mining Access CE	Mt. Hough Ranger District (excluding Projects occurring in more than one District) - Minerals and Geology	Cancelled	N/A	N/A	R5 - Pacific Southwest Region Leslie Edlund 530-283-7650 ledlund@fs.fed.us
Description: The claimant is proposing to clear and repair mining access roads on the Glazier, Gold in Rivers, Dutch Hill, Hidden Gold and Marion Placer claims in preparation for core drilling or trenching operations or possible refurbishment of existing portals.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R8E, Sections 5, 8, 16, 17, and 20. Seneca, CA - various locations.					
Storrie-Rich Fire Area Invasive Plant Treatment Project EA	- Wildlife, Fish, Rare plants - Vegetation management (other than forest products)	In Progress: Scoping Start 03/09/2012 Est. 215 Comment Period Legal Notice 02/2013	Expected:06/2013	07/2013	Chris Christofferson 530-283-7652 cchristofferson@fs.fed.us
Description: Treat up to 200 acres annually of priority invasive plant infestations using a combination of manual, mechanical, cultural, and chemical methods on NFS lands in watersheds affected by the Storrie and Rich fires.					
Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=38602					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T23N R5E; T23N R6E; T24N R5E; T24N R6E; T24N R7E; T25N R6E; T25N R7E; T26N R6E; T26N R7E; T26N R8E. Watersheds affected by the Storrie and Rich fires; nearest town is Belden.					
Sunset Consolidated (China Bar) Placer Mining EA	- Minerals and Geology	In Progress: 215 Comment Period Legal Notice 08/15/2012	Expected:01/2013	04/2013	Donna Duncan 530-283-7650 ledlund@fs.fed.us
Description: Use of an excavator to remove material from a terraced area approximately 200 feet upslope of the river. A conveyor, wash plant and sluice box will be used for processing. Water will be pumped from an existing settling pond.					
Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T26N, R8E, Section 19. North Fork of the Feather River, Seneca, CA.					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest Twain Fuels Reduction and Forest Restoration Project CE	Mt. Hough Ranger District (excluding Projects occurring in more than one District) - Fuels management	In Progress: Scoping Start 03/09/2012 Est. 215 Comment Period Legal Notice 07/2012	Expected: 08/2012	08/2012	R5 - Pacific Southwest Region David Kinatader 530-283-7676 djkinatader@fs.fed.us
<p>Description: This project incorporates multiple objectives including reducing the risk of wildfire to homes and private property, protecting National Forest System facilities in the Hallstead Campground, restoring fire adapted ecosystems, and enhancing black oak.</p> <p>Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=38669</p> <p>Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. Twain, California.</p>					
Wapaunsie Creek Watershed Restoration CE	- Watershed management - Road management	In Progress: 215 Comment Period Legal Notice 09/12/2012	Expected: 10/2012	10/2012	Kelby Gardiner 530-283-7686 kgardiner@fs.fed.us
<p>Description: The goal of this project is to decrease sedimentation in the Wapaunsie Creek watershed and to provide authorized vehicle access to the north shore of Snake Lake by officially adding 0.54 miles of existing route to the National Forest System (NFS).</p> <p>Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - section 32 of T25N, R9E; and section 12 of T24N, R8E, MDBM. 5 miles northwest of Quincy, CA.</p>					
Whitlock Ravine Staging Area Development EA	- Recreation management	In Progress: Scoping Start 05/30/2012 Est. 215 Comment Period Legal Notice 01/2013	Expected: 03/2013	05/2013	Jim Evans 530-283-7625 jimevans@fs.fed.us
<p>Description: Create gravel parking and install barriers for an Off Highway Vehicle and Snowmobile Staging Area.</p> <p>Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T24N R8E Section 12. Whitlock Ravine off County Road 435.</p>					

Project Name	Project Purpose	Planning Status	Decision	Expected Implementation	Project Contact
Plumas National Forest	Mt. Hough Ranger District (excluding Projects occurring in more than one District)			R5 - Pacific Southwest Region	
Wolf Creek Fuels Reduction and Hazard Tree Removal Project	<ul style="list-style-type: none"> - Forest products - Fuels management - Road management 	In Progress: 215 Comment Period Legal Notice 06/13/2012	Expected: 11/2012	11/2012	Curtis Yocum 530-283-7667 curtisyocum@fs.fed.us
CE	Description: This project encompasses approximately 70 acres of fuels treatment and hazard tree removal along National Forest System (NFS) road 27N80. The proposes to treat standing fuels and hazard trees within 100 feet of the road prism. Web Link: http://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=39794 Location: UNIT - Mt. Hough Ranger District. STATE - California. COUNTY - Plumas. LEGAL - T27N, R8E, Section 26; T27N, R9E, Section 31; and T26N, R9E, Section 6. The project is located along NFS road 27N80 approximately 3-5 miles southeast of Canyon Dam, California.				

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To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

This report contains the best available information at the time of publication. Questions may be directed to the Project Contact.



BUDGET WORKSHOP



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The County of Yuba

032-13



Office of the County Administrator

Robert Bendorf, County Administrator

TO: Yuba County Board of Supervisors
FROM: Robert Bendorf, County Administrator *RB*
RE: Fiscal Year 2013-2014 Budget Workshop
DATE: January 22, 2013

RECOMMENDATION

It is recommended the Board of Supervisors receives a report from the County Administrator regarding projections for the Fiscal Year 2013-2014 budget.

BACKGROUND

Reductions in General Fund revenue (property tax, sales tax, interest earnings, host fees) have led to budget reductions for all departments in Yuba County. Concurrently, operating costs (salaries, health insurance, pension costs, fuel) continue to increase.

Over the last three years, Yuba County was faced with General Fund structural deficits in the millions during fiscal years 2010-2011, 2011-2012, and 2012-2013 resulting in layoffs, service level reductions, restructuring of employee contracts and decreases in pay for some employees:

General Fund Structural Deficit / FY 2010-2011	\$ 10,700,000
General Fund Structural Deficit / FY 2011-2012	\$ 4,137,000
General Fund Structural Deficit / FY 2012-2013	\$ 1,630,000

DISCUSSION

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

The upcoming fiscal year (FY 2013-2014) presents its unique set of challenges. Changes in health care due to state and federal law will be extremely complex and most likely involve the restructuring of department functions for the Health and Human Services Agency. And as always, funding for new programs or programs that are

transferred from one area, or are combined with another, can be promised but experience delays and deferrals resulting in impacts to counties.

In addition, realignment continues in its second year. Changes required at the local level are not adequately funded, however constitutional guarantees were provided through Proposition 30. While this does not always “guarantee” counties will receive the funding needed, it appears to have the support of the Governor.

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

FY 2013-2014 Budget

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

Contractual obligations for employees provide salary increases of 5% for a majority of employees and a 4% for most safety employees. This obligation is effective July 1, 2013.

The use of Public Safety Fund Balance for the Sheriff, District Attorney and Juvenile Hall remain an issue, however those departments continue to implement cost saving measures to reduce the structural imbalance. More detailed estimates on use of this fund balance and the upcoming fiscal year will be known in the next few months.

Historical and projected revenue and expenditure related data is provided in today’s presentation.

FY 2013-2014 Budget Direction

Within the next couple of weeks, the County Administrator will issue budget instructions to departments so they can begin assembling their budget requests for the upcoming year. The budget instructions will ask departments to:

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

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



Land Use and Public Works Committee



The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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PUBLIC WORKS • SURVEYOR
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FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

January 22, 2013

To: LAND USE AND PUBLIC WORKS COMMITTEE

From: MICHAEL LEE, DIRECTOR OF PUBLIC WORKS 
RYAN MCNALLY, PARKS AND LANDSCAPE COORDINATOR 

Subject: CONSIDER AMENDED HAMMON GROVE and SYCAMORE RANCH CARETAKER AGREEMENT WITH
WESLEY DALE EVERETT

Recommendation

Consider the amended Hammon Grove and Sycamore Ranch Caretaker Agreement with Wesley Dale Everett for the term of one year.

Background

On September 11th 2012, your Board of Supervisors approved an additional one year agreement with Wesley Dale Everett to continue serving as the Hammon Grove/Sycamore Ranch Caretaker. However, since assuming responsibility for both parks, Mr. Everett has been incurring out of pocket fuel costs associated with traveling between the two facilities. The amendment to the original Agreement allows Public Works to provide a fuel stipend to the Caretaker not to exceed \$100 per month.

Discussion

Since May 27th, 2008, Mr. Everett has satisfactorily served in the capacity of the Hammon Grove Caretaker. During that time, he has become an asset to the County by keeping a watchful eye over the park and has been diligent in his duties to maintain the aesthetic integrity of the premises. In recent years, his duties have expanded to include Sycamore Ranch, where he now resides as the caretaker of both facilities. Mr. Everett takes much pride in his position and is ambitious in helping the County with its endeavor to improve the overall experience at Hammon Grove and Sycamore Ranch.

Hammon Grove and Sycamore Ranch have continued to see growth in the number of patrons. Of course, coinciding with this growth is an increased demand for maintenance and oversight. Since Mr. Everett has volunteered his services, the park has been dramatically cleaner and has seen far fewer acts of vandalism.

Fiscal Impact

The Hammon Grove/Sycamore Ranch caretaker is a voluntary position and Mr. Everett will not receive any financial compensation other than the fuel stipend as detailed in the amendment. Despite the resulting annual expense of \$1,200, the County will continue to recognize a significant cost savings by not having to pay overtime to employees for opening and closing the park daily.

**CARETAKER MAINTENANCE AGREEMENT
SYCAMORE RANCH AND HAMMON GROVE PARK**

This Caretaker Maintenance Agreement, (hereinafter referred to as "Agreement") is made and entered into by and between the COUNTY OF YUBA, a political subdivision of the State of California (hereinafter referred to as "COUNTY"), and **WESLEY DALE EVERETT**, an independent contractor, (hereinafter referred to as "CARETAKER"), this _____ day of _____, 2013.

WHEREAS, COUNTY is the owner of all that certain real property situated in the County of Yuba, State of California, and more particularly described as follows:

Sycamore Ranch:

Parcel 1:

Lot 4, Section 22, Township 16 North, Range 5 East, MDB&M.

Parcel 2:

Portion of the South half of the Northwest quarter of Section 22, Township 16 North, Range 5 East, MDB&M., and being more particularly described as follows:

Beginning at the one-quarter corner common to Sections 21 and 22, of said Township and Range; thence North 0 degrees 01 minutes 50 seconds West along the Westerly line of said Section 22, a distance of 211.80 feet to the centerline of the State Highway; thence along the centerline of the State Highway the following course and distances: North 67 degrees 21 minutes 30 seconds East, a distance of 333.84 feet to the beginning of a curve to the right with a radius of 2000 feet, and a central angle to 27 degrees 20 minutes a distance of 954.11 feet; thence South 85 degrees 18 minutes 30 seconds East to a point which is North 74 degrees 10 minutes East, a distance of 1622.74 feet and North 50 feet from the quarter corner common to Sections 21 and 22; thence South 50 feet to the Northwesterly corner of the land conveyed to the County of Yuba be deed recorded March 8, 1948, in Volume 119 of Official Records, Page 349 Yuba County records; thence South 23 degrees 41 minutes 30 seconds East along the Westerly line of the land conveyed to the County of Yuba, a distance of 490 feet to the East and West centerline of Section 22; thence North 89 degrees 55 minutes 30 seconds West along said East and West centerline of said Section a distance of 1750 feet, more or less, to the point of beginning.

Parcel 3:

Northwest quarter of the Southwest quarter of Section 22, Township 16 North, Range 5 East, MDB&M., as shown upon the U.S. Surveyor General's Amended Plat filed August 17, 1898.

Hammon Grove:

That portion of the north ½ of Section 22, Township 16 north, Range 5 east, Mount Diablo Base and Meridian, beginning at a point on the southerly right of way line of California State Highway, Yuba-15-A, from which point the west quarter corner of said Section 22 bears S. 74d 10' 50" W. 1622.47 feet; thence from said point of beginning along a curve to the right from a tangent that bears S. 88d 39" 04" E. with a radius of 4450 feet, through an angle of 3d 20' 34" a distance of 259.62 feet (the chord of which bears S. 86d 58' 47" E. 259.61 feet); thence along the southerly right of way line of said State Highway S. 85d 18' 30" E. 766.98 feet; thence S. 23d 51' 15" W. 74.98 feet; thence S. 52d 02' 45" W. 559.05 feet; thence S. 69d 12' 30" N. 309.70 feet; thence N. 23d 41' 30" W. 653.92 feet to the point of beginning, containing 7.87 acres more or less.

WHEREAS, COUNTY has leased in the past, intends to lease in the future, and ultimately intends to acquire title from the United States Bureau of Land Management, the following real property situated in the County of Yuba, State of California, and more particularly described as follows:

Lots 5 and 8 of Section 22, Township 16 North, Range 5 East, M.D.M. according to Dependent Resurveys by the United States Department of the Interior, Bureau of Land Management, accepted July 24, 1997.

For purposes of this Agreement, both of the above parcels are referred to as the "Park Property."

WHEREAS, said Park Property is devoted to and held for ultimate use for park and recreation purposes; and, thus, County is empowered under the provisions of Section 25536 of the California Government Code to enter into management and operation agreements involving all or any portion of said property without complying with the provisions of Title 3, Division 2, part 2, Chapter 5, Article 8 (commencing with Section 25520) of the California Government Code; and

WHEREAS, COUNTY desires to protect the Park Property from vandalism and theft and desires to enhance the park for recreational purposes for the benefit of the public; and

WHEREAS, CARETAKER'S presence on the Park Property will further the purpose of enhancing the park for recreational purposes for the benefit of the public and the County will provide provisions rent free for the CARETAKER to carry out this role.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

TERMS AND CONDITIONS

1. CONDITION OF AGREEMENT

This Agreement is subject to the provisions of that certain deed, dated March 1, 1948, executed by Yuba Consolidated Gold Fields, conveying title of the Park Property to County which requires the COUNTY to use the Park Property solely for recreational purposes for the benefit of the public. COUNTY AND CARETAKER hereby warrant that this agreement is executed for the purpose of enhancing recreational uses as a benefit to the public and CARETAKER agrees to use the Park property consistent therewith.

This Agreement is further subject to the provisions of Chapter 8.79 of Title VIII of the Yuba County Ordinance Code which governs the use of Hammon Grove Park and Sycamore Ranch, and CARETAKER warrants and certifies that it has read, is familiar with, and understands the provisions of Chapter 8.79.

2. TERM OF AGREEMENT

The term of this Agreement shall continue in effect from the date hereinabove written for a period of 1 YEAR. COUNTY grants to CARETAKER an option to renew this Agreement, subject to renegotiation as to the terms, conditions, and consideration, for an additional 1 YEAR. In the event CARETAKER desires to exercise the option herein granted, it shall notify COUNTY, in writing, by registered mail, at least 60 DAYS prior to the expiration of the initial term. In the event, CARETAKER fails to so notify COUNTY as hereinabove provided, then and in that event, the option shall be null and void. In the event COUNTY and CARETAKER are unable to agree upon the terms, conditions, and consideration for the renewal period at least 30 DAYS prior to expiration of the initial term, then the option shall be null and void.

In the event the lease between the Bureau of Land Management and the County of Yuba is canceled or otherwise terminated and the COUNTY does not acquire title to the leased property, then this Agreement shall remain in effect only with respect to property owned by the County of Yuba.

3. CONSIDERATION

Caretaker shall receive no financial compensation from County as a result of this agreement.

A. CARETAKER shall provide the following described services upon the Park Property:

1. Caretaker must be 21 years of age or older and reside on the premises with no more than 1 additional person who is at least 21 years of age. Caretaker to provide a self-contained recreational vehicle no longer than 40 feet and no wider than 9 feet and said vehicle shall be properly registered and insured. Tents or tent type campers will not be permitted. No other structures, corrals, pens or cages will be constructed. Upon completion of the contract the area will be vacated and left clean. The County will not be responsible for any costs incidental to moving onto, setup or moving away from the site.
2. Caretaker shall provide their own transportation at no expense to the County in the performance of the duties required. All vehicles used by Caretaker shall be properly registered and insured.
3. Open the park daily thirty (30) minutes before sunrise and close the park no later than thirty (30) minutes after sunset.
4. Maintain toilet facilities daily to assure cleanliness and adequate hygiene supplies.
5. Water grass areas and trees per watering schedule.
6. Post park reservation schedules.
7. Maintain watchful care over the park property, buildings and equipment and contact the appropriate police, fire protection agency, and/or Yuba County authorities when the need arises.
8. Check and clean park daily.
9. Empty trash receptacles as necessary
10. Maintain presentable personal appearance during open park hours and when in contact with the public. Caretaker will wear a shirt, pants (or shorts), footwear and nametag (to be worn during open park hours).

B. COUNTY shall provide the following described services and materials to the CARETAKER upon the Park Property for the execution of his/her duties as detailed above:

1. Recreational vehicle facilities for the caretaker to include a paved auto

7

parking area at Sycamore Ranch, level pad for a recreation vehicle not longer than 40 feet and no wider than 9 feet, non-potable water, sewer and 110-volt electrical hookups.

2. Supplies necessary to keep the restrooms clean, trash bags for receptacles.
3. Phone for caretakers use, local access only and an answering machine for messages.
4. High speed internet access to accommodate email correspondence with the office.
5. Monthly fuel stipend not to exceed \$100 to accommodate daily passage between the two parks.
6. Caretaker nametag.

4. INSURANCE

Prior to rendering services provided by the terms and conditions of this Agreement, COUNTY shall acquire and maintain during the term of this Agreement, general liability insurance coverage for CARETAKER. CARETAKER is responsible for covering automobile liability for CARETAKER'S vehicles(s) and trailer. The limits of insurance herein shall not limit the liability of the CARETAKER hereunder.

4.1 TERM. Policies of insurance shall be in effect during the term of this Agreement.

4.2 MINIMUM SCOPE OF INSURANCE. COUNTY shall procure insurance covering general liability for CARETAKER. CARETAKER is responsible for covering automobile liability for CARETAKER'S vehicle(s) and trailer. Coverage shall be at least as broad as:

a. Insurance Services Office (ISO) Commercial General Liability Occurrence form number CG 0001 or equivalent ISO form. A non-ISO form must be reviewed and approved by the COUNTY Risk Manager prior to acceptance of the Agreement.

b. Insurance Services Office Business Auto Coverage form Number CA 0001 0187 covering Automobile Liability, code I "any auto" and Endorsement CA 0029.

4.3 OTHER INSURANCE PROVISIONS. The policies are to contain, or be endorsed to contain the following provisions:

a. General Liability and Automobile Liability Coverage's.

(i) The COUNTY and its officers, employees and volunteers are to be covered as insured with respect to: liability arising out of automobiles owned, leased, hired or borrowed by or on the behalf of the CARETAKER; and with respect to liability arising out of work or operation performed by or on behalf of the CARETAKER; including materials, parts or equipment furnished in connection with such work or operations. The coverage shall contain no special limitations on the scope of protection afforded to the COUNTY, its officials, employees or volunteers.

(ii) The CARETAKER'S insurance coverage shall be primary insurance as respects the County, its officials, employees and volunteers and any other insured's under this Agreement. Any insurance or self-insurance maintained by the County, its officials, employees and volunteers or other insured shall be excess of the CARETAKER'S insurance and shall not contribute with it.

(iii) Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the County, its officials, employees and volunteers or other insureds under this agreement.

(iv) The insurance policy required by this clause shall be endorsed to state that the CARETAKER'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

c. All Coverages. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the COUNTY.

4.4 ACCEPTABILITY OF INSURERS. CARETAKER'S insurance is to be placed with insurers with a current A.M. Best's rating of not less than that of A:VII. It is understood that the COUNTY shall self insure for general liability exposure.

4.5 MINIMUM LIMITS OF INSURANCE.

1. COUNTY shall maintain limits no less than:

a. Commercial General Liability: One Million Dollars (\$1,000,000) combined single limit per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with general aggregate limit is used, either the general aggregate limit shall apply separately to this Agreement or the general aggregate limit shall be twice the required occurrence limit.

2. CARETAKER shall maintain limits no less than:

a. Automobile Liability: \$100,000 combined single limit per accident for bodily injury or property damage.

4.7 DEDUCTIBLES AND SELF-INSURED RETENTIONS. Except as otherwise provided in this Agreement, any deductibles or self-insured retentions must be declared to and approved by the COUNTY. At the option of the COUNTY either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the COUNTY, its officials, employees and volunteers; or, the CARETAKER shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

4.8 VERIFICATION OF COVERAGE.

a. CARETAKER shall furnish COUNTY with Certificates of Insurance and with original endorsements effecting coverage required by this clause. The certificate(s) and endorsements(s) for each insurance policy are to be signed by a

person authorized by that insurer to bind coverage on its behalf. The certificate(s) and endorsements(s) are to be on forms approved by the COUNTY before CARETAKER may reside on Park Property. COUNTY reserves the right to require complete, certified copies of all required insurance policies at any time.

b. CARETAKER shall not reside on Park Property under the terms and conditions of this Agreement unless each type of insurance coverage and endorsement is in effect and CARETAKER has delivered the certificate(s) of insurance and endorsements(s) to COUNTY as previously described. If CARETAKER shall fail to procure and maintain said insurance, COUNTY may, but shall not be required to, procure and maintain the same, and the premiums of such insurance shall be paid by CARETAKER to COUNTY upon demand. The policies of insurance provided herein which are to be provided by CARETAKER shall be for a period of time sufficient to cover the term of the Agreement. It is understood and agreed that thirty (30) days prior to the expiration of any policy of insurance, CARETAKER will deliver to COUNTY certificate(s) and endorsement(s) evidencing a renewal or new policy to take the place of the policy expiring.

5. IMPROVEMENTS AND ALTERATIONS

Any improvements, modifications, attachments and appurtenances made to the premises by CARETAKER shall become the sole and exclusive property of COUNTY on termination of this Agreement. Any alterations or improvements shall be done at the expense of the CARETAKER and are permitted only with the prior written consent and approval by the COUNTY of plans and specifications submitted by CARETAKER. No allowance will be granted by COUNTY for CARETAKER'S costs of improvements except by specific written agreement approved in advance. Any such agreement shall become a part of this Agreement.

CARETAKER shall submit, prior to the commencement of construction of any improvement, fixture or appurtenance, a development plan, showing the location, type of construction and external appearance of said facility or facilities. The development plan shall be submitted to and approved by the Yuba County Board of Supervisors. All improvements shall conform to and comply with the development plan as approved.

6. MAINTENANCE

CARETAKER shall maintain all property situated on the Park Property in a safe, clean and orderly manner, including any improvements made subsequent to the commencement of the Agreement. In addition, CARETAKER shall surrender the premises in good and sanitary conditions, excepting reasonable wear and tear.

7. USE OF PREMISES

The Park Property shall be used, occupied and conducted exclusively as and for a public park. CARETAKER agrees not to use or permit the use of the premises in any illegal manner, and further agrees that it will not conduct any business in violation of Federal, State or County laws,

rules or regulations or in such a manner as to interfere with use of the general premises by COUNTY, the public, or other occupants or to create a nuisance thereon.

8. INSPECTION

COUNTY shall have the right to inspect the Park Property at any reasonable time. In the event of fire or other imminent catastrophe, COUNTY, or its agents shall have the right to force entry at any time.

9. NO AGENCY, EMPLOYEE, OR REPRESENTATIVE RELATIONSHIP

For all purposes arising under this Agreement, CARETAKER and each and every employee, agent, servant, partner, shareholder, contractor, and subcontractor of CARETAKER shall not be for any purpose of this Agreement, an employee, agent, representative, or independent contractor of COUNTY. The following shall apply under this Agreement:

A. CARETAKER shall determine the method, details and means of performing the services to be provided by CARETAKER as described in this Agreement.

B. CARETAKER shall be responsible to the COUNTY for the requirements and results specified by this Agreement and shall not be subject to the COUNTY'S control with respect to the means, method, physical actions or activities of CARETAKER in fulfillment of the services to be provided by CARETAKER.

C. CARETAKER is not, and shall not be entitled to receive from, or through the COUNTY and COUNTY shall not provide, or be obligated to provide, the CARETAKER with Worker's Compensation coverage, unemployment insurance coverage or any other type of employee or workers insurance or benefit coverage required or provided by any federal, state or local law or regulation for, or normally afforded to, any employee of COUNTY.

D. CARETAKER shall not be entitled to have the COUNTY withhold or pay and COUNTY shall not withhold or pay, on behalf of the CARETAKER, any tax or money relating to the Social Security Old Age Pension Program, Social Security Disability Program, or any other type of pension, annuity or disability program required or provided by any federal, state or local law or regulation for, or normally afforded to, an employee of COUNTY.

E. CARETAKER shall not be entitled to participate in, or receive any benefit from, or make any claim against, or fringe benefit program, including, but not limited to, COUNTY'S pension plan, medical and health care plan, dental plan, life insurance plan, vacation and leave program or other type of benefit program, plan or coverage designated for, provided to, or offered to COUNTY'S employees

F. COUNTY shall not withhold or pay, on behalf of CARETAKER, any federal, state or local tax, including, but not limited to, any personal income tax, owed by CARETAKER.

G. CARETAKER shall not have the authority, express or implied, to act on behalf of, bind or obligate the COUNTY or any of COUNTY'S departments, agents, or employees in any way without the written consent of the COUNTY.

10. POSSESSORY INTEREST

Parties to this Agreement recognize that certain rights to property may create a possessory interest as those words are used in the California Revenue and Taxation Code. For all purposes of compliance by COUNTY with the provisions of the California Revenue and Taxation Code, 107.6, this recital shall be deemed full compliance by the County of Yuba. All questions of initial determination of possessory interest and evaluation of such interests, if any, shall be the responsibility of the Yuba County Assessor. A taxable possessory interest may be created by this Agreement. Such an interest may be subject to property taxation if created; and the party in whom such an interest is vested shall be subject to the payment of property taxes levied on such an interest.

11. TAX LIABILITY

CARETAKER agrees to pay all federal and state employment, income, or other taxes which may arise as a result of this Agreement, and to indemnify the COUNTY in the event COUNTY is found liable for payment of any such tax on behalf of CARETAKER.

12. ASSIGNMENT

This Agreement and the rights and duties hereunder shall not be assigned, either in whole or in part, nor shall use of the property or any portion thereof be assigned without prior written consent of COUNTY. Any attempted assignment in violation of this paragraph is void. The use of a subcontractor or assignee shall not relieve CARETAKER of any of its obligations under this Agreement and CARETAKER shall be as responsible for the activities of any subcontractor or assignee as it is for its own activities.

13. HOLD HARMLESS

CARETAKER shall defend, indemnify, and hold harmless COUNTY, its elected and appointed councils, boards, commissions, officers, agents, and employees from any liability for damage or claims for damage for personal injury, including death, as well as for property damage, which may arise from the intentional or negligent acts or omissions of CARETAKER, in the performance of services rendered under this Agreement by CARETAKER, or any of CARETAKER'S officers, agents, employees, contractors, or subcontractors.

14. NATURAL DISASTERS

CARETAKER acknowledges they are aware that portions of Park Property are subject to flooding and are at risk for potential forest fires. COUNTY will not be responsible for any damages or injuries to CARETAKER or CARETAKER'S property resulting from such disasters.

15. CONDEMNATION

In the event of the taking of either the whole or part of the Park Property by any public authority or entity under eminent domain, or similar statutes, the COUNTY, at COUNTY'S election, may terminate this Agreement forthwith, and CARETAKER shall have no right to participate in any of the compensation generated by said eminent domain proceedings.

16. TERMINATION

The COUNTY, in its sole discretion, may terminate this Agreement without cause and require the removal of the CARETAKER from park property upon ten (10) days written notice.

17. NON-DISCRIMINATION

Throughout the duration of this Agreement, CARETAKER shall not unlawfully discriminate against any employee of the CARETAKER or of the COUNTY or applicant for employment or for services or any member of the public because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, sex, age or sexual orientation. CARETAKER shall ensure that in the provision of services under this Agreement, its employees and applicants for employment and any member of the public are free from such discrimination. CARETAKER shall comply with the provisions of the Fair Employment and Housing Act (Government Code section 12900, et seq.). The applicable regulations of the Fair Employment Housing Commission implementing Government Code Section 12900, set forth in Chapter 5, Division 4 of Title 2 of the California Code of Regulations are incorporated into this Agreement by reference and made a part hereof as if set forth in full. CARETAKER shall also abide by the Federal Civil Rights Acts of 1964 and all amendments thereto, and all administrative rules and regulations issued pursuant to said Act. CARETAKER shall give written notice of its obligations under this clause in any labor agreement. CARETAKER shall include the non-discrimination and compliance provision of this paragraph in all subcontracts to perform work under this Agreement.

18. REHABILITATION ACT OF 1973/AMERICANS WITH DISABILITIES ACT OF 1990

In addition to application of the non-discrimination provision of this Agreement, above, CARETAKER agrees to comply with all provisions of section 504 et seq. of the Rehabilitation Act of 1973, and with all provisions of the Americans with Disabilities Act of 1990, and all amendments thereto, and all administrative rules and regulations issued pursuant to said Acts, pertaining to the prohibition of discrimination against qualified handicapped and disabled persons, in all programs or activities, as to employees, members of the public, or recipients of services.

19. WAIVER

A waiver by any party of any breach of any term, covenant or condition herein contained or a waiver of any right or remedy of such party available hereunder at law or in equity shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein contained or of any continued or subsequent right to the same right or remedy.

No party shall be deemed to have made any such waiver unless it is in writing and signed by the party so waiving.

20. COMPLETENESS OF INSTRUMENT

This Agreement constitutes all of the agreements, understandings, representations, conditions, warranties and covenants made by and between the parties hereto. Unless set forth herein, neither party shall be liable for any representations made, express or implied.

21. SUPERSEDED PRIOR AGREEMENTS

It is the intention of the parties hereto that this Agreement shall supersede any prior agreements, discussions, commitments, representations, or agreements, written or oral, between the parties hereto.

22. MODIFICATION

No modification or waiver of any provision of this Agreement or its attachments shall be effective unless such waiver or modification shall be in writing, signed by all parties, and then shall be effective only for the period and on the condition, and for the specific instance for which given.

23. OTHER DOCUMENTS

The parties agree that they shall cooperate in good faith to accomplish the objective of this Agreement; and, to that end, agree to execute and deliver such other and further instruments and documents as may be necessary and convenient to the fulfillment of these purposes.

24. PARTIAL INVALIDITY

If any term, covenant, phrase, condition or provision of this Agreement is held by a Court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the provision and/or provisions shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

25. JURISDICTION

It is agreed by the parties hereto that unless otherwise expressly waived by them, any action brought to enforce any of the provisions hereof or for declaratory relief hereunder shall be filed and remain in a Court of competent jurisdiction in the county of Yuba, State of California.

26. CONTROLLING LAW

The validity, interpretation and performance of this Agreement shall be controlled by and construed under the laws of the State of California.

27. AUTHORITY

All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, estates or firms represented or purported to be represented by such entity(s), person(s), estate(s) or firm(s) and that all formal requirements necessary or required by any state and /or federal law in order to enter into this Agreement have been fully complied with. Further, by entering into this Agreement, neither party hereto shall have breached the terms or conditions of any other contract or agreement to which such party is obligated, which such breach would have a material effect hereon.

28. CONFLICT OF INTEREST

Neither an employee of COUNTY whose position with COUNTY enables such employee to influence the award of this Agreement or any competing agreement, nor a spouse or economic dependent of such employee, shall be employed in any capacity by CARETAKER herein, or have any other direct or indirect financial interest in this Agreement.

29. NOTICES

All notices and demands of any kind which either Party may require or desire to service on the other in connection with this Agreement must be served in writing either by personal service or by registered or certified mail, return receipt requested, and shall be deposited in the United States Mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

COUNTY:

Michael Lee, Director of Public Works
County of Yuba Public Works Department
915 8th Street, Suite 125
Marysville, CA 95901

With a copy to:

County Counsel
County of Yuba
915 8th Street, Suite 111
Marysville, CA 95901

CARETAKER:

Wesley Dale Everett
Sycamore Ranch
5390 Highway 20
Browns Valley, CA 95918

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the date first above written.


COUNTY OF YUBA

CARETAKER

By _____,
Chair
Yuba County Board of Supervisors

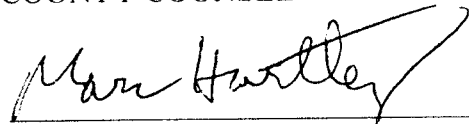

Wesley Dale Everett

INSURANCE PROVISIONS APPROVED

By 
Martha K. Wilson,
Risk Manager

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:
ANGIL MORRIS -JONES
COUNTY COUNSEL



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