

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.

FEBRUARY 12, 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 Abe
- II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
- III. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.
 - A. Child Care Planning Council of Yuba and Sutter Counties
 1. Approve Child Care Planning Council 2012-2017 Child Care Needs Assessment. (048-13)
 - B. Clerk of the Board of Supervisors
 1. Approve amendments to the Conflict of Interest Codes for Browns Valley Cemetery District, Camptonville Academy, Camptonville Community Services District, District 10-Hallwood Community Services District, First 5 Yuba Commission Foothill Fire Protection District, Wheatland Fire Authority, and Wheatland Union High School District. (049-13)
 2. Approve minutes of the regular meeting of January 22, 2013. (050-13)
 - C. Community Development and Services
 1. Adopt resolution authorizing the submission of Community Services Block Grant Contract No. 13F-3053 and authorizing execution of all necessary documents to complete. (051-13)
- IV. **SPECIAL PRESENTATION**
 - A. Receive report on Fish and Game Advisory Commission activities from Chair Debbie Bryne. (Ten minute estimate) (052-13)
- V. **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.
- VI. **COUNTY DEPARTMENTS**
 - A. Community Development and Services
 1. Consider suspending Trails Commission indefinitely and take action as appropriate. (Ten minute estimate) (053-13)

- VII. **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 - Hold public hearing and adopt resolution adopting the Olivehurst Sustainable Community and Economic Revitalization Plan as a visioning guide for the revitalization of the Olivehurst Community. (30 minute estimate) (054-13)
- VIII. **CORRESPONDENCE** - (055-13)
- A. Letter from Larry Flynn regarding Yuba County Fish and Game Advisory Commission.
- B. Notice of meeting and agenda from State of California Wildlife Conservation Board advising of board action to be considered relating to Marysville Ranch Conservation Easement and Daugherty Hill Wildlife Area - Easement Exchange.
- C. Letter and Certificate of Appreciation from the Veterans' Day Parade Committee for participation in the 10th Annual Yuba-Sutter Veteran's Day Parade.
- IX. **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.
- X. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.
- A. Pending litigation pursuant to Government Code §54956.9(a) - City of Alhambra v. County of Los Angeles
- B. Pending litigation pursuant to Government Code §54956.9(a) – Yuba Growers Association et al v. County of Yuba
- C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba
- XI. **ADJOURN**

3:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL JOINT SESSION - Yuba Sutter Regional Conservation Plan

1. Agenda and Background

COMMITTEE MEETINGS

02/12/2013 - 5:00 P.M. Wheatland City/County Liaison Committee
Wheatland City Hall
111 C Street
Wheatland, California
A. Building Inspection/Code Enforcement services
B. Master Tax Sharing Agreement
C. Other Reports
D. Adjourn

02/13/2013 - 5:00 P.M. Linda Liaison Committee
Peach Tree Restaurant
1080 North Beale Road
Linda, California
A. State of the County 2013
B. Other Reports
C. Adjourn

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.

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CONSENT
AGENDA

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1104 E Street
Marysville, CA 95901
Phone: (530) 749-4040
Fax: (530) 749-3279

048-13

Memorandum

To: Yuba County Board of Supervisors
From: Tonya K. Byers, Child Care Coordinator
Date: February 12, 2013
Re: Approval of Child Care Planning Council's 2012-2017 Child Care Needs Assessment.

Recommendation: Approval of Child Care Planning Council's 2012-2017 Child Care Needs Assessment.

Background: The Council is responsible for documenting the child care needs of the community and submitting a report to the State Department of Education every five years. The information contained in the needs assessment will be used to provide our state legislature with data on the child care needs in our community and provide a base for the distribution of funding for child care and development services over the next five years.

Discussion: The Child Care Planning Council of Yuba and Sutter Counties (CCPC) recently completed its 2012-2017 Child Care Needs Assessment for Yuba and Sutter Counties. We have enclosed a copy of the state required data form and the Needs Assessment Summary, both approved by the Child Care Planning Council at its January 22, 2013 meeting.

According to the contract requirements for child care local planning councils, the results of the needs assessment are to be submitted to the Board of Supervisors and the Superintendent of Schools for approval, prior to submission to the State Department of Education.

Fiscal Impact: None

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The County of Yuba

Clerk of the Board of Supervisors

049-13



February 12, 2013

TO: Board of Supervisors

FROM: Donna Stottlemeyer, Clerk of the Board of Supervisors

A handwritten signature in cursive script, appearing to read "Donna Stottlemeyer", is written over the printed name.

SUBJECT: Conflict of Interest Code approval for Certain Special Districts/Agencies within the County

Recommendation

Approve amendments to the Conflict of Interest Codes for Browns Valley Cemetery District, Camptonville Academy, Camptonville Community Services District, District 10-Hallwood Community Services District, First 5 Yuba Commission, Foothill Fire Protection District, Wheatland Fire Authority, and Wheatland Union High School District.

Background and Discussion

Government Code section 87300 et seq. require each local agency to keep a conflict of interest code which must be reviewed during each even numbered year and updated to reflect changes that occur within the organization. This office has received amended codes for Browns Valley Cemetery District, Camptonville Academy, Camptonville Community Services District, District 10-Hallwood Community Services District, First Five Yuba Commission, Foothill Fire, Protection District, Wheatland Fire Authority, and Wheatland Union High School District. An agency's code is not effective until after approval of the code reviewing body. The Board of Supervisors is the reviewing body for local agencies with boundaries in Yuba County.

All of the attached codes have been reviewed by Counsel for legal sufficiency and are submitted for your approval.

Committee Action

Brought directly to Board for approval as this is a routine and recurring matter every two years mandated by the State.

Fiscal Impact

No additional impact to General Fund.

Attachment

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CONFLICT OF INTEREST CODE FOR THE BROWNS VALLEY CEMETERY DISTRICT COUNTY OF YUBA

(A) The Political Reform Act of 1974, Government Code §8100, et. Seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations §18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the *BROWNS VALLEY CEMETERY DISTRICT*.

(B) Pursuant to Government Code § 81008 and 2 California Code of Regulations § 18730(b)(4), all designated employees shall file Statements of Economic Interests (FFPC form 700) with the *BROWNS VALLEY CEMETERY DISTRICT*. Statements for all designated employees shall be retained by the agency, which shall make the statements available for public inspection and reproduction.

(C) Designated employees are set forth in Appendix A, attached hereto and incorporated herein by reference. Disclosure categories are set forth in Appendix B, attached hereto and incorporated herein by this reference.

APPENDIX A: DESIGNATED POSITIONS

<u>List of Designated Positions</u>	<u>Assigned Disclosure Categories</u>
Trustees - 3	1
Consultants - 0	0
Secretary/Manager -1	0
Groundskeeper - 1	0

1. For purposes of the Code, a "consultant" is any natural person who provides, under contract, information, advice, recommendation or counsel to the *BROWNS VALLEY CEMETERY DISTRICT*, provided however, that "consultant" shall not include a person who:
 - (a) Conducts research and arrives at conclusions with respect to his or her rendition of information, advice, recommendation or counsel independent of the control and direction of the agency or of any agency official, other than normal contract monitoring; and
 - (b) Possesses no authority with respect to any agency decision beyond the rendition of information, advice, recommendation or counsel.

Consultants to the *BROWNS VALLEY CEMETERY DISTRICT* shall be subjected to disclosure under Category 1, subject to the following limitation:

The Board of Trustees may determine in writing that a particular consultant, although a "Designated Employee", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of Category 1. In such cases, the Board of Trustees may designate a different disclosure requirement. Such designation must be made in writing and based upon that description, a statement to the extent of the consultant's disclosure requirements. The Board of Trustees designation must be filed in advance of the disclosure by the consultant, with the BROWNS VALLEY CEMETERY DISTRICT'S Conflict of Interest Code and also filed with the code reviewing body and must be delivered to the consultant along with a copy of the Conflict of Interest Code and the manual and forms for disclosure (FFPC Form 730).

EXHIBIT B: DISCLOSURE CATEGORIES

Disclosure Category 1:

A member, officer, consultant or employee holding a position assigned in Disclosure Category 1 shall report:

- **All investments and business positions in business entities and sources of income in the jurisdiction;**

When a member, officer or employee who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income that do business in the jurisdiction, or have done business in the jurisdiction within the past two (2) years. In addition to the other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

- **All interest in real property in the jurisdiction, which was acquired by, leased or otherwise used by the BROWNS VALLEY CEMETERY DISTRICT.**

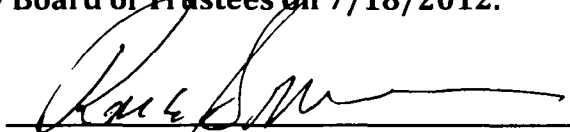
When a member, officer or employee who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below, if it is located in whole or in part within, or not more than two (2) miles outside the boundaries of the jurisdiction, or within two (2) miles of any land owned or used by the *BROWNS VALLEY CEMETERY DISTRICT*.

- **His or her status as director, officer, partner, trustee, employee or holder of a management position in any business entity in the jurisdiction.**

When a member, officer or employee who holds a designated position is required to disclose business position, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two (2) years.

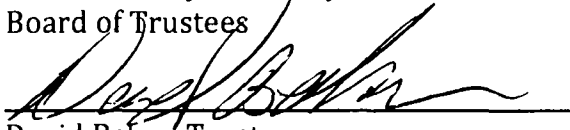
Adopted by the Brown Valley Cemetery Board of Trustees on 7/18/2012.

Dated: 7-18-2012



Ruth S. Mikkelsen, Chairperson
Browns Valley Cemetery District
Board of Trustees

Dated: 7/18/2012

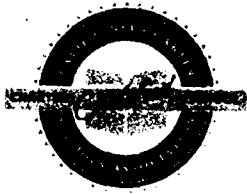


David Baker, Trustee
Browns Valley Cemetery District
Board of Trustees

Dated: 7/18/2012

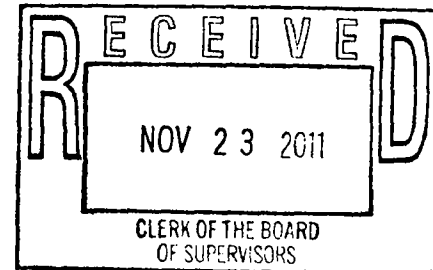


Susan Lee, Trustee
Browns Valley Cemetery District
Board of Trustees



November 21, 2011


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



Attention: Board of Supervisors

In keeping compliant with the requirements of the Political Reform Act of 1974 (Gov. Code § 87100, *et seq.*), please find enclosed a copy of Camptonville Academy's Conflict of Interest Code that was adopted by the School Board of Directors on September 8, 2011.

Thank you,


Angela Choate
School Secretary

922 G Street
Marysville, CA 95901
Phone # (530) 742-2786
FAX # (530) 742-6067
www.coretca.org

CONFLICT OF INTEREST

RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE #090811

WHEREAS, the Political Reform Act, Government Code 87300-87313, requires each public agency in California to adopt a conflict of interest code; and

WHEREAS, the Governing Board of Camptonville Academy has previously adopted a local conflict of interest code; and

WHEREAS, past and future amendments to the Political Reform Act and implementing regulations may require conforming amendments to be made to the school's conflict of interest code; and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, 2 CCR 18730, provides that incorporation by reference of the terms of that regulation, along with an agency-specific appendix designating positions and disclosure categories shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Code 87300 and 87306; and

WHEREAS, the Camptonville Academy has recently reviewed its positions, and the duties of each position, and has determined that (changes/no changes) to the current conflict of interest code are necessary; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing the school's conflict of interest code shall be rescinded and superseded by this resolution and Appendix; and

NOW THEREFORE BE IT RESOLVED that the Camptonville Academy Governing Board adopts the following Conflict of Interest Code including its Appendix of Designated Employees and Disclosure Categories.

PASSED AND ADOPTED THIS 8th day of Sept., 2011 at a meeting, by the following vote:

AYES: 4 NOES: 0 ABSENT: 1

Attest:

Jeri J. Burroughs, Secretary

Acting

President

Conflict of Interest Code of The Camptonville Academy

- A.** The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the school's conflict of interest code.
- B.** Board members and designated employees shall file a Statement of Economic Interest/Form 700 according to the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the School Director and the code reviewing body. The statements shall be available for public review and inspection.

APPENDIX

Disclosure Categories

1. Category 1:

- a. Interests in real property located entirely or partly within school boundaries, or within two (2) miles of school boundaries, or of any land owned or used by the school.
- b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the school, are contractors or subcontractors which are or have been within the past two (2) years engaged in work or services of the type used by the school, or manufacture or sell supplies, books, machinery, or equipment of the type used by the school.

2. Category 2:

- a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
- b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs.

Designated Position	Disclosure Category
----------------------------	----------------------------

Board Members	1
School Director	1

Disclosures for Consultants

- A.** Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the School Director. The School Director's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.
- B.** A consultant is an individual who, pursuant to a contract with the school, makes a governmental decision whether to:
1. Approve a rate, rule, or regulation
 2. Adopt or enforce a law
 3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement
 4. Authorize the school to enter into, modify, or renew a contract that requires school approval
 5. Grant approval to a contract that requires Board approval and in which the school is a party, or to the specifications for such a contract
 6. Grant approval to a plan, design, report, study, or similar item
 7. Adopt or grant approval of policies, standards, or guidelines
- C.** A consultant is also an individual who serves in a staff capacity and participates in making a decision or performs the same or substantially all the same duties for the school that would otherwise be performed by an individual holding a position specified in the conflict of interest code.

CONFLICT OF INTEREST CODE FOR CAMPTONVILLE COMMUNITY SERVICES DISTRICT

The Political Reform Act, Government Code Sections 81000, *et seq.*, requires State and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard conflict of interest code, which can be incorporated by reference and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the conflict of interest code of the Camptonville Community Services District.

APPENDIX OF DESIGNATED POSITIONS

<u>DESIGNATED POSITIONS</u>	ASSIGNED
<u>CATEGORIES</u>	DISCLOSURE
Board Members	1
General Counsel	1
Treasurer	3
Tax Collector	3
Assessor	3
Consultants*	3

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The manager of the district may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination

shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

APPENDIX OF DISCLOSURE CATEGORIES

Category 1

All interests in real property as well as investments and business positions in business entities and income from sources which provide facilities, services, supplies, or equipment of the type utilized by the district, including but not limited to:

- Pipes, valves, fittings, etc.
- Pumps, Motors, etc.
- Meters
- Construction and building materials
- Engineering Services
- Construction contractors
- Safety equipment and facilities
- Hardware tools and supplies
- Freight and hauling
- Motor vehicles, heavy equipment, special vehicles and parts and services thereto
- Petroleum products
- Photographic services, supplies and equipment
- Janitorial services
- Water quality testing
- Chemicals, insecticides, weed killers
- Communications equipment and services
- Travel agencies
- Well drilling
- Electrical equipment
- Computer hardware and software
- Architectural services
- Water treatment equipment, supplies and services
- Custom farming services such as weed abatement, etc.
- Telemetry equipment
- Appraisal services
- Printing, reproduction, recordkeeping, etc.
- Office equipment

Accounting services
Real estate agents/brokers and investment firms
Title companies
Public utilities
Private water companies
Private electric utilities
Banks and savings and loan institutions
Financial audit services
Consulting services, such as legal, energy, and power, engineering, data processing, computers, labor relations, public relations, planning, economics, environmental, and appraisal
Agricultural production
Persons owning real property

Category 2

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

Entities constructing distribution and drainage collector facilities for the District
Title companies
Consulting services, such as legal, planning, environmental and appraisal services
Land developers and builders
Real estate agents/brokers and investment firms
Agricultural production
Persons owning real property.

Category 3

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

Printing, reproduction, recordkeeping equipment, supplies and services
Janitorial services
Office equipment, supplies and services
Travel agencies
Medical services and supplies
Computer hardware and software

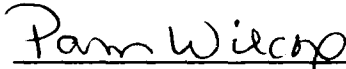
Communications services and equipment
Consulting services
Accounting services
Financial audit services
Banks and savings and loan institutions
Appraisal services

**DECLARATION OF THE GOVERNING BOARD OF
CAMPTONVILLE COMMUNITY SERVICES DISTRICT
AND SUMMARY OF PROCEEDINGS**

I, PAM WILCOX, declare as follows:

1. I am the Secretary of the Board of Directors of Camptonville Community Services District (hereinafter referred to as "District").
2. The Conflict of Interest Code submitted to the Board of Supervisors, a copy of which is attached hereto as Exhibit "A", enumerates each of the positions with the District which involve the making or participation in the making of decisions which may foreseeably have a material financial effect on any financial interest.
3. The District has satisfied the requirements of 2 California Code of Regulations Section 18750.1 preliminary to formulation of the Code.
4. A public hearing was held at the District. No comments were received at or prior to said hearing and no areas of controversy existed as to the Code.

I declare under penalty of perjury that the foregoing is true and correct. Executed on August 22, 2011 at Camptonville, California.



PAM WILCOX
Secretary, Board of Directors
Camptonville Community Services District

CONFLICT OF INTEREST
OF THE
DISTRICT 10-HALLWOOD COMMUNITY SERVICES DISTRICT
COUNTY OF YUBA

- (a) The Political Reform Act of 1974, Government Code sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the District 10-Hallwood C.S.D.
- (b) Pursuant to Government Code section 81008 and 2 Cal. Code of Regs. Section 18730 (b) (4), all designated employees shall file statements of economic interests with the agency. Statements shall be retained by the agency, which shall make the statements available for public inspection and reproduction.
- (c) APPENDIX

EXHIBIT A: Designated Positions

List of Designated Positions	Assigned Disclosure Categories
* Board Members:	
Chris Haile, Board Chairman	1
Terry Dennis, Board Vice-Chairman	1
Stephen Roper, Board Treasurer	1
Peter Hall, Board Member	1
Charles Wilson, Board Member	1
** Consultants:	
Mary L. Hall - Provides Secretarial Services	1
Louise Smith - Provides Bookkeeping Services	1

CONFLICT OF INTEREST CODE OF THE
DISTRICT 10-HALLWOOD COMMUNITY SERVICES DISTRICT

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EXHIBIT B: Disclosure Categories

General Provisions

When a member, officer, or employee who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose sources of income, he or she shall disclose gifts received from donors located inside as well as outside the jurisdiction.

When a designated member, officer, or employee who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below, if it is located in whole or in part within, or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by the District 10-Hallwood C.S.D.

When a designated member, officer, or employee who holds a designated position is required to disclose business position, he or she shall disclose positions in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.

For purposed of this Conflict of Interest Code, the jurisdiction of the District 10-Hallwood C.S.D. is the District Boundaries.

Disclosure - Category 1:

A member, officer or employee holding a position assigned to Disclosure Category 1 shall, in the manner described above, report:

All investments and business positions in business entities and sources of income in the jurisdiction:

Interests in real property in the jurisdiction which were acquired by, leased, or otherwise used by the District 10-Hallwood Community Services District.

His or her status as director, officer, partner, trustee, employee or holder of a management position in any business entity in the jurisdiction.

CONFLICT OF INTEREST CODE OF THE
DISTRICT 10-HALLWOOD COMMUNITY SERVICES DISTRICT

Page 3

*/ No disclosure obligations are established by this Code for the Board Members, who is required to file economic disclosure statements as provided in Government Sections 87200, et seq. Such officer is covered by this Code for disqualification purposes only. See, 2 Cal Code of Regs. Section 18730 (b) (3).

**/ For purposes of this Code, a “consultant” is any natural person who provides under contract, information, advice, recommendation, or counsel to the District 10-Hallwood C.S.D., provided however, that “consultant” shall not include a person who:

- (a) Conducts research and arrives at conclusions with respect to his or her rendition of information, advice, recommendation, or counsel independent of the control and direction of the agency or of any agency official, other than normal contract monitoring; and
- (b) Possesses no authority with respect to any agency decision beyond the rendition of information, advice, recommendation, or counsel.

Consultants to the District 10-Hallwood C.S.D. shall be subject to disclosure under Category 1, subject to the following limitation:

The District 10-Hallwood C.S.D. may determine in writing that a particular consultant, although a “Designated Employee,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements if Category 1. In such cases, the District 10-Hallwood C.S.D. may designate a different disclosure requirement. Such designation must be made in writing and shall include a description of the consultant’s duties and shall include a description of the consultant’s duties and based upon that description, a statement of the extent of the consultant’s disclosure requirements. The consultant’s designation must be filed, in advance of disclosure by the consultant, with the Agency’s Conflict of Interest Code and also filed with the Code reviewing body and must be delivered to the consultant along with a copy of the conflict of interest code and the manual and forms for disclosure (FPPC Form 730).

Adopted: October 19, 1994

Amended: October 18, 2006

Amended: April 21, 2010

Amended: May 25, 2011

Amended: April 18, 2012

Amended: Oct. 17, 2012

No. 5

Conflict of Interest Policy

Purpose/
Background:

The First 5 Yuba Commission (the Commission) is required by statute to adopt in a public hearing, policies consistent with state law regarding conflict of interest. This policy so adopted supersedes any Conflict of Interest Policy of the Commission previously in effect.

This policy includes rules adopted by the Fair Political Practices Commission and the Political Reform Act.

It is the intent of this policy to meet the requirements of California Health and Safety Code sections 130140 (4) (A), consistent with the following sections of the Government Code:

- Article 4, section 1090, et seq. (Prohibitions Applicable to Specified Officers)
- Article 4.7, section 1125, et seq. (Incompatible Activities)
- Chapter 7, section 87100, et seq. (Conflict of Interest)

Policy:

The Commission intends that all commissioners and Commission staff shall uphold the highest ethical standards so that public confidence and trust in the integrity and objectivity of the Commission is preserved. It is the policy of the Commission to guard against impropriety and even the appearance of impropriety by prescribing the following the standards:

A. No Commissioner or staff person may make, participate in making, or use his/her position to influence a decision, which affects his/her economic interest.

Commissioners are expected to voluntarily recuse* themselves from any funding decision in which they or their family members have a financial interest. A Commissioner or staff person can determine whether an unlawful economic interest exists by asking him/herself the following questions:

1. Will the decision affect your personal expenses, income, assets or liabilities, or those of your immediate family? (*Personal Financial Effect*)
2. Will the decision affect any business in which you, your spouse, your dependent children, or anyone acting on your behalf has an investment of at \$1,000 or more? (*Business Investment*)
3. Will the decision affect any business entity for which you are a director, officer, partner, trustee, employee, or hold any position of management? (*Business Employment or Management*)
4. Will the decision affect any real property (including mortgages, options or leases) in which you, your spouse, your dependent children or anyone acting on your behalf has an interest of \$1,000 or more, or any property within 2,500 feet of your property? (*Real Property*)
5. Will the decision affect any person or business that has paid (or has promised) you \$250 or more, or that has paid your spouse more than

\$500 (including payments of salary, rent, interest, some loans, payments for sale of a house, car or investment, or other types of income) in the last 12 months? (*Sources of Income*)

6. Will the decision affect any business or person that gave you gifts that total \$300 or more within the last 12 months? (*Gifts*)

If the answer is "yes" to any of these questions, an economic interest exists which prohibits the Commissioner or staff person from participating in or using his/her position to influence a related decision.

B. Commissioners and other designated persons (Executive Director, Attorney, and Consultant) are required to file the original Statement of Economic Interests Form (also known as Form 700) annually, by April 1st, with the Yuba County Clerk/Recorder, Office and submit a copy to the First 5 Yuba office.

Deleted: Board of Supervisors'

C. Unless an economic interest exists, as defined above (Section A), First 5 Commissioners have only a "remote" interest in contracts made by the Commission to agencies they represent, according to Government Code Section 1091.3. No conflict of interest exists as to a remote interest if the following process is followed: When the Commission is making a decision to fund an agency a commissioner represents, the commissioner shall declare his/her relationship to that agency and recuse* himself/herself from participating in or using his/her position to influence the decision.

* It is the practice of the Commission that when commissioners recuse themselves, they absent the meeting room during the length of the agenda item.

Effective Date: Adopted on June 16, 2008 in Marysville, California.

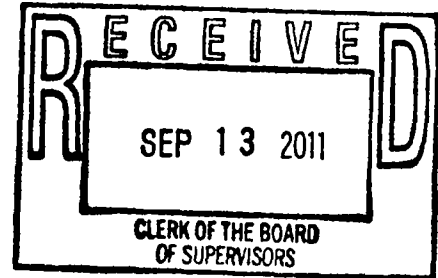
Modified: October 25, 2012



P.O. Box 332, Brownsville, California 95919

September 12, 2011

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



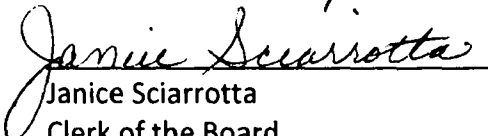
CONFLICT OF INTEREST CODE

The Board of Directors of the Foothill Fire Protection District (FFPD) has adopted a Conflict of Interest Code, a copy of which is attached.

The Board of FFPD requests that the Board of Supervisors of Yuba County approve this code and adopt it so that it will be in effect for this year and in the future.

At the regular monthly meeting of the Board of FFPD held on September 12, 2011 the said Conflict of Interest Code as adopted on a roll call vote.

Director Rodenberg yes
Director Bunker yes
Director Lunkley yes
Director Travis yes
Director Sciarrotta yes


Janice Sciarrotta
Clerk of the Board
Foothill Fire Protection District

Cc: Yuba County Elections



P.O. Box 332, Brownsville, California 95919

**RESOLUTION 2011-03
CONFLICT OF INTEREST FOR
FOOTHILL FIRE PROTECTION DISTRICT**

The Political Reform Act, Government Code Sections 81000, *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard conflict of interest code, which can be Incorporated by reference and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations Section 18730 and any Amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which directors and officers are designated and disclosure categories Are set forth, are hereby incorporated by reference and constitute the conflict of interest code of the FOOTHILL FIRE PROTECTION DISTRICT.

All elected and appointed directors and fire chief shall file their statements of economic interests with the FOOTHILL FIRE PROTECTION DISTRICT who will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Statements for all directors and fire chief will be retained by the agency.

APPENDIX OF DISCLOSURE CATEGORIES

All Directors and Fire Chief shall report all interests in real property, all investments and business positions in business entities, and all income from sources which either:

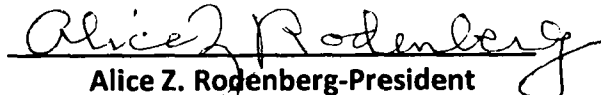
- 1) Provide facilities, services, supplies or equipment of the type utilized by the district; or
- 2) Contract for facilities, services, supplies, or equipment of the type utilized by the district; or
- 3) Are recipients of facilities, services, supplies, or equipment of the type provided by the district.

DECLARATION


APPROVED, PASSED, and ADOPTED by the Governing Board of the
FOOTHILL FIRE PROTECTION DISTRICT

This 12th day of September by the following vote:

Director Rodenberg yes
Director Bunker yes
Director Lunkley yes
Director Travis yes
Director Sciarrotta yes



Alice Z. Rodenberg-President
Foothill Fire Protection District

Attest: 

Janice Sciarrotta, Clerk, Governing Board of
Foothill Fire Protection District

RESOLUTION NO. 2011-01
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WHEATLAND FIRE AUTHORITY
AMENDING ITS CONFLICT OF INTEREST CODE
TO ADD THE FIRE CHIEF

WHEREAS, Government Code section 87300 requires each local public agency to adopt and promulgate a local conflict of interest code pursuant to the Political Reform Act; and

WHEREAS, the Wheatland Fire Authority adopted a conflict of interest code on January 3, 2006; and

WHEREAS, the Authority now desires to revise its Conflict of Interest Code to designate an additional position that was previously not in the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wheatland Fire Authority that Appendix B to the Conflict of Interest Code (attached hereto as Exhibit 1) is hereby amended to include in the list of positions the Fire Chief, who shall file a statement of economic interests as required by the Code. A copy of the complete, revised Conflict of Interest Code for the Wheatland Fire Authority, incorporating all employees and designating the disclosure category applicable to such employees, is attached hereto as Exhibit 1 and incorporated herein by this reference.

BE IT FURTHER RESOLVED that this Conflict of Interest Code amendment shall not take effect until the Yuba County Board of Supervisors approves it in its capacity as code revising body under the Political Reform Act. The Secretary is hereby authorized and directed to submit a certified copy of this Resolution to the Board of Supervisors and request approval of the Conflict of Interest Code amendment. After approval by the Yuba County Board of Supervisors, this resolution and Appendices A and B shall constitute the Conflict of Interest Code of the Wheatland Fire Authority.

PASSED AND ADOPTED by the Board of Directors of the Wheatland Fire Authority on this 10th day of March 2011 by the following vote:

AYES: Elphick, Garcia, Pendergraph, Lassaga

NOES:

ABSTAIN:

ABSENT:

By: 

Chair

Attest:

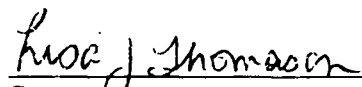

Secretary

Exhibit 1

WHEATLAND FIRE AUTHORITY CONFLICT OF INTEREST CODE APPENDIX B

APPENDIX OF DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Designated Positions. The employees and officers listed below are designated as persons who are deemed to make, or participate in the making of, decisions that may have a material effect on a financial interest. Persons holding designated positions listed below shall disclose interests and investments in accordance with the corresponding disclosure categories as defined below

<u>Designated Position</u>	<u>Disclosure Categories</u>
Secretary	1, 2, 3
General Counsel	1, 2, 3
Consultant	1, 2, 3
<u>Fire Chief</u>	<u>1, 2, 3</u>

Disclosure Categories. The disclosure categories are defined as follows:

Category 1: All persons in this disclosure category shall disclose all interests in real property located in the Authority or within two miles of the Authority's boundaries. This disclosure category is not applicable to the person's principal residence or real property interests with a fair market value of less than \$1,000.

Category 2: All persons in this disclosure category shall disclose all investments in business entities that have an interest in real property in the Authority, or that have done business with the Authority during the year prior to the date of the persons disclosure statement, or that are likely to do business with the Authority during the year subsequent to the date of the person's disclosure statement. This disclosure category is not applicable to investments with a fair market value of less than \$1,000.

Category 3: All persons in this disclosure category shall disclose all sources of personal income and business entity income that are located within the Authority. This disclosure category is not applicable to income received from the Authority.

Consultants. "Consultant" means an individual who, pursuant to a contract with the Authority, either: (A) Makes a governmental decision whether to – (1) approve a rate, rule, or regulation; (2) adopt or enforce a law; (3) issue, deny, suspend, or revoke any permit, license,

application, certificate, approval, order, or similar authorization or entitlement; (4) authorize the Authority to enter into, modify, or renew a contract provided it is the type of contract that requires Authority approval; (5) grant Authority approval to a contract that requires Authority approval and to which the Authority is a party, or to the specifications for such a contract; (6) grant Authority approval to a plan, design, report, study, or similar item; or (7) adopt or grant Authority approval of policies, standards, or guidelines for the agency, or for any subdivision thereof; or (B) Serves in a staff capacity with the Authority and in that capacity participates in making a governmental decision as defined in California Code of Regulations, title 2, section 18702.2 or performs the same or substantially all the same duties for the Authority that would otherwise be performed by an individual holding a position specified in the Authority's conflict of interest code. (California Code of Regulations, title 2, section 18701(a)(2).)

"Consultants" are included in the list of designated positions and must disclose interests and investments in accordance with the broadest disclosure category in the Authority's conflict of interest code, subject to the following limitation: The Fire Chief may determine in writing that a particular consultant, although a "consultant" and "designated position," nevertheless is hired or retained to perform a range of duties that is limited in scope and therefore is not required to fully comply with the disclosure requirements described in this section. The Fire Chief's written determination shall include a description of the consultant's duties, and, based on that description, a statement of the extent of disclosure requirements. The written determination is a public record and shall be retained for public inspection in the same manner and location as the Authority's conflict of interest code.

Officials Who Manage Public Investments. The Authority has determined that the following positions manage public investments within the meaning of Government Code section 87200 and California Code of Regulations, title 2, section 18720, and that persons holding these positions must file statements of economic interest (FPPC Form 700) pursuant to the state Political Reform Act instead of the Authority conflict of interest code: Directors; Fire Chief; and, Treasurer.

CONFLICT OF INTEREST (continued)

**Conflict of Interest Code of the
Wheatland Union High School District**

The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with the attached Appendix specifying designated positions and disclosure categories, are incorporated by reference and shall constitute the district's conflict of interest code.

Board of Trustees members and designated employees shall file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories listed in the attached Appendix. The Statement of Economic Interest shall be filed with the district's filing officer and/or, if so required, with the district's code reviewing body. The district's filing officer shall make the statements available for public review and inspection.

APPENDIX

Disclosure Categories

1. **Category 1:** A person designated Category 1 shall disclose:
 - a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the district, are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district, or manufacture or sell supplies, books, machinery, or equipment of the type used by the district.
2. **Category 2:** A person designated Category 2 shall disclose:
 - a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs.
 - b. Investments or business positions in or income from sources which manufacture or sell supplies, books, machinery, or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.

CONFLICT OF INTEREST (continued)

3. **Full Disclosure:** Because it has been determined that the district's Board members and/or Superintendent "manage public investments," they and other persons designated for "full disclosure" shall disclose, in accordance with Government Code 87200:
- a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries, or of any land owned or used by the district.
 - b. Investments, business positions, and sources of income, including gifts, loans, and travel payments.

Designated Positions

<u>Designated Position</u>	<u>Disclosure Category</u>
Board of Trustees Members	1
Superintendent of Schools	1
Assistant/Associate Superintendent	1
Purchasing Agent	1
Director	2
Principal	2
Assistant Principal	2
Maintenance and Operations Director	2
Program Coordinator	2
Project Specialist	2
Supervisor	2
Dean of Students	2

Disclosures for Consultants

Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: (2 CCR 18701)

- 1. Approve a rate, rule, or regulation
- 2. Adopt or enforce a law

CONFLICT OF INTEREST (continued)

3. Issue, deny, suspend, or revoke a permit, license, application, certificate, approval, order, or similar authorization or entitlement
4. Authorize the district to enter into, modify, or renew a contract that requires district approval
5. Grant district approval to a contract that requires district approval and in which the district is a party, or to the specifications for such a contract
6. Grant district approval to a plan, design, report, study, or similar item
7. Adopt or grant district approval of district policies, standards, or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR 18702.2 or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. (2 CCR 18701)

CONFLICT OF INTEREST

The Board of Trustees desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. In accordance with law, Board members and designated employees shall disclose any conflict of interest and, as necessary, shall abstain from participating in the decision.

(cf. 9005 - Governance Standards)

The Board shall adopt a resolution that specifies the terms of the district's conflict of interest code, the district's designated positions, and the disclosure categories required for each position.

Upon direction by the code reviewing body, the Board shall review the district's conflict of interest code and submit any changes to the code reviewing body.

When a change in the district's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days. (Government Code 87306)

When reviewing and preparing the district's conflict of interest code, the Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code 87311)

(cf. 9320 - Meetings and Notices)

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last statement and the date of leaving office or district employment. (Government Code 87302, 87500)

(cf. 4117.2/4217.2/4317.2 - Resignation)

(cf. 9222 - Resignation)

Conflict of Interest under the Political Reform Act

A Board member or designated employee shall not make, participate in making, or in any way use or attempt to use his/her official position to influence a governmental decision in which he/she knows or has reason to know that he/she has a disqualifying conflict of interest. A conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect" on one or more of the Board member's or designated employee's "economic

CONFLICT OF INTEREST (continued)

interests," unless the effect is indistinguishable from the effect on the public generally or the Board member's or designated employee's participation is legally required. (Government Code 87100, 87101, 87103; 2 CCR 18700-18709)

A Board member or designated employee makes a governmental decision when, acting within the authority of his/her office or position, he/she votes on a matter, appoints a person, obligates or commits the district to any course of action, or enters into any contractual agreement on behalf of the district. (2 CCR 18702.1)

A Board member who has a disqualifying conflict of interest on an agenda item that will be heard in an open meeting of the Board shall abstain from voting on the matter. He/she may remain on the dais, but his/her presence shall not be counted towards achieving a quorum for that matter. A Board member with a disqualifying conflict of interest shall not be present during a closed session meeting of the Board when the decision is considered and shall not obtain or review a recording or any other nonpublic information regarding the issue. (2 CCR 18702.1)

Additional Requirements for Boards that Manage Public Investments

A Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: (Government Code 87105; 2 CCR 18702.5)

1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.
2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. The Board member shall not be counted toward achieving a quorum while the item is discussed.

However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. He/she may listen to the public discussion of the matter with members of the public.

3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during consideration of the consent calendar.

CONFLICT OF INTEREST (continued)

4. If the Board's decision is made during closed session, disclose his/her interest orally during the open session preceding the closed session. This disclosure shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. He/she shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recording or any other nonpublic information regarding the Board's decision.

(cf. 3430 - Investing)

Conflict of Interest under Government Code 1090

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest, the district is barred from entering into the contract. (Government Code 1090; Klistoff v. Superior Court, (2007) 157 Cal.App. 4th 469)

A Board member shall not be considered to be financially interested in a contract if his/her interest is a "noninterest" as defined in Government Code 1091.5. One such noninterest is when a Board member's spouse/registered domestic partner has been a district employee for at least one year prior to the Board member's election or appointment. (Government Code 1091.5)

A Board member shall not be considered to be financially interested in a contract if he/she has only a "remote interest" in the contract as specified in Government Code 1091 and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. (Government Code 1091)

Even if there is not a prohibited conflict of interest, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. *Relative* means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

CONFLICT OF INTEREST (continued)

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

Rule of Necessity or Legally Required Participation

On a case-by-case basis and upon advice of legal counsel, a Board member with a financial interest in a contract may participate in the making of the contract if the rule of necessity or legally required participation applies pursuant to Government Code 87101 and 2 CCR 18708.

Incompatible Offices and Activities

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code 1099, 1126)

(cf. 4136/4236/4336 - Nonschool Employment)

Gifts

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitation on gifts does not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays, and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code 89503)

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation except as described in Government Code 89506.

A gift of travel does not include travel provided by the district for Board members and designated employees. (Government Code 89506)

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, in accordance with law. (Government Code 89501, 89502)

The term *honorarium* does not include: (Government Code 89501)

CONFLICT OF INTEREST (continued)

1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession unless the sole or predominant activity of the business, trade, or profession is making speeches
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

Legal Reference:

EDUCATION CODE

1006 *Qualifications for holding office*

35107 *School district employees*

35230-35240 *Corrupt practices, especially:*

35233 *Prohibitions applicable to members of governing boards*

41000-41003 *Moneys received by school districts*

FAMILY CODE

297.5 *Rights, protections, and benefits of registered domestic partners*

GOVERNMENT CODE

1090-1099 *Prohibitions applicable to specified officers*

1125-1129 *Incompatible activities*

81000-91014 *Political Reform Act of 1974, especially:*

82011 *Code reviewing body*

87100-87103.6 *General prohibitions*

87200-87210 *Disclosure*

87300-87313 *Conflict of interest code*

87500 *Statements of economic interests*

89501-89503 *Honoraria and gifts*

91000-91014 *Enforcement*

PENAL CODE

85-88 *Bribes*

CODE OF REGULATIONS, TITLE 2

18110-18997 *Regulations of the Fair Political Practices Commission, especially:*

18702.5 *Public identification of a conflict of interest for Section 87200 filers*

Legal References continued: (see next page)

CONFLICT OF INTEREST (continued)

Legal Reference: (continued)

COURT DECISIONS

Klistoff v. Superior Court, (2007) 157 Cal.App.4th 469

Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th 655

Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

ATTORNEY GENERAL OPINIONS

92 Ops. Cal. Atty. Gen. 26 (2009)

92 Ops. Cal. Atty. Gen. 19 (2009)

89 Ops. Cal. Atty. Gen. 217 (2006)

86 Ops. Cal. Atty. Gen. 138 (2003)

85 Ops. Cal. Atty. Gen. 60 (2002)

82 Ops. Cal. Atty. Gen. 83 (1999)

81 Ops. Cal. Atty. Gen. 327 (1998)

80 Ops. Cal. Atty. Gen. 320 (1997)

69 Ops. Cal. Atty. Gen. 255 (1986)

68 Ops. Cal. Atty. Gen. 171 (1985)

65 Ops. Cal. Atty. Gen. 606 (1982)

63 Ops. Cal. Atty. Gen. 868 (1980)

Management Resources:

CSBA PUBLICATIONS

Conflict of Interest: Overview of Key Issues for Governing Board Members, Fact Sheet, July 2010

FAIR POLITICAL PRACTICES COMMISSION PUBLICATIONS

Can I Vote? A Basic Overview of Public Officials' Obligations Under the Conflict-of-Interest Rules, 2005

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009

Understanding the Basics of Public Service Ethics: Transparency Laws, 2009

WEB SITES

CSBA: <http://www.csba.org>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute of Local Government: <http://www.ca-ilg.org>

The County of Yuba

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



JANUARY 22, 2013 - MINUTES

The Honorable Board of Supervisors of the County of Yuba met in regular session on the above date, commencing at 9:30 a.m., within the Government Center, Marysville, California, with a quorum being present as follows: Supervisors Andy Vasquez, John Nicoletti, Mary Jane Griego, Roger Abe, and Hal Stocker. Also present were County Administrator Robert Bendorf, County Counsel Angil Morris-Jones, and Deputy Clerk of the Board of Supervisors Rachel Ferris. Chairman Stocker presided.

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

MOTION: Move to approve Consent Agenda MOVED: Hal Stocker SECOND: Roger Abe

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

NOES: None ABSENT: None ABSTAIN: None

A. Board of Supervisors

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

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) Approved.

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) Approved.

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) Approved.

E. County Administrator

1. Approve letter regarding Anthem Blue Cross application to the State of California for Medi-Cal Managed Care Regional Expansion and authorize the Chair to execute. Approved.

IV. PUBLIC COMMUNICATIONS: No one came forward

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) Assessor Bruce Stottlemeyer provided a brief recap and responded to Board inquiries.

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

Adopted Resolution No. 2013-02, which is on file in Yuba County Resolution Book No. 44, entitled:
"RESOLUTION AUTHORIZING ASSESSOR TO POST VALUE NOTICES ON WEBSITE AS
ALTERNATIVE TO UNITED STATES MAIL."

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)

MOTION: Move to appoint Mark Harrison. MOVED: Hal Stocker SECOND: Roger Abe
AYES: Hal Stocker, Roger Abe, Andy Vasquez, John Nicoletti, Mary Jane Griego
NOES: None ABSENT: None ABSTAIN: None

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)

Economic Development Coordinator John Fleming provided a brief recap and introduced Barbara Hayes of Sacramento Area Commerce and Trade Organization; Ms. Hayes recapped the plan and responded to Board inquiries.

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

Adopted Resolution No. 2013-03, which is on file in Yuba County Resolution Book No. 44, entitled:
"RESOLUTION ENDORSING THE NEXT ECONOMY REGIONAL PROSPERITY PLAN AND
AUTHORIZING THE COUNTY ADMINISTRATOR TO ALIGN YUBA COUNTY ECONOMIC
DEVELOPMENT EFFORTS IN SUPPORT OF ITS IMPLEMENTATION."

2. Adopt resolution authorizing submittal of an Economic Development Administration (EDA) 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) County Administrator Robert Bendorf recapped grant information and responded to Board inquiries.

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

Adopted Resolution No. 2013-04, which is on file in Yuba County Resolution Book No. 44, entitled: "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."

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) Director Martha Wilson recapped certification changes and responded to Board inquiries.

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

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) Director Martha Wilson recapped the change in allocation to Housing Program Manager and responded to Board inquiries.

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

Adopted Resolution No. 2013-05 which is on file in Yuba County Resolution Book No. 44, entitled: "RESOLUTION AMENDING THE DEPARTMENTAL POSITION ALLOCATION SCHEDULE"; and Resolution No. 2013-06 entitled: "RESOLUTION AMENDING THE CLASSIFICATION SYSTEM-BASIC SALARY SCHEDULE."

VI. ORDINANCES AND PUBLIC HEARINGS: The clerk read the disclaimer.

- 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) Public Works Director Mike Lee recapped elimination of trail along Yuba River in the final plan and responded Board inquiries.

The following individuals spoke:
Mr. William Appleby, Loma Rica
Ms. Stacy Wurm, Hallwood

Planning Director Wendy Hartman responded to inquiries regarding the Plan and General Plan policies and consistencies.

MOTION: Move to close public hearing, make finding the plan was contemplated as part of the 2030 General Plan EIR and no new effects will occur or mitigation measures required and adopt Yuba County Bikeway Master Plan.

MOVED: John Nicoletti

SECOND: Hal Stocker

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

NOES: Roger Abe ABSENT: None ABSTAIN: None

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. Received

VIII. BOARD AND STAFF MEMBERS' REPORTS:

Supervisor Nicoletti:

- Peach Tree Healthcare Executive Director Evaluation
- Homeless Veterans fundraiser on January 19, 2013
- Potential new business meeting at Beale Air Force Base
- Martin Luther King events held
- Fundraiser for Yuba County Museum
- Fire at Beale Air Force Base on January 21, 2013 located at Engineer's Building

Supervisor Griego:

- SACOG meeting held January 17, 2013
- Yuba Transit Authority meeting January 17, 2013
- Congratulated Community Development staff for Planning Award for the 2030 General Plan Update

Supervisor Abe:

- RCRC meeting on January 16, 2013

Supervisor Vasquez:

- Bi-monthly recognition of customer service
- One-Stop meeting director January 17, 2013
- Yuba Sutter Transit Authority meeting January 17, 2013
- Economic Development Advisory Committee meeting January 18, 2013
- Fundraiser for Yuba County Museum January 18, 2013

Supervisor Griego left the meeting at 10:40 a.m. and returned at 10:45 a.m.

County Administrator Robert Bendorf: California CAO meeting regarding AB109 Realignment and funding

IX. CLOSED SESSION: The Board retired into closed session at 10:47 a.m. and returned 11:08 a.m. with all present as listed above.

- 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 By unanimous vote the Board authorized direction
- 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 By unanimous vote the Board authorized direction
- C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDAA/DSA/MSA/PPOA/YCEA/Unrepresented and County of Yuba No announcement

X. RECESS AT 11:09 A.M. 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) County Administrator Robert Bendorf provided a PowerPoint presentation recapping the budget outlook for Fiscal Year 2013-2014 including:
- Recap of General Fund Revenues and Departments
 - Previous and Current Year Impacts
 - Projected Cost Increases - Salaries \$2.8 million, Health Benefits \$986,931, Pensions - \$1 million
 - Post Employment Benefits Unfunded Liability Health - \$12 million
 - Unfunded Liability for Pensions \$62 million
 - Miscellaneous Cost - Life/Unemployment/Medicare
 - Summary of Estimated Costs for FY \$4.8 million
 - Revenue Projection Summary reduced or static overall
 - Budget Assumptions
 - General Fund shortfall of \$2.8 million
 - General Fund Carryover estimated at zero
 - General Fund Reserves and Contingencies budget at policy level
 - Potential Impacts and Budget Calendar

Mr. Bendorf responded to Board inquiries, and following Board discussion there was no additional direction.

XII. ADJOURN 2:27 p.m. by Chairman Vasquez.

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

Chair

By: Rachel Ferris, Deputy Clerk

Approved: _____

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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

February 12, 2012



051-13

BUILDING
749-5440 • Fax 749-5616

CODE ENFORCEMENT
749-5455 • Fax 749-5464

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

HOUSING AND COMMUNITY SERVICES
749-5460 • Fax 749-5164

PLANNING
749-5470 • Fax 749-5434

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

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

PARKS AND RECREATION
749-5430 • Fax 749-5434

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

TO: Board of Supervisors

FROM: Wendy Hartman, CDSA Planning Director *W. Hartman*
Debra J. Phillips, Executive Director of Community Services Commission *Debbie*

SUBJECT: Authorize Contract for 2013 CSBG Program and Execution of all Documents

Recommendation:

It is recommended that the Yuba County Board of Supervisors approve and authorize execution of contract 13F-3053 between the Department of Community Services and Development (CSD) and the Yuba County Community Services Commission for the 2013 Community Services Block Grant (CSBG) program and authorize and empower the Executive Director of the Community Services Commission to execute all necessary documents in connection with this program.

Background:

The Yuba County Community Services Commission is approved to receive and administer \$256,975 in Community Services Block Grant funds for 2013. The State is operating under a continuing resolution and has authorized an initial allocation in the amount of \$69,326. The remainder of the allocation will be released under contract amendments as the funds become available. The Board has approved prior agreements for calendar years 1989 through 2012. It is the general policy of the County that the Chairman of the Board of Supervisors executes contracts. The CSD contract requires a resolution specific to this contract.

The Board of Supervisors previously authorized, empowered, and designated the Executive Director of the Community Services Commission to execute all necessary documents and act in all matters in connection with the CSBG programs in Resolution No. 1990-15. The 2013 CSD contract requires that a new resolution specific to contract 13F-3053 be submitted. This does not alter the action previously taken by the Board of

H:\COMMON\2013\YC-CSBG\CONTRACT RESOLUTION BOS DOC



Community Services Commission



Housing Authority

Supervisors, but satisfies this requirement.

Discussion:

The attached contract contains many provisions, including budget information reflecting the 2013 distribution of funds previously approved by the Yuba County Community Services Commission.

Committee Recommendation:

The Yuba County Community Services Commission approved the attached contract on February 7, 2013.

Fiscal Impact:

These activities are at no cost to the General Fund.

A complete copy of the contract is on file in the Clerk of the Board's office for review.

DJP

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:

RESOLUTION NO.:

RESOLUTION AUTHORIZING THE
SUBMISSION OF THE STATE CSBG
CONTRACT NO. 13F-3053 REGARD-
ING COMMUNITY SERVICES BLOCK
GRANT, AMENDMENTS AND
REQUIRED REPORTS

WHEREAS, the State of California Department of Community Services and Development has made available Community Services Block Grant (CSBG) funds for 2013, and

WHEREAS, the State of California Department of Community Services and Development has offered CSBG Contract No. 13F-3053 to the Yuba County Community Services Commission, and

WHEREAS, the Yuba County Community Services Commission and the Board of Supervisors have determined that there is a need for anti-poverty programs and are willing to accept the aforementioned contract, and

WHEREAS, should the Yuba County Community Services Commission accept a contract from the California State Department of Community Services and Development, the organization certifies that all uses of funds will be in compliance with the California State Department of Community Services and Development regulations, guidelines and contract provisions, and

WHEREAS, the Chairman of the Board of Supervisors, or Executive Director of the Community Services Commission can act on behalf of the Yuba County Community Services Commission and will sign all necessary documents required to complete the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes the Chair of the Board of Supervisors, or the Executive Director of the Community Services Commission, subject to approval of County Counsel, to apply for and to enter into contract #13F-3053 and any amendments thereto with the California State Department of Community Services and Development, including amendments to the aforementioned contract #13F-3053 which may alter Section 2, Term and Section 3, Consideration. The Executive Director is further authorized to sign subsequent required fiscal and programmatic reports, and to perform any and all responsibilities in relationship to such contract.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of
Yuba, State of California, on the 12th day of February 2013, by the following vote:

AYES:

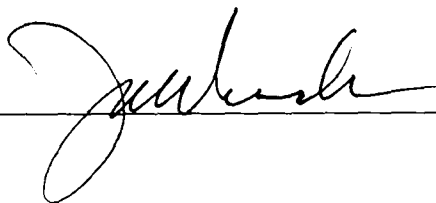
NOES:

ABSENT:

Andy Vasquez, Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS

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



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*SPECIAL
PRESENTATIONS*

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**Yuba County Fish and Game Commission
2013 Calendar**

January

3 Commission meeting (cancelled)

February

7 Commission meeting

12 Annual report to Board of Supervisors and YCWA

March

7 Commission meeting

April

4 Commission meeting

May

2 Commission meeting

18,19 Fishing event – Yuba River

18,19 Boat safety days – Bullard's Bar

June

1,2 Fishing event – Yuba River

6 Commission meeting

22,23 Fishing event – Yuba River

29,30 Boat safety days – Bullard's Bar

July

4 Commission meeting (move/cancel due to holiday?)

30 Set up fair booth

31 Yuba Sutter fair begins

August

1 Commission meeting (move/cancel due to fair?)

1-4 Yuba Sutter Fair

September

5 Commission meeting

TBD River Clean-up Day

October

3 Commission meeting

26,27 Nelson Slough pheasant hunt

November

2,3 Nelson Slough pheasant hunt

7 Commission meeting

December

5 Commission meeting

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COUNTY
DEPARTMENTS

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County of Yuba

Community Development & Services Agency

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Planning Department

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Fax: (530) 749-5434

Web: <http://www.co.yuba.ca.us>

TO: Board of Supervisors

FROM: Wendy W. Hartman, Planning Director *W. Hartman*

DATE: February 12, 2013

SUBJECT: Yuba County Trails Commission

RECOMMENDATION

Given current staff resources, meeting attendance issues, and lack of interest from the public, the Planning Commission and CDSA staff recommend that the Board of Supervisors suspend the Trails Commission indefinitely.

BACKGROUND/DISCUSSION

This item was originally heard by the Board in April of 2012. At that time there was still interest from one of the Trails Commissioners to keep the Trails Commission active. The Board agreed to suspend the meetings for two months in an effort to see if something could be worked out. The Board revisited the item in June of 2012 and suspended the Commission for period of six months due to lack of projects for the Trails Commission to review as well as limited staff resources. Since June of 2012 there have not been any new projects directly related to the development of trails within the County. None of the Trails Commissioners or the general public has inquired about restarting the meetings. In addition, staff resources within CDSA have been further reduced. In light of these circumstances, the Planning Commission and CDSA staff believe it is in the best interest of the County to suspend the Trails Commission indefinitely.

As discussed in the April 2012 staff report (Attached), the Trails Commission bylaws indicate that the Board of Supervisors may suspend the Trails Commission if there is a lack of a quorum for three consecutive meetings or if the Board of Supervisors determines there are not a sufficient number of projects available for the Trails Commission to review. If the Board of Supervisors does suspend the Trails Commission, the Board may then resume the Trails Commission at any time.

COMMITTEE ACTION

On January 18, 2012 the Planning Commission recommended (4 – 0) that the Board of Supervisors suspend the Trails Commission. In light of this recommendation, the Planning Commission did not appoint a chairperson to the Trails Commission.

FISCAL IMPACT

Given the current staff resources and time needed for document preparation, including staff reports and mailings, the suspension of the Trails Commission would allow staff to focus on other tasks.

ATTACHMENTS

1. April 2012 Staff Report



135-12

County of Yu

Community Development & Services Agency

915 8th Street, Suite 123, Marysville, CA 95901

Planning Department

Phone: (530) 749-5470

Fax: (530) 749-5434

Web: [http:// www.co.yuba.ca.us](http://www.co.yuba.ca.us)

TO: Board of Supervisors

FROM: Wendy W. Hartman, Planning Director *W. Hartman*

DATE: April 17, 2012

SUBJECT: Yuba County Trails Commission

RECOMMENDATION

Given current staff resources and attendance issues, the Planning Commission recommends that the Board of Supervisors suspend the Trails Commission meetings until further notice.

BACKGROUND/DISCUSSION

The Trails Commission, originally formed September 17, 1991 is composed of seven members representing: Planning Commission, Equestrian, Bicycle, Environmental, At-Large, City of Marysville and City of Wheatland. After the formation, attendance had dropped off and the Trails Commission was unable to function. In 2006, the Trails Commission was reinstated under the Planning Department and by 2007 all of the representatives of the Trails Commission were filled at that time. However, with exception of several months in 2010 the Environmental representative has not been filled since 2008. The Trails Commission regular meetings are typically the first Tuesday of the month at 3:00 PM. During the past several years attendance has been sporadic with no attendance from the City of Wheatland. Since October 6, 2009 there have been 21 scheduled meetings, where a quorum was present at 10 of the meetings (less than 50%). A quorum of four (4) members is required to conduct business.

In addition to lack of attendance, due to budget cuts over the last couple of years, the Community Development & Services Agency (CDSA) has had to significantly reduce the amount of staff support it is able to provide to the Trails Commission. A representative from CDSA currently attends every other meeting to provide updates on County projects and technical support to the Trails Commission. Administrative duties such as preparation of agendas, minutes and correspondence as well as other clerical services previously provided by the Planning Department are now being prepared by the Trails Commission Chair and reviewed by CDSA prior to public release.

The Trails Commission bylaws indicate that the Board of Supervisors may suspend the Trails Commission if there is a lack of a quorum for three consecutive meetings or if the Board of Supervisors determines there are not a sufficient number of projects available for the Trails Commission to review. The County's trail related projects for the present and foreseeable future consist of an update to the Bikeway Master Plan and development of trails within Sycamore Ranch/Hammon Grove Parks. Trails Commissioners currently involved in these projects will be

4/17/12: BOS Suspended 2 months of meeting andd fromed ad hoc to look for alternatives to combining with another commission etc and return in June for report/ds

able to continue participating as residents/stakeholders. If the Board of Supervisors does suspend the Trails Commission, the Board may then resume the Trails Commission at any time.

COMMITTEE ACTION

On January 18, 2012 the Planning Commission unanimously recommended (4 - 0, Commissioner Lindman absent) that the Board of Supervisors suspend the Trails Commission. In light of this recommendation, the Planning Commission did not appoint a chairperson to the Trails Commission.

FISCAL IMPACT

Given the current staff resources and time needed for document preparation, including staff reports and mailings, the suspension of the Trails Commission would allow staff to focus on other tasks.

ATTACHMENTS

1. Trails Commission Representatives/Attendance (10/2009 – 10/2011)

Current Trails Commission Representatives

ORGANIZATION/CITY	Representative	Term of Office
Equestrian	Diana Culver	9/14/12
Bicycle	William Appleby	6/07/13
Environmental	Vacant	
At-Large	Richard Leighty	9/28/12
Planning Commission	Lindman (resigned effective 1/3/12)	Appointment by Commission
City of Marysville	Samayoa (resigned effective 10/11)	Appointment by City Council
City of Wheatland	McCrary	Appointment by City Council

2009 through 2010 Meeting Attendance

Meeting Date	Planning Commissioner	Appleby	Culver	Leighty	Marysville	Wheatland	Environ.
10/6/09	X	X	X	A	X	A	A
11/3/09	X	X	X	X	X	A	A
12/1/09	X	X	A	A	X	A	A
2/2/10	X	X	A	A	X	A	A
3/2/10	X	A	X	X	X	A	A
4/6/10	X	X	X	X	X	A	A
5/4/10	X	X	X	A	X	A	A
6/1/10	A	X	X	A	A	A	A
8/3/10	X	X	X	X	A	A	A
9/7/10	X	X	A	A	A	A	X
11/2/10	X	X	A	A	X	A	A

X = Present A = Absent

Attendance record for the period of 1/2011 to 10/2011 provided by the Trails Commission Chair.

2011 Trails Commission Role Call

	A. Lindman	W. Appleby	D. Culver	R. Leighty	R. Samayoa
January 4, 2011	X	A	X	X	N/A
February 1, 2011	X	X	X	X	N/A
March 1, 2011	X	X	X	X	X
April 5, 2011	X	X	A	X	A
May 3, 2011	X	A	X	X	X
June 7, 2011	X	X	X	X	A
July 5, 2011	X	X	A	A	A
August 2, 2011	X	A	X	X	A
September 6, 2011	X	A	X	X	A
October 4, 2011	X	A	A	X	A
November 8, 2011					
December 6, 2011					

X = Present

A = Absent



*ORDINANCES
AND
PUBLIC HEARINGS*

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The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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054-13

BUILDING
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CODE ENFORCEMENT
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ENVIRONMENTAL HEALTH • CUPA
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PUBLIC WORKS • SURVEYOR
749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION
749-5430 • Fax 749-5434

TO: BOARD OF SUPERVISORS

FROM: Wendy Hartman, Planning Director *WHartman*
Ed Palmeri, Senior Planner

SUBJECT: A Resolution Adopting the Olivehurst Sustainable Community and Economic Revitalization Plan as a Visioning Guide for the Revitalization of the Olivehurst Community

DATE: February 12, 2013

RECOMMENDATION:

Approve the resolution adopting the Olivehurst Sustainable Community and Economic Revitalization Plan as a visioning guide for the revitalization of the Olivehurst community.

BACKGROUND:

The Yuba County Community Development & Services Agency applied for and was awarded an Environmental Justice grant from Caltrans for the Olivehurst Sustainable Community and Economic Revitalization (OSCER) Plan (the Plan). The contract with Caltrans was approved by the Board in March 9, 2010. The Plan addresses transportation, safety, drainage, land use, community development, community identification, and sustainability issues for the entire Olivehurst community. Previous planning efforts focused on key corridor segments and did not address the entire elements list above.

The Olivehurst Sustainable Community and Economic Revitalization Plan is a visioning document, which means it is not a regulatory document. Instead, it is intended to provide guidance on land use, transportation, infrastructure, community design and other issues for the development of sections of the County's Development Code Update relating specifically to Olivehurst. Further vetting and feasibility determinations may be necessary when incorporating ideas and concepts into the County's Development Code Update.

A workshop was held before the Board of Supervisors on the Draft OSCER on January 8, 2013 to solicit comments and suggestions for changes to be considered before final adoption. Those changes were prepared for consideration by the Board of Supervisors.

DISCUSSION:

The following are proposed changes to the draft OSCER plan in response to Board comments:

Circulation:

Comment 1: Parking on 7th Avenue in front of the market and Dukes should not be changed.

Response: Current parking poses a potential pedestrian and bicycle safety issue. Given availability of shared parking on an adjacent lot the Plan addresses the pedestrian and bicycle safety issues with minimal impacts.

Comment 2: Public Works should install bulb-outs at the 7th and Olivehurst Avenue intersection.

Response: Language has been included in the Plan recommending installation of bulb-outs at the 7th and Olivehurst Avenue intersection when funding becomes available.

Opportunity Sites:

Comment 1 – Site 1: The proposed street should be private and not public.

Response: Language has been included in the Plan recommending that the proposed street depicted on the southerly portion of Site 1 should be private and not a public street.

Comment 2 – Site 1: Concerns expressed regarding cost, maintenance, and need for a public space.

Response: At community meetings a strong desire was expressed for a public space at the entrance to downtown area. County will work with OPUD and or future developer regarding cost and maintenance of the proposed public space. Language has been included in the Plan to the effect that a public space in Opportunity Site 1 is viable only with funding and maintenance from non-county resources.

Zoning Districts:

Comment 1: Additional height should be allowed in the Downtown Core district to provide for additional stories to accommodate commercial and residential units.

Response: Language has been clarified in the Plan that additional stories or height increases may be approved through the Design Review Permit process.

Comment 2: Include the proposed Assessor Parcel Number (APN) references regarding recommended land use changes.

Response: The recommended land use changes with APN references have been attached to the Plan as an appendix.

Development Guidelines:

Comment 1: Concerns were expressed that 7th Avenue was not adequately designed to meet the needs for future buildout of the area and additional right-of-way, including potential purchase of property, may be needed in the future.

Response: Language has been included noting that additional expansion of the 7th Avenue right-of-way to County standard may require acquisition of additional right of way. In the event that that is not feasible alternative designs will be considered.

Comment 2: The OSCER Plan should not be the basis for development standards in the Development Code Update.

Response: The OSCER Plan is a vision plan and is not regulatory. Recommended development standards in the Plan will serve as guidance towards the development of sections of the Development Code Update specific to the Olivehurst community.

General Comments:

Comment 1: Need to take the Plan back to the community so they can respond to Planning Commission and Board of Supervisors comments.

Response: The Draft Plan and proposed changes were presented to the South County Economic Improvement Committee on January 24, 2013. The meeting was attended by members of the OSCER Advisory Committee as well as several members of the public that have been actively involved in the development of the Plan. The Advisory Committee has also been given copies of the proposed changes and has been invited to attend the Board meeting on February 12, 2013.

ENVIRONMENTAL REVIEW:

The OSCER plan is not subject to California Environmental Quality Act (CEQA) in that CEQA Guidelines section 15262 exempts feasibility and planning documents from environmental review.

COMMITTEE ACTION:

A workshop was held before the Planning Commission on December 19, 2012 and the Board of Supervisors on January 8, 2013. Proposed changes to the Draft Plan are provided.

FISCAL IMPACT:

This public hearing is consistent with the scope of work in the contract between Yuba County and Caltrans. No additional general fund dollars beyond that which was approved in the grant contract are required.

ATTACHMENT(S):

1. Resolution
2. Final Olivehurst Sustainable Community and Economic Revitalization Plan (Under Separate Cover and available at: <http://www.co.yuba.ca.us/Departments/Community%20Development/Planning/>)

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

**A RESOLUTION ADOPTING THE)
OLIVEHURST SUSTAINABLE)
COMMUNITY AND ECONOMIC)
REVITALIZATION PLAN AS A)
VISIONING GUIDE FOR THE) RESOLUTION NO. _____
REVITALIZATION OF THE)
OLIVEHURST COMMUNITY)**

WHEREAS, the Board of supervisors has considered the Olivehurst Sustainable Community and Economic Revitalization Plan (the Plan) for the Olivehurst community which identifies recommendations for a wide-range of circulation improvements, updates to proposed land uses, promotes the community character through a façade improvement programs and design guidelines and standards, helps to visualize long-term development consistent with the community’s vision, and proposes a possible implementation strategy to achieve the goals identified in the Plan; and

WHEREAS, the Plan was funded by a Caltrans Environmental Justice: Context Sensitive Planning Grant that was awarded based upon the needs of the community of Olivehurst which has a large underserved population with relatively low incomes; and

WHEREAS, the Community Development and Services Agency Planning Department contracted with The Planning Center/DC&E, in association with Piches Architecture and Kim Floyd Communications to assist with development of the Plan document; and

WHEREAS, there was significant community participation in community workshops during the preparation of the Plan; and

WHEREAS, an advisory committee was convened which consisted of several meetings to receive input from various community stakeholders; and

WHEREAS, community participation and information gained from the Plan will contribute to the current Development Code Update; and

WHEREAS, Olivehurst is a targeted community in the 2030 General Plan for reinvestment and revitalization efforts and is an important infill area within the Valley Growth Boundary, and

WHEREAS, revitalization efforts in Olivehurst are consistent with 2030 General Plan Update “Vision Goals & Strategy” document adopted by the Board of Supervisors , and with General Plan Goals CD2, CD4, CD5, CD6, CD7, CD8, CD19, CD20, and CD21 which encourage improved circulation and promote vibrant, high quality neighborhoods; and

WHEREAS, following the public workshop on December 19, 2012, the Planning Commission provided feedback and suggestions for the Board of Supervisors to consider when reviewing the Plan; and

WHEREAS, following the public workshop on February 15, 2013, the Board of Supervisors provided additional feedback and suggestions which were incorporated into the Plan.

NOW, THEREFORE, BE IT RESOLVED, The Yuba County Board of Supervisors finds:

1. The foregoing recitals are true and correct.
2. Olivehurst is an important community within the County for infill and growth within the Valley Growth Boundary and is identified in the 2030 General Plan for reinvestment and revitalization efforts.
3. The Olivehurst Sustainable Community and Economic Revitalization Plan is consistent with the General Plan Goals: CD2, CD4, CD5, CD6, CD7, CD8, CD19, CD20, and CD21 and will assist with the County’s Development Code Update.

4. The Olivehurst Sustainable Community and Economic Revitalization Plan identifies key opportunity sites and guidelines that incorporate guiding principles for the transformation of Olivehurst into a targeted area for reinvestment; creation of a safe, multifunctional circulation network for users of all types and abilities; and shall be used as a guide for the development and revitalization of Olivehurst and the Development Code Update.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the _____ day of _____, 2013, by the following vote.

AYES:

NOES:

ABSENT:

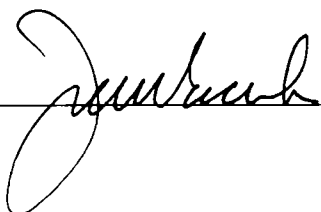
ABSTAIN:

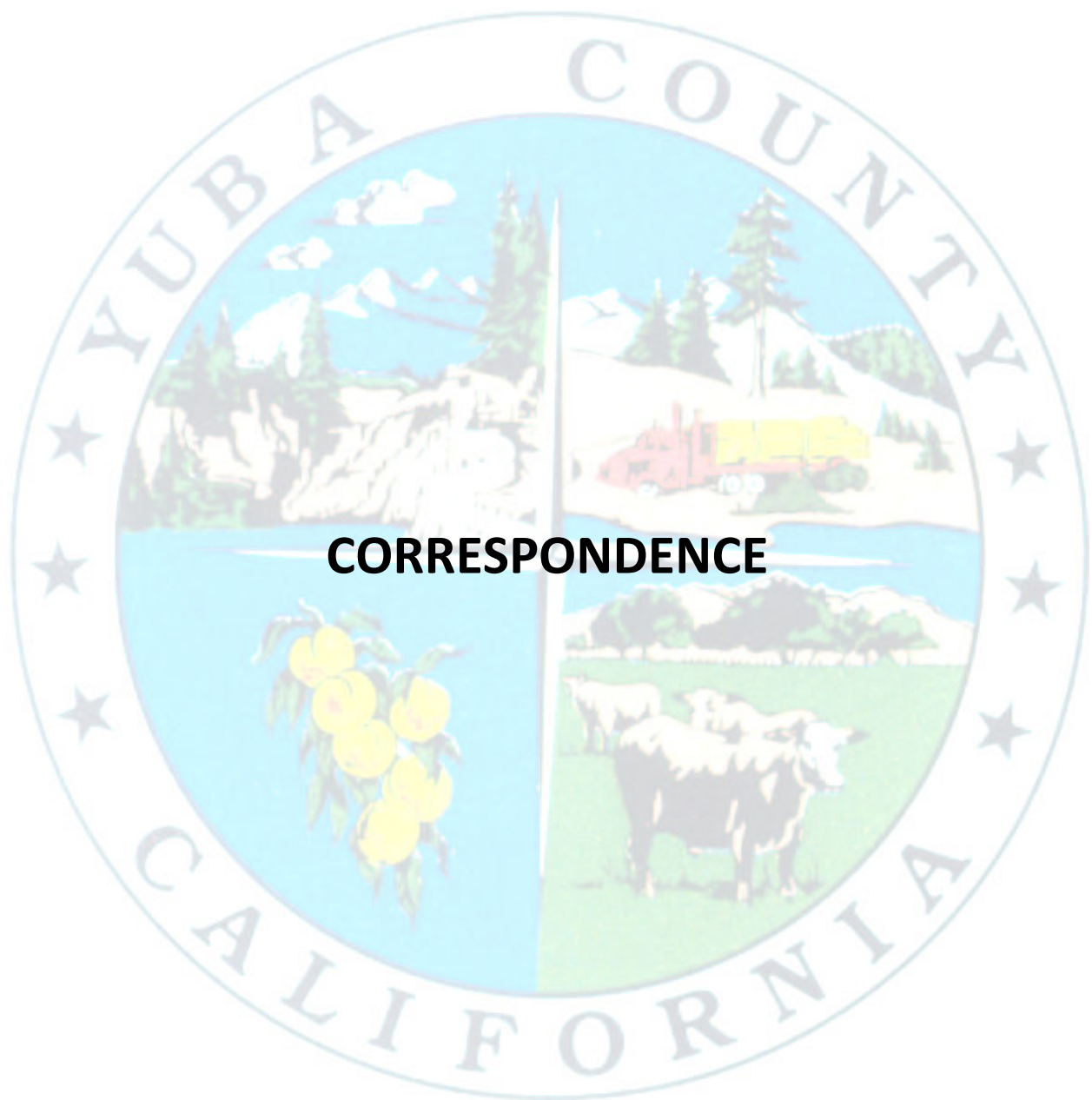
CHAIRMAN

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD

By: _____

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

By:  _____





Larry Flynn, Commissioner
Yuba County Fish and Game Advisory Commission
1826 6th Avenue
Olivehurst, CA 95961
530 742-5339

RECEIVED

JAN 29 2013

Clerk/Board of Supervisors

December 26, 2012

Yuba County Board of Supervisors
915 8th Street
Marysville, CA 95901

Subject: Request for clarification concerning the right of commission members and the public to place items on the agenda of the Yuba County Fish and Game Advisory Commission

Dear Board of Supervisors:

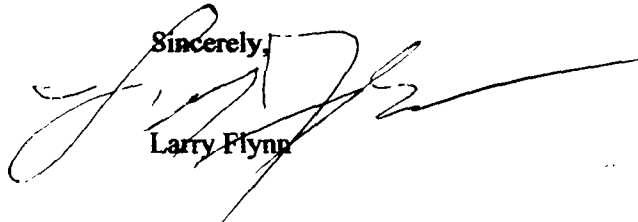
There have been 2 incidents during the past year when agenda items were placed on the Yuba County Fish and Game Commission (Commission) agenda and the Commission chairwoman removed the items from the agenda. I do not believe that the Commission chairwoman has the authority to decide who can speak and who cannot speak to the Commission. I am requesting a letter from Yuba County to me, and the Commission, providing clarification on this issue.

1. October 4, 2012 Commission meeting – I went to Todd Quist at the Agricultural Commissioner's office and requested that an item be placed on the October 4 Commission meeting agenda. Todd told me that the item was on the agenda. The Commission chairwoman removed the item from the agenda prior to the meeting.
2. June 7, 2012 Commission meeting – On May 20, public member Dale Whitmore called Todd Quist and asked to be placed on the June 7 Commission meeting agenda to give a 5 minute historical deer biology presentation. On June 1, Dale received a call from Todd Quist stating that the chairwoman had removed Dale's item from the agenda. At the beginning of the June 7 Commission meeting, Dale again requested that he be placed on the agenda and was again denied by the chairwoman. Dale was forced to give his presentation during the "Public Communications" period at the end of the meeting over the chairwoman's objections.

The Yuba County Fish and Game Commission By-Laws Section 92-050 states that: *"All meetings of the Commission shall be conducted in an orderly and systematic manner to permit the input of interested parties and the resolution of all matters coming before the Commission."*

Thank you for your response to this issue.

Sincerely,



Larry Flynn

1/29/13:Proved to County Counsel/ds

BOS CORRESPONDENCE A

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EDMUND G. BROWN, JR., Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
1807 13th Street, Suite 103
Sacramento, California 95811-7137
www.dfg.ca.gov
(916) 445-8448
Fax (916) 323-0280

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

JAN 30 2013

B

Dear Ladies and Gentlemen:

RECEIVED

JAN 31 2013

Marysville Ranch Conservation Easement
Yuba County
Project ID: 2011166

Clerk/Board of Supervisors

The Department of Fish and Wildlife (DFW), through the Wildlife Conservation Board (WCB), is involved in a land acquisition program that is focused on the long-range protection and enhancement of habitat for fish and wildlife. Possible sites for acquisition are identified by the DFW in response to public interest, legislative mandate and departmental goals.

This letter is to advise you that the WCB will consider the acquisition of a conservation easement in a cooperative project with the United States Department of Defense over 1,277± acres of oak woodland and grassland wildlife habitat located in Yuba County, and identified as Assessor's Parcel Nos. 019-130-019; 030 and 034. This proposal is scheduled for the February 28, 2013, Board meeting. A copy of the preliminary agenda is enclosed for your review. A full agenda will follow within two weeks. You may view all agendas and minutes, and/or subscribe to receive them via email, on our website at www.wcb.ca.gov.

If you have any questions about this proposal or need additional information, please feel free to contact me at (916) 445-0137.

Sincerely,

John P. Donnelly
Executive Director

Enclosure

cc: The Honorable Jim Nielsen
Member of the Senate
State Capitol, Room 5126
Sacramento, California 95814

Tina Bartlett, Regional Manager
DFG, North Central Region

The Honorable Dan Logue
Member of the Assembly
State Capitol, Room 4158
Sacramento, California 95814

United States Department of Defense
Attn: Real Property Office
9 CES/CEAO
6451 B Street
Beale AFB, California 95903

BOS CORRESPONDENCE **B**



EDMUND G. BROWN JR, Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
1807 13th Street, Suite 103
Sacramento, California 95811-7137
www.wildlife.ca.gov
(916) 445-8448
Fax (916) 323-0280

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

JAN 30 2013

Dear Ladies and Gentlemen:

Daugherty Hill Wildlife Area – Easement Exchange
Yuba County
Project ID: 2009126

The Department of Fish and Wildlife (DFW), through the Wildlife Conservation Board (WCB), is involved in a land acquisition program that is focused on the long-range protection and enhancement of habitat for fish and wildlife. Possible sites for acquisition are identified by the DFW in response to public interest, legislative mandate and departmental goals.

This letter is to advise you that the WCB will consider the acceptance of an easement over 5,463 ± s.f. of wildlife habitat located in Yuba County and identified as Assessor's Parcel No's 005-560-003-000 portion and 005-560-004-000 portion, in exchange for a 4,020 ± s.f. access easement across DFW lands to two adjacent neighbors. This proposal is scheduled for the February 28, 2013, Board meeting. A copy of the preliminary agenda is enclosed for your review. A full agenda will follow within two weeks. You may view all agendas and minutes, and/or subscribe to receive them via email, on our website at www.wcb.ca.gov.

If you have any questions about this proposal or need additional information, please feel free to contact me at (916) 445-0137.

Sincerely,

A handwritten signature in black ink, appearing to read 'John P. Donnelly'.

John P. Donnelly
Executive Director

Enclosure

cc: The Honorable Jim Nielsen
Member of the Senate
State Capitol, Room 4062
Sacramento, California 95814

The Honorable Dan Logue
Member of the Assembly
State Capitol, Room 4158
Sacramento, California 95814

Tina Bartlett, Regional Manager
DFG, North Central Region

DEPARTMENT OF FISH AND WILDLIFE

WILDLIFE CONSERVATION BOARD

1807 13TH STREET, SUITE 103
SACRAMENTO, CALIFORNIA 95811
(916) 445-8448
Fax (916) 323-0280
www.wcb.ca.gov

NOTICE OF MEETING
WILDLIFE CONSERVATION BOARD

February 28, 2013
10:00 AM
1/ State Capitol, Room 112
Sacramento, California 95814

PRELIMINARY AGENDA ITEMS

ITEM NO.

1. Roll Call
2. Funding Status — Informational
3. Proposed Consent Calendar (Items 3—10)
- *4. Approval of Minutes — November 29, 2012
- *5. Recovery of Funds

* Proposed Consent Calendar
1/ These facilities are accessible to persons with disabilities

- *6. Arcata Community Forest (Humphry) \$190,000.00
Humboldt County

To consider the allocation for a grant to the City of Arcata (City) to acquire in fee 2± acres of land for the expansion of the City's Community Forest and protection of working forest habitat for important threatened and endangered species, and to provide future wildlife oriented public use opportunities in Humboldt County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for forest conservation and protection projects in order to promote the ecological integrity and economic stability of California's diverse native forests through forest conservation preservation and restoration of productive managed forest lands, forest reserve areas, redwood forests and other forest types, including the conservation of water resources and natural habitats for native fish, wildlife and plants found on these lands. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84), Public Resources Code Section 75055 (a)]

- *7. Sacramento River Riparian Restoration Planning, \$151,000.00
Rancho Breisgau and Jelly's Ferry
Shasta and Tehama Counties

To consider the allocation for a grant to River Partners for a cooperative project with the Bureau of Land Management (BLM) and the Bella Vista Foundation to develop a plan to restore 581± acres of riparian and wetland habitat on two separate BLM-owned properties on the Sacramento River in southern Shasta County and northern Tehama County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition, restoration or enhancement of riparian habitat to protect or enhance a flood protection corridor or bypass. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(e/f) (Proposition 1E)]

- *8. MacKerricher State Park (Sec.6-2008 RLA) \$15,000.00
Mendocino County

To consider the acceptance of a U.S. Fish and Wildlife Service Recovery Land Acquisition grant and the approval to subgrant these federal funds to the California Department of Parks and Recreation (State Parks), for a cooperative project with the State Coastal Conservancy to acquire 64± acres, located adjacent to the Inglenook Fen-Ten Mile Dunes Natural Preserve – MacKerricher State Park in Mendocino County for the protection of sand dune habitat and several listed species, and to provide future public use opportunities. The purposes of this project are consistent with the authorized uses of the proposed funding source which allows for the acquisition, development, rehabilitation, restoration and protection of habitat to promote the recovery of threatened and endangered species, to provide corridors linking separate habitat areas to prevent habitat fragmentation, and to protect significant natural landscapes and ecosystems and other significant habitat areas. [California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Fund (Proposition 40), Public Resources Code Section 5096.650(a)]

- *9. Daugherty Hill Wildlife Area, Howard Hill Unit, \$10,000.00
Easement Exchange
Yuba County

This project is to exchange easements between the State and two separate property owners to provide clear title to the adjoining landowners and improved access to the Department of Fish and Wildlife's Daugherty Hills Wildlife Area (Howard Hill Unit). The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition of habitat, including native oak woodlands, to protect deer and mountain lions. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(a)]

- *10. Marysville Ranch Conservation Easement \$265,000.00
Yuba County

To consider the acquisition of a conservation easement over 1,277± acres of land by the Department of Fish and Wildlife (DFW) for a cooperative project with the U.S. Department of Defense, California Department of Transportation and the Trust for Public Land for the protection of oak woodland and grassland habitats and habitat linkages and open space buffers between DFW's Spenceville Wildlife Area (SWA) and Beale Air Force Base (BAFB) in Yuba County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition of habitat, including native oak woodlands to protect deer and mountain lions. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(a)]

11. Lower Redwood Creek Restoration, Phase II \$450,000.00
Marin County

To consider the allocation for a grant to the Golden Gate National Parks Conservancy for a cooperative project with the Golden Gate National Recreation Area of the National Park Service and the Department of Parks and Recreation to restore natural creek estuary function of Lower Redwood Creek just upstream of Muir Beach in Marin County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition, enhancement or restoration of wetlands to protect or enhance a flood protection corridor or bypass outside the Central Valley. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(d)(Proposition 1E), Wetlands Outside the Central Valley]

12. Little Chico Creek Oak Woodland Conservation Easement, \$555,000.00
and Expansions 1 and 2 (Mott, Smith and Brigham)
Butte County

To consider the allocation for a grant to the Northern California Regional Land Trust to acquire three conservation easements over 363± acres of land to protect and preserve oak woodland habitat areas as well as provide watershed protection benefits on property located approximately seven miles northeast of the City of Chico in Butte County. The purposes of the project are consistent with the proposed funding source that allows for the preservation of native oak woodland habitat pursuant to the Oak Woodlands Conservation Act (Fish and Game Code Section 1360 *et seq.*). [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), Public Resources Code Section 75055(d)(2)]

13. San Joaquin River Parkway, \$704,450.00
Riverbottom Park and Schneider Property Habitat Restoration
Madera and Fresno Counties

To consider the allocation for a grant to River Partners for a cooperative project with the San Joaquin River Conservancy (Conservancy) and the City of Fresno (City) to restore 147± acres of riparian habitat on the City's Riverbottom Park property in Fresno County and the Conservancy's Schneider property in Madera County, both of which are within the floodplain of the San Joaquin River in the vicinity of the Burlington Northern Santa Fe railroad crossing. The purposes of this project are consistent with the proposed funding source, which allows for the acquisition, development, rehabilitation, restoration and protection of land and water resources located within the boundaries of the San Joaquin River Conservancy. [California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 (Proposition 40), Public Resources Code Section 5096.650(b)(5)]

14. San Joaquin River Parkway, \$1,403,000.00
Lost Lake Park Campground Improvements
Fresno County

To consider the allocation for a grant to Fresno County for a cooperative project with the San Joaquin River Conservancy to improve recreational vehicle and tent camping facilities at Lost Lake Park campground, located one half mile southwest of the unincorporated community of Friant, approximately 6.5 miles east of the City of Fresno. The purposes of this project are consistent with the proposed funding source, which allows for the acquisition, development, rehabilitation, restoration and protection of land and water resources located within the boundaries of the San Joaquin River Conservancy. [California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 (Proposition 40), Public Resources Code Section 5096.650(b)(5)]

15. Puma Canyon, and \$488,000.00
Expansions 1 and 2 (Swart, J. Cox, and M&B Cox)
San Bernardino County

To consider the allocation for a grant to the Transition Habitat Conservancy to acquire the fee title of three separate properties totaling 124± acres, to expand habitat connectivity and protection of diverse lower montane chaparral and woodland habitat areas for the benefit of desert wildlife species, unique to the western Mojave Desert Ecoregion, located in Puma Canyon on the lower northern slopes of the San Bernardino Mountains, near the community Pinon Hills in San Bernardino County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition and protection of habitat and to provide habitat corridors to prevent habitat fragmentation, and to protect significant natural landscapes and ecosystems and other significant habitat areas. [California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Fund (Proposition 40), Public Resources Code Section 5096.650(a)(2)]

16. Boyd Deep Canyon Desert Research Center Improvements
Riverside County \$1,182,000.00

To consider the allocation for a grant to the Regents of the University of California to construct a new educational facility, construct new student housing facilities, and renovate the existing access road at the Boyd Deep Canyon Desert Research Center, located 6 miles south of the City of Palm Desert in Riverside County. The purposes of this project are consistent with the proposed funding source that allows for the construction and development of facilities that will be used for research and training to improve the management of natural lands and the preservation of California's wildlife resources. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84), Public Resources Section 75055(b)(3)]

17. Appraisal Review and Disclosure Policy Action

To consider a modification to the Board's Appraisal Review and Disclosure Policy adopted by the Wildlife Conservation Board during its meeting of May 2012. Consistent with SB 1266 (Corbett) that was signed and became law January 1, 2013, staff will recommend that the Policy be amended to remove the 5,000 acre threshold.

18. Resolutions

**The Veterans' Day Parade
Committee:**

Cindy Verrill,
American Legion Post 807 and
Co-Chairman,
530-743-2390/530-701-7349
[Lexluther2010@hotmail.com](mailto:lexluther2010@hotmail.com)

Chuck Carver,
VFW Post 948 and Co-Chairman
743-7554
pcarver@clear-cxn.net

Bonnye Hughes,
Veterans Memorial Committee
701-9085
bonnyehughes@yahoo.com

Mike Fitzgerald,
Local Businessman
742-6387
FitzMike@syix.com

Donna Hannaford,
Volunteer
846-3375
djhdesigns@yahoo.com

T.J. Feters,
American Legion Post 807,
673-2961
tjfeters45@gmail.com

Susan Johnson,
American Legion Post 807
530-742-2858
Susan.Johnson@beale.af.mil

Jerry Verrill
American Legion Post 807,
530-743-2390/530-701-7349
[Lexluther2010@hotmail.com](mailto:lexluther2010@hotmail.com)

**Honorary Committee
Members**

The City of Marysville, CA

American Legion Post 807

Veterans of Foreign Wars Post
948

**THE ANNUAL YUBA-SUTTER VETERANS'
DAY PARADE**

"Honoring All Who've Served"

**P.O. Box 522
Olivehurst, CA 95961
530-743-2390/ 530-701-7349
lexluther2010@hotmail.com**

C

January 10, 2013

*To: Yuba County Board of Supervisors
915 Eighth St.
Marysville, CA 95901*

RECEIVED


FEB 1 2013

Clerk/Board of Supervisors

*It is with our sincere appreciation that I express our
Thanks for your Participation in the 10th Annual Yuba-
Sutter Veterans' Day Parade. Without the support of our
Participants, we would not have had such a large and
successful parade. This was the largest parade with 144
registered entries, six bands, and both the 9th RW and 940th
RW from Beale AFB.*

*Again, please accept Our Thanks and we look forward to
next year for what promises to be an even bigger event. The
enclosed certificates are just a small token of Our Thanks.*

Sincerely,


Cynthia Verrill
Co-Chairman



"Like" Us on Facebook.



Certificate of Appreciation

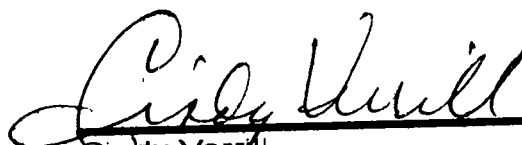


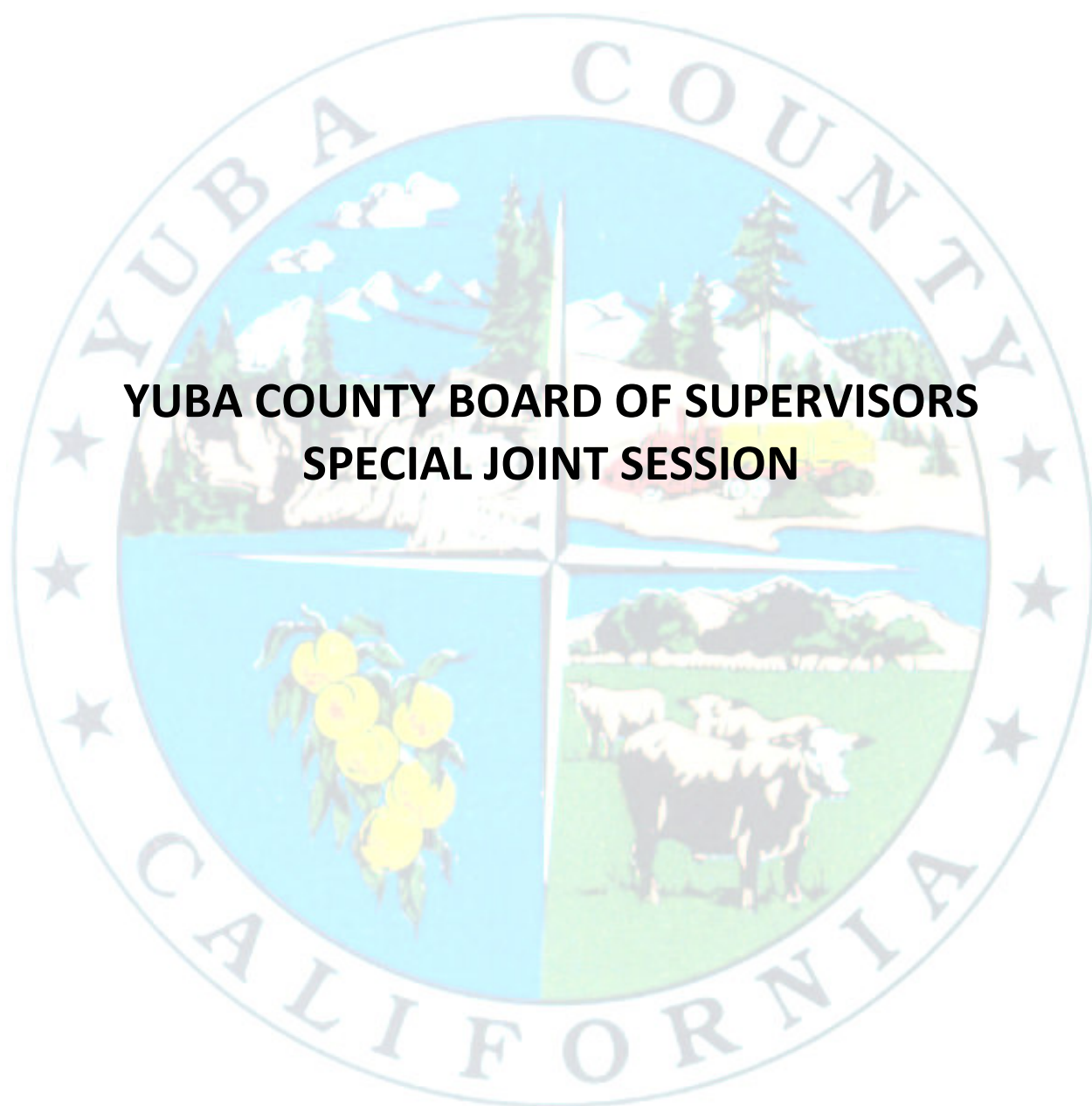
10th Annual Yuba-Sutter Veteran's Day Parade

Presented to: Yuba County Board of Supervisors

*Thanks You. Your Participation In
This Event Helped Ensure It's Success.*

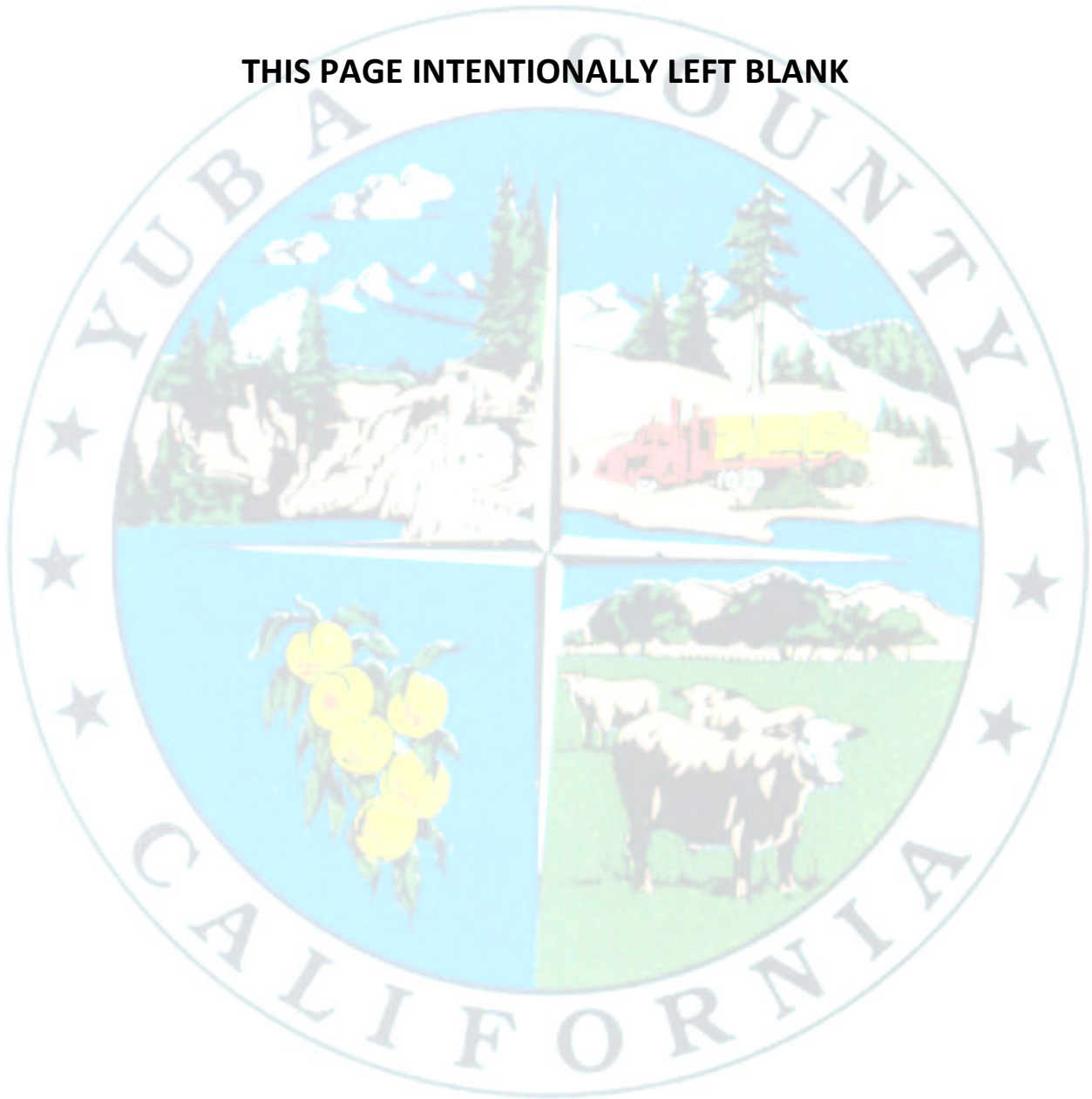
November 11, 2012


Cindy Verrill
Parade Co-Founder



**YUBA COUNTY BOARD OF SUPERVISORS
SPECIAL JOINT SESSION**

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**Board of Supervisors
County of Sutter
County of Yuba**

**City Councils
City of Live Oak
City of Wheatland
City of Yuba City**

AGENDA SUMMARY

February 12, 2013

**3:00 P.M.-Special Joint Study Session
Yuba County Board Chambers
915 8th Street
Marysville, CA 95901**

RON SULLENGER, DISTRICT 1
STAN CLEVELAND, DISTRICT 2
LARRY MUNGER, DISTRICT 3
JIM WHITEAKER, DISTRICT 4
JAMES GALLAGHER, DISTRICT 5

ANDREW VASQUEZ, DISTRICT 1
JOHN NICOLETTI, DISTRICT 2
MARY JANE GRIEGO, DISTRICT 3
ROGER ABE, DISTRICT 4
HAL STOCKER, DISTRICT 5

STEVE ALVARADO
RAY ROGERS
DIANE HODGES
GARY BALAND
LAKHVIR GHAG

RICK WEST
JAMES PENDERGRAPH
DAVID COE
LISA MCINTOSH
JOSEPH HENDERSON

JOHN BUCKLAND
KASH GILL
JOHN DUKES
TEJ MAAN
CRAIG STARKEY

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the Public will be allowed to address the Board with respect to the items listed on the Agenda only. The law requires that business not appearing on the Agenda may not be discussed at a special meeting. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Participation, please note that on the Speaker Card. When the matter is announced, please approach the speakers' rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name and place of residence. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

3:00 P.M. SPECIAL JOINT STUDY SESSION

1. Call to order
Roll Call
2. Pledge of Allegiance to the Flag
3. Introductions
4. Presentation of Status Report on the Yuba Sutter Regional Conservation Plan (YSRCP)
 - History
 - Plan
 - Next steps
5. Questions
6. Public comment
7. Adjournment