JANUARY 4, 2005 (TUESDAY)

All meetings are located at:
Yuba County Government Center
Board Chambers
915 Eighth Street, Suite 109A
Marysville, California
unless otherwise indicated.

3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

4:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING - No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers must fill out a “Request to Speak” card and submit it to the Clerk of the Board of Supervisors.

I ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

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

A. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

III ADJOURN

6:00 P.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 Logue

II. ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

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

A. Administrative Services

   1. Approve Community Development Block Grant Program Income Reuse Plan. (05-01)

B. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meetings of December 7 and 14, joint meeting of December 14, and special meeting of December 21, 2004.

C. Community Development

   1. Adopt resolution authorizing Director of Environmental Health to apply for Waste Tire Enforcement grant funding for Fiscal Year 2005/06 and authorizing Chairman to execute associated documents. (05-02)

D. Public Works
1. Adopt resolution establishing a two-way stop intersection at Plumas Arboga Road and the approach road to State Route 70. (Land Use and Public Works Committee Recommends Approval) (05-03)

2. Approve offering Assistant Public Works Director-Water Resources position at salary index rate 1.2160 of base salary. (05-04)

E. Risk Management/Personnel

1. Adopt resolution amending Classification System Basic Salary Schedule implementing addendum to memorandum of understanding with Yuba County Employees Association. (05-05)

2. Authorize catastrophic leave for Administrative Services employee. (05-06)

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

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

A. Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 9.20.010 of the Yuba County Ordinance Code regarding parking restrictions on Hammonton-Smartville Road. (First Reading) (05-07) (Land Use and Public Works Committee Recommends Approval) [Five minute estimate]

B. Public Hearing - Hold public hearing and adopt resolution establishing a Zone of Benefit within County Service Area No. 66 and imposing an assessment in Zone of Benefit C (Cobblestone Subdivision TSTM 2002-598). (05-08) (Land Use and Public Works Committee Recommends Approval) [Ten minute estimate]

C. Public Hearing - Hold public hearing and adopt resolution establishing a Zone of Benefit within County Service Area No. 52 and imposing an assessment within Zone of Benefit B (Edgewater Subdivision - Unit 5 et seq.). (05-09) (Land Use and Public Works Committee Recommends Approval) [Ten minute estimate]

VI. CORRESPONDENCE – (05-10)

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

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

A. Threatened litigation pursuant to Government Code §54956.9(b) - One Claim

IX. ADJOURN

COMMITTEE MEETINGS

01/04/05 2:45 P.M.  Protective Inspection Committee - (Supervisors Griego and Schrader)

A. Consider Mobile Command/Communications Vehicle vendor and purchase - Administrative Services

01/04/05 3:00 P.M.  Law and Justice Committee - (Supervisors Stocker and Logue)
A. Consider contract with Wildlands, Inc. for purchase of giant garter snake habitat credits for the Algodon Road Interchange project - Public Works

01/04/05 3:10 P.M. Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Logue)

A. Consider agreement with Yuba Sutter Head Start - Library

B. Consider Memorandum of Understanding with Sutter-Yuba Mental Health Services for therapeutic services - Health and Human Services

C. Consider adopting Regulations and Standards of Medical Aid and care for indigent residents - Health and Human Services

D. Consider acceptance of grant award from Business and Community Healthcare Partnership - Health and Human Services

E. Consider establishing and implementing Disease Prevention Demonstration Project - Health and Human Services

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

To place an item on the agenda, contact the office of the Clerk of the Board of Supervisors at (530) 749-7510.

PUBLIC INFORMATION

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

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

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

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

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

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

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

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

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

End