FEBRUARY 1, 2005

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

1:00 P.M.  YUBA COUNTY WATER AGENCY

2:30 P.M.  YUBA COUNTY HOUSING AUTHORITY

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

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 Stocker

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/Airport

      1. Adopt resolution authorizing County Administrative Officer to submit grant application with Federal Aviation Administration for the Airport Improvement Program. (05-062)

      2. Approve engineering services agreement amendment with Mead & Hunt, Inc., and authorize appropriation of funds increasing Account No. 130-0000-371-98-99 (Estimated Revenues) and Account No. 130-9500-432-61-35 (Master Plan - Airport Share) for capital improvement projects. (05-063)

   B. Board of Supervisors

      1. Appoint Hector R. Gomez to the Commission on Aging as the District Three representative for a term to expire December 31, 2008. (05-064)

   C. Clerk of the Board of Supervisors

      1. Approve minutes of the regular meeting of January 18, 2005.

   D. Emergency Services

      1. Approve agreement with NorthTree Fire International for emergency operations support, evaluation, and assessment services and authorize Chair to execute same. (05-065)
E. **Risk Management/Personnel**

1. Adopt resolution adopting rules governing coverage and compensation, benefits, and working conditions of employees of the County of Yuba. (05-066)

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. **COUNTY DEPARTMENTS**

A. **Board of Supervisors**

1. Appoint individual to Fish and Game Advisory Commission as District Two representative for a term to expire December 31, 2008. (05-067)

2. Appoint individual to Yuba County Library Advisory Commission as the District Three representative for a term to expire December 31, 2008. (05-068)

B. **County Administrator**

1. Accept Midyear Report for Fiscal Year 2004/05. (05-069)

2. Authorize transfer of responsibility for State Emergency Management System emergency response processes and procedures to Sheriff-Coroner Department and appoint Sheriff as Interim Director of Office of Emergency Services. (05-070)

VI. **CORRESPONDENCE** - (05-071)

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. **ADIJORN**

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**COMMITTEE MEETINGS**

02/03/05 - 5:00 P.M. Marysville City/County Liaison Committee
Marysville City Hall
Covillaud Room
526 C Street
Marysville, California

A. Discuss Revenue/Neutrality Agreement

B. Discuss Animal Services

C. Discuss memorial for Irene and Floyd McIntosh

D. Discuss status of signal at intersection of 10th and Ramirez Streets

E. Committee Members' Reports/Other Discussion

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