The County of Yuba
BOARD OF SUPERVISORS - AGENDA

FEBRUARY 8, 2005

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

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 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 payment agreement with Software Medium Financial to obtain a license for exchange server anti-virus software and authorize Chair to execute same. (Technology Review Committee Recommends Approval) (05-073)

B.  Board of Supervisors

   1.  Appoint Gertrude Hinojosa to Commission on Aging as District One representative for a term to expire December 31, 2006. (05-074)

C.  Clerk of the Board of Supervisors

   1.  Reappoint Robert L. Sutton, Jr. to the Peoria Cemetery District for a term to expire February 20, 2009. (05-075)

   2.  Appoint Brenda J. Robbins to the Commission on Aging as the At-large representative for a term to expire March 4, 2006. (05-076)

   3.  Appoint Nick P. Sohrakoff, Jr. to Sutter-Yuba Mental Health Advisory Board as Family representative for a term to expire August 5, 2006. (05-077)

   4.  Appoint Terry Biladeau to the Child Care Planning Council as the Parent Consumer representative for a term to expire September 30, 2007. (05-078)

D.  Clerk-Recorder/Elections

   1.  Adopt resolution amending Resolution No. 1999-189 to provide stipend increase for precinct election workers. (05-079)

E.  Community Development
1. Authorize Budget Transfer in the amount of $4,000 from Account No. 101-4300-427-2300 (Professional Services) to Account No. 101-4300-427-2900 (Travel). (05-080)

F. Public Works

1. Approve consultant agreement with Wildan for engineering and construction inspection services and authorize Chair to execute same. (Land Use and Public Works Committee Recommends Approval) (05-081)

IV. SPECIAL PRESENTATION

A. Receive presentation on Quality of Life Report from Valley Vision Project Manager Kristine Mazzei. (05-082)

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 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.

VI. CORRESPONDENCE - (05-083)

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 Case

2:00 P.M. B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

IX. ADJOURN

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

<table>
<thead>
<tr>
<th>COMMITTEE MEETINGS</th>
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<tbody>
<tr>
<td>2/8/05 - 11:00 A.M.</td>
</tr>
<tr>
<td>A. Consider resolution delegating limited authority to County Purchasing Agent to lease real property - Administrative Services</td>
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<tr>
<td>2/8/05 - 11:10 A.M.</td>
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<tr>
<td>A. Consider spending recommendation for HR2389 Forest Reserve Funds for various projects - Agricultural Commissioner</td>
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<tr>
<td>2/8/05 - 11:20 A.M.</td>
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<tr>
<td>A. Consider financial agreement with University of California Davis Health System and Fremont-Rideout Health Group to establish the Healthy Yuba County Initiative - Health and Human Services</td>
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<tr>
<td>B. Consider participation in the Medical Marijuana Identification Card Pilot Project - Health and Human Services</td>
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<td>2/8/05 - 5:00 P.M.</td>
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<td>2/9/05 - 3:00 P.M.</td>
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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