The County of Yuba
BOARD OF SUPERVISORS - AGENDA

MARCH 1, 2005

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

1:00 P.M.  YUBA COUNTY WATER AGENCY

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

1. Adopt resolution authorizing Airport Manager to execute Memorandum of Understanding between County of Yuba, Olivehurst Public Utility District, and Pete DiGiordano. (Public Facilities Committee Recommends Approval) (05-108)

B. Clerk of the Board of Supervisors

1. Approve minutes of the special meetings of February 15 and 17, 2005 and regular meeting of February 15, 2005.

C. Clerk-Recorder/Elections

1. Authorize Limited Term Office Specialist position for a term April 1, 2005 through December 31, 2006. (Finance and Administration Committee Recommends Approval) (05-109)

D. Public Works

1. Adopt resolution approving Final Map of Tract Map No. 99-585 Plumas Ranch Village 5 and authorizing subdivision improvement agreement. (05-110)

2. Adopt resolution terminating offer of dedication, approving Final Map of Tract Map No. 2003-039 (Woodside Village Unit 2A), and authorizing subdivision improvement agreement. (05-111)

3. Adopt resolution terminating offer of dedication, approving Final Map of Tract Map No. 2003-040 (Woodside Village Unit 2B), and authorizing subdivision improvement agreement. (05-112)

E. Risk Management/Personnel

1. Adopt resolution amending Departmental Position Allocation Schedule 2004-98 as it relates to Clerk-Recorder Office Specialist - Limited Term. (Finance and Administration Committee Recommends Approval) (05-113)
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 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.

A. Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 13 of the Yuba County Ordinance Code relating to Treasurer/Tax Collector fees. (Finance and Administration Committee Recommends Approval) (05-104) [Five minute estimate]

B. Ordinance - Hold public hearing; adopt resolution adopting a mitigated negative declaration, amending Specific Plan Amendment 2004-0002, and approving Tentative Subdivision Tract Map 2004-0002 (Maan/MHM Incorporated), subject to conditions of approval; waive ordinance reading; and adopt ordinance rezoning certain property located at 6142 Alberta Avenue. (05-114) [Five minute estimate]

VI. **CORRESPONDENCE** - (05-115)

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. Labor negotiations pursuant to Government Code §54957.6(a) - Yuba County Employees Association/Management, Sheriff’s Association/Deputy Sheriff’s Association and County of Yuba/Beverly Capaci

B. Pending litigation pursuant to Government Code §54956.9(a) - Dixon vs. City of Livermore

C. Pending litigation pursuant to Government Code §54956.9(a) - Scott vs. County of Yuba

IX. **ADJOURN**

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**COMMITTEE MEETINGS**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Location</th>
<th>Agenda Items</th>
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<tr>
<td>03/01/05</td>
<td>3:00 P.M.</td>
<td>Human Services Committee</td>
<td>(Supervisors Griego and Stocker - Alternate Supervisor Logue)</td>
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<td>A. Consider inter-agency agreement with Head Start for 2004/05 - Library</td>
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<td>03/01/05</td>
<td>3:10 P.M.</td>
<td>Land Use and Public Works Committee</td>
<td>(Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)</td>
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<td>A. Consider award of contract to Tennis Court Specialists for replacing tennis courts at Ponderosa Park - Public Works</td>
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<td>03/03/05</td>
<td>5:00 P.M.</td>
<td>Marysville City/County Liaison Committee</td>
<td>Marysville City Hall</td>
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<td>A. Discuss Revenue/Neutrality Agreement (Continued from February 3, 2005)</td>
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<td>B. Committee Members' Reports/Other Discussion</td>
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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