MARCH 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.  Board of Supervisors/County Administrator

   1.  Authorize out-of-state travel to Washington, DC for Supervisor Nicoletti and Assistant County Administrator Randy Margo. (05-122)

B.  Clerk of the Board of Supervisors

   1.  Approve minutes for the regular meeting of February 22, 2005.

   2.  Reappoint Gabriel Moore to In-Home Supportive Services Advisory Committee for a term to expire March 25, 2007. (05-116)

C.  Library

   1.  Approve agreement between Head Start and Yuba County Library to provide resources and programs for young children and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-117)

D.  Public Guardian

   1.  Approve Amendment to Agreement between County of Yuba, County of Sutter, and Sutter-Yuba Mental Health Services to provide Conservatorship Services and authorize Chair to execute same. (05-118)

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. Clerk of the Board of Supervisors

   1. Appoint one individual to Fish and Game Advisory Commission as an at-large representative for a term to expire March 13, 2009. [Two minute estimate] (05-119)

VI. SPECIAL PRESENTATIONS

   A. Receive presentation from Yuba County Tobacco Education Program regarding a cigarette litter campaign. (Project Director Jennifer Beaudoin) [Five minute estimate] (05-120)

VII. CORRESPONDENCE - (05-121)

   A. Correspondence - (05-121)

VIII. 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.

IX. 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) - Scott vs. County of Yuba ( Continued from March 1, 2005)

X. ADJOURN

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COMMITTEE MEETINGS

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

03/08/05 - 11:00 A.M. Protective Inspection Committee - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

   A. Consider authorizing Agricultural Commissioner to execute and administer Coalition of Urban/Rural Environmental Stewardship grant - Agricultural Commissioner

03/08/05 - 11:10 A.M. Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

   A. Consider projects, funding sources, and construction schedules in Transportation Master Plan 2005-2009 - Public Works

03/08/05 - 11:20 A.M. Law and Justice Committee - (Supervisors Stocker and Logue - Alternate Supervisor Griego)

   A. Consider resolution authorizing submittal of grant application to augment funding for the Yuba County Juvenile Justice Crime Prevention Program - Probation

03/08/05 - 5:00 P.M. Wheatland City/County Liaison Committee

   A. MEETING HAS BEEN CANCELLED

03/09/05 - 10:00 A.M. Yuba County Commission on Aging

938 - 14th Street
Marysville, California

03/09/05 - 3:00 P.M. Linda Liaison Committee

Linda Fire Protection District
1286 Scales Avenue
Marysville, California
A. Discuss sewer hookup capacity
B. Discuss curbs, gutters and drainage issues
C. Update on levee repairs - completion projections
D. Discuss future expansion on south side of Erle Road
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

AGENDA ADDENDUM - NONE