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 contract specifications for construction of Airport fencing, drive, and walk grates, pollution control facility, and runway seal coat and marking; authorize advertisement for bids; and set bid opening date of May 5, 2005. (Public Facilities Committee Recommends Approval) (05-159)
   2. Approve Off-airport Operator Agreement and Use Permit between County of Yuba and Yuba-Sutter Aviation and authorize Chair to execute same. (Public Facilities Committee Recommends Approval) (05-160)
   3. Approve amendment to agreement with Microsoft State and Local Government Enterprise to purchase Software Assurance and authorize Chair to execute same. (05-161)

B. Community Development
   1. Approve Agreement with Maximus, Inc. for a Nexus Fee Study to revise current fee schedule and authorize Chair to execute same. (05-162)

C. County Administrator
   1. Authorize Budget Transfer in the amount of $62,500 from Treasurer Suspense Fund No. 180 to Account No. 101-0000-371-9899 (General Fund-Miscellaneous) and appropriate to Account No. 101-0101-411-2335 (Board Special) for outstanding obligations for work related to establishing a community facilities district in the North Plumas Lake area. (05-163)

D. District Attorney
   1. Authorize out-of-state travel to Las Vegas, Nevada for employee to attend JALAN Educational Conference. (05-164)

E. Health and Human Services
   1. Approve Agreement with Yuba Community College for Independent Living Program services in the amount of $39,251 and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-165)
2. Authorize Budget Transfer in amount of $23,500 increasing Account No. 100-0000-361-4500 (State and Federal Revenue), Account No. 100-5200-451-6200 (Fixed Assets) for $21,000, and Account No. 100-5200-451-230 (Professional Services) for $2,500 for workstations at One Stop Center. (Health and Human Services Committee Recommends Approval) (05-166)

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. **Probation**
      1. Adopt resolution declaring April 10 through 16, 2005 as National Crime Victims' Rights Week. [Five minute estimate] (05-167)

   B. **Public Works**
      1. Approve recommendation of projects, funding sources and schedule identified in Transportation Master Plan 2005-2009 subject to formal approval of projects and funding in each fiscal year budget. (Land Use and Public Works Committee Recommended Approval) (Continued from April 5, 2005) (05-148) [Fifteen minute estimate]

VI. **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 reading, adopt resolution approving a mitigated negative declaration and General Plan Amendment 2003-0003 (Yuba County), and adopt ordinance rezoning four properties from Public Facilities (PF) to Agricultural Rural Residential (A/RR:1). [Ten minute estimate] (05-168)

VII. **CORRESPONDENCE** - (05-169)

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. 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 Capacì

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

X. **ADJOURN**

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**THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

**COMMITTEE MEETINGS**

**04/12/05 - 11:00 A.M.**  Finance and Administration Committee - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

   A. Consider adjusting salary of Nurse, Communication Dispatcher, and Engineering classifications - Personnel

   B. Consider adjusting salary of Deputy Superintendent position to within 15% of Superintendent of Institutions - Personnel
Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)
A. Consider amendment to agreement with Peach Tree Clinic for lease of space and shared services at Feather River Center - Health and Human Services

Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
A. Consider amending ordinance regarding standards of building construction - Community Development

Wheatland City/County Liaison Committee
Wheatland Public Works
208 Fourth Street
Wheatland, California
A. Discuss Transportation Commission
B. Committee Member's Reports/Other Discussion

Commission on Aging
938 14th Street
Marysville, California
A. Approve minutes of regular meeting of March 9, 2005
B. Appoint new Area 4 Agency on Aging representative
C. Discuss Annual Program of Work, and activity report for Board of Supervisors
D. Discuss meeting announcement/invitation postcards

Linda Liaison Committee - MEETING CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

Marysville City/County Liaison Committee
Marysville City Hall
Covillaud Room
526 C Street
Marysville, California
A. Discuss Transportation Commission
B. Discuss Tourism Funding
C. Discuss Revenue Neutrality Agreement
D. Discuss Wal-Mart Stop Light
E. Other Discussion/Committee Members' Report

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