The County of Yuba

BOARD OF SUPERVISORS – AGENDA

APRIL 19, 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 BOARD OF SUPERVISORS - SPECIAL MEETING - No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five 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.

I. ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

II. CLOSED SESSION
Threatened litigation pursuant to Government Code §54956.9(b) - One Case

III. ADJOURN

1:00 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - SPECIAL MEETING

4:00 P.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC 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 Nicoletti

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. Authorize Chair to execute Substitution of Trustee and Deed of Full Reconveyance as it relates to SMC Cabinets land sale involving Steven Michael and Bonnie J. Long. (170-05)

2. Approve grant of easement for Linda County Water District and authorize Chair to execute same. (171-05)

B. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of April 5, 2005.

C. Community Development

1. Authorize appropriation of funds for 2004 Community Development Block Grant in the amount of $236,300 to various line items for anticipated payments and program administration costs through June 30, 2005. (172-05)
D. Health and Human Services

1. Approve amendment to lease agreement with Peach Tree Clinic, Inc. for space and shared services at Feather River Center and authorize Chair to execute same. (Human Services Committee Recommends Approval) (173-05)

2. Approve Memorandum of Understanding between Health and Human Services and Probation for services under Child Abuse Prevention, Intervention and Treatment Program and authorize Chair to execute same. (174-05)

E. Public Works

1. Approve park development agreement with Reynen and Bardis, (Edgewater Ranch) LP and authorize Chair to execute same. (Land Use and Public Works Committee Recommends Approval) (175-05)

F. Risk Management/Personnel

1. Approve salary adjustment for Deputy Superintendent position to within 15 percent of the Superintendent of Institutions. (Finance and Administration Committee Recommends Approval) (176-05)

2. Approve salary adjustment for Nurse, Communication Dispatcher and Engineering classifications. (Finance and Administration Committee Recommends Approval) (177-05)

3. Adopt resolution amending the Classification System-Basic Salary Schedule as it relates to Nurse, Communication Dispatcher, Engineering, and Deputy Superintendent classifications effective April 1, 2005. (Finance and Administration Committee Recommends Approval) (178-05)

IV. SPECIAL PRESENTATION

A. Present proclamation to Marysville High School Academic Decathlon Team. (179-05)

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. 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. Public Hearing - Hold public hearing; adopt resolution adopting mitigated negative declaration under the California Environmental Quality Act and approving an amendment to the Plumas Lake Specific Plan No. 2003-003, Tentative Subdivision Tract Map No. TSTM 2003-0024, and Development Agreement No. DA2005-002 (Leal, et al); approve Specific Plan Land Use designation from Business Park to Medium Density Residential and establishing an affordable housing program; waive reading and adopt ordinance approving development agreement with Jill Leal, Pietro Savotti, and Jill Grant. (180-05)

VII. CORRESPONDENCE - (181-05)

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) - Management Sheriff’s Association/Deputy Sheriff’s Association and County of Yuba/Beverly Capacita

B. Pending litigation pursuant to Government Code §54956.9(a) - Ellis vs. County of Yuba
X.  **ADJOURN**

### COMMITTEE MEETINGS

**04/19/05 - 3:00 P.M.**  
**Finance and Administration Committee** - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)  
A. Consider resolution amending Yuba County Merit Resolution as it relates to process of developing a master labor agreement - Risk Management/Personnel  
B. Consider resolution amending Merit Resolution Article 16, Lay-off-and Reinstatement - Risk Management/Personnel

**04/19/05 - 3:10 P.M.**  
**Human Services Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Logue)  
A. Consider amendment to contractor and software license agreement with Refined Technologies, Inc. - Health and Human Services

**04/19/05 - 3:20 P.M.**  
**Law and Justice Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Griego)  
A. Consider budget transfer in the amount of $151,079.28 to cover anticipated shortfall - Child Support Services

**04/19/05 - 3:30 P.M.**  
**Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)  
A. Consider County involvement with development of the Beale Air Force Base Regional Compatibility Plan - Community Development

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