The County of Yuba

BOARD OF SUPERVISORS - AGENDA

APRIL 26, 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 Griego

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 renewal of Off-Airport Operator Agreement and Use Permit with Krueger Aviation and authorize Chair to execute same. (Public Facilities Committee Recommends Approval) (05-184)

2. Approve grant application submittal to Office of Economic Adjustment, adopt resolution authorizing Airport Manager to execute grant application documents, and authorize Chair to execute subrecipient agreement. (05-185)

3. Adopt resolution authorizing California Department of Transportation matching grant for FAA Airport Improvement Program Grant and accepting grant offer. (05-186)

B. Child Support Services

1. Authorize out-of-state travel for staff to attend the National Child Support Enforcement Association conference July 31 through August 4, 2005. (05-187)

2. Authorize Budget Transfer in the total amount of $190,250 from Salaries and Benefits to various line items for anticipated shortfalls. (Law and Justice Committee Recommends Approval) (05-188)

C. Community Development

1. Authorize appropriation of funds for 2004 Community Development Block Grant Planning and Technical Assistance in the amount of $10,000 for anticipated payments and program administration costs through June 30, 2005. (05-189)

D. Health and Human Services

1. Approve First Amendment to agreement with Refined Technologies, Inc. for software registry for In Home Supportive Services and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-190)

E. Public Works

1. Accept gift of asphalt concrete in the amount of $14,135 from Merriam Road property owners to be used to pave Merriam Road. (05-192)

F. Risk Management/Personnel

1. Approve abolishing Director of Emergency Services and establishing Emergency Services Coordinator Manager classification and allocate existing positions to County Administrator and Administrative Services. (05-193)

2. Adopt resolution amending Departmental Position Allocation Schedule as it relates to Emergency Services effective May 1, 2005. (05-194)

3. Adopt resolution amending Classification System Basic Salary Schedule as it relates to Emergency Services Coordinator Manager effective May 1, 2005. (05-195)

G. Sheriff-Coroner

1. Approve contract with Department of Boating and Waterways for purpose of performing boating and safety activities for Fiscal Year 2005/06; authorize Chair to execute same; and adopt resolution authorizing Project Director to execute state application for financial aid for theboating program for Fiscal Year 2005/06. (05-196)

2. Approve Memorandum of Understanding with Plumas Lake Golf and Country Club and authorize Chair to execute same. (05-197)

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. Board of Supervisors

1. Appoint individual to the Children and Families/First 5 Yuba Commission for a term to expire April 30, 2007. [Five minute estimate] (05-198)

B. Community Development


C. County Administrator


D. Sheriff-Coroner

1. Delegate authority to Sheriff Black to accept donations made to Sheriff's Department to help fund a Child Abuse Investigator position for Fiscal Year 2005/06. [Five minute estimate] (05-201)

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 and extend Ordinance No. 1340 as amended for a period of ten months and fifteen days as it relates to issuance of building permits and conditioning of new tentative maps within the Plumas Lake Specific Plan and North Arboga Study Area. (05-202)

VII. CORRESPONDENCE - (05-203)

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 Capaci

B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

X. ADJOURN

COMMITTEE MEETINGS

04/26/05 - 11:00 A.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider Memorandum of Understanding with Sutter Yuba Mental Health Services for HIV testing - Health and Human Services

04/26/05 - 11:10 A.M.  Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider Budget Transfer in the amount of $3,500 for update of phone system - Administrative Services/Airport

04/26/05 - 11:20 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider contract amendment with MBK Engineers for services related to Olivehurst Detention Basin Project - Public Works

B. Consider awarding contract to Mark Thomas and Company, Inc. for design and construction staking services related to SR70 and Feather River Boulevard Signal Project - Public Works

C. Consider adding Code Enforcement Officer I/II/III classification - Community Development

D. Consider adding Community Development Specialist I/II/III/IV classification - Community Development

04/29/05 - 8:30 A.M.  Bi-County Juvenile Hall/Mental Health Committee

Juvenile Hall Administration Building
Conference Room
1023 Fourteenth Street
Marysville, California

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