MAY 3, 2005

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

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT 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 Schrader

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. Agricultural Commissioner

   1. Adopt resolution authorizing Agricultural Commissioner to execute certain contracts/agreements for Fiscal Year 2005/2006. (05-205)

B. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meeting of April 12, 2005.

   2. Reappoint Charles Carver to the Commission on Aging as the at-large representative for a term to expire April 1, 2008. (05-206)

   3. Appoint William Appleby to the Trails Commission as the bicyclist representative for a term to expire May 3, 2007. (05-207)

C. Clerk-Recorder/Elections

   1. Authorize Budget Transfer in the total amount of $13,927 to offset under-funded line items due to increase in recording activities. (05-208)

D. Community Development

   1. Approve contract with Mercy Housing California and authorize Chair to execute same. (05-209)

   2. Approve Community Development Specialist I/II/III/IV classification. (Land Use and Public Works Committee Recommends Approval) (05-210)

   3. Adopt resolution in support of Yuba County Water Agency Proposition 50 grant application for preparation of an Integrated Regional Water Management Plan. (05-211)
E. Emergency Services

1. Adopt resolution authorizing consolidated dispatch services with the State of California Department of Forestry and Fire Protection. (05-212)

F. Health and Human Services

1. Approve Memorandum of Understanding with Sutter Yuba Mental Health for HIV testing and counseling services and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-213)

G. Risk Management/Personnel

1. Adopt resolution amending Yuba County Merit Resolution No. 2002-21. (Finance and Administration Committee Recommends Approval) (05-214)

2. Adopt resolution amending Merit Resolution No. 2002-21, Article 16, Layoff and Reinstatement. (Finance and Administration Committee Recommends Approval) (05-215)

3. Adopt resolution amending Departmental Position Allocation Schedule as it relates to Community Development effective May 1, 2005. (Land Use and Public Works Committee Recommends Approval) (05-216)

4. Adopt resolution amending Classification System Basic Salary Schedule as it relates to Community Development effective May 1, 2005. (Land Use and Public Works Committee Recommends Approval) (05-217)

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. Community Development

1. Adopt resolution to participate with Office of Military and Aerospace Support and Beale Air Force Base in the development of a Joint Land Use Study. (05-218)

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 and approve the Final Spending Plan for HR2389 Title III Projects. (Protective Inspection Committee Recommends Approval) (05-219)

VII. CORRESPONDENCE - (05-220)

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
X. ADJOURN

COMMITTEE MEETINGS

05/03/05 - 3:00 P.M.  **Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)
A. Consider document preparation for purchase of Lot 18 at Yuba County Airport by Hanson Truss - Administrative Services/Airport

05/03/05 - 3:10 P.M. **Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)
A. Consider County Internet Presence Website Policy - Agricultural Commissioner

05/05/05 - 5:00 P.M. **Marysville City/County Liaison Committee**
Marysville City Hall
Covillaud Room
526 C Street
Marysville, California
A. Riverfront Park - Cotton Rosser Arena at Mervyn's Pavilion
B. Discuss Stop Light at 10th and Ramirez Street (continued from April 14, 2005)
C. Discuss Revenue Neutrality Agreement (continued from April 14, 2005)
D. Committee Members' Reports/Other Discussion

05/06/05 - 8:30 A.M. **Bi-County Juvenile Hall/Mental Health Committee**
Juvenile Administration Building
Conference Room
1023 Fourteenth Street
Marysville, California

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