The County of Yuba
BOARD OF SUPERVISORS – AGENDA

MAY 10, 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

9:15 A.M.  YUBA COUNTY PUBLIC FACILITIES CORPORATION

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 Stocker

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 Budget Transfer in the amount of $1,690 from Account No. 101-0000-371-9729 (Government Center) to Account No. 101-0900-417-1811 (Building Maintenance Repair) for additional maintenance needed. (05-222)

2.  Authorize Budget Transfer in the amount of $3,500 from Account No. 105-8500-432-2800 (Special Department Expense) to Account No. 105-8300-432-6201 (Fixed Assets) for update of Airport telephone system. (Public Facilities Committee Recommends Approval) (05-223)

B.  Board of Supervisors

1.  Adopt resolution recommending expenditure of unspent Federal Food Stamp Program dollars. (05-224)

C.  Clerk of the Board of Supervisors

1.  Approve minutes of the meeting of April 19, 2005.

D.  Office of Education

1.  Adopt resolution supporting Yuba County Office of Education fifth Youth Build grant application. (05-225)

E.  Public Works

1.  Adopt resolution approving Final Map for Tract No. 2002-608, Feather Glen-Tributary Subdivision Phase 1, and authorize Chair to execute Subdivision Map Improvement Agreement. (05-226)

2.  Authorize establishing Assistant Surveyor and Associate Surveyor positions. (Land Use and Public Works Committee Recommends Approval) (05-227)
F. Risk Management/Personnel

1. Authorize catastrophic leave request for Sheriff's Department employee. (05-228)

2. Adopt resolution amending Departmental Position Allocation Schedule as it relates to Public Works. (Land Use and Public Works Committee Recommends Approval) (05-229)

3. Adopt resolution amending Classification System Basic Salary Schedule as it relates to Public Works. (Land Use and Public Works Committee Recommends Approval) (05-230)

IV. SPECIAL PRESENTATION

A. Present proclamation in recognition of Foster Care Month.

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. COUNTY DEPARTMENTS

A. Health and Human Services

1. Authorize Budget Appropriation in the amount of $16,011 to Account No. 101-5800-455-2200 (Veterans Affairs) for unbudgeted State revenue and to Account No. 101-5800-455-200 (Office Expense) for $3,481 and Account No. 101-5800-455-6200 (Fixed Assets) for purchase of office supplies and equipment. (05-231)

VII. 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 first reading, and introduce ordinance amending Title X, Chapter 10.05 section 10.05.070 of the Yuba County Ordinance Code relating to Standards of Building Construction. (First Reading) (Land Use and Public Works Committee Recommends Approval) (05-232)

B. Ordinance - Hold public hearing, waive reading, and introduce ordinance amending Chapter 4.20 of the Yuba County Ordinance Code as it relates to adding the Sheriff as a voting member to the Emergency Services Operational Area Council. (First Reading) (05-233)

VIII. ITEM OF PUBLIC INTEREST

A. Adopt resolution authorizing County Clerk to provide election services for Yuba County Water District. (05-234)

IX. CORRESPONDENCE - (05-235)

X. 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.

XI. 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

XII. ADJOURN

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

05/10/05 - 11:00 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
A. Consider cooperative agreement, plans and specifications, and bid authorization for signal project at Feather River Boulevard and SR70 - Public Works
B. Consider EIR Reimbursement and Preparation agreements regarding Teichert Marysville Plant Surface Mining Permit - Community Development

05/10/05 - 11:10 A.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)
A. Discuss County certification for the annual license renewal of two local narcotic treatment programs - Sutter Yuba Mental Health Services
B. Consider Budget Transfer in the amount of $7,500 for roof repair - Library
C. Consider Budget Transfer in the amount of $13,000 to appropriate grant revenue - Library
D. Consider two grant agreements from the California State Library for Local History Digital Resources Project and Resource Sharing Partnership Project for 2005/2006 - Library

05/10/05 - 5:00 P.M.  Wheatland City/County Liaison Committee - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

05/11/05 - 10:00 A.M.  Commission on Aging
Yuba County Government Center
915 Eighth Street, Conference Room 1
Marysville, California

05/11/05 - 3:00 P.M.  Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
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