JUNE 7, 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 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 Inventory Adjustment Request for disposal of fire surplus items. (05-270)

B. Agricultural Commissioner

   1. Approve Cooperative Services Agreement Annual Work/Financial Plans with United States Department of Agriculture and authorize Chair to execute same. (Protective Inspection Committee Recommends Approval) (05-271)

   2. Authorize Budget Transfer to allocate Coalition of Urban/Rural Environmental Stewardship Grant revenue in the amount of $15,000 to various line items for services and equipment. (05-272)

C. Auditor-Controller

   1. Adopt resolution determining the appropriations of tax proceeds for 2005/2006. (05-273)

   2. Adopt resolution determining the appropriation of tax proceeds for Special Districts for 2005/2006. (05-274)

D. Board of Supervisors

   1. Authorize Budget Transfer in the amount of $850 from various line items to Account No. 101-0100-411-2900 (Travel) to cover year-end deficit. (05-275)

E. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meetings of May 10, 17, and 24, 2005.
F. County Counsel
   1. Authorize Clerk of the Board to execute letter advising county will not authorize issuance of Tax and Revenue Anticipation Notes for Wheatland Elementary and Union High School Districts and allowing the District to issue the notes. (05-276)

G. Public Works
   1. Award contract to Escheman Construction to pave Penny Way from Dolan Harding Road to James Court using funds in the CSA 21 Trust Account. (05-277)
   2. Approve grant agreement with Yuba County Water Agency to acquire land for the Olivehurst Detention Basin and authorize Chair to execute same. (Land Use and Public Works Committee Recommends Approval) (05-278)
   3. Adopt resolution approving Final Map for Tract No. 2002-599, Sierra Vista Subdivision and authorize Chair to execute subdivision map improvement agreement with Mercy Properties California. (05-279)

H. Sheriff-Coroner
   1. Approve agreement with United States Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to eradication and suppression of illicit marijuana and authorize Chair to execute same. (05-280)
   2. Approve agreement with Rick Taylor for lease of building for West Linda Substation and authorize the Chair to execute same. (05-281)
   3. Authorize Budget Transfers in the total amount of $39,000 to allocate revenue increase and appropriate funds for Animal Care Services for $33,400 and for purchase of carport and shredder for $5,600. (05-282)
   4. Authorize Budget Transfers in the total amount of $143,011 from various line items to other various line items to cover yearend shortages. (05-283)

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. Cancel July 26, August 23, and December 27, 2005 Board of Supervisors' meetings. (05-284)

VI. ITEM OF PUBLIC INTEREST
   A. Adopt resolution authorizing County Clerk to provide election services for Loma Rica/Browns Valley Community Services District. (05-285)

VII. CORRESPONDENCE - (05-286)

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

X. ADJOURN

### COMMITTEE MEETINGS

**6/7/05 - 2:00 P.M.**  
**Finance and Administration Committee** - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Consider transfer of unclaimed monies to the General Fund - Treasurer-Tax Collector (05-287)

B. Consider discharge of accountability for collection of taxes, penalties, and interest on certain described Unsecured Property - Treasurer-Tax Collector (05-288)

**6/7/05 - 2:15 P.M.**  
**Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider minor boundary adjustment between the County of Placer and County of Yuba - Community Development (05-289)

**6/7/05 - 2:20 P.M.**  
**Human Services Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider resolution authorizing execution of counseling and therapeutic service agreements - Health and Human Services (05-290)

B. Consider agreement with Regents of the University of California for Eligibility Services training - Health and Human Services (05-291)

C. Consider agreement with Regents of the University of California for Child Welfare Services training - Health and Human Services (05-292)

D. Consider agreement with Fremont Rideout Home Health for administration of intravenous medication for treatment of multi-drug resistant tuberculosis - Health and Human Services (05-293)

E. Consider agreement with State Department of Aging for Multipurpose Senior Service Program Grant - Health and Human Services (05-294)

F. Consider display advertising contract with Stott Outdoor Advertising for public health awareness - Health and Human Services (05-295)

**6/7/05 - 2:45 P.M.**  
**Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Receive status report on Pre-disaster Mitigation Grant - Administrative Services (Continued from May 24, 2005) (05-296)

B. Consider Emergency Services Coordinator Manager position - County Administrator (Continued from May 24, 2005) (05-297)

**6/8/05 – 10:00 A.M.**  
**Yuba County Commission on Aging**  
*Yuba County Government Center*  
915 Eighth Street, Conference Room 1  
Marysville, California

**6/8/05 - 3:00 P.M.**  
**Linda Liaison Committee** - CANCELLED  
*Linda Fire Protection District*  
1286 Scales Avenue  
Marysville, California

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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