The County of Yuba

BOARD OF SUPERVISORS - AGENDA

SEPTEMBER 6, 2005

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

1:00 P.M. YUBA COUNTY WATER AGENCY

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 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. Agricultural Commissioner

   1. Adopt resolution designating twenty percent of Forest Reserve Funds received for allocation to Title III projects. (05-502)

B. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meetings of August 9 and 16, 2005.

   2. Reappoint Ms. Sheridan Alongi to the In-Home Supportive Services (IHSS) Advisory Commission as a Representative for a term to expire August 5, 2007. (05-503)

C. Probation

   1. Adopt resolution authorizing contract between the County of Yuba and the State of California for diagnostic services and authorizing the Chair to execute same. (05-504)

D. Public Works

   1. Approve Memorandum of Understanding with High Sierra Resource Conservation and Development Council for a roadside clearing project and authorize the Chair to execute same. (Land Use and Public Works Committee (Recommends Approval) (05-505)

   2. Award Contract to Mark Thomas and Company, Inc. for environmental services related to construction of River Oaks Boulevard from Algodon Road to Arboga Road and authorize the Chair to execute same. (Land Use and Public Works Committee Recommends Approval) (05-506)

   3. Adopt resolution initiating proceedings to establish County Service Area 71 (Normandy Estates). (Land Use and Public Works Recommends Approval) (05-507)
4. Adopt resolution initiating proceedings to establish County Service Area 61 (Peoria Hills Estates). (Land Use and Public Works Committee Recommends Approval) (05-508)

5. Award contract to Escheman Construction for road improvement work in County Service Area 28 (Cambridge Lane) and authorize Chair to execute upon submittal and approval of County Counsel. (05-509)

6. Award contract to Teichert Construction for road rehabilitation work in County Service Area 52 (Edgewater Subdivision) and authorize Chair to execute upon submittal and approval of County Counsel. (05-510)

7. Adopt resolution approving Final Map for Tract No. 2005-15, Edgewater Unit 12 and authorize Chair to execute subdivision map improvement agreement with Reynen and Bardis Communities Inc. (05-511)

8. Adopt resolution approving Final Map for Tract No. 2005-16, Edgewater Unit 13 and authorize Chair to execute subdivision map improvement agreement with Reynen and Bardis Communities Inc. (05-512)

9. Adopt resolution approving Final Map for Tract No. 2005-21, Edgewater Unit 14 and authorize Chair to execute subdivision map improvement agreement with Reynen and Bardis Communities Inc. (05-513)

10. Adopt resolution approving Final Map for Tract No. 2005-25, Edgewater Unit 15 and authorize Chair to execute subdivision map improvement agreement with Reynen and Bardis Communities Inc. (05-514)

E. Treasurer-Tax Collector

1. Appoint Mark Allgire to County Treasury Oversight Committee. (05-515)

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 establishing administrative review procedures relating to reimbursement for code enforcement relocation expenditures. (05-516)

B. County Administrator

1. Adopt resolution authorizing the issuance of special tax bonds of the County for County of Yuba Community Facilities District No. 2004-1 (Edgewater), approving and directing the execution of a fiscal agent agreement and approving other related documents and actions. (05-517)

C. Public Works

1. Potential change in scope of contract to Escheman Construction for road improvement work in County Service Area 21 and take action as appropriate. (05-518)

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 mitigated negative declaration and resolution approving Tentative Subdivision Tract Map 2004-009 and Specific Plan Amendment 2004-001, and adopt ordinance re-zoning certain property to Medium High Density Residential. (DeValentine/Laughlin and Spence-Sawyer's Landing) (05-519)

VII. CORRESPONDENCE (05-520)
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.

X. **ADJOURN**

---

**COMMITTEE MEETINGS**

**09/06/05 11:00 AM**

**Finance and Administration Committee** - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Consider adopting resolution approving amendment to the Yuba Sutter Disposal, Inc. Franchise Agreement and approving a rate structure to provide a 9.10 percent revenue increase - County Administrator (05-521)

B. Consider contract with Goodwin and Associates to provide special tax consultant services for establishing Mello Roos Community Facilities Districts within Orchard-Montrose Development located in East Linda Specific Plan - County Administrator/Treasurer Tax Collector (05-522)

C. Consider agreement with Fieldman, Rolapp and Associates to provide financial advisory services for establishing Mello Roos Community Facilities Districts within Orchard-Montrose Development located within East Linda Specific Plan - County Administrator/Treasurer-Tax Collector (05-523)

---

**09/06/05 11:15 AM**

**Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider award of contract with Sequoia Voting Systems, Inc. for voting equipment to replace Data Vote punch card system - Clerk Recorder (05-524)

B. Consider agreement with TranSystems Corporation for professional services to analyze the costs and issues associated with retaining a portion of the Cleveland Rail Spur - County Administrator (05-525)

---

**09/06/05 11:30 AM**

**Human Services Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider agreement between County of Yuba and Children's Home Society for Stage I Child Care Services - Health and Human Services (05-526)

B. Consider Subvention and Medi-Cal Certificate of Compliance for Fiscal Year 2005/2006 California Department of Veteran Affairs- Health and Human Services (05-527)

C. Consider agreement with Yuba County Office of Education for work experience and employment training for CalWORKs - Health and Human Services Department (05-528)

---

**09/06/05 11:45 AM**

**Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider cooperative agreement with Caltrans for design and right of way services in regards to Plumas Lake Blvd (Algodon) Interchange at SR70 - Public Works (05-529)

B. Consider East Linda Specific Plan Road and Park Fee Nexus Study and Imposition of Fee - Public Works (05-530)

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