The County of Yuba

BOARD OF SUPERVISORS – AGENDA

SEPTEMBER 27, 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 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.  Board of Supervisors
   1.  Appoint Keith Davis as Division Three Director to Cordua Irrigation District for a four year term to expire December 4, 2009 pursuant to Elections Code Section 10515. (05-565)
   2.  Appoint Brian Bertolini, Don Staas and Gene Ginochio as Directors to Brophy Water District for a four year term to expire December 4, 2009 pursuant to Elections Code Section 10515. (05-566)

B.  Clerk of the Board of Supervisors
   1.  Approve minutes of the regular meeting of September 13, 2005.

C.  Clerk-Recorder/Elections
   1.  Adopt resolution authorizing County Clerk/Recorder/Registrar of Voters to enter into agreement with California Secretary of State for Help American Vote Act assistance, authorizing document execution as required by the grant, and authorizing acceptance of funds. (05-567)

D.  Public Works
   1.  Adopt resolution certifying the 2004 maintained road mileage. (05-568)
   2.  Award contract to Escheman Construction for road improvement work in County Service Area 11 (Yuba Ranch Way) and authorize Chair to execute same. (05-569)
   3.  Approve cooperative agreement with Caltrans for design and right of way services in regards to Plumas Lake Boulevard (Algodon) Interchange at SR70 and authorize Chair to execute same. (05-570)

E.  Sheriff-Coroner
1. Approve amendment to agreement between County of Yuba and 9th Reconnaissance Wing, Beale Air Force Base to provide animal shelter services and authorize Chair to execute same. (05-571)

IV. SPECIAL PRESENTATION

A. Receive status report from QuEST Board President Becky Horwath.

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. Board of Supervisors
   1. Appoint two Board representatives and one alternate to the Olivehurst Public Utility District (OPUD) Liaison Committee, set meeting schedule for fourth Tuesday of each month at 4:30 p.m. at OPUD office. (No background material) (05-572)

B. Clerk-Recorder/Elections
   1. Identify vendor (Sequoia Voting Systems, Inc.), authorize contract negotiations, and authorize Chair to execute agreement following County Counsel review for voting equipment to replace DataVote punch card system. (05-573)

C. County Counsel
   1. Review draft contract among County of Yuba, at will employee, and Yuba First Five Commission and take action as appropriate. (05-574)

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. Public Hearing - Hold public hearing and adopt resolution accepting a statutory exemption pursuant to the California Environmental Quality Act and approving Tentative Subdivision Tract Map 2004-0052, subject to terms of Development Agreement 2005-0001 (Armada LLC) and adopt ordinance approving development agreement between County of Yuba and Ross Ranch LLC. (05-575)

B. Public Hearing - Hold public hearing and adopt resolution approving submission of Community Development Block Grant Planning and Technical Assistance grant. (05-576)

VIII. ITEM OF PUBLIC INTEREST

A. Consider Off-sale Alcohol License for Discount Outlet located at 1480 North Beale Road and take action as appropriate. (05-577)

IX. CORRESPONDENCE (05-578)

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. ADJOURN

1:00 P.M.   EMERGENCY SERVICES OPERATIONAL AREA COUNCIL SPECIAL MEETING

2:00 P.M.   THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Committee Meetings

09/27/05 - 11:00 A.M.  Finance and Administration Committee - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Consider resolutions relating to formation of Community Facilities District for Orchard and Montrose Developments - County Administrator (05-579)

09/27/05 - 11:10 A.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider standard agreement with California Department of Health Services to enter death certificate data into the Automated Vital Statistics Systems - Health and Human Services Department (05-580)

09/27/05 - 11:20 A.M.  Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider providing Administrative Services direction in regards to use of County facilities by outside groups and organizations - Administrative Services. Continued from September 20, 2005 (05-563)

09/27/05 - 11:30 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider adopting resolution establishing a stop intersection for vehicles on Larson Street and Lever Avenue - Public Works (05-581)

B. Consider adopting resolution removing a stop intersection for vehicles on Edgewater Circle and Shallow Creek Drive - Public Works (05-582)

09/27/05 - 11:40 P.M.  Law and Justice Committee - (Supervisors Stocker and Logue - Alternate Supervisor Griego)

A. Consider out of state travel request to attend training course at Marine Sonic Technology in Virginia - Sheriff-Coroner (05-583)

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