OCTOBER 4, 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 Logue

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 contract with GEO-Jobe GIS Consulting, Inc. as the vendor for the early warning system and authorize Chair to execute same. (Emergency Services Operational Area Council Recommends Approval) (05-587)

   2.  Approve contract amendments to Dimensions Unlimited and David Slayter, R.G. for professional services for the Pre-Disaster Mitigation Grant project and authorize Chair to execute same. (05-588)

B.  Assessor

   1.  Authorize Budget Transfer in the amount of $1,600 from Account No. 220-000-371-9899 (AB818 Trust) to Account No. 101-0600-412-6200 (Fixed Assets) for purchase of Canon Image Runner 1630 copier. (Finance and Administration Committee Recommends Approval) (05-589)

C.  Board of Supervisors

   1.  Appoint Rick Brown, Don L. Graham and Al Ludwick as Directors to Reclamation District No. 784 for a four year term to expire December 4, 2009 pursuant to Elections Code Section 10515. (05-590)

D.  Health and Human Services

   1.  Approve standard agreement with California Department of Health Services to enter death certificate data into the Automated Vital Statistics System and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-591)
E. Public Works

1. Adopt resolution establishing all-way stop intersections at Pasado Road and Alicia Avenue and Pasado Road and South Gledhill Avenue. (Land Use and Public Works Committee Recommends Approval) (05-592)

F. Risk Management/Personnel


2. Adopt resolution authorizing the Personnel Director to accept the proposal from California State Association of Counties Human Resources Advisory Services authorizing execution of necessary document to administer proposal in an amount not to exceed $26,000. (05-594)

3. Sheriff-Coroner

1. Authorize out-of-state travel and fund expenditure for staff to attend a training course at the Marine Sonic Technology Inc. facility located in Virginia. (Law and Justice Committee Recommends Approval) (05-595)

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. County Administrator

1. Adopt resolution acknowledging receipt of deposit relative to the formation of a Communities Facilities District and authorizing and directing actions with respect thereto; adopt resolution declaring intention to establish a Community Facilities District and to authorize the levy of special taxes therein; and adopt resolution declaring intention to incur bonded indebtedness of the proposed County of Yuba Community Facilities District No. 2005-1 (Orchard/Montrose Public Improvements) (05-596)

VI. ITEM OF PUBLIC INTEREST

A. Consider transfer of Off-sale Alcohol License for Rana Oil Company Truck Stop, located at 5380 Lindhurst Avenue and take action as appropriate. (05-597)

VII. CORRESPONDENCE - (05-598)

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. ADJOURN

[Committee Meetings]

10/04/05 - 3:00 P.M. Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider Advanced Document Concepts as the vendor for lease and maintenance of copy machines - Administrative Services (05-599)
10/06/05 - 5:00 P.M.  Marysville City/County Liaison Committee
Yuba County Government Center
Conference Room One
915 Eighth Street
Marysville, California

A. Discuss Regional Parks/GIS Staffing
B. Discuss the Yuba County Economic and Retail Profile
C. Discuss combined impact fees with regards to transportation issues
D. Discuss Measure D funding
E. Report on Fifth Street Bridge
F. Discuss status of stop light at 10th and Ramirez Streets (continued from April 14th, May 5th, June 2 and August 4, 2005)
G. Committee Members' Reports/Other Discussion

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.

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.