OCTOBER 11, 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 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.  Clerk of the Board of Supervisors

1.  Approve minutes of the regular meeting of September 20, 2005.

B.  Community Development

1.  Authorize fund expenditure in an amount not to exceed $3,500 from the Fish and Game Trust Fund for the Junior/Women Pheasant Hunt. (05-601)

C.  Public Works

1.  Adopt resolution approving Final Map for Tract No. 2003-38 (Montrose at Edgewater Unit No. 1) and authorize Chair to execute Subdivision Map Improvement Agreement Unit 1 and Community Facilities District Improvements Agreement with Woodside Montrose Inc. (05-602)

2.  Authorize Chair to execute correspondence to Citizens Bank of Nevada County to release County interest in time Certificate of Deposit No. 03301550. (05-603)

3.  Adopt resolution authorizing removal of stop signs at the intersection of Edgewater Circle and Shallow Creek Drive. (Land Use and Public Works Committee Recommends Approval) (05-604)

4.  Adopt resolution establishing an all-way stop intersection at Larson Street and Lever Avenue. (Land Use and Public Works Recommended Approval) (05-605)

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. Review of activities and work load status. (05-606)

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 and adopt resolution approving East Linda Specific Plan Road and Park Fee Nexus Study and imposition of fee. (Land Use and Public Works Committee Recommends Approval) (05-607)

VII. CORRESPONDENCE – (05-608)

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

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

4:00 P.M. YUBA COUNTY AND SUTTER COUNTY BOARD OF SUPERVISORS JOINT MEETING
A. Call to Order
B. Roll Call
C. Presentation of status on the Yuba-Sutter Natural Communities Conservation Plan/Habitat Conservation Plan (Y-S NCCP/HCP). (No background material)
D. Discussion and possible action to appoint individuals to the Y-S NCCP/HCP Advisory Committee. (05-609)
E. Discussion and possible direction to staff regarding potential adjustments to the plan area boundaries. (No background Material)
F. Public Comment
G. Adjourn

COMMITTEE MEETINGS

10/11/05 - 11:00 A.M. Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)
   A. Consider request for items for the Government Center Entry Hall - Artwork Committee (05-610)

10/11/05 - 11:10 A.M. Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)
   A. Consider resolution of intent not to administer Emergency Medical Services appropriation allocation - Health and Human Services (05-611)
   B. Consider agreement with Casa De Esperanza for domestic abuse services for the CalWORKS program - Health and Human Services (05-612)
   C. Consider agreement with Camptonville Community Partnership for CanWORK services - Health and Human Services (05-613)

10/11/05 - 11:20 A.M. Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
   A. Consider summary vacation of a portion of a 40-foot strip for road purposes per Book 30 of Deeds at page 19 - Public Works (05-614)
B. Consider establishing Plumas Lake Specific Plan and North Arboga Study Area Park Development Impact Fee - Public Works (05-615)

C. Consider budget appropriation for right-of-way purchase for the Feather River Boulevard at SR70 Interchange project - Public Works (05-616)

10/11/05 - 5:00 P.M.  Wheatland City/County Liaison Committee - Meeting Cancelled
Wheatland Public Works
208 Fourth Street
Wheatland, California

10/12/05 - 3:00 P.M.  Linda Liaison Committee
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

A. Discuss Regional Parks/GIS Staffing
B. Discuss Incorporation
C. Discuss Speeding Traffic/Grove Avenue
D. Discuss Sewer Hookup Capacity/Plant Expansion (continued from March 9, 2005)
E. Update On Levee Repairs
F. Discuss future expansion on south side of Erle Road - Woodbury (continued from March 9, 2005)
G. Committee Member's Reports/Other Discussion

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