The County of Yuba

BOARD OF SUPERVISORS – AGENDA

OCTOBER 18, 2005

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

unless otherwise indicated.

9:00 A.M.  YUBA COUNTY HOUSING AUTHORITY

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 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 agreement with Mead and Hunt, Inc. for environmental planning services and authorize Chair to execute same. (Public Facilities Committee Recommends Approval) (05-619)

B.  Board of Supervisors

   1.  Appoint Gary Miller, Gerald Norene, and John Belza as Directors to South Yuba Water District for a four-year term to expire December 4, 2009 pursuant to Elections Code §10515. (05-620)

C.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meetings of September 27, and October 4, 2005

D.  Clerk-Recorder/Elections

   1.  Appoint individuals to fill vacancies pursuant to Election Code §10515. (05-621)

E.  Health and Human Services

   1.  Adopt resolution authorizing the Director of Health and Human Services to execute the declaration of intent not to administer its Emergency Medical Services Appropriation Allocation. (Human Services Committee Recommends Approval) (05-622)

   2.  Approve agreement with Casa De Esperanza for domestic abuse services for CalWORKS program and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-623)

   3.  Approve agreement with Campton Community Partnership for CanWORK services and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-624)
F. Public Works

1. Authorize Budget Appropriation in amount of $1 million to Account No. 102-9100-431-2301 (Special Projects) for right-of-way costs for the Feather River Boulevard at SR 70 Project. (Land Use and Public Works Committee Recommends Approval) (05-625)

G. Sheriff-Coroner

1. Approve Memorandum of Understanding with Yuba Community College authorizing use of firearms range and authorize Chair to execute same. (05-626)

2. Approve Memorandum of Understanding with Hmong American Association for law enforcement services and authorize Chair to execute same. (05-627)

3. Adopt resolution authorizing the Yuba County Sheriff to execute Memorandum of Understanding for the provision of special services pursuant to Government Code §253069.8. (05-628)

4. Approve purchase of ten patrol rifles for Sheriff’s Department. (05-629)

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. 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 to review the proposed expenditures for California Citizens Option for Public Safety Program (COPS) Funds for Fiscal Year 2005/2006. (05-630)

B. Ordinance - Hold public hearing, waive first reading and introduce Ordinance amending Chapter 2.30 of the Yuba County Ordinance Code providing a $300 per month per Supervisor reimbursement for in-County travel. (First Reading) (05-631)

VI. CORRESPONDENCE (05-632)

VII. 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.

VIII. 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) - Yuba County Employees Association and County of Yuba/Beverly Capaci

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

C. Personnel pursuant to Government Code §54957 - Public Employee Discipline/Dismissal/Release

IX. ADJOURN

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

4:00 P.M. YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - MEETING CANCELLED
COMMITTEE MEETINGS

10/18/05 - 11:00 A.M.  Finance and Administration Committee - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Provide staff direction on Measure D distribution - County Administrator/Public Works  (No background material)

10/18/05 - 11:15 A.M.  Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider agreement with EnerPower for audit of County PG&E electrical bills - Administrative Services (05-633)


10/18/05 - 11:30 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider request to apply for a Sacramento Area Council of Governments Bicycle and Pedestrian Funding Grant and the use of County matching funds - Public Works (05-635)

B. Consider adopting resolution authorizing Caltrans to purchase right-of-way for the Plumas Lake Boulevard (Algodon) Interchange at SR 70 in the County's name - Public Works (05-636)

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 meeting. 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