OCTOBER 25, 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 Schrader

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.  Artwork Committee

   1.  Authorize expenditure in an amount not to exceed $5,000 from Account No. 101-0101-411-5236 (BOS-Special Miscellaneous) for decorative enhancements to entry hall at the Government Center. (05-637)

B.  Board of Supervisors

   1.  Appoint Ms. Sue Cejner to the Yuba County Library Advisory Commission to fill an unscheduled vacancy for District Five for a term to expire December 31, 2006. (05-638)

C.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular and joint meetings of October 11, 2005.

D.  Community Development

   1.  Authorize Budget Transfer in the amount of $110,181 from Planning Trust 255 to General Fund for recognition of revenue earned. (05-639)

E.  Public Guardian

   1.  Approve Memorandum of Understanding between Sutter-Yuba Mental Health and the Yuba County Public Guardian for Conservatorship Services from July 1, 2005 to June 30, 2008 and authorize Chair to execute same. (05-640)

F.  Public Works

   1.  Approve request to apply for a Sacramento Area Council of Governments Bicycle and Pedestrian Funding Grant and the use of County matching funds. (Land Use and Public Works Committee Recommends Approval) (05-641)
2. Adopt resolution authorizing Caltrans to purchase right-of-way for the Plumas Lake Boulevard (Algodon) Interchange at SR 70 in the County's name. (Land Use and Public Works Committee Recommends Approval) (05-642)

G. Superior Courts/Grand Jury

1. Authorize Contingency Fund Transfer in the amount of $3,400 to Account No. 101-2400-421-2200 (Office Expense) to cover costs of printing and inserting 2004/2005 Grand Jury Final Report and responses in the Appeal-Democrat. (05-643)

IV. SPECIAL PRESENTATION

A. Receive presentation on Metropolitan Transportation Plan for 2030. (Sacramento Area Council of Governments)

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 one representative and one alternate to the California State Association of Counties (CSAC) Board of Directors for one year terms to commence the first day of the CSAC Annual Conference. (05-644)

2. Consider Bureau of Indian Affairs request to participate as Cooperating Agency regarding Enterprise Rancheria Environmental Impact Statement and take action as appropriate. (05-645)

B. Community Development

1. Adopt resolution approving application to California State Housing Finance Agency for the Housing Enabled by Local Partnerships program; to incur indebtness; the execution of loan documents if selected for such funding and any amendments thereto; and any related documents necessary to participate in the Housing Enabled by Local Partnerships program. (05-646)

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. Ordinance - Hold public hearing, waive second reading and adopt ordinance amending Chapter 2.30 of the Yuba County Ordinance Code providing a $300 per month per Supervisor reimbursement for in-County travel. (Continued from October 18, 2005) (Second Reading) (05-631)

B. Public Hearing - Hold public hearing to consider approval of an amendment to Brophy Water District Conflict of Interest Code, approve the Conflict of Interest Code, and direct Clerk of the Board to notify the District of Board approval. (05-647)

VIII. ITEM OF PUBLIC INTEREST

A. Consider request from City of Marysville Police Department for donation to the Marysville Police Volunteers for the Marysville Christmas Parade. (05-648)

IX. CORRESPONDENCE (05-649)

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. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Personnel pursuant to Government Code §54957 - Public Employee Performance Evaluation - County Counsel

B. Personnel pursuant to Government Code §54957 - Public Employee Appointment - Emergency Services Coordinator Manager

C. Pending litigation pursuant to Government Code §54956.9(a) - Western Aggregates vs. County of Yuba

XII. **ADJOURN**

1:00 P.M. **EMERGENCY SERVICES OPERATIONAL AREA COUNCIL**

---

**COMMITTEE MEETINGS**

10/25/05 - 11:00 A.M. **Human Services Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider application for literacy grant funds from First Five Yuba Commission in the amount of $40,000 for Fiscal Year 2005/2006 - Library (05-650)

B. Consider Yuba County Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, Promoting Safe and Stable Families Programs three year plan for State Fiscal Years 2005-2008 - Health and Human Services (05-651)

C. Consider State Public Health Subvention Funds in the amount of $9,257 for Fiscal Year 2005/2005 and $9,156 for Fiscal Year 2005/2006 and appropriate funds to Account No. 106-4700-441-28-00 for $1,800 - Health and Human Services (05-652)

10/25/05 - 11:10 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 (Continued from October 18, 2005) (05-655)

10/25/05 - 11:20 A.M. **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider adopting resolution annexing territory into County Service Area 52 - Zone of Benefit B and imposing an assessment of $280 per year per parcel - Public Works (05-653)

B. Consider extension of the allocated preliminary engineering funds to complete the design of the bridge replacement on La Porte Road at New York Creek - Public Works (05-654)

10/25/05 - 4:30 P.M. **Olivehurst Liaison Committee**

Olivehurst Public Utility District
1970 9th Avenue
Olivehurst, California

A. Discuss Park Land Dedication for KB Homes

B. Discuss Plumas Lake North Area Regional Park/GIS Staffing

C. Proposition 12 Funding for Olivehurst Public Utility District Pool

D. Committee Members’ Reports/Other Discussion

10/28/05 - 8:30 A.M. **Bi-County Juvenile Hall/Mental Health Committee**

Juvenile Hall Administration Building Conference Room
1023 Fourteenth Street
Marysville, California 95901
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