NOVEMBER 1, 2005

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

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

5:30 P.M.  YUBA COUNTY BOARD OF SUPERVISORS AND MARYSVILLE CITY COUNCIL JOINT MEETING

A.  Approve Tax Sharing Agreement between City of Marysville and County of Yuba and authorize Chair to execute same. (05-656)

B.  Adjourn

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 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.  Administrative Services

1.  Approve agreement with EnerPower for audit of County Pacific Gas and Electric electrical bills and authorize Chair to execute same. (Public Facilities Committee Recommends Approval) (05-657)

B.  Clerk of the Board of Supervisors

1.  Approve minutes of the regular meeting of October 18, 2005.

C.  Community Development

1.  Approve funding recommendations of the Yuba County Community Services Commission for use of 2006 Community Service Block Grant monies. (05-658)

D.  Health and Human Services

1.  Approve 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. (Human Services Committee Recommends Approval) (05-659)

2.  Accept State Public Health Subvention Funds in the amount of $9,257 for Fiscal Year 2004/2005 and $9,156 for Fiscal Year 2005/2006 and appropriate funds to Account No. 106-4700-441-23-00 (Special Departmental Expense) for $16,613 and Account No. 106-4700-441-28-00 (Professional Services) for $1,800. (05-660)
E. Library

1. Approve application for literacy grant funds from First Five Yuba Commission in the amount of $40,000 for Fiscal Year 2005/2006. (Human Services Committee Recommends Approval) (05-661)

F. Probation

1. Authorize Budget Transfer in the amount of $4,364 from Account No. 101-0000-371-98-99 (Miscellaneous) to Account No. 101-3100-423-62-00 (Fixed Assets) for the purchase of safety equipment for Deputy Probation Officers. (05-662)

2. Authorize Budget Transfer in the amount of $7,500 from Account No. 101-0000-371-98-99 (Miscellaneous) to Account No. 101-3110-412-62-00 (Fixed Assets) for the purchase of a high volume mail inserter. (05-663)

G. Public Works

1. Approve extension of the allocated preliminary engineering funds to complete the design of the bridge replacement on La Porte Road at New York Creek. (Land Use and Public Works Committee Recommends Approval) (05-664)

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 and adopt resolution annexing territory into County Service Area 52 Zone of Benefit B and imposing an assessment of $228 per year per parcel. (Land Use and Public Works Committee Recommends Approval) (05-655)

VI. CORRESPONDENCE - 05-666

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. ADJOURN

COMMITTEE MEETINGS

11/01/05 - 2:30 P.M.  Finance and Administration Committee - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Consider 15 percent salary realignment for Assessor, Auditor-Controller, Clerk-Recorder, Sheriff-Coroner, and Treasurer-Tax Collector effective January 1, 2006 - Yuba County Elected Officials (05-667)

B. Consider Budget Transfer in the amount of $65,000 from Account No. 101-0000-371-98-99 (Miscellaneous) to Account No., 101-0101-411-2336 (Board of Supervisors Special) for expenses related to Orchard-Montrose Community Facilities District – County Administrator (05-668)

11/01/05 - 2:45 P.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider request to abolish and establish a new position of Supervising Health Education Specialist - Health and Human Services Department (05-669)
11/01/05 - 3:00 P.M.  **Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider agreement with Ray Morgan Company as the vendor for lease and maintenance of thirteen copy machines - Administrative Services (05-670)

11/01/05 - 3:10 P.M.  **Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider Budget Transfer in the amount of $26,500 from Account No. 101-4200-427-01-01 (Salaries) for $15,500 and Account No. 150-9600-410-90-00 (Reimbursement) for $11,00 to various line items for purchase of vehicle to be used by Office of Emergency Services - Office of Emergency Services (05-671)

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

11/03/05 - 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 (continued from October 6, 2005)

B. Discuss the Yuba County Economic and Retail Profile (continued from October 6, 2005)

C. Discuss combined impact fees with regards to transportation issues

D. Discuss Measure D funding (continued from October 6, 2005)

E. Discuss status of stop light at 10th and Ramirez Streets (continued from April 14, May 5, June 2, August 4, and October 6, 2005)

F. Committee Members’ 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