NOVEMBER 8, 2005

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

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 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 agreement with Ray Morgan Company as the vendor for lease and maintenance of thirteen copy machines and authorize Chair to execute same. (Public Facilities Committee Recommends Approval) (05-673)

   B.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of October 25, 2005.

   C.  County Administrator

   1.  Authorize 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. (Finance and Administration Committee Recommends Approval) (05-674)

   D.  Health and Human Services

   1.  Approve abolishing Senior Health Nurse and establishing Supervising Health Education Specialist in the Health and Human Services Department. (Human Services Committee Recommends Approval) (05-676)

   E.  Public Works

   1.  Adopt resolution declaring summary vacation of a portion of a 40-foot strip for road purposes per Book 30 of Deeds at page 19 for road purposes. (Land Use and Public Works Committee Recommends Approval) (05-677)

   F.  Risk Management/Personnel

2. Adopt resolution amending the Departmental Position allocation schedule as it relates to the Health and Human Services Department.  (Human Services Committee Recommends Approval) (05-679)

3. Adopt resolution amending the Classification System Basic Salary/hourly Schedule as it relates to the Health and Human Services Department effective October 1, 2005.  (Human Services Committee Recommends Approval) (05-680)

IV.  SPECIAL PRESENTATION

A. Present award for excellence in renovation design from Metal Architecture for Yuba County Government Center.  (Administrative Services)

B. Receive presentation from Yuba Sutter Economic Development Corporation from Chairman Larry Booth regarding membership and county activities.  (05-681)

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. Administrative Services


B. County Administrator


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. Public Hearing - Hold public hearing and adopt resolution forming Communities Facilities District No. 2005-1 (Orchard Montrose Public Improvements), authorizing the levy of a special tax within the district, and preliminarily establishing an appropriations limit to the qualified electors of the district; adopt resolution determining the necessity to incur bonded indebtedness and submitting proposition to the qualified electors of the district; and adopt resolution calling special election within Communities Facilities District No. 2005-1.  (05-684)

B. Public Hearing - Hold public hearing and adopt resolution approving Plumas Lake Specific Plan and North Arboga Study Area Development Fee Nexus Study and imposition of fee.  (Land Use and Public Works Committee Recommends Approval) (05-685)

VIII.  CORRESPONDENCE (05-686)

IX.  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.

X.  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 Employment - County Administrator

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

COMMITTEE MEETINGS

11/08/05 - 5:00 P.M.   Wheatland City/County Liaison Committee
Wheatland Public Works
208 Fourth Street
Wheatland, California

A. Discuss Regional Waste Treatment Facility

B. Discuss Regional Parks/GIS Staffing (continued from October 11, 2005)

C. Committee Members' Reports/Other Discussion

11/09/05 - 3:00 P.M.   Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

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.

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.

Posted: November 3, 2005 @ 10:15 a.m.