The County of Yuba

BOARD OF SUPERVISORS – AGENDA

NOVEMBER 15, 2005

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

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.  Administrative Services

1.  Adopt resolution authorizing acquisition of surplus property from the California Department of General Services, Office of Surplus Property. (05-687)

B.  Auditor-Controller

1.  Authorize Budget Transfer in the amount of $1,110 from Account No. 101-0400-412-01-01 (Salaries) to Account No. 101-0400-412-62-00 (Fixed Assets) to purchase a Dell Computer from Information Technology for Chief Auditor position. (05-688)

C.  Board of Supervisors

1.  Appoint Rita Ortega and Nancy Niccoli as Directors to Camptonville Community Services District for four-year terms to expire December 4, 2009 pursuant to Elections Code §10515. (05-689)

D.  Clerk of the Board of Supervisors

1.  Appoint Larry Bagley to the Bi-County Solid Waste Independent Hearing Panel for a two year term to expire November 6, 2007. (05-690)

2.  Appoint Edward Brown to the Fish and Game Advisory Commission as the At-large Representative for a term to expire November 7, 2008. (05-691)

3.  Approve minutes of the special and regular meetings of November 1, 2005.

E.  Community Development

1.  Appoint Pamela Loftis to the Natural Community Conservation Plan/Habitat Conservation Advisory Committee as the public representative. (05-692)
F. Probation

1. Adopt resolution designating Chief Probation Officer as the official authorized to execute the Juvenile Probation and Camps Funding program with the Corrections Standard Authority. (05-693)

G. Public Works

1. 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) (05-694)

H. Risk Management/Personnel

1. Authorize catastrophic leave request for Probation Department employee. (05-695)

IV. SPECIAL PRESENTATION

A. Receive presentation on Burn Program from Feather River Air Quality Management District. (Dave Vallor)

B. Receive presentation from Economic Development Coordinator on activities.

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. CORRESPONDENCE (05-696)

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. Personnel pursuant to Government Code §54957 - Public Employment - County Administrator

B. Conference with Real Property negotiators pursuant to Government Code §54956.8 - Negotiating Parties: (1) Silver Oak Ventures and County of Yuba (Bob Meneni, Bob Feld) regarding APNS21-301-001 and 12-301-002 described as parcels bounded by Packard Avenue, Highway 70, and Hammonton Road; and (2) Feather River Center, LLC and County of Yuba (Bob Meneni, Bob Feld) regarding revision of lease terms at Feather River Center, 6000 Lindhurst Avenue, Marysville, California 95901.

IX. ADJOURN

COMMITTEE MEETINGS

11/15/05 - 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 (Continued from October 18 and 25, 2005) (05-655)

B. Consider Yuba County Economic Diversification Strategy for review and acceptance - County Administrator (05-697)
11/15/05 - 11:15 A.M.  Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)
A. Consider resolution establishing policy on the use of County conference and meeting rooms - Administrative Services (05-698)

11/15/05 - 11:25 A.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)
A. Consider resolution accepting Child Welfare Services Outcome Improvement Project funds - Health and Human Services (05-699)

11/15/05 - 11:35 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
A. Consider amendment to fee ordinance - Community Development (05-700)
B. Consider adopting resolution establishing an escrow agreement for State Route 70 and Feather River Boulevard - Public Works (05-701)
C. Consider approval of Petition for Detachment of land from South Yuba Water District - County Counsel (05-702)
D. Consider budget appropriations in the total amount of $188,917 for Plan Checker position, equipment, new vehicles, office equipment, increase overtime and vacation and travel - Community Development (05-703)

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