DECEMBER 13, 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.  Administrative Services

   1.  Authorize participation in 2006 California State Fair Counties Exhibit. (05-738)

B.  Clerk of the Board of Supervisors

   1.  Appoint Mr. Gerald Rister to the Fish and Game Advisory Commission as the alternate for a term to expire August 6, 2006. (05-739)

C.  District Attorney

   1.  Adopt resolution authorizing the Auditor/Controller to receive claims from local law enforcement agencies for costs associated with DNA fingerprint, unsolved crime, and Innocent Protection Act. (05-740)

D.  Health and Human Services

   1.  Adopt resolution authorizing Director of Health and Human Services to execute Declaration of Intent for Yuba County Rural Health Services Funds. (Human Services Committee Recommends Approval) (05-741)

   2.  Approve funding recommendations for Child Abuse Prevention, Intervention and Treatment Program, the Community Based Child Abuse Prevention Program and Local Children's Trust Funds for State Fiscal Years 2005-2008. (Human Services Committee Recommends Approval) (05-742)

E.  Public Works

   1.  Adopt resolution approving Final Map for Tract No. 2004-03. (Reedy/Laughlin) (05-743)
F. Treasurer-Tax Collector

1. Approve County of Yuba Statement of Investment Policy for 2006. (05-744)

2. Adopt resolution delegating investment authority to the Yuba County Treasurer for calendar year 2006. (05-745)

IV. SPECIAL PRESENTATION

A. Receive presentation on Yuba County Economic Diversification Strategy. (05-746)

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

1. Approve increase in scope to Sheriff's courthouse remodel project to allow necessary enhancements to air handling mechanical systems. (05-747)

B. Agricultural Commissioner

1. Approve endorsement of Federal Forest Reserve HR 2389 - Title III project funding priorities. (Protective Inspection Committee Recommends Approval) (05-748)

C. Community Development

1. Provide staff direction regarding Public Facility Fees, also called Capital Facility Fees, requirement for temporary residential units related to temporary use permits and take action as appropriate. (05-749)

D. County Counsel

1. Adopt resolution increasing County Law Library Fee. (05-750)

E. Public Works

1. Provide direction on Measure D annual fund distribution, authorize adjustment of Resource Depletion Surcharge based on previous 12-month Consumer Price Index effective annually January 1 and take action as appropriate. (Continued from December 6, 2005) (05-724)

F. Resource Conservation District

1. Receive presentation and adopt resolution adopting Yuba County Voluntary Oak Woodland Management Plan and Landowner Guidelines. (05-751)

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 approving engineer's report and imposing an assessment of $243 for County Service Area 71 (Normandy Estates). (Land Use and Public Works Committee Recommends Approval) (05-752)
B. Ordinance - Hold public hearing, waive second reading and adopt ordinance amending Title 13 of the Yuba County Ordinance Code relating to Community Development fees, including Planning Division, Building Division, Environmental Health Division and Code Enforcement. (Continued from December 6, 2005) (Second Reading) (05-726)

C. Ordinance - Hold public hearing, waive second reading and adopt ordinance levying special taxes within Community Facilities District No. 2005-1 (Orchard/Montrose Public Improvements). (Continued from December 6, 2005) (Second Reading) (05-727)

VIII. CORRESPONDENCE (05-753)

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

B. Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes

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

XI. ADJOURN

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

12/13/05 - 11:00 A.M. Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider resolution authorizing the Health and Human Services Department to enter into agreement with California Department of Health Services for local public health preparedness and response to Bioterrorism Program Grant Funds - Health and Human Services (05-754)

B. Consider agreement between County of Sutter and North Valley Behavioral Health for Involuntary Hold Status - Sutter Yuba Mental Health Services (05-755)

C. Consider request to support combining the Yuba City-Marysville, Ca Metropolitan Statistical Area (MSA) with the existing Sacramento-Arden-Arcade-Truckee, CA-NV Combined Statistical Area (CSA) – Fremont Rideout Health Group (05-756)

12/13/05 - 11:15 A.M. Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider resolution annexing territory into County Service Area 52 - Zone of Benefit B (Orchard Subdivision) - Public Works (05-757)

B. Consider resolution establishing Zone of Benefit A within County Service Area 25 and imposing an annual assessment of $259 per parcel (Fargo Hill Phase II) - Public Works (05-758)

C. Consider agreement with Plumas Lake Owners Group for design and construction of transportation facilities - Public works (05-759)
Wheatland City/County Liaison Committee
Wheatland Public Works
208 Fourth Street
Wheatland, California

PLEASE NOTE: Attendance by both entities is required for a quorum. If you are not able to attend, please contact the County Administrator's office at 749-7575. Thank you.

A. Discuss Regional Waste Treatment Facility (Continued from November 8, 2005)
B. Discuss Regional Parks/GIS Staffing (Continued from October 11 and November 8, 2005)
C. Committee Member's Reports/Other Discussion

Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

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