DECEMBER 20, 2005

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

9:15 A.M. YUBA COUNTY HOUSING AUTHORITY

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 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. Clerk of the Board of Supervisors
   1. Adopt list of ongoing boards, commissions, and committees appointed by the Board of Supervisors. (05-762)
   2. Approve minutes of the regular meeting of December 6, 2005.

B. Community Development
   1. Adopt resolution authorizing Director of Environmental Health to apply for Waste Tire Enforcement Grant funding for Fiscal Year 2006/2007. (05-763)

C. Health and Human Services
   1. Adopt 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 and authorize the Chair to execute same. (Human Services Committee Recommends Approval) (05-764)

D. Public Works
   1. Approve contract amendment with Pacific Municipal Consultants in the total amount of $20,534 for environmental support services related to the Hazard Elimination System Obstacle Removal Project. (05-765)
   2. Adopt resolution approving Final Tract Map No. 2004-41 (Rio Del Oro, Village 15) and authorize Chair to execute Subdivision Improvement Agreement with MW Housing Partners III, LP. (05-766)

E. Sutter Yuba Mental Health
   1. Approve Mental Health Services Act Community Services and Support Three-year Program and Expenditure Plan Draft for Fiscal Years 2005-2008. (Bi-county Coordinating Committee Recommends Approval) (05-767)
2. Approve agreement between County of Sutter and North Valley Behavioral Health for Involuntary Hold Status and authorize Chair to execute same. (Human Services Committee Recommends Approval) (05-768)

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. **COUNTY DEPARTMENTS**

A. **Administrative Services**

   1. Present Board with a plaque recognizing Yuba County for its Geographic Information System Portal on the County website as a "2005 Best Application Serving the Public" award winner. (05-769)

B. **County Counsel**

   1. Approve Memorandum of Understanding with Placer County and CEMEX (Patterson Sand and Gravel) delegating mining permit authority to Placer County and authorize Chair to execute same. (05-770)

C. **Risk Management/Personnel**

   1. Adopt resolution establishing Yuba County Elected Officials Classification System Basic Salary Schedule and Elected Longevity Index Table for Bargaining Unit 10. (05-771)
   
   2. Approve Addendum C to the 2004-2006 Memorandum of Understanding between County of Yuba and Yuba County Employees' Association Local Number 1 and authorize Chair to execute same. (05-772)
   
   3. Adopt resolution amending the Classification System Basic Salary Schedule in its entirety. (05-773)

**ADDENDUM TO AGENDA**

Add to County Departments - Personnel Risk Management

   4. Adopt resolution extending CSAC Excess Insurance Authority Liability Insurance Programs to Three Rivers Levee Improvement Authority. (05-778)

VI. **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 (Orchard Subdivision). (Land Use and Public Works Committee Recommends Approval) (05-774)

B. **Public Hearing** - Hold public hearing and adopt resolution establishing Zone of Benefit A within County Service Area 25 and imposing an annual assessment of $259 per parcel (Fargo Hill Phase II). (Land Use and Public Works Committee Recommends Approval) (05-775)

VII. **CORRESPONDENCE** – (05-777)

VIII. **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.

IX. **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 Discipline - Deputy Sheriff III

**ADDENDUM TO AGENDA**
Add the following to Closed Session:

B. Labor negotiations pursuant to Government Code §54957.6(a) - Unit 10 and County of Yuba/Beverly Barnes

X. ADJOURN

COMMITTEE MEETINGS

12/20/05 - 11:00 A.M. Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider resolution authorizing the Director of Health and Human Services to execute agreements with agencies approved to receive Child Abuse Prevention, Intervention and Treatment and Community Based Child Abuse Prevention Funds - Health and Human Services (05-776)

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