JANUARY 3, 2006

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

1:00 P.M.  YUBA COUNTY WATER AGENCY

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

4:30 P.M.  YUBA COUNTY HOUSING AUTHORITY

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 Logue

II.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

III.  ADJOURN SINE DIE - Gavel passed to Clerk of the Board of Supervisors

IV.  ELECTION OF OFFICERS - Chairman and Vice-Chairman Calendar Year 2006

V.  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.  Approve minutes of the regular meetings of December 13 and 20, 2005.

B.  Clerk-Recorder/Elections
   1.  Adopt resolution approving application for funds under the Help American Vote Act (HAVA) of 2002 Section 301 Voting System Program. (06-001)

C.  County Administrator
   1.  Adopt resolution providing indemnity to the State of California, Department of Water Resources Agreement No. 4600004326. (06-002)
   2.  Adopt resolution providing indemnity to the State of California, Department of Water Resources Agreement No. 4600004327. (06-003)

D.  County Counsel
   1.  Approve the Release of Abatement Lien APN 40-020-058 located at 4056 Fruitland Road, Marysville (Loma Rica) California and authorize Chair to execute same. (06-004)
E. Health and Human Services
   1. Adopt 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. (Human Services Committee Recommends Approval) (06-005)

F. Risk Management/Personnel
   1. Adopt resolution amending the Classification System Basic Salary Schedule No. 2005-03. (06-006)

G. Sutter-Yuba Local Child Care Planning Council
   1. Approve Certificate Statement regarding composition of Local Planning Council membership and authorize
      Chair to execute same. (06-007)

VI. 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.

VII. COUNTY DEPARTMENTS
   A. 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. (Continued from December 20, 2005) (05-771)

VIII. 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. Ordinance - Hold public hearing, waive first reading, and introduce ordinance Chapter 11.16 of the Yuba County
      Ordinance Code relating to reservations. (First Reading) (06-008)

   B. Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 2.30 of the Yuba
      County Ordinance Code relating to Board of Supervisors salaries. (First Reading) (06-009)

IX. CORRESPONDENCE (06-010)

X. 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.

XI. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may
address the Board at this time.

   A. Pending litigation pursuant to Government Code §54956.9(a) - Bailey vs. County of Yuba

01/05/06 - 9:00 A.M. Personnel pursuant to Government Code §54957 - Public Employment/County Administrator Interviews

XII. ADJOURN
COMMITTEE MEETINGS

1/03/06 - 3:00 P.M.  Finance and Administration Committee - (Supervisors Griego and Schrader - Alternate Supervisor Stocker)

A. Consider Budget Transfer in the amount of $10,200 from Account No. 220-000-371-9899 (AB818 Loan Trust) to Account No. 101-0600-412.62-00 (Fixes Assets) for $1,200 and Account No. 101-0600-412.23-00 (Professional Services) for $9,000 to purchase new computer equipment – Assessor (06-011)

1/03/06 - 3:10 P.M.  Human Services Committee - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

A. Consider the Library Director to attend the American Library Association Midwinter Institute in San Antonio, Texas January 20-23, 2006 - Library (06-012)

B. Consider resolution for policy of standards of behavior for the use facilities equipment and materials of the County of Yuba Library - Library (06-013)

C. Consider Memorandum of Understanding between Yuba/Sutter Legal Center and County of Yuba for provision of Senior Resource Center Services - Library (06-014)

D. Consider contract with First Five/Children and Families Commission in the total amount of $40,000 for funding literacy advocacy and facilitation for Yuba County's children ages 0 to 5 and their families - Library (06-015)

1/03/06 - 3:20 P.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider change in scope for Olivehurst Public Utility District's use of Proposition 12 per capita park funds - Public Works (06-016)

B. Consider resolution establishing a stop intersection for vehicles on Sicard Flat Road before entering Peoria - Public Works (06-017)

C. Consider agreement with County of Nevada for joint usage of emergency and non-emergency use of equipment, equipment operators, or materials - Public Works (06-018)

D. Consider letter of support seeking grant funding from California Fire Safe Council Grants Clearing House and California Department of Forestry and Fire Protection - Community Development/Building (06-019)

1/05/06 - 5:00 P.M.  Marysville City/County Liaison Committee - CANCELLED
City of Marysville
Covillaud Room
526 C Street
Marysville, CA  95901

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