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.  Assessor

   1.  Authorize 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.  (Finance and Administration Committee Recommends Approval) (06-020)

B.  Board of Supervisors

   1.  Re-appoint Mr. Frank Allen to the Fish and Game Advisory Commission as the North Representative for a term to expire December 31, 2008.  (06-021)

   2.  Appoint Mr. Chuck Wilson to District 10 Hallwood Community Service District for a term to expire December 2009.  (06-022)

C.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of January 3, 2006.

D.  Community Development

   1.  Authorize letter of support seeking grant funding from California Fire Safe Council Grants Clearing House and California Department of Forestry and Fire Protection, and authorize Chairman to execute same.  (Land Use and Public Works Committee Recommends Approval) (06-023)

   2.  Approve amendment to Support Services Agreement between Yuba County Local Agency Formation Commission and County of Yuba and authorize Chairman to execute same.  (06-024)

E.  District Attorney

   1.  Adopt resolution authorizing the District Attorney's office to act as the regional coordinator of the vehicle-related crimes program and relieving the Yuba County Sheriff's Department of those duties.  (06-025)
F. Library

1. Authorize out-of-state travel for Library Director to attend the American Library Association Midwinter Institute in San Antonio, Texas January 20-23, 2006. (Human Services Committee Recommends Approval) (06-026)

2. Adopt resolution adopting policy of standards of behavior for the use of facilities, equipment, and materials of the County of Yuba Library. (Human Services Committee Recommends Approval) (06-027)

3. Approve Memorandum of Understanding between Yuba/Sutter Legal Center and County of Yuba for provision of Senior Resource Center services, and authorize Chairman to execute same. (Health and Human Services Committee Recommends Approval) (06-028)

4. Approve contract with First Five Yuba Commission in the total amount of $40,000 for funding literacy advocacy and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-029)

G. Public Works

1. Approve agreement with County of Nevada for joint usage of emergency and non-emergency use of equipment, equipment operators, or materials and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (06-030)

2. Adopt resolution designating the intersection of Sicard Flat Road at Peoria Road as a stop intersection. (Land Use and Public Works Committee Recommends Approval) (06-031)

H. Risk Management/Personnel

1. Approve request to implement provision 11 of Yuba County Catastrophic Illness/Injury Policy for Sheriff Department Employee. (06-032)

I. Treasurer-Tax Collector

1. Approve consulting services order with Capitol Public Finance Group, LLC to obtain credit rating. (06-033)

IV. SPECIAL PRESENTATION

A. Receive presentation on Future of Agriculture in Yuba County from University of California Cooperative Extension Director Mike Murray.

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. Clerk-Recorder/Elections

1. Approve agreement with ForeFront Election Solutions, LLC for electronic voting system project monitoring and quality assurance services for implementation of the County’s new voting system and authorize Chairman to execute same. (06-034)

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. **Ordinance** - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 2.50 of the Yuba County Ordinance Code related to purchasing to reflect increased monetary bid limits for public works contract to comply with Public Contract Code §22032 and 22034. (First Reading) (06-035)

B. **Ordinance** - Hold public hearing, waive second reading and adopt ordinance adding Chapter 11.16 to the Yuba County Ordinance Code relating to reservations. (Continued from January 3, 2006) (Second Reading) (06-008)

C. **Ordinance** - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 2.30 of the Yuba County Ordinance Code relating to Board of Supervisors salaries. (Continued from January 3, 2006) (Second Reading) (06-009)

VIII. **CORRESPONDENCE** (06-036)

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. Conference with Real Property negotiators pursuant to Government Code §54956.8 - Property: Assessor Parcel No. 21-301-12-301-002 described as parcels bounded by Packard Avenue, Highway 70 and Hammonton Road; Negotiating parties: Deslor Builders and County of Yuba (Robert Meneni and Bob Feld)

   B. Conference with Real Property negotiators pursuant to Government Code §54956.8 - Property: Assessor Parcel Nos. 014-310-108 and 014-310-019; Negotiating parties: Robert Meneni and YCH Communities.

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

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

   E. Personnel pursuant to Government Code §54957 - Public Employment - Child Support Services Director

XI. **RECESS TO 5:00 P.M.**

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

5:00 P.M.  
   A. Pending litigation pursuant to Government Code §54956.9(a) - Olivehurst Public Utility District vs. County of Yuba

XIII. **ADJOURN**

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

4:00 P.M.  **YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

---

**COMMITTEE MEETINGS**

1/17/06 - 11:00 A.M.  **Human Services Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Logue)

   A. Consider amendment to the Agreement with Yuba Community College Independent Living Program services - Health and Human Services (06-037)

   B. Consider request for authorization to make application for 100 percent state funding of the Adult Protective Services automated case management data system - Health and Human Services (06-038)
A. Consider contract with California Department of Forestry and Fire Protection for a Fire Protection Planner - Community Development/Building (06-039)

B. Consider change in scope for Olivehurst Public Utility District's use of Proposition 12 per capita park funds - Public Works (Continued from January 3, 2006) (06-016)