FEBRUARY 21, 2006

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 the County Administrator to file an application with Federal Aviation Administration on behalf of the Airport for a grant under the Airport Improvement Program in the amount of $150,000. (06-087)

B. Agriculture Cooperative Extension

   1. Authorize Budget Transfer in the amount of $44,000 from Trust Fund 274 (4H Holding) to Account No. 101-0101-411-5240 (4H Camp) for 4H Camp shower repair and various camp maintenance projects. (06-088)

C. Assessor

   1. Authorize establishment of Transfer Analyst I/II job classifications and approve filling two positions.  (Finance and Administration Committee Recommends Approval) (06-089)

D. Board of Supervisors

   1. Appoint Mr. Peter Hall to District 10 Hallwood Community Service District for a term to expire December 2009. (06-103)

E. Clerk of the Board of Supervisors

   1. Appoint Mr. Pete Hammontre to the Yuba County Assessment Appeals Board No. II for a term to expire September 1, 2008. (06-091)

   2. Appoint Mr. Phil Goode to the Plumas Lake Specific Plan Design Review Committee for a term to expire February 21, 2007. (06-092)

   3. Approve minutes of the regular meeting of February 7, 2006.
F. County Administrator

1. Authorize Regional Waste Management Authority Grant Application for Local Government Waste Tire Cleanup and Amnesty Event Grant Program on behalf of County and authorize County Administrator to execute submitted letter. (06-093)

G. Public Works

1. Adopt three resolutions establishing all-way stop intersections on Arboga Road at McGowan Parkway, on Arboga Road at Ella Avenue, and on Arboga Road at Plumas Arboga Road. (Land Use and Public Works Committee Recommends Approval) (06-094)

IV. SPECIAL PRESENTATION

A. Receive presentation on Sierra Valley Farm and Ranch Tour from Karen Killebrew of Nature Media Network.

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 sale of County property in Camptonville identified as Parcel No. 064-142-001-000, and direct which fund to utilize for initial expenses of $2,766 for appraisal of property, title search and legal notice. (06-095)

2. Receive report on Enterprise Zone Program Work Plan and authorize Chairman to execute letter of support. (06-096)

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 9.20.010 of the Yuba County Ordinance Code relating to parking restrictions along Arboga Road and Erle Road. (First Reading) (06-097)

VIII. ITEM OF PUBLIC INTEREST

A. Consider Off-sale Alcohol License submitted from Balwinder S. Lally and Balraj S. Randwaha for Convenience Store located at 2345 McGowan Parkway and take action as appropriate. (06-098)

IX. CORRESPONDENCE (06-099)

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. Conference with Real Property Negotiator pursuant Government Code §54956.8 - Property: Assessor Parcel Nos. 21-301-001 and 21-301-002 described as parcels bounded by Packard Avenue, Highway 70, and Hammonton Road; Negotiating parties: HAMPAC, LLC and County of Yuba/Robert Meneni/Tina Taylor

B. Threatened litigation pursuant to Government Code §54956.9(b) - Four Cases
C. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors (Continued from February 14, 2006)

XII. ADJOURN

1:30 P.M.  EMERGENCY SERVICES OPERATIONAL AREA COUNCIL

COMMITTEE MEETINGS

2/21/06 - 11:00 A.M.  Finance and Administration Committee - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)
A. Consider mid year budget report for Fiscal Year 2005/2006 - County Administrator (06-100)
B. Consider retaining market feasibility services related to development of the Orchard and Montrose planned communities - County Administrator (06-101)

2/21/06 - 11:10 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
A. Consider award of contract to David Evans and Associates in the amount of $335,300 for preparation of a Project Study Report and authorize budget transfer of $260,00 from Trust Fund 188 Impact Fees Traffic to Road Fund 102 - Public Works (06-102)

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.