The County of Yuba

BOARD OF SUPERVISORS – AGENDA

FEBRUARY 28, 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 Griego

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. Approve minutes of the regular meeting of February 14, 2006.

B. Community Development
   1. Approve reimbursement agreement with Reynan and Bardis Communities, professional services agreements with EDAW, Inc. and Fehr and Peers Transportation Consultants as they relate to Environmental Impact Report for Woodbury Specific Plan and authorize Chairman to execute same. (06-105)
   2. Approve amendment to agreement between Local Agency Formation Commission and County of Yuba for support services and authorize Chairman to execute same. (06-106)

C. Health and Human Services
   1. Adopt resolution authorizing Health and Human Services to make application to California Office of Child Abuse Prevention extending the Father Involvement Initiative Grant for an additional three-year period from October 1, 2006 through September 30, 2009. (06-107)

D. Risk Management/Personnel
   1. Approve catastrophic leave request for Public Works Employee. (06-108)
   2. Approve amendment to the California State Association of Counties Excess Insurance Authority Joint Exercise of Powers Agreement and authorize Chairman to execute same. (06-109)
   3. Adopt resolution amending the Departmental Position Allocation Schedule as it relates to the 2005/2006 allocation and midyear budget effective February 1, 2006. (06-110)
   4. Adopt resolution amending the Classification System - Basic Salary Schedule No. 2006-107 as it relates to Health and Human Services and Assessors. (Finance and Administration Committee Recommends Approval) (06-111)
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. **County Administrator**


2. Approve contract with The Gregory Group to provide market feasibility services related to development of the Orchard and Montrose Planned Communities and authorize Chairman to execute same. (Finance and Administration Committee Recommends Approval) (06-113)

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. **Ordinance** - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 9.20.010 of the Yuba County Ordinance Code relating to parking restrictions along Arboga Road and Erle Road. (Second Reading) (06-097)

B. **Public Hearing/Ordinance** - Hold public hearing; adopt resolution approving Planned Unit Development 2005-0001 and Tentative Subdivision Tract Map 2005-0027 (DRC Builders) subject to conditions of approval, and adopting Mitigated Negative Declaration and Mitigation Monitoring Plan; waive reading and adopt ordinance rezoning certain property from High Density Residential (R-3) to High Density Residential Planned Unit Development (R-3-PUD) (06-114)

VII. **CORRESPONDENCE** (06-115)

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. Threatened litigation pursuant to Government Code §54956.9(b) - Two Claims

B. Personnel pursuant to Government Code §54957 - Department Head Evaluation/Clerk of the Board of Supervisors (Continued from February 14 and 21, 2006)

X. **ADJOURN**

03/02/06 - 5:00 P.M. **Marysville City/County Liaison Committee**

City of Marysville

Covillaud Room

526 C Street

Marysville, California

A. Three Rivers Levee Improvement Authority Levee Project Update

B. Marysville Ring Levee Update

C. Discuss status of Stop Light at 10th and Ramirez Streets

D. Discuss town Hall Meeting between Marysville City Council and Yuba County Board of Supervisors regarding the Ring Levee

E. Committee Member’s Reports/Other Discussion
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