The County of Yuba

BOARD OF SUPERVISORS – AGENDA

MAY 9, 2006

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

unless otherwise indicated.

8:30 A.M.  YUBA COUNTY WATER AGENCY

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.  Board of Supervisors

  1.  Appoint Mr. Billy Yang to the Community Services Commission as the District One representative for a term to expire December 31, 2006.  (06-254)

B.  Clerk of the Board of Supervisors

  1.  Approve the minutes of the regular meeting of April 18 and April 25, 2006.

  2.  Reappoint Mr. Ben Borsoff to the Strawberry Valley Cemetery District for a term to expire May 9, 2010.  (06-255)

  3.  Reappoint Ms. Alma Amaya to the Sutter Yuba Mental Health Advisory Board for a term to expire May 9, 2009.  (06-256)

C.  Probation

  1.  Approve agreement between Marysville Joint Unified School District and County of Yuba for employment of a clinical social worker and authorize Chairman to execute same.  (06-257)

  2.  Adopt resolution authorizing Director of Health and Human Services to apply to enter into agreements with First Five Yuba Commission for grant funds for a SAFE room; approve two agreements between First Five Yuba Commission and County of Yuba for a SAFE room and Attunement Therapy program, authorize Chairman to execute same; and authorize Budget Transfer in the amount of $10,000 to Account No. 101-3102-423-2800 to appropriate departmental expenses.  (06-258)

D.  Public Works

  1.  Adopt resolution approving Engineer's Report and intention to levy and collect assessment fees within Gledhill Landscaping and Lighting District.  (06-259)
E. Sheriff-Coroner

1. Authorize the purchase of computer hardware for Cal-Photo Identification System. (06-260)

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. Authorize $30,000 from Economic Development Program Income Fund as grant match for grant award from United States Department of Commerce Economic Development Administration in the amount of $100,000 on autonomous technology. (Public Facilities Committee Recommends Approval) (06-261)

B. **Board of Supervisors**

1. Receive information on campaign contribution limits for County elections. (Information only. No action to be taken. No background material)

C. **County Administrator**

1. Approve renewing membership with National Association of Counties and authorize Budget Transfer in the amount of $1,245 from Account No. 101-0101-411-5236 (Miscellaneous) to Account No. 101-0101-411-20.00 (Memberships) for membership dues. (06-262)

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 first reading, and introduce ordinance amending Chapter 2.50 of the Yuba County Ordinance Code as it relates to purchasing. (First Reading) (06-263)

B. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance amending Chapter 11.15 of the Yuba County Ordinance Code as it relates to Department Head Title, final map approvals and dedications, and subdivision improvement agreement. (First Reading) (06-264)

C. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance adding Chapter 13.20 of the Yuba County Ordinance Code as it relates to establishing levee fees. (First Reading) (06-271)

D. **Public Hearing** - Hold public hearing, consider appeal of Planning Commission denial of Staff Development Committee approval of a mitigated negative declaration and approval of Tentative Parcel Map 2004-0053 (Birdwell), and take action as appropriate. (06-265)

VII. **CORRESPONDENCE** (06-266)

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. Labor negotiation pursuant to Government Code §54957.6(a) - Yuba County Employees Association and County of Yuba/Beverly Barnes (Continued from April 4, April 11, April 18, April 25, and May 2, 2006)

B. Personnel pursuant to Government Code §54957 - Public Appointment/Community Development Director
X. ADJOURN

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED

COMMITTEE MEETINGS

05/09/06 - 1:00 P.M. Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider agreement between Coolidge Public Relations and County of Yuba for professional services for public awareness - Health and Human Services (06-267)

B. Consider agreement between Yuba College and County of Yuba for Independent Living Program - Health and Human Services (06-268)

05/09/06 - 1:15 P.M. Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider resolution annexing Ross Ranch, Draper Ranch North, Draper Ranch South, Feather Glen, Fairway North and Fairway South to County Service Area 66 and imposing an annual assessment of $387.60 per parcel - Public Works (06-269)

B. Consider resolution concerning County maintained mileage for 2005 - Public Works (06-270)

05/09/06 - 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED

Wheatland Public Works
208 Fourth Street
Wheatland, California

05/10/06 - 3:00 P.M. Linda Liaison Committee - CANCELLED

Linda Fire Protection District
1286 Scales Avenue
Marysville, California

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. Ordinance releases 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