MAY 23, 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 Stocker

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 the minutes of the regular meeting of May 9, 2006.

B. Community Development

1. Authorize Budget Transfer in the amount of $180,487 from Planning Division Trust Fund 255 to General Fund for recognition of revenue earned. (06-299)

2. Adopt resolution authorizing the approval of California Housing Finance Agency Housing Enabled by Local Partnerships Loan Agreement No. 091205-10 and authorize Chairman to execute same. (06-300)

C. Health and Human Services

1. Approve amendment to agreement between Yuba Community College and County of Yuba for Learning Disability Assessment and Counseling Services for CalWORK's and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-301)

D. Probation


2. Adopt resolution authorizing the County to apply to and enter an agreement with Corrections Standards Authority for grant funds, authorize Chairman to execute same, and authorize Budget Transfer in the amount of $64,575 allocating anticipated revenue. (06-303)
E. Public Works

1. Authorize Hammonton Smartsville Road rehabilitation project from Alberta Avenue to Brophy Road for advertisement of bids with a tentative bid opening date of June 21, 2006. (Land Use and Public Works Committee Recommends Approval) (06-304)

2. Adopt resolution concerning the County road maintained mileage. (Land Use and Public Works Committee Recommends Approval) (06-305)

F. Risk Management/Personnel

1. Approve salary recommendations for Program Aids and Program Specialists as it relates to Health and Human Services and Probation Department. (06-307)

2. Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to Health and Human Services and Probation Department. (06-308)

G. Sheriff-Coroner

1. Approve agreement between Justice Benefits, Incorporated and County of Yuba for professional services on behalf of Yuba County Sheriff's Correctional Facility and authorize Chairman to execute same. (06-309)

2. Authorize Budget Transfer in the amount of $15,000 from Sheriff's Asset Forfeiture Trust 283 to Account No. 151-9400-410-6200 (Fixed Assets) to purchase replacement vehicle for Net-5 task force officer. (06-310)

IV. SPECIAL PRESENTATION

A. County of Yuba Employee Service Awards: Present 10, 15, 20, 25, 35, and 40 Year Service Awards.

10 YEARS OF SERVICES

| Cleotha Adams | Brandon Barnes | Virginia R. Black | Diana Clavel | Jeannine Friemark |
| Tina Gomez-Beeler | Daniel P. Harris | Elizabeth Holcomb | Wanda Horn | Twila Kardatzke |
| Stephen Lacouture | Paul Nacin | Thomas V. Nightingale | Michael W. Prothero |
| Miguel Rodriguez | Erich Runge | Cynthia Sadlowski | Hal Stocker |
| Carolyn L. Weatherup | Seth Thomas Welker | Judith Zirion |

15 YEARS OF SERVICE

| Terri M. Ayers | Shirley Baker | Anthony Cantalupo | Teena L. Carluquist |
| Thomas Clark | Herbert V. Cooley Jr. | Tracy Enriquez | Connie Hight |
| Terese Johnson | Mark Lee | Gary T. Lippincott | Darlene McGregor |
| Warren H. Millar | Daniel G. Montgomery | Charles E. Moore | Steven Scott |
| Erma Thurman | Krista Trimble | Robert Umino |

20 YEARS OF SERVICE

| Cynthia E. Boutt | Paula R. Dent | Sandra Fonley | Kenneth Jones | Mary Lou Long |
| Angelica M. Martinez | John S. Nash | Beth A Reid | Karen White | Richard A. Wise |
| Sondra Yorton | |

25 YEARS OF SERVICE

| David Baker | David Brown | Gail S. King | David E. McBride |
| Mary C. Sellers | Frank D. Sorgea | John D. Wyant |

30 YEARS OF SERVICE

| LaDonna Choate | Stephen L. Roper | Joyce E. Rutledge | Dean E. Sellers |

35 YEARS OF SERVICE

| Toni Bebout | |

40 YEARS OF SERVICES

| Carol Witherow | |

B. Present proclamation recognizing May 2006 as Foster Care Month.
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. **County Administrator**

1. Receive introduction of Kevin Mallen as the new Community Development Director effective June 1, 2006; approve employment agreement for Mr. Mallen and authorize County Administrator to execute same; receive recommendations for the consolidation of Community Development Department and Public Works Department; and direct staff to return to Board of Supervisors by July 31, 2006 with an implementation plan. (06-311)

B. **Public Works**

1. Authorize Auditor/Controller to disburse $1,500,000 Measure D funds from Fund 807 to County road fund for $1,425,000, City of Marysville for $61,500 and City of Wheatland for $13,500. (06-306)

VII. **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.

VIII. **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 weekly from April 4, 2006)

IX. **ADJOURN**

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**COMMITTEE MEETINGS**

05/23/06 - 11:00 A.M. **Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider agreement with McWilliams Mailliard Technology Group, Inc. and County of Yuba for Adult Protective Services automated plan tracking system - Health and Human Services (06-312)

B. Consider out-of-state travel for Director to attend American Library Association Conference June 22-26, 2006 in New Orleans - Library (06-313)

05/23/06 - 11:10 A.M. **Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider Budget Transfer in the amount of $77,976 from Account No. 101-6900-410-7101 (Contingency-General) to Account No. 101-0900-417-2300 (Buildings and Grounds Professional Services) to mitigate lead contamination in the foothill firing range - Administrative Services (06-314)

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.

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