The County of Yuba
BOARD OF SUPERVISORS – AGENDA

JUNE 6, 2006

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

2:00 P.M.  YUBA COUNTY HOUSING AUTHORITY

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

5:30 P.M.  YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING - 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.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

II.  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 - Negotiating Parties: Silver Oak Ventures and County of Yuba (Steve Androvich) regarding APNS21-301-001 and 12-301-002 described as Packard Avenue, Highway 70, and Hammonton Road parcels bounded by Packard Avenue, Highway 70, and Hammonton Road Negotiating: Price and Terms of Payment

   B.  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)

   C.  Pending litigation pursuant to Government Code §54956.9(a) - Scott vs. County of Yuba

III.  RECESS TO 6 P.M. - YUBA COUNTY BOARD OF SUPERVISORS REGULAR MEETING

IV.  ROLL CALL

V.  PLEDGE OF ALLEGIANCE - Led by Supervisor Logue

VI.  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.  Approve revised projects funded by 2004 Homeland Security Grant and authorize Chairman to execute same. (Protective Inspection Committee Recommends Approval) (06-320)

      2.  Approve agreement with Megabyte, Inc. for Property Tax System Maintenance Services and authorize the Chair to execute same. (06-321)

      3.  Approve Airport Contract Change Order No. 3 and No. 4 for grants AIP 3-06-0149-09 and AIP 3-06-0149-12 and authorize Chairman to execute same. (06-322)
B. Auditor-Controller

1. Adopt resolution determining the appropriations of tax proceeds for 2006/2007. (06-323)
2. Adopt resolution determining the appropriation of tax proceeds for Special Districts for 2006/2007. (06-324)

C. Board of Supervisors

1. Cancel regular Board meeting scheduled Wednesday, July 5, 2006. (No background material)

D. Community Development

1. Approve reimbursement agreement between Pacific Municipal Consultant and County of Yuba for Bear River Environmental Impact Report and project preparation and authorize Chairman to execute same. (06-325)
2. Approve reimbursement agreement between Gerry N. Kamilos, LLC and County of Yuba for preparation of Bear River Environmental Impact Report and project and authorize Chairman to execute same. (06-326)
3. Approve reimbursement agreement between Sage Community Group, Inc. and County of Yuba to compensate County costs preparing an environmental impact report for Feather Creek Specific Plan; approve agreement between SWCA Environmental Consultants for professional services; and authorize Chairman to execute same. (06-327)
4. Adopt resolution denying the appeal of the certification of the final environmental impact report for the State Route 20/Kibbe Road intersection improvements and private haul road project and adopting findings in support of the motion of intent to deny the appeal and certify the environmental impact report (State Clearinghouse No. 2003-62105). (06-328)

E. Emergency Services

1. Adopt resolution authorizing Director of Emergency Services/Designee to execute documents relating to Homeland Security Grant. (Emergency Services Operational Area Council Recommends Approval) (06-329)
2. Approve agreement for Yuba County Terrorism Task Force Mobile Command Vehicle and authorize Chairman to execute same. (Emergency Services Operational Area Council Recommends Approval) (06-330)

F. Health and Human Services

1. Approve agreement with McWilliams Mailliard Technology Group, Inc. and County of Yuba for Adult Protective Services automated plan tracking system and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-331)
2. Authorize Budget Transfer in the amount of $2,000 from Account No. 106-4700-441-2300 (Professional Services) to Account No. 106-4700-441-6200 (Fixed Assets) to purchase lap top computer for Foster Care Program. (06-332)

G. Library

1. Authorize out-of-state travel for Director to attend American Library Association Conference June 22-26, 2006 in New Orleans. (Human Services Committee Recommends Approval) (06-333)

H. Local Agency Formation Commission

1. Adopt resolution for master property tax revenue exchange to establish a distribution of property tax revenue on annexations and detachments of property to Reclamation District 784. (06-334)

I. Probation

1. Authorize Budget Transfer in the amount of $18,000 from Account No. 101-0000-371-9712 (Victim Witness Trust Fund) to salary and benefits line items for increased costs reimbursement. (06-335)
2. Authorize Budget Transfer in the amount of $12,289 from various line items to salary and benefits line items for staffing changes within Victim/Witness. (06-336)
3. Authorize Budget Transfer in the amount of $28,375 from and to various line items within Probation Juvenile Justice Crime Prevention Program for staffing vacancy. (06-337)

J. Public Works

1. Approve agreement between HDR Consultant and County of Yuba for project report for the Feather River Boulevard/State Route 70 Interchange and authorize Chairman to execute same. (06-338)

K. Risk Management/Personnel

1. Approve catastrophic leave for employee in Health and Human Services Department. (06-339)

L. Sheriff-Coroner

1. Authorize Budget Transfers in the total amount of $116,115 to and from various line items to cover current and projected shortages. (06-340)

VII. 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.

VIII. COUNTY DEPARTMENTS

A. Administrative Services

1. Authorize Contingency Fund Transfer in the amount of $77,976 to Account No. 101-0900-417-2300 (Buildings and Grounds/Professional Services) to mitigate lead in the foothill firing range. (06-341)

2. Authorize Contingency Fund Transfer in the total amount of $387,500 to various Administrative Services Department line items for various equipment and repairs. (06-342)

B. Community Development

1. Approve Contract Amendment No. Three with Pacific Municipal Consultants to assist with projects in Planning Division and authorize Chairman to execute same. (06-343)

IX. 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 reading, adopt ordinance rezoning Assessor's Parcel No. 019-230-103 to Multi Family Residential (R-20) sub-zone - Planned Unit Development; adopt resolution approving Planned Unit Development 2005-0004 and Tentative Subdivision Tract Map TSTM2005-0039 (Reynen and Bardis, LLC); and approve Affordable Housing Program Development Agreement and authorize Chairman to execute same. (06-344)

B. Ordinance - Hold public hearing, adopt resolution approving Mitigated Negative Declaration, Specific Plan Amendment 2005-0002, and Tentative Subdivision Tract Map TSTM2005-0033 (Lanza); waive reading, adopt Ordinance rezoning Assessors Parcel Nos. 019-300-001 and 019-300-021 to R-4 (4du/ac). (06-345)

C. Ordinance - Hold public hearing, approve ordinance amendment OA 2005-0001 (Morrison Homes), waive reading, and adopt ordinance amending Chapter 12.35, 12.40, and 12.82 of the Yuba County Zoning Ordinance as it relates to setback areas in the East Linda Specific Plan. (06-346)

D. Ordinance - Hold public hearing, approve Ordinance Amendment 2006-0001 (Yuba County), waive reading, and adopt ordinance amending Chapter 12.25 of the Yuba County Ordinance Code as it relates to Agricultural Rural Residential zone. (06-347)
E. **Ordinance** - Hold public hearing, adopt resolution approving a General Plan Amendment adopting statement of overriding considerations with findings of fact, and motion of intent to approve a Surface Mining Permit SMP 2003-0001 (Baldwin); waive reading and adopt ordinance amending Chapter 12.15 of the Yuba County Ordinance Code changing the zoning of subject property from AE-40 to M-2. (06-348)

X. **CORRESPONDENCE** (06-349)

XI. **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.

XII. **ADJOURN**

---

**COMMITTEE MEETINGS**

2:10 P.M.  **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider reimbursement agreement between Eagle Meadows of California, LLC and County of Yuba for purchase of right of way for Goldfields Parkway - Public Works (06-350)

2:20 P.M.  **Law and Justice Committee** - (Supervisors Stocker and Nicoletti - Alternate Supervisor Logue)

A. Consider Budget Transfer in the amount of $120,000 from Account No. 107-2600-421-01-01 (Salaries) to Account No. 107-2600-421-23-00 (Professional Services) for $113,200 and Account No. 107-2600-421-62-00 (Fixed Assets) for $6,800 for replacement of office equipment and moving expenses - Child Support Services (06-351)

2:30 P.M.  **Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider Cooperative Services Agreement Annual Work/Financial Plans with United States Department of Agriculture - Agricultural Commissioner (06-352)

---

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) 749-7533 (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 meeting.

**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 emergency 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**