AUGUST 8, 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 Schrader

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.  Agricultural Commissioner

   1.  Adopt resolution designating twenty percent of Forest Reserve Funds received for allocation to Title III projects. (06-466)

B.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of July 25, 2006.

C.  Community Development

   1.  Approve reimbursement agreement with DeSilva Gates and agreement with Environmental Science Associates for preparing an Environmental Impact Report relating to the Ostrom Road Quarry Mining Project and authorize Chairman to execute same. (06-467)

   2.  Adopt resolution authorizing Executive Director of Community Services Commission to execute 2006 Community Service Block Grant contracts with funded agencies. (06-468)

   3.  Adopt resolution approving submission of 2006 HOME Investment Partnership Program application and authorizing Community Development Director to execute all related documents. (06-469)

D.  First Five Yuba Commission

   1.  Approve agreement with First Five Yuba Commission for endowment fund and authorize Chairman to execute same. (06-470)

E.  Health and Human Services

   1.  Approve agreement between Glenn County and County of Yuba for Child Welfare Services/Case Management System staff training and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-471)
F. Sheriff-Coroner

1. Receive Inmate Welfare Expenditure Summary for Fiscal Year 2005/06 pursuant to Penal Code Section 4025(e). (06-472)

IV. SPECIAL PRESENTATION

A. Receive presentation from County Administrator and Personnel/Risk Management regarding Workforce Planning. (No background material)

V. COUNTY DEPARTMENTS

A. Board of Supervisors

1. Receive Law and Justice Committee recommendation and direct County Counsel to prepare modifications amending Chapter 6.20 of the Yuba County Ordinance Code relating to card rooms. (No background material)

VI. 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.

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. Public Hearing - Hold public hearing and adopt resolution for commitment of Community Development Block Grant Program income funds to the 2007 allocation of the HOME Investment Partnerships Program. (06-473)

VIII. CORRESPONDENCE (06-474)

IX. 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.

X. 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) - One Case

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

C. 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)

D. Labor negotiation pursuant to Government Code §54957.6(a) - Deputy District Attorneys Association and County of Yuba/Beverly Barnes (Continued from August 1, 2006)

XI. ADJOURN

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
08/08/06 - 11:00 A.M.  Law and Justice Committee - (Supervisors Stocker and Nicoletti - Alternate Supervisor Logue)

A. Consider request to amend Public Defender First Conflict Attorney Contract - County Administrator (06-475)

B. Consider request to amend Public Defender Second Conflict Attorney Contract - County Administrator (06-476)

08/08/06 - 5:00 P.M.  Wheatland City/County Liaison Committee - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

08/09/06 - 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. 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