The County of Yuba

BOARD OF SUPERVISORS - AGENDA

AUGUST 22, 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

9:25 A.M.  YUBA COUNTY HOUSING AUTHORITY

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 Logue

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. Auditor-Controller
   1. Adopt resolution adopting Budget for Fiscal Year 2006/2007. (06-485)
   2. Adopt resolution fixing general county wide tax rate. (06-486)
   3. Adopt resolution fixing special tax rates for county, school district indebtedness. (06-487)

B. Board of Supervisors
   1. Appoint Mr. Floyd Young to the Community Services Commission as the District Five Representative for a term to expire December 31, 2006. (06-488)

C. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meetings of August 8 and 15, 2006.

D. Health and Human Services
   1. Approve first amendment to the agreement with Yuba College for services for Independent Living Program and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-489)

E. Treasurer-Tax Collector
   1. Adopt resolution authorizing the issuance and sale of Marysville Joint Unified School District General Obligation Bonds. (06-490)
IV. **SPECIAL PRESENTATION**

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

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. Administrative Services

1. Approve agreement with A/C Industrial Services Corporation for mitigation of lead contamination at the foothill firing range and authorize Chairman to execute same. (06-491)

2. Adopt resolution endorsing the joint application for designation of an Enterprise Zone in Yuba and Sutter Counties and authorizing County Administrator to execute necessary documents. (06-492)

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. (Continued from August 8, 2006) (06-473)

B. **Public Hearing** - Hold public hearing and adopt resolution approving amendment to the Plumas Lake Specific Plan and adopting the mitigated negative declaration for Specific Plan Amendment 2005-0004. (Westmark Partners) (06-493)

C. **Ordinance** - Hold public hearing, adopt resolution approving Planned Unit Development 2005-0002 and Tentative Subdivision Tract Map TSTM2005-0038 (Bellecci & Associates, Inc. and White Cedar, LLC;) waive reading, and adopt ordinance rezoning Assessor's Parcel No. 020-030-048 to Single Family Residential (R-1) zone - Planned Unit Development. (06-494)

VIII. **CORRESPONDENCE** - 06-495

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. 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)

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

XI. **ADJOURN**
COMMITTEE MEETINGS

08/22/06 - 11:00 A.M.  **Finance and Administration Committee**  - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider resolution amending Franchise Agreement between Yuba Sutter Disposal, Inc. and County of Yuba - County Administrator (06-496)

08/22/06 - 11:10 A.M.  **Human Services Committee**  - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider Second Amendment to agreement with Peach Tree Clinic, Inc. for lease of space at Feather River Center - Health and Human Services (06-497)

08/22/06 - 11:20 A.M.  **Law and Justice Committee**  - (Supervisors Stocker and Nicoletti - Alternate Supervisor Logue)

A. Consider agreement between Robert A. Escovedo and Yuba County Probation for professional services for a term of two years - Probation (06-498)

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