BOARD OF SUPERVISORS
AGENDA
All meetings are located at:
Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, California
unless otherwise indicated

SEPTEMBER 12, 2006

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.  Administrative Services
   1.  Approve lease between Yuba County Airport and County of Yuba as it relates to Public Works Department and authorize Chairman to execute same. (06-515)

B.  Auditor-Controller
   1.  Authorize removal of lost, missing or sold at auction property from various department inventories. (06-516)

C.  Clerk of the Board of Supervisors
   1.  Approve minutes of the special meeting of August 29, 2006.

D.  Health and Human Services
   1.  Approve agreement between Yuba Community College and County of Yuba for Learning Disability Assessment and Counseling Services for CalWORKs and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-517)

E.  Probation
   1.  Approve agreement between Mr. Robert Escovedo and Yuba County Probation Department for professional services for a term of two years and authorize Chairman to execute same. (Law and Justice Committee Recommends Approval) (06-518)

F.  Sheriff-Coroner
   1.  Authorize Budget Transfer in the amount of $2,550 from Account No. 108-0000-371-98-99 (Miscellaneous Revenue) to Account No. 108-2700-422-62-00 (Sheriff Fixed Assets) for replacement of ice machine at the West Linda Substation. (06-519)

The complete agenda, including backup Material, is posted at the Guard Station of the Yuba County Government Center, 915 8th Street, Marysville and the County Library, 303 Second Street, Marysville, and is also posted on the Yuba County website at www.co.yuba.ca.us.
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. **Community Development**

   1. Authorize Budget Transfer in the amount of $100,000 from Account No. 101-6900-410-71-01 (Board Contingency General) to Account No. 101-3600-426-28-00 (Special Department Expense/Code Enforcement) to cover costs for demolition and abatement for Fiscal Year 2006/2007. (Land Use and Public Works Committee Recommends Approval) (06-520)

B. **County Administrator**

   1. Receive introduction of Public Works Director Michael Lee effective September 1, 2006, approve employment agreement, and authorize Chairman to execute same. (06-521)

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. **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 and 22, 2006) (06-473)

VII. **CORRESPONDENCE** (06-522)

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. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

   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. 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)

   D. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Library Director (Continued from August 15 and September 5, 2006)

   E. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Health Officer (Continued from August 15 and September 5, 2006)

X. **ADJOURN**

2:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**
09/12/06 - 11:00 A.M.  Public Facilities Committee  - ( Supervisors Griego and Logue  - Alternate Supervisor Stocker)

A. Consider transferring Automotive Services Fund Management to Administrative Services from Public Works, and new Fleet Services Coordinator position, and contract with ARI for maintenance services - Public Works (06-523)

09/12/06 - 5:00 P.M.  Wheatland City/County Liaison Committee  - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

09/13/06 - 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 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 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