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. CONSENSUS 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 minutes of the regular meeting of September 5, 2006.

B.  Public Works

   1.  Award contract to Newland Entities, Inc. for the Clark Slough Crossing project and authorize Chairman to execute upon submittal and review and approval of County Counsel. (06-524)

C.  Risk Management/Personnel

   1.  Adopt resolution amending the Departmental Position Allocation Schedule as it relates to Administrative Services Department effective September 1, 2006. (06-525)

   2.  Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to Administrative Services Department effective September 1, 2006. (06-526)

   3.  Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to Information Services Supervisor and Communications and Legislative Affairs Coordinator effective July 1, 2006. (06-527)

   4.  Authorize Agency Shop Agreement between County of Yuba and Deputy Sheriffs Association. (06-528)

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. County Administrator

1. Provide direction regarding waiving of Levee Impact Fee for property located at 6271 Griffith Avenue and in general for all parcel maps of four units or less within the benefit zones. (06-529)

2. Receive update regarding proposed remodel of current Sheriff’s Department main facility and potential of constructing new main facility and provide direction to conduct necessary due diligence for feasibility of construction of new facility. (06-530)

B. Library

1. Adopt resolution updating the Yuba County Library computer internet policy. (06-531)

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.

10:00 A.M.

A. Public Hearing - Hold public hearing and adopt resolution imposing an assessment of $143.80 per parcel per year for County Service Area 70 within Dantoni Ranch Subdivision. (06-532)

VII. CORRESPONDENCE - (06-533)

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. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Library Director (Continued from August 15, September 5 and 12, 2006)

B. Personnel pursuant to Government Code §54957 - Department Head Evaluation - Health Officer (Continued from August 15, September 5 and 12, 2006)

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 weekly from August 1, 2006)

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

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

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

X. ADJOURN

1:30 P.M. YUBA COUNTY BOARD OF SUPERVISORS WORKSHOP

A. Introduction (06-534)

B. Background

C. Current Activities

D. General Plan Update Process

E. Board Discussion and Guidance

4:00 P.M. YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING
09/19/06 - 11:00 A.M.  **Finance and Administration Committee** - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider amendment to Environmental Impact Report and Entitlement Processing Reimbursement Agreement between Reynen and Bardis Communities and County of Yuba to include a fiscal analysis for the Woodbury Project - County Administrator (06-535)

09/19/06 - 11:10 A.M.  **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider road closure of Simpson Lane to traffic north of Hammonton-Smartville Road for Phase Four levee repair project - Public Works (06-536)

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 5 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**