8:30 A.M.  YUBA COUNTY WATER AGENCY

9:30 AM  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 Stocker

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.  Board of Supervisors
   1.  Adopt resolution in support of Proposition 1E Disaster Preparedness and Flood Prevention Bond Act of 2006. (06-539)

B.  Clerk of the Board of Supervisors
   1.  Approve minutes of the regular meeting of September 12, 2006.

C.  County Administrator
   1.  Approve amendment to Environmental Impact Report and Entitlement Processing Reimbursement Agreement between County of Yuba and Reynen and Bardis Communities to include fiscal analysis for Woodbury Project and approve contract with Economic Planning Systems in an amount not to exceed $45,000 to conduct fiscal analysis of Woodbury Project and authorize Chairman to execute same. (Finance and Administration Committee Recommends Approval) (06-541)

D.  Probation
   1.  Authorize Budget Transfers in the total amount of $42,380 from Account No. 132-0000-361-62-00 (Standards and Training State Revenue) to Account No. 132-7700-423-29-00 (Standards and Training State Revenue) for $21,580 and from Account No. 134-0000-361-62-00 (Standards and Training State Revenue) to Account No. 134-7900-423-29-00 (Standards and Training State Revenue) for $20,800 for Probation and Juvenile Hall Standards and Training in Corrections. (06-543)
E. Public Works

1. Award contract to Baldwin Contracting for North Beale Road Widening Project and authorize Chairman to execute upon submittal and review and approval of County Counsel. (06-544)

2. Award contract to Baldwin Contracting for Loma Rica Road Rehabilitation Project Phase 2 and authorize Chairman to execute upon submittal and review and approval of County Counsel. (06-545)

3. Award contract to Teichert Construction for La Porte Road Rehabilitation Project and authorize Chairman to execute upon submittal and review and approval of County Counsel. (06-546)

F. Risk Management/Personnel

1. Adopt resolution amending the Classification System - Basic Salary Schedule 2006-107 related to Communications and Legislative Affairs Coordinator. (06-547)

IV. SPECIAL PRESENTATION

A. Present proclamation to Health and Human Services proclaiming International Walk to School Week.

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. Public Works

1. Authorize temporary road closure of Simpson Lane north of Hammonton-Smartville Road for Phase Four levee repair project. (Land Use and Public Works Committee Recommends Approval) (06-548)

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 new construction rental project - Ross Ranch Affordable Housing. (Continued from August 8, 22, and September 12, 2006) (06-473)

10:00 A.M.

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Title 12 of the Yuba County Ordinance Code as it relates to zoning. (06-549)

VIII. CORRESPONDENCE - (06-550)

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)

C. Pending litigation pursuant to Government Code §54956.9(a) - Calvert vs. County of Yuba
### COMMITTEE MEETINGS

**09/26/06 - 11:00 A.M.**  
**Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider resolution annexing territory into County Service Area 52 - Zone of Benefit B (The Arbors) - Public Works (06-551)

**09/26/06 - 11:10 A.M.**  
**Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider establishing a petty cash fund in the amount of $250 for Child Welfare Services - Health and Human Services (06-552)

**09/26/06 - 11:20 A.M.**  
**Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider rejecting bid from David Croft for Parcel No. 064-142-001-000 - Administrative Services (06-553)

B. Consider request to confirm selection of Advanced Documents Concepts and Ray Morgan Company as the vendors for lease and maintenance of four copy machines - Administrative Services (06-554)

**09/26/06 - 11:30 A.M.**  
**Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider ordinance repealing and reenacting Title 13 of the Yuba County Ordinance Code relating to raising certain fees - Agricultural Commissioner (06-555)

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**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.