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. Administrative Services
   1. Approve Request for Reconveyance for Lot 3, Yuba County Airport Industrial Park No. 3 Schmidt Construction and authorize Chairman to execute same. (06-590)

B. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meeting of October 10, 2006.

C. Community Development
   1. Authorize Budget Transfer in the amount of $296,942 from Planning Division Trust 255 to General fund for first quarter revenue earned. (06-592)

D. Public Works
   1. Approve lease extension with James and Marsha Bamford for property located at 10065 La Porte Road in Challenge and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (06-593)

   2. Approve amendment to agreement with David Evans Associates, Inc. for services related to Plumas Lake Boulevard Interchange project and authorize Chairman to execute same. (06-594)

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. Administrative Services


B. Public Works

1. Adopt resolution authorizing the erection of a gate on McGanney Lane at State Route 20. (06-596)

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, adopt resolution imposing an assessment of $81.60 per parcel per year for County Service Area 70 - Zone of Benefit B within The Arbors Subdivision. (06-597)

B. Public Hearing - Hold public hearing, adopt resolution summarily vacating a portion of China Lane, Camptonville within Lot 2 and Lot 5, Block 3, Assessor Parcel No. 064-132-11 and authorize Chairman to execute quit claim deed. (Land Use and Public Works Committee Recommends Approval) (06-598)

VII. CORRESPONDENCE - (06-599)

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

X. ADJOURN

6:00 P.M. OCTOBER 25, 2006 (WEDNESDAY)
YUBA COUNTY BOARD OF SUPERVISORS JOINT WORKSHOP WITH PLANNING COMMISSION

A. Roll Call

B. Receive information related to Yuba Highlands Project. (06-607)

C. Adjourn

COMMITTEE MEETINGS

10/24/06 - 11:00 A.M. Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider ordinance amending Chapter 7.03 of Title VII of the Yuba County Ordinance Code regarding water wells - Environmental Health (06-600)

B. Consider reimbursement agreement between City of Marysville and County of Yuba for traffic signal at 10th and Ramirez Streets - Public Works (06-601)

C. Consider levee fee for single family residences that do not require subdivision approval - County Administrator (06-602)
Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

10/24/06 - 11:10 A.M.

A. Consider agreement with California Department of Health Services to enter death certificate data into Automated Vital Statistics System - Health and Human Services (06-603)

B. Consider resolution authorizing application to California Department of Health Services for the Children's Dental Disease Prevention Program Grant funds - Health and Human Services (06-604)

C. Consider Subvention and Medi-Cal Certificate of Compliance for Fiscal Year 2006/2007 California Department of Veteran Affairs - Health and Human Services (06-605)

Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

10/24/06 - 11:20 A.M.

A. Consider two leases with Carothers Investments for office space located at 925 9th Street - Administrative Services (06-606)

Bi-County Juvenile Hall/Mental Health Committee

10/27/06 - 8:30 A.M.

Juvenile Hall Administration Building Conference Room

1023 Fourteenth Street

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