NOVEMBER 14, 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 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.  Administrative Services

1.  Approve request from Frank Faehner (American Wood Fibers) to exercise option to purchase Yuba County Airport Lot 17, Industrial Park 3, and authorize Chairman to execute same. (06-609)

B.  Clerk of the Board of Supervisors

1.  Approve minutes of the regular meeting of October 17 and 24, 2006 and joint workshop of October 25, 2006.

2.  Approve removal of one Fish and Game Advisory Commissioner due to lack of attendance. (06-610)

3.  Appoint Mr. Thomas MacPherson to the Fish and Game Advisory Commission as the Youth Representative for a term to expire March 21, 2007. (06-611)

4.  Appoint Mrs. Barbara Warren to the First Five Yuba Commission for a term to expire April 28, 2008. (06-612)

C.  Community Development

1.  Appoint Community Development Director Kevin Mallen to the Community Development Block Grant Loan Committee. (06-613)

2.  Authorize appropriation of funds for 2004 Community Development Block Grant in the amount of $236,300 to various line items for anticipated payments and program administration costs through June 2007. (06-614)

D.  County Administrator

1.  Adopt resolution in support of the Sacramento Valley Integrated Regional Water Management Plan. (06-615)

E.  Health and Human Services

1.  Approve agreement with California Department of Health Services to enter death certificate data into Automated Vital Statistics System and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-616)
2. Adopt resolution authorizing application to California Department of Health Services for the Children's Dental Disease Prevention Program Grant funds and authorizing Chairman to execute all necessary documents required. (Human Services Committee Recommends Approval) (06-617)

3. Approve Subvention and Medi-Cal Certificate of Compliance for Fiscal Year 2006/2007 (California Department of Veteran Affairs) and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-618)

4. Authorize adding one Project Manager limited term position in the Health and Human Services Department. (06-619)

F. Local Agency Formation Commission

1. Approve Local Agency Formation Commission 2006 Amended Conflict of Interest Code. (06-620)

G. Public Works

1. Authorize transfer of two vehicles from the Automotive Services Fund (ASF) to the Road Fund. (06-621)

2. Receive final maps pending approval by the County Surveyor:
   A. Tract Map No. 2003-16, The Orchard, Phase 1, 93 Lots
   B. Tract Map No. 2005-02, The Orchard, Phase 3, 89 Lots
   C. Tract Map No. 2004-56, The Orchard, Phase 4, 1 Lot (06-622)

3. Approve reimbursement agreement with the City of Marysville for design and construction of a traffic signal at 10th and Ramirez Streets and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (06-623)

H. Risk Management/Personnel

1. Adopt resolution amending the Departmental Position Allocation Schedule 2006-114 related to Project Manager Limited Term. (06-624)

2. Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule 2006-124 related to Project Manager Limited Term. (06-625)

IV. SPECIAL PRESENTATION


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 two leases with Carothers Investments for office space located at 925 9th Street and authorize Chairman to execute same. (06-626)

B. Community Development

1. Determine costs of abatement to be assessed against property and authorize recording of abatement lien on 5124 Wolf Trail, Marysville (Loma Rica) (Charles Logsdon et al). (06-627)
2. Receive options presented by the Affordable Housing Task Force and take action as appropriate. (06-628)

C. County Administrator

1. Adopt levee fee for single family residences that do not require subdivision approval. (Land Use and Public Works Committee Recommends Approval) (06-629)

2. Receive current status of levee improvement projects and take action as appropriate. (06-630)

VII. ITEM OF PUBLIC INTEREST

A. Consider request from Michael Nusink to refund Building Department fees in the amount of $453.82 and gas inspection fees in the amount of $65 and take action as appropriate. (06-631)

B. Consider request from Ronald Garrison doing business as The Branding Iron for dance permit located at 5861 Feather River Boulevard and take action as appropriate. (06-632)

C. Consider request from Douglas Bryant doing business as Doug's Needs and Such for second hand store business license located at 5767B Lindhurst and take action as appropriate. (06-633)

10:00 A.M. RECESS TO YUBA COUNTY HOUSING AUTHORITY MEETING

VIII. 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 approve amendment to Browns Valley Irrigation District's Conflict of Interest Code. (Two Minutes) (06-634)

B. Public Hearing - Hold public hearing and approve amendment to the Yuba County Water Agency's Conflict of Interest Code. (Two Minutes) (06-635)

C. Public Hearing - Hold public hearing and adopt resolution annexing territory into County Service Area 66 - Zone of Benefit C (Plumas Lakes, Phase Two Subdivision) and imposing an assessment of $380.00 per parcel per year. (Two Minutes) (06-636)

D. Public Hearing - Hold public hearing and adopt resolution approving General Plan Amendment GPA 2005-0010 and negative declaration; waive reading and adopt ordinance approving Change of Zone CZ 2005-0009 (Marilyn Waltz). (Ten Minutes) (06-637)

E. Public Hearing - Hold public hearing and adopt resolution approving General Plan Amendment 2005-0005 and negative declaration; waive reading and adopt ordinance approving Change of Zone CZ 2005-0005 (Lanza). (Ten Minutes) (06-638)

F. Public Hearing - Hold public hearing and adopt resolution approving General Plan Amendment 2006-0003, and negative declaration; waive reading and adopt ordinance approving Change of Zone CZ 2005-0008 (Lanza). (Ten Minutes) (06-639)

G. Public Hearing - Hold public hearing and adopt resolution approving General Plan Amendment 2005-0008, and negative declaration; waive reading and adopt ordinance approving Change of Zone CZ 2005-0007 (Jinks). (Ten Minutes) (06-640)

H. Public Hearing - Hold public hearing and adopt resolution that the County will not accept or process applications for General Plan Amendments or Specific/Area Plans until such time as the General Plan has been updated and the levees have been improved and certified. (Ten Minutes) (06-641)

IX. CORRESPONDENCE - (06-642)
X. 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.

XI. ADJOURN

10:00 A.M. YUBA COUNTY HOUSING AUTHORITY

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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**COMMITTEE MEETINGS**

11/14/06 - 1:00 P.M. **Finance and Administration Committee** - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider reinstating Assistant Treasurer Tax Collector position allocation - Treasurer and Tax Collector (06-643)

11/14/06 - 1:05 P.M. **Law and Justice Committee** - (Supervisors Stocker and Nicoletti - Alternate Supervisor Logue)

A. Consider Juvenile 602 and First Conflict Juvenile 602 Public Defender Attorney Contracts - County Administrator (06-644)

B. Consider Memorandum of Understanding between Sutter-Yuba Mental Health and Yuba County Probation for mental health services provided at Maxine Singer Youth Guidance Center - Probation (06-645)

11/14/06 - 1:15 P.M. **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider resolution accepting donation of approximately $3500 from Rose Baldwin and authorizing $1,500 from the Road Fund for the purchase of a digital speed limit warning sign on Loma Rica Road - Public Works (06-646)

11/14/06 - 1:25 P.M. **Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider resolution authorizing Health and Human Services to apply to the California Department of Alcohol and Drug Programs for Substance Abuse Offenders - Health and Human Services (06-647)

B. Consider Memorandum of Understanding with Sutter-Yuba Mental Health Services for therapeutic services - Health and Human Services (06-648)

C. Consider resolution accepting Child Welfare Services Outcome Improvement Project funds - Health and Human Services (06-649)

11/14/06 - 1:40 P.M. **Public Facilities Committee** - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider Budget Transfer in the amount of $18,000 from Account No. 130-0000-371-98-99 (Estimated Revenue) to Account No. 130-9500-432-62-00 (Fixed Assets Equipment) to replace airport runway lighting regulator - Airport (06-650)

11/14/06 - 1:50 P.M. **Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider contract between Sutter County Resource Conservation District and Yuba County Agricultural Commissioner to develop and refine Geographic Information System maps - Agricultural Commissioner (06-651)

11/14/06 - 5:00 P.M. **Wheatland City/County Liaison Committee** - CANCELLED

Wheatland Public Works
208 Fourth Street
Wheatland, California
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.

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