NOVEMBER 28, 2006

8:30 A.M.  YUBA COUNTY WATER AGENCY

9:15 A.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY – SPECIAL MEETING

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 Logue

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.  Authorize 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) for purchase of airport light regulator. (Public Facilities Committee Recommends Approval) (06-653)

   2.  Authorize disposal of IBM AS/400 iSeries Model 730 for trade-in to IBM for $60,000 and funds received returned to Account No. 101-1900-410-6001(Reserve for Replacement) to offset purchase of replacement system. (06-654)

B.  Agricultural Commissioner

   1.  Approve contract between Sutter County Resource Conservation District and County of Yuba Agricultural Commissioner to develop and refine Geographic Information Systems maps and authorize Chairman to execute same. (Protective Inspection Committee recommends approval) (06-655)

C.  Board of Supervisors

   1.  Appoint Mr. Mark Harrison to the Fish and Game Advisory Commission as the District Four representative for a term to expire December 31, 2008. (06-656)

   2.  Adopt resolution appointing Jerry Crippen as the at-large Director to Three Rivers Levee Improvement Authority. (06-657)

D.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of November 14, 2006.

E.  Community Development/Environmental Health

   1.  Adopt resolution authorizing the Director of Environmental Health to apply for Waste Tire Enforcement Grant Funding for Fiscal Year 2007/2008 and Chairman to execute upon review and approval of County Counsel. (06-658)
F. County Administrator

1. Approve Juvenile 602 and First Conflict Juvenile 602 Public Defender Attorney Contracts with Carl R. Lindmark and Mark Woods and authorize Chairman to execute same. (Law and Justice Committee Recommends Approval) (06-659)

G. Health and Human Services

1. Adopt resolution authorizing Health and Human Services to apply to the California Department of Alcohol and Drug Programs for substance abuse offenders and the Chairman to execute same. (Human Services Committee Recommends Approval) (06-660)
2. Approve Memorandum of Understanding between Sutter-Yuba Mental Health Services and County of Yuba for therapeutic services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-661)
3. Adopt resolution accepting Child Welfare Services Outcome Improvement Project funds and authorizing the Director of Health and Human Services to execute agreements and documents as required by allocation upon review and approval of County Counsel. (Human Services Committee Recommends Approval) (06-662)

H. Probation

1. Approve Memorandum of Understanding between Sutter-Yuba Mental Health and Yuba County Probation for mental health services provided at Maxine Singer Youth Guidance Center and authorize Chairman to execute same. (Law and Justice Committee Recommends Approval) (06-663)

I. Public Works

1. Approve amended Memorandum of Understanding with High Sierra Resource Conservation and Development Council for a roadside clearing project and authorize Chairman to execute same. (06-664)
2. Receive final maps under review pending approval of County Surveyor (06-665):
   a) Tract Map No. 2005-34, Gary J. and June Miller, 2 Lots
   b) Tract Map 2002-606, Dantoni Ranch Estates No. 1, 37 Lots
   c) Tract Map 2005-52, Ross Ranch, 14 Lots
   d) Tract Map 2005-39, The Arbors, 77 Lots
   e) Tract Map 2004-57, Plumas Lake Phase 2B-1, 32 Lots
   f) Tract Map 2005-27, County Club Townhomes, 42 Lots
3. Adopt resolution to accept donations of approximately $3,500 from Rose Baldwin and authorize $1,500 from the Road Fund for purchase of a digital speed limit sign. (Land Use and Public Works Committee Recommends Approval) (06-666)

J. Treasurer-Tax Collector

1. Authorize position allocation of Assistant Treasurer and Tax Collector. (Finance and Administrative Committee Recommends Approval) (06-667)

K. Risk Management/Personnel

1. Adopt resolution amending the Departmental Position Allocation Schedule as it relates to Assistant Treasurer and Tax Collector effective December 1, 2006. (06-668)
2. Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to Assistant Treasurer Tax Collector position effective December 1, 2006. (06-669)
IV. **SPECIAL PRESENTATION**

A. Receive update on Williams Lawsuit Settlement Act from Yuba County Office of Education Superintendent Richard Teagarden. (06-670)

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. **Board of Supervisors**

1. Consider cancelling Board meeting scheduled January 2, 2007 and take action as appropriate. (No background material) (06-671)

B. **Community Development**

1. Approve plan area boundary for the Yuba County component of the Yuba-Sutter Habitat Conservation Plan/Natural Community Conservation Planning. (Land Use and Public Works Committee Recommends Approval) (06-672)

2. Consider appeal of Planning Commission approval of Tentative Subdivision Tract Map 2005-0030 (Bumpus) and take action as appropriate. (06-673)

3. Receive options presented by the Affordable Housing Task Force and take action as appropriate. (Continued from November 14, 2006) (06-628)

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. **Ordinance** - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 6.20 of the Yuba County Ordinance Code relating to Regulation of Card Rooms. (First Reading) (06-674)

B. **Ordinance** - Hold public hearing, waive first reading, and introduce ordinance adding Section 2.25.050 to the Yuba County Ordinance Code relating to Appeals to the Board of Supervisors. (First Reading) (06-675)

C. **Public Hearing** - Hold public hearing and approve amendment to River Highland Community Services District's Conflict of Interest Code. (06-676)

D. **Public Hearing** - Hold public hearing and approve amendment to Wheatland Cemetery District's Conflict of Interest Code. (06-677)

E. **Public Hearing** - Hold public hearing and approve amendment to District 10 Hallwood Community Services District's Conflict of Interest Code. (06-678)

F. **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. (Continued from November 14, 2006) (Ten Minutes Estimate) (06-641)

VIII. **CORRESPONDENCE** - (06-679)

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

B. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957

XI. ADJOURN

**COMMITTEE MEETINGS**

11/28/06 - 11:00 A.M.  **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider levee fee for single family residences that do not require subdivision approval - County Administrator (Continued from November 14, 2006) (06-629)

11/28/06 - 11:10 A.M.  **Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider first amendment to agreement with Coolidge Public Relations for professional services - Health and Human Services (06-680)

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