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 Nicoletti

II.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

III. SPECIAL PRESENTATION

A. Dedication of Mobile Incident Command Vehicle.

B. Receive Former Camp Beale Military Munitions Cleanup Project update from Corps of Engineers Project Manager Peter Broderick.

IV. CONSENT 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 November 28, 2006.

B. Clerk-Recorder/Elections

1. Accept Statement of Vote for November 7, 2006 Gubernatorial Election, declare winners for each office, appoint members to particular district offices pursuant to Elections Code §15400. (06-681)

C. Health and Human Services

1. Approve first amendment with Coolidge Public Relations for professional services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (06-682)

D. Sheriff-Coroner

1. Approve Memorandum and Letter of Understanding with Live Nation to provide supplemental law enforcement services at Sleep Train Amphitheatre and authorize Chairman to execute same. (06-683)

2. Adopt resolution authorizing the Yuba County Sheriff to execute memoranda of understanding for the provision of special services. (06-684)

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 Memorandum of Agreement between Three Rivers Levee Improvement Authority and County of Yuba for support services and authorize Chairman to execute same. (06-685)

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). (Continued from November 14, 2006) (06-627)

2. Approve amendment to the Environmental Impact Report and project Reimbursement Agreement with Gerry N. Kamilos, LLC for the Bear River project and authorize Chairman to execute same. (06-686)

C. County Administrator

1. Consider options for levee fees for single family lots that do not require subdivision approval. (06-692)

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.

10:00 A.M.

A. Ordinance - Hold public hearing, waive second reading, and adopt ordinance amending Chapter 6.20 of the Yuba County Ordinance Code relating to Regulation of Card Rooms. (Second Reading) (06-674)

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

C. Ordinance - Hold public hearing, waive reading, and adopt urgency Ordinance amending Chapter 7.03 of the Yuba County Ordinance Code relating to water wells. (06-687)

D. 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 and 28, 2006) (06-641)

VIII. CORRESPONDENCE - (06-688)

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

B. Pending litigation pursuant to Government Code §54956.9(a) - Kibbe Road vs. County of Yuba

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

XI. ADJOURN

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

12/12/06 - 11:30 A.M.  Finance and Administration Committee - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)
A. Consider resolution approving 2007 Economic Development Strategic Plan - County Administrator (06-689)

12/12/06 - 11:40 A.M.  Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)
A. Considering resolution authorizing the Health and Human Services Department to enter into agreement with the California Department of Health Services for Public Health and Emergency Preparedness - Health and Human Services (06-690)
B. Consider tenant rental agreement between Hub Mini Storage and Health and Human Services Department for storage space - Health and Human Services (06-691)
C. Consider agreement between Sutter County and North Valley Behavioral Health for involuntary hold status - Health and Human Services (06-693)

12/12/06 - 11:50 A.M.  Land Use and Public Works Committee - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)
A. Consider creating Zone of Benefit E for Community Service Area 66 and imposing an assessment on River Oaks subdivision - Public Works (06-694)
B. Consider ordinance amending Chapter 9.25 of the Yuba County Ordinance Code relating to commercial vehicle parking restrictions on all unincorporated urban residential streets – Public Works (06-695)

12/12/06 - 5:00 P.M.  Wheatland City/County Liaison Committee - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

12/13/06 - 3:00 P.M.  Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
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