JANUARY 8, 2007 (Monday) - SPECIAL MEETING

12:00 P.M.  YUBA COUNTY BOARD OF SUPERVISORS

I.  PLEDGE OF ALLEGIANCE - Led by Supervisor Schrader

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

III. CHAIRMAN OF THE BOARD STATEMENT

IV. ADJOURN SINE DIE

V. OATH OF OFFICE - Clerk of the Board
   A. District One Supervisor Dan Logue
   B. District Five Supervisor Hal Stocker
   C. Assessor David Brown
   D. Auditor-Controller Dean Sellers
   E. Clerk-Recorder/Elections/Registrar of Voters Terry A. Hansen
   F. District Attorney Patrick McGrath
   G. Sheriff/Coroner-elect Steven L. Durfor
   H. Superintendent of Schools Richard Teagarden
   I. Treasurer-Tax Collector James Kennedy

VI. ELECTION OF OFFICERS - Chairman and Vice-Chairman

VII. ADJOURN to regular meeting of Tuesday, January 9, 2007 at 9:30 a.m.

JANUARY 9, 2007 (Tuesday) – REGULAR MEETING

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 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. Board of Supervisors

1. Reappoint Mr. Billy Yang as the District One representative and Mr. Floyd Young as the District Five representative to the Community Services Commission for terms to expire December 31, 2010. (07-001)

2. Reappoint Mr. Virgil Zimmerman as the District One representative and Mr. Terry Flanagan as the District Five representative to the Yuba County Planning Commission for terms to expire December 31, 2010. (07-002)

3. Reappoint Mr. Robert Winchester to the Fish and Game Advisory Commission as the District Five representative for a term to expire December 31, 2010. (07-003)

4. Reappoint Mr. Charles Carver as the District One representative and Ms. Sue Cejner as the District Five representative to the Yuba County Library Advisory Commission for terms to expire December 31, 2010. (07-004)

5. Reappoint Mrs. Gertrude Hinojosa to the Yuba County Commission on Aging as the District One representative for a term to expire December 31, 2010. (07-005)

6. Adopt resolution affirming January 2, 2007 a County holiday as an observance of a National Day of Mourning in honor of former President Gerald R. Ford. (07-006)

B. Clerk of the Board of Supervisors

1. Adopt Local Appointment List of ongoing boards, commissions, and committees appointed by the Board of Supervisors. (07-007)

2. Approve minutes of the regular meeting of December 12, 2006.

3. Appoint Mr. Donald Rae to the Plumas Lake Specific Plan Design Review Committee for a term to expire January 9, 2008. (07-008)

C. Health and Human Services

1. Approve amendment to the agreement with The Regents of the University of California for eligibility services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (07-009)

D. Probation

1. Authorize relief of liability for cash shortage of $80 that occurred in Revenue and Recovery Unit November 17, 2006. (07-010)

E. Sutter Yuba Local Child Care Planning Council

1. Approve Certification Statement regarding composition of local Child Care Planning Council membership and authorize Chairman to execute same. (07-011)

F. Treasurer-Tax Collector


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. County Administrator

1. Consider request from River Highlands Community Services District for financial and technical assistance and take action as appropriate. (07-013)

B. Public Works

1. Receive presentation and provide direction regarding Yuba River Parkway Project Study and public workshop on Wednesday, February 7, 2007. (07-014)

2. Receive update on Proposition 1B funding and provide direction regarding financing of the Plumas Lake Boulevard interchange and the use of State Transportation Improvement Program (STIP) funds. (07-015)

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. Ordinance
   - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 9.25 of the Yuba County Ordinance Code relating to commercial vehicle parking restrictions. (First Reading) (07-016)

B. Public Hearing
   - Hold public hearing, adopt resolution adopting mitigated negative declaration and mitigation monitoring plan and approving Planned Unit Development PUD 2005-0005 and Tentative Subdivision Tract Map TSTM 2005-0046 (Vance), waive reading, and adopt ordinance rezoning certain property to Medium Density Residential (R-2) PUD. (07-017)

C. Public Hearing
   - Hold public hearing, adopt resolution adopting mitigated negative declaration and mitigation monitoring plan and approving Planned Unit Development PUD 2006-0002 and Tentative Subdivision Tract Map TSTM 2006-0001 (Maples/Welch), waive reading, and adopt ordinance rezoning certain property to Medium Density Residential (R-2) PUD. (07-018)

VII. CORRESPONDENCE - (07-019)

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.

X. ADJOURN

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

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<thead>
<tr>
<th>DATE</th>
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<th>COMMITTEE MEETINGS</th>
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<tbody>
<tr>
<td>01/09/07</td>
<td>11:00 A.M.</td>
<td>Finance and Administration Committee - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)</td>
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<td>A. Consider Budget Transfer in the amount of $5,600 from Account No. 220-000-371-9899 (AB818 Loan Trust) to Account No. 101-0600-412.62-00 (Fixed Assets) for a new Hewlett Packard Color Laser Jet printer/scanner - Assessor (07-020)</td>
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<td>01/09/07</td>
<td>11:10 A.M.</td>
<td>Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)</td>
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<td>A. Consider agreement between Sutter County and Sequoia Psychiatric Center, LLC for involuntary hold authority - Sutter-Yuba Mental Health (07-021)</td>
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B. Consider approval for authorization for placement of order for office furniture for the Health and Human Services Department - Health and Human Services Department (07-022)

C. Consider agreement with Yuba Community College for services for Independent Living Program - Health and Human Services (07-023)

01/09/07 - 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

01/10/07 - 3:00 P.M. Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, 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 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.