JANUARY 23, 2007

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 Griego

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.  Assessor

1.  Authorize Budget Transfer in the amount of $5,600 from Account No. 220-000-371-9899 (Loan Trust) to Account No. 101-0600-412.62-00 (Fixed Assets) to purchase Hewlett Packard Color Laser Jet printer/scanner. (Finance And Administration Committee Recommends Approval) (07-037)

B.  Board of Supervisors

1.  Approve 2007 Board Standing Committee appointments as recommended by Chairman Stocker. (07-038)

2.  Approve Marysville and Yuba City appointments to Feather River Air Quality Management District Board of Directors for 2007. (07-039)

C.  Clerk of the Board of Supervisors

1.  Appoint Mr. William Naylor to the Fish and Game Advisory Commission for a term to expire January 23, 2011. (07-040)

2.  Approve the minutes of the special and regular meetings of January 8 and 9, 2007.

D.  Health and Human Services

1.  Adopt resolution authorizing Health and Human Services to enter into agreement with agencies approved to receive small county initiative funds, approve agreement with Harmony Health Family Resource Center for professional services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (07-041)

E.  Risk Management/Personnel

1.  Adopt resolution of intention to approve an amendment to contract between Board of Administration of the Public Employees' Retirement System and the Board of Supervisors to provide credit for unused sick leave benefit and pre-retirement optional settlement two death benefit for miscellaneous members. (07-042)
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. **Community Development**
   1. Approve Amendment One with Fred Yeager for professional services and authorize Chairman to execute same. (07-043)

B. **County Administrator**
   1. Adopt resolution approving Yuba County 2007 Economic Development Strategic Plan. (Finance and Administration Committee Recommends Approval) (07-044)

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.

   A. **Public Hearing** - Hold public hearing and adopt resolution approving application and contract execution for funding from the enterprise fund component of the Economic Development Block Grant Program. (07-045)

   B. **Ordinance** - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 3.40 of the Yuba County Ordinance Code relating to Public Employees' Retirement System. (First Reading) (07-046)

VII. **CORRESPONDENCE** - (07-047)

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

   B. Threatened litigation pursuant to Government Code §54956.9(b) - Two Cases

X. **ADJOURN**

**COMMITTEE MEETINGS**

11/26/07 - 8:30 A.M.  **Bi-County Juvenile Hall/Mental Health Committee**  
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.