FEBRUARY 13, 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 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.  Clerk-Recorder/Elections
   1.  Adopt resolution authorizing County Clerk to execute agreement with BMI Imaging Systems.  (Technology Review Committee Recommended Approval) (07-064)

B.  Community Development
   1.  Authorize Budget Transfer in the amount of $266,575 from Planning Division Trust Fund 255 to General Fund for recognition of revenue earned for the period of October through December 2006. (07-065)

C.  County Administrator

D.  Emergency Services
   1.  Adopt resolution adopting National Incident Management System (NIMS) as method of incident management. (07-067)

E.  Health and Human Services
   1.  Receive Temporary Assistance for Needy Families Reauthorization and California Work Opportunity and Responsibility to Kids Welfare-to-Work County Plan Addendum.  (Human Services Committee Recommends Approval) (07-068)

F.  Risk Management/Personnel
   1.  Authorize catastrophic leave request for Sheriff's Department employee. (07-069)

IV.  SPECIAL PRESENTATION
   A.  Proclamation proclaiming February 11 through 17, 2007 as Marriage Week. (5 minute estimate)
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. **County Administrator**

      1. Consider options for levee fees for single family lots and take action as appropriate. (15 minutes estimate) (07-070)

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. **Public Hearing** - Hold public hearing, adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs, and the recording of a lien located at 18170 Old Knox Road, Challenge (Thomas). (10 minute estimate) (07-071)

   B. **Public Hearing** - Hold public hearing, adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs, and the recording of a lien located at 4643 Arboga Road, Olivehurst (Household Finance). (10 minute estimate) (07-072)

   C. **Public Hearing** - Hold public hearing, adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs, and the recording of a lien located at 5795/5797 Riverside Drive, Marysville (Harris). (10 minute estimate) (07-073)

VIII. **CORRESPONDENCE** - (07-074)

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. Labor negotiations pursuant to Government Code §54957.6(a) - Management Sheriff’s Association/Deputy Sheriff’s Association and County of Yuba/Martha Wilson

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

   C. Personnel pursuant to Government Code §54957 - Department Head Evaluation-Clerk of the Board of Supervisors

XI. **ADJOURN**

   **2:00 P.M.**

2:00 P.M. **YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING**

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**COMMITTEE MEETINGS**

**1:00 P.M.**

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**Finance and Administration Committee** - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

   A. Consider resolution pertaining to Tax Revenue Exchange LAFCO File No. 2004-0022 (Pheasant Pointe) - County Administrator (10 minute estimate) (07-078)
Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider amendment between Northern California Treatment Services and Health and Human Services for drug and alcohol treatment services pursuant to Substance Abuse and Crime Prevention Act (SACPA) of 2000 - Health and Human Services (10 minute estimate) (07-075)

B. Consider amendment between Pathways and Health and Human Services for drug and alcohol treatment services pursuant to the Substance Abuse and Crime Prevention Act (SACPA) of 2000 - Health and Human Services (10 minute estimate) (07-076)

Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider ordinance repealing Section 2.50.110 of Chapter 2.50 relating to alternative bidding procedures - Administrative Services (15 minute estimate) (07-077)

2/13/07 - 5:00 P.M.   Wheatland City/County Liaison Committee - CANCELLED
Wheatland Public Works
208 Fourth Street
Wheatland, California

2/14/07 - 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