MARCH 6, 2007

1:00 P.M.  YUBA COUNTY WATER AGENCY - CANCELLED

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

6:00 P.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.  Administrative Services

   1.  Approve Airport restaurant lease agreement with Beverley and Scott Silva and authorize Chairman to execute same. (07-109)

B.  Board of Supervisors

   1.  Appoint Mr. Michael Paine to the Yuba County Library Advisory Commission as the District Two representative for a term to expire December 31, 2008. (07-110)

C.  Clerk of the Board of Supervisors

   1.  Reappoint Mr. Ron Russell and Mr. Gabriel Moore and appoint Mr. James Fouch to the In-Home Supportive Services Advisory Committee for terms to expire March of 2009. (07-111)

   2.  Approve minutes of the regular meeting of February 20, 2007.

D.  County Administrator/Community Development

   1.  Authorize temporary transfer of Wendy Hartman from Assistant Planning Director to Planning Director for an additional six month period effective March 1, 2007. (07-112)

IV.  SPECIAL PRESENTATION

A.  Present special recognition to Mrs. Irene House in celebration of her 90th Birthday. (5 minute estimate)

B.  Receive presentation on solar power energy from Mr. Kevin Shire. (20 minute estimate) (No background material)
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. Community Development

1. Adopt resolution approving surface mining permit SMP2003-0001 for Baldwin Hallwood Mine. (10 minute estimate) (07-113)

B. County Administrator

1. Adopt resolution approving Small Community Wastewater Grant Application requesting $1,000,000 in funds for River Highlands Community Service District and authorizing Chairman to execute necessary documents. (07-114)

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 reading, and adopt ordinance amending Chapter 13.20 to Title XIII of the Yuba County Ordinance Code amending Section 13.20.020 and adding Section 13.20.021 establishing a reduced levee fee for developments of two or less lots as single family homes. (Second Reading) (10 minute estimate) (07-106)

B. Public Hearing - Hold public hearing and adopt a revised Reuse Plan for the expenditure of Community Development Block Grant Program Income. (5 minute estimate) (07-115)

VIII. CORRESPONDENCE - (07-116)

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. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 016-040-090 and 016-040-091/Negotiating Parties: Rio Del Oro Farms No. 4, LLC and County of Yuba-Caltrans/Negotiation: Price and Terms of Payment

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

XI. ADJOURN

Committee Meetings – 2:30 P.M.

Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider authorizing the Library Director to attend the American Library Association Annual Conference in Washington, D.C. June 21-26, 2007 - Library (5 minute estimate) (07-117)

B. Consider resolution authorizing the Yuba County Library to apply to First Five Yuba Commission for funding of the Children’s Literature to Lend Project - Library (5 minute estimate) (07-118)
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 meeting.

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