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 Schrader

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 of the Board of Supervisors

1. Reappoint Mr. Frank Hamon, Jr. and Mr. Vinicio Rosellini as technical representatives and Mr. Phil Goode as the resident representative to the Plumas Lake Specific Plan Design Review Committee for terms to expire in 2008. (07-119)

2. Approve minutes of the regular meeting of February 27, 2007.

B.  Community Development

1. Adopt resolution repealing Resolution No. 2003-132 relating to entitlements in the levee study area of the southwestern region of Yuba County. (07-120)

C.  Library

1. Adopt resolution authorizing the Yuba County Library to apply to First Five Yuba Commission for funding of the Children's Literature to Lend Project and authorize Chairman to execute required documents. (07-121)


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.  Clerk-Recorder/Elections

1. Adopt resolution authorizing expansion of confidentiality of voter registration information to specific public safety officials pursuant to statute. (10 minute estimate) (07-123)
B. **County Administrator**

1. Approve classification changes and adopt resolutions amending Classification System - Basic Salary/Hourly Schedule and Departmental Allocation Schedule effective January 1, 2007 as it relates to Clerk Recorder-Election Office. (Continued from midyear budget review) (10 minute estimate) (07-124)

C. **Library**

1. Authorize declaring one dozen chairs surplus personal property and donation to Friends of the Library. (10 minute estimate) (07-125)

D. **Public Works**

1. Approve recommendation of projects, funding sources and schedule identified in Transportation Master Plan 2007-2011 subject to formal approval of projects and funding in each fiscal year budget. (Land Use and Public Works Recommends Approval) (07-126) (10 minute estimate)

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. **Ordinance** - Hold public hearing, waive first reading, introduce ordinance repealing Chapter 2.50 of the Yuba County Ordinance Code relating to alternative bidding procedure. (First Reading) (15 minute estimate) (07-127)

VII. **CORRESPONDENCE** - (07-128)

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. **ADJOURN**

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<tr>
<th>COMMITTEE MEETINGS – 11:30 A.M.</th>
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**Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider first amended Joint Exercise of Powers Agreement between member counties of the California Statewide Automated System Consortium IV and Memorandum of Understanding between Consortium and County of Yuba - Health and Human Services (10 minute estimate) (07-129)

**Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider contract with Applied Engineering and Geology, Inc. for environmental consulting services - Community Development/Environmental Health Department (10 minute estimate) (07-130)

B. Consider abolishment of a senior planner position and establishment of a new classification for a project planner - Community Development (10 minute estimate) (07-131)

3/13/07 **Wheatland City/County Liaison Committee**

Wheatland Public Works
208 Fourth Street
Wheatland, California

A. Discuss River West Project

B. Discuss Wheatland Wastewater Treatment Plant

C. Discuss Woodbury Project
D. Discuss Yuba Highlands Project
E. Discuss DeSilva Gates Quarry Project
F. Discuss County-wide impact fee for bypasses
G. Committee Member's Reports/Other Discussion
H. Adjourn

3/14/07 Linda Liaison Committee - CANCELLED
3:00 P.M. Linda Fire Protection District
1286 Scales Avenue
Marysville, California

In compliance with the American 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