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 of the Board of Supervisors

1. Approve minutes of the regular meeting of March 6, 2007.

B. Community Development

1. Approve contract with Applied Engineering and Geology, Inc. for environmental consulting services and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-132)

2. Authorize abolition of a senior planner position and establishment of a new classification for a project planner. (Land Use and Public Works Committee Recommends Approval) (07-133)

3. Adopt resolution authorizing the submittal of an application to Housing and Community Development for funding under Workforce Housing Reward Grant and authorizing the Community Development Director and/or Planning Director to execute necessary documents. (07-134)

C. Risk Management/Personnel

1. Adopt resolution amending the Departmental Position Allocation Schedule as it relates to the 2006/2007 allocation and midyear budget effective February 27, 2007. (07-135)

2. Adopt resolution amending Departmental Position Allocation Schedule as it relates to Community Development and Service Agency effective March 1, 2007. (07-136)

3. Adopt resolution amending Classification System - Basic Salary/Hourly Schedule as it relates to Community Development and Services Agency effective March 1, 2007. (07-137)

4. Adopt resolution amending Classification System - Basic Salary/Hourly Schedule as it relates to the 2006/2007 allocation and midyear budget effective February 27, 2007 for Human Resources Training Analyst I/II. (07-138)

D. Sheriff-Coroner

1. Approve contract with Department of Boating and Waterways for purpose of performing boating and safety activities for Fiscal Year 2007/08 and authorize Chair to execute same; adopt resolution authorizing Project Director to execute state application for financial aid for the boating program for Fiscal Year 2007/08. (07-139)
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. **Public Works**

   1. Provide staff direction regarding Bi-County Transportation Agency and appoint one Board member and one alternate to the Board of Directors. (10 minute estimate) (07-140)

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 second reading, adopt ordinance repealing Chapter 2.50 of the Yuba County Ordinance Code relating to alternative bidding procedure. (Second Reading) (5 minute estimate) (07-127)

   B. **Public Hearing** - Hold public hearing and adopt resolution adopting mitigated negative declaration for the Yuba Watershed Protection and Fire Safe Council, 2005 Proposition 40 Fuel Reduction Project (EA98-02) (10 minute estimate) (07-141)

   C. **Public Hearing** - Hold public hearing to allow public comment on the Final Grantee Performance Reports and Closeouts for the 04-STBG-1946 Community Development Block Grant. (5 minute estimate) (07-142)

VII. **CORRESPONDENCE** - (07-143)

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

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

   C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 021-301-002/Negotiating Parties: Hampac, LLC and County of Yuba/Steve Androvich Negotiation: Price and Terms of Payment

X. **ADJOURN**

2:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY-CANCELLED**

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**COMMITTEE MEETINGS – 11:00 A.M.**

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

A. Consider Edgewater Park and Rupert Park as names for the new parks in the Edgewater Subdivision and direct staff to set date for dedication event - Public Works (10 minute estimate) (07-144)
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