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.  Administrative Services
   1. Declare surplus property and authorize Purchasing Agent to dispose of property in accordance with Yuba County Ordinance Code 2.50.060. (07-159)

B.  Clerk of the Board of Supervisors
   1. Approve minutes of the regular meeting of March 27, 2007.

C.  Community Development
   1. Approve Environmental Impact Report and Project Reimbursement Agreement with JTS, a California Corporation, and authorize Chairman to execute same. (07-160)

D.  Health and Human Services
   1. Adopt resolution approving 2007-2010 Comprehensive Tobacco Control Plan for the Tobacco Use Prevention Education Program and authorizing the Chairman to execute acceptance of allocation agreement and any documents related documents. (Human Services Committee Recommends Approval) (07-161)

E.  Public Works
   1. Approve agreement with Wildlands, Inc. for purchase of vernal pool creation credits and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-162)

F.  Sheriff-Coroner
   1. Approve purchase of side imaging depth sounder for Boat Patrol Division and authorize Budget Transfer in the amount of $2,400 appropriating funds from Account No. 101-0000-361-6204 (Boat Safety) to Account No. 101-2701-422-6200 (Fixed Assets) for same. (07-163)

IV.  SPECIAL PRESENTATION
   A. Receive presentation from Dobbins/Oregon House Improvement Foundation, Inc. (No background material) (10 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. **Public Works**
   1. Authorize methodology for naming two parks in the Edgewater Subdivision and direct staff to set a date for a dedication event. (10 minute estimate) (07-164)
   2. Receive alternatives analysis for the Yuba River Parkway Project and choose preferred alignment. (15 minute estimate) (07-165)

VII. **CORRESPONDENCE** - (07-166)

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/County Administrator
B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
C. Pending litigation pursuant to Government Code §54956.9(a) - State of California ex rel, etc. vs. River Highlands Community Services District
D. Labor negotiation pursuant to Government Code §54957.6(a) - DSA/MSA and County of Yuba/Martha Wilson

X. **ADJOURN**

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**COMMITTEE MEETINGS – 11:30 A.M.**

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

A. Consider abolishing the Administrative Services Officer position and establishing a new classification of Financial Manager within the Sheriff’s Department - Risk Management/Personnel and Sheriff Department (5 minute estimate) (07-167)
B. Consider adding Finance and Administration Manager to Community Development and Services Agency - Risk Management/Personnel (5 minute estimate) (07-168)

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

A. Consider amendment with California Department of Forestry and Fire Protection for a Fire Protection Planner Contract - Community Development (10 minute estimate) (07-169)

**Law and Justice Committee** - (Supervisors Nicoletti and Logue - Alternate Supervisor Schrader)

A. Consider memorandum of understanding with Yuba County Superior Court of California to implement a collection program - Probation (5 minute estimate) (07-170)
Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider extending agreement with California Security Services, Inc., dba Elite Universal Security through 2009/2010 - Administrative Services (5 minute estimate) (07-171)

04/10/07  Wheatland City/County Liaison Committee - CANCELLED
5:00 P.M.  Wheatland Public Works
            208 Fourth Street
            Wheatland, California

04/11/07  Linda Liaison Committee - CANCELLED
3:00 P.M.  Linda Fire Protection District
            1286 Scales Avenue
            Marysville, California

04/12/07  Marysville City/County Liaison Committee Special Meeting
5:00 P.M.  City of Marysville
            Covillaud Room
            526 C Street
            Marysville, Ca  95901

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