8:30 A.M.  YUBA COUNTY WATER AGENCY
9:15 A.M.  YUBA COUNTY HOUSING AUTHORITY
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 of the Board of Supervisors
   1. Reappoint Ms. Terri Hutton and Mr. Matthew John Floe to the First Five Yuba Commission for terms to expire April 26, 2010. (07-192)
   2. Approve minutes of the regular meeting of April 10, 2007.
B. County Counsel
   1. Authorize hiring Deputy County Counsel II at D step. (07-193)
C. Health and Human Services
   1. Approve proclamation proclaiming April Alcohol Awareness Month. (07-194)
D. Probation
   1. Authorize appropriation of funds in the amount of $4,625 from Account No. 101-0000-361-56-01 (Victim Witness Program) to Account No. 101-3102-423-2800 (Special Department Expense) to allocate augmented funds from Child Abuse Grant. (07-195)
   2. Adopt resolution authorizing Chief Probation Officer to submit a supplemental application for Comprehensive Multiagency Juvenile Justice Plan and authorize Chairman to execute documents as required by the agreement and any pertinent documents related to the grant, and authorize appropriation of funds in the amount of $44,000 to Account No. 101-3117-423-28-00 (Special Department Expense) for same. (07-196)
E. Public Works
   1. Adopt resolution approving Department of Forestry and Fire Protection Agreement for fuel reduction on County Roads and authorizing the Director of Public Works to execute necessary documents. (07-197)
   2. Adopt resolution requiring engineer's report for Gledhill Landscaping and Lighting District. (07-198)
3. Receive final map under review pending approval of County Surveyor:

F. Risk Management/Personnel

1. Adopt resolution of intention to approve amendment to contract between Board of Administration of the Public Employees' Retirement System and County of Yuba. (07-200)

2. Adopt resolution amending Classification System - Basic Salary/Hourly Schedule as it relates to Administrative Services Department. (07-201)

IV. SPECIAL PRESENTATION - County of Yuba Employee Service Awards: Present 10, 15, 20, 25, and 30 Year Service Awards. (30 minute estimate)

   **10 Years of Service:**

   - Michael Wright
   - Robert Guerin
   - Regina Zurakowski
   - Allan Garza
   - Michael Pugh
   - Julie Mahon
   - Theresa Ann Dove
   - Gregory Patterson
   - Tracy Bryan
   - Elva Newman
   - Richard J. Horak, Jr.
   - Kimberly Ross Pollard
   - Karen Geiger
   - Irma Serrano
   - Tara Lynn Moseley
   - Laura Gentry
   - Thelma Yanez
   - Charles Williams

   **15 Years of Service:**

   - Victor Cruz
   - Michelle Cahoon
   - Vicki Worthley
   - Teng Saechao
   - David Geoia
   - Tawnya Cross
   - Barbara Escovedo
   - Peter Savage
   - Lois Stevenson
   - Rhonda Cuddy
   - Jan Kile
   - Tina Taylor
   - John Holland
   - Darrell Brice
   - Grace Mull
   - Michele Mazerolle
   - Bryan Bump

   **20 Years of Service:**

   - Glenda Magill
   - Gene Stober
   - Nancy Lund
   - Margaret Hochstrasser
   - Monica Arcaranyo
   - Michael Lindsay
   - Susan Johnson
   - Linda Blackshire
   - Wencel Kemp
   - Tejinder Maan
   - Donna Clark
   - Alan Long
   - Dennis Buckley
   - Jacqualine Watson
   - Greig Sizelove

   **25 Year of Service:**

   - Constance Wilson
   - Mark Chandless
   - Kenneth Smith
   - Eldon Vignery
   - Errol Storm

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. Clerk-Recorder/Elections

1. Authorize purchase of second 400C Optical Scan Ballot Counter at a price not to exceed $93,000 which includes tax, shipping, and first year maintenance from Sequoia Voting Systems. (07-202)

B. Probation

1. Adopt resolution proclaiming April 22 through 28, 2007 as National Crime Victims' Rights Week. (20 minute estimate) (07-203)
C. Treasurer-Tax Collector

1. Adopt resolution authorizing the issuance and sale of Yuba Community College District General Obligation Bonds. (07-204)

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 an ordinance amending Chapter 12.85 of Title XII the Yuba County Ordinance Code related to parking variances. (10 minute estimate) (07-205)

VIII. CORRESPONDENCE

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 negotiation pursuant to Government Code §54957.6(a) - DSA/MSA and County of Yuba/Martha Wilson

XI. ADJOURN

COMMITTEE MEETINGS – 11:30 A.M.

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

A. Consider Medi-Cal Targeted Case Management Provider Participation Agreement with California Department of Health Services - Health and Human Services (10 minute estimate) (07-206)

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

A. Consider methodology for naming two parks in the Edgewater Subdivision and direct staff to set a date for a dedication event - Public Works (10 minute estimate) (07-207)

B. Consider resolution concerning the County maintained mileage for 2006 - Public Works (10 minute estimate) (07-208)

04/27/07
8:30 A.M.
Bi-County Juvenile Hall/Mental Health Committee
Juvenile Hall Administration Building
Conference Room
1023 Fourteenth Street
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 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