The complete agenda, including backup material, is posted at the Guard Station of the Yuba County Government Center, 915 8th Street, Marysville and the County Library, 303 Second Street, Marysville, and also on the Yuba County website at www.co.yuba.ca.us.

MAY 1, 2007

8:00 A.M.  YUBA COUNTY BOARD OF SUPERVISORS - SPECIAL MEETING

I.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

II.  CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A.  Threatened litigation pursuant to Government Code §54956.9(b) - Three Claims

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

C.  Personnel pursuant to Government Code §54957 – Interview/Appointment/Agricultural Commissioner

III.  RECESS TO 6 P.M.

6:00 P.M.  YUBA COUNTY BOARD OF SUPERVISORS REGULAR MEETING - 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.

IV.  ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

V.  PLEDGE OF ALLEGIANCE - Led by Supervisor Logue

VI.  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 April 17, 2007.

B.  County Administrator


2.  Approve letter of support to Department of Water Resources for Proposition 1E funding, authorize Chairman to execute same, and forward letter to local agencies to obtain endorsement for Feather River Setback Levee Project. (07-211)

C.  Health and Human Services

1.  Approve Medi-Cal Targeted Case Management Provider Participation Agreement with California Department of Health Services and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (07-212)

2.  Approve proclamation for Elder Abuse Awareness Month. (07-213)
D. Public Works

1. Adopt resolution concerning County road maintained mileage. (Land Use and Public Works Committee Recommends Approval) (07-214)

VII. SPECIAL PRESENTATION

A. Receive presentation from Youth Encouraging Safe Streets Project Award winners. (25 minute estimate) (07-215)

B. Present proclamation to Eneix proclaiming May 2007 as Foster Care Month. (10 minute estimate)

VIII. 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.

IX. CORRESPONDENCE - (07-216)

X. 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.

XI. ADJOURN

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

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

COMMITTEE MEETINGS – 8:45 A.M.

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

Consider agreement with Bartig, Basler & Ray, LLP to perform the County's independent audit for the next three fiscal years ending June 30, 2007, 2008 and 2009 - Auditor-Controller (2 minute estimate) (07-217)

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

Consider removal of emergency cart from Rural Health inventory from Public Health Division and transfer ownership of fixed asset to Peachtree Clinic, Inc. - Health and Human Services (10 minute estimate) (07-218)

5/3/07

Marysville City/County Liaison Committee

4:30 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