MAY 8, 2007

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 Nicoletti

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.  Auditor-Controller

1.  Adopt resolution authorizing the Auditor-Controller to enter into contract with Bartig, Basler and Ray LLP for an independent audit June 30, 2007, 2008, and 2009 upon review and approval of County Counsel. (Finance and Administration Committee Recommends Approval) (07-232)

B.  Clerk of the Board of Supervisors

1.  Reappoint Mr. William Appleby to the Yuba County Trails Commission as the Bicyclist representative for a term to expire May 8, 2009. (07-219)

2.  Approve minutes of the regular meeting of April 24, 2007.

C.  County Administrator

1.  Authorize County lobbyist to represent Yuba County on the following legislative bills: AB878 (Support)(Registration and Service Fees); AB1069 (Support) (Abandoned Property); AB679 (Support) (Illegal dumping), and AB468 (Oppose) (Abandoned Vehicles). (07-220)

D.  Health and Human Services

1.  Authorize removal of emergency cart from Rural Health inventory of the Public Health Division and transfer ownership of fixed asset to Peachtree Clinic, Inc. (Human Services Committee Recommends Approval) (07-221)

E.  Public Works

1.  Adopt resolution approving Engineer's Report and intention to levy and collect assessment fees within Gledhill Landscaping and Lighting District. (07-222)

2.  Approve plans and specifications on the State Route 70 Interchange and authorize Chairman to execute same and direct Public Works to solicit bids. (07-223)
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. **Board of Supervisors**
   1. Consider canceling regularly scheduled Board of Supervisors meeting of July 3, August 21, and November 13, 2007 and take action as appropriate. (10 minute estimate) (07-224)

B. **Community Development**
   1. Adopt resolution creating general plan update advisory committee and establish purpose, term and involvement. (15 minute estimate) (07-225)

C. **County Administrator**
   1. Provide staff direction regarding SB 670 (Correa) related to real property transfer fees and take action as appropriate. (10 minute estimate) (07-226)

D. **Library**
   1. Approve library to apply for Library Services and Technology Act Grant Funds for Bokomaten book dispenser to be provided for Yuba County District Five. (5 minute estimate) (07-227)

E. **Public Works**
   1. Approve naming new parks in the Edgewater Subdivision POW-MIA Park and Purple Heart Park and direct staff to set a date for a dedication event. (10 minute estimate) (07-228)

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, and introduce ordinance amending Chapter 3.40 of the Yuba County Ordinance Code as it relates to Public Employees’ Retirement System. (First Reading) (10 minute estimate) (07-229)

B. **Ordinance** - Hold public hearing, waive reading, and adopt ordinance amending certain sections of Title XII of the Yuba County Ordinance Code related to health clubs and related facilities, implementing parking variances, and bicycle parking by repealing and re-enacting same as amended. (10 minute estimate) (Continued from April 24, 2007) (07-230)

VII. **CORRESPONDENCE** - (07-231)

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. Threatened litigation pursuant to Government Code §54957.9 (a) - Three Claims

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

C. Pending litigation pursuant to Government Code §54956.9(a) - Badgett vs. County of Yuba
D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 010-185-015 (603 B Street, Marysville)/Negotiating Parties: Hub Partners and County of Yuba-Steve Androvich/Negotiation: Price and Terms of Payment

1:00 P.M. E. Personnel pursuant to Government Code §54957 - Interview/Appointment/Agricultural Commissioner

X. ADJOURN

NO COMMITTEE MEETINGS

05/08/07 Wheatland City/County Liaison Committee - CANCELLED
5:00 P.M. Wheatland Public Works
208 Fourth Street
Wheatland, California

05/09/07 Linda Liaison Committee - CANCELLED
3:00 P.M. Linda Fire Protection District
1286 Scales Avenue
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 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.