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 15, 2007

9:20 A.M.  YUBA COUNTY PUBLIC FACILITIES CORPORATION
A.  Approve minutes of the regular meeting May 10, 2005 and Special Meeting of March 28, 2006.
B.  Election of Officers
C.  Adjourn

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.  Authorize Budget Transfer in the amount of $650 from Account No. 130-9500-432-48-00 (Taxes and Assessment) to Account No. 130-9500-432-29-00 (Travel) for Enterprise Zone program training. (07-233)
   2.  Approve agreement with B.C. Schmidt Construction for professional services and authorize Chairman to execute same; authorize Budget Transfer in the amount of $85,000 from Account No. 130-000-371-98-99 to Account No. 130-9500-432-61-37 for completion of airport fencing and driveway projects. (07-234)

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

C.  Public Works
   1.  Award contract to Baldwin Contracting for Plumas Arboga Road Rehabilitation project and authorize Chairman to execute upon submittal and review and approval of County Counsel. (07-235)

D.  Risk Management/Personnel
   1.  Authorize catastrophic leave for employee in Health and Human Services Department. (07-236)

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. **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, and adopt ordinance amending Chapter 3.40 of the Yuba County Ordinance Code as it relates to Public Employees’ Retirement System. (Second Reading) (5 minute estimate) (07-229)

B. **Ordinance** - Hold public hearing, waive reading, and adopt ordinance amending Chapters 1 through 13 relating to organization of Community Development and Services Agency, repealing Section 5.20.070 relating to County Service Area No. 2, and repealing Chapter 2.15 relating to Municipal Courts. (First Reading) (15 minute estimate) (07-237)

C. **Public Hearing** - Hold public hearing and adopt resolution confirming the diagram and assessments within Gledhill Landscaping and Lighting District. (5 minute estimate) (07-238)

D. **Public Hearing** - Hold public hearing and adopt resolution imposing an assessment with Linda Street Lighting Maintenance District. (5 minute estimate) (07-239)

VI. **CORRESPONDENCE** - (07-240)

VII. **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.

VIII. **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) - Two Claims

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

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Negotiating Parties: Brent/Alisan Hastey and Sean O’Neill/County of Yuba/Mike Lee Negotiation: Price and Terms of Payment

IX. **RECESS to 6:00 P.M.**

6:00 P.M.X. **RECORD APPEAL:** The Board will make a decision based on the record of appeal. Oral arguments are limited to issues previously raised in the record on appeal and will be limited to five minutes per individual.

Consider record appeal consisting of testimony, reports, and oral and written comments which was the basis of the Planning Commission decision certifying the Yuba Highlands Environmental Impact Report and take action as appropriate. (07-241)

XI. **ADJOURN**

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

**COMMITTEE MEETINGS – 8:45 A.M.**

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

A. Consider resolution pertaining to Tax Revenue Exchange LAFCo File No. 2004-0022 (Pheasant Pointe) - County Administrator (10 minute estimate) (07-242)
**Human Services Committee**  - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider resolution authorizing the Director of Health and Human Services Department to execute Residential Care Placement Agreement for placement of elderly and dependent adults in residential care - Health and Human Services (5 minute estimate) (07-243)

B. Consider Budget Transfer in the amount of $18,865 from various line items to purchase LiveScan Fingerprinting System and Shape Base Module for the Internal Postage Scale - Health and Human Services (5 minute estimate) (07-244)

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

A. Consider ordinance amending Chapter 7.07 of the Yuba County Ordinance Code relating to types of sewer systems allowed under alternative/advanced - Environmental Health (10 minute estimate) (07-245)

B. Consider agreement with Teichert Aggregates for right of way acquisition for Kibbe Road Intersection Project - Public Works (5 minute estimate) (07-246)

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.