MAY 22, 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 Schrader

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. Approve agreements with Megabyte, Inc. for System Maintenance Services and Database Support Services and authorize the Chair to execute same. (07-247)

B. Agricultural Commissioner
   1. Adopt resolution authorizing Agricultural Commissioner to execute specific ongoing contract and agreements for Fiscal Year 2007/2008. (07-248)

C. Community Development
   1. Authorize Budget Transfer in the amount of $493,024 from Planning Division Trust Fund 255 to General Fund for recognition of revenue earned for the period of January through March 2007. (07-249)

D. County Administrator
   1. Adopt resolution pertaining to Tax Revenue Exchange LAFCo File No. 2004-0022 (Pheasant Pointe). (Finance and Administration Committee Recommends Approval) (07-250)

   2. Authorize Regional Waste Management Authority Grant Application for Local Government Household Hazardous Waste Grant Program for Fiscal Year 2006/2007 on behalf of County and authorize County Administrator to execute submittal letter. (07-251)

E. Health and Human Services
   1. Adopt 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. (Human Services Committee Recommends Approval) (07-252)

   2. Authorize 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. (Human Services Committee Recommends Approval) (07-253)
F. **Public Works**
   1. Authorize Chair to execute correspondence to Citizens Bank of Nevada County to release County interest in Certificate of Deposit No. 03301680. (07-254)

G. **Risk Management/Personnel**
   1. Authorize salary recommendation for Social Worker Supervisor classification. (07-255)
   2. Adopt resolution amending the Classification System - Basic Salary/Hourly Schedule as it relates to Health and Human Services effective September 1, 2006. (07-256)

H. **Sheriff-Coroner**
   1. Approve Memorandum of Understanding with Yuba County Office of Education to provide vocational education programs for inmates at Yuba County Jail for Fiscal Year 2006/2007 and 2007/2008 and authorizing Chairman to execute same. (07-257)

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. Discuss placing Yuba Highlands Project on ballot and take action as appropriate. (No background material) (15 minute estimate) (07-268)

B. **Public Works**
   1. Approve agreement with Teichert Aggregates for right of way acquisition for Kibbe Road Intersection Project and authorize Chairman to execute same. (07-258)

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 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. (Second Reading) (5 minute estimate) (07-237)

   B. **Ordinance** - Hold public hearing, adopt resolution approving Mitigated Negative Declaration, Specific Plan Amendment SPA2006-0007, Change of Zone CZ2006-0005, and Tentative Subdivision Tract Map TSTM2006-0012 (Griffith Development-Bruce Countryman); waive reading and adopt ordinance rezoning Assessor Parcel No. 019-260-055 from R-1 (1du/ac) sub-zone to R-3 (3du/ac) sub-zone. (15 minute estimate) (07-259)

   C. **Public Hearing** - Hold public hearing, adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs, and the recording of a lien located at 1870 E. 11th Avenue, Olivehurst (Johnson). (10 minute estimate) (07-260)

   D. **Public Hearing** - Hold public hearing, adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs, and the recording of a lien located at 5540 Arboga Road (Mamich). (10 minute estimate) (07-261)
VII. **ITEM OF PUBLIC INTEREST**

A. Approve joint proclamation commemorating Air Force Week 2007 and recognize representative from Beale Air Force Base. (5 minute estimate) (07-262)

VIII. **CORRESPONDENCE** - (07-263)

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

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 014-160-016 Negotiating Parties: Brent/Alisan Hastey and Sean O’Neill/County of Yuba/Mike Lee Negotiation: Price and Terms of Payment

XI. **ADJOURN**

**COMMITTEE MEETINGS – 11:30 A.M.**

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

A. Consider amendment to agreement between Miles Treaster and Associates and County of Yuba for delivery, installation and move services to new facility - Health and Human Services (2 minute estimate) (07-264)

B. Approve County Certification for Annual License Renewal of two local narcotic treatment programs - Sutter Yuba Mental Health (10 minute estimate) (07-265)

**Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider funding levels for HR2389, Federal Forest Reserve - Title III Projects - Agricultural Commissioner (10 minute estimate) (07-266)

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

A. Consider Budget Transfer in the total amount of $12,500 to appropriate $4,500 from Department Fund 074 (D.A. Seized Assets) and transfer to various line items to cover year end expenditures - District Attorney (5 minute estimate) (07-267)

05/31/07  3:00 P.M.  
Bi-County Transportation Agency  
Yuba County Government Center  
Board Chambers  
915 Eighth 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 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