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.

JUNE 5, 2007

1:00 P.M. YUBA COUNTY WATER AGENCY
2:30 P.M. EMERGENCY SERVICES OPERATIONAL AREA COUNCIL/Conference Room 2
3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
6:00 P.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 Logue

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. Bi-County Cooperative Extension
   1. Authorize Budget Transfer in the amount of $8,000 from Account No. 101-0000-371-9899 (Miscellaneous Revenue) to Account No. 101-0101-411-5240 (4HCamp Contribution) for completion of shower house and incidental camp maintenance and repairs. (07-270)

B. Board of Supervisors
   1. Appoint Mr. John Hollis to the Yuba County Commission on Aging as the District Two representative for a term to expire December 31, 2008. (07-271)
   2. Reject request for appeal of Transient Occupancy Tax assessment from Environmental Alternatives as not timely filed pursuant to Section 5.30.120 of the Yuba County Ordinance Code and direct Clerk of the Board to issue notification. (07-272)

C. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meetings of May 8, 15, and 22, 2007.
   2. Authorize Budget Transfer in the amount of $300 from Account No. 101-1701-411-2300 (Professional Services) to Account No. 101-1701-411-2900 (Travel) to cover year-end shortage. (07-273)

D. District Attorney
   1. Authorize 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. (Law and Justice Committee Recommends Approval) (07-274)
E. **Library**

1. Authorize Budget Transfer in the amount of $5,000 from Account No. 101-0000-361-62-23 (Library Literacy) to Account No. 101-6000-462-23-04 (Library Grants) for First Five Yuba Commission Grant. (07-275)

F. **Public Guardian**

1. Approve contract with Panoramic Software, Inc. for software programs, training and maintenance and authorize Chairman to execute same. (07-276)

G. **Sutter Yuba Mental Health**

1. Approve County Certification for Annual License Renewal of two local narcotic treatment programs. (Human Services Committee Recommends Approval) (07-277)

H. **Treasurer-Tax Collector**

1. Authorize the transfer of unclaimed monies in the total amount of $4,899.49 to General Fund Account No. 101 per Government Code §50055. (07-278)

2. Approve discharging accountability for collection of taxes, penalties, and interest on Unsecured Property Taxes. (07-279)

3. Authorize Treasurer and County Auditor to pay any related fees regarding Tobacco Securitization from Fund No. 229. (07-280)

IV. **SPECIAL PRESENTATION**

A. Present fourteenth graduating class of the Yuba Sutter Microenterprise Training Program. (10 minute estimate) (07-281)

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. **Agricultural Commissioner**

1. Authorize Federal Forest Reserve HR2389, Title III spending plan and priorities. (Protective Inspection Committee Recommends Approval) (Ten minute estimate) (07-282)

B. **Board of Supervisors**

1. Discuss Measure G and take action as appropriate regarding proposed land in trust and off-reservation gaming. (No background material) (Ten minute estimate) (07-283)

2. Discuss placing Yuba Highlands Project on ballot and take action as appropriate. (No background material) (Continued from May 22, 2007) (15 minute estimate) (07-267)

C. **County Administrator**

1. Accept Proposed Budget for Fiscal Year 2007/2008, direct County Administrative Office to make copies available for public inspection, and direct budget hearings to begin June 12, 2007 at 1:30 p.m. (15 minute estimate) (07-284)

2. Approve letter supporting Assembly Bill AB1019 (Land Use, Annexation, and Housing) and authorize Chairman to execute letter of support to Senator Aanestad. (Five minute estimate) (07-285)
D. County Counsel

1. Approve Amendment No. Two to Joint Powers Agreement to provide explicit authority for Three Rivers Levee Improvement Authority to retain General Counsel and authorize Chairman to execute same. (Five minute estimate) (07-286)

E. Health and Human Services

1. Approve amendment to agreement between Miles Treaster and Associates and County of Yuba for delivery, installation and move services to new facility and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (Five minute estimate) (07-287)

2. Approve letter to Assemblyman Rick Keene urging support to provide a $20 million State General Fund augmentation for the Adult Protective Services Program and authorize Chairman to execute same. (Five minute estimate) (07-288)

F. Risk Management/Personnel


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 first reading, and introduce ordinance amending Chapter 7.07 as it relates to sewage systems. (First Reading) (Ten minute estimate) (07-290)

VIII. CORRESPONDENCE - (07-291)

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 010-185-015 (603 B Street, Marysville)/Negotiating Parties: Hub Partners and County of Yuba-Steve Androvich/Negotiation: Price and Terms of Payment

C. Threatened litigation pursuant to Government Code §54957.9 (a) - Two Cases

XI. ADJOURN

COMMITTEE MEETINGS – 5:30 P.M.

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

A. Consider approval and execution of grant deed to Olivehurst Public Utility District for existing sewer lift station located with Wheeler Ranch, Phase 1 - Public Works (Ten minute estimate) (07-292)

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

A. Consider resolution authorizing agreement with California Department of Health Services for Tuberculosis Local Assistance Funds for Fiscal Year 2007/2008, and authorize Chairman to execute documents as required by this grant and to accept funds - Health and Human Services (Five minute estimate) (07-293)
Finance and Administration Committee - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider Budget Transfer in the amount of $31,975 from Account No. 101-6900-410-71-01 (Contingencies) to Account No. 101-0101-411-23-10 (Board of Supervisors Special/Tax Consultant) to cover costs associated with sales tax audit services for fourth quarter of Calendar Year 2006 - County Administrator (Ten minute estimate) (07-294)

B. Consider resolution pertaining to Tax Revenue Exchange LAFCo File No. 2006-0014 (Browns Valley Irrigation District) - County Administrator (Five minute estimate) (07-295)

C. Consider ordinance amending various sections Chapter 13 as it relates to raising certain fees - County Administrator (Five minute estimate) (07-296)

D. Consider salary recommendation for Social Worker I/II, creation of Social Worker III, and resolutions amending the Departmental Position Allocation Schedule and Classification System - Basic Salary Schedule as it relates to Health and Human Services - Risk Management/Personnel (Five minute estimate) (07-297)

06/07/07
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