JUNE 12, 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 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. Administrative Services
   1. Approve amendment to agreement with California Security Services, Inc. dba Elite Universal Security for security guard services and authorize Chairman to execute same. (Public Facilities Committee Recommends Approval) (07-298)

B. Agricultural Commissioner
   1. Approve agreement with Applied Forest Management, Inc., for consultant services for Yuba Watershed Protection and Fire Safe Council and authorize Chairman to execute same. (07-299)

C. County Administrator
   1. Authorize 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. (Finance and Administration Committee Recommends Approval) (07-300)
   2. Adopt resolution accepting property tax exchange from Browns Valley Irrigation District (Tax Revenue Exchange LAFCo File No. 2006-0014). (Finance and Administration Committee Recommends Approval) (07-301)

D. Emergency Services
   1. Authorize Budget Transfer in the amount of $3,792 from Account No. 101-4200-427-22-00 (Office Expense) to Account No. 101-4200-427-62-00 (Fixed Assets) for purchase of three new computers. (07-302)

E. Health and Human Services
   1. Adopt 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. (Human Services Committee Recommends Approval) (07-303)
F. Probation


G. Risk Management/Personnel

1. Authorize catastrophic leave for employee in Health and Human Services Department. (07-305)

IV. SPECIAL PRESENTATION

A. Present proclamation to Ms. Isela Valdez for dedicated service to Yuba County. (Five minute estimate) (07-306)

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. Administrative Services

1. Receive Multi-Jurisdictional, Multi-Hazard Mitigation Plan subject to comments and corrections recommended by Governor’s Office of Emergency Services or Federal Emergency Management Agency. (15 minute estimate) (07-307)

B. Board of Supervisors

1. Appoint two individuals to the Yuba County Resource Conservation District for terms to expire November 30, 2008. (Ten minute estimate) (07-308)

C. County Administrator

1. Authorize Regional Waste Management Authority grant application for the Used Oil Recycling Block Grant Thirteenth Cycle Application for Fiscal Year 2007/2008 on behalf of County and authorize County Administrator to execute submittal letter. (Ten minute estimate) (07-309)

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 reading, and adopt ordinance amending Chapter 7.07 of the Yuba County Ordinance Code as it relates to sewage systems. (Second Reading) (Five minute estimate) (07-290)

B. Ordinance - Hold public hearing, waive reading, and introduce ordinance amending various sections of Chapter 13 of the Yuba County Ordinance Code as it relates to raising certain fees. (Finance and Administration Committee Recommends Approval) (First Reading) (15 minute estimate) (07-310)

C. Ordinance - Hold public hearing, adopt resolution approving Mitigated Negative Declaration and Change of Zone CZ2005-0002 (Milestone Associates/David Lanza) subject to conditions of approval; waive reading, and adopt ordinance rezoning Assessor Parcel Nos. 021-132-027 and 021-132-029 from (R2) Medium Density Residential (2du/ac) to General Commercial (C). (Ten minute estimate) (07-311)
D. **Ordinance** - Hold public hearing, adopt resolution approving General Plan Amendment and Change of Zone GPA2005-0004 (Valley Development), Mitigated Negative Declaration and override of the Comprehensive Land Use Plan for Yuba County Airport; waive reading and adopt ordinance rezoning Assessor Parcel No. 013-400-001 from R-1 (Single Family Residence) to C-UP (General Commercial-Use Permit). (15 minute estimate) (07-312)

VIII. **CORRESPONDENCE** - (07-313)

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. Personnel pursuant to Government Code §54957 - Public Appointment - Agricultural Commissioner

XI. **ADJOURN**

1:30 P.M. **BOARD OF SUPERVISORS FINAL BUDGET HEARINGS**

**COMMITTEE MEETINGS – 11:30 A.M.**

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

A. Consider ordinance amending Chapter 9.15 relating to vehicle traffic speed limits on Kimberly Road and Brandie Drive - Public Works (Ten minute estimate) (07-314)

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

A. Consider agreement with Applied Forest Management for timber management of the Yuba County 4H Camp - Bi-County Cooperative Extension (Ten minute estimate) (07-315)

B. Consider Cooperative Services Agreement and Annual Work/Financial Plans for Wildlife Services for Fiscal Year 2007/2008 - Agricultural Commissioner (Ten minute estimate) (07-316)

**Wheatland City/County Liaison Committee**

**Wheatland Public Works**

208 Fourth Street

Wheatland, California

A. Discuss possible Wheatland Sphere of Influence Amendment

B. Discuss Yuba County General Plan Update

C. Discuss Flood and Levee Protection

D. Discuss Traffic and Highway 65

E. Discuss possible Industrial Sites in Wheatland

F. Committee Members' Reports/Other Discussion

G. Adjourn

**Linda Liaison Committee** - Cancelled

**Linda Fire Protection District**

1286 Scales Avenue

Marysville, California
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