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. Administrative Services

   1. Approve agreement with Christopher A. Joseph and Associates for professional services for completion of Enterprise Zone Environmental Impact Report and authorize Chairman to execute same. (07-320)

B. Bi-County Cooperative Extension

   1. Approve agreement with Applied Forest Management for timber management of the Yuba County 4H Camp and authorize Chairman to execute same. (Protective Inspection Committee Recommends Approval) (07-321)

C. Clerk of the Board of Supervisors

   1. Appoint Mr. Dave Jones to the Law Library Board of Trustees for a term to expire the last meeting of the Board of Supervisors in January 2008. (07-322)


D. County Counsel

   1. Authorize Budget Transfer in the total amount of $7,275 from and to various line items to cover unanticipated expenditures. (07-323)

E. Emergency Services

   1. Adopt resolution authorizing County Director of Emergency Services to submit Fiscal Year 2007 Emergency Management Performance Grant and to execute necessary documents to obtain funds subject to review and approval by County Counsel. (07-324)

F. Public Works

   1. Approve grant deed to Olivehurst Public Utility District for existing sewer lift station located within Parcel A of Wheeler Ranch, Phase 1, Unit 4 and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-325)

3. Adopt resolution authorizing the purchase of property located at McGowan Parkway and Powerline Road for future park and ride lot and authorizing Chairman to execute all necessary agreements and documents. (07-327)

4. Authorize Ramirez Road rehabilitation project for advertisement of bids with a tentative bid opening date of July 11, 2007. (07-328)

5. Authorize Feather River Boulevard rehabilitation project for advertisement of bids with a tentative bid opening date of July 11, 2007. (07-329)

6. Approve Cooperative Agreement and Freeway Maintenance Agreement with California Department of Transportation for construction and maintenance of Plumas Lake Boulevard (Algodon) Interchange at State Route 70 and authorize Chairman to execute same. (07-330)

G. Sheriff-Coroner

1. Authorize Budget Transfers in the total amount of $189,850 from and to various line items to cover current and projected shortages. (07-331)

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. Administrative Services


B. County Administrator

1. Approve letter to Bureau of Land Management (BLM) regarding establishment of a partnership with County of Yuba for road improvements, training center and other projects within the Yuba Goldfields area and authorize Chairman to execute same. (Ten minute estimate) (07-333)

2. Approve letter to State Director of Bureau of Land Management regarding legal proceedings between BLM and Western Aggregates and access to Yuba Goldfields area and authorize Chairman to execute same. (Ten minute estimate) (07-334)

VI. ORDNANCES 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 various sections of Chapter 13 of the Yuba County Ordinance Code as it relates to raising certain fees. (07-310) (Second Reading) (Five minute estimate)

VII. CORRESPONDENCE - (07-335)

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. Labor negotiation pursuant to Government Code §54957.6(a) - DSA/MSA and County of Yuba/Martha Wilson
B. Pending litigation pursuant to Government Code §54956.9(a) - Linda Fire Protection District vs. County of Yuba

X. ADJOURN

3:00 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COMMITTEE MEETINGS – 11:30 A.M.

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

A. Consider amendment to lease agreement with Office of Education and Yuba County for office space located at One Stop Center effective June 1, 2007 - Health and Human Services (Ten minute estimate) (07-336)

B. Consider amendment to agreement with Children's Home Society and County of Yuba for CalWORKs Child Care Services - Health and Human Services (Five minute estimate) (07-337)

C. Consider resolution approving agreement for Multipurpose Senior Services Program Grant for Fiscal Year 2007/2008 - Health and Human Services (Ten minute estimate) (07-338)

Public Facilities Committee - (Supervisors Griego and Logue - Alternate Supervisor Stocker)

A. Consider Automotive Services Fund vehicle assignments - Administrative Services (Ten minute estimate) (07-339)

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