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.

JULY 10, 2007

8:30 A.M.  YUBA COUNTY WATER AGENCY

9:25 A.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING

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. Clerk of the Board of Supervisors

1. Approve removal of three Fish and Game Advisory Commissioners pursuant to Section 92-070 of the Yuba County Fish and Game Commission By-Laws due to lack of attendance. (07-365)

2. Reappoint Ms. Lucille Bryant to the In-Home Supportive Services Advisory Committee for a term to expire July 10, 2009. (07-366)


B. Community Development

1. Approve amendment to agreement with Nancy Sailsbery for professional services and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-367)

2. Approve Amendment No. 2 to agreement with Fred Yeager for professional services and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-368)

3. Approve 2008-2009 Community Services Block Grant Community Action Plan and authorize Chairman to execute same.(07-369) place holder

C. Emergency Services

1. Approve Yuba-Sutter Emergency Medical Care Committee bylaws. (07-370)

D. Linda Fire Protection District

1. Authorize advance of funds in the amount of $400,000 to Linda Fire Protection District for Fiscal Year 2007/2008. (07-371)
E. Public Works

1. Approve plans and specifications for paving work in County Service Area 15 and authorize solicitation of bids. (07-372)

F. Risk Management/Personnel

1. Approve catastrophic leave for employee in Community Development and Services Agency. (07-373)

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

1. Accept time extension of Pre Hazard Mitigation Grant to September 21, 2007; approve Emergency Services Coordinator IV - Limited Term allocation through September 21, 2007; and approve amendments to consultant agreements and authorize Chairman to execute same. (15 Minute Estimate) (07-374)

2. Approve lease with Yuba County Office of Education for space at the One Stop and authorize Chairman to execute upon review and approval of County Counsel. (Ten minute estimate) (07-375)

B. Risk Management/Personnel

1. Adopt resolution amending Departmental Position Allocation Schedule as it relates to Emergency Services Coordinator IV Limited Term. (Five minute estimate) (07-388)

2. Adopt resolution amending the Basic Salary/Hourly Schedule as it relates to Emergency Services Coordinator IV. (Five minute estimate) (07-389)

C. Board of Supervisors

1. Consider sponsorship request in the amount of $5,000 for Peach Tree Festival and General Contingency Fund Transfer for same, and take action as appropriate. (Ten minute estimate) (07-376)

D. Community Development


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. Public Hearing - Hold public hearing to receive comment for dispute of arrearages owed Yuba Sutter Disposal Incorporated and adopt resolution confirming report of delinquent accounts located in Olivehurst and Linda. (15 minutes estimate) (07-378)

B. Ordinance - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 9.15 of the Yuba County Ordinance Code as it relates to vehicle traffic speed limits on Kimberly Road and Brandie Drive. (First Reading) (15 minute estimate) (07-379)
VII. ITEM OF PUBLIC INTEREST

A. Consider request from Pacific West Communities to submit a HOME application for an affordable rental housing development in East Linda and take action as appropriate. (20 minute estimate) (07-380)

VIII. CORRESPONDENCE - (07-381)

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. Threatened litigation pursuant to Government Code §54956.9(b) - Two Cases
B. Pending litigation pursuant to Government Code §54956.9(a) - Broughton vs County of Yuba et al
C. Labor negotiation pursuant to Government Code §54957.6(a) - DSA/MSA and County of Yuba/Martha Wilson
D. Personnel pursuant to Government Code §54957 - Performance Evaluation/County Administrator

XI. RECESS TO 6:00 P.M.

XII. COUNTY DEPARTMENTS

A. Community Development

1. Adopt resolution denying record appeal of the certification of the Final Environmental Impact Report for the Yuba Highlands Project (State Clearinghouse No. 200132070). (07-382)

XIII. ORDINANCES AND PUBLIC HEARINGS

A. Public Hearing - Hold public hearing and adopt resolution certifying the Final Environmental Impact Report for the Yuba Highlands Project; and (07-383)

i. Hold public hearing and consider resolution adopting findings of fact and statement of overriding consideration approving River Highlands Community Plan Amendment and Yuba Highlands Area plan; consider ordinances adopting the Yuba Highlands zone, rezoning certain properties, and approving the development agreement with Yuba Foothills Associates, LLC; consider resolution referring Yuba Highlands project and entitlements to ballot for consideration by voters; and take action as appropriate.

XIV. ADJOURN

COMMITEE MEETINGS – 1:00 P.M.

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

A. Consider re-title of Program Manager series, Fiscal Manager, and Deputy Director series, salary adjustments, and resolutions for same as it relates to Health and Human Services - Personnel/Risk Management (Ten minute estimate) (07-384)

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

A. Consider agreement with The Regents of the University of California to provide human and social services training for staff - Health and Human Services (Five minute estimate) (07-385)

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

A. Consider ordinance repealing Chapter 8.76, 8.77 and 8.78 and re-enacting Chapter 8.76 regarding County parks and recreation areas - Public Works (Five minute estimate) (07-386)
B. Consider ordinance amendment, resolution establishing fees, and caretaker maintenance agreement for Hammon Grove Park - Public Works (Five minute estimate) (07-387)

5:00 P.M.  
Wheatland City/County Liaison Committee - CANCELLED
Wheatland Community Center
Conference Room
101 C Street
Wheatland, California

7/11/07  Linda Liaison Committee - CANCELLED
3:00 P.M.  Linda Fire Protection District
1286 Scales Avenue
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