I. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Griego

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. **Board of Supervisors**

1. Approve letter of support to Governor Schwarzenegger regarding funding for Williamson Act and authorize Chairman to execute same. (07-455)

2. Approve opposing Senate Bill 375 regarding greenhouse gas emissions and authorize Chairman to execute letter of opposition. (07-456)

B. **Clerk of the Board of Supervisors**

1. Appoint Mr. Steven Higgins to the Area 4 Agency on Aging Governing Board for a term to expire August 14, 2010. (07-457)

2. Reappoint Ms. Sheri Alongi to the In-Home Supportive Services Advisory Committee for a term to expire August 14, 2009. (07-458)

C. **Community Development and Services**

1. Approve fifth amendment to agreement with Pacific Municipal Consultants and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-459)

2. Authorize removal of county assets from the Road Fund and Surveyor inventories. (Land Use and Public Works Committee Recommends Approval) (07-460)

3. Approve first amendment to agreement between Willdan and Yuba County Planning Department for professional services and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (07-461)

4. Award contract to the apparent low bidder Escheman Construction for County Service Area 15 paving project and authorize Chairman to execute same. (07-462)
5. Adopt resolution approving grant agreement with Office of Traffic Safety for traffic collision database, authorizing Chairman to execute same, and authorizing Public Works Director to execute all documents related to the grant upon review and approval of County Counsel. (07-463)

6. Authorize Budget Transfer in the total amount of $372,541.68 from Planning Division Trust Fund 255 to General Fund for recognition of work performed and revenue earned for the period of April through June 2007. (07-464)

7. Approve agreement with University Enterprises Inc. for cultural resources research for the General Plan Update and authorize Chairman to execute same. (07-465)

D. Health and Human Services

1. Approve Children's Medical Services Plan Guidelines for Fiscal Year 2007/2008 and authorize Chairman to execute certification statement. (Human Services Committee Recommends Approval) (07-466)

2. Adopt resolution authorizing agreement with California Department of Health Services for AIDS Block grant and authorizing Chairman to execute necessary documents required by grant. (Human Services Committee Recommends Approval) (07-467)

E. Personnel/Risk Management

1. Authorize catastrophic leave for employee in the Sheriff's Department. (07-468)

IV. SPECIAL PRESENTATION

A. Receive presentation on Sutter Yuba Economic Development Corporation from Chief Operating Officer Steve Brammer. (No background material) (Ten minute estimate) (07-469)

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. Community Development and Services

1. Adopt resolution approving submission of HOME Investment Partnership Program application for new construction rental project and authorizing Community Development Director to execute all related documents, upon review and approval of County Counsel. (Ten minute estimate) (07-443)

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 introduce ordinance repealing Chapter 8.76, 8.77 and 8.78 and re-enacting Chapter 8.76 regarding County parks and recreation areas. (First Reading) (Land Use and Public Works Committee Recommends Approval) (Ten minute estimate) (07-470)

B. Ordinance - Hold public hearing, waive reading and introduce ordinance repealing and re-enacting Chapter 8.79, and amending Chapter 8.80 of the Yuba County Ordinance Code relating to Hammon Grove Park; introduce resolution adopting reservation process and establishing fees; and introduce Use of Caretaker Maintenance Agreement. (First Reading) (Land Use Committee Recommends Approval) (Ten minute estimate) (07-471)

VIII. CORRESPONDENCE - (07-472)
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. Personnel pursuant to Government Code §54957 - Public Appointment - Personnel Director

B. Threatened litigation pursuant to Government Code §54956.9(b) - Two Cases

XI. ADJOURN

COMMITTEE MEETINGS – 11:30 A.M.

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

A. Consider resolution pertaining to Tax Revenue Exchange LAFCo File No. 2006-13 (North Yuba Water District) - County Administrator (Five minute estimate) (07-473)

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

A. Consider Memorandum of Understanding with Shasta County for purpose of collections - Probation/Superior Court (Ten minute estimate) (07-474)

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

A. Consider Automotive Services Fund (ASF) permanent vehicle assignment - Administrative Services (Five minute estimate) (07-475)

08/14/07 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED

Wheatland Community Center
Conference Room
101 C Street
Wheatland, 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