BOARD OF SUPERVISORS
2nd AMENDED AGENDA

All meetings are located at:
Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, California
unless otherwise indicated

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.

SPECIAL MEETING - SEPTEMBER 6, 2007 (THURSDAY)

12:30 P.M.

No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five 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.

I. PLEDGE OF ALLEGIANCE - Led by Supervisor Stocker

II. ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

III. COUNTY DEPARTMENTS

A. Community Development and Services

1. Award contract to Teichert Construction, apparent low bidder, for Brophy Road Rehabilitation Project and authorize Chairman to execute same upon submittal, review, and approval of County Counsel. (07-501)

2. Award contract to Baldwin Contracting Company Inc., apparent low bidder, for Woodruff Lane Pavement Rehabilitation Project and authorize Chairman to execute same upon submittal, review, and approval of County Counsel. (07-502)

3. Approve amendment to agreement with David Evans and Associates for support services for State Route 70-Plumas Lake Boulevard Interchange Project and authorize Chairman to execute same upon submittal, review, and approval of County Counsel. (07-503)

4. Award Contract to DeSilva Gates Construction, apparent low bidder, for State Route 70-Plumas Lake Boulevard Interchange Project and authorize Chairman to execute same upon submittal, review, and approval of County Counsel. (07-504)

5. Award contract to PB Americas, Inc. for construction management services for State Route 70-Plumas Lake Boulevard Interchange Project and authorize Chairman to execute same upon submittal, review, and approval of County Counsel. (07-505)

B. County Administrator

1. Authorize funds from General Contingency in amount not to exceed $10,000 for public transit services September 10 through October 15, 2007 for clients to Health and Human Services, Child Support Services, and Peach Tree Clinic. (07-506)

2. Approve correspondence requesting first right of refusal amendment to Assembly Bill 930 (Sacramento Area Flood Control Agency Act) and authorize Chairman to execute same. (07-507)

IV. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

Threatened litigation pursuant to Government Code §54956.9(b) - One Case

V. ADJOURN
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