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. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meeting of August 28, 2007 and special meeting of September 6, 2007.

B. Community Development and Services
   1. Authorize expenditure of remaining per-capita funds from the Proposition 12 Parks Bond Act for improvements within County Parks. (Land Use and Public Works Committee Recommends Approval) (07-520)

C. Health and Human Services
   1. Approve agreement between Glenn County and Health and Human Services to provide Child Welfare Services/Case Management System training and authorize Chairman to execute same. (Human Services Committee Recommends Approval) (07-521)

   2. Adopt resolution authorizing the Yuba County Library to apply to the First Five Yuba Commission for funding of parenting books and videos and authorizing Chairman to execute documents as required by the resultant grant and to except funds. (Human Services Committee Recommends Approval) (07-522)

D. Library
   1. Adopt resolution authorizing the Yuba County Library to apply to the First Five Yuba Commission for funding of parenting books and videos and authorizing Chairman to execute documents as required by the resultant grant and to except funds. (Human Services Committee Recommends Approval) (07-522)

   2. Approve Grant Award Agreement with California State Library and Memorandum of Understanding with Marysville Joint Unified School District for Bokomaten book dispenser and authorize Chairman to execute same. (07-523)

E. Sheriff-Coroner
   1. Authorize Budget Transfer in the total amount of $47,062 from Account No. 108-0000-371-98-99 (Miscellaneous Revenue) to various line items for operating expenses and equipment for Fiscal Year 2007/2008 Sexual Assault Felony Enforcement Team. (07-524)

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 status report on Pre-Disaster Mitigation Grant. (Ten minute estimate) (07-525)
      *Pull from consideration per Department*

B. County Administrator
   1. Adopt resolution approving amendment to 1991 Franchise Agreement with Yuba Sutter Disposal Incorporated providing a rate reduction of 0.13 percent. (07-526)
   2. Adopt resolution adopting Yuba County Multi-Jurisdictional Multi-Hazard Mitigation Plan. (Ten minute estimate) (07-527)

ADDITION TO AGENDA

Add to County Departments

County Administrator

3. Approve completion and final closeout for Pre-Disaster Multi-Hazard Mitigation Grant Project; approve extending Project Director and Financial Coordinator through December 31, 2007; approve lease with Office of Education and Chairman to execute; and approve contracts with Andrew Vodden, Stacey Brucker, and William Lettis and Associates and authorize Administrative Services Director to execute upon review and approval of Counsel. (07-532) (Ten minute estimate)

C. Board of Supervisors
   1. Consider approval of travel expenses for Ron Bartoli in an amount not to exceed $1,386 to Washington, DC regarding location of Cyber Command at Beale Air Force Base. (07-532) (Ten minute estimate)

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. Ordinance - Hold public hearing, waive reading, and adopt ordinance re-enacting Chapter 2.50 of the Yuba County Ordinance as amended relating to Alternative Bidding Procedure. (Second Reading) (Ten minute estimate) (07-515)

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting Chapter 6.20 of the Yuba County Ordinance Code relating to Card Rooms. (Second Reading) (Ten minute estimate) (07-516)

VII. CORRESPONDENCE

A. (07-528)

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

X. ADJOURN

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
9:00 A.M.  **Finance and Administration Committee**  - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider resolutions amending the Classification System - Basic Salary Schedule and Departmental Position Allocation Schedule as it relates to Health and Human Services - Personnel/Risk Management (Five minute estimate) (07-529)

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

A. Consider agreement with Paragon Partners for right of way services for State Route 20/Kibbe Road Intersection - Community Development and Services/Public Works (Five minute estimate) (07-530)
Consider On-Sale Beer Alcohol Beverage license at 5402 Lindhurst Avenue (Golden State Casino) - Community Development and Services/Planning (Ten minute estimate) (07-531)

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.

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**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.

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