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

SEPTEMBER 25, 2007

8:30 A.M. YUBA COUNTY WATER AGENCY

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 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. Clerk of the Board of Supervisors

1. Appoint Mr. Richard Leighty to the Yuba County Trails Commission as the at-large representative for a term to expire March 7, 2008. (07-534)

2. Reappoint Ms. Maggie Walker and Ms. Roberta D'Arcy to the Substance Abuse Advisory Board for terms to expire September 23, 2011. (07-535)

3. Reappoint Ms. Kathy Woods as the Child Care Provider representative and Ms. Carolee Catterall as the Discretionary representative to the Sutter Yuba Local Child Care Planning Council with terms to expire September 30, 2010. (07-536)

4. Reappoint Ms. Sibby McCullough to the Developmental Disabilities Area Board III for a term to expire September 25, 2011. (07-537)

5. Approve minutes of the regular meeting of September 11, 2007 and special meeting of September 14, 2007.

B. Personnel/Risk Management

1. Adopt resolutions amending the Classification System - Basic Salary Schedule and Departmental Position Allocation Schedule as it relates to Health and Human Services effective October 1, 2007. (Finance and Administration Committee Recommends Approval) (07-538)

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. Approve third amendment with Hampac, LLC to lease building located at 5730 Packard Avenue for Health and Human Services and authorize Chairman to execute same. (Five minute estimate) (07-539)
B. Board of Supervisors

1. Appoint one Board member to the Three Rivers Levee Improvement Authority Displaced Persons Appeals Board as the alternate representative. (No background material) (Five minute estimate) (07-540)

C. Community Development and Services

1. Approve agreement with Paragon Partners for right of way services for State Route 20/Kibbe Road Intersection and authorize Chairman to execute same. (Land Use and Public Works Committee Recommends Approval) (Five minute estimate) (07-541)

VI. ITEM OF PUBLIC INTEREST

A. Consider request from GEI Consultants for waiver of permitting fees for exploratory investigation borings under the State's urban levee investigation program and tack action as appropriate. (Ten minute estimate) (07-542)

VII. CORRESPONDENCE - (07-543)

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

B. Personnel pursuant to Government Code §54957 - Public Appointment/Planning Director

10:30 A.M. WORKSHOP

A. Discuss local match funding method to receive State Proposition 1E funds. (07-544)

X. ADJOURN

COMMITTEE MEETINGS

1:00 P.M. Finance and Administration Committee - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider Budget Transfer in the amount of $5,000 from Account No. 101-6900-410-71-01 (Contingency fund) to Account No. 101-0101-411-5245 (Board of Supervisors Special) for equipment, supply, and project needs for Yuba County Senior Center - County Administrator (Five minute estimate) (07-545)

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

A. Consider logo for Yuba County Library - Library (Five minute estimate) (07-546)

09/25/07 General Plan Update Advisory Committee Meeting
4:00 P.M. Yuba County Government Center
915 Eighth Street, Conference Room 2
Marysville, California

09/28/07 Bi-County Juvenile Hall/Mental Health Committee
8:30 A.M. Juvenile Hall Administration Building
Conference Room
1023 Fourteenth Street
Marysville, California
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