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.

NOVEMBER 6, 2007

12:30 P.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING
IHSS Agenda 11/06/07

1:00 P.M.  YUBA COUNTY WATER AGENCY

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

5:45 P.M.  YUBA COUNTY HOUSING AUTHORITY

6:00 P.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.  Administrative Services

1.  Approve request for reconveyance to Century Cedar Log Home, parcel 1 of parcel map 2000-10, Yuba County Airport, Industrial Park No. 3, and authorize Chairman to execute same. (07-598)

2.  Approve lease agreement relating to Airport Terminal area Site No. 5 between Yuba County and Gary Guilliat and authorize Chairman to execute same. (07-599)

B.  Clerk of the Board of Supervisors


2.  Appoint Mr. Bob Swift to the Community Services Commission as the District Five representative for a term to expire December 31, 2010. (07-600)

3.  Reappoint Mr. Dan Lucero to the Keystone Cemetery District for a term to expire November 6, 2011. (07-601)

4.  Reappoint Ms. Margery Hubbard to the Substance Abuse Advisory Board for a term to expire November 6, 2011. (07-602)

5.  Reappoint Ms. Patricia Stutte to the Sutter-Yuba Mental Health Advisory Board as a Consumer Representative for a term to expire November 6, 2010. (07-603)

C.  Clerk-Recorder/Elections

1.  Adopt five resolutions appointing unopposed special district candidates for the November 6, 2007 Special District Election. (07-604)

2.  Adopt resolution authorizing Yuba County Clerk Recorder-Registrar of Voters to enter into agreement with California Secretary of State for “Hava Elections Assistance for Individuals with Disabilities (EAID) section
261 Program” and authorizing Clerk-Recorder-Registrar of Voters to execute document as required by the grant and any pertinent documents related to this program and authorize acceptance of funds. (07-605)

D. Community Development and Services

1. Approve funding recommendations for 2008 Community Services Block Grant Proposals. (07-606)

2. Authorize appropriation of funds in the amount of $25,000 for 2005 Community Development Block Grant Planning and Technical Assistance Grant #05-PTAA-1721 for anticipated payments and program administration costs through December 2007. (07-607)

E. County Administrator

1. Adopt resolution pertaining to Tax Revenue Exchange, LAFCo File Number 2007-0003 (North Yuba Water District, Roman Catholic Church). (Finance and Administration Committee Recommends Approval) (07-608)

F. County Counsel

1. Approve Memorandum of Understanding among CEMEX Inc., (formerly Patterson Sand and Gravel) and Placer and Yuba Counties regarding lead agency status and authorize Chairman to execute same. (07-609)

G. Personnel/Risk Management

1. Approve classification changes for Code Enforcement Officer I/II and establishing Code Enforcement Officer III - Personnel/Risk Management/Community Development and Services and authorize Chairman to execute same. (Finance and Administration Committee Recommends Approval) (07-610)

2. Approve re-title of Social Worker CPS and APS series, to Social Worker Child Welfare Services and Adult Services and adopt resolutions amending the Departmental Position Allocation Schedule and the Basic Salary/Hourly Schedule as it relates to same effective November 1, 2007. (07-611)

IV. SPECIAL PRESENTATION

A. Present proclamation to Yuba Sutter Homeless Consortium proclaiming November 11-17, 2007 as National Hunger and Homelessness Awareness Week. (Five minute estimate) (07-612)

B. Present proclamation to Health and Human Services proclaiming November 2007 as In Home Supportive Services Caregiver month in Yuba County. (Five minute estimate) (07-613)

C. Receive presentation from Yuba County Office of Education regarding Impact Symposium. (Ten minute estimate) (07-614)

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. Board of Supervisors

1. Receive presentation from Wildlife Rehabilitation and Release regarding funding needs and goals for 2008 and take action as appropriate. (Director Jay Sheets) (Ten minute estimate) (07-615)

B. Community Development and Services

1. Approve agreement with EDAW for professional services and reimbursement agreement with CEM Investments, and authorize Chairman to execute same. (Five minute estimate) (07-616)

C. County Administrator

1. Receive first quarter financial report for Fiscal Year 2007/2008. (Five minute estimate) (07-617)
D. Personnel/Risk Management

1. Approve conversion of dental and vision insurance programs to fully insured 3-tier structure and authorize Personnel Director/Risk Manager to implement changes and execute all necessary documents. (15 minute estimate) (07-618)

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 ordinances adding Chapter 6.36 relating to junk dealers and scrap metal recyclers and repealing and reenacting Chapter 6.35 as amended relating to secondhand dealers and pawnbrokers to the Yuba County Ordinance Code. (First Reading) (Law and Justice Recommends Approval) (Continued from October 23, 2007) (Five minute estimate) (07-594)

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance adding Chapter 12.16 and amending certain sections of the Yuba County Ordinance Code as it relates to second dwelling units (Ordinance Amendment OA 2007-0005). (Ten minute estimate) (07-619)

C. Public Hearing - Hold public hearing, and adopt resolution adopting mitigated negative declaration and mitigation monitoring and reporting plan, adopting override to Beale Air Force Base Comprehensive Land Use Plan, and approving Conditional Use Permit 2006-0007 (Marysville Congregation of Jehovah Witnesses). (Ten minute estimate) (07-620)

D. Public Hearing - Hold public hearing to allow the public to comment on the Community Development Block Grants Annual Grantee Performance Reports. (Ten minute estimate) (07-621)

E. Public Hearing - Hold public hearing to allow the public to comment on the Potential Community Development Block Grants. (Ten minute estimate) (07-622)

VIII. ITEM OF PUBLIC INTEREST

A. Consider request for second hand dealer license from Kimerli Rempp doing business as American Heroes Foundation Yellow Ribbons Thrift and Gift Shop located at 5876 Lindhurst Avenue and take action as appropriate. (Ten minute estimate) (07-623)

B. Consider design/architectural style for new development/building rehabilitation on Olivehurst Avenue and authorizing Planning Director to require future plans for Olivehurst Avenue and take action as appropriate. (Ten minute estimate) (07-624)

IX. CORRESPONDENCE - (07-625)

X. 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.

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

A. Pending litigation pursuant to Govt Code §54956.9(a) - State of Calif. Ex rel. etc. vs River Highlands Community Services District

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

XII. ADJOURN

COMMITTEE MEETINGS – 2:00 P.M.
2:00P.M.  **Land Use and Public Works Committee** - (Supervisors Stocker and Logue - Alternate Supervisor Nicoletti)

A. Consider repealing and reenacting Chapter 10.05 relating to Standards of Building Construction - Community Development and Services/Building Department (15 minute estimate) (07-626)

**Addendum to Committee Agenda** - Add the following to Land Use and Public Works:

B. Receive oral update regarding preparation of engine idling and commercial vehicle parking ordinance - County Counsel (No background material) (Ten minute estimate) (07-629)

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

A. Consider resolution authorizing Chairman to execute documents required by adopting rules, regulations, and policies; establishing standards of aid and care for indigent and dependent individuals that are residents of Yuba County - Health and Human Services (Five minute estimate) (07-627)

B. Consider resolution authorizing implementation of the Yuba County Library California Room Policies - Library (Five minute estimate) (07-628)

11/13/07 - 5:00 P.M.  **Wheatland City/County Liaison Committee** - CANCELLED
Wheatland Community Center  
Conference Room  
101 C Street  
Wheatland, California

11/14/07 - 3:00 P.M.  **Linda Liaison Committee** - CANCELLED
Linda Fire Protection District  
1286 Scales Avenue  
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 these 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.

Addendum posted November 2, 2007 @ 11:00 A.M.  
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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