DECEMBER 4, 2007

11:00 A.M. EMERGENCY SERVICES OPERATIONAL AREA COUNCIL - CONFERENCE ROOM ONE

1:00 P.M. YUBA COUNTY WATER AGENCY

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

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. Agricultural Commissioner
   1. Approve letter of support for Local Groundwater Assistance Program grant application for Yuba County Water Agency and authorize Chairman to execute same. (07-629)

B. Board of Supervisors
   1. Appoint Mr. James Hill for a term to expire November 2009 and Mr. David Honeyman and Mr. Richard Markstein for terms to expire November 2011 to Ramirez Water District Board of Directors pursuant to Elections Code Section 10515. (07-630)

   2. Adopt resolution approving an application for on-sale beer alcoholic beverage license for Golden State Casino located at 5402 Lindhurst Avenue. (07-631)

C. Clerk of the Board of Supervisors

   2. Reappoint Mr. Morris Moody to the Keystone Cemetery District with a term to expire December 4, 2011. (07-632)

D. Community Development and Services
   1. Approve plans and specifications and authorize advertisement of bid for Lindhurst Avenue Bike Lane and Drainage Project with a bid opening date of January 3, 2008. (07-633)

ADDENDUM TO AGENDA Add the following to Consent Agenda

Community Development and Services
2. Adopt resolution authorizing Public Works to apply to Sacramento Area Council of Governments for a grant through the Bicycle and Pedestrian Grant Program, authorizing Public Works Director to execute documents as required by the application and any pertinent documents related to administration of the grant. (07-652)

E. County Counsel

1. Adopt resolution authorizing implementation of a medical marijuana identification program. (07-634)

F. Health and Human Services

1. Adopt resolution adopting rules, regulations, and policies; and establishing standards of aid and care for indigent and dependent individuals that are residents of Yuba County. (Human Services Committee Recommends Approval) (07-635)

G. Sutter-Yuba Mental Health

1. Approve agreement with North Valley Behavioral Health Facility for involuntary hold authority and authorize Chairman to execute same. (07-636)

2. Approve agreement with Sequoia Psychiatric Center for involuntary hold authority and authorize Chairman to execute same. (07-637)

IV. SPECIAL PRESENTATION

A. Receive presentation from Camptonville Community Partnership, Inc. on Community Health Action Plan (Cathy LeBlanc). (Ten minute estimate) (07-638)

B. Receive presentation from Dr. Ozeran regarding Basic Principles of the Yuba-Sutter Healthcare Council. (Ten minute estimate) (07-639)

C. Receive California State Fair exhibit awards for 2006 and 2007 presented by Marysville High School Future Farmers of America. (Ten minute estimate) (07-640)

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. Appoint one individual to the Wheatland Cemetery District with a term to expire December 4, 2011. (Five minute estimate) (07-641)

B. Library

1. Adopt resolution authorizing the Memorandum of Understanding between the Yuba County Library and the City of Wheatland for Bokomaten Unit at the Wheatland Community Center and authorizing Library Director to execute same; and authorize Budget Transfer in the amount of $132,929 from Account No. 101-0000-361-62-23 (Literacy) to Account No. 101-6000-462-23-03 (Grants) to allocate grant funds. (07-642)

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. Public Hearing - Hold public hearing and approve proposed expenditures for California Option for Public Safety Program (COPS) Funds for Fiscal Year 2007/2008. (07-643)
B. **Ordinance** - Hold public hearing, waive reading, and adopt 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. (Second Reading) (Law and Justice Recommends Approval) (Continued from October 23, 2007 and November 6, 2007) (Five minute estimate) (07-594)

C. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance repealing and reenacting Chapter 10.05 of the Yuba County Ordinance Code relating to Standards of Building Construction. (First Reading) (Public Works and Land Use Committee Recommends Approval) (07-644)

VIII. **CORRESPONDENCE** - (07-645)

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

ADDENDUM TO AGENDA Add the following to Closed Session

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

XI. **ADJOURN**

12/06/07 YUBA COUNTY BOARD OF SUPERVISORS - STUDY SESSION

THURSDAY 2:00 P.M.

A. Discuss policies regarding constraints, growth trends, growth boundaries, Cities and Spheres of Influence, regarding General Plan Update and provide staff direction as appropriate. (07-646)

**COMMITTEE MEETINGS – 10:00 A.M.**

10:00 A.M. **Finance and Administration Committee** - (Supervisors Schrader and Stocker - Alternate Supervisor Logue)

A. Consider abolishing Social Worker II/III allocation and establishing a Senior Housing Specialist classification assigned to Family Self Sufficiency Program in Housing and Community Services - Personnel/Risk Management/Community Development and Services (Ten minute estimate) (07-651)

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

A. Consider agreement with California Department of Public Health (CDHP) to enter death certificate data into AVSS or EDRS for the term of July 1, 2007 through June 30, 2008 - Health and Human Services (Five minute estimate) (07-647)

B. Consider resolution authorizing Health and Human Services to enter into agreement with California Department of Public Health for Public Health Emergency Preparedness Funds - Health and Human Services (Ten minute estimate) (07-648)

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

A. Consider use of updated Yuba County Airport hangar rental agreement - Airport (Ten minute estimate) (07-649)

B. Consider minimum standards for commercial aeronautical activity at Yuba County Airport - Airport (Ten minute estimate) (07-650)

12/06/07 Marysville City/County Liaison Committee

City of Marysville
Covillaud Room
526 C Street
Marysville, Ca 95901
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