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 Nicoletti

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

III.  CHAIRMAN OF THE BOARD STATEMENT - (Chairman Stocker)

IV.  ADJOURN SINE DIE ELECTION OF OFFICERS (Chairman/Vice-chairman)

V.  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 Yuba County Airport Minimum Standards for Commercial Aeronautical Activity. (Public Facilities Committee Recommends Approval) (08-001)

B.  Child Care Planning Council

   1.  Approve Certification Statement regarding composition of Local Planning Council membership and authorize Chairman to execute same. (08-002)

C.  Clerk of the Board of Supervisors

   1.  Appoint Mr. David Bedford to the In-Home Supportive Services Advisory Committee for a term to expire January 8, 2010. (08-003)

   2.  Reappoint Mr. Donald Rae as a resident representative to the Plumas Lake Specific Plan Design Review Committee for a term to expire January 8, 2009. (08-004)

   3.  Approve minutes of the regular meetings of December 11 and 18, 2007.

D.  County Counsel

    1.  Adopt resolution adopting revised Rules of Procedure for Assessment Appeals Board. (08-005)

E.  Sheriff-Coroner

   1.  Approve Memorandum and Letter of Understanding with BGE Yuba (Live Nation, Inc.) to provide supplemental law enforcement services at Sleep Train Amphitheatre and authorize Chairman to execute same. (08-006)
VI. **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.

VII. **COUNTY DEPARTMENTS**

A. **Community Development and Services**
   1. Adopt resolution amending Resolution No. 2006-155 by adding Planned Unit Developments to the resolution determining that the County will not accept or process applications for General Plan Amendments or Specific/Area Plans (including amendments) with limited exceptions, until such time as the General Plan has been updated. (Ten minute estimate) (08-007)

B. **Emergency Services**
   1. Adopt resolution authorizing Director of Emergency Services to execute and submit grant application for Pre-Disaster Mitigation Grant for Fiscal Year 2008. (Five minute estimate) (08-008)

VIII. **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 first reading, and introduce ordinance amending Chapter 11.40 of the Yuba County Ordinance Code by adding sections 11.40.140 and 11.40.141 relating to requirements for supplemental improvements beyond necessary for project and reimbursement agreements. (First reading) (Public Works and Land Use Committee Recommends Approval) (Ten minute estimate) (08-009)

B. **Ordinance** - Hold public hearing, waive first reading, and introduce ordinance amending Chapter 9.10 of the Yuba County Ordinance Code relating to establishment of through highways by expanding traffic engineering investigation. (First Reading) (Land Use and Public Works Committee Recommends Approval) (Five minute estimate) (08-010)

C. **Public Hearing** - Hold public hearing to allow public comment on the draft Environmental Impact Report for the designation of the Yuba Sutter Enterprise Zone. (Public Facilities Committee Recommends Approval) (Ten minute estimate) (08-011)

IX. **CORRESPONDENCE** – (08-012)

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

XII. **ADJOURN**

2:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY – SPECIAL MEETING**

1/10/08 (Thursday)
2:00 P.M. **YUBA COUNTY BOARD OF SUPERVISORS GENERAL PLAN WORKSHOP**

Discuss transportation, infrastructure, and services issues as it relates to the General Plan update. (08-017)
COMMITTEE MEETINGS – 11:00 A.M.

1/08/08 - 11:00 A.M.  Human Services Committee - ( Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider 2007 - 2012 Child Care Needs Assessment - Child Care Planning Council (Five minute estimate) (08-013)

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

A. Receive State Transportation Improvement Plan (STIP) funding update and provide direction on reprogramming of STIP savings from State Route 70 widening project - Public Works (Five minute estimate) (08-014)

B. Consider Budget Transfer in the amount of $300,00 from Account No. 102-0000-371-97-03 (Local Fees for Construction) to Account No. 102-9100-431-23-01 (Special Projects) for costs associated with preparing a project study report for Yuba River Parkway Interchange at State Route 65/70 - Public Works (Ten minute estimate) (08-015)

Law and Justice Committee - ( Supervisors Nicoletti and Logue - Alternate Supervisor Schrader)

A. Consider resolution authorizing Chair to execute contract with Department of Boating and Waterways for purchase of new boat motor and specialized dive equipment - Sheriff's Department (Five minute estimate) (08-016)

1/08/08 - 5:00 P.M.  Wheatland City/County Liaison Committee - CANCELLED
Wheatland Community Center
Conference Room
101 C Street
Wheatland, California

1/09/08 - 3:00 P.M.  Linda Liaison Committee - CANCELLED
Linda Fire Protection District
1286 Scales Avenue
Marysville, California

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.

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