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.

FEBRUARY 12, 2008

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 Stocker

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 Airport Lease Agreements with Dave Hampton relating to Airport Terminal Area Lease Site No. 5, Hangers 2 and 3 and authorize chairman to execute same. (08-061)

B.  Board of Supervisors
   1.  Authorize out-of-state travel for Supervisor Griego to attend Cap to Cap in Washington, DC April 4 through 9, 2008. (08-062)

C.  Child Care Planning Council
   1.  Appoint Elaine Robinson to the Child Care Planning Council as the Discretionary Representative for a term to expire September 30, 2010. (08-063)

D.  Clerk of the Board of Supervisors

E.  Community Development and Services
   1.  Authorize Budget Transfer in the amount of $597,283.98 from Trust Fund 255 to various line items for recognition of work performed and revenues earned for October through December 2007. (08-064)

F.  Personnel/Risk Management
   1.  Approve catastrophic leave for employee in the Library. (08-065)

IV.  SPECIAL PRESENTATION

A.  Present proclamation proclaiming January 2008 as Eligibility Technician Month. (Health and Human Services) (Five minute estimate) (08-066)

B.  Receive presentation from Loma Rica/Browns Valley Planning Committee. (Committee Chair Dave Stipp) (Ten minute estimate) (08-067)
C. Receive presentation from Evergreen Development regarding wind turbine energy. (Mike Madden) (Ten minute estimate) (08-068)

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. Administrative Services

1. Approve agreement with Kendrick Boiler Works for replacement of Courthouse boiler and authorize chairman to execute same. (Five minute estimate) (08-069)

B. County Administrator

1. Approve 2008 Legislative Platform and authorize County Legislative Affairs Coordinator and County Lobbyist to pursue goals outlined in document. (Fifteen minute estimate) (08-070)

VII. ADDENDUM TO AGENDA

Add to County Departments the following:

C. Health and Human Services/Personnel Risk Management

1. Approve abolishing two existing Social Worker I (Employment) positions and reestablish as Social Worker II (Employment) positions and adopt resolution amending Departmental Position Allocation Schedule as related to same. (Five minutes estimate) (08-078)

D. Community Development and Services

1. Provide staff direction on re-programming potential State Transportation Improvement Plan (STIP) savings from the State Route 70 widening project to the Feather River Boulevard Interchange on State Route 70. (Ten minute estimate) (08-079)

VIII. RECORD APPEAL

A. Consider record appeal of Planning Commission decision approving Conditions of Approval for approving Tentative Parcel Map TPM 2006-0018 (Smith) and take action as appropriate regarding resolution denying record appeal. (Ten minute estimate) (08-056) (Continued from January 22, 2008)

B. Consider record appeal of Planning Commission decision approving Conditions of Approval for approving Tentative Parcel Map TPM 2006-0020 (Ashmore) and take action as appropriate regarding resolution denying record appeal. (Ten minute estimate) (08-057) (Continued from January 22, 2008)

IX. CORRESPONDENCE - (08-071)

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

B. Pending litigation pursuant to Government Code §54956.9(a) - State of California Ex rel. etc. vs River Highlands Community Services District
C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 019-650-003/Negotiating Parties: Woodside Montrose, Inc. and County of Yuba/Negotiation: Price and Terms of Payment

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 020-030-038 Tract 12/Negotiating Parties: County of Yuba/Negotiation: Price and Terms of Payment

XII. ADJOURN

COMMITTEE MEETINGS

11:00 A.M. Land Use and Public Works Committee - (Supervisors Logue and Stocker - Alternate Supervisor Nicoletti)

A. Consider Resolution authorizing application for the Aboveground Petroleum Storage Tank Act Grant for Fiscal Year 2008/09 - 2009/1010 and authorize Director of Environmental Health to execute all necessary documents - Community Development and Services Agency (Five minute estimate) (08-072)

B. Consider Resolution authorizing application for the Waste Tire Enforcement Grant for Fiscal Year 2007/2008 - 2012/13 and authorize Director of Environmental Health to execute all necessary documents - Community Development and Services Agency (Five minute estimate) (08-073)

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

A. Consider Yuba County Library logo - Library (Five minute estimate) (08-074)

B. Consider resolution authorizing submittal of First 5 Yuba Commission Mini-Grant - Multi Media Resources for Families - Library (Five minute estimate)

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

A. Consider agreement with Advanced Document Concepts as vendor for lease and maintenance of copy machines - Administrative Services (Five minute estimate) (08-076)

B. Consider letter of intent to Regional waste Management Agency for development and operation of a household hazardous waste collection facility in Yuba County - County Administrator (Five minute estimate) (08-077)

02/12/08 - 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland Community Center
Conference Room
101 C Street
Wheatland, California

02/13/08 - 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

Posted 2-8-08 @ 2:00 p.m./rf