2:00 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

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 Logue

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.  Declare County real property surplus and adopt resolution and notice of intention to sell county real property identified as APN 020-030-038, Lot 4 and 5, Tract 12 on Avondale Way; and authorize Purchasing Agent to advertise as prescribed by law. (Public Facilities Committee recommends approval) (08-089)

   2.  Approve equipment lease and maintenance service agreement with Advanced Documents for copy machines and authorize Chairman to execute same. (Public Facilities Committee recommends approval) (08-080)

B.  Auditor-Controller

   1.  Authorize Budget Transfer in the total amount of $129,250 to transfer health insurance refunds back to salaries in the various operating funds for six month period ending December 31, 2007. (08-081)

   2.  Authorize Budget Transfer in the total around of $63,000 to transfer health insurance refunds back to salaries in the general fund departments for six month period ending December 31, 2007. (08-082)

C.  Community Development and Services

   1.  Adopt resolution authorizing application for the Aboveground Petroleum Storage Tank Act Grant for Fiscal Year 2008/09 - 2009/10 and authorizing Director of Environmental Health to execute all necessary documents. (Land Use and Public Works committee recommends approval) (08-083)

   2.  Adopt resolution authorizing application for the Waste Tire Enforcement Grant for Fiscal Year 2007/2008 - 2012/13 and authorizing Director of Environmental Health to execute all necessary documents. (Land Use and Public Works Committee recommends approval) (08-084)

D.  Library

   1.  Adopt resolution authorizing submittal of First 5 Yuba Commission Mini-Grant - Multi Media Resources for Families and authorizing Chairman to execute all necessary documents. (Human Services Committee recommends approval) (08-085)
E. Treasurer-Tax Collector


IV. SPECIAL PRESENTATION

A. Receive presentation from Yuba County Airport and Red Carpet Aviation Services on projects and activities. (Ten minute estimate) (08-087)

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. Community Development and Services

1. Receive draft Yuba County Parks Master Plan and take action as appropriate. (Twenty-five minute estimate) (08-088)

B. County Administrator

1. Approve professional services contract with Dr. Mitch Rosenberg and authorize Chairman to execute same; direct County Administrator to solicit and appoint individuals from County’s executive management team to begin development of strategic planning process; and form Ad-Hoc Committee to work with management team in developing strategic planning recommendations to bring to full Board. (Finance and Administration Committee Recommends Approval) (Ten minute estimate) (08-090)

2. Adopt resolution approving revision of Yuba County Administrative Policy and Procedures Manual. (Ten minute estimate) (08-091)

3. Approve letter of intent to Regional Waste Management Agency for development and operation of a household hazardous waste collection facility in Yuba County and authorize Chairman to execute same. (Public Facilities Committee recommends approval) (Fifteen minute estimate) (08-093)

4. Receive 2007/2008 Midyear Budget Review and authorize Budget Transfers in the total amount of $6,678,314 including $1,609,837 from Contingency Fund. (Fifteen minute estimate) (08-092)

C. Personnel/Risk Management

1. Adopt Resolution amending the Departmental Position Allocation Schedule as it relates to the Community Development and Services Agency. (Two minute estimate) (08-094)

2. Adopt Resolution amending the Classification System Basic Salary/Hourly Schedule as it relates to Community Development and Services. (Two minute estimate) (08-095)

D. Library

1. Approve Yuba County Library logo. (Human Services Committee recommends approval) (Ten minute estimate) (08-096)

VII. CORRESPONDENCE - (08-097)

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. Personnel pursuant to Government Code §54957 - Public Appointment/Administrative Services Director

X. ADJOURN

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**COMMITTEE MEETINGS**

11:30 A.M. Finance and Administration Committee - (Supervisors Logue and Nicolette - Alternate Supervisor Griego)

A. Consider request from County Administrator on behalf of Interim Administrative Services Director to be relieved from liability for departmental cash shortage in the amount of $1,915 - County Administrator (Ten minute estimate) (08-098)

B. Consider redesign of Information Technology Division in Administrative Services and resolutions regarding position allocation and basic salary schedule - Personnel-Risk Management/Administrative Services (Ten minute estimate) (08-099)

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

A. Consider Amendment 2 to the Yuba County Fire Protection Planner Contracts with the California Department of Forestry and Fire Protection - Community Development and Services (Fifteen minute estimate) (08-100)

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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.

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**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