FEBRUARY 26, 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 Nicoletti

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 agreement relating to Airport Terminal Area Lease Site No. 17 between the County of Yuba and Peter Huckins Trust and authorize the Chairman to execute same. (08-101)

2.  Approve Airport lease agreement relating to the Airport Terminal Area Lease Site No. 18 and 19 between the County of Yuba and Richard Clinton and authorize the Chairman to execute same. (08-102)

3.  Approve Airport lease agreement relating to Airport Terminal Area Lease Site No. 11 and 2 between the County of Yuba and Charles James and authorize the Chairman to execute same. (08-103)

B.  Community Development and Services

2.  Approve Amendment 2 to the Yuba County Fire Protection Planner Contract with the California Department of Forestry and Fire Protection and authorize the Chairman to execute same. (Land Use and Public Works Committee recommends approval.) (08-104)

3.  Authorize out-of-state travel for Planning Director to attend the American Planning Association's 100th National Planning Conference April 27 - May 1, 2008, in Las Vegas, Nevada. (08-105)

C.  County Administrator

1.  Approve authorization of Regional Waste Management Authority application on County's behalf for Local Government Waste Tire Cleanup and Amnesty Event Grant Program and authorize County Administrator to execute submittal letter. (08-106)

2.  Approve relief of liability for cash shortage of $1,915 that occurred in Administrative Services in September 2007. (Finance and Administrative Committee recommends approval.) (08-107)

ADDENDUM TO AGENDA

Add the following to Consent Agenda:

County Administrator

3.  Adopt resolution authorizing the County Administrator to execute an application or other documents, on behalf of the County to Senator Dianne Feinstein for the Fiscal Year 2009 Energy and Water Appropriations for the Yuba Basin Project and convey such request by email or other appropriate means. (08-119)
D. Personnel-Risk Management/Administrative Services

1. Approve redesign of Information Technology Division in Administrative Services and adopt resolutions amending Departmental Position Allocation Schedule and Basic Salary Schedule. (Finance and Administration Committee recommends approval) (08-108)

IV. 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.

V. COUNTY DEPARTMENTS

A. Community Development and Services

1. Receive update on State Route 70/Plumas Lake Boulevard Interchange Project status. (Information only) (Ten minute estimate) (08-109)

B. County Administrator

1. Receive introduction of Douglas McCoy as new Administrative Services Director effective March 3, 2008, approve related employment agreement, and authorize the Chairman to execute same. (Five minute estimate) (08-110)

2. Receive presentation and update on First Amendment to Second Funding Agreement and financing for levee improvements. (Informational only. No background material) (Thirty minute estimate) (08-118)

VI. 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, adopt resolution amending Olivehurst Avenue Specific Plan, waive reading, adopt ordinance amending portions of Title XII of the Yuba County Ordinance Code relating to sign regulations, and introduce ordinance amending Chapter 13.20.300 of Title XIII relating to Planning Division fees. (Fifteen minute estimate) (08-111)

VII. CORRESPONDENCE - (08-112)

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. Pending litigation pursuant to Government Code §54956.9(a) - People vs. Imler

Pending litigation pursuant to Government Code §54956.9(a) - State of California Ex rel, etc. vs. River Highlands Community Services District

Amend Item X to read:

X. 1:30 P.M. DE NOVO HEARING

Consider Certification of the Final Subsequent Environmental Impact Report and Project for the Teichert Marysville Surface Mining Permit Modification 2004-0001 and PG&E Infrastructure Improvements Project. (Forty-five minute estimate) (08-113)

XI. ADJOURN
COMMITTEE MEETINGS

11:00 A.M.  

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

A. Consider Amendment No. 1 of the Professional Services Agreement with SWCA Environmental Consultants to provide Environmental Impact Report (EIR) preparation and entitlement processing for the Feather Creek Project - Community Development and Services (Five minute estimate) (08-114)

B. Consider ordinance amending Title X, Chapter 10.05 of the Yuba County Ordinance Code relating to the definition of structures related to standards of building construction - Community Development and Services (Five minute estimate) (08-115)

**Protective Inspection Committee** - (Supervisors Griego and Nicoletti - Alternate Supervisor Schrader)

A. Consider funding levels for HR2389, Federal Forest Reserve - Title III projects. - Agricultural Commissioner (Five minute estimate) (08-116)

B. Consider memorandum of understanding for the Mobile Incident Command Vehicle - Emergency Services (Five minute estimate) (08-117)

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 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