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 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 funding levels for HR 2389, Federal Forest Reserve - Title III Projects. (Protective Inspection Committee recommended approval) (08-129)

B. Clerk of the Board of Supervisors
   1. Approve minutes of the regular meeting of February 19, 2008.

C. Health and Human Services
   1. Adopt resolution approving agreement between Health and Human Services Department and First 5 Yuba for grant funds of $2,080 for the period of January 24, 2007 through December 31, 2010, and authorizing the Chairman to execute documents as required and accept and transfer funds. (Health and Human Services committee recommends approval.) (Ten minute estimate) (08-130)

D. Probation
   1. Authorize a budget transfer in the amount of $58,500 to various line items to appropriate Youthful Offender Block Grant Budget Appropriation. (08-131)

E. Sheriff-Coroner
   1. Authorize a budget transfer in the amount of $14,300 from Account 101-000-361-62-04 (Boat Safety) to Account 101-2701-422-62-00 (Fixed Assets) appropriating funding for the purchase of a boat motor and dive equipment. (08-132)

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. Authorize Public Works to issue a Request for Information regarding acquisition of land for the new Public Works Corporation Yard. (Five minute estimate) (08-133)

2. Receive update on FEMA flood insurance mapping efforts and take action as appropriate. (Fifteen minutes estimate) (08-134)

B. **Yuba County Children's Council**

1. Accept the Yuba County Children's Report Card - 2007. (Ten minute estimate) (08-135)

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, waive reading, and adopt ordinance amending Title X, Chapter 10.05 of the Yuba County Ordinance Code relating to the definition of structure as it relates to standards of building construction. (Second reading) (Continued from March 4, 2008) (Five minute estimate) (08-125)

B. **Public Hearing** - Hold a public hearing, adopt resolution adopting a mitigated negative declaration and monitoring plan approving Planned Unit Development (PUD 2006-0001) and Tentative Subdivision Tract Map (TSTM 2006-0010) with conditions of approval; waive reading, and adopt ordinance rezoning property from "A/RR-5" to "A/RR-PUD" identified as APN No. 005-620-003. (Ten minute estimate) (08-136)

VII. **CORRESPONDENCE** – (08-137)

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

X. **ADJOURN**

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**COMMITTEE MEETINGS**

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

A. Consider Williamson Act and forming a sub-committee to include Land Use and Public Works Committee, Assessor's Office and Agricultural Commissioner - Community Development and Services (Ten minute estimate) (08-138)

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

A. Consider approval of resolution authorizing an agreement with First 5 Yuba for Grant Funds - Health and Human Services (Five minute estimate) (08-139)

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

A. Consider resolution authorizing execution of contract between the California Department of Boating and Waterways and the County of Yuba for the purchase of specialized dive equipment - Sheriff's Department (Five minute estimate) (08-140)
**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