MARCH 18, 2008

8:30 A.M. EMERGENCY SERVICES OPERATIONAL AREA COUNCIL – 915 Eighth Street, Conference Room One

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 agreement relating to Site No. 11 Hangar 1 with Michale Radkte and authorize Chairman to execute same. (08-141)

   2. Approve Airport lease agreement relating to Site No. 11 Hangar 6 with Brian J. Van Dyke and authorize Chairman to execute same. (08-142)

B. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meetings of February 26 and March 4, 2008 and workshop of March 6, 2008.

C. Community Development and Services

   1. Adopt resolution authorizing the Director of Environmental Health to apply for and enter into agreement with the State of California and any amendments thereto for implementation of the Aboveground Petroleum Storage Tank Act for Fiscal Years 2008/2009 through 2009/2010. (08-143)

D. Health and Human Services

   1. Adopt resolution authorizing the Health and Human Services Department to enter into an agreement with First 5 Yuba for grant funds and authorize a budget transfer in the amount of $3,000 to various line items allocating funds. (Human Services Committee recommended approval) (08-144)

E. Sheriff-Coroner

   1. Adopt 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. (Law and Justice committee recommended approval) (08-145)
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. Approve terms to be included in future memorandum of agreement with United States Fish and Wildlife Service for protection of Endangered Species Act protected habitat and species within the area benefited by the Phase 4 levee improvements. (08-146)

VI. **CORRESPONDENCE** – (08-147)

VII. **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.

VIII. **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) - County of Yuba vs. Netherton
   B. Threatened litigation pursuant to Government Code §54956.9(b) - Two Cases

IX. **ADJOURN**

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

**COMMITTEE MEETINGS**

10:30 A.M. **Land Use and Public Works Committee** - (Supervisors Logue and Stocker - Alternate Supervisor Nicoletti)

   A. Consider ordinance adding Chapter 7.33 and 9.21 to the Yuba County Ordinance Code relating to limitation to engine idling and restrictions on parking and storage of commercial vehicles on private property respectively - Community Development and Services (Ten minute estimate) (08-148)

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

   A. Consider ordinance repealing and re-enacting Chapter 13, Section 13. 00.052 of the Yuba County Ordinance Code related to fees Public Health Division - Health and Human Services (Ten minute estimate) (08-149)

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.

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