BOARD OF SUPERVISORS
AGENDA

All meetings are located at:
Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, California
unless otherwise indicated

APRIL 1, 2008

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

6:00 P.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.  Board of Supervisors

   1.  Reappoint Vincicio Roselini and Philolis Goode to the Plumas Lake Specific Plan Design Review Committee as the technical and resident representatives respectively for terms to expire April 1, 2009. (08-171)

B.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meetings of March 11 and 18, 2008.

C.  Community Development and Services

   1.  Authorize Budget Transfer in the amount of $7,350 from Account No. 101-3500-426-23-00 (Building Department - Professional Services) to Account No. 101-3500-426-62-00 (Fixed Assets) and expenditure of $10,939.50 for the purchase of six computers to replace existing computers. (08-172)

   2.  Approve Amendment No. 1 to the Professional Services Agreement with SWCA Environmental Consultants to provide Environmental Impact Report (EIR) preparation and entitlement processing for the Feather Creek Project and authorize Chairman to execute same. (08-173)

D.  Health and Human Services

   1.  Adopt resolution authorizing the Director of Health and Human Services to enter into and execute a Memorandum of Understanding with Sutter-Yuba Homeless Consortium and Sutter-Yuba Mental Health Services for the development of a Homeless Management Information System during the period of January 1, 2008 through June 30, 2008 and further authorize the Chairman to expend funds. (Human Services committee recommended approval) (08-174)

E.  Sheriff-Coroner

   1.  Authorize Budget Transfer in the amount of $4,000 from Account No. 101-0000-361-6204 (Boat Safety) to Account No. 101-2701-422-2800 (Special Departmental Expenses) to appropriate funding from California Boating and Waterways for the purchase of specialized dive equipment. (08-175)

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.
IV. SPECIAL PRESENTATION

A. Present proclamation proclaiming April 2008 as Child Abuse Prevention month. (Casa de Esperanza) (Five minute estimate) (08-176)

B. Receive presentation on the 2008 Golden West Regional Flyin and Airshow. (Ten minute estimate) (08-177)

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. Consider temporary County management of the 4 H Camp for 2008 summer season and releasing UC Davis Extension from contractual agreement and take action as appropriate. (Fifteen minute estimate) (08-178)

2. Adopt resolution accepting gift of goods and services in the amount of $2,400 from Tec-Com. (Five minute estimate) (08-179)

B. Board of Supervisors

1. Appoint one individual to the Yuba County Fish and Game Advisory commission as the youth representative for a term to expire April 1, 2008. (Five minute estimate) (08-180)

VII. 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 repealing and re-enacting Chapter 13.00.052 of the Yuba County Ordinance Code regarding fees to be charged for services provided by the Public Health Division of the Health and Human Services Department. (Human Services Committee recommends approval) (Second reading) (Continued from March 25, 2008) (08-157)

B. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending Chapter 4.20 of Title IV of the Yuba County Ordinance Code relating to the establishment of the Disaster Council. (Second reading) (Continued from March 25, 2008) (Five minute estimate) (08-158)

C. Ordinance - Hold public hearing, waive reading, and introduce ordinances amending Title IX of the Yuba County Ordinance Code by adding Chapter 9.21 relating to restrictions on parking and storage of commercial vehicles on private property, and amending Title VII of the Yuba County Ordinance code by adding Chapter 7.33 regarding limitations to engine idling. (First reading) (Land Use and Public Works recommends approval) (Ten minute estimate) (08-181)

VIII. CORRESPONDENCE - (08-182)

IX. 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.

X. ADJOURN
COMMITTEE MEETINGS

2:00 P.M.  
**Finance and Administration Committee** - (Supervisors Logue and Nicoletti - Alternate Supervisor Griego)

A. Consider resolution approving and authorizing execution of acquisition agreements for Improvement Areas A, B, and C Community Facilities District No. 2005-1 (Orchard Montrose Public Improvements) - County Administrator (Ten minute estimate) (08-183)

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

A. Consider Amendment No. 1 of the Professional Services Agreement with EDAW to provide Environmental Impact Report (EIR) preparation and General Plan Update services to the County - Community Development and Services (Ten minute estimate) (08-184)

04/03/08  
**Marysville City/County Liaison Committee**

4:30 P.M.  
City of Marysville  
Covillaud Room  
526 C Street  
Marysville, Ca 95901

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. Hearing devices are available upon request. 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