8:30 A.M. YUBA COUNTY WATER AGENCY

9:15 A.M. YUBA COUNTY HOUSING 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 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. Clerk of the Board of Supervisors

   1. Approve minutes of the regular meetings of April 8, 2008.

B. Community Development and Services

   1. Approve disbursement of Measure D funds in the total amount of $725,000 to County Road Fund 102 for $689,744.51, City of Marysville for $29,039.78 and City of Wheatland for $6,215.71. (Land Use and Public Works recommended approval) (08-204)

   2. Approve standard agreement No 07-HOME-3220 with Department of Housing and Community Development for HOME Investment Partnership Program and authorize Community Development Director to execute all documents related to agreement. (08-205)

   3. Adopt resolution authorizing submission of 2008-2009 Community Services Block Grant program contract and execution of all documents by Chairman or Community Services Director. (08-206)

   4. Approve Parkland Dedication In-Lieu Agreement with KB Home for Plumas Lake Cobblestone Phase 2B-2A and authorize Chairman to execute same. (08-207)

   5. Approve Plans and Specifications for McGowan Parkway/Powerline Road Park and Ride project, authorize Chairman to execute same, and authorize advertisement for bids with a tentative bid opening date of June 25, 2008. (08-208)

   6. Approve Memorandum of Understanding with Hamapac, LLC for the Lindhurst/Hammonton West Intersection and authorize Chairman to execute same. (08-209)

C. Health and Human Services

   1. Approve memorandum of understanding between Health and Human Services Department and Sierra-Sacramento Valley Emergency Medical Services Agency (S-SV EMS) for the fiscal administration of Hospital Preparedness Program (HPP) funds and authorize chairman to execute same. (Human Services Committee recommended approval) (08-210)
D. Probation

1. Approve agreement with First 5 Yuba for grant funds, authorize Chairman to execute same, and authorize Budget Transfer in the amount of $2,626 from Account No. 101-0000-361-5601 (Aid for Corrections) to Account No. 101-3102-423-2800 (Professional Services). (08-211)

IV. SPECIAL PRESENTATION

A. Present employee service recognition awards. (Fifteen minute estimate) (No background material) (08-212)
B. Receive presentation on Yuba County Sheriff's Department 2007 Annual Report. (Fifteen minute estimate) (08-213)

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.

ADDENDUM TO AGENDA - ADD THE FOLLOWING:

VI. COUNTY DEPARTMENTS

A. Community Development and Services

1. receive draft comment letter on Draft Environmental Impact Statement for Enterprise Rancheria Gaming Facility and Hotel Fee-to-Trust Acquisition and taken action as appropriate. (Fifteen minute estimate) (08-218)

B. Board of Supervisors

1. Approve letter to United State Postal Service requesting zip code recognition of place name West Linda and authorize Chairman to execute same. (Five minute estimate) (08-220)

2. Approve letters to legislators requesting continued Enterprise Zone funding in the State Budget and authorize Chairman to execute same. (Five minute estimate) (08-221)

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 introduce ordinance repealing and re-enacting Chapter 13.00.030 to Chapter 13.00.060 of the Yuba County Consolidated Fee Ordinance Code as it relates to Departmental fees. (First reading) (Fifteen minute estimate) (08-214)

VIII. CORRESPONDENCE - (08-215)

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. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Threatened litigation pursuant to Government Code §54956.9(b) - One case

XI. ADJOURN

4/24/08 - 8:30 A.M. YUBA COUNTY BOARD OF SUPERVISORS BUDGET WORKSHOP – Conference Room Two
4/24/08 - 2:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS GENERAL PLAN UPDATE WORKSHOP
COMMITTEE MEETINGS

4/22/08 - 10:30 A.M.  Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider purchase of portable dental equipment in the amount of $7,655 for Children's Dental Disease Prevention program and transfer of funds for purchase - Health and Human Services (Ten minute estimate) (08-216)

B. Consider ordinance repealing and re-enacting Chapter 2.123 of Title II of the Yuba County Ordinance Code relating to the Yuba County Library Commission - Library (Five minute estimate) (08-217)

4/25/08 - 8:30 A.M.  Bi-County Juvenile Hall/Mental Health Committee  
Juvenile Hall Administration Building  
Conference Room  
1023 Fourteenth Street  
Marysville, California

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.

End