BOARD OF SUPERVISORS
AGENDA

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

JUNE 10, 2008

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 Logue

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.  Authorize Budget Transfer in the amount of $5,000 from Account No. 101-0950-417-01-03 (Extra Help) to Account No. 101-0950-417-23-00 (Professional Services) for cleaning contractors. (Public Facilities Committee recommends approval) (08-307)

2.  Authorize Budget Transfer in the amount of $3,500 from Account No. 101-0900-417-23-00 (Professional Services - Buildings and Grounds) to Account No. 101-0950-417-62-00 (Fixed Assets - Custodial) to have a lift installed on a vehicle used for pickup and deliveries. (Public Facilities Committee recommends approval) (08-308)

B.  Agricultural Commissioner

1.  Adopt resolution authorizing Agricultural Commissioner to execute certain contracts and agreements for Fiscal Year 2008/2009 on behalf of Yuba County. (08-309)

C.  Clerk of the Board of Supervisors

1.  Approve minutes of the regular meetings of May 20 and 27, 2008.

D.  Community Development and Services

1.  Approve letter indicating the reuse of the Feather River Center (AKA Peach Tree Mall) site is consistent with the site's legal nonconforming status with regard to the Yuba County Airport Comprehensive Land Use Plan and authorize Chairman to execute same. (Land Use and Public Works Committee recommends approval) (08-310)

2.  Approve letter to HOME Program to disencumber 06-HOME-2449 Rental New Construction Program grant funds in the amount of $4 million. (Land Use and Public Works Committee recommends approval) (08-311)
E. Emergency Services

1. Adopt resolution authorizing the Director of Emergency Services or his designee to execute and submit an application for the Fiscal Year 2008 Emergency Management Performance Grant and follow through thereon. (08-312)

F. Health and Human Services

1. Adopt resolution authorizing an agreement with California Department of Public Health for Tuberculosis Local Assistance Funds for a two-year period for July 1, 2008 - June 20, 2010; and authorizing the Chairman to execute documents as required by this grant and to accept funds as recommended. (Human Services Committee recommends approval) (08-313)

G. Probation

1. Approve five agreements with Marysville Joint Unified School District for the Probation and Schools Success Program for Fiscal Year 2008/2009 and authorize Chairman to execute same. (08-314)

H. Sheriff-Coroner

1. Approve agreement with the United States Forest Service to provide campground patrols on United States Forest land and authorize the Chairman to execute same. (08-315)

2. Approve agreement with PropertyRoom.com, Inc. for auction services of forfeited property and authorize the Chairman to execute same. (08-316)

I. Treasurer-Tax Collector

1. Approve transfer of unclaimed monies in the amount of $7,362.08 to General Fund Account No. 101 per Government Code §50055. (08-317)

2. Approve discharging the Tax Collector from accountability of the collection of taxes, penalties and interest on unsecured property taxes. (08-318)

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 the County Administrator to sign a Provisionally Accredited Levee Agreement for the Yuba River South Levee from Dantoni Road to the Goldfields upon the review and approval of County Counsel. (Ten minute estimate) (08-319)

2. Approve request to defer completion date for Arboga Road improvements from McGowan Parkway to Ella Avenue until December 31, 2009. (Land Use and Public Works recommends approval) (Continued from May 27, 2008) (Five minute estimate) (08-293)

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 an ordinance amending Section 2.50.030 of the Yuba County Ordinance Code relating to amendments to the Yuba County Purchasing and Contract Manual. (Second Reading) (Continued from May 27, 2008) (Five minute estimate) (08-295)
B. Ordinance - Hold public hearing, waive reading and introduce an ordinance amending Chapter 7.35 of the Yuba County Ordinance Code regarding abandoned, wrecked, dismantled or inoperative vehicles. (First Reading) (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (08-320)

C. Ordinance - Hold public hearing, waive reading and introduce an ordinance amending Chapter 7.36 of the Yuba County Ordinance Code related to summary abatements; and ordinance adding Section 7.36.311 related to maintenance of vacant property. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (08-321)

D. Public Hearing - Hold public hearing and adopt findings of facts, conclusions of law and orders authorizing assessment of administrative and abatement costs and penalties, and recording of lien located at 1164 Redwood Way, Marysville (Miller, Charles and Winona). (Ten minute estimate) (08-322)

E. Public Hearing - Hold public hearing and adopt findings of facts, conclusions of law and orders authorizing assessment of administrative and abatement costs and penalties, and recording of lien located at 5764 Park Avenue, Marysville (Billings, Earle H. and Edith). (Ten minute estimate) (08-323)

VII. CORRESPONDENCE – (08-324)

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

X. ADJOURN

**COMMITTEE MEETINGS**

11:00 A.M.  **Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

A. Consider resolution authorizing the Standard Agreement (08-85141) with the State Department of Health Care Services for participation in the Medi-Cal Administrative Activities program for the term of July 1, 2008 through June 30, 2011 - Health and Human Services (Ten minute estimate) (08-325)

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

A. Consider cooperative services agreement and annual work/financial plans for Wildlife Services for 2008/2009 - Agricultural Commissioner (Five minute estimate) (08-326)

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

A. Consider the subcontract agreement between San Diego State University Research Foundation and the Yuba County Sheriff’s Department for year two of the project entitled “Enforcing Underage Drinking Laws in Marysville/Beale” and the appropriation of grant funds for the EUDL Grant for the period of October 1, 2007 through September 2008 in the amount of $61,500 - Sheriff’s Department (Ten minute estimate) (08-327)

B. Consider agreement with Yuba Sutter Legal Center for small claims litigant assistance - County Administrator (Ten minute estimate) (08-328)

6/10/08 - 5:00 P.M.  **Wheatland City/County Liaison Committee** - CANCELLED

Wheatland Community Center Conference Room
101 C Street
Wheatland, 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