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.

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

JUNE 24, 2008

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 Griego

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 amendment to lease agreement with Office of Education to provide space for Yuba County Public Guardian and authorize Chairman to execute same. (08-346)

B. Agricultural Commissioner

1. Approve cooperative services agreement and annual work/financial plans for Wildlife Services for 2008/2009 and authorize Chairman to execute same. (Protective Inspection Committee recommended approval) (08-347)

C. Auditor-Controller

1. Authorize Budget Transfer in the total amount of $61,050 for health insurance refunds back to salaries in the general fund departments for six months ending June 30, 2008. (08-348)

2. Authorize Budget Transfer in the total amount of $126,800 for health insurance refunds back to salaries in the various operating departments for six months ending June 30, 2008. (08-349)

D. Board of Supervisors

1. Appoint Mr. Christian Hogan to the Fish and Game Advisory Commission as the District Two representative for a term to expire December 31, 2008. (08-350)

E. Clerk-Recorder/Elections

1. Accept Statement of Vote for the June 3, 2008 Direct Primary Election, declare winners for each office, the results of measures under Board jurisdiction and appoint members to particular district offices pursuant to Elections Code §15400, if appropriate. (08-351)

F. Community Development and Services

1. Approve agreements for purchase of property with O'Brien Ranch LLC and Brian Williams, et. Ux. for Honcut Creek Bridge replacement and authorize Chairman to execute same. (08-352)
2. Authorize advertisement for bids for the Lindhurst Avenue/North Beale Road pavement rehabilitation project with a tentative bid opening date of July 16, 2008. (08-353)

3. Award contract to Central Valley Engineering and Asphalt, Inc., the apparent low bidder, for McGowan Parkway Park and Ride project and authorize Chairman to execute same upon review and approval of County Counsel. (08-354)

G. County Administrator

1. Authorize Regional Waste Management Authority grant application for the Used Oil Recycling Block Grant Thirteenth Cycle Application for Fiscal Year 2008/2009 on behalf of County and authorize County Administrator to execute submittal letter. (Finance and Administration Committee recommends approval) (08-355)

2. Authorize Budget Transfer in the amount of $21,785 from the General Fund Contingency to Account No. 101-0101-411-23-10 (Tax Consultant) to cover costs associated with sales tax audit services. (Finance and Administration Committee recommends approval) (08-356)

H. County Counsel

1. Authorize Budget Transfer in the total amount of $5,362.62 from and to various line items to cover unanticipated expenses through year end. (08-357)

I. Emergency Services

1. Authorize Budget Transfer in the total amount of $2,470 from various line items to Account No. 101-4200-427-29-00 (Travel) to cover year-end short fall. (08-358)

J. Library

1. Approve closure of Library on Saturday, July 5, 2008. (08-359)

K. Probation

1. Approve agreement with County of Shasta in the amount of $14,850 for services to implement a risk and needs assessment program and authorize Chairman to execute same. (08-360)

L. Sheriff-Coroner

1. Approve the lease agreement between the County of Yuba and Rick Taylor for lease of the building commonly referred to as the West Linda Substation and authorize Chairman to execute same. (08-361)

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. Agricultural Commissioner

1. Receive 2007 Yuba County Agricultural Crop Report. (Five minute estimate) (08-362)

B. Community Development and Services

1. Adopt resolution approving Memorandum of Understanding with State Department of Transportation for right-of-way acquisition on State Route 20 near Kibbe Road and authorizing Director of Public Works to execute and conduct resolution of necessity hearings. (Ten minute estimate) (08-363)
C. Treasurer-Tax Collector

1. Adopt resolution for issuance and sale of Yuba County 2008/2009 Tax and Revenue Anticipation Note in an aggregate amount not to exceed $7,500,000 (Five minute estimate) (08-364)

VI. CORRESPONDENCE (08-365)

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. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: 938 14th Street Negotiating Parties: Sue Abe and Doug McCoy Negotiation: Terms of Payment

IX. ADJOURN

COMMITTEE MEETINGS

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

A. Consider resolution authorizing removal of stop signs on Plumas Arboga Road at the State Route 70 connection - Public Works (Five minute estimate) (08-366)

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

A. Consider Second Amendment to the agreement with Children's Home Society for Stage 1 Child Care Services to the CalWORKs program to increase the maximum amount payable for the period of July 1, 2007 - June 30, 2008 - Health and Human Services (Five minute estimate) (08-367)

B. Consider resolution authorizing the Health and Human Services Department to implement the National Association of Counties Prescription Drug Discount Program - Health and Human Services (Five minute estimate) (08-368)

C. Consider agreement with Children's Home Society for Stage 1 Child Care Services to the CalWORKs program for the period of July 1, 2008 - June 30, 2011 - Health and Human Services (Five minute estimate) (08-369)

D. Consider Substance Abuse and Crime Prevention Act of 2000 County Plan for Fiscal Year 2008-2009 - Health and Human Services (Five minute estimate) (08-370)

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 meeting.

**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