BOARD OF SUPERVISORS
AGENDA

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

JULY 22, 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 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. Agricultural Commissioner

1. Adopt resolution supporting the California Department of Food and Agriculture and the United States Department of Agriculture in eradicating the Light Brown Apple Moth by using the safest means available. (Protective Inspection Committee recommended approval) (08-404)

B. Board of Supervisors

1. Cancel regular Board of Supervisors meeting scheduled for September 2, 2008.

C. Clerk of the Board of Supervisors

1. Approve minutes of the regular meeting of July 8, 2008.

D. Community Development and Services

1. Award contract to Teichert Construction, the apparent low bidder, for the Willow Glen Road Pavement Rehabilitation from Marysville Road to Frenchtown Road and authorize Chairman to execute upon review and approval of County Counsel. (08-405)

2. Adopt resolution authorizing the sublease to be amended to an extended term and approve agreement with Yuba Feather Community Services to continue sublease for Ponderosa Park site in Brownsville through August 31, 2017 and authorize Chairman to execute same. (08-406)

3. Authorize advertisement for bids for the Spring Valley Road and Camp Far West Road Pavement Rehabilitation Project with a tentative bid opening date of August 27, 2008. (08-407)

E. County Administrator

1. Approve letter supporting House of Representatives Bill 6285 amending the National Flood Insurance Act of 1968 and authorize Chairman to execute same. (08-413)
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. **Emergency Services**
      1. Adopt resolution authorizing the Director of Emergency Services or his designee to execute and submit an application for the Fiscal Year 2007 Public Safety Management Performance Grant and follow through therein. (08-409)

**ADDENDUM TO AGENDA - ADD TO COUNTY DEPARTMENTS**

   B. **County Administrator**
      1. Adopt resolutions authorizing Joint Exercise of Powers Agreement creating the Yuba Levee Financing Authority and approving agreement concerning Levee Impact Fees among County of Yuba, Yuba County Water Agency, and Yuba Levee Financing Authority and authorize Chairman to execute same. (08-408)

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. **Public Hearing** - Hold public hearing and adopt resolution adopting order of vacation of portions of First Avenue, Second Avenue, and Third Avenue within the Magnolia Park Tract, Subdivision No. 1. (Land Use and Public Works Committee recommends approval) (Five minute estimate) (08-410)

VII. **CORRESPONDENCE** (08-411)

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) - Two Cases
   
   B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 022-040-012 (Feather River Blvd.) Negotiating Parties: Lennar Renaissance, Inc./Interwest Consulting Group Negotiation: Terms of Payment

X. **ADJOURN**

1:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY – SPECIAL MEETING**

1:30 P.M. **YUBA COUNTY BOARD OF SUPERVISORS - WORKSHOP**

   A. Receive overview of Beale Air Force Base initiatives and provide direction as appropriate regarding the following:
      i. Beale Enhancement Team
      ii. California Innovation Center
      iii. Enhanced Lease Program
      iv. Joint Land Use Study  (60 minute estimate) (08-412)
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.