BOARD OF SUPERVISORS

AGENDA

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

AUGUST 26, 2008

YUBA COUNTY WATER AGENCY

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. Approve Airport Lease Agreement with the Federal Aviation Administration for a five year term commencing October 1, 2008 through September 30, 2013 and authorize Chairman to execute same. (08-455)

2. Adopt resolution authorizing the Director of Administrative Services to submit an application for the Blue Sky Program grant funds to purchase electric vehicles and perform administration and follow through of grant as necessary. (Public Facilities Committee recommends approval) (08-456)

B. Board of Supervisors

1. Approve letter of support for High Sierra Resource Conversation and Development Council's application for grant funds from Sierra Nevada Conservancy for the Forbestown Fuel Break Project and authorize Chairman to execute same. (08-457)

C. Clerk of the Board of Supervisors

1. Reappoint Mimi Mathews to the Yuba County Assessment Appeals Board No. II for a term to expire September 5, 2011. (08-458)

D. Community Development and Services

1. Approve contract amendment with David Evans and Associates for services related to the State Route 70/Plumas Lake Boulevard Interchange Project and authorize Chairman to execute same. (08-459)

E. Health and Human Services

1. Approve Medi-Cal Data Privacy and Security Agreement with the California Department of Health Care Services and authorize Chairman to execute same. (Human Services Committee recommends approval). (08-460)

F. Probation

1. Authorize Director of Administrative Services to develop specifications and pursue bids for Juvenile Hall roof replacement. (Public Facilities Committee Recommends Approval) (08-461)
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. Administrative Services

1. Establish Advisory Council to assist County Staff in the development of a long term plan for the 4H Camp property in Dobbins and approve list of proposed Council members. (Five minute estimate) (08-462)

2. Declare various county property as surplus property and authorize Purchasing Agent to dispose of same in accordance with Yuba County Ordinance Code 2.50.060. (Five minute estimate) (08-463)

B. County Administrator

1. Reaffirm Letter of Intent to lease a portion of proposed site (APN No. 013-410-105) to Regional Waste Management Authority (RWMA) for the development and operation of a household hazardous waste collection facility; and authorize RWMA application to California Integrated Waste Management Board for household hazardous waste collection facility. (Five minute estimate) (08-464)

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 ordinance amending Title XIII of the Yuba County Ordinance Code by adding Chapter 13.80 relating to Deferral of Certain Impact Fees. (Second Reading) (Continued from August 19, 2008) (Five minute estimate) (08-437)

B. Public Hearing - Hold public hearing and adopt findings of facts, conclusions of law and orders authorizing assessment of administrative and abatement costs and penalties in the amount of $13,567, and recording of lien located at 4347 Evelyn Drive, Olivehurst (Barbour, John and Laura). (Ten minute estimate) (08-465)

C. Public Hearing - Hold public hearing and adopt findings of facts, conclusions of law and orders authorizing assessment of administrative and abatement costs in the amount of $8,994.64, and recording of lien located at 5045 Olivehurst Avenue, Olivehurst (Yuba Street Ventures) (Ten minute estimate) (08-466)

D. 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. (Five minute estimate) (08-467)

VII. **CORRESPONDENCE** - (08-468)

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 Claim

X. **ADJOURN**
COMMITTEE MEETINGS

10:30 A.M.  **Finance and Administration Committee** - (Supervisors Logue and Nicoletti - Alternate Supervisor Griego)

A. Consider application submittal for a Planning and Technical Assistant Grant in the amount of $70,000 through Department of Housing and Community Development - County Administrator (Five minute estimate) (08-469)

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

A. Consider vacating portions of Cling Drive, Bloom Drive, and Cobbler Lane of the Orchard Phases 3 and 4 - Community Development and Services/Public Works (Ten minute estimate) (08-470)

B. Consider funding to purchase and install signs indicating terminal access routes to roads in the county's industrial zone area and Beale Air Force Base - Public Works (Ten minute estimate) (08-471)

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

A. Consider agreement with Glenn County to provide for Child Welfare Services/Case Management System staff training for the term of July 1, 2008 through June 30, 2009 - Health and Human Services (Five minute estimate) (08-472)

B. Consider submission of System Improvement Plan for Children's Services to the California Department of Social Services - Health and Human Services (Five minute estimate) (08-473)

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