SEPTMBER 10, 2008

10:45 A.M.    REGISTRATION

11:00 A.M.   YUBA COUNTY BOARD OF SUPERVISORS WORKSHOP - Welcome to the Yuba County Board of Supervisors/Regional Wastewater Treatment Multi-Jurisdiction Workshop. As a courtesy to others, please turn off cell phones, pagers, or other electronic devices, which might disrupt the meeting. Thank you.

PLEDGE OF ALLEGIANCE - Led by Supervisor Logue

I. ROLL CALL - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker

II. 11:00 - 11:15 WELCOME

    Robert Bendorf
    County Administrator

    Dan Logue
    Chairman
    Board of Supervisors

III. 11:15 - 11:45 INDUSTRY PERSPECTIVES

    Steve DeCou
    Project Manager
    CH2M Hill

IV. 11:45 – 12:15 STATE PERSPECTIVES

    Dorothy Rice
    Executive Director
    State Water Resources Control Board

V. BREAK

VI. 12:30 - 1:30 REGIONAL SUCCESSES

    Tom Miller
    County Executive Officer
    Placer County

    Wendell Kido
    Director of Planning and Policy
    Sacramento Regional County Sanitation District

VII. 1:30 - 2:00 REGIONAL SOLUTIONS PANEL DISCUSSION
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