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

OCTOBER 21, 2008

9:15 A.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING - No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five 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.

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

II. CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.
   A. Personnel pursuant to Government Code §54957 - Performance Evaluations - Agricultural Commissioner/Sealer of Weights and Measure, and Library Director.
   B. Threatened litigation pursuant to Government Code §54956.9(b) - One Claim

III. ADJOURN

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. Community Development and Services
      1. Approve use of 2009 Community Services Block Grant monies recommended by Yuba County Community Services Commission. (08-562)
      2. Approve funding from 2008 Community Service Block Grant Funds to Butte County Community Action Agency for senior nutrition services. (Yuba County Community Services Commission recommends approval) (08-563)
   B. Clerk of the Board of Supervisors
      1. Approve minutes from the regular meeting of October 7, 2008.
   C. Health and Human Services
      1. Approve of the California Department of Veteran Affairs (CDVA) Subvention and Medi-Cal Certificates of Compliance for Fiscal Year 2008/2009 and authorize Chairman to execute same. (Health and Human Services Committee recommends approval) (08-564)
D. Personnel/Risk Management
   1. Approve catastrophic leave for employee in the Clerk-Recorder's Office. (08-565)

IV. SPECIAL PRESENTATION
   A. Present proclamation to University of California, Davis recognizing their Centennial Anniversary. (Five minute estimate) (08-566)

V. 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.

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 introduce ordinance repealing and re-enacting Title X, Chapter 10.05, Section 10.05.095 of the Yuba County Ordinance Code relating to Administrative Provisions. (First reading) (Land Use and Public Works Committee recommends approval) (Five minute estimate) (08-567)
   B. Public Hearing - Hold public hearing and adopt resolutions of necessity to acquire certain real property or interests in real property by eminent domain for the construction project located at State Route 20 and Kibbe Road as it relates to the following:
      - APN 006-290-012 (Tull)
      - APN 006-290-047 (Tull)
      - APN 006-290-015 (Feceu)
      - APN 006-290-016 (Cote)
      - APN 006-290-051 (Simon)
      - APN 006-290-052 (Simon)
      - APN 006-290-008 (Epperson)
      - APN 006-290-049 (Cameron)
      - APN 006-290-031(McCann)
      - APN 006-100-078 (Magee) (Fifteen minute estimate) (08-519) (Continued from September 23, 2008)

VII. ITEM OF PUBLIC INTEREST
   A. Consider On-Sale Beer Alcoholic Beverage Type 51 (Club) License at 12585 Rices Crossing Road (Fellowship of Friends) and finding of public convenience and/or necessity. (Land Use and Public Works Committee recommends approval) (Five minute estimate) (08-568)

VIII. CORRESPONDENCE (08-569)

IX. 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.

10:30 A.M. X. COUNTY DEPARTMENTS
   A. Community Development and Services
      1. Provide direction on refining General Plan Land Use Alternatives and take action as appropriate. (Two hour estimate) (08-570)

XI. ADJOURN

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
COMMITTEE MEETINGS

9:00 A.M.  **Finance and Administration Committee** - (Supervisors Logue and Nicoletti - Alternate Supervisor Griego)

A. Consider report on federal lobbying efforts and provide direction to staff as appropriate - County Administrator (Ten minute estimate) (08-571)

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

A. Consider resolution approving application for Proposition 84 Grant Funds to purchase river parkway parcels - Community Development and Services (Five minute estimate) (08-572)

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

A. Consider resolution authorizing Director of Health and Human Services Department to enter into and execute agreement, and any future revisions of agreement, with the California Department of Social Services for reimbursement of interim assistance payments - Health and Human Services (Ten minute estimate) (08-573)

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