8:30 A.M.  YUBA COUNTY WATER AGENCY

ADDENDUM TO AGENDA – SPECIAL MEETING

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 to the Clerk of the Board of Supervisors

I.  ROLL CALL - Supervisors 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.  Potential litigation pursuant to Government Code §54956.9(b) – One Case

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 Nicoletti

II.  ROLL CALL - Supervisors Nicoletti, Griego, Schrader, Stocker

III.  ELECTION OF OFFICER - VICE CHAIRMAN

IV.  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 consent to sublease and Lease Agreement between Continental Pacific Lumber Industries and Century Nationwide, Inc., for property located at 1401 Melody Road, Olivehurst and authorize Chairman to execute same. (08-633)

B.  Board of Supervisors

1.  Adopt resolution approving the amended By-Laws of the Child Care Planning Council of Yuba and Sutter Counties and authorize Chairman to execute same. (08-634)

C.  Clerk of the Board of Supervisors

1.  Approve minutes from the regular meeting of November 18, 2008.

D.  Clerk-Recorder/Elections
1. Accept statement of Vote for the November 4, 2008 Presidential General Election pursuant to Elections Code §15400. (08-635)

E. County Administrator

1. Authorize Budget Transfer in the amount of $24,795 from various line items to Account No. 126-9504-419-23-00 (Professional Services) for the creation of a new economic development website. (Finance and Administration Committee recommends approval) (Fifteen minute estimate) (08-636)

F. Community Development and Services

1. Authorize Budget Transfer in the amount of $20,000 from various line items to Account No. 102-9200-431-62-00 (Fixed Assets) for the purchase and installation of radar speed signs. (Land Use and Public Works Committee recommends approval) (08-637)

2. Adopt resolution approving adjustment to levee fee payment schedule in funding agreement with Axel Karlshoej to meet current cash flow projects for Three Rivers Levee Improvement Authority. (08-638)

G. Health and Human Services

1. Approve agreement for the provision of public health laboratory services with Placer County commencing July 1, 2008 through June 30, 2013. (Human Services Committee recommends approval) (08-639)

H. Treasurer-Tax Collector

1. Adopt resolution delegating investment authority to the Yuba County Treasurer and authorize Chairman to execute same. (08-640)

V. SPECIAL PRESENTATION

A. Video presentation entitled "California's General Aviation Airports: Links to Vitality." (Yuba County Airport) (Ten minute estimate) (08-641)

VI. 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.

VII. ITEM OF PUBLIC INTEREST

A. Consider request for dance permit from Mad K Country LLC doing business as The Branding Iron located at 5861 Feather River Boulevard and take action as appropriate. (Ten minute estimate) (08-642)

B. Consider request for Second Hand Dealer permit from Virginia Mahoney doing business as Ginny's Now and Then located at 5402 Lindhurst Avenue and take action as appropriate. (Ten minute estimate) (08-643)

ADDENDUM TO AGENDA – ADD ITEM C. ITEM OF PUBLIC INTEREST

C. Approve Indemnification Agreement between the County of Yuba, Central Valley Flood Protection Board, Three Rivers Levee Improvement Authority and Reclamation District Number 784 to allow for completion of the Phase 4 Feather River Levee Setback and authorize Chairman to execute same. (08-650)

VIII. 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 repealing and re-enacting as amended Chapter 11.25 of Title XI of the Yuba County Ordinance Code relating to Grading, Drainage and Erosion Control. (Second Reading) (Continued from November 18, 2008) (Ten minute estimate) (08-592)

B. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance repealing and re-enacting as amended Chapter 2.110 of Title II of the Yuba County Ordinance Code regulating the public use of the Yuba County Airport (First reading) (Ten minute estimate) (Public Facilities Committee recommends approval) (08-644)

C. **Public Hearing** - Hold public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of $3,360.50 and the recording of a lien regarding property located at 8787 Highway 70, Marysville (Harmon, James D.) (Ten minute estimate) (08-645)

D. **Public Hearing** - Hold public hearing to review proposed expenditures for California Citizens Option for Public Safety Program (COPS) Funds for Fiscal Year 2008/09. (Ten minute estimate) (08-646)

**REVISED RESOLUTION**

E. **Public Hearing** - Hold public hearing and consider resolutions approving General Plan Amendment 2006-0004, Specific Plan Amendment 2006-0005, Tentative Subdivision Tract Map 2006-0024, and for adoption of Statements of Findings of Fact and Overriding Considerations, and a mitigation Monitoring Plan, and ordinance regarding Change of Zone 2006-0005 (Country Club Estates - JTS Communities, Inc.) and take action as appropriate. (Sixty minute estimate) (Continued from November 18, 2008) (08-622)

**IX. CORRESPONDENCE** – (08-647)

**X. 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.

**XI. 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 Case

B. Pending litigation pursuant to Government Code §54956.9(a) - Carter vs. County of Yuba

C. Personnel pursuant to Government Code §54957 - Performance Evaluation/County Counsel

D. Labor negotiations pursuant to Government Code §54957.6 - Unrepresented Management/County Counsel

**XII. ADJOURN**

**2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY SPECIAL MEETING**

**COMMITTEE MEETINGS**

**11:30 A.M. Law and Justice Committee** - (Supervisors Nicoletti and Schrader)

A. Consider a resolution authorizing the Chairman to sign a contract with the California Department of Boating and Waterways for the purchase of a remote operated vessel with federal funds administered by the State - Sheriff-Coroner (Five minute estimate) (08-648)

**Public Facilities Committee** - (Supervisors Griego and Stocker)

A. Consider approval of agreement with Advanced Documents Concepts to lease a color copier - Administrative Services (Five minute estimate) (08-649)

**12-09-08 5:00 P.M. Wheatland City/County Liaison Committee** - CANCELLED

Wheatland Community Center
Conference Room
101 C Street
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