YUBA COUNTY WATER AGENCY

YUBA COUNTY HOUSING AUTHORITY

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 Abe

II. ROLL CALL - Supervisors Nicoletti, Griego, Abe, 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 plans and specifications for Juvenile Hall and Library roof replacement and authorize Administrative Services to solicit bids, with a tentative bid opening date of May 15, 2009. (Public Facilities Committee recommends approval) (09-165)

B. Board of Supervisors

1. Approve erecting street sign and monument on County Library property in honor of Bing Ong. (09-166)

C. Community Development and Services

1. Authorize the purchase of flammable storage cabinets for the Equipment and Automotive Maintenance Division and a computer for the County Surveyor staff. (09-167)

D. Emergency Services

1. Approve cooperative services agreement with River Highlands Community Services District for administrative and operational services and authorize Chairman to execute same. (09-168)

E. Probation

1. Adopt resolution authorizing the County Probation Officer as the Project Director of the Bureau Justice Assistance Grant to submit an application on behalf of Yuba County for federal funds through the Edward Byrne Memorial Justice Assistant Grant and to execute the grant award on behalf of Yuba County. (Law and Justice Committee recommends approval) (09-169)

IV. SPECIAL PRESENTATION

A. Present proclamation recognizing Botanica Landscapes and Sacramento Tree Foundation for donating trees and planting them at the Yuba County Airport in observance of Arbor Day. (Community Development and Services) (Five minute estimate) (09-170)
B. Receive Sheriff's Department 2008 Annual Report presentation. (Ten minute estimate) (09-171)

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 are requested to fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Please note: No Board action can be taken on comments made under this heading.

VI. **COUNTY DEPARTMENTS**

A. **Community Development and Services**
   1. Receive update on Countywide FEMA Flood Insurance Rate Map and provide direction as appropriate. (45 minute estimate) (09-172)

B. **County Administrator**
   1. Receive and file Actuarial Reports for the reporting of Retiree Health Benefit cost obligations and provide direction as appropriate. (09-173)

VII. **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 Chapters 13.00.030 et seq. and Chapters 13.20.100 et seq. of the Yuba County Consolidated Fee Ordinance Code as it relates to Departmental fees. (Finance and Administration Committee recommends approval) (Ten minute estimate) (09-174)

   B. **Public Hearing/Ordinance** - Hold public hearing and adopt resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan and approving Change of Zone 2008-0011 and Tentative Parcel Map 2008-0011 (Ratliff) subject to Conditions of Approval, waive reading and adopt ordinance changing zone of property identified as APN# 006-060-033. (Continued from March 24, 2009) (Fifteen minute estimate) (09-134)

VIII. **CORRESPONDENCE** - (09-175)

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.

X. **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 - Labor Negotiations - DDA/MSA/YCEA and County of Yuba
   B. Potential litigation pursuant to Government Code §54956.9(b) - One Case
   C. Threatened litigation pursuant to Government Code §54956.9(b) - Two Claims
   D. Pending litigation pursuant to Government Code 54956.9(a) - Wolfenbarger vs. Black et al
   E. Pending litigation pursuant to Government Code §54956.9(a) - Saechao vs. County of Yuba
   F. Personnel pursuant to Government Code §54957 - County Counsel Appointment

XI. **ADJOURN**
COMMITTEE MEETINGS

11:30 A.M.  **Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Abe)

A. Consider Budget Transfer in the amount of $2,811 from Account No. 106-4700-441-28-00 (Special Department Expense) to Account No. 106-4700-441-62-00 (Fixed Assets) to purchase public address system - Health and Human Services (Ten minute estimate) (09-176)

**Public Facilities Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Nicoletti)

A. Consider Budget Transfer in the amount of $196,000 from Account No. 101-0000-371-98-99 (Miscellaneous Revenue) to Account No. 101-1800-410-28-00 (Administration Services Special Department Expense) and disbursement of grant funds for improvements to County property known as Shad Pad - Administrative Services (Ten minute estimate) (09-177)

B. Consider lease with James and Marsha Bamford for storage of heavy equipment - Administrative Services (Five minute estimate) (09-178)

4-14-09 4:30 P.M.  **Wheatland City/County Liaison Committee**
Wheatland City Hall
111 C Street
Wheatland, California

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