MAY 5, 2009

1:00 P.M.  YUBA COUNTY WATER AGENCY - CANCELLED

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED

6:00 P.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 Vasquez, 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.  Board of Supervisors

   1.  Adopt resolution approving the application and authorizing execution of a grant contract with the California Arts Council. (09-209)

B.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of April 21, 2009.

   2.  Reappoint Ethel Jorgensen to the Commission on Aging as the at-large representative for a term to end May 5, 2012. (09-210)

   3.  Reappoint Vinicio Rosellini to the Plumas Lake Specific Plan Design Review Committee as the technical representative for a term to end May 5, 2010. (09-211)

   4.  Reappoint Alma Amaya to the Sutter Yuba Mental Health Advisory Board as the at-large representative for a term to end May 5, 2012. (09-212)

   5.  Reappoint Clarence "Buck" Weckman to the Fish and Game Advisory Commission as the at-large representative for a term to end May 5, 2013. (09-213)

C.  Health and Human Services

   1.  Approve Memorandum of Understanding with Beale Air Force Base designating responsibilities in distribution of the Strategic National Stockpile. (Human Services Committee recommends approval) (09-214)

   2.  Adopt resolution authorizing the Director of the Yuba County Health and Human Services Department to enter into agreement, on behalf of the County of Yuba, with BC Life and Health Insurance Company an affiliate of Blue Cross for billing and reimburse of medical services through the County Medical Services Program and further authorize Director to execute documents as required by these agreements. (Human Services Committee recommends approval) (09-215)
IV. **SPECIAL PRESENTATION**

A. Receive presentation of winning entry by the Yuba County Youth who participated in the Youth Encouraging Safe Streets project. (Health and Human Services) (30 minute estimate) (09-216)

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. Board of Supervisors

1. Cast ballots for Three Rivers Levee Improvement Authority Levee and Flood Control Facilities Assessment and authorize Chairman to execute same. (Ten minute estimate) (09-217)

B. County Administrator

1. Receive and file third quarter financial report for Fiscal Year 2008-2009. (Ten minute estimate) (09-218)

VII. **CORRESPONDENCE** – (09-221)

VIII. **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 - Deputy District Attorney Association and County of Yuba

**ADDENDUM TO AGENDA – ADD TO CLOSED SESSION**

B. Personnel pursuant to Government Code §54957 – County Counsel Appointment

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. **ADJOURN**

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**COMMITTEE MEETINGS**

**CORRECTED TIME FOR COMMITTEE MEETINGS**

**5:45 P.M. Human Services Committee** - (Supervisors Stocker and Griego - Alternate Supervisor Abe)

A. Consider Budget Transfer in the amount of $8,020 from Account No. 106-4700-441-28-00 (Special Department Expense) to Account No. 106-4700-441-62-00 (Fixed Assets) for the purchase of two Deluxe Adjustable Medical Care Beds with Cart to be utilized for patient care in an Alternate Care Site - Health and Human Services (Five minute estimate) (09-219)

B. Consider resolution to authorize the Director of the Yuba County Health and Human Services Department to execute Memorandum of Understanding for Alternate Care Site as part of its preparation in the event of a public health emergency - Health and Human Services (Ten minute estimate) (09-220)

**05/07/09 - 4:30 P.M. Marysville City/County Liaison Committee - CANCELLED**

City of Marysville
Covillaud Room
526 C Street
Marysville, Ca 95901
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 meeting.

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.