BOARD OF SUPERVISORS
AMENDED AGENDA

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

JUNE 9, 2009

8:30 A.M.  YUBA COUNTY WATER AGENCY

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 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.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of May 26, 2009.

B.  Community Development and Services

   1.  Authorize Budget Transfer in the amount of $50,000 from Trust Fund 714 (Plumas Lake Specific Plan Road Impact Fees) to Account No. 102-0000-371-9703 (Road Fund) for utility relocation on McGowan Parkway. (Land Use and Public Works Committee recommends approval) (09-265)

   2.  Authorize advertisement of bids for Spring Valley Road Pavement Rehabilitation project with a tentative bid opening date of June 30, 2009. (09-266)

C.  Health and Human Services

   1.  Adopt resolution to authorize the Yuba County Health and Human Services Department to enter into agreement with First 5 Yuba for grant funds for Fiscal Year 2009/2010; authorize the Director of Health and Human Services to execute documents as required by the grant application, the resultant grant, and any pertinent documents related to this program; and to further authorize the Chairman to accept and allocate funds. (Human Services Committee recommends approval) (09-267)

D.  Sutter-Yuba Mental Health

   1.  Approve Mental Health Services Act Prevention and Early Intervention Proposed Statewide Projects for Fiscal Year 2008-09 and authorize the Sutter-Yuba Mental Health Director to execute the Supplemental MHSA PE Statewide Projects Assignment Agreement. (09-268)

   2.  Approve Mental Health Services Act Prevention and Early Intervention Proposed Three Year Program and Expenditure Plan Fiscal Year 2008-2009. (09-269)

To view Plan click here: http://www.co.sutter.ca.us/pdf/hs/mh/mhsa/pdf/PEI_English.pdf

Agenda materials are available at the Yuba County Government Center, 915 8th Street, the County Library, 303 Second Street, Marysville, and www.co.yuba.ca.us. Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.
E. Treasurer-Tax Collector

1. Approve the transfer of the unclaimed money from Prisoner Fund Trust and Refund Transfer Fund in the total amount of $1,714.52 to the County General fund as per Government Code §50055. (09-270)

2. Approve discharging the Treasurer-Tax Collector from accountability for the collection of taxes, penalties and interest on Unsecured Property Taxes. (09-271)

ADDENDUM TO AGENDA – ADDED TO CONSENT AGENDA

F. District Attorney

1. Authorize District Attorney to submit grant application for federal funding through the Justice Assistance Grant Program. (09-273)

IV. 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.

V. COUNTY DEPARTMENTS

A. Auditor-Controller

1. Receive Single Audit Report and presentation for County of Yuba for year end June 30, 2008. (Ten minute estimate) (09-272)

B. Community Development and Services

1. Endorse change of zone and General Plan land use designation of certain property from agricultural to industrial use and direct staff to review completed application and return to the Board for recommendation. (Ten minute estimate) (09-274)

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. Public Hearing - Hold public hearing and adopt resolution confirming the diagram and assessments within Gledhill Landscaping and Lighting District for Fiscal Year 2009-2010. (Five minute estimate) (09-275)

B. Public Hearing - Hold public hearing and adopt resolution determining and imposing assessments within the Linda Street Lighting and Maintenance District for Fiscal Year 2009-2010 (Five minute estimate) (09-276)

C. Public Hearing - Adopt resolution to approve application for funding and execution of a grant agreement and any amendments thereto from the State of California Neighborhood Stabilization Program. (Ten minute estimate) (09-277)

D. Public Hearing - Receive information on updated Housing Element 2009-2013, provide staff direction on policies and programs, and open the public hearing to receive public comments on the Housing Element and Mitigated Negative Declaration. (Thirty minute estimate) (09-278)


VII. CORRESPONDENCE - (09-279)

VIII. 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.
IX. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

A. Pending litigation pursuant to Government Code §54956.9(a) - Van Velzer vs. County of Yuba

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 008-010-030-000 Negotiating Parties: County of Yuba/Doug McCoy Negotiation: Terms of Payment

C. Personnel pursuant to Government Code §54957 - Public Appointment/Public Guardian

D. Personnel pursuant to Government Code §54957 - Public Appointment/County Surveyor

E. Personnel pursuant to Government Code §54957 - Evaluation/County Administrator

X. **ADJOURN**

1:00 P.M. **YUBA LEVEE FINANCING AUTHORITY SPECIAL MEETING**

**COMMITTEE MEETINGS**

11:30 A.M. **Law and Justice Committee** - (Supervisors Nicoletti and Abe - Alternate Supervisor Stocker)

A. Consider Budget Transfer and Revenue Revision to reconcile year-end expenditures - District Attorney (Five minute estimate) (09-280)

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


06-09-09 5:00 P.M. **Wheatland City/County Liaison Committee - Cancelled**
Wheatland City Hall
111 C Street
Wheatland, California

06-10-09 5:00 P.M. **Linda Liaison Committee**
Linda Fire Protection District
1286 Scales Avenue
Marysville, 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