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 Abe

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.  Community Development and Services

1.  Receive final maps under review and pending approval by the County Surveyor. (09-295)

2.  Approve agreement with Olivehurst Public Utilities District for County to pay capacity charge of $6,054 for a 1 1/2 inch water service at Plumas Lake Park and Ride Facility and authorize Chairman to execute same. (09-296)

3.  Approve renewal of agreement with Wesley Dale Everett for the term on one year for Caretaker services at Hammon Grove Park and authorize the Chairman to execute same. (09-297)

4.  Award contract to Knife River Construction, apparent low bidder, for the La Porte Road Pavement Rehabilitation Project and authorize the Chairman to execute upon review and approval of County Counsel after approval of Fiscal Year 2009/2010 Budget. (09-298)

5.  Approve Community Services Block Grant Community Action Plan for 2010/11 and authorize the Chairman to execute same. (09-299)

B.  County Administrator

1.  Consider Regional Council of Rural Counties (RCRC) membership for remainder of calendar year 2009 and take action as appropriate. (09-300)

2.  Approve Out-of-State Travel for Deputy County Administrator, funded by Yuba County Water Agency, to attend FERC (Federal Energy Regulatory Commission) Emergency Action Plan (EAP) exercise design class in Denver, CO, July 7 - 10, 2009. (09-301)

C.  County Counsel

1.  Appoint Christine Dehr, Deputy County Counsel, as County law Library designee for the Chairman of the Board. (No background material) (09-302)

IV.  SPECIAL PRESENTATION

A.  Present proclamation to Larry Sager for dedicated service to the county. (Five minute estimate) (09-303)
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. Adopt resolution approving agreement with City of Marysville memorializing repayment of STIP loan from Agreement dated March 7, 2001, and authorize the Chairman to execute same. (Ten minute estimate) (09-304)
   2. Approve recommendation of projects, funding sources and schedule identified in Transportation Master Plan 2009-2013 subject to formal approval of projects and funding in each fiscal year budget. (20 minute estimate) (09-305)

B. **Treasurer-Tax Collector**
   1. Adopt resolution for issuance and sale of Wheatland School District General Obligation Bonds 2008 Election, Series A not to exceed the aggregate amount of $5,700,000. (Five minute estimate) (09-306)

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. **Public Hearing** - Continue public hearing on Housing Element 2008-2013 and adopt resolution approving the Housing Element and Mitigated Negative Declaration. (Continued from June 9, 2009) (30 minute estimate) (09-278)

B. **Ordinances** - Hold public hearing, waive reading, and adopt ordinances approving development agreement for the purposes of releasing parties from the conditions of the prior funding agreements; to set forth terms associated with the issuance of refunding bonds; and to clarify the use of the Special Tax revenues with the following:
   1. Cresleigh Homes Corporation relative to development known as Plumas Ranch and Woodside Village;
   2. Patrick Laughlin, David Lanza and Ranjit Khagura relative to development know as Draper Ranch North;
   3. Plumas Lake Riverside Meadows, LP relative to the development known as Riverside Meadows;
   4. Landsource Holding Company, LLC relative to the development known as Rio Del Oro Village 15;
   5. MS Rialto River Oaks CA, LLC relative to the dev
   6. River Landings Investments, LLC relative to the development known as Rio Del Oro Village 14;
   7. KB Home Sacramento, Inc. relative to the development known as Hawes Ranch Estates and Plumas Lake- Cobblestone (Fifteen minutes estimate) (09-307)

VIII. **CORRESPONDENCE** - (09-308)

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

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 015-790-023-000 (Jolson) Negotiating Parties: County of Yuba/Mike Lee Negotiation: Terms of Payment

D. Potential litigation pursuant to Government Code §54956.9(b) - One Case

XI. ADJOURN

1:00 P.M.  YUBA LEVEE FINANCING AUTHORITY

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

A. Consider resolution to authorize the Yuba County Health and Human Services Department to apply to the California Department of Alcohol and Drug Programs for Substance Abuse Offender Treatment Programs Funds for the period of July 1, 2009 through June 30, 2010, and further authorize Chairman to execute documents as required by the application, the resultant grant, and any pertinent documents related to this program, and to accept funds - Health and Human Services (Ten minute estimate) (09-309)

B. Consider resolution to authorize Chairman to execute documents as required by the California Department of Alcohol and Drug Programs for Substance Abuse and Crime Prevention Act of 2000 Funds for the period of July 1, 2009 through June 30, 2010, and any pertinent documents related to this program, and the acceptance of funds - Health and Human Services (Ten minute estimate) (09-310)

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

A. Consider approval of selection of Best Contracting Services, Inc. for Juvenile Hall roof replacement and D7 Roofing Services, Inc. for Library roof replacement and approve agreements - Administrative Services (Five minute estimate) (09-311)

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

A. Consider Reimbursement Agreements with John Mourier Construction, Inc. and Woodside Montrose, Inc. for eligible Transportation Facilities in the East Linda Specific Plan Nexus Study - Community Development and Services (Five minute estimate) (09-312)

ADDENDUM TO AGENDA - NONE

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.