BOARD OF SUPERVISORS

AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California

JULY 28, 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 Vasquez

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. Administrative Services

1. Approve agreement with Day Wireless for repeaters at Wolf Mountain and Oregon Peak sites and authorize the Chairman to execute same. (Public Facilities Committee recommends approval) (09-349)

B. Clerk of the Board of Supervisors

1. Approve minutes of the special and regular meetings of July 14, 2009.

C. Community Development and Services

1. Approve Request for Proposal for a housing consultant for the Neighborhood Stabilization Program grant. (09-350)

D. County Administrator

1. Authorize a Regional Waste Management Authority (RMWA) grant application on the County's behalf for the Used Oil Recycling Program by approving submittal of the County Administrator's letter. (09-351)

2. Adopt resolution accepting property tax exchange from North Yuba Water District (Soper-Wheeler/LAFCo File 2009-02). (Five minute estimate) (09-352)

E. Health and Human Services

1. Approve agreement with Yuba College for learning disability assessment and counseling services for the Cal WORKs program and authorize the Chairman to execute same. (Human Services Committee recommends approval) (09-353)

F. Library

1. Adopt resolution authorizing the Yuba County Library to apply to the First Five Yuba Commission for the funding of Spanish and Bilingual materials and authorizing the Chairman to execute documents as required by the grant and any pertinent documents related to this program and the acceptance of funds. (Human Services Commission recommends approval) (09-354)

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.
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. **CORRESPONDENCE** – (09-355)

VI. **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.

VII. **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(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba

VIII. **ADJOURN**

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

---

**COMMITTEE MEETINGS**

11:00 A.M. **Finance and Administration Committee** - (Supervisors Nicoletti and Griego - Alternate Supervisor Abe)

   A. Consider resolution accepting property tax exchange from Bear River Project by Danna and Danna Inc. - County Administrator (Five minute estimate) (09-356)

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

   A. Consider Floodplain Development Variance for storage building at Whitney Warren Ranch - Community Development and Services (Five minute estimate) (09-357)

07/31/09 - 8:30 A.M. **Bi-County Juvenile Hall/Mental Health Committee**

   **Juvenile Hall Administration**
   **Building Conference Room**
   **1023 Fourteenth Street**
   **Marysville, Ca  95901**

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 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.

End