AUGUST 18, 2009

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 Stocker

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.  Appoint Gary Lippincott Yuba County Surveyor pursuant to Chapter 2.35 of the Yuba County Ordinance Code. (No background material) (09-380)

   B.  Clerk of the Board of Supervisors

      1.  Approve the minutes of the regular meeting of August 4, 2009. (09-381)

   C.  Community Development and Services

      1.  Approve specifications and authorize advertisement of bids with a tentative bid opening date of September 9, 2009, for the 2009 Overlay-Miscellaneous Areas project. (09-382)

   D.  Emergency Services

      1.  Approve out of state travel for Information Technology and Sheriff's Office Staff to attend radio communication system concepts training in Chicago, IL, funded by the Federal Public Safety Interoperable Communications Grant. (09-383)

   E.  Personnel/Risk Management

      1.  Authorize catastrophic leave for employee in Health and Human Services Department. (09-385)

   F.  Probation

      1.  Approve five agreements with Marysville Joint Unified School District for Probation and School Success Program and authorize the Chairman to execute same. (09-386)

IV.  SPECIAL PRESENTATION

   A.  Present Certificate of Recognition to Marysville Joint Unified School District A-Team Bus Drivers as the 2009 State Champion School Bus Road-eo. (Ten minute estimate) (09-387)
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. **County Administrator**

   1. Adopt resolution setting Yuba County strategic plan key elements including Yuba County vision, statement of commitment, guiding principles, and strategic priorities. (Five minute estimate) (09-388)

B. **Health and Human Services**

   1. Authorize a Budget Transfer in the amount of $539,021 from Social Services Trust Account No. 347 to Health Trust Account No. 346 to cover public health services costs for Fiscal Year 2009-2010 due to State fund reductions. (09-384)

VII. **CORRESPONDENCE** - (09-389)

VIII. **BOARD AND STAFF MEMBERS’ REPORTS:** This time provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

IX. **ADJOURN**

1:30 P.M. **YUBA COUNTY BOARD OF SUPERVISORS FINAL BUDGET HEARINGS FISCAL YEAR 2009/2010**

3:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

**COMMITTEE MEETINGS**

11:00 A.M. **Public Facilities Committee** - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

   A. Consider a resolution to authorize and approve a leasehold interest in the 4H Camp property to the Yuba County Office of Education; grant an exemption to sections 8.76.030 and 8.76.050(f) of the County Ordinance Code and authorize the Chairman to execute the agreement - Administrative Services (Ten minute estimate) (09-390)

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

   A. Consider resolution approving agreement with California Department of Public Health for Chlamydia Awareness and Prevention Program Grant Funds - Health and Human Services (Ten minute estimate) (09-391)

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