AUGUST 25, 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 Mead and Hunt for engineering services related to FAA AIP 3-06-0149-13 and authorize the Chairman to execute same. (09-397)

B. Auditor-Controller
   1. Adopt resolution Fixing General County Wide Tax Rate. (09-398)
   2. Adopt resolution Fixing Special Tax Rates for County, School District Indebtedness. (09-399)

C. Board of Supervisors
   1. Approve the minutes of the regular scheduled meeting of August 11, 2009. (No background material) (09-400)

D. Community Development and Services
   1. Approve plans and specifications and authorize advertisement of bids for River Highlands wastewater treatment plant with a tentative bid opening date of September 23, 2009. (09-401)

E. County Administrator
   2. Adopt resolution to accept property tax revenue exchange from the Marysville Joint Unified School District (Local Agency Formation Commission File 2009-01). (09-403)

F. Emergency Services
   1. Approve Memorandum of Understanding with Yuba County Water Agency for services related to flood preparedness and authorize the Chairman to execute same. (09-411)
G. Health and Human Services

1. Adopt resolution authorizing agreement with California Department of Public Health for Chlamydia Awareness and Prevention Program Grant Funds for the period of July 1, 2009 - June 30, 2011; and further, authorize the Chairman to execute documents as required by the grant or pertinent to this program and to authorize the acceptance of funds. (Human Services Committee recommends approval) (09-404)

H. Probation

1. Adopt resolution authorizing application and agreement with First Five Yuba for grant funds for Fiscal Year 2009/2010 and authorize Chief Probation Officer to execute documents as required by the grant award. (09-405)

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. Administrative Services

1. Adopt resolution authorizing and approving the conveyance of a leasehold interest in the 4H Camp property to the Yuba County Office of Education and granting exemptions to sections 8.76.030 and 8.76.050(f) of the County Ordinance Code and authorize the Chairman to execute same. (Public Facilities Committee recommends approval) (Ten minute estimate) (09-406)

B. Board of Supervisors

1. Appoint individual to Browns Valley Cemetery District for a term to end August 25, 2013. (Five minute estimate) (09-407)

2. Approve proclamation of local emergency and authorize the Director of Emergency Services to execute same. (Ten minute estimate) (09-408)

C. Community Development and Services

1. Discuss TIGER (Transportation Investment Generating Economic Recovery) grant application for North Beale Road Project and take action as appropriate. (No background material) (Fifteen minute estimate) (09-409)

D. County Administrator

1. Adopt resolution approving the 2009-10 Comprehensive Economic Development Strategy and program projection for the Yuba Sutter Economic Development District. (Finance and Administration Committee recommends approval) (09-410)

E. Treasurer-Tax Collector

1. Adopt resolution authorizing the issuance and sale of Yuba College 2009/2010 Tax and Revenue Anticipation Notes not to exceed the aggregate amount of $7,500,000. (Five minute estimate) (09-412)

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. Ordinance - Hold public hearing, waive reading, and introduce ordinance amending Chapter 9.10 of Title IX of the Yuba County Ordinance Code relating to the prohibition of stopping or standing in specific places and stopping/standing/parking in designated bicycle lanes. (Five minute estimate) (09-413)
B. **Public Hearing** - Hold public hearing and adopt resolution adopting the inflationary increase in fire mitigation fees for Olivehurst Public Utilities District. (Five minute estimate) (09-414)

VII. **CORRESPONDENCE** - (09-415)

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. **RECESS TO 1:30 P.M.**

X. **GENERAL PLAN UPDATE**

A. Receive presentation and adopt resolution declaring intent to accept vision, goals, strategies report, and sustainable map; and directing staff to use guiding principles when drafting updated Yuba County General Plan 2030. (60 minute estimate) (09-416)

XI. **ADJOURN**

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**COMMITTEE MEETINGS**

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

A. Consider resolution authorizing agreement with First 5 Yuba for grant funds for the period of July 1, 2009 through June 30, 2010 for the Miles of Smiles Dental Program - Health and Human Services (Ten minute estimate) (09-417)

B. Consider resolution authorizing agreement with First 5 Yuba for grant funds for the period of July 1, 2009 through June 30, 2010 for the Maternal, Child and Adolescent Health Program - Health and Human Services (Ten minute estimate) (09-418)

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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.

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**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.

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