BOARD OF SUPERVISORS

AGENDA

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

SEPTEMBER 1, 2009

9:00 A.M.  BI COUNTY TRANSPORTATION AGENCY

1:00 P.M.  YUBA COUNTY WATER AGENCY - CANCELLED

3:30 P.M.  THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED

5:15 P.M.  YUBA COUNTY REDEVELOPMENT AGENCY

5:30 P.M.  YUBA COUNTY BOARD OF SUPERVISORS - SPECIAL MEETING

   I.  ROLL CALL - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker

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

   1. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - DDA/DSA/MSA/YCEA/Unrepresented and County of Yuba

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

III. ADJOURN

6:00 P.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 for budget hearing and regular meeting of August 18, 2009. (09-419)

      2. Reappoint Pete Hammontre to the Yuba County Assessment Appeals Board No. II for a term to expire September 1, 2012. (09-420)

   B. Community Development and Services

      1. Award contract to Teichert Construction, apparent low bidder, for the Feather River Boulevard Accessibility Project, authorize Budget Transfer in the amount of $47,500 from various line items to Account No. 102-9100-431-2301 (Special Projects), and authorize the Chairman to execute contract upon review and approval of County Counsel. (09-421)
C. County Administrator

1. Approve extension of Employment Agreement with Three Rivers Levee Improvement Authority Executive Director Paul Brunner through December 31, 2011 and authorize the Chairman to execute same. (09-422)

2. Approve Sacramento Area Commerce and Trade Organization membership in the amount of $5,000 for Fiscal Year 2009-2010. (09-423)

D. Health and Human Services

1. Adopt 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. (Human Services Committee recommends approval) (09-424)

2. Adopt 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. (Human Services Committee recommends approval) (09-425)

IV. SPECIAL PRESENTATION

A. Receive presentation declaring September 2009 as National Preparedness Month. (Emergency Services Director Aaron Ward) (Five minute estimate) (09-426)

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. 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 adopt 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. (Continued from August 25, 2009) (Second Reading) (Five minute estimate) (09-413)

VII. COUNTY DEPARTMENTS

A. Administrative Services

1. Adopt resolution authorizing the County Director of Administrative Services to submit Community Services Block Grant Recovery Act grant application, follow through thereon, and execute necessary documents as required by grant award. (Ten minute estimate) (09-427)

B. Community Development and Services

1. Provide staff comments regarding County's concerns including flood control and traffic regarding vested rights determination or other discretionary action and authorize the Chairman to execute subsequent letter to State Mining and Geology Board requesting consideration of same. (Thirty minute estimate) (09-428)

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. ADJOURN
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