OCTOBER 27, 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 Griego

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 Airport Lease Agreement with Foster Ranch Limited Partnership relating to Terminal Area Lease Site No. 11 and authorize the Chairman to execute same. (09-504)

B. Clerk of the Board of Supervisors

1. Appoint Ruth Mikkelsen to the Browns Valley Cemetery District as Director for a term to end August 22, 2012. (09-505)

2. Approve minutes of the regular meeting of October 13, 2009. (09-506)

3. Authorize out-of-state travel for County Administrator Robert Bendorf, Community Development and Services Director Kevin Mallen and Supervisor John Nicoletti to attend the 2009 Defense Community Conference Partnering for Success with travel, lodging, and per diem costs at Offense of Economic Adjustment (OEA) expense. (09-507)

C. Clerk-Recorder/Elections

1. Adopt resolution appointing individuals to the board of directors for special districts in lieu of election. (09-508)

D. Community Development and Services

1. Authorize Budget Transfer in the amount of $78,141.73 from Planning Trust Fund 255 in recognition of work performed and revenues earned for July through August 2009. (09-520)

2. Adopt resolution authorizing the County Administrator to execute letter of conditions for the United States Department of Agriculture Rural Development Wastewater Grant and to execute all necessary documents pursuant to same for River Highlands Community Services District. (09-509)
E. County Administrator

1. Adopt resolution repealing and enacting certain sections of the Yuba County Administrative Policy and Procedures Manual. (Finance and Administration Committee recommends approval) (09-510)

IV. SPECIAL PRESENTATION

A. Present proclamations to Master Gardeners Ellie Cary, Jan Eldridge, Jose Gutierrez, Laura Mullen, and Margaret Stelmok, in recognition of dedicated County service. (Ten minute estimate) (09-511)

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 authorizing California Department of Transportation Grant through the Environmental Justice Program to develop the East Linda Reinvestment Plan and authorize the Director to execute any documents as required by the application and administration of the grant. (Ten minute estimate) (09-512)

B. County Administrator


ADDENDUM TO AGENDA – ADD TO COUNTY ADMINISTRATOR

2. Approve letter of support to Congressman Herger for retaining United States Postal Service Marysville Processing and Distribution facility and authorize the Chairman to execute same. (Ten minute estimate) (09-521)

C. Treasurer-Tax Collector

1. Adopt three resolutions authorizing execution and delivery of purchase and sale agreement for the County of Yuba, Linda Street Lighting District, and County Service Area 2 related to sale of Proposition 1A receivables from the State to California Communities that is operating the Proposition 1A securitization bonding process. (Finance and Administration Committee recommends approval) (Ten minute estimate) (09-514)

2. Accept letter of resignation from Treasurer and Tax Collector James S. Kennedy to be effective December 31, 2009. (Five minute estimate) (09-515)

ADDENDUM TO AGENDA – ADD TO COUNTY DEPARTMENTS

D. Library

1. Adopt resolution authorizing acceptance of a gift of books pursuant to government code section 25355 and delegating to the Librarian the authority to accept this gift and future gifts of books. (Five minute estimate) (09-522)

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 - Hold public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of $57,754.50 and the recording of a lien located at 10376 Old Dobbins Road, Dobbins (Ramirez, Santiago). (Ten minute estimate) (09-516)
VIII. **CORRESPONDENCE** - (09-517)

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/Public Guardian

XI. **ADJOURN**

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**COMMITTEE MEETINGS**

11:30 A.M. **Law and Justice Committee** - (Supervisors Nicoletti and Vasquez - Alternate Supervisor Stocker)

A. Consider replacement of 911 System and radio equipment in Dispatch Center and associated Budget Transfer in the amount of $132,000 - Sheriff-Coroner (Ten minute estimate) (09-518)

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

A. Consider a resolution establishing Zone of Benefit C in County Service Area 52 and imposing the assessment of $380.00 - Community Development and Services (Ten minute estimate) (09-519)

10/30/09 - 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.

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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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