NOVEMBER 17, 2009

COMMITTEE MEETINGS

9:00 A.M.  Human Services Committee - (Supervisors Stocker and Vasquez - Alternate Supervisor Abe)

A. Consider agreement with Yuba College for services for the Independent Living Program in the amount of $69,145 - Health and Human Services (Seven minute estimate) (09-548)

B. Consider agreement between with Glenn County for the provision of Children’s Welfare Services/Case Management System training for Child Welfare Services staff - Health and Human Services (Seven minute estimate) (09-549)

9:15 A.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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 enated in one motion.

A. Community Development and Services

1. Award contract to Integrated Water Services, the apparent low bidder, pending United States Department of Agriculture approval, for River Highlands Wastewater Treatment Plant Project and authorize the Chair to execute same. (09-539)

B. Health and Human Services

1. Adopt resolution authorizing the Health and Human Services Department to enter into agreement with the California Department of Public Health for Public Health Preparedness and Hospital Preparedness Funds and authorize the Chairman to execute documents as required by the agreement and/or related to this program and to accept funds. (Human Services Committee recommends approval) (09-540)

2. Adopt resolution approving extended interim plan and authorizing the Director of Health and Human Services Department to execute amended agreements with agencies approved to receive Child Abuse Prevention, Intervention and Treatment, and Community-based Child Abuse Prevention Funds, and to execute any documents related to those agreements. (Human Services Committee recommends approval) (09-541)
IV. **SPECIAL PRESENTATION**

A. Receive presentation from Office of Education regarding State of Schools report from Superintendent Ric Teagarden. (Ten minute estimate) (09-542)

B. Receive presentation on YouthBuild Program and activities from Director Patti Clary. (Ten minute estimate) (09-543)

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. Receive status report for the Yuba County Parks Master Plan recreation programming. (Ten minute estimate) (Continued from November 10, 2009) (09-533)

B. Health and Human Services

1. Approve final plan and acceptance of state and federal funding for fraud investigation and program integrity in the In-Home Supportive Services Program and authorize Chairman to execute planning proposal. (Human Services Committee recommends approval) (Ten minute estimate) (09-544)

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 resolution establishing Zone of Benefit C within County Service Area 52 (Montrose at Edgewater) and imposing an assessment of $380. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (09-545)

B. **Public Hearing**

- Hold public hearing and adopt resolution of application requesting the Local Agency Formation Commission of Yuba County to initiate proceedings for the annexation of the Sheriff's Facility and County Corporation Yard and an amendment to the Linda County Water District's Sphere of Influence. (Ten minute estimate) (09-546)

VIII. **CORRESPONDENCE** (09-547)

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. Pending litigation pursuant to Government Code §54956.9(a) - In Re: David Gray

B. Potential litigation pursuant to Government Code §54956.9(b) - Three Claims

XI. **ADJOURN**

2:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

11/18/09 - 5:30 P.M. **Bi-County Transportation Agency**
Yuba County Government Center, Board Chambers
915 8th Street, Marysville, California
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 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