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

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

5:30 P.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

5:45 P.M.  YUBA COUNTY HOUSING AUTHORITY

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 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.  Board of Supervisors

   1.  Adopt resolution supporting the retention of Marysville Processing and Distribution Facility. (09-550)

B.  Clerk of the Board of Supervisors

   1.  Approve minutes of the regular meeting of November 10, 2009. (09-551)

C.  Clerk-Recorder/Elections

   1.  Authorize staff to establish a Limited Term Election Clerk I/II position and subsequent hire for a period February 1, 2010 through January 31, 2011. (09-552)

D.  Community Development and Services

   1.  Approve funding recommendations for 2010 Community Service Block Grant proposals. (Yuba County Community Services Commission recommends approval) (09-553)

   2.  Approve funding recommendations of the Yuba County Community Services Commission for use of 2010 Community Service Block Grant monies. (Yuba County Community Services Commission recommends approval) (09-554)

E.  Health and Human Services

   1.  Approve agreement with Yuba College for services for the Independent Living Program and authorize the Chairman to execute same. (Human Services Committee recommends approval) (09-555)
2. Approve agreement with Glenn County for the provision of Children’s Welfare Services/Case Management System training for Child Welfare Services staff and authorize the Chairman to execute same. (Human Services Committee recommends approval) (09-556)

F. Library

1. Authorize staff development of a tentative memorandum of agreement with Marysville Joint Unified School District concerning joint use of a library facility at Yuba Gardens Intermediate School. (Human Services Committee recommends approval) (09-557)

G. Probation

1. Adopt resolution authorizing acceptance of a gift of gym equipment to the Probation department for use at the Maxine Singer Youth Guidance Center. (09-558)

2. Adopt resolution authorizing the County Probation Officer to apply for grant funding administered through the California Emergency Management Agency to implement a program complying with CAL EMA designating the County Probation Officer as the official authorized to receive and execute the grant award agreement excluding any amendments and extensions therein that may arise from this application and authorizing the County Administrative Officer to sign and execute any documents requiring such signature. (09-559)

H. Sheriff-Coroner

1. Approve agreement with the United States Forest Service to provide law enforcement services to fight controlled substances on U.S. forestland and authorize the Chairman to execute same. (09-560)

IV. SPECIAL PRESENTATION

A. Present proclamation to Ron Sweeney recognizing his service to the citizens of Yuba County. (0-561)

B. Receive presentation on 40 Developmental Assets from Yuba County Children's Council Chair Patti Clary. (Ten minute estimate) (09-562)

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. Approve agreement with Mercy Housing California, LLC to implement Neighborhood Stabilization Program and authorize the Chairman to execute same. (Ten minute estimate) (09-563)

VII. CORRESPONDENCE – (09-564)

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

COMMITTEE MEETINGS

3:00 P.M. Protective Inspection Committee - (Supervisors Vasquez and Abe - Alternate Supervisor Griego)

A. Consider resolution authorizing Agricultural Commissioner to execute an agreement with Glenn County for AG/GIS pesticide permitting and services - Agricultural Commission (Five minute estimate) (09-565)
Human Services Committee - (Supervisors Stocker and Vasquez - Alternate Supervisor Abe)

A. Consider resolution approving the 2010-2013 Comprehensive Tobacco Control Plan for Yuba County's tobacco use prevention education program and authorizing the Chairman to execute the acceptance of allocation agreement and any pertinent documents related to this program and to authorize the acceptance of funds - Health and Human Services Department (Ten minute estimate) (09-566)

Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

A. Consider a resolution approving a geographic expansion to the boundaries of the Yuba-Sutter Enterprise Zone identified as YSEZ Expansion No. 1. (Ten minute estimate) (09-567)

12-3-09 4:30 P.M. Marysville City/County Liaison Committee - CANCELLED
City of Marysville
Covillaud Room
526 C 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.

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