DECEMBER 15, 2009

8:30 A.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.

Conference Room One
A.  Personnel pursuant to Government Code §54957 - Personnel Appeal in the matter of L. H.

III.  RECESS TO REGULAR MEETING

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 assignment of lease and agreement and consent thereto between Honeycutt Aviation, Red Carpet Aviation Services, Inc. and the County of Yuba concerning fixed-base operations at Yuba County Airport and authorize Chairman to execute same. (09-585)

2.  Approve amendment to lease and use permit between Honeycutt Aviation, Red Carpet Aviation Services, Inc., and County of Yuba concerning fixed-base operations at Yuba County Airport and authorize Chairman to execute same. (09-586)

3.  Approve renewal enrollment agreement with Microsoft State and Local Government Enterprise and authorize Chairman to execute same. (09-587)

4.  Adopt resolution authorizing and approving the renaming of the conference rooms in the Yuba County Government Center to honor the Cities of Marysville and Wheatland. (Public Facilities Committee recommends approval) (Five minute estimate) (09-588)

B.  Agricultural Commissioner

1.  Adopt resolution authorizing Agricultural Commissioner to execute an agreement with Glenn County for AG/GIS pesticide permitting and services and authorize a Budget Transfer in the amount of $10,000 from Account No. 101-0000-371-8304 (AG/GIS) to various line item accounts. (Protective Inspection Committee recommends approval) (09-589)
C. **Board of Supervisors**

1. Appoint Kathy Brown as the Public Agency Representative on the Child Care Planning Council for a term to end of September 30, 2012. (09-590)

D. **Clerk of the Board of Supervisors**

1. Approve minutes of the regular meeting of December 1, 2009. (09-591)

E. **Clerk-Recorder/Elections**

1. Adopt resolution authorizing County Clerk to raise the base recording fee to $10.00 on the first page of each document presented for recording pursuant to Government Code 27361(a). (09-592)

F. **Community Development and Services**

1. Approve funding recommendations for the 2009 Community Services Block Grant - American Recovery and Reinvestment Act Proposals. (09-593)

2. Approve lease agreements with Olivehurst Public Utility District (OPUD) for Lindhurst Memorial Park and Eufay Woods Memorial Park for park improvements using 2002 Parks Bond Act Funds. (09-594)

3. Authorize Budget Transfer in the amount of $1,584,395 from Account No. 116-0000-371-9899 (2009 NSP fund) to various items for the 2009 Neighborhood Stabilization Program Grant No. 09-NSP-6129 consistent with Board approval of program on December 1, 2009. (09-595)

G. **Sheriff-Coroner**

1. Adopt resolution authorizing Yuba County Sheriff's Department to offer a dog licensing amnesty period beginning January 1, 2010 and ending February 28, 2010. (09-596)

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. Approve proposed reorganizational changes regarding four position classifications in Administrative Services. (Ten minute estimate) (09-597)

B. **Personnel/Risk Management**

1. Adopt resolutions amending the Departmental Position Allocation Schedule No. 2009-88 and amending the Classification System - Basic Salary Schedule No. 2009-89 as it relates to Administrative Services. (Five minute estimate) (09-598)

C. **Board of Supervisors**

1. Reconsider authorization of reimbursement of expenses in the amount of $1,520.05 for Chairman Nicoletti’s out of state travel on October 23 – 25, 2009 to present proclamation to Cotton Rosser at his induction to the National Cowboy and Western Heritage Museum Rodeo Hall of Fame which was approved on November 10, 2009. (09-532)

VI. **CORRESPONDENCE** - (09-604)

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

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 regarding the following:
   1) Property: APN 014-300-081 and 082 (Gilbert) Negotiating Parties: County of Yuba/Mike Lee Negotiation: Potential land purchase for OPUD park site; Price and Terms of Payment
   2) Property: APN 016-350-003 (Leak) Negotiating Parties: County of Yuba/Mike Lee Negotiation: Potential land purchase for OPUD park site; Price and Terms of Payment
   3) Property: APN 021-427-003 and 021-425-002 (Yuba Gardens Associates) Negotiating Parties: County of Yuba/Mike Lee Negotiations: Price and Terms of Payment

B. Personnel pursuant to Government Code §54957 - Public Appointment/Public Guardian

C. Pending litigation pursuant to Government Code 54956.9(a) - State of California Ex rel. etc. vs. River Highlands Community Services District

IX. RECESS FROM 12:00 TO 1:00 P.M.

1 P.M. X. 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 Title VIII of the Yuba County Ordinance Code by adding Chapter 8.30 relating to social host responsibility. (Fifteen minute estimate) (09-599)

B. Public Hearing - Hold public hearing and adopt resolution re-adopting initial study/mitigated negative declaration and adopting the revised 2008 - 2013 Housing Element of the Yuba County General Plan. (Thirty minute estimate) (09-600)

C. Public Hearing - Adopt resolution adopting the North Beale Corridor Complete Streets and Revitalization Plan as a design guide to development of North Beale Road from Lindhurst Avenue to Linda Avenue. (Planning Commission recommends approval) (Thirty minute estimate) (09-601)

XI. RECORD APPEAL

A. Record appeal of the Planning Commission's determination on Conditional Use Permit in commercial zone district (LUC2009-0043) from Dick Sanchez (Sanchez Truck Repair and Towing) and Denise Stark and take action as appropriate. (Fifteen minute estimate) (09-580)

XII. ADJOURN

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

COMMITTEE MEETINGS

10:30 A.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

A. Consider resolution declaring that section 7.6 of the Yuba County Purchasing and Contract Policy Manual is revised to incorporate minimum state standard procedures for notice of formal bids - Administrative Services (Five minute estimate) (09-602)

Protective Inspection Committee - (Supervisors Vasquez and Abe - Alternate Supervisor Griego)

A. Consider resolution approving Fish and Game Advisory Commission to participate in project filed with the Federal Energy Regulatory Commission for licensing renewal of Yuba County Water Agency by supporting Agency’s application - Agricultural Commissioner (Five minute estimate) (09-603)
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