MAY 11, 2010

8:30 A.M.  YUBA COUNTY WATER AGENCY

9:20 A.M.  YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
A. Roll Call - Directors Vasquez, Nicoletti, Griego, Abe, Stocker
B. Approve minutes of the special meeting of April 27, 2010.
C. Approve agreement for consulting services with Robert J. Msazar and authorize the Chair to execute same.
D. Adjourn

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 Abe

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

III. 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) - State of California vs. River Highlands Community Services District et al
B. Threatened litigation pursuant to Government Code §54956.9(b) – One Claim
C. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - Deputy Sheriff's Association, Yuba County Employees Association, Management Supervisory Association (Law Enforcement), Deputy District Attorney's Association

IV. 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. Reappoint Jerry Uhland to the Bi-County Solid Waste Independent Hearing Panel as a representative for a term to expire May 11, 2014. (201-10)
B. Personnel/Risk Management
   1. Adopt resolutions amending the Departmental Position Allocation and Classification System - Basic Salary Schedule as they relate to the Public Guardians office, (Finance and Administration Committee recommends approval) (202-10)
   2. Authorize catastrophic leave for employee in Health and Human Services Department. (203-10)
C. **Probation**

1. Adopt a resolution authorizing the Probation Department to apply for and enter into agreements with California Emergency Management Agency for grants relating to the delivery of victim and program services and authorize the County Probation Officer to execute documents as required, to authorize acceptance and transfer of funds, and any and all extensions and amendments. (204-10)

D. **Public Guardian**

1. Authorize budget transfer in the amount of $4,540 from Account No. 101-4100-427-1010 (Salaries) to Account No. 101-4100-427-2300 (Professional Services) to cover costs associated with audit. (205-10)

E. **Sheriff-Coroner**

1. Approve agreement with United States Department of Justice, Drug Enforcement Administration to provide law enforcement services relating to the eradication and suppression of illicit marijuana and authorize Chair to execute same. (206-10)

V. **SPECIAL PRESENTATION**

A. Receive presentation on 2010 New Partners Conference that was attended by Supervisor Mary Jane Griego and Planning Director Wendy Hartman. (Ten minute estimate) (207-10)

VI. **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.

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. **Ordinance** - Hold public hearing, waive reading, and adopt ordinance amending Chapter 13 of Title XIII of the Yuba County Consolidated Fee Ordinance by repealing and re-enacting certain sections in regard to the payment of fees to certain departments. (Second reading) (Continued from May 4, 2010) (Ten minute estimate) (198-10)

B. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance repealing and re-enacting Chapter 8.79 relating to the inclusion of Sycamore Ranch and overnight camping regulations; and

   i. Adopt resolution adopting a reservation process and establishing fees at Sycamore Ranch; and

   ii. Approve Caretaker Maintenance agreement for Sycamore Ranch Park and authorize the Chair to execute same; and

   iii. Authorize Budget Transfer in the amount of $200,000 from Account No. 102-0000-371-97-03 (Local fees for Construction) to Account No. 102-9100-431-23-01 (Special Projects) for rehabilitation of structures to ensure ADA compliance at Sycamore Ranch Park. (First reading) (Fifteen minute estimate) (208-10)

C. **Ordinance** - Hold public hearing, waive reading, and introduce ordinance amending section 13.80.060 extending the life of Chapter 13.80 deferral of certain impact fees from June 30, 2010 to June 30, 2012, subject to annual review by the Board of Supervisors. (Land Use and Public Works Committee recommends approval) (Ten minute estimate) (209-10)

D. **Public Hearing** - Hold public hearing to receive comment on potential Community Development Block Grants. (210-10)
E. **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 $22,016.50 and the recording of a lien located at 1087 Vine Ave, Linda (Douglas, Kenneth O. and Theina M.) (Ten minute estimate) (211-10)


VIII. **CORRESPONDENCE** - (214-10)

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. **RECESS TO 2:00 P.M.**

XI. **2:00 P.M. FISCAL YEAR 2010/2011 BUDGET WORKSHOP**

A. Receive budget information related to the upcoming fiscal year as well as the current fiscal year and provide staff direction as appropriate. (90 minute estimate) (215-10)

XII. **ADJOURN**

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**COMMITTEE MEETINGS**

**11:45 A.M.  Finance and Administration Committee** - (Supervisors Griego and Abe - Alternate Supervisor Stocker)

A. Consider payment of $2,671.27 to the City of Marysville for one half of the demolition and abatement costs for Imler property located at 603 B Street, Marysville - County Administrator. (Five minute estimate) (216-10)

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**5/11/2010 - 5:00 P.M.  Wheatland City/County Liaison Committee** - CANCELLED

Wheatland City Hall
111 C Street
Wheatland, California

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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.

End