MAY 25, 2010

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 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.  Administrative Services

   1.  Approve request for proposal to retain professional comprehensive pharmaceutical services for the Jail and Juvenile Hall. (Public Facilities Committee recommends approval) (230-10)

B.  Auditor-Controller

   1.  Authorize payment of direct assessments in the total amount of $2,677.27 for Marysville Levee Commission for $2,070.70 and Three Rivers Levee Improvement Authority for $606.47. (231-10)

C.  Community Development and Services

   1.  Adopt resolution authorizing the Public Works Director to complete purchase of APN 019-270-019 and execute all documents needed to complete the purchase and escrow; and authorize Budget Transfer in the amount of $80,000 for use of East Linda Landscaping and Road Improvement money for purchase. (232-10)

D.  District Attorney

   1.  Authorize Budget Transfer and Revenue Revision in the total amount of $31,075 adjusting appropriations and revenue to reconcile year-end expenditures and revenue. (233-10)

   2.  Adopt resolution authorizing District Attorney to submit application for federal grant funding with the Bureau of Justice Assistance and act as the signing authority on behalf of the County of Yuba. (234-10)

E.  Personnel/Risk Management

   1. Authorize catastrophic leave for employee in the Child Support Services department. (235-10)

F.  Treasurer-Tax Collector

   1.  Authorize transfer of unclaimed monies to the General Fund for the following: Prisoner Fund Trust $3,310.39 - Civil Trust $59.03 - Refund Transfer Fund 320 $20.00. (236-10)
2. Approve option to not authorize direct issuance of Wheatland Union High School District Tax and Revenue Anticipation Note for Fiscal Year 2010-2011. (237-10)

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. Community Development and Services
      1. Adopt resolution authorizing the Chair to execute a joint proclamation between Placer, Nevada, and Yuba Counties in support of the Bear-Yuba Partnership to raise awareness and increase funding for the protection of the foothills and their resources. (Ten minute estimate) (238-10)
      2. Authorize emergency road closure and culvert replacement on Feather River Boulevard at the Plumas Lake Canal. (Five minute estimate) (239-10)
   B. County Administrator
      1. Approve compensation reductions for Management and Confidential staff for Fiscal Years 2010-11 and 2011-12 by
         1) Suspend application of any salary increases with the exception of longevity and merit;
         2) Suspend application of the 7% pick up of employee's share for PERS;
         3) Apply 13 unpaid furlough days for Fiscal Year 2010-11 only; and
         4) Suspend ability to transfer vacation overages to deferred compensation and temporarily lifting the vacation accrual limit from 240 to 300 hours. (Fifteen minute estimate) (240-10)

VI. 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 repealing Chapters 10.10 and 10.30 and reenacting Chapter 10.30 of the Yuba County Ordinance Code relating to floodplain management. (Land Use and Public Works Committee recommends approval) (Second Reading) (Continued from May 18, 2010) (Ten minute estimate) (225-10)
   B. 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 $22,594.25 and the recording of a lien located at 16033 Indiana Ranch Road, Dobbins (McFarland, Janet). (Ten minute estimate) (241-10)
   C. 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 $19,189.12 and the recording of a lien located at 8564 Highway 70, Marysville (Mendoza, Ignacio and Martha). (Ten minute estimate) (242-10)

VII. ITEM OF DISCUSSION
   A. Board discussion on the individual and voluntary taking of a ten percent reduction in Board of Supervisors salary for the period of June through December 2010. (No background material. Discussion only) (Fifteen minute estimate) (243-10)

VIII. CORRESPONDENCE - (244-10)

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. 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(a) - Labor Negotiations - Deputy Sheriff's Association, Yuba County Employees Association, Management Supervisory Association (Law Enforcement), Deputy District Attorney's Association

XI. ADJOURN

1:00 P.M. YUBA LEVEE FINANCE AUTHORITY

COMMITTEE MEETINGS

11:30 A.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

A. Consider request for proposal for security guard services for County facilities and authorizing solicitation of bids - Administrative Services (Five minute estimate) (245-10)

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