

BOARD OF SUPERVISORS AGENDA

All meetings are located at:
Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, California
unless otherwise indicated



The complete agenda, including backup material, is posted at the Guard Station of the Yuba County Government Center, 915 8th Street, Marysville and the County Library, 303 Second Street, Marysville, and also on the Yuba County website at www.co.yuba.ca.us.

MARCH 25, 2008

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 Logue
- II. **ROLL CALL** - Supervisors Logue, Nicoletti, Griego, Schrader, Stocker
- III. **CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.**
 - A. **Community Development and Services**
 1. Approve second amendment to agreement with David Evans and Associates and Fee Credit Reimbursement Agreement with David Lanza to facilitate completion of the project study report for Yuba River Parkway Interchange and authorize the Chairman to execute same. (Land Use and Public Works recommended approval) (08-150)
 - B. **County Administrator**
 1. Adopt resolution adopting the Yuba County Integrated Regional Water Management Plan. (08-151)
 - C. **Emergency Services**
 1. Adopt resolution designating authorized agent(s) for the County of Yuba that shall submit requests for financial assistance to the State and Federal government for disaster assistance. (08-152)
 - D. **Sheriff-Coroner**
 1. Approve the Cooperative agreement with the United States Forest Service to provide law enforcement services to fight controlled substance and authorize the Chairman to execute same. (08-153)
- 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 must fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors. Note: No Board action can be taken on comments made under this heading.**
- V. **COUNTY DEPARTMENTS**
 - A. **Board of Supervisors**
 1. Appoint individual to Yuba County Fish and Game Advisory Commission as the at-large representative for a term to expire April 19, 2009. (Five minute estimate) (08-154)

B. Community Development and Services

1. Create subcommittee to explore and discuss the Williamson Act and other agricultural preservation options. (Ten minute estimate) (08-155)

ADDENDUM TO AGENDA - Add to County Departments

B. Community Development and Services

2. Authorize the expenditure of County Service Area 66A funds for landscape maintenance along major roads in the Wheeler Ranch subdivision. (Five minute estimate) (08-168)
3. Approve Park Development Agreements between Olivehurst Public Utilities District, Cresleigh Homes Corporation, and County of Yuba and authorize the Chairman to execute. (Five minute estimate) (08-169)

C. County Administrator

1. Receive executed First Amendment to and Restatement of the Second Agreement for advanced funding and reimbursement of costs for levee improvements by certain landowners (participants) and take action as appropriate. (Fifteen minutes estimate) (08-156)

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 introduce ordinance repealing and re-enacting Chapter 13.00.052 of the Yuba County Ordinance Code regarding fees to be charged for services provided by the Public Health Division of the Health and Human Services Department. (Human Services Committee Recommends Approval) (First reading) (Ten minute estimate) (08-157)
- B. Ordinance - Hold public hearing, waive reading, and introduce ordinance amending Chapter 4.20 of Title IV of the Yuba County Ordinance Code relating to the establishment of the Disaster Council. (First reading) (Ten minute estimate) (08-158)
- C. Public Hearing - Hold public hearing to allow public comment on the Final Products and Closeouts for the 05-PTAA-1721 - Feasibility Study for Harmony Health and E Center expansion. (Fifteen Minute estimate) (08-159)
- D. Public Hearing - Hold public hearing and adopt resolution approving submission of 2008 Community Development Block Grant (CDBG) Application under the General Allocation of the State CDBG Program. (Fifteen minute estimate) (08-160)

VII. **CORRESPONDENCE** - (08-161)

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. **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) - Saechao vs. County of Yuba

ADDENDUM TO AGENDA - Add to closed session

- B. Pending litigation pursuant to Government Code §54956.9(a) - Day vs. County of Yuba

X. **RECESS**

XI. **1:30 P.M. DE NOVO HEARING**

Consider Certification of the Final Subsequent Environmental Impact Report and Project for the Teichert Marysville Surface Mining Permit Modification 2004-0001 and PG&E Infrastructure Improvements Project and take action as appropriate. (Continued from February 26, 2008) (08-113)

1. Project Overview (Ten minutes) - Planning Department Staff
2. Presentation of Project (Thirty minutes) - Project Applicant
3. Continued Public Testimony (Three minutes per member of the Public or Group)
4. Close Public Hearing
5. Rebuttal and/or Closing Remarks (Ten minutes) - Project Applicant
6. Board Comments and Discussion
7. Board Action

XII. **ADJOURN**

COMMITTEE MEETINGS

11:30 A.M. Land Use and Public Works Committee - (Supervisors Logue and Stocker - Alternate Supervisor Nicoletti)

- A. Consider storm-water quality ordinance - Community Development and Services (Five minute estimate) (08-162)
- B. Consider resolutions establishing all-way stop intersections at Fleming Avenue and Sixteenth Avenue and at Western Avenue and Fifth Avenue - Community Development and Services (Five minute estimate) (08-163)
- C. Consider resolution approving application for a River Parkways Grant to acquire nine parcels of property located within the Yuba River levees east of the E Street Bridge - Community Development and Services (Five minute estimate) (08-164)

Human Services Committee - (Supervisors Stocker and Griego - Alternate Supervisor Nicoletti)

- A. Consider resolution authorizing the execution of a memorandum of understanding with Sutter-Yuba Homeless Consortium and Sutter-Yuba Mental Health - Health and Human Services (Five minute estimate) (08-165)
- B. Consider approval of first amendment to the memorandum of understanding with Sutter-Yuba Mental Health Services for the provision of mental health services for CalWORKs and/or Child Welfare Services (CWS) families - Health and Human Services (Five minute estimate) (08-166)
- C. Consider approval of first amendment to the memorandum of understanding with Sutter-Yuba Mental Health Services for substance abuse services - Health and Human Services (Five minute estimate) (08-167)

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