

BOARD OF SUPERVISORS AGENDA

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



Agenda materials are available at the Yuba County Government Center, 915 8th Street, the County Library, 303 Second Street, Marysville, and www.co.yuba.ca.us. Any disclosable public record related to an open session item and distributed to all or a majority of the Board less than 72 hours prior to the meeting is available for public inspection at Suite 109 of the Government Center during normal business hours.

JANUARY 27, 2009

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 Stocker

II. **ROLL CALL** - Supervisors 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. Authorize County participation in the 2009 California State Fair Counties Exhibits program; award any premium monies to exhibit builder, Marysville Future Farmers of America; appoint Airport Manager Mary Hansen as official County Representative, and authorize Chairman to execute entry form. (09-027)

B. Auditor-Controller

1. Authorize Budget Transfer in the total amount of \$61,250 to transfer health insurance refunds back to salaries in the General Fund departments for six month period ending December 31, 2008. (09-028)
2. Authorize Budget Transfer in the total amount of \$119,800 to transfer health insurance refunds back to salaries in various operating funds for six month period ending December 31, 2008. (09-029)

C. Board of Supervisors

1. Reappoint Mr. Thomas Durham as the District Three Representative to the Community Services Commission for a term to expire on December 31, 2012. (09-030)
2. Reappoint Ms. Daisy Shelton as the District Three Representative to the Yuba County Commission on Aging for a term to expire on December 31, 2012. (09-031)
3. Reappoint Mr. Jon Messick as the District Four Representative to the Planning Commission for a term to expire on January 10, 2013. (09-032)
4. Reappoint Ms. Barbara Warren as the District Four Representative to the Library Advisory Commission for a term to expire on December 31, 2012. (09-033)
5. Authorize out-of-state travel for Supervisor Griego to attend Cap to Cap in Washington, DC April 24 through 29, 2009. (09-034)

D. Clerk of the Board of Supervisors

1. Approve minutes for the regular meeting of January 13, 2009.
2. Reappoint Mr. Donald Rae as the Resident Representative to the Plumas Lake Specific Plan Design Review Committee for a term to expire on January 27, 2010. (09-035)

E. Community Development and Services

1. Adopt resolution approving agreement for a short term no-interest loan with Yuba County Resource Conservation District (RCD) in the amount of \$14,201 for the acquisition of 37 acres of property along the Yuba River south of Marysville. (09-036)
2. Adopt resolution authorizing Executive Director of Community Services Commission to execute the 2008 Community Services Block Grant Contract with Butte County Community Action Agency for senior nutrition services. (09-037)
3. Authorize Budget Transfer in the amount of \$189,734.07 from Planning Department Trust Fund 255 to various line items in recognition of work performed and revenues earned for October through December 2008. (09-038)

F. Sheriff-Coroner

1. Approve agreement with the United States Forest Service to provide campground patrols on United States forest land and authorize Chairman to execute same. (09-039)

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. **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. Public Hearing - Hold public hearing and adopt resolution to increase Fire Mitigation Fees on behalf of the Loma Rica Browns Valley Community Services District. (Ten minute estimate) (09-040)
- B. Public Hearing - Hold public hearing and adopt resolution to increase Fire Mitigation Fees on behalf of the Dobbins-Oregon House Fire Protection District. (Ten minute estimate) (09-041)

VI. **CORRESPONDENCE** – (09-042)

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. Potential litigation pursuant to Government Code §54956.9(b) - Two Cases
- B. Threatened litigation pursuant to Government Code §54956.9(b) - Two Claims
- C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property Location: Corner of Earl Road and Griffith Avenue Negotiating Parties: County of Yuba Negotiation: Terms of Payment

IX. **ADJOURN**

1:00 P.M. YUBA LEVEE FINANCING AUTHORITY

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY SPECIAL MEETING

COMMITTEE MEETINGS

11:00 A.M. Land Use and Public Works Committee - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider approval of the Yuba Sutter United Way as the County's agent to provide recreational services for children age 0 - 3. – Community Development and Services (Five minute estimate) (09-043)

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

- A. Consider Amendment No. 3 of the Professional Services Agreement with Master Van and Storage, Inc. for Yuba County Elections Drayage services – Administrative Services/Clerk-Recorder-Elections (Five minute estimate) (09-044)

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

- A. Consider Memorandum of Understanding with Sierra Sacramento Valley Emergency Medical Services for local agency coordination, and request to increase estimated revenue and appropriations to facilitate the Memorandum of Understanding – Emergency Services (Five minute estimate) (09-045)

1-30-09 - 8:30 A.M. Bi-County Juvenile Hall / Mental Health Committee
Juvenile Hall Administration Building Conference Room
1023 Fourteenth Street
Marysville, California

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