

# 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 8<sup>th</sup> Street, the County Library, 303 Second Street, Marysville, and [www.co.yuba.ca.us](http://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.

**FEBRUARY 3, 2009**

**1:00 P.M. YUBA COUNTY WATER AGENCY**

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

**5:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING**

I. **ROLL CALL** - Supervisors 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.

A. Potential litigation pursuant to Government Code §54956.9(b) - Three Claims

B. Personnel pursuant to Government Code §54957 - Labor Negotiations: DSA/MSA/YCEA/Unrepresented and County of Yuba

III. **ADJOURN**

**6:00 P.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 Nicoletti

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. Board of Supervisors

1. Declare February 8 through 14, 2009 as Marriage Week in Yuba County and authorize Chairman to execute proclamation. (09-046)

2. Appoint Ms. Michele Barker as the District Two Representative to the Yuba County Planning Commission for a term to expire on January 10, 2013. (09-047)

B. Clerk of the Board of Supervisors

1. Approve minutes for the regular meeting of January 20, 2009.

C. Emergency Services

1. Adopt resolution authorizing Chairman to execute Amendment No. 1 to Cooperative Fire Protection Agreement for dispatch services for the County of Yuba for Fiscal Year 2008/2009. (09-048)

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. **Board of Supervisors**

1. Authorize out-of-state travel for Supervisor Griego to attend Cap to Cap in Washington, DC April 24 through 29, 2009. (Continued from January 27, 2009) (Five minute estimate) (09-034)
2. Appoint individual to the Plumas Lake Specific Plan Design Review Committee as the Resident Representative for a term to expire on January 27, 2010. (Continued from January 27, 2009) (Five minute estimate) (09-035)
3. Appoint individual as the District Three Representative to the Yuba County Fish and Game Advisory Commission for a term to expire on December 31, 2012. (Five minute estimate) (09-049)
4. Appoint individual as the District Four Representative to the Yuba County Fish and Game Advisory Commission for a term to expire on December 31, 2012. (Five minute estimate) (09-050)
5. Receive letter from United States Department of the Interior, Bureau of Indian Affairs, regarding application from Enterprise Rancheria of Maidu Indians of California to conduct off-reservation gaming activities in Yuba County and provide staff direction as appropriate. (Ten minute estimate) (09-051)

B. **Community Development and Services**

1. 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. (Continued from January 27, 2009) (Ten minute estimate) (09-037)

C. **County Administrator**

1. Receive and file Second Quarter Financial Report for Fiscal Year 2008-2009. (Ten minute Estimate) (09-052)
2. Receive midyear budget report for Fiscal Year 2008/09; authorize Midyear Budget Transfer from the General Fund Contingency in the total amount of \$153,625; authorize a General Fund Contingency Appropriation in the amount of \$202,541 for Planning Department services; and approve midyear personnel actions. (Fifteen minute estimate) (09-053)

VI. **CORRESPONDENCE** – (09-054)

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. **ADJOURN**

**COMMITTEE MEETINGS**

**2:00 P.M.** **Public Facilities Committee** - (Supervisors Griego and Stocker - Alternate Supervisor Nicoletti)

- A. Consider lease agreement with Heer Atwal Orchards for farming activities on airport land - Administrative Services (Ten minute estimate) (09-055)

**02/05/09 - 4:30 P.M.** **Marysville City/County Liaison Committee**  
**City of Marysville, Covillaud Room**  
**526 C Street**  
**Marysville, Ca 95901**

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**