

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.

MARCH 10, 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 Griego
- 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. Approve renewal of airport lease and use permit with Reach Air Medial Services and authorize Chairman to execute same. (09-095)
 - B. **Clerk of the Board of Supervisors**
 1. Approve minutes of the regular meeting of February 24, 2009.
 - C. **Clerk-Recorder/Elections**
 1. Authorize Budget Transfer in the total amount of \$19,699 from various Clerk/Recorder Trust Funds to Account No. 101-0200-411-23-00 (Professional Services) for software changes and annual maintenance. (09-096)
 - D. **County Counsel**
 1. Adopt resolution approving Amendment No. 3 to Three Rivers Levee Improvement Authority Joint Powers Agreement and authorize Chairman to execute same. (09-107)
 - E. **Emergency Services**
 1. Approve out-of-state travel for Deputy County Administrator-Emergency Services to attend United States Department of Homeland Security (USDHS) Science and Technology Directorate workshop regarding rapid levee repair technology with costs paid by USDHS. (09-097)
 - F. **Personnel/Risk Management**
 1. Adopt resolution amending Yuba County Merit Resolution 2002-21, Article Nine, Section 2.b., as it relates to Veteran's Preference Points in the establishment of eligibility lists for employment selection. (Continued from March 3, 2009) (09-091)

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. County Administrator

1. Approve agreement with Kennedy/Jenks Consultants for Gold Village subdivision of the River Highlands Community Services District and authorize Chairman to execute same. (Five minute estimate) (09-098)
2. Approve letter to United States Department of the Interior, Bureau of Indian Affairs in response to request for input regarding whether Enterprise Rancheria proposed gaming project would not be detrimental to the surrounding community and authorize Chairman to execute same. (Fifteen minute estimate) (09-099)

B. Health and Human Services

1. Approve agreement with Sierra-Sacramento Valley EMS Agency for designation as the Local Emergency Medical Services Agency and authorize Chairman to execute same. (Ten minute estimate) (09-100)

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. 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 \$9,246.50, and recording of lien located at 4559 Arboga Road, Olivehurst (Deutsche Bank National Trust Company) (Ten minute estimate) (09-101)

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. Personnel pursuant to Government Code §54957 - Labor Negotiations - DDA/MSA/YCEA and County of Yuba
- B. Pending litigation pursuant to Government Code §54956.9(a) - People of the State of California et al and County of Yuba vs. Hoang

IX. **ADJOURN**

6:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - SPECIAL MEETING

COMMITTEE MEETINGS

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

- A. Consider resolution adopting the Building Standards Administration special revolving fund surcharge - Community Development and Services/Building Department (Five minute estimate) (09-102)
- B. Consider resolution certifying the 2008 Maintained Road Mileage and Functional Classification - Community Development and Services/Public Works (Ten minute estimate) (09-103)

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

- A. Consider Memorandum of Understanding with Sutter-Yuba Mental Health Services for Therapeutic services provided under the Supportive and Therapeutic Options Program (STOP) - Health and Human Services (Ten minute estimate) (09-104)
- B. Consider a Memorandum of Understanding with Sutter-Yuba Mental Health Services for the provision of mental health services for California Work Opportunity and Responsibility to Kids (CalWORKs) and/or Child Welfare Services families in the amount of \$399,986 for the term of July 1, 2008 through June 30, 2009 - Health and Human Services (Ten minute estimate) (09-105)
- C. Consider a Memorandum of Understanding with Sutter-Yuba Mental Health Services for the provision of substance abuse services for California Work Opportunity and Responsibility to Kids (CalWORKs) and/or Child Welfare Services families in the amount of \$193,536 for the term of July 1, 2008 through June 30, 2009 - Health and Human Services (Ten minute estimate) (09-106)

4:30 P.M.

Wheatland City/County Liaison Committee

Wheatland City Hall

111 C Street

Wheatland, California

- A. Wheatland Cemetery District Parking/Drainage
- B. Yuba and Placer County Boundary Line Change
- C. Dispatch Services for Police Department
- D. Highway 65 Bridge at Dry Creek/Repairs to supports/Possible replacement
- E. Beale Land Use Compatibility Plan Update
- F. Enterprise Rancheria Gaming Facility
- G. Committee Members' Reports/Other Discussion
- H. Adjourn

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