

BOARD OF SUPERVISORS AMENDED 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 17, 2009

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 Abe
- 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. **Clerk of the Board of Supervisors**
 1. Approve minutes of the regular meeting of March 3, 2009.
 - B. **Community Development and Services**
 1. Adopt resolution adopting the Building Standards Administration special revolving fund surcharge. (Land Use and Public Works recommends approval) (09-108)
 2. Adopt resolution certifying the 2008 Maintained Road Mileage and Functional Classification. (Land Use and Public Work Committee recommends approval) (09-109)
 3. Award contract to Franklin Construction Inc., apparent low bidder, for the Plumas Lake Area Park and Ride facility, and authorize Chairman to execute upon review and approval of County Counsel. (09-110)
 4. Approve Amendment No. 3 with David Evans and Associates for completion of the Project Study Report for the Yuba River Parkway Interchange at State Route 65/70 and authorize Chairman to execute same. (09-111)
 - C. **Emergency Services**
 1. Adopt resolution authorizing the County Director of Emergency Services or its designee to submit Fiscal Year 2009 Emergency Management Performance Grant and follow through thereon. (09-112)
 2. Authorize a Budget Transfer from Account No. 101-4200-427-9000 (Reimbursements) in the total amount of \$8,914 to various line item accounts to cover related expenses. (09-113)
 - D. **Health and Human Services**
 1. Approve Memorandum of Understanding with Sutter-Yuba Mental Health Services for therapeutic services provided under the Supportive and Therapeutic Options Program (STOP), and authorize Chairman to execute same. (Human Services Committee recommends approval) (09-114)
 2. Approve 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 and authorize Chairman to execute same. (Human Services Committee recommends approval) (Ten minute estimate) (09-115)

3. Approve Memorandum of Understanding with Sutter-Yuba Mental Health Services for the provision of substance abuse services for California Work Opportunity and Responsibility to Kids and/or Child Welfare Services families and authorize Chairman to execute same. (Human Services Committee recommends approval) (09-116)

E. 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 and 10, 2009) (09-091)

ADDENDUM TO AGENDA - ADD TO CONSENT AGENDA - BOARD OF SUPERVISORS

F. Board of Supervisors

1. [Public notification of submitted response to Bureau of Indian Affairs as to whether the Enterprise Rancheria proposed gaming project would not be detrimental to the surrounding community. \(09-122\)](#)

[Approve letter of support for Assembly Bills \(AB\) 916 and 268 which would repeal AB 885 regarding requirements for regulations of septic systems and authorize Chairman to execute same. \(09-123\)](#)

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. Administrative Services

1. Award contract to Kennedy Jenks Consultants for Regional Wastewater Management Feasibility Study and authorize Chairman to execute upon review and approval of County Counsel. (09-117)

VI. **CORRESPONDENCE** - (09-118)

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

IX. **ADJOURN**

2:00 P.M. **THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

4:00 P.M. **YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY – CANCELLED**

COMMITTEE MEETINGS

9:00 A.M. Finance and Administration Committee - (Supervisors Nicoletti and Griego - Alternate Supervisor Abe)

- A. Consider amending the Departmental Allocation Schedule and the Classification System and Basic Salary/Hourly Schedule as it relates to the Probation Department - Personnel/Probation (Ten minute estimate) (09-119)

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

- A. Consider agreement with the City of Yuba City for operation and maintenance of wastewater treatment plant (WWTP) that services the Gold Village sub-division - Office of Emergency Services (Five minute estimate) (09-120)

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

- A. Consider authorizing the Director of Administrative Services to notify each tenant of the South Annex facility of intent to vacate the building at the end of June 2009 - Administrative Services (Five minute estimate) (09-121)

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