

BOARD OF SUPERVISORS

AGENDA

Meetings are located at:
Yuba County Government Center
Board Chambers, 915 Eighth Street
Marysville, California



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 5, 2010

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED**
- 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 Abe
 - II. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
 - III. **OATH OF OFFICE - Treasurer-Tax Collector Dan Mierzwa**
 - IV. **CHAIRMAN OF THE BOARD STATEMENT - Chairman Nicoletti**
 - V. **ELECTION OF OFFICERS - Chair and Vice Chair**
 - VI. **RECESS - Fifteen Minutes**
 - VII. **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 assignment of lease and agreement and consent thereto between Honeycutt Aviation, Red Carpet Aviation Services, Inc. and the County of Yuba concerning fixed-base operations at Yuba County Airport and authorize the Chair to execute to same. (09-585)
 2. Approve amendment to lease and use permit between Honeycutt Aviation, Red Carpet Aviation Services, Inc., and County of Yuba concerning fixed-base operations at Yuba County Airport and authorize the Chair to execute to same. (09-586)
 - B. **Agricultural Commissioner**
 1. Adopt resolution approving Fish and Game Advisory Commission to participate in project filed with the Federal Energy Regulatory Commission for licensing renewal of Yuba County Water Agency by supporting Agency's application. (Protective Inspection Committee recommends approval) (10-001)
 - C. **Board of Supervisors**
 1. Appoint Brian Bertolini, Tom Inderbitzen, and Paul Baggett, as Directors to Brophy Water District pursuant to Elections Code §10515 for four, four, and two year terms respectively. (10-002)

D. Child Care Planning Council

1. Approve Certification Statement Regarding Composition of Local Planning Council Membership and authorize the Chair to execute same. (10-003)

E. Clerk of the Board of Supervisors

1. Approve list of ongoing Boards, Commissions, and Committees appointed by the Board as of December 31, 2009. (10-004)
2. Approve minutes of the meetings of December 8 and 15, 2009. (10-005)

F. Community Development and Services

1. Approve lease agreement with Dobbins Oregon House Improvement Foundation for park improvements using 2002 Parks Bond Act funds and authorize the Chair to execute same. (10-006)

VIII. **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.**

IX. **COUNTY DEPARTMENTS**

A. Administrative Services

1. Adopt resolution authorizing the Director of Administrative Services to apply for and use grant monies allocated by the California Energy Commission under the energy efficiency block grant program to retrofit county Courthouse/Jail with energy efficient lighting. (Five minute estimate) (10-007)

B. Board of Supervisors

1. Authorize out of state travel for Supervisor Mary Jane Griego and Planning Director Wendy Hartman to attend the 2010 New Partners for Smart Growth February 4-6, 2010 in Seattle, Washington. (Five minute estimate) (10-008)

C. Community Development and Services

1. Award contract to Drake Haglan & Associates for civil engineering design for Smartsville Road over Vineyard Creek Bridge Replacement project and authorize the Chair to execute same. (Five minute estimate) (10-009)

X. **CORRESPONDENCE** - (10-010)

XI. **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.**

XII. **CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.**

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property located at Yuba County Airport Negotiating Parties: Regional Waste Management Authority/County of Yuba-Doug McCoy Negotiation: Terms of Lease

XIII. **ADJOURN**

COMMITTEE MEETINGS

2:30 P.M. Law and Justice Committee - (Supervisors Nicoletti and Vasquez - Alternate Supervisor Stocker)

- A. Consider resolution authorizing the County Probation Officer to apply for federal grant funding to implement a program complying with the Bureau of Justice Assistance and designating the County Probation Officer authorization to receive and execute the grant award agreement including any amendments and extensions and, authorizing the County Administrative Officer to sign and execute any documents requiring such signature - Probation (Five minute estimate) (10-011)

Land Use and Public Works Committee - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider ordinance amending Section 8.76.050 (g) adding skateboarding as prohibited act and Section 8.76.100 making punishment a misdemeanor consistent with current State law and adding personal and general liability as a penalty in addition to any other fine - Board of Supervisors (Ten minute estimate) (10-012)

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

- A. Consider resolution authorizing Director of Health and Human Services to execute memorandums of understanding with pharmacies for dispensation of antiviral medications from the Strategic National Stockpile - Health and Human Services (Ten minute estimate) (10-013)
- B. Consider memorandum of understanding with Sutter Yuba Mental Health for CalWORKS participants - Health and Human Services (Ten minute estimate) (10-014)
- C. Consider Children's Medical Services Plan Guidelines for Fiscal Year 2009-2010 and certification statements - Health and Human Services (Ten minute estimate) (10-015)

01/07/10 - 4:30 P.M. Marysville City/County Liaison Committee
City of Marysville
Covillaud Room
526 C Street
Marysville, Ca 95901

01/08/10 - 11:00 A.M. OPUD Liaison Committee
OPUD Board Room
1970 9th Avenue
Olivehurst, California 95961

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