

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 26, 2010

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

II. **ROLL CALL** - Supervisors Vasquez, 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. **Auditor-Controller**

1. Authorize Budget Transfer in the total amount of \$58,800 to transfer health insurance refunds back to salaries in the General Fund departments for six month period ending December 31, 2009. (10-034)
2. Authorize Budget Transfer in the total amount of \$109,150 to transfer health insurance refunds back to salaries in various operating funds for six month period ending December 31, 2009. (10-035)
3. Approve removal of inventory from fixed assets from the Sheriff's Department, Child Support Division and Health and Human Services. (10-036)

B. **Board of Supervisors**

1. Approve Sutter County appointment of James Gallagher to Feather River Air Quality Management District Board of Directors for 2010. (10-037)
2. Approve Board Standing Committee appointments for calendar year 2010 as recommended by Chair Griego and membership to Regional Council of Rural Counties for January through July of Fiscal Year 2009/2010. (10-038)

C. **Clerk of the Board of Supervisors**

1. Approve minutes of the regular meeting of January 12, 2010. (10-039)

D. **County Administrator**

1. Approve authorization of a Regional Waste Management Authority grant application on the County's behalf for the Local Government Waste Tire Cleanup and Amnesty Event Grant Program by authorizing the County Administrative Officer to execute submittal letter. (10-040)

IV. **SPECIAL PRESENTATION**

A. Present proclamation to Carol Witherow honoring over 44 years of dedicated County service. (No background material) (10-041)

V. **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.

VI. **COUNTY DEPARTMENTS**

A. Community Development and Services

1. Receive presentation on the California Statewide Local Streets and Roads Needs Assessment and adopt resolution supporting the findings of the study. (Fifteen minute estimate) (10-042)
2. Adopt resolution endorsing application for California Office of Traffic Safety grant to install radar signs at school boundaries and authorize Public Works to apply for the grant. (Five minute estimate) (10-043)

B. County Administrator

1. Receive presentation and approve 2010 Legislative Platform. (Fifteen minute estimate) (10-044)

VII. **CORRESPONDENCE** - (10-045)

VIII. **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.

IX. **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 regarding the following:

- i. Property: APN 014-300-081 and 082 (Gilbert Retail Holdings LLC) Negotiating Parties: County of Yuba/Mike Lee Negotiation: Potential land purchase for OPUD park site; Price and Terms of Payment
- ii. Property: APN 014-830-006, 014, 019, 020 (Butte Vista Development LP, et al) Negotiating Parties: County of Yuba/Mike Lee Negotiation: Potential land purchase for OPUD park site; Price and Terms of Payment

B. Pending litigation pursuant to Government Code §54956.9(a) - Burkhart vs. First 5 Commission

X. **ADJOURN**

COMMITTEE MEETINGS

11:30 A.M. **Human Services Committee** - (Supervisors Stocker and Vasquez - Alternate Supervisor Abe)

A. Consider Memorandum of Understanding with California Department of Social Services for Adoption Services for Yuba County and consider resolution authorizing the Chair to execute same - Health and Human Services (Ten minute estimate) (10-046)

01/29/10 - 8:30 A.M. **Bi-County Juvenile Hall/Mental Health Committee**
Juvenile Hall Administration Building
1020 Fourteenth Street, Conference Room
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