

# 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 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 2, 2010**

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**
- 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 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. **Clerk of the Board of Supervisors**
1. Approve minutes of the regular meeting of January 19, 2010. (10-047)
- B. **Community Development and Services**
1. Authorize Budget Transfer in the total amount of \$200,000 appropriating funds for 2009 Community Services Block Grant American Recovery and Reinvestment Act Program. (10-048)
- C. **Health and Human Services**
1. Adopt resolution authorizing the Chair to execute the memorandum of understanding (MOU) with the California Department of Social Services for agency adoption services made pursuant to Welfare and Institutions Code Section 16130 and further authorize the Chair to execute documents as required by this MOU. (Human Services Committee recommends approval) (10-049)
- D. **Personnel/Risk Management**
1. Authorize catastrophic leave for employee in Health and Human Services Department.(10-050)
- IV. **SPECIAL PRESENTATION**
- A. Receive California State Fair Exhibit Award for 2008 and 2009 presented by Marysville High School Future Farmers of America. (Ten minute estimate) (10-051)
- 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. **Personnel/Risk Management**

1. Approve salary adjustment and adopt resolution amending Classification System-Basic Salary/Hourly Schedule as it relates to the Health and Human Services Department Director of Nurses effective February 1, 2010. (Ten minute estimate) (10-052)

VII. **ITEM OF PUBLIC INTEREST**

- A. Receive presentation from Yuba First on request for a comprehensive compliance and performance audit of Three Rivers Levee Improvement Authority and take action as appropriate. (Ten minute estimate) (10-053)

VIII. **CORRESPONDENCE** - (10-054)

IX. **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.

X. **ADJOURN**

**COMMITTEE MEETINGS**

**3:00 P.M. Land Use and Public Works Committee** - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider resolution to approve application for grant funds from the Statewide Park Program to acquire land and develop a community park in East Linda - Community Development and Services (Ten minute estimate) (10-055)

**ADDENDUM TO AGENDA - Add to Committees**

**Finance and Administration Committee** - (Supervisors Griego and Abe - Alternate Supervisor Stocker)

- B. Consider funding a portion of a local growth company initiative and workshop coordinated by GROW California - County Administrator (Ten minutes estimate) 10-056

**02/04/2010 - 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**