

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.

FEBRUARY 23, 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 Stocker

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. Community Development and Services

1. Adopt resolution approving functional classification change for certain local streets and roads to State of California Department of Transportation. (Land Use and Public Works Committee recommends approval) (10-069)
2. Modify list of capital improvement projects identified in the County of Yuba Impact Fee Update Report and the East Linda Specific Plan Road and Park Fee Nexus Study. (Land Use and Public Works Committee recommends approval) (10-070)
3. Approve restructure of the Community Development Block Grant Loan Committee. (10-071)

B. Health and Human Services

1. Adopt resolution authorizing Sutter Yuba Mental Health Services to apply and enter agreement with California Emergency Management Agency for substance abuse offender treatment program grant funds. (Human Services Committee recommends approval) (10-072)

C. Treasurer-Tax Collector

1. Receive statement of Investment Policy for 2010. (10-078)

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. Adopt resolution authorizing the Chair to execute contract with FusionStorm for information security assessment and policy consulting services upon review and approval of County Counsel. (10-073)

B. **Agricultural Commissioner**

1. Approve out of state travel for the Agricultural Commissioner to attend the California Agricultural Commissioners and Sealers Associations (CACASA) to be held in Washington, DC, March 14 through March 18, 2010. (10-074)

C. **Board of Supervisors**

1. Adopt resolution establishing the Yuba County Youth Commission and approving bylaws. (10-075)

D. **County Administrator**

1. Approve Mid Year budget transfers totaling \$5.4 million which include Contingency Fund transfer for \$119,170; approve supplemental requests for \$205,732; approve Personnel change requests for Building Department and Human Services; and approve purchase of capital fixed assets requested. (Twenty minute estimate) (10-085)
2. Consider appointment of Dr. Brad Luiz as the Assistant Director Human Services-Mental Health and Mental Health Director and take action as appropriate. (Ten minute estimate) (10-076)

E. **Personnel/Risk Management**

1. Approve Master Labor Agreement format and authorize Chair to execute same. (Five minute estimate) (10-077)

VI. **ITEM OF PUBLIC INTEREST**

- A. Consider approval of dance permit for Mad K Country LLC doing business as The Branding Iron located at 5861 Feather River Boulevard with an expiration date of December 10, 2010 and authorizing Chair to execute same. (Ten minute estimate) (10-079)

VII. **CORRESPONDENCE** - (10-080)

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. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

X. **ADJOURN**

COMMITTEE MEETINGS

11:00 A.M. Protective Inspection Committee - (Supervisors Vasquez and Abe - Alternate Supervisor Griego)

- A. Consider approval of funding levels for Title III Projects available from Secure Rural Schools and Community Self-Determinations Act of 2000 (HR2389, Federal Forest Reserve) for Fiscal Years 2010/2011 and 2011/2012 - Agricultural Commissioner (Five minute estimate) (10-081)

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

- A. Consider use of Gledhill Landscape and Lighting District and 2002 Parks Bond Act funds to construct a skate park facility at Friendship Park - Community Development and Services (Five minute estimate) (10-082)
- B. Consider applying for Caltrans Planning Grant Program for development of a sustainable community and economic revitalization plan for community of Olivehurst - Community Development and Services (Fifteen minute estimate) (10-083)

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

- A. Consider approval of Amendment No. 1 to the Memorandum of Understanding between Sutter-Yuba Mental Health Services and the County of Yuba for therapeutic services provided under the Supportive and Therapeutic Options Program (STOP) - Health and Human Services (Ten minute estimate) (10-084)

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