

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.

MARCH 9, 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 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 February 23, 2010. (098-10)
 - B. **Community Development and Services**
 1. Adopt resolution directing staff to submit a Caltrans Environmental Justice Grant application for the Community of Olivehurst for development of sustainable community and economic revitalization plan. (Land Use and Public Works committee recommends approval) (099-10)
 - C. **County Counsel**
 1. Adopt resolution authorizing the Chair to execute a grant deed conveying real property to Lee and Ann Cunningham to satisfy the final step in the settlement agreement between County and Cunninghams. (100-10)
 - D. **Emergency Services**
 1. Adopt resolution authorizing the Chair to execute cooperative Fire Protection Agreement Schedule A Dispatch Services Amendment for Fiscal Year 2009/2010 with the California Department of Forestry and Fire Protection. (101-10)
 - E. **Health and Human Services**
 1. Approve Second Amended Joint Exercise of Powers Agreement with member counties of the California Statewide Automated System Consortium IV (C-IV Consortium) and the Revised Memorandum of Understanding between the C-IV Consortium and Yuba County and authorize the Chair to execute same. (Human Services Committee recommends approval) (102-10)
 2. Adopt resolution authorizing Health and Human Services Department to implement a transitional housing program and further authorizing the Chair to accept funds and authorize the execution of agreements with agencies approved to receive funds commencing in State Fiscal Year 2009/2010 and to execute any pertinent documents related to this program or those agreements. (Human Services Committee recommends approval) (103-10)

3. Approve Amendment No. 1 to 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), and authorize the Chair to execute same. (Human Services Committee recommends approval) (104-10)

F. Library

1. Approve out of state travel for Library Director to attend the Public Library Association Leadership Institute, Navigating the New Library, March 22 - 25, 2010 in Portland, Oregon. (Human Services Committee recommends approval) (105-10)

G. Personnel/Risk Management

1. Authorize catastrophic leave for employee in Health and Human Services Department. (106-10)

IV. **SPECIAL PRESENTATION**

- A. Receive California State Fair Exhibit Award for 2008 and 2009 presented by Marysville High School Future Farmers of America. (Five minute estimate) (107-10)

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. County Administrator

1. Approve Memorandum of Understanding with Yuba County Office of Education to lease the Olivehurst Community Center for use by Yuba County Seniors as activity center and congregant meal site and authorize Chair to execute same. (Ten minute estimate) (108-10)
2. Receive and file 2nd Quarter Financial Report for Fiscal Year 2009-2010; receive presentation on budget for balance of Fiscal Year 2009-2010 and budget projections for Fiscal Year 2010-2011; and provide staff direction. (109-10)

VII. **CORRESPONDENCE** - (110-10)

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 Claim

X. **ADJOURN**

COMMITTEE MEETINGS

11:00 A.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. Consider lease proposal from Keith and Gail Stroup, doing business as Aroma Catering to lease the airport restaurant facilities - Administrative Services (Ten minute estimate) (111-10)

3/09/2010 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland City Hall
111 C Street
Wheatland, California

3/12/2010 - 11:00 A.M. OPUD/County Liaison Committee
OPUD Board Chambers
1970 9th Avenue
Olivehurst, CA 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