

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 16, 2010

- 9:15 A.M. YUBA COUNTY PUBLIC FACILITIES CORPORATION**
- A. Roll Call - Directors Vasquez, Nicoletti, Griego, Abe, Stocker
 - B. Approve minutes of the regular meeting of May 12, 2009.
 - C. Adopt resolution for Linda Fire Protection District Certificates of Participation Refinancing Project in the approximate amount of \$2,285,000.
 - D. Adjourn
- 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 Griego
 - 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 March 2, 2010. (10-120)
 - 2. Reappoint Robert Roberts to the Keystone Cemetery District for a term to expire March 16, 2014. (10-112)
 - B. **County Administrator**
 - 1. Approve Employment Agreement with Asha Davis as Public Guardian/Conservator and authorize County Administrator to execute same. (10-113)
 - 2. Approve membership in the California Rural Home Mortgage Finance Authority Joint Powers Authority (CRHMFA), authorize the Chair to execute agreement, and designate Regional Council of Rural Counties representative to sit on the CRHMFA Board. (Finance and Administration Committee recommends approval) (10-114)
 - C. **Personnel/Risk Management**
 - 1. Authorize catastrophic leave for employee in Health and Human Services Department. (10-115)
 - IV. **SPECIAL PRESENTATION**
 - A. Receive presentation from Partnership Specialist Vikki Patino of U.S. Census Bureau and present proclamation on 2010 Census Partnership. (Ten minute estimate) (10-116)

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. Probation

1. Receive presentation on Yuba County Drug Impact Program and authorize Budget Transfer in the amount of \$286,232 appropriating funds from CAL-EMA Recovery Act. (Five minute estimate) (10-117)

VII. **CORRESPONDENCE** – (10-118)

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 - Property Location: Corner of Earl Road and Griffith Avenue Negotiating Parties: County of Yuba/Doug McCoy Negotiation: Terms of Payment
- B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case

X. **ADJOURN**

2:00 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

COMMITTEE MEETINGS

11:00 A.M. Finance and Administration Committee - (Supervisors Griego and Abe - Alternate Supervisor Stocker)

- A. Consider resolutions amending the Departmental Position Allocation Schedule and the Classification System - Basic Salary Schedule as they relate to the Probation Department effective March 1, 2010 - Probation/Personnel - Risk Management (Ten minute estimate) (10-119)

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