

# 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.

**APRIL 6, 2010**

**1:00 P.M. YUBA COUNTY WATER AGENCY**

**3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**

**5:15 P.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING**

- I. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
- II. **CLOSED SESSION:** Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.

The foregoing items may be continued as closed session during the regular meeting if not completed in the allotted time.

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: Sheriff's Facilities Negotiating Parties: County of Yuba Negotiation: Terms and Conditions

B. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - Deputy Sheriff's Association, Yuba County Employees Association, Management Supervisory Association (law enforcement), Deputy District Attorney's Association

**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 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. Agricultural Commissioner

1. Approve funding levels for Title III projects available from the Secure Rural Schools and Community Self-Determination Act of 2000 (HR2389 Federal Forest Reserve) for the following:
  - a) Fire Safe Council Education and Outreach Coordinator - \$48,000
  - b) Fire Protection Planner - \$19,000
  - c) Roadside Clearing - \$19,000. (Protective Inspection Committee recommends approval) (135-10)

B. Board of Supervisors

1. Cancel regular Board of Supervisors meeting scheduled April 20, 2010. (136-10)

C. Clerk of the Board of Supervisors

1. Approve minutes of the regular meetings of March 16 and 23, 2010. (137-10)

D. Clerk-Recorder/Elections

1. Adopt resolution authorizing the Clerk/Recorder/Registrar of Voters to execute agreement with California Secretary of State for the Help America Vote Act Polling Place Accessibility Training Program upon review and approval of Counsel, and any other documents as required by the grant and authorize acceptance of funds. (138-10)

E. Community Development and Services

1. Adopt resolution waiving building permit fees for Miguel and Marian Vargas, victims of the August 2009 Yuba Foothills fire which was officially declared as a local emergency by the Board of Supervisors. (139-10)
2. Authorize staff to apply for two First Five Yuba Grants to extend the Recreation Coordinator Pilot program and install children's exercise equipment at POW/MIA Park. (140-10)
3. Approve real estate purchase agreement with Yuba Gardens Associates for acquisition of 2.62 acres for future improvements to the Erle Road Interchange and authorize the Chair to execute same. (141-10)

F. County Administrator

1. Adopt resolution approving membership in the California Rural Home Mortgage Finance Authority (CRHMFA) Joint Powers Authority. (142-10)

G. Sheriff-Coroner

1. Authorize Budget Transfer in the amount of \$2,660 from Account No. 108-0000-372-99-03 (Operating Transfer) to Account No. 108-2700-422-62-01 (Fixed Assets) for purchase of replacement printer in Sheriff's Civil Division. (143-10)
2. Approve renewal and extension agreement for professional services with Justice Benefits, Inc. to apply for federal reimbursement on behalf of the Sheriff's Department and authorize the Chair to execute same. (144-10)

IV. **SPECIAL PRESENTATION**

- A. Present proclamation recognizing John Cary Jr. (No background material) (Ten minute estimate) (145-10)
- B. Receive presentation and demonstration from Wildlife Rehabilitation and Release regarding needs and goals for 2010. (Ten minute estimate) (146-10)
- C. Present proclamation proclaiming April 2010 as Child Abuse Prevention Month. (Ten minute estimate) (147-10)

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. Administrative Services

1. Adopt resolution in support of the lease amendment and the anticipated expansion of the Peach Tree Clinic at the Packard Avenue Facility. (Ten minute estimate) (148-10)

VII. **CORRESPONDENCE** - (149-10)

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: Matters from the special 5:15 meeting may be discussed if not completed in the allotted time.**

X. **ADJOURN**

**COMMITTEE MEETINGS**

**2:30 P.M. Protective Inspection Committee - (Supervisors Vasquez and Abe - Alternate Supervisor Griego)**

- A. Consider resolution authorizing the Agricultural Commissioner to execute specific ongoing contracts and agreements for fiscal year 2010-2011 on behalf of the County - Agricultural Commissioner (Five minute estimate) (150-10)

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

- A. Consider agreement with The Salvation Army for residential substance abuse treatment for California Work Opportunity and Responsibility to Kids Program (CalWORKs) - Health and Human Services (Ten minute estimate) (151-10)
- B. Consider resolution authorizing the Director of Health and Human Services Department to execute on behalf of the County of Yuba Counseling and Therapeutic service agreements for Child Welfare Services - Health and Human Services (Ten minute estimate) (152-10)

**04/09/2010 - 11:00 A.M. OPUD Liaison Committee  
OPUD Board Room  
1970 9th Avenue  
Olivehurst, California 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**