

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.

APRIL 13, 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 Vasquez
- 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. Reappoint Charles F. Carver to the Yuba County Commission on Aging for a term to expire April 13, 2013. (153-10)
 2. Reappoint Donald A. Boom to the Wheatland Cemetery District for a term to expire April 13, 2014. (154-10)
 - B. **Community Development and Services**
 1. Adopt resolution authorizing the Executive Director of Community Services and Commission to execute contracts with the agencies approved to receive Community Services Block Grant - American Recovery and Reinvestment Act funding. (155-10)
 2. Adopt resolution authorizing the Executive Director of the Yuba County Community Services Commission to execute contracts with agencies approved to receive Community Services Block Grant Funding. (156-10)
 - C. **Emergency Services**
 1. Adopt resolution retroactively proclaiming the September 2008 Myrna Fire a local emergency and confirm and ratify said local emergency. (157-10)
 - D. **Health and Human Services**
 1. Approve agreement with The Salvation Army for residential substance abuse treatment for California Work Opportunity and Responsibility to Kids Program and authorize the Chair to execute same. (Human Services Committee recommends approval) (158-10)
 2. Adopt 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. (Human Services Committee recommends approval) (159-10)

E. Sheriff-Coroner

1. Adopt resolution authorizing the Sheriff to execute the State Application for Financial Aid for the Boating Program Fiscal Year 2010-2011; and approve the contract with Department of Boating and Waterways for the purpose of performing boating and safety enforcement activities for Fiscal Year 2010-2011 and authorize the Chair to execute same. (160-10)

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. County Administrator

1. Adopt resolution approving the formation of the Yuba County Economic Development Advisory Committee as a Board appointed committee and confirm membership. (Five minute estimate) (161-10)

B. Probation

1. Adopt resolution declaring April 18 through 24, 2010 Crime Victims' Rights Week and commend Probation Department Victim Services Unit, local law enforcement, District Attorney staff, and community members for outstanding service to victims. (Fifteen minute estimate) (162-10)

VI. **CORRESPONDENCE** - (163-10)

VII. **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.**

VIII. **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 special counsel regarding pending litigation pursuant to Government Code §54956.9(a) on the following:

- i. Broughton vs. Shotwell/County of Yuba et al
- ii. Burkhard vs. Marysville Joint Unified School District/ County of Yuba
- iii. Carter vs. Comar and County of Yuba
- iv. Donahoe vs. Yuba Sutter Transit Authority and County of Yuba
- v. Hernandez vs. County of Yuba
- vi. Cox/Martinov vs. County of Yuba
- vii. Broughton Saechao vs. County of Yuba (Writ of Mandate)
- viii. Saechao vs. County of Yuba (Discrimination)
- ix. State of California vs. River Highlands Community Services District et al

B. Potential litigation pursuant to Government Code §5496.9(b) - One Case

C. 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

D. Personnel pursuant to Government Code §54957 - Public Employee Evaluation/County Administrator

IX. **ADJOURN**

COMMITTEE MEETINGS

1:30 P.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. Consider amendment to contract with ARI Fleet Management Services and authorize the Chair to execute same - Administrative Services (Five minute estimate) (164-10)

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

- A. Consider extending the life of Chapter 13.80, Deferral of Certain Impact Fees for a period of an additional two years - Community Development and Services (Ten minute estimate) (165-10)
- B. Consider an ordinance amending Title X, Chapter 10.10 and 10.30 of the Yuba County Ordinance Code by repealing Chapters 10.10 and 10.30 and reenacting Chapter 10.30 relating to floodplain management - Community Development and Services (Twenty minute estimate) (166-10)

04/13/2010 - 5:00 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland City Hall
111 C Street
Wheatland, California

04/14/2010 - 5:00 P.M. Linda Liaison Committee
Peach Tree Restaurant
1080 North Beale Road
Marysville, California

1. Consider Meeting Time and Location
2. Linda Business Directory
3. Other Reports Comments
4. Adjourn

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