

# 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 27, 2010**

**1:00 P.M. YUBA LEVEE FINANCE AUTHORITY**

**1:30 P.M. YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY SPECIAL MEETING**

Roll Call - Directors Vasquez, Nicoletti, Griego, Abe, Stocker

Approve minutes of the special meeting of November 17, 2009.

Closed Session: Personnel pursuant to Government Code §54957(a) - Labor Negotiations - SEIU (30 minute estimate)

Adjourn

**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. Agricultural Commissioner

1. Adopt resolution authorizing the Agricultural Commissioner to execute certain contracts/agreements for Fiscal Year 2010/2011. (Protective Inspection Committee recommends approval) (167-10)

B. Clerk of the Board of Supervisors

1. Reappoint Ivadene Leech to the Browns Valley Cemetery District as a Director for a term to expire on April 27, 2014. (168-10)
2. Reappoint Matthew John Floe to the First Five Yuba Commission for a term to expire April 27, 2013. (169-10)
3. Approve the minutes of the special and regular meetings of April 6 and 13, 2010. (170-10)

C. Community Development and Services

1. Authorize Budget Transfer in the total amount of \$82,123.63 in recognition of work performed and revenues earned for January through March 2010. (171-10)
2. Approve agreement for professional services with AECOM Technical Services Inc. and authorize the Chair to execute same. (172-10)

3. Adopt resolution authorizing the Director of Environmental Health to apply for and enter into an agreement with the State of California to sign the grant agreement, and any amendments thereto for assistance grant funding to support solid waste permitting, inspection and enforcement for Fiscal Years 2010/2011 through 2015/2016. (173-10)
4. Award contract to Teichert Construction for the Spring Valley Road rehabilitation project and authorize the Chair to execute same upon review and approval of Counsel. (174-10)
5. Approve acquisition agreement with DHI Yuba Gardens Associates, LP for purchase of easement for the Hammonton-Smartsville Road at Simpson Lane traffic signal project and authorize the Chair to execute same. (175-10)
6. Adopt resolution declaring intention to levy and collect assessments with Gledhill Landscaping and Lighting District for Fiscal Year 2010/2011. (176-10)

D. County Administrator

1. Approve extension of the Kennedy/Jenks Professional Services agreement to June 30, 2010, for the Feasibility Study for the South Yuba County Regional Wastewater Treatment Facility and authorize the Chair to execute same. (177-10)
2. Authorize Budget Transfer in the amount of \$20,000 from Account No. 101-000-371-98-99 (Miscellaneous Review) to Account No. 101-0101-411-23-99 (BOS-Spec-Professional Services) for Regional Waste Water Study. (178-10)

E. Personnel/Risk Management

1. Authorize catastrophic leave for employee in Child Support Services Department. (179-10)

F. Sheriff-Coroner

1. Approve Memorandum, and Letter of Understanding with Live Nation to provide supplemental law enforcement services at the Sleep Train Amphitheatre and authorize the Chair to execute same. (180-10)
2. Approve agreement with Yuba County Water Agency for law enforcement services for the limited term, May 15, through September 15, 2010 and authorize the Chair to execute same. (181-10)

G. Yuba Sutter Arts Council

1. Adopt resolution approving the application and authorizing Council to execute a grant contract with the California Arts Council and authorize the Chair to execute same. (182-10)

IV. **SPECIAL PRESENTATION**

- A. Receive presentation on Think Yuba Sutter First. (Darin Gale and Kary Aldridge) (Ten minute estimate) (183-10)
- B. Receive presentation from California State Association of Counties (CSAC) legislative representative Eraina Ortega regarding Capitol Update and CSAC Programs and Services. (Fifteen minute estimate) (No background material) (184-10)

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. **ORDINANCES AND PUBLIC HEARINGS:** If you challenge in court the action or decision of the Yuba County Board of Supervisors regarding a zoning, planning, land use or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues you or someone else raised at such public hearing, or in written correspondence delivered to the Yuba County Board of Supervisors at, or prior to, such public hearing.

- A. Public Hearing - Hold public hearing and adopt findings of fact, conclusions of law and orders authorizing the assessment of administrative and abatement costs and penalties in the amount of \$33,390.15 and the recording of a lien located at 5897 "B" Griffith Ave, Linda (Byard, Ronald) (Ten minute estimate) (185-10)

VII. **CORRESPONDENCE**

- A. (186-10)

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: The Board retired into closed session at 11:03 a.m. to discuss the following:**

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 005-270-140 and 050-200-037 Negotiating Parties: County of Yuba Negotiation: Terms and Conditions
- B. Pending litigation pursuant to Government Code §54956.9(a) - Holston vs. DeBanca et al
- 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. Pending litigation pursuant to Government Code §54956.9(a) - State of California vs. River Highlands Community Services District et al

X. **ADJOURN**

**COMMITTEE MEETINGS**

**11:30 A.M. Finance and Administration Committee - (Supervisors Griego and Abe)**

- A. Consider changes to the Consolidated Fee Ordinance for Fiscal Year 2010/2011 - County Administrator (Ten minute estimate) (187-10)

**Public Facilities Committee - (Supervisors Griego and Vasquez)**

- A. Consider resolution ratifying use of Airport Trust Fund 140 as it relates to tentative parcel maps 94-10 and 2000-11 for mapping and infrastructure to Airport Industrial Park Site No. 2 - Administrative Services (Ten minute estimate) (188-10)

**Protective Inspection Committee - (Supervisors Vasquez and Abe)**

- A. Consider agreement with Applied Forest Management Inc. for consultant services to coordinate activities of the Yuba Watershed Protection and Fire Safe Council for Fiscal Years 2010/2011 and 2011/2012 - Agricultural Commissioner (Five minute estimate) (189-10)

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

- A. Consider resolution approving amended and restated Participating County Contract for participation in the County Medical Services Program (CMSP) by and between Yuba County and County Medical Services Program Governing Board - Health and Human Services (Ten minute estimate) (190-10)

**4/30/10 - 8:30 A.M. Bi-County Juvenile Hall / Mental Health Committee Meeting  
Juvenile Hall Administration Building  
Conference Room  
1023 Fourteenth Street  
Marysville, California**

## **ADDENDUM TO AGENDA - NONE**

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**