

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.

MAY 18, 2010

- 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 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. **Administrative Services**
1. Approve lease agreement with Keith and Gail Stroup, dba Aroma Catering for the operations at the Airport restaurant facility and authorize the Chair to execute same. (Public Facilities Committee recommends approval) (217-10)
- B. **Agricultural Commissioner**
1. Approve 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 and authorize the Chair to execute same. (218-10)
 2. Authorize Budget Transfer in the amount of \$50,000 from Account No. 101-0000-361-5303 (Unclaimed Gas Tax) to Account No. 101-3400-426-5301 (A87 Charges) to offset a portion of A-87 charges for Fiscal Year 2010/2011. (219-10)
- C. **Community Development and Services**
1. Adopt resolution imposing an assessment of \$146.68 for Thousand Oaks Subdivision in County Service Area 70. (220-10)
- D. **County Administrator**
1. Authorize payment of \$2,671.27 to the City of Marysville for one-half of the demolition and abatement costs for the Imler property located at 603 B Street, Marysville. (Finance and Administration Committee recommends approval) (221-10)
- IV. **SPECIAL PRESENTATION**
- A. Receive presentation on 2010 New Partners Conference that was attended by Supervisor Mary Jane Griego and Planning Director Wendy Hartman. (Ten minute estimate) (No background material) (Postponed from May 11, 2010) (207-10)
- 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. Authorize funding in an amount not to exceed \$6,000 for a portion of the local Growth Company initiative and workshop coordinated by GROW California contingent upon funding commitments from other sources. (Ten minute estimate) (222-10)

B. Treasurer-Tax Collector

1. Adopt resolution authorizing issuance and sale of Yuba County 2010/2011 tax and revenue anticipation notes in an amount not to exceed \$20 million. (Five minute estimate) (223-10)
2. Adopt resolution authorizing issuance and sale of Yuba Community College District 2010/2011 tax and revenue anticipation notes in an amount not to exceed \$7.5 million. (Five minute estimate) (224-10)

VII. **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. Ordinance - Hold public hearing, waive reading, and adopt ordinance repealing and re-enacting Title VIII, Chapter 8.79 relating to the inclusion of Sycamore Ranch and overnight camping regulations; and adopt resolution adopting a reservation process and establishing fees at Sycamore Ranch. (Second reading) (Continued from May 11, 2010) (Fifteen minute estimate) (208-10)
- B. Ordinance - Hold public hearing, waive reading, and adopt ordinance amending section 13.80.060 extending the life of Chapter 13.80 deferral of certain impact fees from June 30, 2010 to June 2012, subject to annual review by the Board of Supervisors. (Second reading) (Ten minute estimate) (209-10)
- C. Ordinance - Hold public hearing, waive reading, and introduce ordinance repealing Chapters 10.10 and 10.30 and reenacting Chapter 10.30 of the Yuba County Ordinance Code relating to floodplain management. (Land Use and Public Works Committee recommends approval) (First Reading) (Ten minute estimate) (225-10)

VIII. **CORRESPONDENCE** (226-10)

IX. **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.**

X. **CLOSED SESSION: Any person desiring to comment on any matter scheduled for this closed session may address the Board at this time.**

- A. Pending litigation pursuant to Government Code §54956.9(a) - Reusser vs. County of Yuba et al
- B. Potential litigation pursuant to Government Code §54956.9(b) - Claim/Byard, Ronald
- 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

XI. **ADJOURN**

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

COMMITTEE MEETINGS

11:30 A.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. Consider request for proposals for the Jail and Juvenile Hall pharmaceutical services - Administrative Services (Ten minute estimate) (227-10)

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

- A. Consider request from Steve/Maria Mehalakis to vacate portion of Shimer Road between Plute Road and State Highway 65 reserving public services and drainage easements - Community Development and Services (Fifteen minute estimate) (228-10)

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