

# 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.

**JUNE 1, 2010**

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED**
- 5:00 P.M. YUBA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING** - No other business shall be conducted at this meeting. The public shall have an opportunity to address the Board of Supervisors only with respect to items set forth in this agenda. Each individual or group will be limited to no more than five minutes. Prior to this time, speakers must fill out a "Request to Speak" card and submit it to the Clerk of the Board of Supervisors.
- I. **ROLL CALL** - Supervisors Vasquez, Nicoletti, Griego, Abe, Stocker
  - II. **CLOSED SESSION:**
    - A. 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
    - B. Pending litigation pursuant to Government Code §54956.9(a) - Tomeka Justice, individually and as Guardian ad litem for Acqucer Hill, a minor vs. County of Yuba and Thomas Oakes
  - III. **ADJOURN**
- 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 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. **Administrative Services**
      - 1. Approve request for proposal for security guard services for County facilities and authorizing solicitation of bids. (Public Facilities Committee recommends approval) (247-10)
      - 2. Authorize Budget Transfer in the amount of \$14,000 from Account No. 130-9500-432-6135 (Master Plan) to Account No. 130-9500-432-18-00 (Maintenance of Structures) for Airport maintenance. (248-10)
    - B. **Board of Supervisors**
      - 1. Cancel Board of Supervisor's meetings scheduled July 27, August 17, and September 7, 2010. (249-10)
    - C. **Clerk of the Board of Supervisors**
      - 1. Approve the minutes of the regular meetings of April 27, May 4, 11, and 18, 2010. (250-10)

D. Community Development and Services

1. Adopt resolution imposing an assessment of \$146.68 for Tower Mart at McGowan and Arboga in County Service Area 70 - Extended Law Enforcement. (251-10)

E. Emergency Services

1. Approve Memorandum of Understanding with Dobbins-Oregon House Alcouffe Community Center regarding the installation of generator and transfer switch to support emergency sheltering and authorize Budget Transfer in the amount of \$18,690 from Account No. 101-0000-371-98-99 (Miscellaneous Revenue) to Account No. 101-4200-427-23-00 (Professional Services) to appropriate remaining funds from Charlotte Feldman trust for emergency shelter generator project. (252-10)

IV. **SPECIAL PRESENTATION**

- A. Receive presentation from the winning entry from the youth who participated in the Y.E.S.S. (Youth Encouraging Safe Streets) project. (Fifteen minute estimate) (253-10)

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. Personnel/Risk Management

1. Approve re-instating the Early Retirement Incentive Program for Fiscal Year 2010-2011 for retirements between August 1, 2010 and September 30, 2010. (Ten minute estimate) (254-10)

VII. **CORRESPONDENCE** - (255-10)

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

- A. 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

- B. Pending litigation pursuant to Government Code §54956.9(a) - Tomeka Justice, individually and as Guardian ad litem for Acquer Hill, a minor vs. County of Yuba and Thomas Oakes

X. **ADJOURN**

**COMMITTEE MEETINGS**

06/03/10 - 4:30 P.M. Marysville City/County Liaison Committee - CANCELLED  
City of Marysville  
Covillaud Room  
526 C Street  
Marysville, Ca 95901

## **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**