

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.

JULY 6, 2010

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED**
- 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. **Administrative Services**
1. Adopt resolution authorizing the County Administrator to file an application with the Federal Aviation Administration on behalf of the Airport for a grant under the Airport Improvement Program identified as AIP 3-06-0149-14. (304-10)
 2. Approve contract document and specifications for construction of Yuba County Airport Hanger Taxi-lane and Tie-down Apron Reconstruction related to FAA AIP 3-06- 0149-14 and authorize advertisement for bids with a bid opening date of August 5, 2010. (305-10)
- B. **Clerk of the Board of Supervisors**
1. Reappoint Margery Hubbard to the Sutter-Yuba Mental Health Advisory Board for a term to expire July 6, 2013. (306-10)
 2. Reappoint David Hantusch to the In-Home Supportive Services Advisory Committee for a term to expire July 6, 2012. (307-10)
 3. Reappoint James W. Bamford to the Brownsville Cemetery District for a term to expire July 6, 2014. (308-10)
 4. Approve minutes of the regular and emergency meetings of June 5, 18, and 22, 2010. (309-10)
- C. **Clerk-Recorder/Elections**
1. Accept statement of vote for the June 8, 2010 Direct Primary and adopt resolution declaring elected nominees to the Office of Member, County Central Committee for their respective districts and political parties. (310-10) <http://www.co.yuba.ca.us/departments/clerk/elections/>

D. Community Development and Services

1. Authorize advertisement of bids for the Alcouffe Community Center Park and Ponderosa Park improvement projects using funds acquired through 2002 Parks Bond Act (Proposition 40). (311-10)
2. Approve Hammon Grove Park Caretaker Agreement with Wesley Dale Everett for the term of one year and authorize Chair to execute same. (312-10)

E. Health and Human Services

1. Approve County Self Assessment (CSA) for submission to the California Department of Social Services and authorize the Chair to execute same. (313-10)

IV. **SPECIAL PRESENTATION**

- A. Present proclamation to Casa de Esperanza Inc. proclaiming July 2010 as Sexual Assault Awareness Month. (Executive Director Marsha Krouse-Taylor) (314-10)

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. **CORRESPONDENCE** - (315-10)

- A. Letter from Auditor Controller enclosing independent audit for Loma Rica Browns Valley Community Services District dated June 30, 2009.
- B. Memorandum from Sutter Yuba Mental Health Services enclosing Mental Health Board's Annual Yearend report for Fiscal Year 2009-10.
- C. Three letters from California Fish and Game Commission regarding proposed action related to waterfowl hunting, upland game bird hunting, and gear restrictions.
- D. Letter from City of Marysville regarding consolidating its elections with the General Election.
- E. Resolution from City of Wheatland regarding consolidating its elections with the General Election.
- F. Notice from Yuba County Planning Department advising of preparation of Yuba County General Plan Update Draft Program Environmental Impact Report and comment period ending June 19, 2010.
- G. Letter from Auditor Controller enclosing independent audit for District 10 Hallwood Community Services District dated June 30, 2009.
- H. Memorandum from Sutter Yuba Mental Health Services enclosing Substance Abuse Advisory's Board Annual Yearend Report for Fiscal Year 2009-2010.
- I. Flyer from State Board of Equalization regarding 2009-10 Annual Report.

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. Personnel pursuant to Government Code §54957(a) - Labor Negotiations - Yuba County Employees 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

IX. **ADJOURN**

COMMITTEE MEETINGS

**07/09/10 - 11:00 A.M. Olivehurst Public Utility District/County Liaison Committee
OPUD Board Room
19870 9th Avenue
Olivehurst, California 95961**

- A. Park Ordinance Chapter 8.76 revision status
- B. General Plan update to address storm drainage
- C. Community park land acquisition
- D. Plumas Lake trail entry parcels waiver of capacity fees
- E. Status of spray parks construction
- F. Mandatory residential fire suppression sprinkler requirements on new construction
- G. Update on weed abatement
- H. Other Reports/Comments
- I. 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**