

BOARD OF SUPERVISORS

AMENDED 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 20, 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 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. **Auditor-Controller**
1. Authorize hiring Assistant Auditor-Controller at the advanced index rate of 1.216. (326-10)
 2. Authorize Budget Transfer in the total amount of \$158,050 to transfer health insurance refund back to salaries for general and operating fund departments for period ending June 30, 2010. (327-10)
- B. **Clerk of the Board of Supervisors**
1. Approve minutes of the meeting of July 6, 2010. (328-10)
- C. **Emergency Services**
1. Adopt resolution authorizing the Director of Emergency Services to apply for Fiscal Year 2010 State Homeland Security Program grant funds, to execute any documents related to grant program, and authorize acceptance of funds. (329-10)
- D. **Health and Human Services**
1. Approve agreement with Hub Mini Storage for rental of a 10 x 10 storage space at the rate of \$65 per month and authorize the Chair to execute same. (Human Services Committee recommended approval) (330-10)
- E. **Human Resources**
1. Relieve Teri Smith, Assistant Personnel Director as a Board member for CSAC-EIR and appoint Jill Abel, Deputy Human Resources Director and authorize the Chair to execute minute order. (331-10)
- F. **Public Guardian**
1. Approve agreement with Sutter-Yuba Mental Health for Public Guardian/Conservatorship services for mental health clients and authorize Chair to execute same. (332-10)
- 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. **Board of Supervisors**

1. Adopt resolution recognizing the Tsi-akim Maidu Tribe. (283-10) (Continued from June 22, 2010) (Ten minute estimate)

B. **Community Development and Services**

1. Adopt resolution authorizing the Director of Environmental Health to apply for the farm and ranch solid waste cleanup and abatement grant; to enter into an agreement with the State of California; to execute grant agreement and submit all documents and amendments necessary for the completion of projects for Fiscal Years 2010-2011 - 2015-2016. (Ten minute estimate) (333-10)
2. Approve lease agreement with the City of Marysville for skate park improvements in Miner Park using 2002 Parks Bond Act funds, and authorize the Chair to execute same. (Ten minute estimate) (334-10)

ADDENDUM TO AGENDA - Add to County Departments Item C: Human Resources

C. **Human Resources**

1. Approve Addendum to the Master Labor Agreement with Yuba County Employees' Associations, Local No. 1 and authorize Chair to execute same. (Five minute estimate) (339-10)

VI. **ITEM OF PUBLIC INTEREST**

- A. Approve second hand dealer's license for Hamdi Zghoul doing business as Thrift Bargain and More located at 1470 North Beale Road. (Five minute estimate) (335-10)

VII. **CORRESPONDENCE** - (336-10)

- A. Letter from Yuba Sutter Chamber of Commerce supporting proposal to upgrade and expand the rail spur to the Ostrom Road Landfill for the purpose of transporting waste.
- B. Notice from State Water Resources Control Board approving temporary transfer of water from Garden Highway Mutual Water Company.
- C. Notice from Yuba County Office of Education advising no amendment is required to their conflict of interest code.

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. Potential litigation pursuant to Government Code §54956.9(b) - One Case
- B. Personnel pursuant to Government Code §54957 - Public Employee Evaluation/County Counsel

X. **ADJOURN**

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

JULY 21, 2010 1:30 P.M. YUBA COUNTY BOARD OF SUPERVISORS FISCAL YEAR 2010-2011 BUDGET WORKSHOP

COMMITTEE MEETINGS

7/20/2010 11:30 A.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. Consider amending resolution authorizing application for Energy Efficiency Block Grant and expanding scope of work to address eight buildings and the Courthouse HVAC unit - Administrative Services (Five minute estimate) (337-10)

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

- A. Consider resolution declaring the Book Buggy Bookmobile surplus County property; authorizing the sale of the surplus property; and authorizing the proceeds from the sale be deposited in the Yuba County Library Department fund - Library (Five minute estimate) (338-10)

07/30/2010 - 8:30 A.M. Bi-County Juvenile Hall/Mental Health Committee
Juvenile Hall Administration Building
Conference Room
1023 Fourteenth Street
Marysville, California

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