

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.

AUGUST 3, 2010

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY**
- 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 Griego
- 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 amending Resolution No. 2010-02 authorizing application for Energy Efficiency Block Grant and expanding scope of work to address eight buildings and the Courthouse HVAC unit. (Public Facilities Committee recommends approval) (340-10)
- B. **Clerk of the Board of Supervisors**
1. Approve minutes of the meeting of July 13 and 20, 2010. (341-10)
 2. Reappoint Lea Barthelmes to the Strawberry Valley Cemetery District for a term to expire August 3, 2014. (342-10)
 3. Appoint John L. Hollis to the Area 4 Agency on Aging Governing Board for a term to expire December 31, 2012. (343-10)
 4. Appoint Alyssa Lindman to the Yuba County Trails Commission as the Environmentalist Representative for a term to expire August 3, 2012. (344-10)
- C. **Community Development and Services**
1. Adopt resolution authorizing the Yuba County Housing and Community Services manager to execute letter of consent notifying California Debt Limit Allocation Committee Yuba County is assigning its fair share allocation to the Homebuyers Fund for inclusion into its single family bond pool. (345-10)
 2. Authorize Budget Transfer in the amount of \$1,100,000 from Account No. 116-0000-361-6200 (Neighborhood Stabilization Program) to various line items to cover anticipated payments and program administration costs through June 2011. (346-10)

D. Library

1. Adopt resolution declaring Book Buggy Bookmobile surplus property; authorizing sale of surplus property; and authorizing proceeds from sale of Book Buggy deposited in the Yuba County Library Department fund. (Human Services Committee recommends approval) (347-10)

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. **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 resolution adopting the inflationary increase in fire mitigation fees for the Olivehurst Public Utilities District. (Ten minute estimate) (348-10)

VI. **CORRESPONDENCE** - (349-10)

- A. Four Local Agency Biennial Notice advising no amendment is required to the conflict of interest code for Marysville Joint Unified School District; Linda Fire Protection District; South Yuba Water District; and Reclamation District 784.
- B. Schedule from United State Forest Services, Plumas National Forest of proposed actions to be taken July through September 2010.
- C. Two Notices from California Fish and Game Commission regarding proposed regulatory actions related to gear restrictions, waterfowl, and upland game bird/hunting.

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 - Public Employee Discipline/Dismissal/Release
- B. Threatened litigation pursuant to Government Code §54956.9(b) - One Case
- C. Potential litigation pursuant to Government Code §54956.9(b) - One Case
- D. Pending litigation pursuant to Government Code §54956.9(a) - State of California vs. River Highlands Community Services District et al

IX. **ADJOURN**

COMMITTEE MEETINGS

5:45 P.M. Human Services Committee - (Supervisors Stocker and Vasquez - Alternate Supervisor Abe)

- A. Consider ordinance repealing and re-enacting section 13.00.052 of Chapter 13 of Title XIII regarding fees to be charged for tetanus and Tdap immunizations by the Public Health Division of Health and Human Services Department - Health and Human Services (Ten minute estimate) (350-10)

08/05/2010 - 4:30 P.M. Marysville City/County Liaison Committee - CANCELLED
City of Marysville
Covillaud Room
526 C Street
Marysville, Ca 95901

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**