

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.

SEPTEMBER 14, 2010

- 8:30 A.M. YUBA COUNTY WATER AGENCY**
- 9:15 A.M. YUBA COUNTY REDEVELOPMENT MEETING**
- 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 Vasquez
- 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 selection of an engineering consultant for the Yuba County Airport Federal Grants programs. (407-10)
- B. **Auditor-Controller**
1. Adopt resolution Fixing General County Wide Tax Rate. (408-10)
2. Adopt resolution Fixing Special Tax Rates for County, School District Indebtedness. (409-10)
- C. **Clerk of the Board of Supervisors**
1. Reappoint Diana Culver to the Yuba County Trails Commission as the Equestrian Representative for a term to expire September 14, 2012. (410-10)
2. Reappoint Richard Leighty to the Yuba County Trails Commission as the At-Large Representative for a term to expire September 28, 2012. (411-10)
- D. **Clerk-Recorder/Elections**
1. Adopt resolution ordering consolidation of local elections to be held with November 2, 2010 statewide election. (412-10)
- E. **Community Development and Services**
1. Adopt resolution to approve a reimbursement agreement with CEM Investments and an agreement for professional services with AECOM regarding Magnolia Ranch Project and authorize the Chair to execute same. (413-10)

F. Health and Human Services

1. Approve renewal of agreement with Bi-County Ambulance Services, Inc, to provide services for the period of July 1, 2010 through June 30, 2015 and authorize Chair to execute same. (Human Services Committee recommends approval) (414-10)
2. Adopt resolution approving agreement with California Department of Public Health for HIV/AIDS Surveillance grant and authorizing the Chair to execute documents as required by grant and acceptance of funds. (Human Services Committee recommends approval) (415-10)

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. Administrative Services

1. Approve agreement with Securitas Security Services USA, Inc. for security services and authorize the Chair to execute same. (Twenty minute estimate) (416-10)
2. Approve Amendment No. 4 to the agreement with Cal, Inc. for asbestos abatement at the South Annex for soil removal. (Five minute estimate) (417-10)

B. County Administrator

1. Receive and approve response to Grand Jury Final Report for Fiscal Year 2009/2010 and authorize Chair to execute same. (Fifteen minute estimate) (418-10)

C. Sutter Yuba Mental Health Services

1. Approve Capital Facilities and Information Technology proposal for Mental Health Service Act Funding and authorize the Director of Human Services for Mental Health to sign and submit the proposal. (Fifteen minute estimate) (419-10)

VI. **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 introduce ordinance repealing and re-enacting Yuba County Ordinance Code Title VIII, Chapter 8.76 relating to county parks and recreation areas. (Land Use and Public Works recommends approval) (Five minute estimate) (420-10)

VII. **ITEM OF PUBLIC INTEREST**

- A. Consider claims for refund of property taxes from Fellowship of Friends and take action as appropriate. (Ten minute estimate) (421-10)

VIII. **CORRESPONDENCE** – (422-10)

- A. Letter from Michael Brown declining appointment to the River Highlands Community Services District Board of Directors.
- B. Letter from Federal Emergency Management Agency notifying final flood elevation determination for the unincorporated areas of Yuba County.

- C. Letter from Child Care Planning Council of Yuba and Sutter Counties enclosing accomplishments and highlights for Fiscal Year 2001-2010.
 - D. Letter from Reclamation District 784 supporting the Agricultural Commissioner's trapper program.
 - E. Notice of Dedication from Wheatland Historical Society for the Historical Marker at site of Graham's Hotel on Friday September 17, at 10:00 a.m. at Camp Far West Lake.
 - F. Local Biennial Notice advising an amendment is necessary to the conflict of interest code for Yuba County Water Agency.
 - G. Two letters from California Emergency Management Agency and United States Small Business Administration declaring the primary county of Yuba and contiguous counties of Butte, Nevada, Placer, Plumas, Sierra, and Sutter a disaster area, and granting a USDA and Secretarial disaster designation due to agricultural losses caused by heavy rains that occurred May 25, through May 27, 2010.
 - H. Letter from Teresa Brown resigning from the Board of Directors of the River Highlands Community Service District.
- 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. Potential litigation pursuant to Government Code §54956.9(b) - One Case
- XI. **ADJOURN**

COMMITTEE MEETINGS

11:30 A.M. Land Use and Public Works Committee - (Supervisors Abe and Stocker - Alternate Supervisor Nicoletti)

- A. Consider resolution declaring two pieces of equipment (a lawn mower and weed eater) as surplus county property and donate to the Dobbins Oregon House Improvement Foundation for use in maintaining the Alcouffe Community Center - Community Development and Services (Five minute estimate) (423-10)

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

- A. Consider resolution authorizing Health and Human Services Department to enter into agreement with the California Department of Public Health for Public Health Emergency Preparedness and Pandemic Influenza Preparedness funds for the period of July 1, 2010 through August 9, 2011, and further authorize the Chairman to execute documents as required by the agreement and/or related to this program and to accept funds - Health and Human Services (Ten minute estimate) (404-10)
- B. Consider resolution authorizing Yuba County Health and Human Services Department to enter into agreement with the Sierra Health Foundation Responsive Grant for the Jump Start Program for the period of November 1, 2010 through October 31, 2011, and further, authorize the Chairman to execute documents as required by the agreement and/or related to this program and to accept funds - Health and Human Services (Ten minute estimate) (405-10)
- C. Consider resolution to authorize an agreement with the State of California, Department of Public Health, for immunization project subvention funds for the period of July 1, 2010 through June 30, 2011 - Health and Human Services (Ten minute estimate) (406-10)

9/14/10 – 4:30 P.M. Wheatland City/County Liaison Committee - CANCELLED
Wheatland City Hall
111 C Street
Wheatland, California

9/15/10 – 5:00 P.M. Linda Liaison Committee - CANCELLED

**Linda Fire Protection District
1286 Scales Avenue
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