

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.

OCTOBER 5, 2010

- 1:00 P.M. YUBA COUNTY WATER AGENCY - CANCELLED**
- 3:30 P.M. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY - CANCELLED**
- 5:30 P.M. YUBA COUNTY IN HOME SUPPORTIVE SERVICES PUBLIC 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 Abe
- 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 approving the limited development of Parcel No. 7 of Parcel Maps 94-10 and 2000-11 for aviation hangar prior to required infrastructure. (Public Facilities Committee recommends approval) (453-10)
 2. Authorize Budget Transfer in the amount of \$1,067,457 appropriating grant revenue for pavement rehabilitation at Yuba County Airport. (454-10)
- B. **Clerk of the Board of Supervisors**
1. Reappoint Debbie Byrne to the Fish and Game Advisory Commission as the at-large representative for a term to end October 5, 2014. (455-10)
- C. **Community Development and Services**
1. Award contract to Knife River Construction, apparent low bidder, for the Miscellaneous Areas Project "A" and authorize Chair to execute same upon review and approval of Counsel. (456-10)
 2. Award contract to Knife River Construction, apparent low bidder, for the Miscellaneous Areas Project "B" and authorize Chair to execute same upon review and approval of Counsel. (457-10)
- D. **Human Resources**
1. Adopt resolution adopting the departmental position allocation schedule as it relates to Fiscal Year 2010-11 Budget. (458-10)
- E. **Sheriff-Coroner**
1. Approve agreement with Hmong American Association, Inc. for supplemental law enforcement services and authorize Chair to execute same. (459-10)

IV. **SPECIAL PRESENTATION**

- A. Present proclamation declaring Bi-National Health Week October 4 - 15, 2010. (Five minute estimate) (460-10)
- B. Present proclamation to Casa De Esperanza, Inc. proclaiming October Domestic Violence Awareness Month. (Five minute estimate) (461-10)
- C. Receive presentation from Superintendent of Schools regarding 4H Camp bi-annual operational review, camp budget, and operations plan for Fiscal Year 2010-11. (Twenty minute estimate) (462-10)

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. Community Development and Services

- 1. Approve agreement with WRA Environmental Consultants for the Recology Ostrom Road Landfill Rail Spur Project (CUP 2009-001) and authorize the Chair to execute same. (446-10) (Continued from September 28, 2010) (Ten minute estimate)

VII. **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 adopt an ordinance amending Title VIII of the Yuba County Ordinance Code by adding Chapter 8.30 relating to Social Host Responsibility. (Second reading) (Ten minute estimate) (439-10)

VIII. **ITEM OF PUBLIC INTEREST**

- A. Consider request from Tiffany and David Montano to waive Environmental Health fees in the amount of \$357.00 for benefit concert for the Veterans Memorial Center to be held October 16, 2010 at the Mervyn's Feather River Pavilion and take action as appropriate. (Ten minute estimate) (463-10)

IX. **CORRESPONDENCE - (464-10)**

- A. Four Local Agency Biennial Notices advising no amendment is necessary to the conflict of interest code for Plumas Lake Elementary School District; Olivehurst Public Utility District; Yuba County Resource Conservation District; and Dobbins/Oregon House Fire Protection District.
- B. Letter from California Emergency Management Agency advising the Governor proclaimed a state of emergency for Yuba County due to wildfires which began August 27, 2010.
- C. Letter from Roger L. Murray regarding the General Plan Update.
- D. Notice from California Fish and Game Commission regarding proposed emergency regulatory action relating to incidental take of mountain yellow-legged frog.

X. **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.**

XI. **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) - Two Claims

XII. **ADJOURN**

COMMITTEE MEETINGS

5:00 P.M. Public Facilities Committee - (Supervisors Griego and Vasquez - Alternate Supervisor Nicoletti)

- A. Consider awarding contract to All Seasons Tree and Turf Care, Inc. for landscaping services - Administrative Services (465-10)

Law and Justice Committee - (Supervisors Nicoletti and Vasquez - Alternate Supervisor Stocker)

- A. Consider resolution authorizing the mandatory imposition of a \$250.00 fee pursuant to California Penal Code Section §1463.27 for the crime of domestic violence and authorizing the establishment of a Domestic Violence Prevention Fund wherein the \$250.00 fee will be deposited - Probation (Ten minute estimate) (466-10)

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

- A. Consider Memorandum of Understanding with Dobbins/Oregon House Improvement Foundation for lease of office space at their Community Center for the term of July 1, 2010 and continuing - Health and Human Services (Ten minute estimate) (467-10)

10/7/10 – 4:30 P.M. Marysville City/County Liaison Committee – CANCELLED
City of Marysville
Covillaud Room
526 C Street
Marysville, Ca 95901

10/8/10 – 11:00 A.M. Olivehurst Public Utility District/County Liaison Committee
OPUD Board Room
1970 9th Avenue
Olivehurst, California 95961

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