

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.

DECEMBER 7, 2010

- 1:00 P.M. YUBA COUNTY WATER AGENCY**
- 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 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. Authorize Budget Transfer in the amount of \$15,000 from 4H Hold Fund 274 to Account No. 101-0101-411-5240 (4H Camp) for improvements at 4H Outdoor Education Camp property in Dobbins. (Public Facilities Committee recommends approval) (537-10)
 2. Approve Change Order No. 1 in the amount of \$116,923.80 to agreement with Knife River Construction as it relates to FAA AIP 3-06-0149-14 and authorize Chair to execute same. (538-10)
- B. **Clerk of the Board of Supervisors**
1. Approve minutes of the meetings of November 9, 16, and 23, 2010. (539-10)
 2. Re-appoint Patricia Stutte to the Sutter-Yuba Mental Health Advisory Board as the Consumer Representative for a term to end December 7, 2013. (540-10)
- C. **Clerk-Recorder/Elections**
1. Accept Statement of Vote for the November 2, 2010 Statewide Consolidated General Election pursuant to Elections Code §15400. (541-10)
- D. **Community Development and Services**
1. Adopt resolution authorizing the Community Development and Services Director to complete purchase of single family residences APN 021-182-014 and APN 021-194-002 as part of the Neighborhood Stabilization Program and execute all documents needed for completion of purchase, rehabilitation and resale. (542-10)
- E. **County Administrator**
1. Approve amendment to memorandum of understanding with Yuba County Water Agency for flood preparedness activities. (543-10)

F. Library

1. Approve closure of the County Library on Friday, December 24, Saturday, December 25, 2010 and Saturday, January 1, 2011. (544-10)

IV. **SPECIAL PRESENTATION**

- A. Receive presentation on Fish and Game Advisory Commission annual activities from Chair Deborah Byrne. (Fifteen minute estimate) (545-10)

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. Board of Supervisors

1. Receive presentation and adopt resolutions setting forth Yuba County's commitment to obesity prevention and supporting an accessible and healthful local food system within the Sacramento region. (Ten minutes estimate) (546-10)
2. Approve employment agreement with County Administrator Robert Bendorf and authorize Chair to execute same. (Ten minute estimate) (551-10)

B. Community Development and Services

1. Approve redistricting process to revise the supervisorial district boundaries subsequent to Census 2010. (Ten minute estimate) (547-10)

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. Public Hearing - Hold public hearing and adopt resolution adopting fire mitigation fees for Linda Fire Protection District. (Five minute estimate) (548-10)

VIII. **CORRESPONDENCE** - (549-10)

- A. Letter from California Emergency Management Agency advising disaster area designation for Placer and contiguous counties resulting from damages caused by the Roseville Galleria Mall Fire.
- B. Letters from Harmony Health Family Resource Center, FREED Center for Independent Living, Peach Tree Healthcare, Sutter North Medical Group, and First Five Yuba Commission supporting the Sacramento Region Food System Charter and Yuba County Obesity Prevention resolution.
- C. Letter from Yuba County Water Agency to Federal Energy Regulatory Commission regarding the application for a new license for the Yuba River Development Project.
- D. Letter from Yuba County Employees' Association Local No. 1 regarding layoff procedures related to exemption status.
- E. Letter from California Department of Finance regarding redevelopment agency funding the Supplemental Educational Revenue Augmentation Funds obligation.
- F. One Local Biennial Notice advising no amendment is required to the conflict of interest code for Wheatland Union High School District.

- G. Two Local Biennial Notices advising an amendment is required to the conflict of interest code for Yuba Local Area Formation Commission (LAFCO) and Wheatland Fire Authority.
- H. Two notices from California Fish and Game Commission relating to Stewarts Point State Marine Reserve and Conservation Area and proposed regulatory changes relating to south coast marine protected areas.
- I. Letter from Alyssa Lindman regarding the Draft Yuba County General Plan 2030.
- J. Memo from Auditor Controller enclosing independent audit reports for Brophy Water District dated December 31, 2004 - 2009.
- K. Notice from California Department of Water Resources and Pacific Gas and Electric Company enclosing a CD regarding the Final Habitat Expansion Plan for Central Valley Spring-Run Chinook Salmon and California Central Valley Steelhead.
- L. Letter from California Sudden Infant Death Syndrome Advisory Council Chair Thomas G. Keens, M.D. commending Sheriff Stephen Durfor for his outstanding and dedicated service on the California SIDS Advisory Council.
- M. Letter from Brigadier General Paul H. McGillicuddy, Beale Air Force Base, commending the County and its departments for the improvements on Smartsville Road.

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

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 - Property: APN 010-132-001, 003 and 101-191-001/Sheriff's Facility Negotiating Parties: County of Yuba-Doug McCoy Negotiation: Terms of Payment

XI. **ADJOURN**

12/8/10 - 10:00 A.M. YUBA COUNTY BOARD OF SUPERVISORS REGIONAL WASTEWATER WORKSHOP

COMMITTEE MEETINGS

2:30 P.M. Finance and Administration Committee - (Supervisors Griego and Abe - Alternate Supervisor Stocker)

A. Consider resolution repealing and enacting certain sections of the Yuba County Administrative Policy and Procedures Manual - County Administrator (Fifteen minute estimate) (550-10)

**12/10/10 - 11:00 A.M. Olivehurst Public Utility District/County Liaison Committee - CANCELLED
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