The complete agenda, including backup materials is posted in the entrance of the County Office Building, 1160 Civic Center Boulevard., Yuba City, and the County Library, 750 Forbes Avenue, Yuba City. The Agenda Summary and Approved Minutes are also posted on the Sutter County Website at http://www.SutterCounty.org

Board of Supervisors
County of Sutter

AGENDA SUMMARY

SEPTEMBER 6, 2005

7:00 P.M. Regular Session
Board of Supervisors Chambers
Hall of Records Building
466 Second Street
Yuba City, CA 95991

JIM WHITEAKER, Chairman, District 4

LARRY MONTNA	**District 1**	**DENNIS NELSON**	**District 2**
LARRY MUNGER	**District 3**	**DAN SILVA**	**District 5**

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice card to the Board Clerk. When the matter is announced, please approach the speakers' rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name and place of residence. The times listed on the agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

7:00 P.M. REGULAR MEETING/CALL TO ORDER

Roll Call
Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

1) Approval of the minutes of the August 23, 2005, regular session; the August 30, 2005, study session; and the August 30, 2005, regular session

PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agendized may do so at this time; however, State law provides that no action may be taken on any

item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

Board Clerk

2) Approval of appointment of Ms. Toni Fritz to the In-Home Supportive Services (IHSS) Public Authority Advisory Committee as a provider

3) Approval of appointment of Elizabeth Peraita and Babs Cotter to the Community Memorial Museum Commission as at-large members

Board Of Supervisors

4) Approval of a letter to Governor Schwarzenegger in support of the reappointment of James W. Kellogg to the Fish and Game Commission

County Administrator's Office

5) Approval of appointment of John Forberg as Director of Information Technology

6) Approval to set Public Hearing to consider the request of Yuba-Sutter Disposal, Inc., to increase solid waste collection rates in the unincorporated area of Sutter County. Suggested date and time: September 27, 2005 at 7:00 p.m.

Community Services Department

7) Approval to set Public Hearing on Project #05-023 (Rezoning and Use Permit). Suggested date and time: October 4, 2005 at 7:00 p.m.

8) Authorization to issue a Request for Proposals to retain a consultant to assist with processing of applications related to Measure M

9) Adoption of a resolution adopting the National Incident Management System (NIMS)

10) Approval of the proposed plan for public participation regarding Measure M

Human Services – Mental Health

11) Approval of out of state travel for two Mental Health staff members to attend training in Reno, Nevada

Public Works Department

12) Authorization to fill flexibly staffed Public Works Maintenance worker positions at the Maintenance Worker I or II level

13) Approval of a Traffic Impact Fee Agreement with SYSCO Food Services for Improvements to the Reigo/Pacific intersection

Sheriff - Coroner

14) Approval of Contract with California Highway Patrol for use of the Sheriff's Department Firing Range

SPECIAL DISTRICT CONSENT CALENDAR

15) Approval of the minutes of the August 2, 2005, meeting of the following special districts:
   a) El Cerrito County Drainage District
   b) El Margarita County Drainage District
   c) Rio Ramaza Community Services District
   d) Sutter County Flood Control and Water Conservation District
   e) Sutter County Water Agency
   f) Tierra Buena County Drainage District

7:00 P.M. PUBLIC HEARING

16) Continued from August 23, 2005 – Consideration of Project #05-016 – General Plan Amendment from Agriculture to Industrial, a rezoning from AG (General Agriculture) District to C-M (Commercial Industrial) District, and a Design Review for a 4,000 square foot commercial building with outside display and storage area; located on the southeast corner of State Highway 99 and Bishop Avenue, Live Oak; Assessor's Parcel Number 09-270-027; applicant/property owner – Peter Gilb

APPEARANCE ITEM

7:05 P.M. GEORGE MUSALLAM, PUBLIC WORKS DIRECTOR

17) Approval of License Agreement for the construction and donation of an extended storage building to the existing Sutter County Museum Storage Building

CORRESPONDENCE

18) Cancellation of meeting notice from Area 4 Agency on Aging for the meeting of September 9, 2005

19) Letter from Area 4 Agency on Aging task force discussing changes in funding for programs for seniors

20) Agenda for Community Memorial Museum Commission meeting of September 14, 2005 at 7:30 p.m. with minutes of the August 3, 2005 meeting

CORRESPONDENCE NOT INCLUDED IN AGENDA PACKET

21) The Windmill – Newsletter of the Yuba-Sutter National Alliance for the Mentally Ill (NAMI)

PUBLIC COMMENT

During this time, the public may comment regarding any item discussed by the Board during this meeting.

OTHER BUSINESS – BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations.

BOARD COMMITTEE ASSIGNMENTS SEPTEMBER 5, 2005 - SEPTEMBER 9, 2005				
Monday 9/5/05	**Tuesday 9/6/05**	**Wednesday 9/7/05**	**Thursday 9/8/05**	**Friday 9/9/05**
	8:30 a.m. Health/ Welfare Committee	4:00 p.m. Veterans' Hall Board	8:30 a.m. Public Works & Support Services Noon – Economic Development Corp. 7:00 p.m. Fish & Game	10:00 a.m. Area 4 Agency on Aging (CANCELLED)

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.