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.

5:00 P.M. SPECIAL MEETING/STUDY SESSION

1. Call to order and announcement of purpose of study or closed session:
   Discussion on South County Specific Plan
2. Public comment

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 March 19, 2002 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.

Clerk of the Board

2) Acceptance of resignation of Dawn Noonan and Nancy Newkom as at-large representatives for the Community Memorial Museum Commission and authorization to post vacancies

Community Services

3) Approval of change of location of the regular meeting of the Board of Supervisors’ scheduled for April 2, 2002, from the Hall of Records to the Veterans’ Memorial Building

4) Set Study Session regarding on-site sewage ordinance for April 9, 2002 at 6:00 p.m.

Fleet/Purchasing

5) Approval of purchase of fire engines for County Service Areas F and C

Human Services – Mental Health

6) Approval of contract with Willow Glen Care Center to provide residential services to clients referred by Mental Health

Personnel

7) Approval of agreement with Gregory B. Bragg & Associates for insurance administration and liability claims adjusting and administration service

Public Works

8) Approval to issue Request for Qualifications/Proposals for monitoring and remediation services for underground storage tanks at the Sheriff’s Station and Corporation Yard
9) Adoption of resolution requesting State grant funds grant for Tisdale Boat Launching Facility

10) Approval of bid and contract for American Disability Act (ADA) restroom remodel in the Agricultural Department building

11) Set Study Session on funding requirements for flood control and drainage projects for April 30, 2002 at 6:30 p.m.

Sutter Cemetery District

12) Approval of re-appointment of Fred Yager as representative for District 3

13) Approval of re-appointment of William Cochran as representative for District 4

APPEARANCE ITEMS

7:05 P.M. CHUCK VANEVENHOVEN, FIRE SERVICES MANAGER

14) Approval of agreement with Carlo Barile to lease temporary quarters for fire personnel and equipment during the construction of a new fire station

7:10 P.M. RICHARDS HALL, DIRECTOR COMMUNITY SERVICES

15) Discussion and possible action on the purchase of land in Sutter for the construction of a new fire station

CORRESPONDENCE

16) Memorandum from Sheriff commending Deputy Robert Brokenbrough, and Deputy Chad Niswonger for their heroic actions on March 17, 2002

17) Correspondence from Senator Joseph Dunn requesting support of SB 1509 which would compensate local governments for their share of lost revenue from developments that qualify for property tax exemption and reduce cities' ERAF contributions

CORRESPONDENCE NOT INCLUDED IN AGENDA PACKET

18) 2001 Annual Report Yuba City Police Department

19) Thank You card from the Giovannetti Family

20) Thank You card from the family of Gladys Coffman

21) Agenda for the Sutter County Community Action Agency regular meeting of March 21, 2002

22) 2001/02 Sutter County Assessment Roll Report

23) Legislative Bulletin from the California State Association of Counties (CSAC)

24) Publication, California Biodiversity News, for Spring and Summer of 2002

26) Notice of Hearing by the South Placer Regional Transportation Authority for adoption of a Regional Transportation and Air Quality Mitigation Fee Program

27) Correspondence from the State Board of Equalization Property Taxes Department regarding a) the Statute of Limitations for Supplemental and Escape Assessments  b) Revenue and Taxation Code Section 69.5: Two-Year Requirement on Purchase of Land for Replacement Dwelling  c) Welfare Exemption income levels for homes for the elderly/handicapped and lower income housing

28) Meeting and Agenda summary for the Sutter County Local Agency Formation Commission (LAFCO) on March 28, 2002 at 4:00 p.m.

29) Agenda for the Child Care Planning Council meeting of March 26, 2002 and minutes of the meeting of February 26, 2002

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.

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<tr>
<th>BOARD COMMITTEE ASSIGNMENTS - March 25 – 29, 2002</th>
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<tbody>
<tr>
<td><strong>Monday 3/25</strong></td>
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<tr>
<td>4:00 p.m. Arts Council</td>
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