August 28, 2018
3:00 P.M. Regular Session
Hall of Records Building
466 2nd Street ◊ Yuba City, CA

PROCEDURE FOR PUBLIC COMMENT

Members of the Public will be allowed to address the Board during the Board’s consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. 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. 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.

REGULAR MEETING/CALL TO ORDER

Roll Call
Pledge of Allegiance
Invocation

PUBLIC COMMENT

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 of Supervisors. State law provides that no action may be taken on any item not appearing on the posted Agenda.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation of Service Award Certificate to Mark Van den Heuvel, Public Defender, in recognition of 15 years of service to Sutter County

CONSENT CALENDAR

The Consent Calendar groups together those items which are considered noncontroversial 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.
Agricultural Commissioner

1) Approval of an agreement with the California Department of Food and Agriculture in an amount not to exceed $4,559.00 for Light Brown Apple Moth (LBAM) Pest Detection Services and authorization for the Agricultural Commissioner to sign the agreement. (Requested by Lisa Herbert, Agricultural Commissioner)

Children and Families Commission

2) Second Presentation and adoption of an ordinance of the County of Sutter amending the Sutter County Ordinance Code by amending Sections 75-004 and 75-005 of Chapter 75 relating to the Children and Families Commission

Clerk of the Board

3) Approval of the Minutes of the August 14, 2018 Regular Meeting
4) Approval to reappoint Lynette Filter and Frances Kellie Evans to the Sutter County Resource Conservation District (Requested by Donna Johnston, Clerk of the Board)

County Administrative Office

5) Authorization to prepare a Gold Resolution for Megan Greve, Director of General Services in honor of her years of service to Sutter County (Requested by Scott Mitnick, County Administrator)

County Counsel

6) Introduction of an ordinance repealing Ordinance Number 1640 (Camping) that deleted Section 470-128 from Chapter 470 of the Sutter County Ordinance Code and added Chapter 475 pertaining to camping. (Requested by Jean Jordan, County Counsel)

Development Services

7) Approval to purchase a replacement backhoe for the Road Division (3-100) in the amount of $84,368.86 utilizing the National Joint Powers Alliance contract (Requested by Neal Hay, Development Services)
8) Adoption of a resolution authorizing the issuance of the Notice of Completion for the Pennington Road Bridge Replacement Project and authorize Amendment No. 3 to the Professional Services Agreement with Psomas to provide additional funding for project closeout (Requested by Neal Hay, Development Services)

Elections

9) Adoption of a resolution ordering the consolidation of the City of Yuba City, City of Live Oak, Sutter County Superintendent of Schools, Yolo County Board of Education, and Woodland Joint Unified School District Bond elections with the Statewide General Election to be held on November 6, 2018, and approval of related agreements (Requested by Donna Johnston, Clerk of the Board)

General Services

10) Adoption of job description and salary recommendation for Buyer I position and approval of title change and adoption of revised job description for Buyer II position

Health and Human Services - Administration

11) Approval of First Amendment to Lease Agreement for Property Located at 4853 Olivehurst Avenue, Olive (Requested by Nancy O’Hara, Health & Human Services - Administration)
12) Approval to add two flexibly-staffed Mental Health Therapist I/II/III positions to the Yuba County Blended Funding Program and authorization to amend the position allocation schedule (Requested by Nancy O’Hara, Health & Human Services - Administration)
13) Approval to add one (1.0 FTE) Mental Health Therapist I/II/III position to the Behavioral Health Budget Unit; authorization to fill the position at Level III and authorization to amend the Position Allocation Schedule (Requested by Nancy O’Hara, Health & Human Services - Administration)

14) Approval of First Amendment to the agreement for Community-based Early and Periodic Screening, Diagnosis and Treatment (EPSDT), Specialty Mental Health Services (SMHS), Therapeutic Behavioral Services (TBS) and Mental Health Services Act (MHSA) Children’s Full-Service Partnership (FSP) Services with Youth for Change for October 1, 2017 to June 30, 2020 (Requested by Nancy O’Hara, Health & Human Services - Administration)

15) Approval an amendment to the agreement with Vista Pacifica for Mental Health Rehabilitation Center and Institution for Mental Disease Services for Fiscal Years 2016-19 in an amount not to exceed $180,000 and authorization for the Director of Health and Human Services to sign the amendment (Requested by Nancy O’Hara, Health & Human Services - Administration)

APPEARANCE ITEMS

DONNA M. JOHNSTON, CLERK-RECORDER/REGISTRAR OF VOTERS/CLERK OF THE BOARD

16) Consideration of appointments to the Assessment Appeals Board No. 1 (Requested by Donna Johnston, Clerk of the Board)

MATT MICHAELIS, DEPUTY COUNTY ADMINISTRATOR

17) Approval to appoint Ken Sra as Interim General Services Director effective August 23, 2018 (Requested by Scott Mitnick, County Administrator)

18) Follow-up report and announcements

CORRESPONDENCE

19) Report from the Treasurer’s Office regarding the Investment Portfolio as of July 31, 2018

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

ADJOURNMENT

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.