I. DEVELOPMENT SERVICES

1) Adopt a Resolution authorizing the filing of the Williamson Act Subvention Survey and designate the Director of Development Services as an Authorized Representative (Requested by Neal Hay, Development Services)

2) Approval of a Budget Amendment in the amount of $30,000 to provide for the first amendment to the contract with Crawford and Associates, Inc. for mining consultant services (4/5 vote required) (Requested by Neal Hay, Development Services)

3) Authorize the advertisement of two Requests for Proposal for financial planning and land-use planning/environmental review services associated with the Sutter Pointe Specific Plan (Requested by Neal Hay, Development Services)

4) Award a Professional Services Agreement to Omni-Means, A GHD Company, in the amount of $383,355.00 for consultant services; authorize the Director of Development Services to execute all contract documents; and approve a budget amendment in the amount of $423,355.00 to the FY 2018-19 Adopted Budget (4/5 vote required) (Requested by Neal Hay, Development Services)

5) Authorize the Chairman to sign Grant Deeds to the County establishing a library parcel and a multi-family parcel and adopt a resolution authorizing the Director of Development Services to accept and record said deeds with the County Recorder (Requested by Neal Hay, Development Services)

6) Authorize the Board Chair to sign a Quitclaim Deed to City of Yuba City for a portion of Forbes Avenue adjacent to the County Library (Requested by Neal Hay, Development Services)

7) Award an Independent Contractor Agreement to Innovative Hydrology in the amount of $64,337.88 for the modernization of the Sutter County river gauge flood monitoring network, authorize the Director of Development Services to execute all contract documents, and authorize a Budget Amendment in the amount of $75,000 to the FY 2018-19 Adopted Budget (4/5 vote required) (Requested by Neal Hay, Development Services)

8) Authorize an Encroachment Permit fee waiver in the amount of $400 for the Department of Water Resources Culvert Pipe Replacement Project (Requested by Neal Hay, Development Services)

9) Authorize Construction Change Orders 3 and 4 with AFM Environmental, Inc., in the amount of $16,025 for the 850 Gray Avenue Hazardous Material Abatement Project (Requested by Neal Hay, Development Services)
Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Department of Development Services at (530) 822-7400. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.