December 18, 2018
3:00 P.M. REGULAR SESSION AND CLOSED SESSION
BOARD OF SUPERVISORS CHAMBERS, HALL OF RECORDS BUILDING
466 SECOND 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.

3:00 P.M. REGULAR MEETING/CALL TO ORDER

Roll Call
Pledge of Allegiance
Invocation

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation of a Service Award Plaque to James Walton, Public Works Engineer II, in honor of 20 years of service to Sutter County

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.

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.

Child Care Planning Council

1) Approval of California Department of Education Certification Statement regarding the composition of Local Planning Council Membership
Child Support Services

2) Approval of a request to hire one Limited-Term Child Support Attorney I and approval of a Memorandum of Understanding with Yuba County Child Support, in the amount of $63,000 between Fiscal Years 2018-19 and 2019-20

Clerk of the Board

3) Approval of the Minutes of the Board of Supervisors November 30, 2018 Special Session
4) Approval of the Minutes of the Board of Supervisors December 4, 2018 Regular Session

County Administrative Office

5) Approval of the Fiscal Year 2017-18 Year-End Closing Budget Adjustments (4/5 vote required)
6) Approval of the appointment of the Sutter County CAO and Assistant CAO as Property Negotiators

Development Services

7) Second presentation and adoption of an ordinance amending Sections 1780-420 and 1780-630 of Chapter 1780 relating to Floodplain Management

Elections

8) Acceptance of Certificate of the Results of the Browns School District Recall Election
9) Acceptance of Certificate of Results for the General Election

Health and Human Services

10) Approval of a first amendment to the Substance Abuse Prevention and Treatment Block Grant Contract with the Department of Health Care Services for Fiscal Years 2017-20 and adoption of a resolution authorizing the Alcohol and Drug Program Administrator to sign the amendment
11) Approval of an Independent Contractor Agreement between Sutter-Yuba Behavioral Health and Jagraj Nijjar, M.D., for Fiscal Year 2018-19 to provide general medical services to clients of Sutter-Yuba Behavioral Health not to exceed $65,000
12) Approval of Bylaws of the Emergency Medical Care Committee
13) Approval of a second amendment to the Substance Abuse Residential Care Agreement with Community Recovery Resources for Fiscal Years 2016-19 in an amount not to exceed $95,000 annually
14) Approval of an agreement for Mental Health Rehabilitation Center and Institute for Mental Disease Services with Ridgeview Residential Center for Fiscal Years 2018-20 in an amount not to exceed $100,000 annually

Museum

15) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget for $8,279 for asbestos removal in the Museum (4/5 vote required) (FT2019023)

Sheriff-Coroner

16) Approval of a Service Agreement with Motorola Solutions in the amount of $35,160 to provide for dispatch technical support and infrastructure repairs for the 1-year period of January 1, 2019 through December 31, 2019

PUBLIC HEARING

17) Public Hearing to consider Project U-18-007 (Sikh Temple Gurdwara); an appeal of the Planning Commission’s October 17, 2018 approval of a use permit for a 2.1-acre asphalt vendor area and 11-acre gravel parking area for use for three days in November during the annual Sikh parade weekend and seven additional days yearly for overflow parking for the Sikh Temple; R-1-A
Amitigated Negative Declaration has been prepared)

APPEARANCE ITEMS

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

18) Approval of the reappointment of Jill Leal and Jeff Norton to the Natomas Basin Conservancy Board of Directors

GINA ROWLAND, DIRECTOR OF HUMAN RESOURCES

19) Approval of a Memorandum of Understanding with the Sutter County Probation Officers Association

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

20) Approval of Agreement Amendment No. 1 with Youngdahl Consulting Group in the amount of $8,000 and authorization for the Director of Development Services to execute the amendment

21) Ad-Hoc Commercial Trucking Issues Committee Recommendations

SCOTT MITNICK, COUNTY ADMINISTRATOR

22) Follow-up report and announcements

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

Call to order and announcement of purpose of Closed Session:

Public comment period for Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION TWO CASES
   a) Jeremiah et al v. County of Sutter et al USDC EDCA 2:18-CV-00522
   b) Julian Hidalgo v. County of Sutter, Sheriff J. Paul Parker 2:18-CV-02870-JAM-AC
   Pursuant to Government Code § 54956.9(d)(1)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – SCOTT MITNICK AND STEVE SMITH
   Properties: 1190 Civic Center Boulevard and 850 Gray Avenue
   Negotiating Parties: 1190 Civic Center - CCP Property; 850 Gray Avenue – G & B Investments
   Pursuant to Government Code § 54956.8

3. Consideration of Appointment of Public Employee/Evaluation of Public Employee – Position Title: County Counsel
   Pursuant to Government Code §54957(b)(1)

ADJOURNMENT
BOARD COMMITTEE ASSIGNMENTS

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CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)

- Area 4 Agency on Aging Advisory Council
- Child Care Planning Council - Child Care Provider, Public Agency Representative
- Children and Families Commission
- Housing Appeals Board - Contractor, Engineer, Architect and At-Large Positions
- In-Home Supportive Services Advisory Committee - Current or Past Users, Senior Advocate, Disabled Persons Advocate
- Northern Sacramento Valley - Integrated Regional Water Management Planning Group
- Pleasant Grove Cemetery District
- Sutter Cemetery District
- Sutter County Advisory Commission on Aging – At-large, District 1, 3 and 5
- Sutter County Fish and Game Advisory Commission – Alternate

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.