AGENDA SUMMARY
BOARD OF SUPERVISORS
COUNTY OF SUTTER

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City.
The Agenda Summary, backup materials, and Approved Minutes are also posted on the Sutter County Website at:
Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for
public inspection in the office of the Clerk of the Board at 1160 Civic Center Blvd., Yuba City, during normal business hours.

AMENDED
October 23, 2018
2:15 P.M. Closed Session ❖ 3:00 P.M. Regular Session
3:00 P.M. In-Home Supportive Services Public Authority (See Separate Agenda)
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.

2:15 P.M. SPECIAL MEETING/CLOSED SESSION

Call to order and announcement of purpose of Closed Session:

CONFERENCE WITH LABOR NEGOTIATOR - GREGORY RAMIREZ:
Sutter County Employees’ Association, Sutter County Professional Firefighters’ Association,
Sutter County Probation Officers’ Association, and Sutter County Deputy Sheriffs’ Association
Pursuant to Government Code § 54957.6

Public comment period for Closed Session

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

Roll Call
Pledge of Allegiance
Invocation

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation by James Ochsner, Director of Library Services, regarding upcoming Library events

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.

Agricultural Commissioner

1) Approval of an agreement with the California Department of Food and Agriculture in an amount not to exceed $26,971 for Exotic Pest Detection Services and authorization for the Agricultural Commissioner to sign the agreement

Board of Supervisors

2) Authorization to prepare a Proclamation declaring October 28, 2018 through November 4, 2018 Sri Guru Granth Sahib Week

3) Authorize use of the Agriculture, Public Protection & General Government Committee to interview candidates for two positions on the Natomas Basin Conservancy Board of Directors and to provide a recommendation to the Board of Supervisors Agenda Amended after Posting - Item Submitted Late

Clerk of the Board

4) Approval of the Minutes of the Board of Supervisors October 9, 2018 Regular Session

County Administrative Office

5) Approval of the request from the District 3 Candidates to attend the New Supervisors Institute at the CSAC 124th Annual Meeting if elected

6) Authorization to prepare a Gold Resolution for the Children and Families Commission in recognition of 20 Years of service to the children and families of Sutter County

Development Services

7) Approval of a Construction Contract in the amount of $146,618.05 to Chrisp Company for the HSIP Cycle 7 Striping Project, authorization for the Director of Development Services to execute all contract documents, and approval of an amendment in the amount of $166,449 to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT2019014)

Health and Human Services

8) Adoption of a resolution authorizing application for, and acceptance of, No Place Like Home (NPLH) Noncompetitive Allocation funds; and, authorize and direct the Interim Local Mental Health Director to execute the Sutter County NPLH Noncompetitive Allocation application and all related documents on behalf of the County

9) Approval of agreements with Maxim Healthcare Services for Temporary Physician Locum Tenens Coverage and Temporary Medical/Clinical Provider Staffing Coverage, with a not-to-exceed individual assignment amount of up to $250,000, for the period October 1, 2018 to June 30, 2022

10) Approval of an agreement with Midvalley Recovery Facilities, Inc. dba Pathways, for Prevention Services and Residential Treatment Services for Fiscal Years 2018-20 in an amount not to exceed $93,000 annually

11) Approval of Managed Care and Short-Doyle Services agreements with Aurora Behavioral Health Care – Santa Rosa LLC, for a combined annual not to exceed amount of $2,000,000 for Fiscal Years 2018-21, and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT2019006)

Sheriff-Coroner

12) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer from the Sheriff’s Fed Asset (Fund 0285) to the Public Safety (Fund 0015) to provide for
the purchase of an armored vehicle currently encumbered for $185,028 (4/5 vote required) 
(FT2019013)

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

Adjourn as the Board of Supervisors and reconvene as the In-Home Supportive Services Public Authority

13) See separate Agenda

Adjourn as the In-Home Supportive Services Public Authority and reconvene as the Board of Supervisors

**APPEARANCE ITEMS**

**NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES**

14) Adoption of a resolution approving a Memorandum of Understanding through September 30, 2018 with Recology Yuba-Sutter for Closure/Post Closure Landfill Expenses and authorization for the County Administrator, or designee, to execute necessary documents

**NATHAN BLACK, AUDITOR-CONTROLLER**

15) Approval of Access to OneSolution for Reclamation District 1500 and authorization for Chairman to sign a Use and Indemnification Agreement

**GINA ROWLAND, DIRECTOR OF HUMAN RESOURCES**

16) Adoption of a Resolution Delegating the Authority of the Sutter County Risk Manager to the Human Resources Director or her designee.

**SCOTT MITNICK, COUNTY ADMINISTRATOR**

17) Follow-up report and announcements

**CORRESPONDENCE**

**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.

**ADJOURNMENT**
BOARD COMMITTEE ASSIGNMENTS

<table>
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<tr>
<th>BOARD COMMITTEE ASSIGNMENTS OCTOBER 22 – NOVEMBER 2, 2018</th>
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<tbody>
<tr>
<td><strong>Monday 10/22</strong></td>
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<tr>
<td>1:00 pm – SASA</td>
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<tr>
<td>3:30 pm – Ag, Public Protection &amp; General Govt. Committee</td>
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<td><strong>Monday 10/29</strong></td>
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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, Discretionary, and Public Agency Representative
- Children and Families Commission
- Housing Appeals Board
- In-Home Supportive Services Advisory Committee - Current or Past Users, Disabled Persons Advocate, and Senior Advocate
- Natomas Basin Conservancy Board of Directors
- No. Sac Integrated Regional Water Mgmt.
- Pleasant Grove Cemetery District
- Sutter County Advisory Commission on Aging - District 1, District 3, and At-large
- 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.