AMENDED

December 4, 2018

3:00 P.M. REGULAR 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 the 2017 Crop Report by Lisa Herbert, Agricultural Commissioner, Janine Hasey, Farm Advisor, and Jessica Hougen, Museum Director-Curator

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.

Auditor-Controller

1) Approval of revised Joint Powers Agreement with Trindel Insurance to authorize Trindel Insurance to exercise powers on behalf of Sutter County insurance programs effective immediately for Fiscal Year 2018-19 and until terminated
Clerk of the Board

2) Approval of the Minutes of the Board of Supervisors November 13, 2018 Regular Session
3) Approval of the Minutes of the Board of Supervisors November 19, 2018 Special Session
4) Approval of a request to cancel the Regular Meeting of the Sutter County Board of Supervisors scheduled for Tuesday, December 18, 2018 at 3:00 p.m. and schedule a Special Meeting of the Sutter County Board of Supervisors for Tuesday, December 18, 2018 at 6:00 p.m.

County Administrative Office

5) Adoption of a resolution authorizing a Development Impact Fee Collection Agreement between the City of Yuba City and the County of Sutter for development impact fees collected within both jurisdictions
6) Approval of an amendment to an Independent Contractor Agreement with KNN Public Finance, LLC for financial advisory services for facilities consolidation increasing the amount from $32,500 to $82,500 and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $50,000 (4/5 vote required) (FT No. Pending)
7) Adoption of a resolution making a Finding of a Public Purpose and approving disbursement of taxes to the City of Live Oak and City of Yuba City
8) Authorization to prepare Gold Resolutions for Supervisor Larry Munger, Sheriff J. Paul Parker, and Don Cochran, Sutter Cemetery District Board Member
9) Adoption of the Sutter County Budget Development Calendar for Fiscal Year 2019-20 and the Budget Close-Out Calendar for Fiscal Year 2018-19
10) Adoption of a resolution establishing the Board of Supervisors and Standing Committees meeting calendars for 2019

Development Services

11) Approval of Amendment No. 2 to the existing Professional Services Agreement with T. Y. Lin International in the amount of $27,655, with a not-to-exceed amount of $1,415,890, for the Howsley Road (18C-0113) Bridge Replacement Project; authorization for the Director of Development Services to execute the amendment; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $27,655 (4/5 vote required) (FT2019022)
12) Approval of a contract amendment to increase the compensation section to $100,000 with 4LEAF, Inc., for consultant building inspection and plan review services; authorization for the Director of Development Services to execute the amendment; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $80,000 for the purpose of covering the increased consultant services (4/5 vote required) (FT2019020)
13) Introduction of an Ordinance amending Sections 1780-420 and 1780-630 of Chapter 1780 relating to Floodplain Management, waive full reading, direct the clerk to read the title only, and continue the item to December 18, 2018, for adoption
14) Approval of Master Purchase Orders to Butte Sand and Gravel for $126,750; Teichert Rock Products for $514,500; Syar Industries Inc. for $166,520; and Vulcan Materials Company for $231,750, for Fiscal Year 2018-19 Road Maintenance Materials, and authorization for the Director of Development Services to execute all Master Purchase Order documents
15) Approval of the Final Map and accept the dedication shown thereon for The Ranch at Sutter Buttes
16) Adoption of a resolution authorizing the County of Yuba to submit to the California Department of Resources Recycling and Recovery (CalRecycle) a collaborative grant application for funds from the Fiscal Year 2018-19 Waste Tire Enforcement Grant on Sutter County’s behalf
17) Adoption of a resolution making a finding that there remains a reasonable relationship between current needs for General Government, Animal Control, Criminal Justice, Library, Sheriff, Fire Protection, and Health Social Services Impact Fees and the purposes for which they were originally charged
**Elections**

18) **Approval of a Recall Election for Browns Elementary School District**

**Health and Human Services**

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

**Human Resources**

20) **Approval of recommended 2018-19 Department Holiday Closures**

**Sheriff-Coroner**

21) **Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer from Supplemental Law Enforcement Services Fund (SLESF 0155) to the Public Safety Fund (0015) budget units: Sheriff-Coroner (2201) and Sheriff Communications (1600) to provide for various law enforcement purchases in the amount of $91,750 (4/5 vote required) (FT No. Pending)**

**Special Districts**

22) **Approval of the minutes of the November 6, 2018 meeting of the following Special Districts: a) Sutter County Flood Control and Water Conservation District; b) Sutter County Water Agency; and c) Water Works District No. 1**

**PUBLIC HEARING**

23) **Public Hearing to consider Project #U-18-016 (Inglerock); A Rezoning of 8.7 acres from ER (Estate Residential District) to ER-PD (Estate Residential, Planned Development Combining District) to provide for an onsite 22-foot-wide paved private road and a tentative subdivision map to divide the parcel into five lots ranging in size from 1.50 to 2.47 acres each (A Mitigated Negative Declaration has been prepared)**

**APPEARANCE ITEMS**

**NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES**

24) **Approval of Construction Change Orders 32 to 41 with Sletten Construction Company totaling $582,237; authorization to purchase a security camera surveillance system from Gaynor Telesystems for the Sheriff’s Office Main Jail totaling $520,000; approval of Agreement Amendment #4 with Dewberry Architects in the amount of $17,230; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $1,100,000 for the Main Jail Expansion Project (4/5 vote required) (FT2019019)**

25) **Approval of an Independent Contractor Agreement in the amount of $235,000 to Nichols, Melburg & Rossetto for the development of a Facility Master Plan; approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $300,000; and authorization for the Director of Development Services to execute and administer the agreement (4/5 vote required) (FT2019018)**

26) **Review of the Fiscal Year 2017-18 Completed Road Plan Report**

**SCOTT MITNICK, COUNTY ADMINISTRATOR**

27) **Follow-up report and announcements**

**CORRESPONDENCE**

28) **Report from the Treasurer’s Office regarding the Investment Portfolio as of October 31, 2018**
Application for Alcoholic Beverage License for Bridge Street Mini Market, Inc. at 1168 Bridge Street, Yuba City, CA 95991

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>
<thead>
<tr>
<th>BOARD COMMITTEE ASSIGNMENTS DECEMBER 3 - 14, 2018</th>
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<tbody>
<tr>
<td>Monday 12/3</td>
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<tr>
<td>4:00 pm – FRAQMD</td>
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<tr>
<td>Monday 12/10</td>
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<td>3:30 pm – Ag and Public Protection Comm.</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
- Child Care Planning Council - Discretionary
- 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
- Sutter Cemetery District
- Sutter County Advisory Commission on Aging - District 1
- 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.