November 13, 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)
3:00 P.M. Water Works District No. 1 (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

Public comment period for Closed Session

Announcement of purpose of Closed Session:

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

3:00 P.M. 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.
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.

Clerk of the Board

1) Approval of the Minutes of the Board of Supervisors November 6, 2018 Regular Session

County Administrative Office

2) 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

Development Services

3) Adoption of a resolution withdrawing from the Planning Agreement for the Yuba-Sutter Regional Conservation Plan and related actions ending participation in developing the Plan

District Attorney

4) Approval of a request to create a Limited-Term Child Advocacy Coordinator position with benefits and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $54,334 (4/5 vote required) (FT2019017)

Health and Human Services

5) Approval of job description and salary recommendation for classification of Administrative and Accounting Supervisor, eliminate two Medical Fiscal Manager positions and add two Administrative and Accounting Supervisor positions

6) Approval of Child Health and Disability Prevention Program (CHDP), Health Care Program for Children in Foster Care, and California Children’s Services (CCS) Plan and Budget for Fiscal Year 2018-19; and authorization for the Board Chairman to sign the Certification Statements for CHDP and CCS

7) Authorization to add five (5) Bilingual Premium Pay Slots for Behavioral Health in FY 2018-19 and move one (1) Bilingual Premium Pay Slots from 0012-4105 to 0012-4120

8) Approval of a first Amendment to the Memorandum of Understanding (MOU) between Sutter-Yuba Behavioral Health and the Yuba County Public Guardian/Conservator for the period of July 1, 2016 through June 30, 2020, not to exceed $154,262 annually for Fiscal Years 2017-18, 2018-19 and 2019-20

9) Approval of first amendment to the agreement for Managed Care and Short Doyle Services with BHC Heritage Oaks Hospital for Fiscal Years 2017-2018, 2018-2019 and 2019-2020 in an amount not to exceed $340,000 annually

Human Resources

10) Approval of job description and salary recommendation for the new classification of Child Advocacy Coordinator

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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

11) See separate Agenda

Adjourn as the In-Home Supportive Services Public Authority and convene as the Water Works District No. 1 Board of Directors
12) See separate Agenda
Adjourn as the Water Works District No. 1 Board of Directors and reconvene as the Board of Supervisors

PUBLIC HEARING

13) Public Hearing to consider the adoption of a resolution revising the fee schedules for the Development Services Department effective January 1, 2019

APPEARANCE ITEMS

DR. BALJINDER DHILLON, SUTTER COUNTY SUPERINTENDENT OF SCHOOLS

14) Report of school visitations in compliance with Williams Legislation

NANCY O’HARA, DIRECTOR OF HEALTH AND HUMAN SERVICES

15) Adoption of Revised Job Description for Health Officer

SUHKDEEP PUREWAL, ADMINISTRATIVE ANALYST

16) Consideration of Subsidy Requests from Community Organizations for FY 2018-19

STEVE SMITH, ASSISTANT COUNTY ADMINISTRATOR

17) Approval of recommended adjustments and adoption of worksheet summarizing the recommendations, enabling the Auditor-Controller to produce the Final Adopted Budget for Fiscal Year 2018-19 and submit to the State Controller’s Office by December 1, 2018 (4/5 vote required)

SCOTT MITNICK, COUNTY ADMINISTRATOR

18) 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

BOARD COMMITTEE ASSIGNMENTS NOVEMBER 12 – NOVEMBER 30, 2018

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<thead>
<tr>
<th>Monday 11/12</th>
<th>Tuesday 11/13</th>
<th>Wednesday 11/14</th>
<th>Thursday 11/15</th>
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<tr>
<td>HOLIDAY</td>
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<td>1:00 pm – SBFCA</td>
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<td>4:00 pm – Y/S Transit Authority</td>
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<td>8:30 am – Health and Welfare Comm.</td>
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<td>8:30 am – Emergency Medical Care Services</td>
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<td>12:15 pm – Regional Housing Authority</td>
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<td>3:30 pm – Ag, Public Protection &amp; General Govt. Committee</td>
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<td>6:00 pm – Y-S Arts Council</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.