November 6, 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 Gold Resolution to Michele Blake, Executive Director, Children and Families Commission, in recognition of the 20th Anniversary of the Sutter County Children and Families Commission
- Presentation of a 10-year Service Award Certificate to Tejinder Kaur, Library Assistant II, and recognition for being honored by Congressman Garamendi as one of the region’s 2018 Women of the Year award recipients
- Presentation of Certificates of Appreciation to the Yuba-Sutter Election Forums Committee

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.
Board of Supervisors

1) Authorization to re-open the noticing period to accept applications for two Natomas Basin Conservancy Board of Director positions from November 7, 2018 to November 26, 2018

Child Care Planning Council

2) Approval of the appointment of Carla Olmstead-Newman to the Child Care Planning Council of Yuba and Sutter Counties as a Discretionary Representative

Child Support Services

3) Approval for the Interim Director of Child Support Services to sign the 2019 California State/Local Child Support Agency Plan of Cooperation

Clerk of the Board

4) Approval of the Minutes of the Board of Supervisors October 23, 2018 Regular Session

5) Authorization to prepare a proclamation for the California Clerk of the Board of Supervisors Association (CCBSA) declaring November 26-30, 2018 California Clerk of the Board Week

County Administrative Office

6) Authorization for the County Administrator to advertise a Request for Qualifications for a consultant to assist in tax sharing negotiations with the City of Yuba City

Development Services

7) Approval of a Reimbursement Agreement with the Sutter Butte Flood Control Agency with a not-to-exceed amount of $475,701; approval of an Independent Contractor Agreement with GHD, Inc. in the amount of $57,230 for the design of the Laurel Avenue Reconstruction Project; and authorization for the Director of Development Services to execute all contract documents

Health and Human Services

8) Approval of an agreement with Placer County for purchase of bed days on the Sutter Yuba Behavioral Health Psychiatric Health Facility for Fiscal Years 2018-19 and 2019-20 for potential additional revenue up to $120,000 per year

9) Approval of an agreement for mental health rehabilitation center services and institution for mental disease services with Telecare Corporation for Fiscal Year 2018-19 in an amount not to exceed $450,000

Human Resources

10) Approval of Job Description and Salary Recommendation for the New Classification of Deputy Director

11) Approval of various position changes in the Human Resources Department

Library

12) Approval to participate in the Fiscal Year 2018-19 Sutter County Children and Families Commission Mini-Grant process for “Road to Reading” and authorization for the Director of Library Services to sign the agreement

13) Approval to participate in the 2018 Library Innovation Lab Grant program of $5,000 and authorization for the Director of Library Services to sign the grant application, acceptance and agreement

Sheriff-Coroner

14) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer from the Sheriff’s Fed Asset Seizure (Fund 0285) to the Public Safety (Fund 0015) for the
purchase of $6,455 in additional LPR Camera Equipment and communication boxes (4/5 vote required) (FT2019015)

Special Districts

15) Approval of the minutes of the October 8, 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

APPEARANCE ITEMS

GINA ROWLAND, DIRECTOR OF HUMAN RESOURCES

16) Approval of Memorandum of Understanding (MOU) for General, Supervisory and Professional Units; Salary and Benefit Agreement for the Confidential Unit; Salary and Benefit Agreement for Deputy County Counsels and Assistant County Counsel; Letter of Agreement with the Probation Officers Safety Unit; and adoption of a resolution amending benefits for Management employees

SCOTT MITNICK, COUNTY ADMINISTRATOR

17) Follow-up report and announcements

CORRESPONDENCE

18) Report on Actions of Planning Commission meeting of October 17, 2018
19) Report from the Treasurer’s Office regarding the Investment Portfolio as of September 30, 2018

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

ADJOURNMENT

CLOSED SESSION

Call to order

Public comment period for Closed Session

Announcement of purpose of Closed Session:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL

Consideration and possible action on arbitrator’s decision regarding discipline and/or dismissal of a county employee.

Pursuant to Government Code § 54957(b)(1)

BOARD COMMITTEE ASSIGNMENTS

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<tr>
<th>BOARD COMMITTEE ASSIGNMENTS NOVEMBER 5-9, 2018</th>
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<tr>
<td><strong>Monday 11/5</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
- Child Care Planning Council – 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 County Advisory Commission on Aging – At-large
- Sutter County Advisory Commission on Aging - District 1
- Sutter County Advisory Commission on Aging - District 3
- 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.