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: http://suttercountyca.iqm2.com/Citizens/Default.aspx

March 26, 2019

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

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.

Agriculture

1) Approval of the Financial Plan of the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) not to exceed $66,232 and authorization for the Agricultural Commissioner to sign the Annual Financial Plan

2) Authorization to set a Special Meeting/Study Session to discuss hemp; requested date and time: April 3, 2019 at 6:00 p.m.

Auditor-Controller

3) Approval of the 1st Quarter Review of the Treasurer’s Cash and Investments as of September 30, 2018
Clerk of the Board

4) Approval of the Minutes of the Board of Supervisors March 12, 2019 Regular Session
5) Approval to appoint Eric Coppin to the Pleasant Grove Cemetery District
6) Approval to reappoint Michael Barosso and Pam Clifton to the Sutter County Resource Conservation District
7) Approval to reappointment Manny Vasquez to the Sutter-Yuba Behavioral Health Advisory Board

County Administrative Office

8) Approval of a Letter of Support for Assemblyman Gallagher and House Resolution 22
9) Authorization for the Chair of the Board of Supervisors to sign a Project Delivery and Construction Agreement for the SB81 Local Youthful Offender Rehabilitative Facilities Financing Program for the Tri-County Rehabilitation Facility Serving Yuba, Sutter, and Colusa Counties

Development Services

10) Approval of the 2018 Housing Element Annual Progress Report and authorization for staff to file the report for calendar year 2018 with the State Department of Housing and Community Development and the Governor’s Office of Planning and Research
11) Adoption of a resolution submitting the County’s 2018 Maintained Mileage Report to the California Department of Transportation
12) Adoption of a resolution authorizing the issuance of the Notice of Completion for the HSIP Cycle 6 Reflective Safety Improvements Project

Elections

13) Election Consolidation request from Levee District 9 and Sutter Community Services District to consolidate their election with the Statewide General Election effective in 2020

General Services

14) Approval of the purchase of CentralSquare Technologies Community Development Enterprise Suite software as a service (SaaS) solution in the amount of $216,020; authorize the General Services Director to execute and administer the agreements, and approve Budget Amendment Request to the Adopted Fiscal Year 2018-19 budget, in the amount of $216,020 to reallocate appropriated expenditures out of Capital Assets into various Service and Supply line items in (2-724) Planning and Building. (4/5th Vote Required) (BTV2019052)

Health and Human Services

15) Authorization to prepare a Gold Resolution for Betty Cropper, Intervention Counselor II, upon the occasion of her retirement from Sutter County
16) Approval of a request for Behavioral Health Case Management Services for the Yuba/Sutter Homeless Coordinated Entry Program; and authorization for solicitation of Request for Proposals
17) Approval of a third amendment to the Community Service Agreement with Charis Youth Center for the provision of level 12 and 14 treatment facility services for adolescent clients of Sutter-Yuba Behavioral Health in an amount not to exceed $170,000 for Fiscal Year 2017-18
18) Approval of the amended and restated California Statewide Automated Welfare System (CalSAWS) Joint Exercise of Powers Agreement and approval to enter into a single fifty-eight (58) County Memorandum of Understanding (MOU) between CalSAWS and Sutter County
19) Approval of a first amendment to the Memorandum of Understanding with Yuba County Health and Human Services Department for the provision of therapist services to their Child and Adult Protective Services Program for Fiscal Years 2018-19, 2019-20, and 2020-21
20) Approval to ratify initial Memorandum of Understanding and approve first amendment to the Memorandum of Understanding between Yuba County Probation and Sutter-Yuba Behavioral Health for Crisis Counseling Assistance and Training Program Services for California Wildfire Victims for the period October 11, 2017 through January 31, 2019
Human Resources

21) Approval of the appointment of Gina Rowland, Sutter County Human Resources Director, and Gregory Ramirez, Industrial Employers and Distributors Association Consultant, as Chief Labor Negotiators for Sutter County

22) Adoption of revised job descriptions for Deputy Probation Officer I, II, III and Supervising Probation Officer

Probation

23) Authorization for the Probation Department to accept a Fiscal Year 2018-19 Judicial Council of California Drug Court grant and authorization for the Chief Probation Officer to sign the related agreement for $14,072

Treasurer-Tax Collector

24) Adoption of a Resolution Authorizing Dissolution of the Pooled Money Investment Board

PUBLIC HEARING

25) Public Hearing to consider adoption of the Initial Study/Mitigated Negative Declaration for the Tisdale Road Bridge Replacement Project

APPEARANCE ITEMS

BRANDON BARNES, SHERIFF-CORONER

26) Adoption of a resolution authorizing an exception to the 180-day waiting period to rehire an annuitant with critical skill set

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

27) Approval of the acquisition of Butte County’s portion of Luckehe Road Right-of-Way and improvements for Sutter County to maintain the entire width

NANCY O’HARA, DIRECTOR OF HEALTH AND HUMAN SERVICES

28) Acceptance of a Proposal from Casa de Esperanza for provision of child abuse prevention activities and approval of corresponding Memorandum of Agreement in the Amount of $67,833 for Fiscal Year 2018-19

GINA ROWLAND, HUMAN RESOURCES DIRECTOR

29) Approval of job description and salary recommendation for the new classification of Task-Force Commander

30) Approval of Salary and Benefits for Management Employees and Elected Department Heads; and approve range adjustment for Museum Helper-Extra Help

31) Approval of an amendment to the Statement of Work with Medcor for the provision and management of the County’s Employee Wellness Clinic

32) Approval of a Memorandum of Understanding with the Sutter County Deputy Sheriffs’ Association

33) Approval of Annual Leader Evaluation Process for County Administrator and County Counsel

STEVEN M. SMITH, INTERIM COUNTY ADMINISTRATOR

34) Approval of a Memorandum of Understanding for appointment of County of Yolo Department of Child Support Services Director as Interim Regional Child Support Services Director for Sutter and Colusa Counties and adoption of job description and allocation of Assistant Director of Child Support Services Position to the Management Unit

35) Follow-up reports and announcements
CORRESPONDENCE

36) Application for an Alcoholic Beverage License for 1939 Acacia Ave, Sutter, CA 95982, from the Department of Alcoholic Beverage Control

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

Call to order and announcement of Closed Session:

CONFERENCE WITH LABOR NEGOTIATOR GINA ROWLAND:
Sutter County Employees’ Association, Sutter County Professional Firefighters’ Association, Sutter County Deputy Sheriffs’ Association, Unrepresented Employees of Deputy County Counsels, Assistant County Counsel, Management Unit including (Interim) County Administrative Officer, Human Resources Director, and County Counsel, and Unrepresented Mental Health Physicians, and the Confidential Unit including Human Resources Analyst I, Human Resources Assistant, Office Assistant II-C, Administrative Assistant to County Counsel, and Board Clerks

Pursuant to Government Code § 54957.6

Public comment period for Closed Session

ADJOURNMENT
BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS MARCH 25 – APRIL 5, 2019

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<td>3:30 pm – Ag, Public Protection &amp; General Govt. Comm.</td>
<td>6:00 pm – Y-S Arts Council</td>
<td>8:30 am – Public Works/Support Serv. Comm.</td>
<td>SUTTER COUNTY OFFICE CLOSED</td>
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<td>Monday 4/1</td>
<td>Tuesday 4/2</td>
<td>Wednesday 4/3</td>
<td>Thursday 4/4</td>
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<td>HOLIDAY</td>
<td>8:30 am – Health and Welfare Comm.</td>
<td>12:15 pm – Regional Housing Authority</td>
<td>4:00 pm – SAFCA Executive Comm.</td>
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CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)

- Child Care Planning Council – Child Care Provider, Public Agency Representative, 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
- Pleasant Grove Cemetery District
- Regional Housing Authority
- Sutter County Advisory Commission on Aging – At-large, District 1, 3, and 5
- Sutter County Fish and Game Advisory Commission – Alternate
- Sutter County Resource Conservation District

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.