AGENDA SUMMARY
BOARD OF SUPERVISORS
COUNTY OF SUTTER

May 14, 2019

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

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
May 14, 2019

2:15 P.M. CLOSED SESSION ❖ 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.

SPECIAL MEETING CLOSED SESSION

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

Call to order and announcement of purpose of Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   John Cox v. Alex Padilla, in his official capacity as Secretary of State of the State of California, et.al.
   Case Number 34-2019-80003090 Sacramento Superior Court
   Pursuant to Government Code 54956.9(d)(1)

2. CONFERENCE WITH LABOR NEGOTIATOR GINA ROWLAND
   Management Unit
   Pursuant to California Government Code 54957.6

3. CONFERENCE WITH LEGAL COUNSEL
   Threat to security of public buildings or public facilities.
   Pursuant to California Government Code 54957 (a)

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 of a Gold Resolution and 25-Year service award plaque to John Krohn, Deputy Chief Probation Officer, in honor of his retirement from Sutter County
- Presentation of Special Recognition Awards for the participants and winners of the 2019 The Floor High School Speech Contest
- Receive a presentation on Crop Report Plus by the Agricultural Commissioner and Agricultural Impact Associates on the Economic Contributions of Sutter County Agriculture

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 an Agreement with the California Crop Improvement Association for Certified Seed Inspection Services not to exceed $3,046.00 and Authorization for the Agricultural Commissioner to Sign the Agreement
2) Approval of an Agreement with the California Department of Food and Agriculture for Petroleum Products Enforcement not to exceed $1,950.00 and Authorization for the Agricultural Commissioner to Sign Agreement
3) Approval of an Agreement with the California Department of Food and Agriculture for Weighmaster Enforcement not to exceed $960.00 and Authorization for the Agricultural Commissioner to Sign Agreement

**Child Care Planning Council**

4) Approval of the Local Planning Council County Priorities Report Forms

**Children and Families Commission**

5) Authorization to prepare a proclamation for Sutter County Children & Families Commission declaring May 2019 as Maternal Mental Health Month

**Clerk of the Board**

6) Approval of the Minutes of the Board of Supervisors April 9, 2019 Regular Session
7) Approval of the Minutes of the Board of Supervisors April 23, 2019 Regular Session
8) Approval of the Minutes of the Board of Supervisors April 29, 2019 Special Session
9) Authorization to prepare a proclamation declaring June 15, 2019 as World Elder Abuse Awareness Day
10) Approval of the appointment of Jerry Stewart as the Live Oak Planning Commissioner representative to the Sutter County Planning Commission
11) Authorization to prepare a proclamation declaring May 2019 Older Americans Month
12) Approval to: 1) cancel the June 19, 2019 special meeting/budget hearings of the Board of Supervisors and call a special meeting/budget hearings on July 23, 2019 at 1:00 p.m., and 2) approve the amended Fiscal Year 2019-20 Budget Calendar

13) Approval of Sutter County’s Contribution of $286,229 to the Sutter Animal Services Authority (SASA) FY 2019-20 Operating Budget

14) Approval of a one-time donation of $5,000 to the Yuba City Downtown Business Association for the Yuba City Christmas Stroll and Yuba City Summer Stroll

15) Authorization to set a Public Hearing to consider approval of proposed revised fee schedules as presented by the County Administrator's Office at the requested date and time of May 28, 2019, at 3:00 p.m.

Development Services

16) Approval of Amendment #2 to the Independent Contractor Agreement for 850 Gray Avenue with Calpo, Hom & Dong Architects, Inc. in the amount of $115,264, and authorization of the Director of Development Services to execute the design amendment

17) Second presentation and adoption of an Ordinance of the County of Sutter Amending the Sutter County Ordinance Code by Amending Section 27-040 of Chapter 27 Relating to the Public Projects Bidding Procedures, Uniform Public Construction Cost Accounting

General Services

18) Approval of a Fiscal Year 2018-19 Budget Amendment in the amount of $190,000 for the Purchase of Security Gates, Security Cameras and Software for the Yuba City Boat Launch and Boyd's Pump House. (BTV # 2019090)(4/5th vote required)

19) Approval of a Fiscal Year 2018-19 Budget Amendment in the amount of $5,600 for the purchase of a Scrubber that was previously approved by the Board of Supervisors on June 21, 2018. (BTV 2019091)(4/5th vote required)

20) Approval for a Budget Amendment to the Fiscal Year 2018-19 Adopted budget within Debt Service Fund in the amount of $711,797 (4/5 vote required) BTV 2019094

Health and Human Services

21) Approval of Second Amendment to the Agreement for Residential Treatment Services with Willow Glen Care Center for Fiscal Year 2017-18 and Fiscal Year 2018-19, Not to Exceed $260,000 for Fiscal Year 2018-19

22) Approval of Second Amendment to the Agreement for Youth for Change for October 1, 2017 to June 30, 2020. Not to Exceed $4,127,864 Annually for Fiscal Years 2018-19 and 2019-20, and Authorize Health and Human Services Director to Approve Rate Changes

23) Adoption of Revised Job Descriptions for Public Assistance Specialist I, II, III and Public Assistance Specialist Supervisor

24) Approval of Fiscal Year 2019-20 Training Agreement with University of California, Davis Not to Exceed $93,500

25) Approval to Prepare Proclamation Recognizing May as “National Foster Care Month” for Presentation on May 28, 2019

26) Approval of a Confirmation of Assignment for Medical Provider Locum Tenens Coverage between CompHealth and Sutter-Yuba Behavioral Health and Authorize the Health and Human Services Director to Sign the Individual Confirmation Not to Exceed $500,000

27) Approval to Accept Homeless Emergency Aid Program (HEAP) Grant funding in the amount of $300,000 through an agreement with the Sutter Yuba Homeless Consortium; and approve a Board Resolution to authorize the Director of Health and Human Services to sign the agreement and related documents
Museum

28) Approval of Museum Name Change from the Community Memorial Museum of Sutter County to Sutter County Museum

Probation

29) Approval to amend FY2018-19 Adopted Budget appropriations within the County Local Revenue Fund 2011 (Fund 0140) and the Enhancing Law Enforcement Activities Subaccount (Fund 0155) for the anticipated increase in allocations of Citizen’s Option for Public Safety, Juvenile Justice Crime Prevention Act and Juvenile Probation funds (4/5 Vote Required) BTV 2019089

Sheriff-Coroner

30) Approval to Accept Trindel Insurance Reimbursement for $49,000 for Canine Dog Loss and Related Amendment to the Fiscal Year 2018-19 Adopted Budget (4/5th vote required). BTV No. 201982

31) Approval for an amendment to the Fiscal Year 2018-19 Adopted Budget to utilize salary savings within the Public Safety Fund (0015) and Sheriff’s Office budget units to pay for increases in the cost of budgeted new vehicles and other capital equipment (4/5 Vote Required). BTV No. 2019083

32) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer $20,530 from the CJ Facilities Construction Fund (0262) to the General Fund (0001) to provide for the placement of asphalt concrete pavement at the Sheriff's Office (4/5 Vote Required). BTV No. 2019086

33) Approval of purchase of three holding and observation room cell doors in the jail in the amount of $25,000 and approval of related FY 2018-19 18-19 Adopted Budget (4/5 Vote Required). BTV No. 2019088

PUBLIC HEARING

34) Public Hearing to consider approval of Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter and authorization for the County Administrator, or designee, to execute the necessary documents

35) Public Hearing to consider revise the Fee Schedules for the Assessor’s Office, Clerk-Recorder’s Office, District Attorney’s Office, Health & Human Services Department, Probation Department, and Sheriff’s Office; Introduction of an Ordinance Amending Section 32-011 of Chapter 32 relating to County Clerk-Recorder Fee update, and waive the full reading, directing the Board Clerk to read the title of the Ordinance only; Introduction of an Ordinance Amending Code 1636 relating County Health & Human Services Fee Update, and waive the full reading, directing the Board Clerk to read the title of the ordinance only

APPEARANCE ITEMS

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

36) Authorization for the Director of Development Services to complete the tenant improvements at the Behavioral Health Building located at 1965 Live Oak Boulevard in Yuba City by Negotiated Contract and Force Account, and approve a Budget Amendment in the amount of $208,700 to the FY2018-19 Adopted Budget (4/5 vote required) (BTV2019097)

37) Approval of Construction Change Orders 53 to 60 with Sletten Construction Company totaling a reduction of $217,392 and Authorization of Agreement Amendment #5 with Dewberry Architects in the amount of $124,790 for the Main Jail Expansion Project

KEN SRA, DIRECTOR OF GENERAL SERVICES

38) Approval of Comcast Business Communications, LLC Dark Fiber Lease Agreement and Authorization of the General Services Director to sign the Dark Fiber Lease Agreement, including minor modifications and amendments to the agreement that do not materially alter the terms or financial obligations to the County.
Proposed Independent Contractor Agreement with Government Financial Strategies, Inc. for $69,500 to Provide Financial Advisory Services Related to Financing County Facilities Acquisition and Improvements, Authorize the Interim County Administrator to Sign the Agreement and Scope of Work Memorandum

Follow-up Report and Announcements

Sutter County Pooled Investment Portfolio Report as of March 31, 2019

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSSED SESSION

A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations

ADJOURNMENT
BOARD COMMITTEE ASSIGNMENTS

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<th>Monday 5/13</th>
<th>Tuesday 5/14</th>
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<td>8:30 am – EMCS</td>
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<td>12:15 pm – Regional Housing</td>
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<td>3:30 pm – Children and Families</td>
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<td>Monday 5/20</td>
<td>Tuesday 5/21</td>
<td>3:30 pm – Ag, Public Protection &amp; General Govt. Comm.</td>
<td>6:00 pm – YS Arts Council</td>
<td>SUTTER COUNTY OFFICE CLOSED</td>
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<td>8:30 am – Health and Welfare Committee</td>
<td>6:00 pm – YS 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.