The Sutter County Board of Supervisors of the County of Sutter, State of California, met on the above date at 3:00 p.m. in Regular Session in the Board of Supervisors Chambers located in the Hall of Records Building at 466 2nd Street, Yuba City, CA.

SPECIAL MEETING/CLOSED SESSION

Chairman Flores called the Closed Session to order at 2:00 p.m., noting the purpose of the meeting:

1) CONFERENCE WITH LABOR NEGOTIATOR - GREGORY RAMIREZ:
Sutter County Employees’ Association, Sutter County Professional Firefighters’ Association, and Sutter County Deputy Sheriffs’ Association
Pursuant to Government Code § 54957.6

2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - TODD RETZLOFF
Properties: 1190 Civic Center Boulevard and 850 Gray Avenue
Negotiating Parties: 1190 Civic Center - CCP Property; 850 Gray Avenue - G & B Investments
Pursuant to Government Code § 54956.8

The Board adjourned the Closed Session, after which the Chairman announced there was no action to report.

A member of the public asked about the purchase of 850 Gray Avenue.

REGULAR SESSION

Chairman Flores called the meeting to order at 3:05 p.m.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Ron Sullivan</td>
<td>District 1</td>
<td>Present</td>
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<tr>
<td>Dan Flores</td>
<td>Chairman, District 2</td>
<td>Present</td>
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<tr>
<td>Larry Munger</td>
<td>District 3</td>
<td>Present</td>
</tr>
<tr>
<td>Jim Whiteaker</td>
<td>District 4</td>
<td>Present</td>
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<tr>
<td>Mat Conant</td>
<td>Vice Chairman, District 5</td>
<td>Present</td>
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SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

The Stephen M. Brammer Post 705 of the American Legion Color Guard, led the Board and the audience in a presentation of the flags and the Pledge of Allegiance.

Ms. Cynthia Weinel, Sutter County Department of Child Support, sang America the Beautiful and the National Anthem.
Mr. Bill Duncan, Stephen M. Brammer Post 705 Chaplin, let the Board and the audience in the invocation.

PUBLIC COMMENT

A member of the public spoke on behalf of the Sutter County Sheriff's Association regarding employment agreements.

A member of the public spoke about fiscal stability.

A member of the public spoke about the trucking industry in Sutter County.

CONSENT CALENDAR

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Larry Munger, District 3
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

Clerk of the Board

1) Approval of Minutes of the August 28, 2018 Regular Session and August 13, 2018 Special Session/Study Session

County Counsel

2) ORDINANCE NO. 1654, AN ORDINANCE OF THE COUNTY OF SUTTER REPEALING ORDINANCE NUMBER 1640 THAT DELETED SECTION 470-128 FROM CHAPTER 470 OF THE SUTTER COUNTY ORDINANCE CODE AND ADDED CHAPTER 475 PERTAINING TO CAMPING as appears of record in the office of the Clerk of the Board in Ordinance Book V at page 206 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

Development Services

3) Authorization to purchase one Self-Contained Breathing Apparatus Fit Tester from the 2017 Homeland Security Grant and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $8,339.00 (4/5 vote required) (FT2019007)

Health and Human Services

4) Approval of title change and revised job description for Medical Office Supervisor Classification to Office Services Supervisor

5) Approval of a year-end cleanup Budget Amendment to the Fiscal Year 2017-18 Adopted Budget for multiple Health and Human Services Budget Units (4/5th Vote Required) (FT No. Pending)

6) Approval of revised job description for Quality Assurance Officer Classification

7) RESOLUTION NO. 18-055, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING PARTICIPATION IN THE ONE TIME HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDING OPPORTUNITY AVAILABLE AS A RESULT OF SB840 (CHAPTER 29, STATUTES OF 2018) as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 250 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

8) Approval of a second amendment to a 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 $135,000 for Fiscal Years 2016-18 (A18-163)

Probation

9) Approval of the first amendment to office lease for 430 Center Street, Yuba City, California, authorization for the Purchasing Agent to sign the amendment, and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5th Vote Required) (FT2019003) (A18-164)

10) Approval to accept a Fiscal Year 2017-18 Judicial Council of California Drug Court grant in the amount of $14,025 and authorization for the Chief Probation Officer to sign related contracts and documents (A18-165)

Special Districts

11) Approval of the minutes of the August 14, 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

12) Consideration of the establishment of an Ad-Hoc Committee to review Live Oak Park Operations

Matt Michaelis, Deputy County Administrator discussed the item and recommended action.

A brief discussion and question/answer period was held.

The Board appointed Supervisor Ron Sullenger and Chairman Dan Flores to the Live Oak Park Operations Ad-hoc Committee.

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13) Adoption of a Memorandum of Understanding with the City of Yuba City regarding the expansion of Yuba City’s Sphere of Influence for the Bogue-Stewart Master Plan Area

Doug Libby, Interim Deputy Director of Planning and Building, discussed the item and recommended action.

A discussion and question/answer period was held.

Darrin Gale, Economic Growth and Public Affairs, City of Yuba City, answered questions of the Board.

A member of the public spoke in opposition to the MOU.

The Board approved a Memorandum of Understanding with the City of Yuba City regarding the expansion of Yuba City's Sphere of Influence for the Bogue-Stewart Master Plan area.

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<td>Ron Sullenger</td>
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Neal Hay, Director of Development Services discussed the item and recommended action.

A discussion and question/answer period was held.

The Board: 1) authorized Construction Change Orders 18-R1, 22-29 and 31 to Trade Contract Agreement with Sletten Construction Company totaling an increase of $304,167.00; 2) authorized the Board Chair to execute the Construction Change Orders; and 3) authorized a Budget Amendment in the amount of $310,000 to the Fiscal Year 2018-19 Adopted Budget (006-1807) (4/5 vote required) (FT2019005).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ron Sullenger, District 1
SECONDER: Dan Flores, Chairman, District 2
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

15) Approval to pursue temporary homeless shelter site and presentation of Homeless Management Plan Update

Scott Mitnick, County Administrator discussed the item and recommended action.

Neal Hay, Director of Development Services, provided a brief overview of Ad-hoc Homeless Shelter Location Site Review Committee process and discussed the recommended action.

Scott Thurmond, Consultant, updated the Board on the homeless site plan.

Jana Shannon, Chairperson, Ad-hoc Homeless Shelter Location Site Review Committee, spoke about potential federal funding for the project.

Ryan Graham, Vice-Chairman, Ad-hoc Homeless Shelter Location Site Review Committee, stated the Committee was able to come to a unanimous vote even though they all come from different backgrounds.

A lengthy discussion and question/answer period was held.

The Board: 1) approved pursuing a temporary homeless shelter on Sutter-Yuba Behavioral Health property located at 1965 Live Oak Blvd., Yuba City (as recommended by the Ad-hoc Homeless Shelter Location Site Review Committee); and 2) authorized staff to continue due diligence efforts at the identified site and report back to Board of Supervisors with specific implementation recommendations (including necessary budget adjustments) by October 23, 2018.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ron Sullenger, District 1
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

16) Approval of the appointment of Gina Rowland as Human Resources Director and approval of related Employment Agreement (A18-177)

Scott Mitnick, County Administrator, discussed the item and recommended action.

Gina Rowland said she was excited to join the organization and thanked the Board for the
opportunity.

A discussion and question/answer period was held.

The Board: 1) appointed Gina Rowland as Human Resources Director for Sutter County; and 2) approved the related employment agreement.

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17) Approval of Fiscal Year 2018-19 Countywide Goals, Top Five Priorities, and Board Norms

Scott Mitnick, County Administrator, discussed the item and recommended action.

A discussion and question/answer period was held.

The Board approved the proposed Fiscal Year 2018-19 Countywide Goals, Top Five Priorities, and Board Norms.

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18) Follow-up Report and Announcements

Scott Mitnick, County Administrator updated the Board on future agenda items.

OTHER BUSINESS - BOARD OF SUPERVISORS

Memory Adjournments and direction of a letter of condolence from the full Board sent to the family

Motioned by: Supervisor Whiteaker
Seconded by: Supervisor Munger
Vote: Carried
In Memory of: Nancy McNamer

DAN FLORES, CHAIRMAN

ATTEST:
CLERK RECORDER
DONNA M. JOHNSTON,
BY:
Alicia Draves, Deputy

(A recording of the meeting can be heard/viewed from the Board of Supervisors webpage at: http://suttercountyca.iqm2.com/Citizens/default.aspx and DVDs of the meeting are available for citizens to check-out from the Sutter County Library at 750 Forbes Avenue, Yuba City, CA.)