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 and at 3:40 p.m. in Closed Session in the Board of Supervisors Chambers located in the Hall of Records Building at 466 2nd Street, Yuba City, CA.

CLOSED SESSION

Vice-Chairman Conant announced the Closed Session had been continued to the end of the meeting due to a lack of a quorum.

REGULAR MEETING/CALL TO ORDER

Vice-Chairman Conant called the meeting to order at 3:02 p.m.

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

PLEDGE OF ALLEGIANCE

Doug Libby, Interim Deputy Director of Planning and Building, led the Board and the audience in the Pledge of Allegiance.

INVOCATION

Julie Rardan, Associate Pastor for the First United Methodist Church of Yuba City, led the Board and the audience in an invocation.

PUBLIC COMMENT

Members of the Sutter County Employees’ Association Local No. 1 spoke about employee negotiations.

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

A member of the Sutter County Sheriff's Department spoke about law enforcement employment negotiations.
Members of the UDW (Homecare Providers Union) spoke about the In-Home Supportive Services employee contract negotiations.

A member of the public spoke about the Bogue-Stewart Master Plan.

CONSENT CALENDAR

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Ron Sullenger, District 1
AYES: Ron Sullenger, Jim Whiteaker, Mat Conant
ABSENT: Dan Flores, Larry Munger

Auditor-Controller
1) RESOLUTION NO. 18-057, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS FIXING AD VALOREM TAX RATES PURSUANT TO GOVERNMENT CODE SECTIONS 29100 AND 29106 as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 254 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

Child Support Services
2) Approval of a Memorandum of Understanding (MOU) with Butte County Department of Child Support Services for the provision of call center services for the period of October 1, 2018 – September 30, 2020 and authorization for the Interim Director of Child Support Services to sign the MOU (A18-179)

Clerk of the Board
3) Authorization to prepare a proclamation for Casa de Esperanza declaring October 2018 as Domestic Violence Awareness Month

County Administrative Office
4) Approval of an amended third amendment to the Joint Powers Authority Agreement for Sierra-Sacramento Valley Emergency Medical Services Agency (A18-180)
5) Approval of a second amendment to the Joint Powers Agreement for the establishment and operation of the Tri-County Regional Juvenile Rehabilitation Facility (A18-181)
6) Authorization for the County Administrator to solicit Request for Proposals to prepare a long-term Financial Strategic Plan

County Counsel
7) Approval to: 1) delete one (1.0 FTE) Flexibly Staffed Deputy County Counsel position from Budget Unit 1301-00; 2) delete one (1.0 FTE) Flexibly Staffed Office Assistant I/II - Confidential position from Budget Unit 1301-00; 3) add one (1.0 FTE) Flexibly Staffed Legal Secretary I/II – Confidential position to Budget Unit 1301-00; 4) revise the position allocation schedule for County Counsel to reflect the above changes; and 5) authorization for the County Counsel to negotiate and execute an agreement with an outside attorney to provide representation of the County in juvenile dependency hearings and appeals

Development Services
8) Authorization for the advertisement of a Request for Proposals for the Rio Ramaza Wastewater Treatment System full-service contractor
9) Authorization for the advertisement of a Request for Proposals for materials used for Road Maintenance
10) Authorization of an amendment to the Fiscal Year 2018-19 Road Plan for construction of Ruffley Avenue, a new gravel road on existing County right of way
11) Approval of an Encroachment Permit fee refund in the amount of $400 for the Reclamation District 1001 Worth Road Culvert Pipe Replacement Project

12) Approval of a Construction Contract to Foothill Fire Protection, Inc., in the amount of $50,500 for the Behavioral Health Fire Sprinkler Installation Project, authorization for the Director of Development Services to execute all contract documents, and authorization for change order authority for the Director of Development Services in an amount not to exceed $5,050 (A18-182)

13) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 5280 South George Washington Blvd, Yuba City, CA 95993 (APN 23-140-172) (Magenheimer)

14) Approval of a floodplain development variance to allow wet floodproofing of an accessory structure located at 956 Meridian Rd, Meridian, CA 95957 (APN 13-050-001) (Hand)

15) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 5765 South George Washington Blvd, Yuba City, CA 95993 (APN 23-140-165) (Amarel)

16) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 21208 Hwy 113, Knights Landing, CA 95645 (APN 34-020-014) (Delbos)

17) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 541 Pleasant Grove Rd, Rio Oso, CA 95674 (APN 28-120-007) (Adams)

18) Authorization for the creation of a Building Inspection Manager position in the Development Services Department

Health and Human Services

19) Authorization to prepare a Gold Resolution for Dr. Lou Anne Cummings, M.D., M.P.H., Sutter County Health Officer, upon the occasion of her retirement from Sutter County

20) Approval of job description and salary recommendation for the new classification of Social Services Program Manager

21) RESOLUTION NO. 18-058, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR, AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 255 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

22) Approval of a Managed Care Agreement in an amount not to exceed $10,000 and a Short-Doyle Services Agreement in an amount not to exceed $90,000 with Fremont Hospital for Fiscal Year 2018-19 (A18-183) (A18-184)

23) Approval of an agreement with Progress House in an amount not to exceed $75,000 for Substance Abuse Residential Care Services for Fiscal Years 2018-20 (A18-185)

24) Approval of a first amendment to an agreement with Crestwood Behavioral Health in an amount not to exceed $415,000 for Mental Health Rehabilitation Center and Institution for Mental Disease Services for Fiscal Years 2017-20 (A18-186)

WATER WORKS DISTRICT NO. 1

Adjourn as the Board of Supervisors and convene as the Water Works District No. 1 Board of Directors

25) See separate Minutes

Adjourn as the Water Works District No. 1 Board of Directors and reconvene as the Board of Supervisors
APPEARANCE ITEMS

26) Approval of levy of assessment of State Levee Maintenance Areas 3, 7, and 16 for Fiscal Year 2018-19 per State Water Code Section 12878

David Tomm, Associate Civil Engineer, discussed the recommended action.

A brief discussion and question/answer period was held.

The Board of Supervisors found that the cost of maintaining ad valorem assessment under Water Code Section 12878.35 would be excessive relative to the amounts to be collected, and therefore levy the following Fiscal Year 2018-19 levee operation/maintenance costs by benefit assessment in the following amounts:

<table>
<thead>
<tr>
<th>Maintenance Area 3:</th>
<th>FY 2018-19*</th>
<th>FY 2017-18*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 64,306.75</td>
<td>$126,915.30</td>
</tr>
<tr>
<td>Maintenance Area 7:</td>
<td>Zone 2</td>
<td>Zone 3</td>
</tr>
<tr>
<td></td>
<td>$ 2,714.01</td>
<td>$ 8,620.86</td>
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<tr>
<td></td>
<td>$ 52,045.65</td>
<td>$ 29,201.90</td>
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<tr>
<td>Maintenance Area 16:</td>
<td>Zone 1</td>
<td>Zone 2</td>
</tr>
<tr>
<td></td>
<td>$10,359.46</td>
<td>$19,095.23</td>
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<tr>
<td></td>
<td>$ 8,125.23</td>
<td>$ 8,161.80</td>
</tr>
<tr>
<td></td>
<td>$ 47,399.09</td>
<td>$ 47,285.80</td>
</tr>
</tbody>
</table>

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jim Whiteaker, District 4
AYES: Ron Sullenger, Jim Whiteaker, Mat Conant
ABSENT: Dan Flores, Larry Munger

27) CAO Update

There were no announcements made.

CORRESPONDENCE

28) Report from the Treasurer’s Office regarding the Investment Portfolio as of August 31, 2018

OTHER BUSINESS - BOARD OF SUPERVISORS

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

Motioned by: Supervisor Whiteaker  Seconded by: Supervisor Sullenger  Vote: Carried  In Memory of: Walter Huss
Motioned by: Supervisor Whiteaker  Seconded by: Supervisor Sullenger  Vote: Carried  In Memory of: Jeffrey Johl

CLOSED SESSION

Vice-Chairman Conant Called the Closed Session to order, noting the purpose of the meeting:

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

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

The Vice-Chairman asked if there was anyone who wished to speak to these matters and there was no one.
ADJOURNMENT

The meeting was closed at 4:35 PM

MAT CONANT, VICE-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.)