BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SUTTER, STATE OF CALIFORNIA
SESSION OF OCTOBER 9, 2018

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.

REGULAR MEETING/CALL TO ORDER

Chairman Flores called the meeting to order at 3:00 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>Present</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

Chairman Flores led the Board and the audience in the Pledge of Allegiance.

INVOCATION

City of Marysville City Council Member Stephanie McKenzie led the Board and the audience in an invocation.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Chairman Flores presented a proclamation to Marsha Krouse-Taylor, Casa de Esperanza, proclaiming October 2018 as Domestic Violence Awareness Month.

Ms. Krouse-Taylor thanked the Board for the proclamation and encouraged everyone to wear purple on October 10, 2018 in recognition of Domestic Violence Awareness Month.

PUBLIC COMMENT

Members of the public spoke about potential tree removal at the Sutter County Civic Center Offices.

ADDITION OF EMERGENCY ITEM TO AGENDA

Off Agenda Item: Pursuant to California Government Code Section 54954.2(b)(2)

The Board approved consideration of the off-agenda request by the Central Valley Flood Protection Board of Directors regarding use of the Board chambers (Hall of Records) for a public meeting and
make a finding that the request requires immediate action that it was brought to the attention of the Board after the posting of the agenda, pursuant to California Government Code 54954.2(b)(2) (4/5 vote required).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Ron Sullenger, Dan Flores, Jim Whiteaker, Mat Conant
ABSENT: Larry Munger

CONSENT CALENDAR

The Board approved the Consent Calendar, with Consent Item No. 13 removed for discussion, and as follows:

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

Board of Supervisors

1) Approval of the appointment of James Stone to the Sutter County Fish and Game Advisory Commission as a District 2 Representative

Clerk of the Board

2) Approval of the Minutes of the Board of Supervisors September 11, 2018 Regular Session
3) Approval of the Minutes of the Board of Supervisors September 18, 2018 Regular Session
4) Approval of the Minutes of the Board of Supervisors September 25, 2018 Regular Session

County Administrative Office

5) Authorization to prepare a Gold Resolution in honor of the 150th Anniversary of the founding of Levee District 1
6) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $2,985,230 for Jail Medical Services provided by Human and Services - Public Health Division (4/5 vote required) (FT No. Pending)

Development Services

7) Approval of an Encroachment Permit fee waiver in the amount of $400 for the Department of Water Resources Culvert Pipe Replacement Project
8) Authorization for the Board Chairman to sign a Quitclaim Deed to the City of Yuba City for a portion of Forbes Avenue adjacent to the County Library
9) RESOLUTION NO. 18-059, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS ACCEPTING TWO GRANT DEEDS TO ESTABLISH A LIBRARY PARCEL AND MULTI-FAMILY PARCEL as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 257 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.
10) Approval of Construction Change Orders 3 and 4 with AFM Environmental, Inc., in the amount of $16,025 for the 850 Gray Avenue Hazardous Material Abatement Project (A18-187) (A18-188)
11) RESOLUTION NO. 18-060, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING THE FILING OF THE CALIFORNIA OPEN SPACE SUBVENTION ACT SURVEY SUBMITTAL DECLARATION AND DESIGNATING AN
AUTHORIZED REPRESENTATIVE as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 258 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

12) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $30,000 for the first amendment to the contract with Crawford and Associates, Inc. for mining consultant services (4/5 vote required) (FT No. Pending)

District Attorney

13. ITEM REMOVED FOR DISCUSSION: Approval of a Capital Asset purchase of one investigator vehicle with related equipment in the amount of $25,500 and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT No. Pending)

Health and Human Services

14) Approval of an agreement with Jackson & Coker Locum Tenens, LLC to provide Locum Tenens Physicians to Sutter-Yuba Behavioral Health on a temporary basis, with a not to exceed individual assignment amount of $250,000.00, for the period October 1, 2018 to June 30, 2021 (A18-189)

15) Approval of revised job descriptions for Mental Health Therapist I, Mental Health Therapist II, and Mental Health Therapist III Classifications

16) Approval of an agreement for Mental Health Rehabilitation Center and Institute for Mental Disease Services with 7th Avenue Center for Fiscal Years 2018-20 not to exceed $200,000 annually (A18-190)

Sheriff-Coroner

17) Approval of proposed use of COPS; approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds within the Supplemental Law Enforcement Services Fund (Fund 0155) and the Public Safety Fund (Fund 0015) and the Proposed Use for the Sheriff-Coroner in the amount of $101,421, Sheriff Communications in the amount of $27,100, and the County Jail Budget Units in the amount of $1,400 (4/5 vote required) (FT No. Pending)

Special Districts

18) Approval of the minutes of the September 11, 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

Consent Item No. 13

Approval of a Capital Asset purchase of one investigator vehicle with related equipment in the amount of $25,500 and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT No. Pending)

Steven M. Smith, Assistant County Administrator, discussed the item and recommended action.

A discussion and question/answer period was held.

The Board: 1) approved a Capital Asset Purchase of one investigator vehicle with related equipment in the amount of $25,500 for the District Attorney’s office; and 2) approved an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT No. Pending).
RESULT: ADOPTED [UNANIMOUS]
MOVER: Mat Conant, Vice Chairman, District 5
SECONDER: Jim Whiteaker, District 4
AYES: Ron Sullenger, Dan Flores, Jim Whiteaker, Mat Conant
ABSENT: Larry Munger

COMMUNITY MEMORIAL MUSEUM TRUST FUND BOARD OF TRUSTEES

Adjourn as the Board of Supervisors and convene as the Community Memorial Museum Trust Fund Board of Trustees

19) See separate Agenda

Adjourn as the Community Memorial Museum Trust Fund Board of Trustees and convene as the Sutter County Water Agency

SUTTER COUNTY WATER AGENCY

20) See separate Agenda

Adjourn as the Sutter County Water Agency and reconvene as the Board of Supervisors

APPEARANCE ITEMS

21) Approval to appoint California State Association of Counties Board of Directors Member and Alternate

Donna Johnston, Clerk-Recorder/Registrar of Voters/Clerk of the Board, discussed the item and recommended action.

The Board appointed Supervisor Dan Flores as Member and Supervisor Mat Conant as Alternate Member of the California State Association of Counties Board of Directors.

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

22) Approval of the appointment of Dr. Michael Kinnison as the Interim Health Officer

Rick Bingham, Assistant Director of Health and Human Services, discussed the item and recommended action.

The Board approved the appointment of Dr. Michael Kinnison as the Sutter County Interim Health Officer.

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

23) Authorization for the advertisement of two Requests for Proposal for financial planning and land-use planning/environmental review services associated with the Sutter Pointe Specific Plan

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

Bob Shattuck, Project Manager Sutter Pointe, updated the Board on the Sutter Pointe project.

A discussion and question/answer period was held.
The Board authorized the advertisement of Request for Proposals for a financial planning firm and land-use planning and environmental review firm for work associated with the Sutter Pointe Specific Plan.

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Jim Whiteaker, District 4
**SECONDER:** Mat Conant, Vice Chairman, District 5
**AYES:** Ron Sullenger, Dan Flores, Jim Whiteaker, Mat Conant
**ABSENT:** Larry Munger

24) **Approval of a Professional Services Agreement with Omni-Means, A GHD Company, in the amount of $383,355.00 for consultant services; authorization for the Director of Development Services to execute all contract documents; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $423,355.00 (4/5 vote required) (FT2019010) (A18-191)**

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

A discussion and question/answer period was held.

The Board 1) awarded a Professional Services Agreement in the amount of $383,355.00 to Omni-Means, a GHD Company, for consultant services to prepare the Project Initiation Documents for access control to State Route 99 from Oswald Road; 2) authorized the Director of Development Services, or his designee, to execute the agreement and all documents related to the administration of the agreement in accordance with the provisions of the County’s Purchasing guidelines, State Public Contract Code and the State Department of Transportation Guidelines, with Contract amendment authority which does not exceed $40,000; and 3) approved an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $423,355.00 (4/5 vote required) (FT2019010).

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

25) **Approval to reduce the Tri-County Juvenile Rehabilitation Facility Project Scope and authorization for the Chairman to sign a letter, if needed, authorizing a reduction in scope coincident with State and County funding availability**

Steven M. Smith, Assistant County Administrator, discussed the item and recommended action.

A discussion and question/answer period was held.

The Board approved a recommendation to reduce Tri-County Juvenile Rehabilitation Facility Project scope from 48 to 32 beds and authorized the Chairman to sign a letter authorizing a reduction in scope coincident with State and County Funding availability.

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

25 A) **Approval of Off-Agenda Item Addition**

Charles Smith, Public Information Officer, stated after the posting of the October 9th Board of Supervisors meeting agenda, Sutter County received a request from the Central Valley Flood Protection Board of the State of California to use the Sutter County Board of Supervisors Chambers for a public meeting on Friday, October 26, 2018. He further stated that in order to meet the mandatory public notice requirements to change the location of their regular monthly meeting, they
will need formal approval to use the building prior to October 12, 2018 and the Board of Supervisors next regularly scheduled meeting is on Tuesday, October 23, 2018.

A brief discussion and question/answer period was held.

The Board approved the use of the Board Chambers (Hall of Records) by the Central Valley Flood Protection Board of Directors for a public meeting on October 26, 2018, per Board Policy 803.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Jim Whiteaker, District 4</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Mat Conant, Vice Chairman, District 5</td>
</tr>
<tr>
<td>AYES:</td>
<td>Ron Sullenger, Dan Flores, Jim Whiteaker, Mat Conant</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Larry Munger</td>
</tr>
</tbody>
</table>

26) Follow-up report and announcements

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

**CORRESPONDENCE**

27) Report on Actions of Planning Commission meeting of September 19, 2018

**OTHER BUSINESS - BOARD OF SUPERVISORS**

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

<table>
<thead>
<tr>
<th>Motioned by:</th>
<th>Seconded by:</th>
<th>Vote:</th>
<th>In Memory of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor Whiteaker</td>
<td>Chairman Flores</td>
<td>Carried</td>
<td>Dale Seeley</td>
</tr>
<tr>
<td>Supervisor Conant</td>
<td>Chairman Flores</td>
<td>Carried</td>
<td>William Gilbert</td>
</tr>
</tbody>
</table>

**ADJOURNMENT**

With no further business coming before the Board, the meeting was adjourned at 4:00 PM

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.)