The Sutter County Board of Supervisors of the County of Sutter, State of California, met on the above date at 2:15 p.m. in Closed Session and 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.

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

Vice-Chairman Conant called the Closed Session to order at 2:18 p.m. 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 Chairman announced there was no action to report.

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

3:00 P.M. REGULAR MEETING/CALL TO ORDER

Vice-Chairman Conant called the meeting to order at 3:00 p.m.

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

Donna M. Johnston, Clerk-Recorder/Registrar of Voters/Clerk of the Board, led the Board and the audience in the Pledge of Allegiance.

INVOCATION

Supervisor Jim Whiteakerr led the Board and the audience in an invocation.
SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

James Ochsner, Director of Library Services, gave a presentation regarding upcoming events for the Library.

Vice-Chairman Conant presented a Gold Resolution to Andrew Stresser, General Manager of Levee District No. 1, in recognition of the District’s 150 years of flood protection for Sutter County.

Mr. Stresser thanked the Board for the recognition and invited the Board and the audience to attend the Levee District No. 1 150th Anniversary celebration scheduled for Friday, October 26, 2018.

PUBLIC COMMENT

Members of the public spoke about the proposed location of the Sutter County temporary homeless shelter.

CONSENT CALENDAR

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Jim Whiteaker, District 4</td>
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<tr>
<td>SECONDER:</td>
<td>Larry Munger, District 3</td>
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<tr>
<td>AYES:</td>
<td>Ron Sullenger, Larry Munger, Jim Whiteaker, Mat Conant</td>
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<tr>
<td>ABSENT:</td>
<td>Dan Flores</td>
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Agricultural Commissioner

1) Approval of an agreement with the California Department of Food and Agriculture in an amount not to exceed $26,971 for Exotic Pest Detection Services and authorization for the Agricultural Commissioner to sign the agreement (A18-192)

Board of Supervisors

2) Authorization to prepare a Proclamation declaring October 28, 2018 through November 4, 2018 Sri Guru Granth Sahib Week

3) Authorize use of the Agriculture, Public Protection & General Government Committee to interview candidates for two positions on the Natomas Basin Conservancy Board of Directors and to provide a recommendation to the Board of Supervisors

Clerk of the Board

4) Approval of the Minutes of the Board of Supervisors October 9, 2018 Regular Session

County Administrative Office

5) Approval of the request from the District 3 Candidates to attend the New Supervisors Institute at the CSAC 124th Annual Meeting if elected

6) Authorization to prepare a Gold Resolution for the Children and Families Commission in recognition of 20 Years of service to the children and families of Sutter County

Development Services

7) Approval of a Construction Contract in the amount of $146,618.05 to Chrisp Company for the HSIP Cycle 7 Striping Project, authorization for the Director of Development Services to execute all contract documents, and approval of an amendment in the amount of $166,449 to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT2019014) (A18-193)
Health and Human Services

8) RESOLUTION NO. 18-061, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF THE COUNTY NONCOMPETITIVE ALLOCATION UNDER THE NO PLACE LIKE HOME PROGRAM as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 259 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

9) Approval of agreements with Maxim Healthcare Services for Temporary Physician Locum Tenens Coverage and Temporary Medical/Clinical Provider Staffing Coverage, with a not-to-exceed individual assignment amount of up to $250,000, for the period October 1, 2018 to June 30, 2022 (A18-194) (A18-195)

10) Approval of an agreement with Midvalley Recovery Facilities, Inc. dba Pathways, for Prevention Services and Residential Treatment Services for Fiscal Years 2018-20 in an amount not to exceed $93,000 annually (A18-196)

11) Approval of Managed Care and Short-Doyle Services agreements with Aurora Behavioral Health Care – Santa Rosa LLC, for a combined annual not to exceed amount of $2,000,000 for Fiscal Years 2018-21, and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget (4/5 vote required) (FT2019006) (A18-197) (A18-198)

Sheriff-Coroner

12) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer from the Sheriff’s Fed Asset (Fund 0285) to the Public Safety (Fund 0015) to provide for the purchase of an armored vehicle currently encumbered for $185,028 (4/5 vote required) (FT2019013)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Adjourn as the Board of Supervisors and reconvene as the In-Home Supportive Services Public Authority

13) See separate Agenda

Adjourn as the In-Home Supportive Services Public Authority and reconvene as the Board of Supervisors

APPEARANCE ITEMS

14) Adoption of a resolution approving a Memorandum of Understanding through September 30, 2018 with Recology Yuba-Sutter for Closure/Post Closure Landfill Expenses and authorization for the County Administrator, or designee, to execute necessary documents (A18-199)

Neal Hay, Director of Development Services, discussed the item and recommended action.

A brief discussion and question/answer period was held.

The Board: 1) adopted RESOLUTION NO 18-062, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING REMAINING CLOSURE/POST CLOSURE EXPENSES THROUGH SEPTEMBER 30, 2018 FOR THE RECOLOGY YUBA-SUTTER LANDFILL IN MARYSVILLE BETWEEN RECOLOGY YUBA-SUTTER AND THE CITIES OF LIVE OAK, MARYSVILLE, WHEATLAND AND YUBA CITY, AND THE COUNTIES OF SUTTER AND YUBA as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 261 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof; and 2) authorized the County Administrator, or designee, to execute the necessary documents
15) Approval of Access to OneSolution for Reclamation District 1500 and authorization for Chairman to sign a Use and Indemnification Agreement (A18-200)

Bonnie Briscoe, Auditor II, discussed the item and recommended action.

A brief discussion and question/answer period was held.

The Board approved a Use and Indemnification Agreement with Reclamation District No. 1500 to grant access to the Sutter County Financial System, OneSolution, to certain members of Reclamation District 1500 which were previously approved by the Board of Directors.

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

16) Adoption of a resolution delegating the authority of the Sutter County Risk Manager to the Human Resources Director or her designee.

Gina Rowland, Director of Human Resources, discussed the item and recommended action.

The Board adopted RESOLUTION NO. 18-063, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS DELEGATING THE AUTHORITY OF THE SUTTER COUNTY RISK MANAGER TO THE HUMAN RESOURCES DIRECTOR as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 263 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ron Sullenger, District 1
SECONDER: Larry Munger, District 3
AYES: Ron Sullenger, Larry Munger, Jim Whiteaker, Mat Conant
ABSENT: Dan Flores

17) Follow-up report and announcements

Steven M. Smith, Assistant County Administrator, updated the Board on upcoming events including the 39th Annual Sikh Parade.

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

<table>
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<tr>
<th>Motioned by:</th>
<th>Seconded by:</th>
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<tr>
<td>Supervisor Munger</td>
<td>Vice-Chairman Conant</td>
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<td>Hubert Johnson</td>
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<td>Pete Skuris</td>
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<td>Clayton Sunday</td>
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<tr>
<td>Supervisor Whiteaker</td>
<td>Vice-Chairman Conant</td>
<td>Carried</td>
<td>Dalbir Purewal</td>
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</table>
Supervisor Whiteaker  Vice-Chairman Conant  Carried  William Zeller
Vice-Chairman Conant  Supervisor Whiteaker  Carried  Juanita Mascaro

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 3:48 p.m.

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.)