SUMMARY OF PROCEEDINGS – SESSION OF NOVEMBER 13, 2018

SUTTER COUNTY BOARD OF SUPERVISORS

LOCATION:  Board of Supervisors Chambers
            Hall of Records Building
            466 Second Street
            Yuba City, California

PRESENT:  Supervisors Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker, and Mat Conant

ABSENT:  None

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SPECIAL MEETING/CLOSED SESSION

Chairman Flores called the Closed Session to order at 2:15 p.m., noting the purpose of the meeting:

CONFERENCE WITH LABOR NEGOTIATOR – Gregory Ramirez:
Sutter County Probation Officers Association, Sutter County Professional Firefighters’ 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.

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REGULAR MEETING/CALL TO ORDER

Chairman Flores called the meeting to order at 3:10 p.m.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Ron Sullenger</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>
</tr>
<tr>
<td>Mat Conant</td>
<td>Vice Chairman, District 5</td>
<td>Present</td>
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PLEDGE OF ALLEGIANCE

Supervisor Whiteaker led the Board and the audience in the Pledge of Allegiance to the Flag.

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INVOCATION

Ellen Ramsaur, Christian Science Church, led the Board and the audience in an invocation.

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PUBLIC COMMENT

Scott Mitnick, County Administrator, and Charles Smith, Public Information Officer, provided an update to the Board and the audience on the Camp Fire.

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CONSENT CALENDAR

The Board approved the Consent Calendar, with Consent Item No. 2 pulled from the agenda and Consent Item Nos. 4 and 8 removed for discussion, and as follows:

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 the Minutes of the Board of Supervisors November 6, 2018 Regular Session

County Administrative Office

2) PULLED FROM AGENDA:

Adoption of a resolution authorizing a Development Impact Fee Collection Agreement between the City of Yuba City and the County of Sutter for Development Impact Fees collected within both jurisdictions

Development Services

3) RESOLUTION NO. 18-065, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS WITHDRAWING FROM THE PLANNING AGREEMENT REGARDING THE YUBA-SUTTER NATURAL COMMUNITY CONSERVATION PLAN AND HABITAT CONSERVATION PLAN as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 271 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

District Attorney

4) PULLED FOR DISCUSSION:

Approval of a request to create a Limited-Term Child Advocacy Coordinator position with benefits and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $54,334 (4/5 vote required) (FT2019017)

Health and Human Services

5) Approval of job description and salary recommendation for classification of Administrative and Accounting Supervisor, eliminate two Medical Fiscal Manager positions and add two Administrative and Accounting Supervisor positions.
6) Approval of Child Health and Disability Prevention Program (CHDP), Health Care Program for Children in Foster Care (HCPCFC), and California Children’s Services (CCS) Plan and Budget for FY 2018-19; and authorization for the Board Chairman to sign the Certification Statements for CHDP and CCS

7) Authorization to add five (5) Bilingual Premium Pay Slots for Behavioral Health in FY 2018-19 and move one (1) Bilingual Premium Pay Slots from 0012-4105 to 0012-4120

8) PULLED FOR DISCUSSION:
   Approval of a first Amendment to the Memorandum of Understanding (MOU) between Sutter-Yuba Behavioral Health and the Yuba County Public Guardian/Conservator for the period of July 1, 2016 through June 30, 2020, not to exceed $154,262 annually for Fiscal Years 2017-18, 2018-19 and 2019-20

9) Approval of first amendment to the agreement for Managed Care and Short Doyle Services with BHC Heritage Oaks Hospital for Fiscal Years 2017-2018, 2018-2019 and 2019-2020 in an amount not to exceed $340,000 annually (A18-209)

Human Resources

10) Approval of job description and salary recommendation for the new classification of Child Advocacy Coordinator

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PULLED FOR DISCUSSION

Consent Item No. 4:

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

A brief discussion and question/answer period was held.

The Board approved a request to create a Limited-Term Child Advocacy Coordinator position with benefits and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $54,334 (4/5 vote required) (FT2019017)

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

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Consent Item No. 8:

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

A member of the public asked questions about the item.

A brief discussion and question/answer period was held.

The Board approved a first Amendment to the Memorandum of Understanding (MOU) between Sutter-Yuba Behavioral Health and the Yuba County Public Guardian/Conservator for the period of July 1, 2016 through June 30, 2020, not to exceed $154,262 annually for Fiscal Years 2017-20 (A18-208)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Adjoined as the Board of Supervisors and convened as the In-Home Supportive Services Public Authority

11) See separate Minutes

Adjoined as the In-Home Supportive Services Public Authority and convened as the Water Works District No. 1 Board of Directors

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WATER WORKS DISTRICT NO. 1

12) See separate Minutes

Adjoined as the Water Works District No. 1 Board of Directors and reconvened as the Board of Supervisors

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PUBLIC HEARING

13) Public Hearing to consider the adoption of a resolution revising the fee schedules for the Development Services Department effective January 1, 2019

This having been heretofore fixed as the date, time, and place to hold a Public Hearing for the Board to consider the adoption of a resolution revising the fee schedules for the Development Services Department effective January 1, 2019, the matter was called to be heard.

Radell Sharrock, Admin and Finance Manager, Development Services, discussed the item and recommended action.

Chairman Flores opened and closed the Public Hearing with no testimony being heard.

A brief discussion and question/answer period was held.

RESOLUTION NO. 18-066, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS REVISING THE FEE SCHEDULE FOR THE DEVELOPMENT SERVICES DEPARTMENT as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 274 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: Jim Whiteaker, District 4
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

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APPEARANCE ITEMS

14) Report of school visitations in compliance with Williams Legislation

Dr. Baljinder Dhillon, Sutter County Superintendent of Schools, gave a report on the Williams
Legislation Compliance visits that were made to Bridge Street Elementary, Park Avenue Elementary, Luther Elementary, and King Avenue Elementary noting that all schools were compliant.

Board members thanked Dr. Dhillon for the report.

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15) **Adoption of Revised Job Description for Health Officer**

Nancy O’Hara, Director of Human Services, discussed the item and recommended action.

The Board approved the adoption of Revised Job Description for the Health Officer classification.

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16) **Consideration of Subsidy Requests from Community Organizations for FY 2018-19**

Sukhdeep Purewal, Administrative Analyst, discussed the item and recommended action.

The following persons spoke:

1. Kurt Schroeder, The Acting Company, spoke about the Company and requested a $5,000 contribution.

2. Jackie Filter, District Manager, Sutter County Resource Conservation District, spoke about the District and requested a $25,000 contribution.

A lengthy discussion and question/answer period followed.

The Board approved subsidy requests in the amount of $5,000 to the Acting Company and $5,000 to the Sutter County Resource Conservation District for Fiscal Year 2018-19 and directed staff from the County Administrator’s department to prepare and come back before the Board with a process for receiving and reviewing Subsidy Requests from Community Organizations.

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17) **Approval of recommended adjustments and adoption of worksheet summarizing the recommendations, enabling the Auditor-Controller to produce the Final Adopted Budget for Fiscal Year 18-19 and submit to the State Controller’s Office by December 1, 2018 (4/5 vote required)**

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

A brief discussion question/answer period was held.

The Board approved the recommended adjustments regarding items #1-21 and adopted the attached worksheet (Attachment A) summarizing the recommendations, enabling the Auditor-Controller to produce the Final Adopted Budget for Fiscal Year 2018-19 and submit it to the State Controller’s Office by December 1, 2018.
Controller's Office by December 1, 2018 (4/5 vote required).

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

18) Follow-up report and announcements

Scott Mitnick, County Administrator, provided an update on upcoming agenda items to the Board and reminded them that non-essential County offices would be closed Thursday and Friday, November 22 – 23, 2018, for the Thanksgiving Holiday.

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BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

Motioned by: Seconded by: Vote: In Memory of:
Supervisor Munger Supervisor Whiteaker Carried Thelma Cull
Supervisor Munger Supervisor Whiteaker Carried Judy Maral
Supervisor Whiteaker and Chairman Flores Supervisor Conant Carried Edgar C. Genato
Supervisor Whiteaker Supervisor Conant Carried Darlene Earl

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ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 4:18 PM
(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.)