Chairman Flores called the meeting to order at 3:00 p.m.

<table>
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<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>
</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>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>Absent</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE

George Musallam led the board and the audience in the Pledge of Allegiance.

INVOCATION

Alicia Draves, Deputy Clerk of the Board, led the Board and the audience in an invocation.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Lisa Herbert, Agricultural Commissioner, Janine Hasey, Farm Advisor, and Jessica Hougen, Museum Director-Curator, gave a presentation of the 2017 Crop Report and the University of California Cooperative Extension celebration of its 100th Anniversary of serving Sutter County.

PUBLIC COMMENT

A member of the public spoke about Twin Rivers’ Charter School and the proposed temporary homeless shelter.
CONSENT CALENDAR

The Board approved the Consent Calendar with Consent Item Nos. 4 and 20 removed for discussion, Consent Item No. 6 removed from the agenda; and as follows:

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

Auditor-Controller

1) Approval of revised Joint Powers Agreement with Trindel Insurance to authorize Trindel Insurance to exercise powers on behalf of Sutter County insurance programs effective immediately for Fiscal Year 2018-19 and until terminated (A18-210).

Clerk of the Board

2) Approval of the Minutes of the Board of Supervisors November 13, 2018 Regular Session.
3) Approval of the Minutes of the Board of Supervisors November 19, 2018 Regular Session.
4) ITEM REMOVED FOR DISCUSSION
   Approval of a request to cancel the Regular Meeting of the Sutter County Board of Supervisors scheduled for Tuesday, December 18, 2018 at 3:00 p.m. and schedule a Special Meeting of the Sutter County Board of Supervisors for Tuesday, December 18, 2018 at 6:00 p.m.

County Administrative Office

5) RESOLUTION NO. 18-067, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS ESTABLISHING 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 as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 275 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof (A18-210A).

6) ITEM REMOVED FROM AGENDA:
   Approval of an amendment to an Independent Contractor Agreement with KNN Public Finance, LLC for financial advisory services for facilities consolidation increasing the amount from $32,500 to $82,500 and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $50,000 (4/5 vote required) (FT No. Pending).

7) RESOLUTION NO. 18-068, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING DISBURSEMENT TO THE CITY OF YUBA CITY OF THE TAXES HELD IN FUND 5173 IN-LIEU HOUSING AUTHORITY-YC, AND THE CITY OF LIVE OAK OF THE TAXES HELD IN FUND 5174 IN-LIEU HOUSING AUTHORITY-LO PURSUANT TO THE AFFORDABLE HOUSING COOPERATION AGREEMENT as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 277 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

8) Authorization to prepare Gold Resolutions for Supervisor Larry Munger, Sheriff J. Paul Parker, and Don Cochran, Sutter Cemetery District Board Member.

9) Adoption of the Sutter County Budget Development Calendar for Fiscal Year 2019-20 and the Budget Close-Out Calendar for Fiscal Year 2018-19.
10) RESOLUTION NO. 18-069, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS SETTING THE DATES AND MEETING TIMES OF THE SUTTER COUNTY BOARD OF SUPERVISORS, AND STANDING COMMITTEE MEETINGS THROUGH DECEMBER OF 2019 as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 279 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

Development Services

11) Approval of Amendment No. 2 to the existing Professional Services Agreement with T. Y. Lin International in the amount of $27,655, with a not-to-exceed amount of $1,415,890, for the Howsley Road (18C-0113) Bridge Replacement Project; authorization for the Director of Development Services to execute the amendment; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $27,655 (4/5 vote required) (FT2019022) (A18-211).

12) Approval of a contract amendment to increase the compensation section to $100,000 with 4LEAF, Inc., for consultant building inspection and plan review services; authorization for the Director of Development Services to execute the amendment; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $80,000 for the purpose of covering the increased consultant services (4/5 vote required) (FT2019020) (A18-212).

13) Introduction of an Ordinance amending Sections 1780-420 and 1780-630 of Chapter 1780 relating to Floodplain Management, waive full reading, direct the Clerk to read the title only, and continue the item to December 18, 2018, for adoption.

14) Approval of Master Purchase Orders to Butte Sand and Gravel for $126,750; Teichert Rock Products for $514,500; Syar Industries Inc. for $166,520; and Vulcan Materials Company for $231,750, for Fiscal Year 2018-19 Road Maintenance Materials, and authorization for the Director of Development Services to execute all Master Purchase Order documents.

15) Approval of the Final Map and accept the dedication shown thereon for The Ranch at Sutter Buttes.

16) RESOLUTION NO. 18-070, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF YUBA TO SUBMIT A COLLABORATIVE APPLICATION FOR THE FISCAL YEAR 2018-2019 WASTE TIRE GRANT AND EXECUTE ALL GRANT-RELATED DOCUMENTS as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 281 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

17) RESOLUTION NO. 18-071, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS APPROVING A FINDING THAT THERE REMAINS A REASONABLE RELATIONSHIP BETWEEN CURRENT NEEDS FOR GENERAL GOVERNMENT, ANIMAL CONTROL, CRIMINAL JUSTICE, LIBRARY, SHERIFF, FIRE PROTECTION, AND HEALTH SOCIAL SERVICES IMPACT FEES AND THE PURPOSES FOR WHICH THEY WERE ORIGINALLY CHARGED (GOVERNMENT CODE SECTION 66000 ET. SEQ. as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 283 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

Elections

18) Approval of a Recall Election for Browns Elementary School District.

Health and Human Services

19) RESOLUTION NO. 18-072, 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 285 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.
Human Resources

20. **ITEM REMOVED FOR DISCUSSION**

Approval of recommended 2018-19 Department Holiday Closures.

Sheriff-Coroner

21) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer from Supplemental Law Enforcement Services Fund (SLESF 0155) to the Public Safety Fund (0015) budget units: Sheriff-Coroner (2201) and Sheriff Communications (1600) to provide for various law enforcement purchases in the amount of $91,750 (4/5 vote required) (FT2019024).

Special Districts

22) Approval of the minutes of the November 6, 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.

Alicia Draves, Deputy Clerk of the Board, read the following ordinance title into the record: “An Ordinance of the County of Sutter Amending the Sutter Ordinance Code by Amending Chapter 1780 Relating to Floodplain Management.”

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ITEMS REMOVED FOR DISCUSSION

Consent Item No. 4

Approval of a request to cancel the Regular Meeting of the Sutter County Board of Supervisors scheduled for Tuesday, December 18, 2018 at 3:00 p.m. and schedule a Special Meeting of the Sutter County Board of Supervisors for Tuesday, December 18, 2018 at 6:00 p.m.

Alicia Draves, Deputy Clerk of the Board, discussed the item and recommended action. She stated the item was removed from the Consent Agenda to amend the recommendation of canceling the December 18, 2018 Board of Supervisors 3:00 p.m. meeting.

A brief discussion and question/answer period was held.

The Board: 1) approved the removal of a request to cancel the Regular Meeting of the Sutter County Board of Supervisors scheduled for Tuesday, December 18, 2018 at 3:00 p.m.; and 2) scheduled a Special Meeting of the Sutter County Board of Supervisors for Tuesday, December 18, 2018 at 6:00 p.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Larry Munger, District 3
SECONDER: Jim Whiteaker, District 4
AYES: Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker
ABSENT: Mat Conant

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Consent Item No. 20

Approval of recommended 2018-19 Department Holiday Closures

Gina Rowland, Director of Human Resources, discussed the item and recommended action. She stated the item had been removed from the Consent Agenda because the Library was inadvertently left off the list of Sutter County Departments who will be closed during the holiday closure.

A brief discussion and question/answer period was held.
The Board approved the 2018-19 recommended department holiday closures as amended to include the holiday closure of the Sutter County Library.

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

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PUBLIC HEARING

23) Public Hearing to consider Project #U-18-016 (Inglerock); A Rezoning of 8.7 acres from ER (Estate Residential District) to ER-PD (Estate Residential, Planned Development Combining District) to provide for an onsite 22-foot-wide paved private road and a tentative subdivision map to divide the parcel into five lots ranging in size from 1.50 to 2.47 acres each (A Mitigated Negative Declaration has been prepared)

The Board held a public hearing to consider Project #U-18-016 (Inglerock); a rezoning of 8.7 acres from ER (Estate Residential District) to ER-PD (Estate Residential, Planned Development Combining District) to provide for an onsite 22-foot-wide paved private road and a tentative subdivision map to divide the parcel into five lots ranging in size from 1.50 to 2.47 acres each (A Mitigated Negative Declaration has been prepared), the matter was called to be heard.

Steve Geiger, Senior Planner, discussed the item and recommended action.

Chairman Flores opened the public hearing.

A member of the public spoke in support of the project.

Chairman Flores closed the public hearing.

The Board: 1) adopted the proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared in accordance with the California Environmental Quality Act and the Guidelines; 2) approved Project #U-18-016 (Inglerock), a rezoning of 8.7 acres from ER (Estate Residential District) to ER-PD (Estate Residential, Planned Development Combining District) to provide for an onsite 22-foot-wide paved private road and a tentative subdivision map to divide the parcel into five lots ranging in size from 1.50 to 2.47 acres each, based on the findings and conditions contained in this staff report; 3) introduced an ordinance, waived the full reading, directed the Clerk to read the title only as follows: “An Ordinance of the County of Sutter amending Sutter County’s Zoning Map to provide for the rezoning of Assessor’s Parcel 13-253-035; an 8.7-acre parcel from the Estate Residential (ER) District to the Estate Residential, Planned Development Combining (ER-PD) District, as depicted on the attached map (Attachment 5).”, and 4) adopted ORDINANCE NO. 1655, AN ORDINANCE OF THE COUNTY OF SUTTER AMENDING THE ZONING OF CERTAIN PARCELS IN THE COUNTY as appears of record in the office of the Clerk of the Board in Ordinance Book V at page 207 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: Larry Munger, District 3
AYES: Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker
ABSENT: Mat Conant

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BOS MINUTES PAGE 5
DECEMBER 4, 2018
APPEARANCE ITEMS

24) Approval of Construction Change Orders 32 to 41 with Sletten Construction Company totaling $582,237; authorization to purchase a security camera surveillance system from Gaynor Telesystems for the Sheriff’s Office Main Jail totaling $520,000; approval of Agreement Amendment #4 with Dewberry Architects in the amount of $17,230; and approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $1,100,000 for the Main Jail Expansion Project (4/5 vote required) (FT2019019) (A18-213), (A18-214), (A18-215), (A18-216), (A18-217), (A18-218), (A18-219), (A18-220), (A18-221), (A18-222)

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 32 to 41 to the Trade Contractor Agreement with Sletten Construction Company totaling an increase of $582,237; 2) authorized the Board Chair to execute the Construction Change Orders; 3) waived the requirement for a Request for Proposals for the procurement of security camera surveillance system under the provisions of County Ordinance 16-050; 4) authorized the Interim General Services Director to procure 114 new security cameras, a workstation and associated storage hardware from Gaynor Telesystems with a not to exceed cost of $520,000.00; 5) authorized Amendment #4 to the Independent Contractor Agreement with Dewberry Architects totaling $17,230.00; 6) authorized the Director of Development Services to execute the design amendment and administer it in accordance with the provisions of the Sutter County Ordinance Code, the State Public Contract Code, the California Department of Corrections and Rehabilitation guidelines, and the Board of State and Community Corrections guidelines; and 7) authorized an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $1,100,000 (0016-1807) (4/5 Vote Required) (FT2019019).

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

25) Approval of an Independent Contractor Agreement in the amount of $235,000 to Nichols, Melburg & Rossetto for the development of a Facility Master Plan; approval of a an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $300,000; and authorization for the Director of Development Services to execute and administer the agreement (4/5 vote required) (FT2019018) (A18-224)

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

A discussion and question/answer period was held.

The Board: 1) waived the requirement for a Request for Proposals for consultant selection under the provisions of County Ordinance 16-050; 2) approved an Independent Contractor Agreement with Nichols, Melburg and Rossetto in the amount of $235,000 for the development of a County-wide Facility Master Plan; 3) authorized the Director of Development Services to execute the Agreement and administer it in accordance with the provisions of the Sutter County Ordinance Code and the State Public Contract Code; and 4) approved an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $300,000 (0016-1800) (4/5 Vote Required) (FT2019018).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Larry Munger, District 3
AYES: Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker
ABSENT: Mat Conant
26) Review of the Fiscal Year 2017-18 Completed Road Plan Report
Neal Hay, Director of Development Services, updated the Board on completed road plan projects.

A discussion and question/answer period was held.

The Board reviewed the Fiscal Year 2017-18 Completed Road Plan Report.

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<td>Ron Sullenger, District 1</td>
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<tr>
<td>SECONDER:</td>
<td>Dan Flores, Chairman, District 2</td>
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<td>AYES:</td>
<td>Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Mat Conant</td>
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27) Follow-up report and announcements
Scott Mitnick, County Administrator, provided an update on upcoming agenda items to the Board

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CORRESPONDENCE

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

29) Application for an Alcoholic Beverage License for Bridge Street Mini Market, Inc. at 1168 Bridge Street, Yuba City, CA 95991

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BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

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<th>Seconded by:</th>
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<tr>
<td>Supervisor Whiteaker and full Board</td>
<td>Supervisor Sullenger</td>
<td>Carried</td>
<td>Chuck Messick</td>
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<td>Supervisor Whiteaker</td>
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<td>George Van Ruiten, Jr.</td>
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<tr>
<td>Chairman Flores and full Board</td>
<td>Supervisor Munger</td>
<td>Carried</td>
<td>K-9 Deputy Bandit</td>
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ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 4:18 p.m.

(A recording of the meeting can be heard/viewed from the Board of Supervisors webpage at: http://suttercountyca.igm2.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.)