SUMMARY OF PROCEEDINGS – SESSION OF DECEMBER 18, 2018
SUTTER COUNTY BOARD OF SUPERVISORS

REGULAR MEETING/CALL TO ORDER

Chairman Flores called the meeting to order at 3:05 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>
</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>Present</td>
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PLEDGE OF ALLEGIANCE

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

INVOCATION

Supervisor Munger led the Board and the audience in an invocation.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Chairman Flores presented a Service Award Plaque to James Walton, Public Works Engineer II, in honor of 20 years of service to Sutter County.

Mr. Walton thanked the Board for the Service Award.

PUBLIC COMMENT

Members of the public spoke in favor of In-Home Supportive Services (IHSS) and advocated for higher salaries for IHSS staff.
A member of the public spoke in opposition to a proposed Homeless Shelter.

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CONSENT CALENDAR

The Board approved the Consent Calendar as follows:

<table>
<thead>
<tr>
<th>RESULT: ADOPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER: Larry Munger, District 3</td>
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<td>SECONDER: Mat Conant, Vice Chairman, District 5</td>
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<tr>
<td>AYES: Sullenger, Flores, Munger, Whiteaker, Conant</td>
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Child Care Planning Council

1) Approval of California Department of Education Certification Statement regarding the composition of Local Planning Council Membership

Child Support Services

2) Approval of a request to hire one Limited-Term Child Support Attorney I and approval of a Memorandum of Understanding with Yuba County Child Support, in the amount of $63,000 between Fiscal Years 2018-19 and 2019-20 (A18-025)

Clerk of the Board

3) Approval of the Minutes of the Board of Supervisors November 30, 2018 Regular Session

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

County Administrative Office

5) Approval of the Fiscal Year 2017-18 Year-End Closing Budget Adjustments (4/5 vote required)

6) Approval of the appointment of the Sutter County CAO and Assistant CAO as Property Negotiators

Development Services

7) ORDINANCE NO. 1656 AN ORDINANCE OF THE COUNTY OF SUTTER AMENDING SECTIONS 1780-420 AND 1780-630 OF CHAPTER 1780 RELATING TO FLOODPLAIN MANAGEMENT was adopted on motion of Supervisor Munger, seconded by Supervisor Conant and carried as follows: AYES: Supervisors Sullenger, Flores, Munger, Whiteaker, and Conant; NOES: None; as appears of record in the office of the Clerk of the Board in Ordinance Book V at page 209 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

Elections

8) Acceptance of Certificate of the Results of the Browns School District Recall Election

9) Acceptance of Certificate of Results for the General Election

Health and Human Services

10) RESOLUTION NO. 18-073, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS APPROVING THE FIRST AMENDMENT TO THE MULTI-YEAR CONTRACT FOR SUBSTANCE USE DISORDER SERVICES FOR FISCAL YEAR 2017-18 THROUGH FISCAL YEAR 2019-20, AND AUTHORIZING THE ALCOHOL AND DRUG PROGRAM ADMINISTRATOR TO SIGN THE CONTRACT AMENDMENT was adopted on motion of Supervisor Munger, seconded by Supervisor Conant and carried as follows: AYES: Supervisors Sullenger, Flores, Munger, Whiteaker, and Conant; NOES: None; as appears of record in the office of the Clerk of the Board in Resolution Book 61 at page 287 to which
record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof. (A18-226).

11) Approval of an Independent Contractor Agreement between Sutter-Yuba Behavioral Health and Jagraj Nijjar, M.D., for Fiscal Year 2018-19 to provide general medical services to clients of Sutter-Yuba Behavioral Health not to exceed $65,000 (18-227)

12) Approval of Bylaws of the Emergency Medical Care Committee

13) Approval of a second amendment to the Substance Abuse Residential Care Agreement with Community Recovery Resources for Fiscal Years 2016-19 in an amount not to exceed $95,000 annually (18-228)

14) Approval of an agreement for Mental Health Rehabilitation Center and Institute for Mental Disease Services with Ridgeview Residential Center for Fiscal Years 2018-20 in an amount not to exceed $100,000 annually (18-229)

Museum

15) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget for $8,279 for asbestos removal in the Museum (4/5 vote required) (FT2019023)

Sheriff-Coroner

16) Approval of a Service Agreement with Motorola Solutions in the amount of $35,160 to provide for dispatch technical support and infrastructure repairs for the 1-year period of January 1, 2019 through December 31, 2019 (18-230)

PUBLIC HEARING

17) REMOVED FROM AGENDA

Due to a clerical error in the notice that was published the Public Hearing to consider Project U-18-007 (Sikh Temple Gurdwara); an appeal of the Planning Commission’s October 17, 2018 approval of a use permit for a 2.1-acre asphalt vendor area and 11-acre gravel parking area for use for three days in November during the annual Sikh parade weekend and seven additional days yearly for overflow parking for the Sikh Temple; R-1-A (Single Family Residential-Agricultural Combining) District; 2620 True Road, Yuba City, CA 95993; southwest corner of True Road and Tierra Buena Road; APN: 17-070-014 and 17-070-015; Applicant/Owner: Sikh Temple Gurdwara (A Mitigated Negative Declaration has been prepared), will be re-noticed and continued to January 8, 2019 at 3:00 p.m.

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APPEARANCE ITEMS

18) Approval of the reappointment of Jill Leal and Jeff Norton to the Natomas Basin Conservancy Board of Directors

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

A brief discussion question/answer period was held.

The Board approved the reappointment of Jill Leal and Jeff Norton to the Natomas Basin Conservancy Board of Directors.

RESULT: ADOPTED [4 TO 1]
MOVER: Jim Whiteaker, District 4
SECONDER: Larry Munger, District 3
AYES: Ron Sullenger, Dan Flores, Larry Munger, Jim Whiteaker
NAYS: Mat Conant

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19) Approval of a Memorandum of Understanding with the Sutter County Probation Officers Association

Gina Rowland, Director of Human Resources, spoke about the item and recommended action. A brief discussion and questions/answer period was held.

The Board approved Memorandum of Understanding with the Sutter County Probation Officers Association. (A18-231)

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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20) Approval of Agreement Amendment No. 1 with Youngdahl Consulting Group in the amount of $8,000 and authorization for the Director of Development Services to execute the amendment

Neal Hay, Director of Development Services, spoke about the item and recommended action. A brief discussion and question/answer period was held.

The Board approved Agreement Amendment No. 1 with Youngdahl Consulting Group in the amount of $8,000 and authorization for the Director of Development Services to execute the amendment. (A18-232)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Munger, District 3
SECONDER: Mat Conant, Vice Chairman, District 5
AYES: Sullenger, Flores, Munger, Whiteaker, Conant

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21) Ad-Hoc Commercial Trucking Issues Committee Recommendations

Neal Hay, Director of Development Services, spoke about the item and recommended action. A lengthy discussion and question/answer period was held.

Members of the public spoke in opposition to the Ad-Hoc Commercial Trucking Issues Committee’s Recommendations.

Members of the public spoke in favor of the Ad-Hoc Commercial Trucking Issues Committee’s Recommendations.

The Board approved the Ad-Hoc Commercial Trucking Issues Committee Recommendations 1-4 and 6, as follows; 1) Revise definition of “General Truck Yard”; 2) Establish “Small General Truck Yard Development Standards”; 3) Establish “Large General Truck Yard Development Standards”; 4) Establish a Noise Ordinance to implement General Plan Noise Element to address noise issues associated with trucking operations; 6) Establish a deposit-based Zoning. The Board requested that Recommendation No. 5) Establish an annual operating permit and fee for existing and future truck yard operations to ensure full compliance with project conditions and mitigation measures, be sent back to the Ad-Hoc Commercial Trucking Issues Committee for further discussion.

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

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Chairman Flores adjourned the meeting for a five-minute break.

At 5:40 p.m. Chairman Flores called the meeting back to order and let the roll call stand.
22) Scott Mitnick, County Administrator, did not have an update at this time.

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

Moved by: Supervisor Whiteaker  
Seconded by: Supervisor Conant  
Carried  
In Memory of: Gian Kaur Bains

Moved by: Supervisor Munger  
Seconded by: Supervisor Conant  
Carried  
In Memory of: Keith Edward Helzer

CLOSED SESSION

Call to order and announcement of purpose of Closed Session:

Chairman Flores Called the Closed Session to order, noting the purpose of the meeting:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION TWO CASES
   a) Jeremiah et al v. County of Sutter et al USDC EDCA 2:18-CV-00522
   b) Julian Hidalgo v. County of Sutter, Sheriff J. Paul Parker 2:18-CV-02870-JAM-AC
   Pursuant to Government Code § 54956.9(d)(1)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – SCOTT MITNICK AND STEVE SMITH
   Properties: 1190 Civic Center Boulevard and 850 Gray Avenue
   Negotiating Parties: 1190 Civic Center - CCP Property; 850 Gray Avenue – G & B Investments
   Pursuant to Government Code § 54956.8

3. Consideration of Appointment of Public Employee/Evaluation of Public Employee – Position Title: County Counsel
   Pursuant to Government Code §54957(b)(1)

   The Board adjourned to Closed Session, after which the Chairman announced there was no action to report for Closed Session Item Nos. 1 and 2; for Closed Session Item No. 3 the Chairman announced that the Board voted to appoint County Counsel for a four-year term effective March 2, 2019 to March 2, 2023, the vote was as follows: AYES: Supervisors Sullenger, Flores, Munger, Whiteaker, and Conant; NOES: None.

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

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 6:42 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.)