SUMMARY OF PROCEEDINGS – SPECIAL SESSION OF MARCH 26, 2019
SUTTER COUNTY BOARD OF SUPERVISORS

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

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REGULAR MEETING/CALL TO ORDER

Chairman Conant called the meeting to order at 3:02 p.m.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Ron Sullenger</td>
<td>Vice Chairman, District 1</td>
<td>Present</td>
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<tr>
<td>Dan Flores</td>
<td>District 2</td>
<td>Present</td>
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<tr>
<td>Mike Ziegenmeyer</td>
<td>District 3</td>
<td>Present</td>
<td>3:04 PM</td>
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<tr>
<td>Jim Whiteaker</td>
<td>District 4</td>
<td>Present</td>
<td></td>
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<tr>
<td>Mat Conant</td>
<td>Chairman, District 5</td>
<td>Present</td>
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PLEDGE OF ALLEGIANCE

Arlene Montna, led the Board and the audience in the Pledge of Allegiance.

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INVOCATION

Reverend Richard Laughman, St. James of Jerusalem Episcopal Church., led the Board and the audience in an invocation.

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CONSENT CALENDAR

The Board adopted the Consent Calendar; Items 1 through 24, as follows:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Dan Flores, District 2
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

Agriculture

1) Approval of the Financial Plan of the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) not to exceed $66,232 and authorization for the Agricultural Commissioner to sign the Annual Financial Plan (A19-055)

2) Authorization to set a Special Meeting/Study Session to discuss hemp; requested date and time: April 3, 2019 at 6:00 p.m.
Auditor-Controller
3) Approval of the Treasurer's Cash and Investments as of September 30, 2018

Clerk of the Board
4) Approval of the Minutes of the Board of Supervisors March 12, 2019 Regular Session
5) Approval to appoint Eric Coppin to the Pleasant Grove Cemetery District
6) Approval to reappoint Michael Barosso and Pam Clifton to the Sutter County Resource Conservation District
7) Approval to reappointment Manny Vasquez to the Sutter-Yuba Behavioral Health Advisory Board

County Administrative Office
8) Approval of a Letter of Support for Assemblyman Gallagher and House Resolution 22
9) Authorization for the Chair of the Board of Supervisors to sign a Project Delivery and Construction Agreement for the SB81 Local Youthful Offender Rehabilitative Facilities Financing Program for the Tri-County Rehabilitation Facility Serving Yuba, Sutter, and Colusa Counties (A19-065)

Development Services
10) Approval of the 2018 Housing Element Annual Progress Report and authorization for staff to file the report for calendar year 2018 with the State Department of Housing and Community Development and the Governor's Office of Planning and Research
11) RESOLUTION NO. 19-018, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS SUBMITTING THE COUNTY MAINTAINED ROAD MILEAGE FOR 2018 as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 311 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof
12) RESOLUTION NO. 19-019, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING THE NOTICE OF COMPLETION FOR HSIP CYCLE 6 REFLECTIVE SAFETY IMPROVEMENTS PROJECT as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 312 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

Elections
13) RESOLUTION NO. 19-020, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS APPROVING CONSOLIDATION REQUEST FROM LEVEE DISTRICT 9 AND SUTTER COMMUNITY SERVICES DISTRICT as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 313 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

General Services
14) Approval of the purchase of CentralSquare Technologies Community Development Enterprise Suite software as a service (SaaS) solution in the amount of $216,020; authorize the General Services Director to execute and administer the agreements, and approve Budget Amendment Request to the Adopted Fiscal Year 2018-19 budget, in the amount of $216,020 to reallocate appropriated expenditures out of Capital Assets into various Service and Supply line items in (2-724) Planning and Building. (4/5th Vote Required) (BTV2019052) (A19-063)

Health and Human Services
15) Authorization to prepare a Gold Resolution for Betty Cropper, Intervention Counselor II, upon the occasion of her retirement from Sutter County
16) Approval of a request for Behavioral Health Case Management Services for the Yuba/Sutter Homeless Coordinated Entry Program; and authorization for solicitation of Request for Proposals

17) Approval of a third amendment to the Community Service Agreement with Charis Youth Center for the provision of level 12 and 14 treatment facility services for adolescent clients of Sutter-Yuba Behavioral Health in an amount not to exceed $170,000 for Fiscal Year 2017-18 (A19-056)

18) Approval of the amended and restated California Statewide Automated Welfare System (CalSAWS) Joint Exercise of Powers Agreement and approval to enter into a single fifty-eight (58) County Memorandum of Understanding (MOU) between CalSAWS and Sutter County (A19-57; A19-058)

19) Approval of a first amendment to the Memorandum of Understanding with Yuba County Health and Human Services Department for the provision of therapist services to their Child and Adult Protective Services Program for Fiscal Years 2018-19, 2019-20, and 2020-21 (A19-059)

20) Approval to ratify initial Memorandum of Understanding and approve first amendment to the Memorandum of Understanding between Yuba County Probation and Sutter-Yuba Behavioral Health for Crisis Counseling Assistance and Training Program Services for California Wildfire Victims for the period October 11, 2017 through January 31, 2019 (A19-060)

Human Resources

21) Approval of the appointment of Gina Rowland, Sutter County Human Resources Director, and Gregory Ramirez, Industrial Employers and Distributors Association Consultant, as Chief Labor Negotiators for Sutter County

22) Adoption of revised job descriptions for Deputy Probation Officer I, II, III and Supervising Probation Officer

Probation

23) Authorization for the Probation Department to accept a Fiscal Year 2018-19 Judicial Council of California Drug Court grant and authorization for the Chief Probation Officer to sign the related agreement for $14,072 (A19-064)

Treasurer-Tax Collector

24) RESOLUTION NO. 19-021, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS DISBANDING THE COUNTY TREASURY OVERSIGHT COMMITTEE as appears in the office of the Clerk of the Board in Resolution Book No. 61 at page 315 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof

PUBLIC HEARING

25) Public Hearing to consider adoption of the Initial Study/Mitigated Negative Declaration for the Tisdale Road Bridge Replacement Project

This having been heretofore fixed as the date, time, and place to hold a Public Hearing to consider adoption of the Initial Study/Mitigated Negative Declaration for the Tisdale Road Bridge Replacement Project, the matter was called to be heard.

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

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

A brief discussion question/answer period was held.

The Board adopted the Recommended Findings and the Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program and prepared in accordance with the California Environmental Quality Act and the Guidelines.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Whiteaker, District 4
SECONDER: Dan Flores, District 2
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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APPEARANCE ITEMS

26) Adoption of a resolution authorizing an exception to the 180-day waiting period to rehire an annuitant with critical skill set

Brandon Barnes, Sheriff-Coroner, discussed the item and recommended action.

The Board adopted RESOLUTION NO. 19-022, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS CERTIFYING THE EXTRA HELP EMPLOYMENT OF RETIRED SHERIFF’S SERGEANT DETECTIVE OF THE SHERIFF’S OFFICE, EARL MERCER, PRIOR TO THE 180-DAY WAITING PERIOD IS NECESSARY TO FILL A CRITICALLY NEEDED POSITION as appears in the office of the Clerk of the Board in Resolution Book 61 at page 319 to which record reference is hereby made for further particulars and by such reference incorporated herein.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Ziegenmeyer, District 3
SECONDER: Dan Flores, District 2
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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27) Approval of the acquisition of Butte County’s portion of Luckehe Road Right-of-Way and improvements for Sutter County to maintain the entire width

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

A brief discussion and question/answer period was held

The Board approved the acquisition of Butte County’s portion of Luckehe Road right-of-way and improvements for Sutter County to maintain the entire width.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ron Sullenger, Vice Chairman, District 1
SECONDER: Dan Flores, District 2
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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28) Acceptance of a Proposal from Casa de Esperanza for provision of child abuse prevention activities and approval of corresponding Memorandum of Agreement in the Amount of $67,833 for Fiscal Year 2018-19

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

Marsha Krouse-Taylor, Executive Director, Casa de Esperanza, discussed the program and its services.

The Board approved acceptance of a proposal from Casa de Esperanza for the provision of child abuse prevention activities and approved the corresponding Memorandum of Agreement in the Amount of $67,833 for Fiscal Year 2018-19 (A19-061)
Approval of job description and salary recommendation for the new classification of Task-Force Commander

Brandon Barnes, Sheriff-Coroner, discussed the item and recommended action.

A brief discussion question answer period was held.

The Board approved a job description for the new classification of Task-Force Commander at salary range MLA45 ($7,075-$8,666 mo.) and allocated the classification to the Management Unit.

Approval of Salary and Benefits for Management Employees and Elected Department Heads; and approve range adjustment for Museum Helper-Extra Help

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

A lengthy discussion and question/answer period was held.

The Board approved to table Appearance Item No. 30, Approval of Salary and Benefits for Management Employees and Elected Department Heads; and approve range adjustment for Museum Helper-Extra Help and directed the Human Resources Director to return to the Board on April 9, 2019 with additional information about the amounts of the lump sum payments.

Approval of an amendment to the Statement of Work with Medcor for the provision and management of the County’s Employee Wellness Clinic

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

A brief discussion and question/answer period was held.

A member from the public spoke in opposition to the item.

The Board approved an amendment to the Statement of Work with Medcor for the provision and management of the County’s Employee Wellness Clinic.

Approval of a Memorandum of Understanding with the Sutter County Deputy Sheriffs’ Association
Jason Claunch, Assistant Director of Human Resources, spoke about the item and recommended action.

A brief discussion and question/answer period was held.

The Board approved a Memorandum of Understanding with the Sutter County Deputy Sheriffs’ Association.

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

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33) Approval of Annual Leader Evaluation Process for County Administrator and County Counsel

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

The Board approved the Annual Leader Evaluation Process for County Administrator and County Counsel.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dan Flores, District 2
SECONDER: Mike Ziegenmeyer, District 3
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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34) Approval of a Memorandum of Understanding for appointment of County of Yolo Department of Child Support Services Director as Interim Regional Child Support Services Director for Sutter and Colusa Counties and adoption of job description and allocation of Assistant Director of Child Support Services Position to the Management Unit

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

A brief discussion and question/answer period was held.

A member from the public requested that the fiscal cost for any item be incorporated into the Fiscal Impact section of an agenda item’s staff report.

The Board approved a Memorandum of Understanding for appointment of County of Yolo Department of Child Support Services Director as Interim Regional Child Support Services Director for Sutter and Colusa Counties and adoption of job description and allocation of Assistant Director of Child Support Services Position to the Management Unit. (A19-066)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dan Flores, District 2
SECONDER: Ron Sullenger, Vice Chairman, District 1
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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35) Steven M. Smith, Interim County Administrator, reminded the Board that a Town Hall Meeting will be held in Sutter at Sutter High School on April 1, 2019 at 5:00 pm.

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CORRESPONDENCE

Miscellaneous correspondence was noted and filed
OTHER BUSINESS - BOARD OF SUPERVISORS

Supervisor Ziegenmeyer requested that a thank you letter be sent to the Sutter High School Track Team and their coaches for removing 2,000 pounds of trash from throughout the community.

The Board approved a thank you letter be sent to the Sutter High School Track Team and their coaches.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Ziegenmeyer, District 3
SECONDER: Dan Flores, District 2
AYES: Sullenger, Flores, Ziegenmeyer, Whiteaker, Conant

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BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

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<tr>
<th>Motioned by:</th>
<th>Seconded by:</th>
<th>Vote:</th>
<th>In Memory of:</th>
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<tbody>
<tr>
<td>Supervisor Sullenger</td>
<td>Supervisor Flores</td>
<td>Carried</td>
<td>Stephen A. Brock</td>
</tr>
<tr>
<td>Supervisor Whiteaker</td>
<td>Supervisor Flores</td>
<td>Carried</td>
<td>Timothy Evans</td>
</tr>
<tr>
<td>Supervisor Whiteaker</td>
<td>Supervisor Flores</td>
<td>Carried</td>
<td>Jack Sarvis</td>
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CLOSED SESSION

The Chairman called the Closed Session to order at 4:33 p.m., noting the purpose of the meeting:

CONFERENCE WITH LABOR NEGOTIATOR GINA ROWLAND:
Sutter County Employees’ Association, Sutter County Professional Firefighters’ Association, Sutter County Deputy Sheriffs’ Association, Unrepresented Employees of Deputy County Counsels, Assistant County Counsel, Management Unit including (Interim) County Administrative Officer, Human Resources Director, and County Counsel, and Unrepresented Mental Health Physicians, and the Confidential Unit including Human Resources Analyst I, Human Resources Assistant, Office Assistant II-C, Administrative Assistant to County Counsel, and Board Clerks 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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ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 5:13 p.m.

(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.)