SUMMARY OF PROCEEDINGS – SPECIAL SESSION OF MAY 14, 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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SPECIAL MEETING/CLOSED SESSIONS

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

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   John Cox v. Alex Padilla, in his official capacity as Secretary of State of the State of California, et.al.
   Case Number 34-2019-800003090 Sacramento Superior Court
   Pursuant to Government Code 54956.9(d)(1)

2. CONFERENCE WITH LABOR NEGOTIATOR GINA ROWLAND
   Management Unit
   Pursuant to California Government Code 54957.6

3. CONFERENCE WITH LEGAL COUNSEL
   Threat to security of public buildings or public facilities.
   Pursuant to California Government Code 54957 (a)

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 on these matters and there was no one.

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REGULAR MEETING/CALL TO ORDER

Chairman Conant called the meeting to order at 3:18 p.m.

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<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Ron Sullenger</td>
<td>Vice Chairman, District 1</td>
<td>Present</td>
</tr>
<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>
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<tr>
<td>Jim Whiteaker</td>
<td>District 4</td>
<td>Present</td>
</tr>
<tr>
<td>Mat Conant</td>
<td>Chairman, District 5</td>
<td>Present</td>
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PLEDGE OF ALLEGIANCE
Deputy Probation Officer John Krohn led the Board and the audience in the Pledge of Allegiance.

INVOCATION
Arnold Hoffart, Pastor of the Bride Church, led the Board and the audience in the invocation.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS
Chairman Conant presented a Gold Resolution and 25-Year service award plaque to John Krohn, Deputy Chief Probation Officer, in honor of his retirement from Sutter County.

Chairman Conant presented Special Recognition Awards to the participants and winners of the 2019 The Floor High School Speech Contest.

Lisa Herbert, Agricultural Commissioner/Sealer gave a presentation on Crop Report Plus by the Agricultural Commissioner and Agricultural Impact Associates on the Economic Contributions of Sutter County Agriculture.

PUBLIC COMMENT
A member of the public discussed the homeless issues in her neighborhood and in Yuba City.

A member of the public discussed the creation of the Community Memorial Museum of Sutter County and donation by the Harter Family, requesting the Memorial wording of the name be kept.

CONSENT CALENDAR
The Board adopted the Consent Calendar; Items 1 through 33, with Consent Item No. 28 removed for discussion, and 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 an Agreement with the California Crop Improvement Association for Certified Seed Inspection Services not to exceed $3,046.00 and Authorization for the Agricultural Commissioner to Sign the Agreement (A19-088)
2) Approval of an Agreement with the California Department of Food and Agriculture for Petroleum Products Enforcement not to exceed $1,950.00 and Authorization for the Agricultural Commissioner to Sign Agreement (A19-089)
3) Approval of an Agreement with the California Department of Food and Agriculture for Weighmaster Enforcement not to exceed $960.00 and Authorization for the Agricultural Commissioner to Sign Agreement (A19-090)
Child Care Planning Council

4) Approval of the Local Planning Council County Priorities Report Forms

Children and Families Commission

5) Authorization to prepare a proclamation for Sutter County Children & Families Commission declaring May 2019 as Maternal Mental Health Month

Clerk of the Board

6) Approval of the Minutes of the Board of Supervisors April 9, 2019 Regular Session
7) Approval of the Minutes of the Board of Supervisors April 23, 2019 Regular Session
8) Approval of the Minutes of the Board of Supervisors April 29, 2019 Special Session
9) Authorization to prepare a proclamation declaring June 15, 2019 as World Elder Abuse Awareness Day
10) Approval of the appointment of Jerry Stewart as the Live Oak Planning Commissioner representative to the Sutter County Planning Commission
11) Authorization to prepare a proclamation declaring May 2019 Older Americans Month

County Administrative Office

12) Approval to: 1) cancel the June 19, 2019 special meeting/budget hearings of the Board of Supervisors and call a special meeting/budget hearings on July 23, 2019 at 1:00 p.m., and 2) approve the amended Fiscal Year 2019-20 Budget Calendar
13) Approval of Sutter County's Contribution of $286,229 to the Sutter Animal Services Authority (SASA) FY 2019-20 Operating Budget
14) Approval of a one-time donation of $5,000 to the Yuba City Downtown Business Association for the Yuba City Christmas Stroll and Yuba City Summer Stroll
15) Authorization to set a Public Hearing to consider approval of proposed revised fee schedules as presented by the County Administrator's Office at the requested date and time of May 28, 2019, at 3:00 p.m.

Development Services

16) Approval of Amendment #2 to the Independent Contractor Agreement for 850 Gray Avenue with Calpo, Hom & Dong Architects, Inc. in the amount of $115,264, and authorization of the Director of Development Services to execute the design amendment (A19-105)
17) ORDINANCE NO. 1658 AN ORDINANCE OF THE COUNTY OF SUTTER AMENDING THE SUTTER COUNTY ORDINANCE CODE BY AMENDING SECTION 27-040 OF CHAPTER 27 RELATING TO THE PUBLIC PROJECTS BIDDING PROCEDURES, UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING as appears of record in the office of the Clerk of the Board in Ordinance Book V at page 220 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

General Services

18) Approval of a Fiscal Year 2018-19 Budget Amendment in the amount of $190,000 for the Purchase of Security Gates, Security Cameras and Software for the Yuba City Boat Launch and Boyd's Pump House. (BTV # 2019090) (4/5 vote required)
19) Approval of a Fiscal Year 2018-19 Budget Amendment in the amount of $5,600 for the purchase of a Scrubber that was previously approved by the Board of Supervisors on June 21, 2018. (BTV 2019091) (4/5 vote required)
20) Approval for a Budget Amendment to the Fiscal Year 2018-19 Adopted budget within Debt Service Fund in the amount of $711,797 (4/5 vote required) (BTV 2019094)
Health and Human Services

21) Approval of Second Amendment to the Agreement for Residential Treatment Services with Willow Glen Care Center for Fiscal Year 2017-18 and Fiscal Year 2018-19, Not to Exceed $260,000 for Fiscal Year 2018-19 (A19-091)

22) Approval of Second Amendment to the Agreement for Youth for Change for October 1, 2017 to June 30, 2020, Not to Exceed $4,127,864 Annually for Fiscal Years 2018-19 and 2019-20, and Authorize Health and Human Services Director to Approve Rate Changes (A19-092)

23) Adoption of Revised Job Descriptions for Public Assistance Specialist I, II III and Public Assistance Specialist Supervisor

24) Approval of Fiscal Year 2019-20 Training Agreement with University of California, Davis Not to Exceed $93,500 (A19-093)

25) Approval to Prepare Proclamation Recognizing May as “National Foster Care Month” for Presentation on May 28, 2019

26) Approval of a Confirmation of Assignment for Medical Provider Locum Tenens Coverage between CompHealth and Sutter-Yuba Behavioral Health and Authorize the Health and Human Services Director to Sign the Individual Confirmation Not to Exceed $500,000

27) RESOLUTION NO. 19-035, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS AUTHORIZING A GRANT AGREEMENT BETWEEN SUTTER YUBA HOMELESS CONSORTIUM AND SUTTER COUNTY HEALTH AND HUMAN SERVICES FOR SUTTER COUNTY EMERGENCY SHELTER THROUGH THE HOMELESS EMERGENCY AID PROGRAM as appears in the office of the Clerk of the Board in Resolution Book No. 62 at page 12 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof; and approval to Accept Homeless Emergency Aid Program (HEAP) Grant funding in the amount of $300,000 through an agreement with the Sutter Yuba Homeless Consortium (A19-106)

Museum

28) PULLED FOR DISCUSSION

Approval of Museum Name Change from the Community Memorial Museum of Sutter County to Sutter County Museum

Probation

29) Approval to amend FY2018-19 Adopted Budget appropriations within the County Local Revenue Fund 2011 (Fund 0140) and the Enhancing Law Enforcement Activities Subaccount (Fund 0155) for the anticipated increase in allocations of Citizen’s Option for Public Safety, Juvenile Justice Crime Prevention Act and Juvenile Probation funds (4/5 Vote Required) BTV 2019089

Sheriff-Coroner

30) Approval to Accept Trindel Insurance Reimbursement for $49,000 for Canine Dog Loss and Related Amendment to the Fiscal Year 2018-19 Adopted Budget (4/5th vote required) (BTV2019082)

31) Approval for an amendment to the Fiscal Year 2018-19 Adopted Budget to utilize salary savings within the Public Safety Fund (0015) and Sheriff’s Office budget units to pay for increases in the cost of budgeted new vehicles and other capital equipment (4/5 Vote Required) (BTV2019083)

32) Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget to appropriate funds to transfer $20,530 from the CJ Facilities Construction Fund (0262) to the General Fund (0001) to provide for the placement of asphalt concrete pavement at the Sheriff’s Office (4/5 Vote Required) (BTV2019086)

33) Approval of purchase of three holding and observation room cell doors in the jail in the amount of $25,000 and approval of related FY 2018-19 18-19 Adopted Budget (4/5 Vote Required) (BTV2019088)
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PULLED FOR DISCUSSION

Consent Item No. 28:

Jessica Hougen, Museum Curator/Director, discussed the proposed name change for the Museum.

The Board approved the Museum Name Change from the Community Memorial Museum of Sutter County to Sutter County Museum.

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

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PUBLIC HEARING

34) Public Hearing to consider approval of Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter and authorization for the County Administrator, or designee, to execute the necessary documents

This having been heretofore fixed as the date, time, and place to hold a Public Hearing to consider approval of Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter and authorization for the County Administrator, or designee, to execute the necessary documents, the matter was called to be heard.

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

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

The Board 1) approved Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter and 2) authorized the County Administrator, or designee, to execute the necessary documents. (A19-094)

RESULT: ADOPTED [4 TO 0]
MOVER: Dan Flores, District 2
SECONDER: Mike Ziegenmeyer, District 3
AYES: Ron Sullenger, Dan Flores, Mike Ziegenmeyer, Mat Conant
ABSTAIN: Jim Whiteaker

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35) Public Hearing to consider revise the Fee Schedules for the Assessor's Office, Clerk-Recorder's Office, District Attorney's Office, Health & Human Services Department, Probation Department, and Sheriff's Office; Introduction of an Ordinance Amending Section 32-011 of Chapter 32 relating to County Clerk-Recorder Fee update, and waive the full reading, directing the Board Clerk to read the title of the Ordinance only; Introduction of an Ordinance Amending Code 1636 relating County Health & Human Services Fee Update, and waive the full reading, directing the Board Clerk to read the title of the ordinance only

This having been heretofore fixed as the date, time, and place to hold a Public Hearing to consider revise the Fee Schedules for the Assessor's Office, Clerk-Recorder's Office, District Attorney's Office, Health & Human Services Department, Probation Department, and Sheriff's Office; Introduction of an Ordinance Amending Section 32-011 of Chapter 32 relating to County Clerk-Recorder Fee update, and waive the full reading, directing the Board Clerk to read the title of the Ordinance only; Introduction of an Ordinance Amending Code 1636 relating County Health & Human Services Fee Update, and waive the full reading, directing the Board Clerk to read the title of the ordinance only, the matter was called to be heard.
Annie Liu, Principal Analyst, 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 requested the fees to be reviewed in one year, and 1) adopted the Fee Schedules for the Assessor’s Office, Clerk-Recorder’s Office, District Attorney’s Office, Health & Human Services Department, Probation Department, and Sheriff’s Office, 2) introduced an Ordinance Amending Section 32-011 of Chapter 32 relating to County Clerk-Recorder Fee update; waived the full reading and directed the Clerk of the Board to read the title only as follows: “AN ORDINANCE OF THE COUNTY OF SUTTER AMENDING SECTION 32-011 THEREOF RELATING TO THE SUTTER COUNTY CLERK-RECORDER’S FEE SCHEDULE”; and continued the item to the meeting of May 28, 2019, for adoption; 3) introduced an ordinance Amending Code 1636 relating County Health & Human Services Fee Update; waived the full reading and directed the Clerk of the Board to read the title only as follows: “AN ORDINANCE OF THE COUNTY OF SUTTER SETTING THE TARGETED CASE MANAGEMENT FEE FOR THE SUTTER COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT”; and continued the item to the meeting of May 28, 2019, for adoption.

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

36) Authorization for the Director of Development Services to complete the tenant improvements at the Behavioral Health Building located at 1965 Live Oak Boulevard in Yuba City by Negotiated Contract and Force Account, and approve a Budget Amendment in the amount of $208,700 to the FY2018-19 Adopted Budget (4/5 vote required) (BTV2019097)

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

The Board: 1) authorized the Director of Development Services to prepare the appropriate construction documents and negotiate contracts for all work associated with the Fire Sprinkler, Fire Alarm, and Firewall Repair Project PA1805, and for the tenant improvements associated with Project FP1919 for the Behavioral Health Building at 1965 Live Oak Boulevard, Yuba City; and, 2) authorized the Director of Development Services to execute the required construction agreements and all documents related to the administration of the agreements in accordance with the provisions of the County’s Public Project Bidding Procedures and the State Public Contract Code; and, 3) authorized the Director of Development Services to utilize employees of the County through force account to complete a portion of the work as deemed necessary; and, 4) approved a Budget Amendment in the amount of $208,700 to the Fiscal Year 2018-19 Capital Project (0016), Plant Acquisition (1-800), budget unit. (4/5 vote required) (BTV2019097)

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

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37) Approval of Construction Change Orders 53 to 60 with Sletten Construction Company totaling a reduction of $217,392 and Authorization of Agreement Amendment #5 with Dewberry Architects in the amount of $124,790 for the Main Jail Expansion Project

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

The Board: 1) authorizes Construction Change Orders 53 to 60 to the Trade Contractor Agreement with Sletten Construction Company totaling a decrease of $217,392.00; and 2) authorizes the Board Chair to execute the Construction Change Orders; and 3) authorizes
Amendment #5 to the Independent Contractor Agreement with Dewberry Architects totaling $124,790.00; and 4) authorizes the Director of Development Services to execute the agreement 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. (A19-095, A19-096, A19-097, A19-098, A19-099, A19-100, A19-101, A19-102 and A19-107)

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

38) Approval of Comcast Business Communications, LLC Dark Fiber Lease Agreement and Authorization of the General Services Director to sign the Dark Fiber Lease Agreement, including minor modifications and amendments to the agreement that do not materially alter the terms or financial obligations to the County.

Ken Sra, Director of General Services, presented the item and recommended action.

The Board: 1) approves the Dark Fiber Lease Agreement with Comcast Business Communications, LLC; and, 2) authorizes the General Services Director to sign the Dark Fiber Lease Agreement, including minor modifications and amendments to the agreement that do not materially alter the terms or financial obligations to the County. (A19-104)

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

39) Proposed Independent Contractor Agreement with Government Financial Strategies, Inc. for $69,500 to Provide Financial Advisory Services Related to Financing County Facilities Acquisition and Improvements, Authorize the Interim County Administrator to Sign the Agreement and Scope of Work Memorandum

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

A lengthy discussion and question/answer period was held.

The Board approved an Independent Contractor Agreement with Government Financial Services, Inc. ("GFS") to provide financial advisory services related to financing the acquisition and improvement of Sutter County facilities for a term of April 1, 2019 through June 30, 2023 and authorized the Interim County Administrator to sign the agreement and Scope of Work Memorandum. (A19-103)

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

40) Follow-up Report and Announcements

Steven M. Smith, Interim County Administrator, announced that the employee picnic will be moved to the Veterans Hall and that the Bike to Work event may be delayed due to the weather. Mr. Smith also gave a brief update on the Cap-to-Cap event that was attended by most of the Board and two members of the County Administrator’s office.

CORRESPONDENCE

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

Supervisor Ziegenmeyer requested that the Board recognize Scott Turner, Sutter High School Football Coach, upon the occasion of his retirement.

The Board approved recognition of Scott Turner, Sutter High School Football Coach, upon the occasion of his retirement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mike Ziegenmeyer, District 3
SECONDER: Jim Whiteaker, District 4
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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<th>Motioned by:</th>
<th>Seconded by:</th>
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<th>In Memory of:</th>
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<tr>
<td>Supervisor Whiteaker</td>
<td>Supervisor Flores</td>
<td>Carried</td>
<td>Richard Applegarth</td>
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<tr>
<td>Supervisor Sullenger</td>
<td>Supervisor Whiteaker</td>
<td>Carried</td>
<td>Bill Stevenson</td>
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ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 4:37 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.)