



**AGENDA SUMMARY**  
**BOARD OF SUPERVISORS**  
**COUNTY OF SUTTER**

**Ron Sullenger, Dist. 1**  
**Chairman Dan Flores, Dist. 2**  
**Larry Munger, Dist. 3**  
**Jim Whiteaker, Dist. 4**  
**Vice-Chairman Mat Conant, Dist. 5**

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City.  
The Agenda Summary, backup materials, and Approved Minutes are also posted on the Sutter County Website at:

[www.suttercounty.org/agenda/bos](http://www.suttercounty.org/agenda/bos).

Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection in the office of the Clerk of the Board at 1160 Civic Center Blvd., Yuba City, during normal business hours.

**August 14, 2018**

**2:00 P.M. Closed Session ❖ 3:00 P.M. Regular Session**  
**Board of Supervisors Chambers, Hall of Records Building**  
**466 Second Street ❖ Yuba City, CA**

**PROCEDURE FOR PUBLIC COMMENT**

Members of the Public will be allowed to address the Board during the Board's consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. When the matter is announced, please approach the speakers' rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

**2:00 P.M. SPECIAL MEETING/CLOSED SESSION**

Call to order and announcement of purpose of Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Jeremiah et al v County of Sutter et al USDC EDCA 2:18-cv-00522  
Pursuant to Government Code § 54956.9(d)(1)

Public comment period for Closed Session

**3:00 P.M. REGULAR MEETING/CALL TO ORDER**

Roll Call  
Pledge of Allegiance to the Flag  
Invocation

**PUBLIC COMMENT**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Supervisors. State law provides that no action may be taken on any item not appearing on the posted Agenda.

**CONSENT CALENDAR**

The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that require only routine action by the Board. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.

### **Agricultural Commissioner**

- 1) Approval of an agreement with the California Department of Food and Agriculture in an amount not to exceed \$8,999.87 for the provision of standardization inspections and authorization for the Agricultural Commissioner to sign the agreement

### **Bi-County Farm Advisor**

- 2) Authorization to prepare a Gold Resolution for the University of California Cooperative Extension's celebration of its 100<sup>th</sup> anniversary of serving Sutter County

### **Clerk of the Board**

- 3) Approval of the Minutes of the July 24, 2018 Regular meeting and approval of an amendment to the Minutes of June 12, 2018 and June 26, 2018
- 4) Approval of the reappointment of Steve Perry to the Sutter Cemetery District Board of Trustees

### **Children and Families Commission**

- 5) Introduction of an ordinance amending sections 75-004 and 75-005 of Chapter 75 of the Sutter county Ordinance Code relating to membership of the Sutter County Children and Families Commissions

### **County Administrative Office**

- 6) Approval of an amendment to the Professional Services Agreement with David Taussig & Associates to prepare fiscal impact analysis of previous and future annexations and tax sharing agreements increasing the amount from \$35,000 to \$65,000

### **Development Services**

- 7) Authorization for the Road Commissioner to complete the Public Utility Easement acquisition including paying all fees, not to exceed \$8,000, for the Public Utility Easement associated with the Samara Ranches LLC Parcel, APN 23-072-028 as part of the Barry Road Rule 20A Project within the Underground Utility District No. 15-1
- 8) Approval of the Sacramento Area Council of Governments' recommendation to remove 13 Capitol Valley Regional Service Authority for Freeways and Expressways call boxes within Sutter County
- 9) Adoption of a resolution authorizing the issuance of the Notice of Completion for the Fiscal Year 2017-18 Road Overlay Project on Pleasant Grove Road
- 10) Approval of the 2013-2017 Housing Element Annual Progress Reports and authorization for staff to file the reports for calendar years 2013 through 2017 with the State Department of Housing and Community Development and the Governor's Office of Planning and Research
- 11) Approval of a Haul Route Fee Agreement with Butte Sand and Gravel to fund maintenance and repairs to portions of Morehead Road, South Butte Road and Acacia Avenue and authorization for the County Road Commissioner to execute the agreement
- 12) Determination of Public Convenience or Necessity for issuance of a beer and wine license to Dollar General located at 1742 Acacia Avenue; APN 13-270-1147

### **Health and Human Services – Behavioral Health Division**

- 13) Authorization to prepare a Gold Resolution for Mark Nielson upon the occasion of his retirement from Sutter County
- 14) Approval of an agreement with Nevada County for the purchase of bed days on the Sutter-Yuba Behavioral Health Psychiatric Health Facility for Fiscal Years 2018-20

- 15) Approval of a Memorandum of Understanding with the Yuba County Health and Human Services Department in an amount not to exceed \$161,000 for each Fiscal Year 2018-19, 2019-20, and 2020-21 for the provision of therapist services to their Child and Adult Protective Services Program
- 16) Approval of an agreement with Kings View Corporation in an amount not to exceed \$854,501 for the provision of electronic health record management system operation, billing services, and management information system services for Fiscal Year 2018-19 and authorization for the Director of Health and Human Services to sign the agreement
- 17) Approval of an agreement with the Department of Health Care Services for the provision of Medi-Cal Services in an amount not to exceed \$12,375,000 for Fiscal Years 2017-20 and adoption of a resolution authorizing the Assistant Director of Health and Human Services to sign the agreement

#### **Health and Human Services – Public Health Division**

- 18) Approval of Women, Infants, and Children Supplemental Food Program Agreement Amendment #15-10121 A04 with the California Department of Public Health for grant period October 1, 2015 through September 30, 2019 in the amount not to exceed \$4,526,626 and adoption of a resolution authorizing the Director of Health and Human Services to sign the amendment

#### **Health and Human Services – Welfare and Social Services Division**

- 19) Approval of a Memorandum of Agreement with Yuba Community College District in the amount of \$20,000 for the provision of learning disabilities testing and evaluation services for Fiscal Year 2018-19
- 20) Approval of an agreement with the California Department of Social Services in an amount not to exceed \$287,857 per fiscal year for the provision of agency adoption services for Fiscal Years 2018-21
- 21) Approval of a Memorandum of Agreement with the Salvation Army in an amount not to exceed \$56,590 for the provision of CalWORKS Housing Support Program services for Fiscal Year 2018-19
- 22) Approval of a Memorandum of Agreement with Sutter County Superintendent of Schools – One Stop in the amount of \$909,847 for the provision of employment services for Fiscal Year 2018-19 and approval an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of \$41,620 (4/5 vote required) (FT No. Pending)

#### **Human Resources**

- 23) Approval to adopt an updated Injury and Illness Prevention Program manual for Sutter County to ensure compliance with Cal Osha requirements

#### **Probation**

- 24) Approval of an agreement with Progress House, Inc., for the provision of substance abuse residential services for Fiscal Years 2017-20 and authorization for the Chief Probation Officer to sign the agreement

#### **Treasurer-Tax Collector**

- 25) Approval for the Treasurer-Tax Collector to sell tax-defaulted property, subject to the Power of Sale

#### **Special Districts**

- 26) Approval of the minutes of the July 10, 2018, meeting of the following Special Districts:
  - a) Sutter County Flood Control and Water Conservation District
  - b) Sutter County Water Agency
  - c) Water Works District #1

**PUBLIC HEARING**

- 27) Public Hearing to consider the adoption of a resolution to update the Affordable Housing Ordinance in-lieu fee calculation
- 

**APPEARANCE ITEMS**

**NATHAN BLACK, AUDITOR CONTROLLER**

- 28) 2016-17 Citizens' Report
- 29) Letters from Trindel Insurance Fund

**SCOTT MITNICK, COUNTY ADMINISTRATOR**

- 30) Follow-up report and announcements
- 

**OTHER BUSINESS – BOARD OF SUPERVISORS**

**BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES**

**CLOSED SESSION**

A Closed Session may be held anytime during the meeting concerning pending litigation, personnel and/or employee negotiations

<b>BOARD COMMITTEE ASSIGNMENTS AUGUST 13 – 24, 2018</b>				
<b>Monday 8/13</b>	<b>Tuesday 8/14</b>	<b>Wednesday 8/15</b>	<b>Thursday 8/16</b>	<b>Friday 8/17</b>
<b>3:30 pm</b> – Ag, Public Protection & General Govt. Comm.		<b>8:30 am</b> – Emergency Medical Care Services <b>9:00 am</b> – RCRC <b>12:15 pm</b> – Regional Housing Authority	<b>9:30 am</b> – SACOG <b>2:00 pm</b> – NCCC <b>3:00 pm</b> – SAFCA	<b>9:00 am</b> – NCWA
<b>Monday 8/20</b>	<b>Tuesday 8/21</b>	<b>Wednesday 8/22</b>	<b>Thursday 8/23</b>	<b>Friday 8/24</b>
	<b>8:30 am</b> – Health and Welfare Comm.	<b>3:00 pm</b> – Sacramento River Forum <b>6:00 pm</b> – Y/S Arts Council	<b>8:30 am</b> – PWSS	

## **CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)**

- Area 4 Agency on Aging Advisory Council
- Child Care Planning Council - Child Care Provider, Discretionary, and Public Agency Representative
- Children and Families Commission
- Housing Appeals Board
- In-Home Supportive Services Advisory Committee - Current or Past Users, Disabled Persons Advocate, and Senior Advocate
- No. Sac Integrated Regional Water Mgmt.
- Pleasant Grove Cemetery District
- Sutter County Advisory Commission on Aging - District 1 and At-large
- Sutter County Assessment Appeals Board No. 1
- Sutter County Fish and Game Advisory Commission - Alternate and District 2
- Sutter County Resource Conservation District

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated