



AGENDA SUMMARY
BOARD OF SUPERVISORS
COUNTY OF SUTTER

Ron Sullenger, District 1
Dan Flores, Chairman, District 2
Larry Munger, District 3
Jim Whiteaker, District 4
Mat Conant, Vice Chairman, District 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:

<http://suttercountyca.igm2.com/Citizens/Default.aspx>

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.

September 25, 2018

2:30 P.M. Special Meeting/Closed Session and 3:00 P.M. Regular Session
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.

2:30 P.M. CLOSED SESSION

Call to order and announcement of purpose of Closed Session:

CONFERENCE WITH LABOR NEGOTIATOR – GREGORY RAMIREZ:

Sutter County Employees' Association, Sutter County Professional Firefighters' Association, Sutter County Probation Officers' Association, and Sutter County Deputy Sheriffs' Association
Pursuant to Government Code § 54957.6

Public comment period for Closed Session

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.

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

Roll Call
Pledge of Allegiance
Invocation

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.

Auditor-Controller

- 1) Adoption of a resolution fixing Ad Valorem Tax Rates for Fiscal Year 2018-2019 pursuant to Government Code Sections 29100 and 29106

Child Support Services

- 2) Approval of Memorandum of Understanding (MOU) with Butte County Department of Child Support Services for the provision of call center services for the period of October 1, 2018 – September 30, 2020 and authorization for the Interim Director of Child Support Services to sign the MOU

Clerk of the Board

- 3) Authorization to prepare a proclamation for Casa de Esperanza declaring October 2018 as Domestic Violence Awareness Month

County Administrative Office

- 4) Approval of an amended third amendment to the Joint Powers Authority Agreement for Sierra-Sacramento Valley Emergency Medical Services Agency
- 5) Approval of a second amendment to the Joint Powers Agreement for the establishment and operation of the Tri-County Regional Juvenile Rehabilitation Facility
- 6) Authorization for the County Administrator to solicit Request for Proposals to prepare a long-term Financial Strategic Plan

County Counsel

- 7) Approval to: 1) delete one (1.0 FTE) Flexibly Staffed Deputy County Counsel position from Budget Unit 1301-00; 2) delete one (1.0 FTE) Flexibly Staffed Office Assistant I/II - Confidential position from Budget Unit 1301-00; 3) add one (1.0 FTE) Flexibly Staffed Legal Secretary I/II – Confidential position to Budget Unit 1301-00; 4) revise the position allocation schedule for County Counsel to reflect the above changes; and 5) authorization for the County Counsel to negotiate and execute an agreement with an outside attorney to provide representation of the County in juvenile dependency hearings and appeals. **Agenda Amended After Posting - Item Submitted Late**

Development Services

- 8) Authorization for the advertisement of a Request for Proposals for the Rio Ramaza Wastewater Treatment System full-service contractor
- 9) Authorization for the advertisement of a Request for Proposals for materials used for Road Maintenance
- 10) Authorization of an amendment to the Fiscal Year 2018-19 Road Plan for construction of Ruffley Avenue, a new gravel road on existing County right of way
- 11) Approval of an Encroachment Permit fee refund in the amount of \$400 for the Reclamation District 1001 Worth Road Culvert Pipe Replacement Project
- 12) Approval of a Construction Contract to Foothill Fire Protection, Inc., in the amount of \$50,500 for the Behavioral Health Fire Sprinkler Installation Project, authorization for the Director of Development Services to execute all contract documents, and authorization for change order authority for the Director of Development Services in an amount not to exceed \$5,050
- 13) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 5280 South George Washington Blvd, Yuba City, CA 95993 (APN 23-140-172) (Magenheimer)
- 14) Approval of a floodplain development variance to allow wet floodproofing of an accessory structure located at 956 Meridian Rd, Meridian, CA 95957 (APN 13-050-001) (Hand)
- 15) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 5765 South George Washington Blvd, Yuba City, CA 95993 (APN 23-140-165) (Amarel)

- 16) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 21208 Hwy 113, Knights Landing, CA 95645 (APN 34-020-014) (Delbos)
- 17) Approval of a floodplain development variance to allow wet floodproofing of an agricultural structure located at 541 Pleasant Grove Rd, Rio Oso, CA 95674 (APN 28-120-007) (Adams)
- 18) Authorization for the creation of a Building Inspection Manager position in the Development Services Department

Health and Human Services

- 19) Authorization to prepare a Gold Resolution for Dr. Lou Anne Cummings, M.D., M.P.H., Sutter County Health Officer, upon the occasion of her retirement from Sutter County
- 20) Approval of job description and salary recommendation for the new classification of Social Services Program Manager
- 21) Adoption of a resolution authorizing application for, and receipt of, No Place Like Home Program Technical Assistance grant funds and authorization for the Interim Local Mental Health Director to execute all grant-related documents
- 22) Approval of a Managed Care Agreement in an amount not to exceed \$10,000 and a Short-Doyle Services Agreement in an amount not to exceed \$90,000 with Fremont Hospital for Fiscal Year 2018-19
- 23) Approval of an agreement with Progress House in an amount not to exceed \$75,000 for Substance Abuse Residential Care Services for Fiscal Years 2018-20
- 24) Approval of a first amendment to an agreement with Crestwood Behavioral Health in an amount not to exceed \$415,000 for Mental Health Rehabilitation Center and Institution for Mental Disease Services for Fiscal Years 2017-20

WATER WORKS DISTRICT NO. 1

Adjourn as the Board of Supervisors and convene as the Water Works District No. 1 Board of Directors

- 25) See separate Agenda

Adjourn as the Water Works District No. 1 Board of Directors and reconvene as the Board of Supervisors

APPEARANCE ITEMS

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

- 26) Approval of levy of assessment of State Levee Maintenance Areas 3, 7, and 16 for Fiscal Year 2018-19 per State Water Code Section 12878

SCOTT MITNICK, COUNTY ADMINISTRATOR

- 27) Follow-up report and announcements

CORRESPONDENCE

- 28) Report from the Treasurer's Office regarding the Investment Portfolio as of August 31, 2018

OTHER BUSINESS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS SEPTEMBER 24 – OCTOBER 5, 2018				
Monday 9/24	Tuesday 9/25	Wednesday 9/26	Thursday 9/27	Friday 9/28
3:30 pm – Ag, Public Protection & General Govt. Committee		6:00 pm – Y/S Arts Council	8:30 am – Public Works and Support Services	SUTTER COUNTY OFFICE CLOSED
Monday 10/1	Tuesday 10/2	Wednesday 10/3	Thursday 10/4	Friday 10/5
4:00 pm – FRAQMD	8:30 am – Health & Welfare Committee	12:15 pm – Housing Authority	4:00 pm – SAFCA	

BOARD COMMITTEE ASSIGNMENTS SEPTEMBER 24, 2018 - OCTOBER 5, 2018

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 Fish and Game Advisory Commission - Alternate

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.