



**SUMMARY OF PROCEEDINGS
BEFORE THE SUTTER COUNTY BOARD OF SUPERVISORS
COUNTY OF SUTTER, STATE OF CALIFORNIA
SESSION OF JUNE 9, 2026**

LOCATION: City Council Chambers
1201 Civic Center Blvd.,
Yuba City, CA.

3:00 PM REGULAR MEETING/CALL TO ORDER

Chair Ziegenmeyer called the meeting to order, directed the Board Clerk to call the roll of the Board, and the attendance is shown below:

Attendee Name	Title	Status
Jeffrey K. Boone	District 1	Present
Dan Flores	District 2	Present
Mike Ziegenmeyer	Chair, District 3	Present
Karm Bains	Vice Chair, District 4	Present
Jeff Stephens	District 5	Present

INVOCATION

Pastor April Sork, Crossroads Community Church, led the Board and the audience in an invocation.

PLEDGE OF ALLEGIANCE

Undersheriff Scott Smallwood led the Board and the audience in the Pledge of Allegiance.

PRESENTATIONS

Chair Ziegenmeyer presented Certificates of Recognition to the Honorable Fritzgerald A. Javellana and students for educational outreach through the performance of a play based on the landmark U.S. Supreme Court Case Korematsu v. United States.

Judge Javellana and students accepted the certificates and thanked the Board for their recognition.

PUBLIC COMMENT

A member of the public spoke invited the Board to the junior livestock auction at the Yuba Sutter Fair.

Zachary Hamill, Emergency Services Manager, updated the board on the PG & E public safety power shut off beginning June 10-11, 2026.

A member of the public thanked the Board and staff for their service.

CONSENT CALENDAR

The Board approved the Consent Calendar, Agenda Item Nos. 1-17, as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Karm Bains, Vice Chair, District 4
SECONDER:	Dan Flores, District 2
AYES:	Boone, Flores, Ziegenmeyer, Bains, Stephens

Child Care Planning Council

- 1) **Approval of the Local Planning Council County Priorities Report Form for General Child Care & Development Programs and State Preschool Programs (MT7773)**

Development Services

- 2) **Authorization for the advertisement of a Request for Proposals (RFP) from qualified consultants to conduct a physical evaluation of the county's paving on all paved roadways in the County, process and provide the finished data in a format for direct transfer into Street Saver pavement management software; and ADOPTION OF RESOLUTION NO. 26-025, A RESOLUTION OF THE SUTTER COUNTY BOARD OF SUPERVISORS CONDITIONALLY ABANDONING A GRANT OF DEVELOPMENT RIGHTS AND OPEN SPACE EASEMENT, as appears of record in the office of the Clerk of the Board in Resolution Book 66, at page 69 to which record reference is made for further particulars and by such reference incorporated herein and made a part hereof (MT7712)**
- 3) **Authorization for the advertisement of a Request for Proposals (RFP) from qualified consultants to conduct a physical evaluation of the county's paving on all paved roadways in the County, process and provide the finished data in a format for direct transfer into Street Saver pavement management software (MT7712)**
- 4) **Adoption of Plans and Specifications and authorization for the solicitation of bids for the Trowbridge Yard Rehabilitation Project (MT7714)**
- 5) **Authorization for the execution of an agreement with The Natomas Basin Conservancy (TNBC) in the amount of \$82,767 for 0.87 acres of mitigation credits related to the Giant Garter Snake habitat for the Sanders Road (Live Oak Canal) Bridge at Larkin Road Replacement project; and authorization for the Director of Development Services, or their designee, to execute the agreement with TNBC (MT7717) (A26-074)**

- 6) Approval of an Independent Consultant Agreement with R&F Engineering to provide Hydraulic Modeling, and Preparation of Topographic Maps for Robbins, Meridian, and Nicolaus Basins for FEMA's continuing remapping efforts in an amount not to exceed \$60,981 through April 30, 2027; authorization for the Director of Development Services, or their designee, to execute and administer the agreement; and waive the requirement for a Request for Proposals for independent contractor selection under the provisions of Sutter County Ordinance Code Section 16-060 (MT7719) (A26-075)
- 7) Approval to award a construction contract for the FY2025-26 ADA Curb Ramp Project, MM31002630N, in the amount of \$29,594 to FBD Vanguard Construction, Inc.; authorization for the Director of Development Services, or their designee, to execute the contract; and authorization for the Director of Development Services, or their designee, to execute change orders in an amount not to exceed \$5,000 as specified in Public Contract Code Section 20142 (MT7741) (A26-076)

Health and Human Services

- 8) Approval of a First Amendment to the Substance Abuse Residential Treatment Services Agreement with Elev8 Recovery Solutions, LLC., to extend the agreement through June 30, 2027 (MT7734) (A26-077)
- 9) Approval of a First Amendment to the Inpatient Psychiatric Services Agreement with North Valley Behavioral Health, LLC, decreasing the FY 2026-27 and FY 2027-28 contract maximum for a revised amount not to exceed \$1,723,485; reducing the number of purchased beds; and incorporating the FY 2026-27 daily rate (MT7735) (A26-078)
- 10) Approval of amendments to care facility agreements to adjust contract maximums; extend the agreement with Life Generations, LLC through FY 2026-27; update the business name for 7th Avenue Care Center; and incorporate FY 2026-27 rates as applicable (MT7749) (A26-079, A26-080, A26-081, A26-082, A26-083, A26-084, A26-085, A26-086, and A26-087)
- 11) Approval of a second amendment to the Rental Services Agreement with Mission Linen Supply to increase the FY 2025-26 contract amount by \$2,500, for a new amount not to exceed \$80,374, for linen supply services at Sutter-Yuba Behavioral Health's Psychiatric Health Facility (MT7751) (A26-088)
- 12) Approval of a Second Amendment to the Agreement with Compassion Pathways Behavioral Health, LLC to increase the FY 2025-26 contract maximum by \$496,600 to \$696,600, extend the term through June 30, 2027, include an additional facility; and approve an adjustment to the FY 2025-26 Adopted Behavioral Health Budget increasing appropriations by \$496,600 (4/5 vote required) (BT-2610000304 pending) (MT7752) (A26-089)
- 13) Approval of a First Amendment to the Independent Contractor Agreement with Midvalley Recovery Facilities, Inc., dba Pathways, to extend the agreement through June 30, 2027 (MT7760) (A26-090)
- 14) Approval of the California Department of Public Health Childhood Lead Poisoning Prevention Program Agreement #26-10114, in the amount of \$157,348 for the period of July 1, 2026 through June 30, 2028; and adoption of a resolution authorizing the Director of Health and Human Services, or their designee, to sign the agreement and all related documents (MT7762) (A26-091)
- 15) Approval of an Independent Contractor Agreement with O'Connell Research to provide ongoing assistance with implementation and monitoring of the Community Assistance, Recovery, and Empowerment Court program, and implementation of SB 43 and Proposition 36 requirements in an amount not to exceed \$75,000 for the period of July 1, 2026 through June 30, 2027 (MT7763) (A26-092)

Probation

- 16) **Approval of a renewal agreement with Progress House, Inc., to provide substance abuse residential treatment services for the period of July 1, 2026 through June 30, 2029 to qualifying adult offenders supervised by the Probation Department and authorization for the Chief Probation Officer, or their designee, to sign the agreement (MT7756) (A26-093)**

Sheriff-Coroner

- 17) **Approval to sell Capital Asset AST-10001226 (Patrol K9 Dog Hitch) for \$1,500 to Deputy Kristina Hayes, effective June 14, 2026; approval of a Release of Liability Agreement between the County of Sutter and Kristina Hayes for K9 Hitch, effective June 14, 2026; and authorization for the Sheriff-Coroner to execute the agreement on behalf of the County (MT7688) (A26-094)**

WATER WORKS DISTRICT NO. 1

Adjourned as the Board of Supervisors and convened as the Water Works District No. 1 Board of Directors

- 18) **See separate Minutes**

Adjourned as the Water Works District Board No. 1 Board of Directors and convened as the In-Home Supportive Services Public Authority Governing Board

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 19) **See separate Minutes**

Adjourned as the In-Home Supportive Services Public Authority Governing Board and reconvened as the Board of Supervisors

APPEARANCE ITEMS

- 20) **Annual Report from Yuba Sutter Arts & Culture**

David Read, Executive Director of Yuba-Sutter Arts & Culture, presented the Yuba Sutter Arts & Culture annual report.

The Board thanked Mr. Read for his presentation.

- 21) **Approval to appoint two members to serve on the Sutter Cemetery District Board of Trustees for 4-year terms and approval to appoint one member to serve on the Sutter Cemetery District Board of Trustees for a short-term appointment expiring on December 13, 2026 (MT7772)**

Gina Graham, Assistant Clerk of the Board, discussed the item and recommended action.

A discussion and a question-and-answer period were held.

Supervisor Flores made a motion to appoint Harjiwan Singh to serve the short-term vacancy expiring on December 13, 2026.

Supervisor Ziegenmeyer seconded the motion.

Supervisor Boone made a motion to appoint Benjamin Moody to serve a 4-year term.

Supervisor Bains seconded the motion.

Supervisor Boone made a motion to appoint Jeanne Brown to serve a 4-year term.

Supervisor Flores seconded the motion.

The Board appointed Harjiwan Singh to serve the short-term vacancy expiring on December 13, 2026; Benjamin Moody to serve a 4-year term; and Jeanne Brown to serve a 4-year term on the Sutter Cemetery District Board of Supervisors. (MT7772)

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Boone, Flores, Ziegenmeyer, Bains, Stephens

- 22) **Authorization to execute a contract with KS StateBank in the amount of \$200,144.73 for the financing of a 2026 Caterpillar 310 Excavator through Unified Fleet Services; authorization for the Director of Development Services, or designee, to execute the contract (MT7793)**

The Board authorized the Director of Development Services, or their designee, to execute a contract with KS StateBank as the financing source for an equipment lease in the amount of \$200,144.73 for a 2026 Caterpillar 310 Excavator provided through Unified Fleet Services. (MT7793)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Flores, District 2
SECONDER:	Karm Bains, Vice Chair, District 4
AYES:	Boone, Flores, Ziegenmeyer, Bains, Stephens

- 23) **Approval of a Memorandum of Understanding (MOU) with the Sutter County Professional Firefighters Association covering the period of July 1, 2025 through June 30, 2027 and authorization for the Chairman to sign the MOU (MT7782)**

Veronica Baumgardener, Human Resources Director, discussed the item and recommended action.

The Board approved a Memorandum of Understanding (MOU) with the Sutter County Professional Firefighters' Association covering the period of July 1, 2025 through June 30, 2027 and authorizes the Chairman to sign the MOU. (MT7782)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Flores, District 2
SECONDER:	Karm Bains, Vice Chair, District 4
AYES:	Boone, Flores, Ziegenmeyer, Bains, Stephens

24) Presentation on the FY 2026-27 Recommended Budget (MT7777)

Laura Granados, Assistant County Administrator, presented the FY 2026-27 Recommended Budget.

A discussion and a question-and-answer period were held.

Ms. Granados and Steven M. Smith, County Administrator, answered questions from the Board.

The Board thanked staff for their hard work and Ms. Grandos for the presentation.

25) Follow-up reports and announcements

Steven M. Smith, County Administrator, reminded the Board that budget hearings will be held on June 16, 2026 at 10:00 a.m.; reported that the air conditioning units at the Sutter County Library Main Branch were vandalized and will cost more than \$100,000 to replace; announced that and that the Sutter County Museum is hosting Fun Fridays in the Garden, a free weekly summer program held every Friday from 9:00 a.m. to 11:00 a.m. through July 31, 2026. He also shared that applications for the Biz Kidz showcase are open through June 12, 2026. The program provides local youth ages 6 – 17 with the opportunity to turn their business ideas into reality by setting up shop for a day in the Yuba Sutter Marketplace to sell their products or services and compete for cash prizes. The showcase will take place on July 25, 2026.

Zachary Hamill, Emergency Operations Manager, reported that County staff worked diligently with PG&E to advocate for local residents and successfully coordinated the establishment of a Community Resource Center at the Sutter Youth Organization in Sutter, beginning tomorrow morning. The center will be available to support community members impacted by the power outage by providing a place to charge electronic devices, access air conditioning, and utilize electricity as needed.

CORRESPONDENCE

Miscellaneous correspondence was noted and filed.

CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)

Miscellaneous vacancies were noted and filed.

DISTRICT REPORTS - BOARD OF SUPERVISORS

DISTRICT ONE

First District Supervisor, Jeff Boone, acknowledged Jasmine Parra for her donation to the Sutter County Health and Human Services Children Services Branch.

DISTRICT TWO

Second District Supervisor, Dan Flores, announced that the Summer Stroll will be held on Plumas Street on June 20, 2026.

DISTRICT THREE

Third District Supervisor, Mike Ziegenmeyer, expressed his opposition to PG&E's classification of the Sutter Buttes and the upcoming power shutoff.

DISTRICT FOUR

Fourth District Supervisor, Karm Bains, invited everyone to attend the Yuba-Sutter Fair July 25-27, 2026 and the Livestock Auction on July 21, 2026.

DISTRICT FIVE

Fifth District Supervisor, Jeff Stephens, acknowledged the East Nicolaus High School Girl's Softball Team for winning their section championship.

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

The Board: 1) approved Certificates of Recognition for S. Harjinder Singh Dhami and delegates from the S.G.P. C; 2) approved plaques for Jasmine Parra, East Nicolaus High School Girl's Softball Team; 3) approved a paver for David "Bud" Bagley; and closed in memory of Shailene Minard, Thomas Smith, David "Bud" Bagley, Lane Harris, Ramond Valdez, Sr., Steven Boggs, and Jared Lee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Flores, District 2
SECONDER:	Karm Bains, Vice Chair, District 4
AYES:	Boone, Flores, Ziegenmeyer, Bains, Stephens

CLOSED SESSION

Chair Ziegenmeyer asked if there was anyone who wished to speak on these matters and there was no one.

Chair Ziegenmeyer called the Closed Session to order and directed the Clerk to note the purpose of the meeting:

- 1) CONFERENCE WITH LABOR NEGOTIATORS LINDA DURRER AND VERONICA BAUMGARDNER: Employee organizations: POA, DSA, and Law Management
Pursuant to Government Code § 54957.6

- 2) Evaluation of Public Employee
Position Title: County Administrator
Pursuant to Government Code § 54957(b)

The Board adjourned to Closed Session, after which Chair Ziegenmeyer announced that there was no action to report.

ADJOURNMENT

With no further business coming before the Board, the meeting was adjourned at 5:24 p.m.

MIKE ZIEGENMEYER, CHAIR

**ATTEST:
DONNA M. JOHNSTON,
CLERK-RECORDER
REGISTRAR OF VOTERS
EX-OFFICIO CLERK OF THE BOARD**

BY:

**GINA GRAHAM,
ASSISTANT CLERK OF THE BOARD**

(A recording of the meeting can be heard/viewed from the Board of Supervisors webpage at:
<http://suttercountyca.iqm2.com/Citizens/default.aspx>)

NOTE: These minutes set forth all actions taken by the County of Sutter Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.