



AGENDA SUMMARY
SUTTER COUNTY
BOARD OF SUPERVISORS

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

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd., Yuba City and at the City Council Chambers at 1201 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.

JULY 28, 2026

**3:00 PM REGULAR SESSION
CITY COUNCIL CHAMBERS,
1201 CIVIC CENTER BLVD. ♦ YUBA CITY, CA**

**SECONDARY MEETING LOCATION
LOBBY
ARCHER HOTEL
1230 FIRST STREET
NAPA, CA 94559**

To access the meeting via Zoom:
<https://us02web.zoom.us/j/89518959498>

To dial-in via phone:
Dial: 1 669 444 9171 US and enter Meeting ID: 895 1895 9498

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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' lectern after being recognized by the Chair.

Members of the Public may also participate remotely via Zoom. To request to speak, press the "Raise Hand" feature (or press *9 if joining by telephone) during the public comment period for the agenda item you wish to address. The Board Clerk will recognize speakers in the order requests are received. When recognized, please accept the Zoom prompt to unmute, or press *6 on your telephone keypad.

The Board is committed to conducting its business in an orderly manner while providing all individuals with an equal opportunity to observe and participate. All participants are expected to conduct themselves respectfully and refrain from using loud, threatening, profane, or abusive language or engaging in any conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting. Participant names, profile images, virtual backgrounds, or other displayed content that are inappropriate, offensive, obscene, or disruptive may result in appropriate action to maintain the orderly conduct of the meeting.

3:00 PM REGULAR MEETING/CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance

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 discussion or 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 Chair 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 a Cooperative Agreement with the California Department of Food and Agriculture for a Nursery Inspection program for FY 2026-27, in an amount not to exceed \$2,330 and authorization for the Agricultural Commissioner, or their designee, to sign the agreement (MT7869)
- 2) Approval of an Agreement with the California Department of Food and Agriculture for Organic Inspection Services in an amount not to exceed \$3,035 for the period July 1, 2026 through June 30, 2027, and authorization for the Agricultural Commissioner, or their designee, to sign the agreement (MT7870)
- 3) Approval of a Cooperative Agreement with the California Department of Food and Agriculture for Certified Farmers' Market inspections for FY 2026-27, in an amount not to exceed \$1,914 and authorization for the Agricultural Commissioner, or their designee, to sign the agreement (MT7881)

Auditor-Controller

- 4) Approval of an adjustment to the FY 2025-26 Adopted Budget increasing appropriations and revenue in the amount of \$1,382,602.23 in the SBITA Debt Service budget (CC1215), \$9,836.42 in the Kyocera Debt Service budget (CC1210), \$139,312.38 in Behavioral Health budget (CC4102), \$139,312.37 in Mental Health Services Act (MHSA) budget (CC4104), \$1,590,643.83 in Social Services Administration budget (CC5101) and \$616,151.56 in Probation budget (CC2304) for Capital Assets offset by Other Financing Sources to recognize the initial measurement of the right-to-use subscription assets and right-to-use lease assets in accordance

with Government Accounting Standards Board (GASB) Statements No. 87 and No. 96 (4/5 vote required) (BT-2610000327 pending) (MT7894)

Clerk of the Board

- 5) Approval of the Minutes of the Board of Supervisors July 14, 2026 Regular Session
- 6) Authorization to designate the Yuba City Commission on Aging as an equivalent body to the Sutter County Commission on Aging for the purpose of appointing members to the Agency on Aging Area 4 Advisory Council, in accordance with the Advisory Council Bylaws (MT7897)

County Administrator

- 7) Authorization to prepare a Gold Resolution for Lisa Herbert, Agricultural Commissioner/Sealer of Weights & Measures, in honor of her service to Sutter County (MT7889)

Development Services

- 8) Approval of the list of vendors for the Development Services Department materials and services for FY2026-27; approval of increased purchasing limits for designated vendors; and authorization for the Director of Development Services, or their designee, to execute all purchase order documents (MT7809)
- 9) Adoption of a resolution authorizing the intersection of California Street and Nelson Street to be changed to a four-way stop (MT7827)
- 10) Adoption of a resolution authorizing the relocation of a stop sign on Nicolaus Avenue at Warren Road (MT7834)
- 11) Approval of an adjustment to the Fiscal Year 2025-26 Adopted Budget - Development Services Engineering (CC1920) increasing appropriations by \$294,000 in Professional and Specialized Services offset by an increase to Sutter Pointe developer reimbursements in CFS – Planning and Engineering Services – Other Services (4/5 vote required) (BT-2610000312 pending) (MT7844)
- 12) Approval of an adjustment to the Fiscal Year 2025-26 Adopted Budget in Development Services-Environmental Health (CC2725) increasing appropriations by \$20,000 in Professional and Specialized Services and \$5,000 in Permanent Salaries offset by an increase of \$25,000 in Food Permit Revenues (4/5 vote required) (BT-2610000313 pending) (MT7847)

Emergency Services

- 13) Ratification of an application submitted by the Office of Emergency Management for the Fiscal Year 2025 Emergency Management Performance Grant (FY2025 EMPG); authorization to accept the grant proceeds in the amount of \$142,023; authorization for the County Administrator, and/or Emergency Operations Manager to sign all related grant documents, and related agreement amendments; and authorization for the County Administrator, and/or Emergency Operations Manager to fulfill the conditions of the grant (MT7874)
- 14) Approval to accept additional grant revenue in the amount of \$151,500 for the 2025 County Coordinator Grant (FY2025 Fire Safe Grant) for FY 2026-27 within the Office of Emergency Management budget (CC2401) for the extended performance period of July 1, 2026 through October 15, 2027 (MT7876)
- 15) Authorization for the County Administrative Officer to execute the California Conservation Corps Local Sponsor Agreement (CCC96) to enable no cost fuel reduction services in Sutter County (MT7877)

General Services

- 16) Approval of an adjustment to the FY 2025-26 Adopted Budget for Fleet Management ISF (CC4580) increasing appropriations by \$143,360, offset by increased revenue, the reallocation of

current appropriations, and the cancellation of obligated fund balance for routine year-end budget reconciliation (4/5 vote required) (BT- 2610000328 pending) (MT7895)

- 17) Adoption of a Geographic Information System (GIS) Use Agreement between the County of Sutter and the City of Yuba City (MT7905)

Health and Human Services

- 18) Approval of an Independent Contractor agreement with Camptonville Community Partnership for early intervention services to residents of the Camptonville region, in an amount not to exceed \$80,451 annually, for the period of July 1, 2026 through June 30, 2029 (MT7879)
- 19) Approval of a Memorandum of Agreement with Yuba Community College to provide Independent Living Skills Program services in an amount not to exceed \$62,552 for the period of July 1, 2026 through June 30, 2027 (MT7882)
- 20) Approval of a Memorandum of Understanding with Butte County Department of Employment and Social Services for Sutter County to retain and provide oversight of a qualified provider of regional Family Urgent Response System services for the period of July 1, 2026 through June 30, 2027, and authorization for the Health and Human Services Director, or their designee, to sign the MOU and any subsequent amendments approved by County Counsel (MT7884)
- 21) Approval of a Memorandum of Agreement with The Salvation Army for the provision of CalWORKs Hope Vista Program Services to provide rapid rehousing assistance in an amount not to exceed \$79,200 for the period of July 1, 2026 through June 30, 2027 (MT7887)
- 22) Approval of a Memorandum of Agreement with The Salvation Army for CalWORKs Housing Support Program services to provide housing assistance services in an amount not to exceed \$82,097 for the period of July 1, 2026 through June 30, 2027 (MT7888)
- 23) Approval of an agreement with the Children's Hope Foster Family Agency to provide supervised visitation/family time and visit coaching services for the period of July 1, 2026 through June 30, 2028, in an amount not to exceed \$235,645 for FY2026-27 and \$242,715 for FY2027-28 (MT7890)
- 24) Approval of a Memorandum of Agreement with Children's Hope Foster Family Agency for Transitional Housing Program-Plus to provide a safe living environment and supportive services for young adults who exited foster care in an amount not to exceed \$474,000 for the period of July 1, 2026 through June 30, 2027 (MT7891)
- 25) Approval of a Memorandum of Understanding (MOU) with Yuba County to share the cost of one Management Analyst position in an amount not to exceed \$80,000 for the period of July 1, 2026 through June 30, 2027; authorization for the Health and Human Services Director, or their designee, to execute the MOU and any amendments approved by County Counsel that do not increase County costs (MT7892)

Sheriff-Coroner

- 26) Approval of an adjustment to the FY 2026-27 Adopted Budget increasing appropriations and revenues in the amount of \$212,225.48 within the Sheriff-Coroner budget (CC2201) to participate in the FY2026-27 California Highway Patrol Cannabis Tax Fund Grant Program (CTFGP); adoption of a resolution authorizing the Sheriff's Office to receive the CTFGP funding in the amount of \$212,225.48; approval of a related grant agreement in an amount not to exceed \$212,225.48 and authorization for the Sheriff-Coroner to sign the grant agreement and any future amendments; authorization to purchase two capital assets SIDNE (Simulated Impaired Driving Experience) Go-Kart PJ-100752 and Sheriff DUI Message Board Trailer PJ-100753 funded by CTFGP Grant; and approval to add the two capital assets to the Sheriff-Coroner capital asset listing (4/5 vote required) (BT-2610000329 pending) (MT7896)
- 27) Approval of an adjustment to the FY2025–26 Adopted Budget in the amount of \$50,000 for Sheriff Inmate Welfare (CC0184) increasing appropriations for the purchase of incarcerated

persons commissary general supplies offset by an increase in commissary sales revenues (4/5 vote required) (BT-2610000330 pending) (MT7898)

- 28) Approval of an agreement with Krueg Therapy Services, effective August 1, 2026, and continuing until terminated, in an amount not to exceed \$20,000 per fiscal year, to provide therapy and counseling services that support the wellness and mental health of Sutter County Sheriff's Office employees and authorization for the Sheriff-Coroner to execute the agreement and any future amendments (MT7899)

APPEARANCE ITEMS

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 29) Consideration and possible adoption of a resolution placing a measure on the November 3, 2026, ballot asking County voters to approve an ordinance establishing a countywide retail transactions and use (sales) tax in the County of Sutter (MT7906)
- 30) Follow-up reports and announcements

CURRENT BOARDS AND COMMISSIONS VACANCIES (FOR INFORMATIONAL PURPOSES ONLY)

- Assessment Appeals Board No. 1 (2 of 5)
- Environmental Health Appeals Board – Public Representative, Environmental Health Specialist, Engineer, Contractor, Medical Doctor (1 of 5)
- In-Home Supportive Services Advisory Committee – Current or Past Provider, Current or Past Users, Disabled Persons Advocate (1 of 9)
- Natomas Basin Conservancy (1 of 5)
- Sacramento River Forum (1 of 2)
- Sutter County Advisory Commission on Aging – At Large (1 of 5)
- Sutter County Advisory Commission on Aging – District 1 (2 of 12)
- Sutter County Advisory Commission on Aging – District 2 (2 of 12)
- Sutter County Advisory Commission on Aging – District 3 (2 of 12)
- Sutter County Advisory Commission on Aging – District 4 (2 of 12)
- Sutter County Advisory Commission on Aging – District 5 (2 of 12)
- Sutter County Fish and Game Advisory Commission – Alternate (2 of 5)
- Sutter County Fish and Game Advisory Commission – District 1 (1 of 3)
- Sutter County Fish and Game Advisory Commission – District 2 (1 of 3)
- Sutter County Fish and Game Advisory Commission – District 3 (2 of 3)
- Sutter County Fish and Game Advisory Commission – District 4 (1 of 3)
- Sutter County Fish and Game Advisory Commission – District 5 (1 of 3)
- Sutter County Housing Appeals Board – Architect, At-large, Building Official, Contractor, Engineer (9 of 9)

DISTRICT REPORTS - BOARD OF SUPERVISORS

BOARD CONSIDERATION OF SYMPATHY OR HONOR OF CERTAIN INDIVIDUALS AND AGENCIES

CLOSED SESSION

A Closed Session may be held at any time during the meeting to address any of the items appearing on this agenda as authorized by Government Code Section 54957.6 (Employee Matters); 54956.8 (Real Property Negotiations); 54956.9 (Pending/Anticipated Litigation); 54956.95 (Liability Claims); and 54957 (Threat to Public Services or Facilities).

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS JULY 27, 2026 – AUGUST 7, 2026				
Monday 7/27	Tuesday 7/28	Wednesday 7/29	Thursday 7/30	Friday 7/31
2:00 pm – Economic Development Committee 5:00 pm – Yuba Sutter Farm Bureau				8:30 am – Tri-County Juvenile Hall
Monday 8/3	Tuesday 8/4	Wednesday 8/5	Thursday 8/6	Friday 8/7
3:30 pm – AG, GG, PP Committee Meeting 4:00 pm – FRAQMD	8:30 am – H&W Committee	12:15 pm – Law Library 12:15 pm – Regional Housing Authority 12:30 pm – NCWA		7:30 am – Yuba-Sutter EDC

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 to the extent feasible.