



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.

MAY 26, 2026

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

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.

3:00 PM REGULAR MEETING/CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance

PRESENTATIONS

- Presentation of Certificates of Recognition to Sutter County Agricultural Commissioner/Sealer Lisa Herbert and Representative Mike Thompson for their roles in securing funding following the closure of the Del Monte processing facility

- Presentation of a proclamation to Pastor Michael Ciociola, founder, honoring A Grateful Nation Remembers
- Presentation of a Gold Resolution to Dr. Phuong Luu, Bi-County Health Officer, in appreciation of her dedicated service to the County and the community
- Presentation of Certificates of Recognition to the Sheriff's Office Employees of the Year
- Presentation of a proclamation recognizing May 10-16, 2026 as National Police Week
- Presentation of a proclamation recognizing May 17-23, 2026 as National Emergency Medical Services Week
- Presentation of a proclamation recognizing May 2026 as Building Safety Month

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 an adjustment to the FY 2025-26 Adopted Budget increasing appropriations by \$52,258 within the Agricultural Commissioner's budget (CC2601) offset by an increase in State Aid for Agriculture Revenue to purchase services and supplies (4/5 vote required) (BT-2610000306 pending) (MT7732)

Clerk of the Board

- 2) Approval of the Minutes of the Board of Supervisors April 28, 2026 Regular Session
- 3) Approval of the Minutes of the Board of Supervisors May 12, 2026 Special Session/Study Session
- 4) Approval of the Minutes of the Board of Supervisors May 12, 2026 Regular Session

County Administrator

- 5) Receive a final report on American Rescue Plan Act (ARPA) uses; approval of a budget amendment increasing appropriations and revenue by \$1,478,148 to reflect final movement of ARPA funds to support qualifying expenditures (BT-2610000307 pending); approval with no net increase in appropriations to reflect allocation of \$35,482 in ARPA-related interest revenue to the Public Safety Fund and decrease the contribution from the County General Fund (BT-2610000308 pending); approval to close the ARPA fund (4/5 vote required)(MT7738)
- 6) Approval of an amendment to the Amended and Restated Joint Exercise of Powers Agreement between Sutter, Nevada, Yuba, Colusa, and Lake Counties and the Cities of Live Oak, Yuba City, and Colusa for the purpose of creating a regional housing authority; and authorization for the Chair to sign the agreement (MT7744)
- 7) Adoption of a resolution supporting Assembly Joint Resolution 23 (Gallagher) for the formation of a new state and authorization for the Chair to sign (MT7761)

District Attorney

- 8) Approval of an adjustment to the FY 2025-26 Adopted Budget in the District Attorney budget (CC2125) increasing appropriations by \$39,685 to purchase a fully outfitted 2022 Ford F-150, including sales tax, offset by use of restricted fund balance from the Supplemental Law Enforcement Fund (CC0155); and approval to add the Capital Asset-Vehicle PJ-100689 to the District Attorney (CC2125) capital asset listing (4/5 vote required) (BT-2610000309 pending) (MT7739)
- 9) Recognize the Sutter County District Attorney's Office, Victim Services program, as the major provider of comprehensive services to victims and witnesses in Sutter County; approval to receive the grant subaward in the amount of \$200,000 for the Child Advocacy Center program grant for the performance period of April 1, 2026 through March 31, 2027; and, authorization for the District Attorney, or their designee, to carry out the conditions of the grant, and sign all related grant documents (MT7746)

Health and Human Services

- 10) Approval of an Acute Psychiatric Inpatient Service Agreement with Sutter Valley Hospitals, dba Sutter Center for Psychiatry, in an annual aggregate amount not to exceed \$1,615,818 for the period of July 1, 2025 through June 30, 2027; authorization for the Health and Human Services Director, or their designee, to approve rate changes, provided such changes do not increase the contract maximum (MT7703)
- 11) Approval of Department of Health Care Services Performance Contract #26-60069, for the period of July 1, 2026 through June 30, 2029, and authorization for the Mental Health Director, or their designee, to sign the agreement and all related documents and amendments thereto (MT7721)

Human Resources

- 12) Approval to rescind sub-section of 13.1 A. of the Sutter County Rules Governing Employee Compensation, Benefits, and Working Conditions relating to usage of vacation and/or comp time balances to compensate for those in Management or County Counsel classifications who work over 8 hours to align with the Fair Labor Standards Act (FLSA) regulations (MT7753)

Library

- 13) Approval of an adjustment to the FY 2025-26 Adopted Budget increasing appropriations in the amount of \$22,962 in the County Library Budget (CC6201) offset by an increase of \$22,962 in revenue from the California Department of Education Workforce Investment and Opportunity Act, Title II: Adult Education and Family Literacy Act to the Library (4/5 vote required) (BT-2610000302 pending) (MT7708)
- 14) Approval of July 4, 2026 Holiday Closure for Library and Museum (MT7728)

Probation

- 15) Approval of a renewal agreement with Tyler Technologies in an amount not to exceed \$587,685.27 for the period of July 1, 2026 through June 30, 2031, to provide subscription services for web-based case management software for the Probation Department and authorization for the Chief Probation Officer, or their designee, to sign the agreement (MT7723)

Sheriff-Coroner

- 16) Approval of an adjustment to the FY 2025–26 Adopted Budget within Sheriff-Coroner (CC2201), increasing appropriations by \$110,000 to purchase a 2023 Ford Explorer (PJ-100691) for \$38,500 and a 2025 Ford Explorer (PJ-100692) for \$71,500 from the City Of Live Oak offset by a corresponding decrease of \$110,000 in appropriations within Sheriff-Coroner (CC2201); and approval to add the 2023 Ford Explorer (PJ-100691) and the 2025 Ford Explorer (PJ-100692) to the Sheriff Coroner (CC2201) Capital Asset Listing (4/5 vote required) (BT-2610000310 pending) (MT7748)

PUBLIC HEARINGS

- 17) Public Hearing to consider an appeal of Project #U24-0013 (Smith); An Appeal of the Planning Commission's denial of a Use Permit to allow a large outdoor special event facility on an 80-acre parcel in the Agriculture – Sutter Buttes Overlay (AG-SB) Zoning District for weddings, receptions, birthdays, non-profit fundraisers, political fundraisers, community, and similar events. A maximum of sixteen (16) events is proposed per year with 100 – 850 guests per event. The event facility is proposed to operate Thursday, Friday, Saturday, and Sunday between the hours of 8:00 a.m. - 11:00 p.m.; located at 13189 Pass Road, Sutter, CA 95982; APN: 08-190-049; Applicant/Owner: Mike Smith Jr. (A Mitigated Negative Declaration is proposed) (MT7715)
- 18) Public Hearing to consider Project #U24-0023 (Heryford) – A request to rescind a Development Rights Agreement to return Development Rights on a 115.49± acre agricultural remainder parcel in the AG-SB (Agriculture - Sutter Buttes Overlay) district; located at 9030 Pass Road, Sutter, CA 95982; APN: 13-200-108; Applicant/Owner: Richard and Tiffani Heryford (A Mitigated Negative Declaration is proposed) (MT7726)

APPEARANCE ITEMS

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

- 19) Approval to award a construction contract for the FY2025-26 Road Striping Project, MM31002631N, in the amount of \$525,786.25 to Chrisp Company; authorization for the Director of Development Services to execute the contract; and authorization for the Director of Development Services to execute change orders in an amount not to exceed \$50,039.00, as specified in Public Contract Code Section 20142 (MT7742)

VERONICA BAUMGARDNER, HUMAN RESOURCES DIRECTOR

- 20) Approval of an Advanced Step Hiring request for a Deputy Sheriff, LPO40 at Salary Step 6 (\$8,002.80/mo.) for the Sutter County Sheriff's department (MT7736)

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 21) Follow-up reports and announcements

CORRESPONDENCE

- Notice of Letter of Support for the establishment of a new Foreign-Trade Zone project under the Alternative Site Framework Application being submitted by Enterprise Rancheria

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 Cemetery District (1 of 5)
- 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 SESSIONS

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).

Public comment period for Closed Session

- 1) CONFERENCE WITH LABOR NEGOTIATORS LINDA DURRER AND VERONICA BAUMGARDNER: Employee organizations: POA and DSA Pursuant to Government Code § 54957.6
- 2) Evaluation of Public Employee
Position Title: County Administrator
Pursuant to Government Code § 54957(b)

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS MAY 25, 2026 – JUNE 5, 2026				
Monday 5/25	Tuesday 5/26	Wednesday 5/27	Thursday 5/28	Friday 5/29
HOLIDAY		6:00 pm – YS Arts	8:30 am – Public Works/Support Servs 3:30 pm – Economic Development Comm. 3:30 pm – YS Food Bank	
Monday 6/1	Tuesday 6/2	Wednesday 6/3	Thursday 6/4	Friday 6/5
10:00 am – NCCC Governing Board 3:30 pm – AG, GG, PP Committee 4:00 pm – FRAQMD	8:30 am – H&W Committee	7:30 am – Government Affairs Committee 12:15 pm – Law Library 12:30 pm – NCWA		9:00 am – RCRC 9:00 am – Golden State Connect Authority 9:00 am – Golden State Finance Authority

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.