



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 12, 2026

**2:00 PM SPECIAL MEETING/STUDY SESSION (SEE SEPARATE AGENDA)
3:00 PM REGULAR 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.

2:00 PM SPECIAL MEETING/STUDY SESSION

See separate Agenda

3:00 PM REGULAR MEETING/CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance

PRESENTATIONS

- Presentation of a Certificate of Recognition to Assemblyman James Gallagher for his role in securing funding following the closure of the Del Monte processing facility
- Presentation of a proclamation recognizing May 2026 as Asian American History Month
- Presentation of Certificates of Recognition to local Asian American Organizations
- Presentation of a proclamation recognizing May 3-9, 2026 as National Small Business Week
- Presentation of a proclamation recognizing May 6-12, 2026 as National Nurses Week
- Presentation of a proclamation recognizing May 17-23, 2026 as National Public Works Week
- Presentation of a proclamation recognizing May 2026 as Older Americans Month
- Presentation of a proclamation recognizing May 17-23, 2026 as National Emergency Medical Services Week
- Presentation of a proclamation recognizing May 2026 as Perinatal Mental Health Month
- Presentation of a proclamation recognizing May 2026 as Mental Health Awareness Month
- Presentation of a proclamation recognizing May 2026 as National Foster Care 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.

Clerk of the Board

- 1) Approval of the reappointment of Stephanie Allan to the Live Oak Cemetery District Board of Trustees for a four-year term (MT7706)

Development Services

- 2) Authorization for the advertisement of a Request for Proposals for a consultant to conduct a comprehensive industry and workforce assessment, and produce a report with findings, recommendations, and materials to support a Community-Based Organization outreach event; approval of a Memorandum of Agreement with the Yuba-Sutter Economic Development Corporation to provide development services in an amount not to exceed \$52,000 annually; and authorization for the Director of Development Services, or their designee, to execute the agreement (MT7662)
- 3) Adoption of a resolution revising the zoning clearance fee from \$54.62 to \$561 on Fee Schedules for Special Events pursuant to Chapter 420 of the Sutter County Code of Ordinances (MT7660)

Emergency Services

- 4) Adoption of a resolution authorizing the Emergency Operations Manager to execute Memorandums of Understanding between Sutter County and Hospital Preparedness Program grant recipients for the provision of funds for healthcare emergency preparedness (MT7705)

- 5) Approval of a Cal OES resolution designating the County Administrative Officer, Assistant County Administrative Officer, and the Emergency Operations Manager as authorized agents for the purpose of obtaining Federal and/or State financial assistance for a three-year period from the date of approval (MT7682)

Health and Human Services

- 6) Authorization to prepare a Gold Resolution for Dr. Phoung Luu, Bi-County Health Officer in appreciation of her dedicated service to the County and the community (MT7684)
- 7) Authorization to prepare a Gold Resolution for John Hemphill, Psychiatric Technician, in honor of his retirement from Sutter County (MT7687)
- 8) Approval of a Health Care Services Agreement with Partnership HealthPlan of California effective May 1, 2026 for the provision of reimbursing Sutter County Health and Human Services Public Health Branch for the administration of vaccines and tuberculosis (TB) skin testing and reading as provided through the Sutter County Public Health Clinic (MT7724)
- 9) Approval of a Second Amendment to the Independent Contractor Agreement with Language Line Services, Inc., for interpretation and translation services extending the termination date to June 30, 2027, increasing the contract maximum in an amount not to exceed \$115,000 for Fiscal Years 2025-27, and updating the Scope of Work (MT7681)
- 10) Approval of a First Amendment to the Memorandum of Understanding with Habitat for Humanity Yuba/Sutter, Inc., for the provision of administering the California Department of Social Services Community Care Expansion program funds and authorization for the Health and Human Services Director, or their designee, to sign related documents and amendments thereto (MT7679)
- 11) Approval of an adjustment to the FY 2025-26 In-Home Supportive Services (IHSS) Adopted Budget (CC5201), increasing appropriations in the amount of \$211,711 in Other Charges to meet the increased County IHSS Maintenance of Effort base requirement, offset by 1991 Realignment revenue and cancellation of fund balance (CC0248) (4/5 vote required) (BT-2610000300 pending) (MT7678)
- 12) Approval of the California Child and Family Services System Improvement Plan for Sutter County Health and Human Services, Children's Branch, Child Welfare Services (CWS) and Sutter County Probation for the period of February 4, 2026 through February 4, 2031; authorization for the Chair, Children's Services Branch Director, Chief Probation Officer, and CWS Program Manager to sign the System Improvement Plan and any required associated documents; and approval and authorization for the Chair to sign the Notification of Intent to Meet Assurances for the Child Abuse Prevention, Intervention and Treatment/ Community-Based Child Abuse Prevention/Promoting Safe and Stable Families programs (MT7677)
- 13) Approval of a third amendment to the agreement for Medical/Clinical Provider Coverage Fees in Confirmation with Amergis Healthcare Staffing, Inc., for the purpose of including additional positions to the Statement of Work (MT7666)

Sheriff-Coroner

- 14) Approval of an adjustment to the FY 2025–26 Adopted Budget for Sheriff NET5 (CC2202), increasing appropriations by \$38,000 to purchase a 2024 Chevrolet Silverado Pickup Truck (PJ-100688) from NET5–City of Yuba City offset by a corresponding decrease of \$38,000 in appropriations within Sheriff-Coroner (CC2201); approval to accept the donation of a 2000 Ford E-250 Van valued at approximately \$3,700, from NET5–City of Yuba City at no cost; and approval to add the 2024 Chevrolet Silverado Pickup Truck (PJ-100688) and the 2000 Ford E-250 Van to the Sheriff Net5 (CC2202) Capital Asset Listing (4/5 vote required) (BT-2610000303 pending) (MT7656)
- 15) Approval of a Memorandum of Understanding (MOU) effective July 1, 2026 and continue until terminated in an amount not to exceed \$35,000 per fiscal year to establish a joint Special Investigations Unit (SIU) Task Force between Sutter County Sheriff's Office, Yuba City Police

Department, Sutter County Probation Department, and Sutter County District Attorney's Office; authorization for the Sheriff-Coroner, Chief Probation Officer, and District Attorney to sign the MOU; approval for the Sheriff-Coroner to sign any future SIU MOU amendments; and approval to change the CC2202 name in Workday from NET5 Sheriff to Sheriff SIU effective July 1, 2026 (MT7683)

PUBLIC HEARINGS

- 16) Public Hearing to consider adoption of a resolution updating the Natomas Basin Mitigation Fee for 2026 for authorized development under the Natomas Basin Habitat Conservation Plan (MT7635)
- 17) Public Hearing to consider approval of Project U24-0001 (Sutter County) – A Zoning Code text amendment to the Sutter County Zoning Code to incorporate revisions regarding small and large general truck yards (This project is exempt from CEQA) (MT7669)
- 18) Public Hearing to consider Project #U24-0017 (Singh) – A General Plan Amendment from ER (Estate Residential) to COM (Commercial) and a Rezone from ER (Estate Residential) to CM (Commercial Industrial) District for the subject 4.21-acre parcel; located at 1280 Walnut Avenue, Yuba City, CA 95991, on the southeast corner of State Highway 99 and Walnut Avenue, south of the City of Yuba City; APN: 23-064-011; Applicant/Owner: Pardeep Singh (A Mitigated Negative Declaration is proposed) (MT7690)

APPEARANCE ITEMS

DONNA M. JOHNSTON, CLERK-RECORDER/REGISTRAR OF VOTERS/CLERK OF THE BOARD

- 19) Approval of a short-term appointment to the Sutter-Yuba Mosquito & Vector Control District Board of Trustees as a Sutter County Representative expiring on November 28, 2027 (MT7707)

AYLA ELKINS, DIRECTOR OF LIBRARY SERVICES

- 20) Receive a presentation on Sutter County Library key initiatives, accomplishments, and community impact in 2025 (MT7614)

SARAH EBERHARDT-RIOS, DIRECTOR OF HEALTH AND HUMAN SERVICES

- 21) Approval of a Memorandum of Understanding with Habitat for Humanity Yuba/Sutter and Emerald Oaks Residential Care Facility for the Elderly, for a five-year period to support the use of California Department of Social Services Community Care Expansion Preservation program funding in the amount of \$750,000 for capital improvements at Emerald Oaks Residential Care Facility for the Elderly, and authorization for the Health and Human Services Director, or their designee, to execute the agreement and related documents (MT7680)

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 22) Presentation of the FY 2026-27 County Department Requested Budget (MT7727)
- 23) Follow-up reports and announcements

CORRESPONDENCE

- Receive Sutter County Pooled Investment Portfolio Report as of March 31, 2026 (MT7698)
- Receive a Letter of Opposition regarding SB 1327 (Reyes) Weights and Measures: Electric Vehicle Supply Equipment: State Authority

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)
- Live Oak Cemetery District (1 of 5)
- 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)
- Sutter-Yuba Mosquito & Vector Control District (1 of 2)

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).

Public comment period for Closed Session

Announcement of purpose of Closed Session:

CONFERENCE WITH LABOR NEGOTIATORS LINDA Durrer and Veronica Baumgardner: Employee organizations: POA and Fire
Pursuant to Government Code § 54957.6

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS MAY 11, 2026 – MAY 22, 2026				
Monday 5/11	Tuesday 5/12	Wednesday 5/13	Thursday 5/14	Friday 5/15
		1:00 p.m. – SBFCA 1:30 p.m. – FRWLFA 4:00 p.m. – Gilsizer	8:30 a.m. – PSWW 1:00 p.m. – LAFCO 3:00 p.m. – Gov. Liaison Committee 5:00 p.m. – Behavioral Health Advisory Board	
Monday 5/18	Tuesday 5/19	Wednesday 5/20	Thursday 5/21	Friday 5/22
3:00 p.m. – Economic Development Comm. 3:30 p.m. – AG, GG, PP	8:30 a.m. – H&W Committee	12:15 p.m. – Regional Housing Authority	9:30 a.m. – SACOG 2:00 p.m. – NCCC 4:00 p.m. – Y-S Transit Authority 4:30 p.m. – RWMA	8:30 a.m. – Tri-County Oversight Meeting

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.