



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.

AMENDED

JULY 14, 2026

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

To access the meeting via Zoom:

<https://us02web.zoom.us/j/81629393507>

To dial-in via phone:

Dial: 1 669 444 9171 US and enter Meeting ID: 816 2939 3507

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

PRESENTATIONS

- Presentation of a proclamation recognizing July 19-25, 2026 as Probation Services Week in Sutter County
- Presentation of a plaque to Jasmine Parra for her generous donation to the Sutter County Health and Human Services Department – Children's Service Branch – Child Welfare Services

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 Nematode Control program for FY 2026-27 in an amount not to exceed \$900 and authorization for the Agricultural Commissioner to sign the agreement (MT7823)

Clerk of the Board

- 2) Approval of the Minutes of the Board of Supervisors May 26, 2026 Regular Session
- 3) Approval of the Minutes of the Board of Supervisors June 9, 2026 Regular Session
- 4) Approval of the Minutes of the Board of Supervisors June 16, 2026 Budget Session
- 5) Approval of the Minutes of the Board of Supervisors June 23, 2026 Regular Session
- 6) Approval of a short-term appointment to the Live Oak Cemetery District Board of Trustees ending on January 27, 2030 (MT7860)

County Administrator

- 7) Adoption of a resolution authorizing examination of sales and use tax records with position title designations (MT7851)

- 8) Adoption of a resolution establishing a County Records Management Policy and Countywide Records Retention Schedule, including Appendix A, with department-specific retention schedules (MT7886)

Development Services

- 9) Second reading and adoption of an ordinance adopting amendments to the Sutter County Zoning Code to incorporate revisions regarding small and large general truck yards (MT7862)

Elections

- 10) Acceptance of the Certificate of Results for the June 2, 2026 Statewide Direct Primary Election (MT7857)

Health and Human Services

- 11) Approval of a Funding Agreement with the County of Yuba, in the amount of \$300,000, for Yuba County's local match contribution related to the Bond Behavioral Health Continuum Infrastructure Program Round 2 funding award for Willow Glen Care Center's 16-bed Social Rehabilitation Facility expansion project, with Sutter County serving as the fiscal agent and pass-through entity for Yuba County's contribution, for the period of July 1, 2026 through project completion, and authorization for the Health and Human Services Director, or their designee, to execute the agreement and any related documents or amendments, subject to County Counsel approval (MT7866)
- 12) Approval of a Memorandum of Understanding (MOU) with Willow Glen Care Center and Sutter Buttes Properties, LLC, for the Willow Glen 16-Bed Social Rehabilitation Facility Expansion project in an amount not to exceed \$850,000 for the period of July 1, 2026 through project completion; approval of an adjustment to the FY 2026-27 Behavioral Health Adopted Budget, increasing appropriations in the amount of \$550,000, offset by use of restricted fund balance in Development Impact Fee - Health and Social (CC0103) and Behavioral Health Services Act (CC4124) funds; and authorization for the Health and Human Services Director, or their designee, to execute the MOU and any related documents or amendments that do not increase County costs, subject to County Counsel approval (4/5 vote required) (BT2610000317) (MT7865)
- 13) Approval of a Master Enhanced Care Management (ECM) Provider Services Agreement with Partnership HealthPlan of California effective August 1, 2026 for the provision of becoming a CalAIM ECM provider and becoming a CalAIM Community Supports provider for housing transition and housing tenancy (MT7831)
- 14) Approval of the Department of Health Care Services Medi-Cal County Inmate Program Participation (MCIP) Agreement and MCIP Administrative Services Agreement in an amount not to exceed \$13,834.37 for the period of July 1, 2026 through June 30, 2029 and adoption of a resolution authorizing the Health and Human Services Director, or their designee, to execute the agreements and all related documents on behalf of the County (MT7830)
- 15) Approval of a Memorandum of Understanding between Sutter-Yuba Behavioral Health and the Sutter County Probation Department for the provision and funding of embedded substance use disorder and mental health services for the period of July 1, 2026 through June 30, 2031 and authorization for the Probation Chief, or their designee, and the Health and Human Services Director, or their designee, to execute the agreement and any subsequent amendments, subject to review and approval by County Counsel (MT7825)
- 16) Approval of the Department of Health Care Services Zero-Cost Vehicle Use Agreement for the period of July 1, 2025 through June 30, 2031 and adoption of a resolution authorizing the Health and Human Services Director, or their designee, to execute the agreement and any related documents or amendments necessary to implement the agreement, subject to review and approval by County Counsel and Risk Management (MT7824)

- 17) Approval of a Memorandum of Understanding between Sutter-Yuba Behavioral Health (SYBH) and Yuba County Probation for the provision of behavioral health services at Tri-County Juvenile Rehabilitation Campus, with reimbursement to SYBH in an amount not to exceed \$181,812 per fiscal year for the period of July 1, 2026 through June 30, 2028 (MT7848)
- 18) Approval of a Memorandum of Agreement with the Sutter County Superintendent of Schools One Stop to provide employment services in an amount not to exceed \$770,639 for the period of July 1, 2026 through June 30, 2027 (MT7849)
- 19) Approval of an agreement with Youth for Change, Inc., for Differential Response services in an amount not to exceed \$210,000 for the period of July 1, 2026 through March 31, 2027 (MT7855)

Probation

- 20) Approval of an agreement with the Yuba City Unified School District for continued provision of truancy prevention and intervention services for FY 2026-27 in an amount not to exceed \$369,409, and authorization for the Chief Probation Officer to sign the agreement (MT7842)

Sheriff-Coroner

- 21) Approval to retire and sell Capital Asset AST-10000958 (Patrol K9 Dog Jari) for \$1 to Terrie Pope, effective June 16, 2026; approval of a Release of Liability Agreement between the County of Sutter and Terrie Pope for K9 Jari, effective June 16, 2026; and authorization for the Sheriff-Coroner to execute the agreement on behalf of the County (MT7868)
- 22) Approval of an adjustment to the FY 2025–26 Adopted Budget for Sheriff NET5 (CC2202), increasing appropriations by \$4,000 for the purchase of a 2024 Chevrolet Silverado Pickup Truck (PJ-100688) from NET5–City of Yuba City offset by a corresponding decrease of \$4,000 in appropriations within Sheriff NET5 (CC2202) (4/5 vote required) (BT-2610000315 pending) (MT7850)

Treasurer-Tax Collector

- 23) Receive Sutter County Pooled Investment Portfolio Report as of May 31, 2026 (MT7863)

APPEARANCE ITEMS

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

- 24) Adoption of a resolution recognizing the Yuba-Sutter Regional Safety Action Plan as a regional guide for transportation improvements for safer streets (MT7867)

VERONICA BAUMGARDNER, HUMAN RESOURCES DIRECTOR

- 25) Approval of a Memorandum of Understanding (MOU) with the Sutter County Peace Officers Association for the period of July 1, 2026 through June 30, 2028; adoption of a resolution amending salaries for Sworn Law Management employees; and adoption of a resolution amending the salary for the Elected Sheriff (MT7864)
- 26) Approval of a Side Letter Agreement with the Sutter Deputy Sheriffs' Association (MT7872)
- 27) Receive an annual report in compliance with AB 2561, an addendum to the Meyers-Milias-Brown Act (MT7873)

ZACHARY HAMILL, EMERGENCY OPERATIONS MANAGER

- 28) Authorization for the County Administrator or Emergency Operations Manager to apply for the FY 2026 COPS Technology and Equipment Program Grant (FY26 COPS) in the amount of \$1,500,000; authorization to accept the grant award, if awarded; authorization for the County

Administrator or Emergency Operations Manager to execute all related grant documents, agreement amendments, and certifications necessary to apply for, accept, and administer the grant; and authorization for the County Administrator, Emergency Operations Manager, or their designee to fulfill the conditions of the grant (MT7837)

SARAH EBERHARDT-RIOS, DIRECTOR OF HEALTH AND HUMAN SERVICES

- 29) Approval to accept the Department of Health Care Services Providing Access and Transforming Health Supports Justice Involved Round 4 capacity-building funds in the amount of \$600,000; ratify the Sutter County Sheriff's execution of the Terms and Conditions; and authorization for the Sutter County Sheriff, or their designee, to execute all related documents and amendments, subject to County Counsel review and approval as to legal form (MT7750)

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 30) Follow-up reports and announcements

CORRESPONDENCE

- Receive a letter of support sent to the Bureau of Reclamation for the Sutter Mutual Water Company Pump Station 8A and Reuse Pipeline (PS8A) Project WaterSMART Drought Response Program
- Receive a letter sent to the Surface Transportation Board regarding support for Union Pacific and Norfolk Southern Merger, Docket Number: FD 36873
- Receive the Sutter Yuba Behavioral Health Advisory Board 2025-26 Annual Report
- Notification of a donation from the Sutter County Employee's Association to the Sutter County Probation Department in the amount of \$200 to purchase food for the Probation Services Week luncheon
- Receive a letter sent to the Agency on Aging Area 4 regarding the use of community kitchens for meal preparation for the Yuba Sutter Meals on Wheels program

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 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).

Public comment period for Closed Session

Announcement of purpose of Closed Session:

CONFERENCE WITH LABOR NEGOTIATORS: LINDA DURRER AND
VERONICA BAUMGARDNER: Employee organizations: DSA
Pursuant to Government Code § 54957.6

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS JULY 13, 2026 – JULY 24, 2026				
Monday 7/13	Tuesday 7/14	Wednesday 7/15	Thursday 7/16	Friday 7/17
			3:00 p.m. – SAFCA 4:00 p.m. – Yuba Sutter Transit Authority 4:30 p.m. – Regional Waste Management Authority	
Monday 7/20	Tuesday 7/21	Wednesday 7/22	Thursday 7/23	Friday 7/24
1:00 p.m. – Assessment Appeals Board 2:00 p.m. – Economic Development Committee 3:30 p.m. – AG, PP, GG Committee	8:30 a.m. – H&W Committee	6:00 p.m. – Yuba Sutter Arts & Culture	8:30 a.m. – PWSS Committee 3:30 p.m. – Yuba Sutter Food Bank	8:30 a.m. – Tri-Counties Juvenile Hall

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.