



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.

JUNE 23, 2026

3:00 PM REGULAR SESSION
3:00 PM WATER WORKS DISTRICT NO. 1 (SEE SEPARATE AGENDA)
3:00 PM IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (SEE SEPARATE AGENDA)
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 CSAC Institute Graduation

- Presentation of a certificate of recognition to the Yuba-Sutter Fair Board of Directors
- Presentation of a plaque to Kristin Kircher recipient of the NBC Sports Bay Area & California and Provident Credit Union 2026 All-Star Teacher Award
- Presentation of a proclamation recognizing June 2026 as National Safety Month in Sutter County

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 weighmaster enforcement for FY 2026-27 in an amount not to exceed \$480 and authorization for the Agricultural Commissioner to sign the agreement (MT7784)
- 2) Approval of a Cooperative Agreement with the California Department of Food and Agriculture for petroleum products enforcement for FY 2026-27 in an amount not to exceed \$1,950 and authorization for the Agricultural Commissioner to sign the agreement (MT7785)

Auditor-Controller

- 3) Approval of Appropriations Limits for FY 2026-27 and adoption of a related resolution per Government Code Section 7910 (MT7765)
- 4) Approval of a Use and Indemnification Agreement to grant access to the Sutter County financial system, Workday, to certain members of Reclamation District No. 2056 (MT7757)

Clerk of the Board

- 5) Approval of the reappointment of Suzanne Gallaty to the Regional Housing Authority, as a Tenant Commissioner (MT7811)

Development Services

- 6) Authorization to set a Public Hearing for the consideration and adoption of two Resolutions of Application requesting Sutter LAFCO to initiate proceedings to form two new County Service Areas in the Sutter Pointe Plan Area; requested date and time: August 25, 2026, at 3:00 p.m. (MT7801)
- 7) Project #U24-0023 (Heryford) – Adoption of a resolution to rescind a Development Rights Agreement for the abandonment of an easement and grant of development rights affecting a 115± acre parcel located at 9030 Pass Road, Sutter, CA 95982; Assessor's Parcel 13-200-108; Applicant/Owner: Richard and Tiffani Heryford (MT7768)

District Attorney

- 8) Approval to close the District Attorney's Office located at 463 Second Street and the Victim Services Office located at 1130 Civic Center Boulevard, Suite H, on September 25, 2026, to allow employees to participate in an all-staff training and team-building event (MT7796)

- 9) Authorization for the District Attorney to write off uncollectible discovery fees in the amount of \$9,081, with no impact to the General Fund (4/5 vote required) (MT7794)

General Services

- 10) Approval to purchase and install separate camera systems for use at the Sutter County Library Main branch and Information Technology at 463 2nd St.; approval of adjustments to the FY2025-26 Adopted Budget increasing Capital Asset appropriations in the amount of \$9,000 within the Library budget (CC6201) offset by a reduction in General Services Building Maintenance (CC1700) and increasing Capital Asset appropriations in the amount of \$9,000 within the Information Technology ISF (CC8145) offset by a reduction in Information Technology Special Department Expense-Services (CC8145) (4/5 vote required) (BT-2610000311) (MT7810)
- 11) Approval of a security services agreement with Armed Guard Private Security, Inc., to perform security services for Health and Human Services and the Library in an amount not to exceed \$843,807 for Fiscal Year 2026-27, \$873,394 for Fiscal Year 2027-28, and \$904,027 for Fiscal Year 2028-29; approval of as needed pop-up services for the 2nd Street Campground with a not to exceed amount of \$171,600 for Fiscal Year 2026-27, \$177,606 for Fiscal Year 2027-28, and \$183,823 for Fiscal Year 2028-29; and authorization for the General Services Director to monitor, change, and execute future agreements with private security companies to ensure the County's needs are met in an efficient manner (MT7817)

Health and Human Services

- 12) Approval of an Independent Contractor Agreement between Sutter-Yuba Behavioral Health and Youth for Change, Inc., for the provision of vocational training program services in an amount not to exceed \$157,532 for the period of July 1, 2026 through June 30, 2027 (MT7820)
- 13) Approval of a first amendment to the agreement with Youth for Change, Inc., for the provision of wraparound program services extending the term through FY 2026-27 in an annual amount not to exceed \$434,778 (MT7802)
- 14) Approval of an Independent Contractor Agreement between Sutter-Yuba Behavioral Health and Youth for Change, Inc., to provide temporary peer mentor staffing and employment services in an amount not to exceed \$300,000 for the period of July 1, 2026 through June 30, 2027 (MT7800)
- 15) Approval of a First Amendment to the Memorandum of Understanding between Sutter-Yuba Behavioral Health and the Sutter County Public Guardian/Conservator for conservatorship services, extending the term through June 30, 2027 in an annual amount not to exceed \$445,268 (MT7770)
- 16) Approval of a First Amendment to the Independent Contractor Agreement with Success in Recovery increasing the FY 2025-26 contract maximum by \$30,000 for a new amount not to exceed \$79,999 (MT7789)
- 17) Approval of a First Amendment to the agreement with Telecare Corporation for supportive housing Services decreasing the annual maximum amount by \$130,653, for a new annual contract amount not to exceed \$727,878, extending the term through June 30, 2027, and updating the Scope of Services and Compensation exhibits (MT7787)
- 18) Approval of a First Amendment to the agreement with Telecare Corporation for full service partnership services increasing the annual maximum amount by \$130,653, for a new annual amount not to exceed \$753,662, extending the term through June 30, 2027, and updating the Scope of Services and Compensation exhibits (MT7788)
- 19) Approval of a second amendment to the agreement with Robert Half, Inc., for temporary and permanent placement staffing services extending the term through June 30, 2027 with no increase to the standard maximum amount of \$125,000 per individual assignment (MT7803)
- 20) Approval of an agreement with Hands of Hope for the provision of completing Vulnerability Assessments for the Coordinated Entry process, transporting Better Way Emergency Shelter

participants and providing community outreach in an amount not to exceed \$60,000 annually for the period of July 1, 2026 through June 30, 2029 (MT7806)

- 21) Approval of an agreement with American Addiction Treatment Services, Inc., for the provision of narcotic treatment program services, in an amount not to exceed \$500,000 for the period of July 1, 2026 through June 30, 2027 (MT7819)

Probation

- 22) Approval to close both Probation offices at 595 Boyd Street and 430 Center Street on July 23, 2026, from 12:00 p.m. to 1:00 p.m., on December 16, 2026, from 11:00 a.m. to 1:00 p.m., and on May 5, 2027, from 12:00 p.m. to 1:00 p.m., for department wide staff meetings (MT7783)

Sheriff-Coroner

- 23) Approval to retire and sell Capital Asset AST-10000958 (Patrol K9 Dog Jari) for \$1 to Deputy Brandon Pope, effective June 16, 2026; approval of a Release of Liability Agreement between the County of Sutter and Brandon Pope for K9 Jari, effective June 16, 2026; and authorization for the Sheriff-Coroner to execute the agreement on behalf of the County (MT7797)
- 24) Review and approve the Sutter County Sheriff's Office Military Equipment Policy Ordinance No. 1697; approval of the 2026 Annual Military Equipment Report; and adoption of a resolution that the Sheriff's Office military equipment use policy does comply with standards set forth by State of California Assembly Bill 481 (MT7805)

Treasurer-Tax Collector

- 25) Adoption of a resolution declaring unclaimed monies in the official custody of the Sutter County Sheriff's Office and Sutter County Treasurer-Tax Collector to be property of the County of Sutter and transferring said unclaimed monies to the County General Fund (MT7822)

WATER WORKS DISTRICT NO. 1

Adjourn as the Board of Supervisors and convene as the Water Works District No. 1 Board of Directors

- 26) See separate Agenda

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

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 27) See separate Agenda

Adjourn as the In-Home Supportive Services Public Authority Governing Board and reconvene as the Board of Supervisors

APPEARANCE ITEMS

ALYSSA VALENZUELA, AGENCY ON AGING AREA 4, MEALS ON WHEELS PROGRAM MANAGER

- 28) Receive a presentation on the Meals on Wheels Yuba Sutter program

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

- 29) Adoption of a Remote Public Access Disruption Policy (MT7821)
- 30) Receive a presentation on the new website Chatbot

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

- 31) Approval of Amendment No. 1 to the Independent Contractor Agreement with 4LEAF, Inc., maintaining the compensation amount not to exceed \$45,000 and extending the term from March 31, 2026 through June 30, 2026; and authorization for the General Services Director, or their designee, to execute the amendment (MT7816)
- 32) Approval of Williamson Act contract amendments rescinding contracts #01-39 and #01-47 and simultaneously adopting new contracts #U26-0009 and #U26-0014 to reflect property line modifications proposed by Lot Line Adjustment #M26-0006; located on Dougherty Road, east of Reclamation Road, north of the Tisdale By-Pass, west of the Sutter By-Pass, Meridian, CA 95957; Applicant: Tarke Brothers Estate LLC; Property Owners: RET Enterprises, L.P., LBT Enterprises, L.P., and Tarke Brothers Estate LLC (This project is exempt from CEQA) (MT7695)
- 33) Introduction of an ordinance adopting amendments to the Sutter County Zoning Code to incorporate revisions regarding small and large general truck yards, waive the full reading, direct the clerk to read the title only, and continue the item to July 14, 2026, for adoption (MT7755)

ZACHARY HAMILL, EMERGENCY OPERATIONS MANAGER

- 34) Adoption of the Sutter County Drought Resilience Plan Pursuant to Senate Bill 552 (MT7780)

SARAH EBERHARDT-RIOS, DIRECTOR OF HEALTH AND HUMAN SERVICES

- 35) Approval of the Sutter-Yuba Behavioral Health Behavioral Health Services Act Integrated Plan for FYs 2026-2029 (MT7781)

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 36) Adoption of the FY 2026-27 Budget Resolution (MT7832)
- 37) Follow-up reports and announcements

CORRESPONDENCE

- Receive Sutter County Pooled Investment Portfolio Report as of April 30, 2026 (MT7774)
- Notification of a letter to Senator Padilla thanking him for supporting the County's earmark request for police and public safety radio updates

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 JUNE 22, 2026 – JULY 10, 2026				
Monday 6/22	Tuesday 6/23	Wednesday 6/24	Thursday 6/25	Friday 6/26
		6:00 p.m. – Yuba Sutter Arts & Culture	3:30 p.m. – Yuba Sutter Food Bank	
Monday 6/29	Tuesday 6/30	Wednesday 7/1	Thursday 7/2	Friday 7/3
		12:15 p.m. – Regional Housing Authority		HOLIDAY
Monday 7/6	Tuesday 7/7	Wednesday 7/8	Thursday 7/9	Friday 7/10
3:30 p.m. – AG, GG, PP	8:30 p.m. - HWC	1:00 p.m. – SBFCA 4:00 p.m. – Gilsizer	8:30 a.m. – PWSS 1:00 p.m. – LAFCO 5:00 p.m. – BHAB	10:00 a.m. – AAA4 1:00 p.m. – S-SV EMS

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.