



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 9, 2026

3:00 PM REGULAR SESSION AND CLOSED 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

PRESENTATION

- Presentation of Certificates of Recognition to the Honorable Fritzgerald A. Javellana and students for educational outreach through the performance of a play based on the landmark U.S. Supreme Court Case *Korematsu v. United States*

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.

Child Care Planning Council

- 1) Approval of the Local Planning Council County Priorities Report Form for General Child Care & Development Programs and State Preschool Programs (MT7773)

Development Services

- 2) Project #U25-0017 (Chima) – A request to rescind and replace a Development Rights and Open Space Easement Agreement on Assessor's Parcels 10-220-069, 10-220-066, and 10-220-065 to reflect property line modifications proposed by Lot Line Adjustment #M25-0043; located on the west side of W. Onstott Frontage Road, west of State Highway 99, north of Eager Road, Live Oak, CA 95953; Applicants/Property Owners: Lal and Kirpal Chima. (This project is exempt from CEQA) (MT7693)
- 3) Authorization for the advertisement of a Request for Proposals (RFP) from qualified consultants to conduct a physical evaluation of the county's paving on all paved roadways in the County, process and provide the finished data in a format for direct transfer into Street Saver pavement management software (MT7712)
- 4) Adoption of Plans and Specifications and authorization for the solicitation of bids for the Trowbridge Yard Rehabilitation Project (MT7714)
- 5) Authorization for the execution of an agreement with The Natomas Basin Conservancy (TNBC) in the amount of \$82,767 for 0.87 acres of mitigation credits related to the Giant Garter Snake habitat for the Sanders Road (Live Oak Canal) Bridge at Larkin Road Replacement project; and authorization for the Director of Development Services, or their designee, to execute the agreement with TNBC (MT7717)
- 6) Approval of an Independent Consultant Agreement with R&F Engineering to provide Hydraulic Modeling, and Preparation of Topographic Maps for Robbins, Meridian, and Nicolaus Basins for FEMA's continuing remapping efforts in an amount not to exceed \$60,981 through April 30, 2027; authorization for the Director of Development Services, or their designee, to execute and administer the agreement; and waive the requirement for a Request for Proposals for independent contractor selection under the provisions of Sutter County Ordinance Code Section 16-060 (MT7719)
- 7) Approval to award a construction contract for the FY2025-26 ADA Curb Ramp Project, MM31002630N, in the amount of \$29,594 to FBD Vanguard Construction, Inc.; authorization for the Director of Development Services, or their designee, to execute the contract; and authorization for the Director of Development Services, or their designee, to execute change orders in an amount not to exceed \$5,000 as specified in Public Contract Code Section 20142 (MT7741)

Health and Human Services

- 8) Approval of a First Amendment to the Substance Abuse Residential Treatment Services Agreement with Elev8 Recovery Solutions, LLC., to extend the agreement through June 30, 2027 (MT7734)
- 9) Approval of a First Amendment to the Inpatient Psychiatric Services Agreement with North Valley Behavioral Health, LLC, decreasing the FY 2026-27 and FY 2027-28 contract maximum for a revised amount not to exceed \$1,723,485; reducing the number of purchased beds; and incorporating the FY 2026-27 daily rate (MT7735)
- 10) Approval of amendments to care facility agreements to adjust contract maximums; extend the agreement with Life Generations, LLC through FY 2026-27; update the business name for 7th Avenue Care Center; and incorporate FY 2026-27 rates as applicable (MT7749)
- 11) Approval of a second amendment to the Rental Services Agreement with Mission Linen Supply to increase the FY 2025-26 contract amount by \$2,500, for a new amount not to exceed \$80,374, for linen supply services at Sutter-Yuba Behavioral Health's Psychiatric Health Facility (MT7751)
- 12) Approval of a Second Amendment to the Agreement with Compassion Pathways Behavioral Health, LLC to increase the FY 2025-26 contract maximum by \$496,600 to \$696,600, extend the term through June 30, 2027, include an additional facility; and approve an adjustment to the FY 2025-26 Adopted Behavioral Health Budget increasing appropriations by \$496,600 (4/5 vote required) (BT-2610000304 pending) (MT7752)
- 13) Approval of a First Amendment to the Independent Contractor Agreement with Midvalley Recovery Facilities, Inc., dba Pathways, to extend the agreement through June 30, 2027 (MT7760)
- 14) Approval of the California Department of Public Health Childhood Lead Poisoning Prevention Program Agreement #26-10114, in the amount of \$157,348 for the period of July 1, 2026 through June 30, 2028; and adoption of a resolution authorizing the Director of Health and Human Services, or their designee, to sign the agreement and all related documents (MT7762)
- 15) Approval of an Independent Contractor Agreement with O'Connell Research to provide ongoing assistance with implementation and monitoring of the Community Assistance, Recovery, and Empowerment Court program, and implementation of SB 43 and Proposition 36 requirements in an amount not to exceed \$75,000 for the period of July 1, 2026 through June 30, 2027 (MT7763)

Probation

- 16) Approval of a renewal agreement with Progress House, Inc., to provide substance abuse residential treatment services for the period of July 1, 2026 through June 30, 2029 to qualifying adult offenders supervised by the Probation Department and authorization for the Chief Probation Officer, or their designee, to sign the agreement (MT7756)

Sheriff-Coroner

- 17) Approval to sell Capital Asset AST-10001226 (Patrol K9 Dog Hitch) for \$1,500 to Deputy Kristina Hayes, effective June 14, 2026; approval of a Release of Liability Agreement between the County of Sutter and Kristina Hayes for K9 Hitch, effective June 14, 2026; and authorization for the Sheriff-Coroner to execute the agreement on behalf of the County (MT7688)

WATER WORKS DISTRICT NO. 1

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

- 18) 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

- 19) See separate Agenda

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

APPEARANCE ITEMS**DAVID READ, EXECUTIVE DIRECTOR, YUBA SUTTER ARTS & CULTURE**

- 20) Annual Report from Yuba Sutter Arts & Culture

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

- 21) Approval to appoint two members to serve on the Sutter Cemetery District Board of Trustees for 4-year terms and approval to appoint one member to serve on the Sutter Cemetery District Board of Trustees for a short-term appointment expiring on December 13, 2026 (MT7772)

NEAL HAY, DIRECTOR OF DEVELOPMENT SERVICES

- 22) Authorization to execute a contract with KS StateBank in the amount of \$200,144.73 for the financing of a 2026 Caterpillar 310 Excavator through Unified Fleet Services; authorization for the Director of Development Services, or their designee, to execute the contract (MT7793)

VERONICA BAUMGARDNER, HUMAN RESOURCES DIRECTOR

- 23) Approval of a Memorandum of Understanding (MOU) with the Sutter County Professional Firefighters Association covering the period of July 1, 2025 through June 30, 2027 and authorization for the Chairman to sign the MOU (MT7782)

STEVEN M. SMITH, COUNTY ADMINISTRATOR

- 24) Presentation of the FY 2026-27 Recommended Budget (MT7777)

- 25) Follow-up reports and announcements

CORRESPONDENCE

- Receive the 2026 Sutter County Jail Medical/Health Inspection Report
- Receive the 2026 Sutter County Courthouse Inspection Report
- Notification of a donation of 395 items from a Live Oak High School student and former foster youth valued at \$1,597 to the Sutter County Health and Human Services - Children's Services Branch - Child Welfare Services, items to be distributed by CWS to children in foster care in Sutter County
- Notification of a donation of 50 Morehead Family Community Pool swim passes from Sutter Youth Organization valued at \$250 to the Sutter County Health and Human Services - Children's Services Branch - Child Welfare Services for Sutter County foster children

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 (3 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 Sessions

Announcement of purpose of Closed Sessions:

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

ADJOURNMENT

BOARD COMMITTEE ASSIGNMENTS

BOARD COMMITTEE ASSIGNMENTS JUNE 8, 2026 – JUNE 19, 2026				
Monday 6/8	Tuesday 6/9	Wednesday 6/10	Thursday 6/11	Friday 6/12
		12:15 pm – Regional Housing Authority 1:00 pm – SBFCA 1:00 pm – FRWLFA 4:00 pm – Gilsizer	8:30 am – Public Works/Support Servs 5:00 pm – S-Y Behavioral Health	10:00 am – Agency on Aging/Area 4 1:00 pm – S-SV EMS
Monday 6/15	Tuesday 6/16	Wednesday 6/17	Thursday 6/18	Friday 6/19
3:30 pm – AG, GG, PP Committee	8:30 am – H&W Committee	3:30 pm – Children & Families Commission	9:30 am – SACOG Board of Directors 3:00 pm – SAFCA 4:00 pm – Y/S Transit Authority 4:30 pm – RWMA	HOLIDAY

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.