



**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SUTTER, STATE OF CALIFORNIA
SESSION OF JULY 24, 2007**

The Board of Supervisors of the County of Sutter, State of California, met on the above date in regular session at 7:00 p.m. in the Board of Supervisors Chambers located in the Hall of Records Building at 466 Second Street, Yuba City, California.

MEMBERS PRESENT: Supervisors Larry Montna, Stan Cleveland, Larry Munger, Jim Whiteaker, and Dan Silva

MEMBERS ABSENT: None

STAFF PRESENT: Larry T. Combs, County Administrative Officer; Ronald S. Erickson, County Counsel; and Karna-Lisa Aucoin, Deputy Clerk of the Board

REGULAR SESSION

Chairman Silva called the meeting to order and asked the Clerk to call the roll of the Board, noting that all were present. He then asked Sally Serger to lead the Board and the audience in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

On motion of Supervisor Whiteaker, seconded by Supervisor Montna and unanimously carried, the Board approved the minutes of the July 10, 2007 session as presented.

PUBLIC PARTICIPATION

Wade Arnold, 506 Plumas Street, Yuba City, provided copies of and spoke on a copy of a memorandum he received regarding the Association of Orange County Deputy Sheriffs' retroactive pension

increase and a possible violation of the State Constitution. He said he thinks it would be advantageous for Sutter County to look its current pension plan to make sure it is not in violation of the State Constitution.

Ron Erickson, County Counsel, stated he believes Sutter County benefits are in order and said he would look into the matter further if the Board directed him to do so.

There were no further comments from those in the audience.

CONSENT CALENDAR

On motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried, the Board approved the Consent Calendar as follows:

Clerk of the Board

- 2) **Acceptance of the resignation and authorization to post a vacancy on the Sutter-Yuba Substance Abuse Advisory Board.**
- 3) **Approval of the re-appointment of Deb Coulter to the Sutter-Yuba Substance Abuse Advisory Board as a representative from Sutter County.**

County Administrator's Office

- 4) **Set study session on Flood Control to be held in the Board Chambers (requested time and date: 10:00 a.m., July 30, 2007).**
- 5) **Approval of a Government Services Agreement Amendment (A07-120) with Dunlap, Van Vleck & Brown, LLC.**

Elections

- 6) **Approval of the appointment of persons who filed a Declaration of Candidacy for the Feather Water District, South Sutter Water District, and Sutter Extension Water District.**

Human Services – Mental Health

- 7) **Approval of a second amendment to the agreement (A07-121) with BHC Heritage Oaks Hospital, Inc., for Short-Doyle Funded Inpatient Services.**
- 8) **Approval of a second amendment to the agreement (A07-122) with BHC Sierra Vista Hospital, Inc., for Short-Doyle Funded Inpatient Services.**
- 9) **Approval of a second amendment to the Managed Care Agreement (A07-123) with BHC Heritage Oaks Hospital, Inc., for Managed Care Inpatient Services.**
- 10) **Approval of a second amendment to the Managed Care Agreement (A07-124) with BHC Sierra Vista Hospital, Inc., for Managed Care Inpatient Services.**
- 11) **Approval of out-of-state travel for one Mental Health staff member to attend training in Yakima, Washington.**

Public Works

- 12) **Approval of a budget amendment for Mental Health video monitoring system upgrades, and approval to proceed with the project prior to adoption of the final budget (FT 200803).**
- 13) **Approval of the Sutter County Superior Court – Traffic Division remodel project.**

Sheriff-Coroner

- 14) **Authorization to purchase a fixed asset (farm surveillance system) that was approved during the FY 2007/08 budget hearings.**

APPEARANCE ITEMS

Formation of the Sutter-Butte Flood Control Agency Joint Powers Authority (JPA)

Larry Combs, County Administrative Officer, reviewed the staff report and discussed the way in which the JPA had been drafted. He said meetings were held with the other agencies involved and all are in agreement.

Supervisor Munger noted a possible correction that may be necessary with regard to the boundaries as outlined on the agreement.

Discussion with regard to the boundaries ensued and Mr. Combs stated that he would have the matter checked and a correction made if it was necessary.

Supervisor Whiteaker spoke about Item Three of the recommended action saying that he believed it would be appropriate to appoint the current Board Chairman and Vice-Chairman to the Sutter County representative positions on the Sutter-Butte Flood Control Agency Joint Powers Authority, and appoint the incoming Vice-Chairman as the alternate.

Mr. Combs noted that the incoming alternate is to be Supervisor Whiteaker.

On motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried, the Board approved the Sutter-Butte Flood Control Agency (SBFCA) Joint Powers Authority (JPA) Agreement (A07-125) and authorized the Chairman to sign the agreement; authorized the County Administrative Officer to work with the City of Yuba City to develop loan documents for start-up money to the Agency; and appointed Supervisors Silva and Montna to represent the jurisdiction of Sutter County and Supervisor Whiteaker as the alternate for Sutter-Butte Flood Control Agency.

Levee District No. 1 Activities

Bill Hampton, Manager of Levee District No. 1, introduced Jeff Twitchell, Levee District No. 1 engineer.

Jeff Twitchell, with Wood-Rodgers, 3301 B Street, 100B, Sacramento, discussed the previous agenda item and the agreement approved by the Board. Mr. Twitchell expressed concern with regard to start-up monies coming from a loan. He discussed funding and noted the importance of local entities finding mechanisms to produce funding at the local levels and not waiting for State and Federal Funds.

Discussion ensued with regard to funding for levee improvements and flood protection. The importance of obtaining local matching funds was noted, as well as the groups formed to assist in determining how and from where local funds will come. FEMA mapping and the rise in cost of flood insurance was discussed. It was noted Sutter County is staying on top of the situation. Activities with regard to flood protection measures at the State and Federal level were also discussed.

Mr. Twitchell discussed meetings with regard to Levee District No. 1's Star Bend Set-Back Levee Project. He spoke on the need for Section 408 approval and noted the 104 process for Federal credit.

Discussion ensued with regard to the study session on flood control set for Monday, July 30th at 10:00 a.m. at the Board Chambers. Mr. Combs said the session is to provide information to the Board and noted the public is welcome to attend.

Agreement for Provision of Housing

Ed Smith, Director of Human Services, reviewed the staff report and spoke of the importance of housing resources for clients being treated in the local Mental Health Program.

On motion of Supervisor Munger, seconded by Supervisor Cleveland and unanimously carried, the Board approved the amended agreement (A07-126) with the Sutter County Housing Authority for the provision of housing to persons being treated in the local Mental Health Program and authorized the Assistant Director of Human Services, Mental Health, to sign the agreement.

Federal Justice Assistance Grant Program

Jim Denney, Sheriff-Coroner, reviewed the staff report and noted the grant application has been

submitted but Board approval is required in order to receive the funds.

On motion of Supervisor Montna, seconded by Supervisor Whiteaker and unanimously carried, the Board authorized the Sheriff to complete an application for the Federal Justice Assistance Grant program and to administer the program.

CORRESPONDENCE

Miscellaneous correspondence was noted and filed.

OTHER BUSINESS-PUBLIC COMMENT

There were no comments from those in the audience.

OTHER BUSINESS – BOARD OF SUPERVISORS

On motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried, the Board adjourned in memory of Andros Karperos and directed a letter of condolence be sent to his family.

Supervisor Munger noted the Yuba-Sutter Fair begins at the middle of next week and work on the livestock auction will be early in the week.

Supervisor Montna noted two upcoming flood issue informational events: August 4th, a pancake breakfast at the park in Live Oak from 8:00 to 11:00; and August 11th, at Northridge Park in Yuba City.

Supervisor Whiteaker discussed the possible Cyber Command Center at Beale Air Force Base and encouraged support of the Center.

With no further business coming before the Board, the meeting was adjourned at 7:55 p.m.

ATTEST:

**JOAN BECHTEL,
CLERK OF THE BOARD**

DAN SILVA, CHAIRMAN

By:

**Karna-Lisa Aucoin
Deputy**