



**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF SUTTER, STATE OF CALIFORNIA
SESSION OF JULY 29, 2008**

The Board of Supervisors of the County of Sutter, State of California, met on the above date in closed session at 6:50 p.m. and 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

SPECIAL MEETING/CLOSED SESSION

Chairman Montna called the closed session to order noting that the purpose of the meeting was:

CONFERENCE WITH LABOR NEGOTIATOR MARY LYNN CARLTON: Sutter County Professional Firefighters' Association (California Government Code Section 54957.6)

The Board adjourned to closed session after which the Chairman announced there was no action to report.

The Chairman asked if there was anyone who wished to speak to these matters and there was no one.

REGULAR SESSION

Chairman Montna called the meeting to order and asked the Clerk to call the roll of the Board, noting that all were present. He then asked Amerjit Bhattal, Assistant Director of Human Services – Health Division, to lead the Board and the audience in the Pledge of Allegiance to the Flag.

PRESENTATION

Chairman Montna presented Anne Westlake, of Sutter County Public Health, a plaque for 25 years of service to Sutter County. He thanked her for her contribution to the wellness of our community.

Ms. Westlake spoke on behalf of the County's health education and outreach efforts saying they can change lives by helping people prevent illness through various programs. She thanked her supervisor, Michelle Blake, and asked that the positive changes made by the Department be kept in mind when consideration is given to making changes in the Department's operation.

Several individuals including Amerjit Bhattal, Assistant Director of Human Services – Health Division; Larry Combs, County Administrative Officer; Carrie Ozeran, of the non-profit Planned Parenthood organization; and Supervisors Silva and Whiteaker thanked Ms. Westlake for her efforts toward promoting healthy lifestyles, and her work in the WIC program. They said she has provided valuable education to the community and has been a tremendous role model for others.

Chairman Montna said he and some Human Services staff members attended a methamphetamine awareness conference in Albuquerque, New Mexico. He said it was very interesting and told Amerjit Bhattal, that he would like to meet with the group that attended to prepare a presentation to bring to a Board meeting.

APPROVAL OF MINUTES

On motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried, the Board approved the minutes of the July 22, 2008 session as presented.

CONSENT CALENDAR

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

Clerk of the Board

- 2) **Acceptance of resignation and authorization to post a vacancy notice for In-Home Supportive Services Advisory Committee, Current or Past User position.**

- 3) Approval to re-appoint Ken Womack to the In-Home Supportive Services Advisory Committee, Current or Past User position; and approval to appoint Patricia Bray to the In-Home Supportive Services Advisory Committee, Sutter County Staff position.

Community Services

- 4) ORDINANCE NO. 1487, AN ORDINANCE AMENDING ORDINANCE NO. 235 TO ADOPT SECTIONAL DISTRICT MAP #434 REZONING A PORTION OF SUTTER COUNTY was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried as appears of record in the office of the Clerk of the Board in Ordinance Book S at Page 119, to which record reference is hereby made and by such reference incorporated herein and made a part hereof.
- 5) ORDINANCE NO. 1488, AN ORDINANCE AMENDING ORDINANCE NO. 235 TO ADOPT SECTIONAL DISTRICT MAP #435 REZONING A PORTION OF SUTTER COUNTY was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried as appears of record in the office of the Clerk of the Board in Ordinance Book S at Page 121, to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

County Administrative Office

- 6) Approval of the Government Relations Services Agreement Amendment (A08-118) with DiMare, VanVleck and Brown, LLC; and authorization for the County Administrative Officer to execute the Agreement.

Human Services – Mental Health Division

- 7) Approval of an agreement (A08-119) with the Latino Commission on Alcohol and Drug Abuse Services of San Mateo County, Inc., for substance abuse residential care; and authorization for the Chairman to sign the agreement.
- 8) Approval of the third amendment to the contract (A08-120) with Milhous Children's Services, and authorization for the Chairman to sign the contract amendment.
- 9) RESOLUTION NO. 08-053, A RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AGREEMENT (A08-121) (CONREP) BETWEEN THE STATE OF CALIFORNIA AND SUTTER-YUBA MENTAL HEALTH SERVICES was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 141 to which record reference is hereby made and by such reference incorporated herein and made a part hereof; and authorization for the Chairman to sign the contract.
- 10) Approval to hire a Deputy Director of Mental Health Clinical Services at Advanced Salary Step 3.

Personnel

- 11) RESOLUTION NO. 08-054, A RESOLUTION OF THE BOARD OF SUPERVISORS OF SUTTER COUNTY APPROVING EMPLOYER PICKUP PRE-TAX PAYROLL DEDUCTION, DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES (CONTRIBUTION CODE 14) was adopted on motion of Supervisor Whiteaker, seconded by Supervisor Silva and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 55 Page 142 to which record reference is hereby made and by such reference incorporated herein and made a part hereof.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The Board adjourned as the Board of Supervisors and reconvened as the In-Home Supportive Services Public Authority (IHSS).

(See separate minutes for the IHSS Public Authority)

The Public Authority adjourned as the IHSS Public Authority and reconvened as the Board of Supervisors.

PUBLIC HEARING

Planning Project #07-020 (Thiara) – Continued Public Hearing

This having been heretofore fixed as the date, time and place to hold a continued public hearing to consider Planning Project #07-020, an appeal of Planning Commission denial of a Use Permit to allow an increase in the type, number and size of events held at an existing religious facility; location: 1431 Walnut Avenue on the north side of Walnut Avenue, west of State Route 99, in Yuba City, APN 23-061-008; applicant/owner: Sarb Thiara (A Negative Declaration has been prepared); Certificate of Mailing and Publication being on file in the office of the Clerk of the Board, the matter was called to be heard.

Chairman Montna noted this was a continued public hearing.

Lisa Wilson, Planning Division Chief, noted that the Board first reviewed the project at a public hearing on May 20, 2008. Consideration of the project was continued to allow an opportunity to conduct a noise study. Ms. Wilson explained that the requested noise study was performed on July 19, 2008, and staff did not have time to review and incorporate any conditions in a revised report for this meeting. Staff is therefore recommending this matter be continued to the August 5, 2008 Board of Supervisors meeting.

On motion of Supervisor Whiteaker, seconded by Supervisor Munger and unanimously carried, the Board continued the public hearing to August 5, 2008 at 7:00 p.m.

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 Montna, seconded by Supervisor Munger and unanimously carried, the Board adjourned in memory of Dick Scriven, Jr. and directed a letter of condolence, on behalf of the full Board, be sent to his family.

On motion of Supervisor Munger, seconded by Supervisor Whiteaker and unanimously carried, the Board adjourned in memory of Larry Foss and directed a letter of condolence be sent to his wife, Connie.

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

On motion of Supervisor Montna, seconded by Supervisor Whiteaker, and unanimously carried, the Board adjourned in memory of Eugene “Gravel” Johnson and directed a letter of condolence be sent to his family.

Supervisor Cleveland encouraged citizens to attend and enjoy the Yuba-Sutter Fair.

Supervisor Munger said there will be many different animals and also some machinery at the auction held during this year’s fair. He said donations can be made to California Youth for Agriculture to help the participants break even with their efforts.

With no further business coming before the Board, the meeting was adjourned at 7:21 p.m.

ATTEST:

**DONNA M. JOHNSTON
CLERK OF THE BOARD**

LARRY MONTNA, CHAIRMAN

By:

**Karna-Lisa Aucoin
Deputy**