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 regular session at 7:00 p.m. in the Board of Supervisor's Chambers at 463 Second Street, Yuba City, California.

**MEMBERS PRESENT:** Supervisors Casey Kroon, Dennis Nelson, Joan Bechtel, and Dan Silva

**MEMBERS ABSENT:** Supervisor Larry Munger

**STAFF PRESENT:** Larry T. Combs, County Administrator; Darrell W. Larsen, County Counsel; Nancy McNamer, Deputy Clerk of the Board

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**CLOSED SESSION**

Chairman Kroon called the closed session to order noting that its purpose was:

Pursuant to Section 54956.95: Liability Claimant – Ramon Fonseca; Agency Claimed Against – County of Sutter

The Chairman asked for comments from the audience and there were none.

The Board adjourned to closed session, then reconvened in open session and noted that there was no action to announce.

**REGULAR SESSION**

Chairman Casey Kroon called the regular meeting to order and asked Chris Cerullo to lead the Board and the audience in the Pledge of Allegiance to The Flag.

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**APPROVAL OF MINUTES**

On motion of Supervisor Nelson, seconded by Supervisor Silva and
unanimously carried, the Board approved the minutes of the January 30, 2001 session as presented.

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PUBLIC PARTICIPATION

There were no comments from those in the audience.

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CONSENT CALENDAR

On motion of Supervisor Bechtel, seconded by Supervisor Nelson, and carried by the members present, the Board approved the Consent Calendar as follows:

County Administrator

2. Set Public Hearing to consider the adoption of a negative declaration for 5-year extension of the Yuba-Sutter Enterprise Zone. Recommended date: February 27, 2001 at 7:05 p.m.

3. Approval of letter to Great Valley Center supporting LEGACI grant application submitted by the City of Yuba City

Community Services

4. Approval of reorganization of Building Inspection Division including addition of Building Inspector I/II position, and related budget amendments

5. Approval of Office of Traffic Safety Grant Agreement (A01-016) to purchase extrication equipment for County Fire Department, and related budget amendment

Public Works

6. Set Study Session on drainage plans, FPARC water system requirements and Public Works design standards for February 20, 2001 at 6:00 p.m.

7. Approval of the final map of Rancho Caminito subdivision and acceptance of the public utility easement offered for dedication by the owners

8. RESOLUTION NO. 01-003, RESOLUTION AUTHORIZING THE APPLICATION OF A FUNDING GRANT WITH THE STATE DEPARTMENT OF BOATING AND WATERWAYS FOR THE TISDALE BOAT RAMP was adopted on motion of Supervisor Bechtel, seconded by Supervisor Nelson and unanimously carried as appears of record in the office of the Clerk of the Board in resolution Book 50 at Page 19 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof.

9. Approval of letter of appreciation to the Department of Water Resources for expediting State Water Bond funding
10. Approval of plans and specifications for used/new Mental Health modular office building

11. Approval of Request for Proposal for Yuba City Boat Launch Sub-Lease

12. Set Study Session on Highway 99 and Third Bridge over Feather River for February 27, 2001 at 6:00 p.m. at Veterans Memorial Building, and schedule regular Board Meeting for February 27, 2001 at the Veterans Memorial Building at 7:00 p.m.

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SUTTER COUNTY WATER AGENCY CONSENT CALENDAR

The Board adjourned as the Sutter County Board of Supervisors and reconvened as the Sutter County Water Agency Board of Directors.

RESOLUTION NO. 01-1W, RESOLUTION AMENDING RESOLUTION NO. 86-1WA, WHICH DECLARED THE AGENCY’S INTENT TO ESTABLISH ZONE NO. 6 AND TO INSTITUTE PROCEEDINGS FOR THE FINANCING OF MAINTENANCE, OPERATION, AND CONSTRUCTION OF DRAINAGE FACILITIES was adopted on motion of Supervisor Bechtel, seconded by Supervisor Nelson and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 50 at Page 20 to which record reference is hereby made for further particulars and by such reference incorporated herein and made a part hereof. (The Resolution, in part, sets a public hearing on the proposed drainage facilities for February 20, 2001, at 7:15 p.m.)

The Board adjourned as the Sutter County Water Agency Board of Directors and reconvened as the Sutter County Board of Supervisors.

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SPECIAL DISTRICTS CONSENT CALENDAR

Approval of the minutes of the January 2, 2001, meeting of the following special districts:

a) El Cerrito County Drainage District
b) El Margarita County Drainage District
c) Rio Ramaza Community Services District
d) Sutter County Flood Control and Water Conservation District
e) Sutter County Water Agency
f) Tierra Buena County Drainage District
ENERGY USAGE AND RESOLUTION CONCERNING ENERGY CONSERVATION

Robert Barrett reviewed his staff report regarding Sutter County’s energy use. Matthew Lieberenz, Deputy Director for Facilities Management, prepared a report that summarizes Sutter County’s overall energy usage and costs for fiscal years 1995 through 2000. The energy retrofit project that began in 1998 has had significant impact on energy usage and cost. Kilowatt usage and electricity costs decreased by 23% between 1997 and 1999 because of the work done on the retrofit. The HVAC equipment has been changed out with computerized controls to run the equipment. That change-out has been a more efficient use of energy. A number of buildings and offices were over-lit and adjustments have been made by installing more energy-efficient fixtures and reducing the number of lights used. As a result, the cost to the County has been significantly reduced. CSAC has requested a resolution go before the board to support energy conservation. California is in Week 3 of Stage 3 of the energy problems challenges. A 5% to 10% reduction of energy has been requested by Governor Davis. Businesses and citizens alike have also been requested to reduce their energy consumption by the same amount. An energy saving plan is also underway for the County. All departments are being asked to turn off one light switch in each office. This cuts the usage and costs by 50%.

Supervisor Nelson stated that steps have previously been taken to conserve energy prior to this request and should be noted in the resolution. Sutter County has already gone through an extensive and costly process to reduce the power bills and this fact should be stated in the resolution. He requested language be added to the resolution to reflect the ongoing measures taken by Sutter County to conserve energy.

RESOLUTION NO. 01-004 RESOLUTION CONCERNING ENERGY CONSERVATION was adopted on motion of Supervisor Bechtel, seconded by Supervisor Silva and unanimously carried as appears of record in the office of the Clerk of the Board in Resolution Book 50 at Page 20 to which record reference is
hereby made for further particulars and by such reference incorporated herein and
made a part hereof with language in the resolution to be modified to reflect the on-
going measure taken by Sutter County to conserve energy.

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APPOINTMENT TO AREA 4 AGENCY ON AGING ADVISORY COUNCIL

On motion of Supervisor Silva, seconded by Supervisor Bechtel and
unanimously carried, the Board appointed Beverly A. McKibben to the Area 4 Agency
on Aging Advisory Council for a 3-year term ending on February 6, 2004.

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CORRESPONDENCE

Miscellaneous correspondence was noted and filed.

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OTHER BUSINESS - PUBLIC COMMENT

Robert Waters, 1680 Cherry Street, Yuba City, voiced concern that citizens are unable
to attend both the Sutter County Board of Supervisors meeting and the Yuba City City Council
meeting because they are both held at the same time and same day of the week.

Mr. Larry Combs, County Administrative Officer, said that it is unusual for both the city
and the county to consider the same items on the same night.

Mr. Waters said he just wanted to register his concern about multiple public meetings
being held on the same night and will register this concern with the city as well.

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OTHER BUSINESS – BOARD OF SUPERVISORS

Supervisor Silva reported on a “scoping session” he attended the previous evening with
the U.S. Army Corps of Engineers regarding flood control. About 40 members of the
community attended the meeting with the Department of Water Resources, the Corps of
Engineers, the Reclamation Board and all involved with flood control projects. The panel
asked the public present what they perceived as flood problems, natural resources that could
be heavily involved in a flood situation, and what would be a good flood project. The various
agencies are looking for input from members of the community. More meetings will be

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scheduled and Supervisor Silva strongly encouraged community members to voice their concerns, ideas, memories of past flood problems, etc. All ideas will be addressed and he stressed the importance of attending the next “scoping session.”

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There being no further business, the meeting was adjourned.

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ATTEST:

LONNA B. SMITH  CLERK OF THE BOARD

CASEY KROON, CHAIRMAN

By:             Nancy L. McNamer
               Deputy