

**AGENDA SUMMARY
SUTTER COUNTY FISH AND GAME COMMISSION
MEETING OF NOVEMBER 14, 2019**

**Sutter County Health Department Auditorium
1445 Veteran's Memorial Circle, Yuba City, CA**

Please turn off all cell phones and electronic devices.

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the public shall be provided with an opportunity to address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. Any member of the audience who may wish to bring something before the Commission that has not been placed on the agenda may do so during the Public Comment period which will be offered at the end of the Commission meeting; however, State law provides that no action may be taken on any item not appearing on the posted agenda.

7:00 P.M. CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES

- 1) Approval of October 10, 2019 Minutes

CONSENT CALENDAR

- 2) Treasurer's Report -
- 3) Approve submitted invoice(s) for payment/reimbursement if needed.

CHAIRPERSON'S REPORT

ACTION ITEMS

- 1) Discussion and action – (Continued) Requirements and location for potential Sutter County Public Rifle Range.
- 2) Discussion and action – (Continued) New Location for Commission Hunt
- 3) Discussion and action—Commissioners attendance and non-attendance

COMMISSION COMMITTEES

- a. Commission Hunt – Chuck Wyllie
- b. Boat Ramp – Rick Libby
- c. Education – Robert Ripley
- d. Conservation – Bruce Hutchinson
- e. Special Projects -- Chuck Wyllie
- f. Planning & Budget – Danarae Doub-Reed
- g. Fishing Committee – Robert Boucke

FISH AND WILDLIFE WARDEN UPDATE

WILDLIFE BIOLOGIST UPDATE – Helayna Pera –

COMMISSIONER COMMENTS

PUBLIC COMMENTS

CORRESPONDENCE –

1. 10/07/19- Colusa County Fish and Game Advisory Commission Minutes, Meeting 9/11/19
2. 11/01/19- California Fish and Game Commission, Notice of 15-day continuation for the California Pacific Herring Fishery Mgmt Plan, 10/29/19

For absences or agenda information please contact:
Chuck Wyllie (530) 671-9250

MINUTES OF THE
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION
MEETING OF
October 14, 2019

At 1445 Veteran's Memorial Circle, Yuba City, CA

Members Present:

Bill McFarland
Bruce Hutchinson
Chuck Wyllie
Danara Doub-Reed
Donald Manley
Jeff Smith
Larry Virga
Rick Libby
Robert Ripley
Tiffany Walden

Members Excused:

Donald Priem
James Stone
Thaddeus Eubanks

Members Absent:

Brian Jeremiah
Robert Boucke

Others Present: (signing is voluntary, this list represents guests that signed the sign-in sheet)

Dale Whitmore
Francis Coats
Helayna Pera- DFW

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

September 12, 2019 Minutes

Motion to approve: Manley Second: Virga

Yeas: Unanimous*

*With edit of removing comment about "Tow Truck"

(GS Comment- To clarify, several commissioners were having a separate discussion in reference to a Tow Truck at the September meeting, and the microphone picked up the talking over Commissioner Wyllie at that point in the meeting.) (Comment on previous minutes will be removed. - PD)

CONSENT CALENDAR

- 1) Treasurer's Report – Approximately \$89.00 came in, likely interest.
- 2) Payment/Reimbursement- Nothing to report

CHAIRPERSON REPORT

- 1) Chuck still waiting to hear back from Boating and Waterways regarding the Fish cleaning stations and boat ramps.

ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
 - a. Moorehead/Myers old quarry at the southwest of the Sutter Buttes is a suggested option. Waiting on a few phone calls to be returned. Quarry currently inactive. If the quarry is activated again the rifle range could be relocated again. (Continue to agendize)
- 2) Discussion and action – New Location for Commission Hunt.
 - a. Three Rivers Levee Agency property, Chuck asked that Dale Whitmore have several questions answered in order to proceed.
 - i. Approximately 100 acres bordering Yuba /Sutter counties, Road 512 and Feather River Blvd
 - ii. Yuba County no longer has a Fish and Game Commission, question as to if the Board might be willing to contribute.
 - iii. Location would have to be open to the public for the duration of Pheasant Season to allow public access to leftover birds; currently is not open to the public to hunting at all.
 - b. Jeff Smith still looking into Gray Lodge as a possibility.
 - i. The old manager at Gray Lodge is retiring, the new manager is working on this option.
 - c. (Continue to agendize)

Commission Committee Reports –

- A. **Commission Hunt- Chuck Wyllie:** Already discussed
- B. **Boat Ramp- Rick Libby:** Projects currently on hold, following Mr Coats contact with Boating and Waterways.
- C. **Education- Robert Ripley:** Still working on “WILD” program; Looking for 10 teachers to participate. Person currently organizing it has been teaching for a long time.
- D. **Conservation- Bruce Hutchinson:** No report.
- E. **Special Projects- Chuck Wyllie:** No report.
- F. **Planning & Budget- Danarae Doub-Reed:** No report
- G. **Fishing Committee- Robert Boucke:** Jeff Smith says Salmon fishing has been good.

Fish and Wildlife Warden Update – No report initially.

- Question regarding the Nutria situation at the levees. Helayna not involved in that project.
- Question regarding trapping regulations and sale of fur.
 - o No sport trapping or trapping for fur, meat or sale.
 - o Pest Control can trap ‘nuisance’ animals but can’t relocate, must destroy them humanely

Commissioner Comments – Discussion about “procedure” amongst commission and voting on recommendations sent to Board of Supervisors.

Public Comments—

- Francis Coats brought up his removal from the Commission. Has been involved since March 2017 and his primary focus has always been regarding public access to public lands. Feels he was unfairly removed from the Commission, that the letter Commissioner Wyllie sent to the Board of Supervisors implies that it was an official request from the Commission because of a vote; although it was sent independently. Asked why other commissioners not interested in public land access.
 - o Commissioner Wyllie indicated that most of the other commissioners had knowledge or input regarding the opinion expressed in the letter. The letter was sent personally from Commissioner Wyllie.
- Additional discussion regarding the previous bylaws to having provisions to reasonably remove people who did not regularly attend or who were disruptive; current bylaws have provisions to address removals.
 - o In the future all commissioners will be included in any removal process (Vote, letter, etc)
- Due to recent interactions with Department of Boating and Waterways which resulted in additional review of county plans by DBW, several projects and improvements are being held up at the boat ramps. (Gates, repairs, etc)

Correspondence – No report

Notes- No additional notes.

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services

COUNTY OF SUTTER
APPROPRIATION/REVENUE STATUS - RECOMMENDED

For Period Ending 10/31/2019

Fiscal Year: 2020 Period: 4

FUND: 0006 FISH AND GAME
DEPT: 2703 FISH & GAME PROPAGATION

ACCOUNT CODE/DESCRIPTION	RECOMMENDED APPROP. EST.REVENUE	ADJUSTED APPROPRIATION EST.REVENUE	ENCUMBRANCE	EXPENDITURE REVENUE	BALANCE UNENCUMBERED UNREALIZED	PERCENT EXP. REALIZED
SERVICES AND SUPPLIES						
52160 Miscellaneous Expense	360.00	360.00	0.00	0.00	360.00	0.0
52170 Office Expenses	100.00	100.00	0.00	0.00	100.00	0.0
52172 Postage	100.00	100.00	0.00	28.60	71.40	28.6
52207 Special Dept Exp Fish & Game	4,000.00	4,000.00	0.00	0.00	4,000.00	0.0
52210 Rents/Leases Structures/Ground	600.00	600.00	0.00	204.00	396.00	34.0
52240 Special Dept Exp-Youth Program	9,000.00	9,000.00	0.00	772.11	8,227.89	8.6
52730 ISF Liability Premium	13.00	13.00	0.00	3.25	9.75	25.0
* TOTAL SERVICES AND SUPPLIES	14,173.00	14,173.00	0.00	1,007.96	13,165.04	7.1
OTHER CHARGES						
53401 Treasury Fee	60.00	60.00	0.00	19.31	40.69	32.2
53628 IF Admin - Misc Depts	10,000.00	10,000.00	0.00	0.00	10,000.00	0.0
* TOTAL OTHER CHARGES	10,060.00	10,060.00	0.00	19.31	10,040.69	0.2
** TOTAL EXPENDITURES	24,233.00	24,233.00	0.00	1,027.27	23,205.73	4.2
FINES, FORFEITURES, PENALTIES						
43210 Other Court Fines	3,000.00	3,000.00	0.00	97.77	2,902.23	3.3
* TOTAL FINES, FORFEITURES, PENALTIES	3,000.00	3,000.00	0.00	97.77	2,902.23	3.3
REVENUE USE MONEY PROPERTY						
44100 Interest Apportioned	1,005.00	1,005.00	0.00	229.29	775.71	22.8
* TOTAL REVENUE USE MONEY PROPERTY	1,005.00	1,005.00	0.00	229.29	775.71	22.8
CANCELLATION OF OBLIGATED FB						
49995 Cancellation of Obligated F/B	20,228.00	20,228.00	0.00	0.00	20,228.00	0.0
* TOTAL CANCELLATION OF OBLIGATED FB	20,228.00	20,228.00	0.00	0.00	20,228.00	0.0
** TOTAL REVENUES	24,233.00	24,233.00	0.00	327.06	23,905.94	1.3
** UNREIMBURSED COSTS	0.00	0.00	0.00	700.21	(700.21)	0.00

Report ID: RGI.200
 User ID: PDESANTIS
 Patricia Desantis
 270300 FISH & GAME PROPAGATION

COUNTY OF SUTTER
 GENERAL LEDGE
 10/01/2019 through 10/31/2019

Page: 1
 Fiscal Year: 2020 Period: 4
 Run Date: 11/04/2019 TIME: 16:48:07
 Ledger: GL

Object	Description	Posting Date	Reference	Transaction Description	Debits	Credits	Balance
43210	Other Court Fines	10/30/2019	J200945	9/19 F&G Co Propagation	\$0.00	(\$8.61)	(\$8.61)
			Total for:	43210	\$0.00	(\$8.61)	(\$8.61)
44100	Interest Apportioned	10/01/2019	J200976	INT APPORTION 1ST QTR	\$0.00	(\$229.29)	(\$229.29)
			Total for:	44100	\$0.00	(\$229.29)	(\$229.29)
52172	Postage	10/29/2019	12894	DISCOUNT MAIL S SEPT 2019 POS	\$13.65	\$0.00	\$13.65
			Total for:	52172	\$13.65	\$0.00	\$13.65
52210	Rents/Leases Structures/Ground	10/15/2019	4630	SUTTER BUTTES R OCTOBER 201	\$51.00	\$0.00	\$51.00
			Total for:	52210	\$51.00	\$0.00	\$51.00
52240	Special Dept Exp-Youth Program	10/08/2019	FG082719	PAYNE, KATHY ED PROGRAM CF	\$772.11	\$0.00	\$772.11
			Total for:	52240	\$772.11	\$0.00	\$772.11
53401	Treasury Fee	10/01/2019	J200977	TREASURY FEE 1ST QTR	\$19.31	\$0.00	\$19.31
			Total for:	53401	\$19.31	\$0.00	\$19.31
			Total for:	FISH & GAME	\$856.07	(\$237.90)	\$618.17
			Grand Total:		\$856.07	(\$237.90)	\$618.17