

Board of Supervisors County of Sacramento

700 H Street Suite 1450 Sacramento, CA 95814

Sacramento County Board of Supervisors

Don Nottoli - District 5, Chair Phil Serna - District 1 Jimmie R. Yee - District 2 Susan Peters - District 3 Roberta MacGlashan - District 4

County Executive Officer

Bradley J. Hudson

Board Chambers Address

700 H Street, Suite 1450, Sacramento, CA 95814

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Supervisors: Roberta MacGlashan, Susan Peters, Phil Serna, Jimmie R. Yee, Don Nottoli

The Board meets simultaneously as the Board of Supervisors and as the governing board of all special districts having business heard this date, in accordance with Resolution Nos. 83-1346, 83-156, 85-1722, 86-1649 and 2003-1338.

The Board of Supervisors welcomes and encourages participation in the Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject.

The meeting is videotaped in its entirety and will be cablecast live on Metrocable 14, the government affairs channel on the Comcast and SureWest Cable Systems and is closed captioned for our hearing impaired viewers. The meeting is webcast live at http://www.saccounty.net. Today's meeting is being broadcast live and will be rebroadcast on Friday at 6:00 p.m. A DVD copy will be available for checkout through the County Library System seven to ten days following the meeting.

The on-line version of the agenda and associated materials are posted for your convenience at

http://www.agendanet.saccounty.net/sirepub/meetresults.aspx?meettype=Tue sday Board of Supervisors Meetings. Some documents may not be posted online because of their size and/or format (maps, site plans, and renderings). As they become available, hard copies of all documents are available at the Clerk of the Board's Office, 700 H Street, Room 2450.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

THE REGULAR BOARD OF SUPERVISORS MEETING WILL COMMENCE AT 9:30 AM PLEDGE OF ALLEGIANCE

RECOMMENDATIONS OF THE COUNTY EXECUTIVE

A-1. Adoption Of Ordinances Amending Sacramento County Code
Eliminating The Department Of Building And Code Enforcement And
Restructuring Of Various Other Departmental Functions And Reporting
(SRA 2012-152B) (Introduced Ordinance, Waived Full Reading, And
Continued From April 11, 2012; Item #5) (County Executive)
Supervisorial District(s): All

RECOMMENDATIONS OF THE COUNTYWIDE SERVICES AGENCY

A-2. Request Authority For Department Of Human Assistance To Enter Into A \$60,000 Agreement For Services With South County Services And Approve Appropriation Adjustment Request In The Amount Of \$60,000 (AAR No. 2012-2032) (Human Assistance)
Supervisorial District(s): Nottoli

<u>Section II - Miscellaneous Matters</u>

Communications Received And Filed
In Accordance With Resolution No. 83-1346

A-3. Don Nottoli, Supervisor, Fifth District -- Travel To Washington D.C., March 18-21, 2012 (Copies To Each Board Member)

Supervisors: Roberta MacGlashan, Susan Peters, Phil Serna, Jimmie R. Yee, Don Nottoli

THE BOARD OF SUPERVISORS WILL HOLD A CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS TO DISCUSS THE FOLLOWING: PLEASE SEE PAGE 10 FOR CLOSED SESSION ITEMS SCHEDULED

<u>Section I - Consent Matters</u> (Items 1 - 37)

THE CONSENT MATTERS ARE ACTED UPON AS ONE UNIT
IF AN ITEM IS TAKEN OFF THE CONSENT CALENDAR FOR
DISCUSSION IT WILL BE HEARD AT 2:00 P.M.

**

1. Approval Of Claims To Date (Clerk Of The Board Of Supervisors)

RECOMMENDATIONS OF THE COUNTY EXECUTIVE

- Authorization To Appoint David Dickinson As The Director Of Animal Care And Regulation (County Executive)
 Supervisorial District(s): All
- 3. Approval Of Grant Application For Continued Funding From The California Department Of Insurance For The Workers' Compensation Insurance Fraud Program For Fiscal Year 2012-13 (District Attorney) Supervisorial District(s): All
- Approve Resolution To Execute Agreement With PAR Environmental Services, Inc., For On-Call Archaeological Services (Community Planning and Development)
 Supervisorial District(s): All

- Authorization To Apply For Fiscal Year 2012-13 Internet Crimes Against Children Program Grant Continuation Funding In The Amount Of \$326,979 From The United States Department Of Justice, Office Of Justice Programs (Sheriff)
 Supervisorial District(s): All
- 7. Ratification Of Sheriff's Agreement Section Of The Grant Application Submitted By The International Faith Based Coalition For The 2012 Substance Abuse And Mental Health Services Administration Drug Free Communities Support Program (Sheriff) Supervisorial District(s): All
- Revenue Agreement With The City Of Sacramento For Work Project Program Inmate Crew Supervision In The Amount Of \$80,000 For The Period Of July 1, 2012, Through June 30, 2013 (Sheriff)
 Supervisorial District(s): All
- Appropriation Adjustment Request #2012-0031 In The Amount Of \$800,000 To Fund Medical Registry Contracts For Fiscal Year 2011-12 (Correctional Health)
 Supervisorial District(s): All
- Authorization To Add The Supervising Medical Case Management Nurse Classification To The Health By Design Medical Registry Contract (Sheriff)
 Supervisorial District(s): All

RECOMMENDATIONS OF THE COUNTYWIDE SERVICES AGENCY

- 11. Authorization To Increase The Fiscal Year 2009-12 Three-Year Expenditure Agreement With Sutter Center For Psychiatry By \$50,000 For Electroconvulsive Treatment (Health and Human Services) Supervisorial District(s): All
- Request For Approval Of The 2012 Self Assessment For Prevention Funding, Child Welfare, And Probation (Health and Human Services And Probation)
 Supervisorial District(s): All
- 13. Authorize The Director Of The Department Of Health And Human Services, Or Her Designee, To Recommend To The California Department Of Alcohol And Drug Programs That Terra Nova Counseling, Inc., Be Awarded Licensure To Operate A Multiple Offender Driving Under The Influence Program (Health and Human Services) Supervisorial District(s): Phil Serna
- 14. Authorization To Execute A Three Year Revenue Agreement In The Amount Of \$108,000 With The First 5 Sacramento Commission For Fiscal Years 2012-13 - 2014-15 To Fund Eight Foster Grandparent Volunteers Providing Early Care And Development/School Readiness To Special Needs Pre-Schoolers (Human Assistance) Supervisorial District(s): All
- 15. Approval Of Authorization For County Of Sacramento Environmental Management Department To Apply And Accept California Department Of Resources Recycling And Recovery (CalRecyle) Enforcement Assistant Grant Funding (Environmental Management) Supervisorial District(s): All

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (Directors: R. MacGlashan, S. Peters, P. Serna, J. Yee, D. Nottoli)

16. Authority For The In-Home Supportive Services Public Authority To Enter Into A Five-Year Practical Internship Agreement With California State University, Sacramento For The Provision Of Field Instruction For Social Work Interns (IHSS Public Authority) Supervisorial District(s): All

RECOMMENDATIONS OF THE INTERNAL SERVICES AGENCY

17. Resolution Authorizing Execution Of An Easement For Water Pipeline From The County Of Sacramento To The Carmichael Water District Related To The Groundwater Remediation Facility At Ancil Hoffman Park In Carmichael (Portions Of APNs 273-0220-014, 048; 273-0270-010, 026, 029, 033, 036; 283-0380-003, 005, 007, 009, 010, 011) Environmental Document: Notice Of Determination (Control Number: 070-PWE-0358) (Department of General Services) Supervisorial District(s): Peters

 Monthly Salary Resolution Amendment For The Month Of April 2012 (Personnel Services)
 Supervisorial District(s): All

 Resolution Proclaiming April 26, 2012, As "Bring Your Child To Work Day" In Sacramento County (Personnel Services)
 Supervisorial District(s): All

20. THE FOLLOWING ITEM TO BE CONTINUED TO MAY 8, 2012
Authorize The Department Of Personnel Services To Retroactively
Amend Agreements With Catholic Healthcare West (CHW) Medical
Foundation And Sutter Medical Foundation (Personnel Services)
Supervisorial District(s): All

21. Adoption Of Ordinance Permitting Unrepresented Management Employees To Elect An Annual Irrevocable Reduction To Their Compensation (Introduced Ordinance, Waived Full Reading And Continued From April 10, 2012; Item #19) (Personnel Services) Supervisorial District(s): All

RECOMMENDATIONS OF THE MUNICIPAL SERVICES AGENCY

MSA MISCELLANEOUS

- 22. Introduce Ordinance Amending Chapter 6.20, Title 6 Of The Sacramento County Code Relating To Exemptions From Mandatory Refuse Collection Service; Waive Full Reading Of Ordinance And Continue To May 8, 2012, For Adoption (Building & Code Enforcement / CED) Supervisorial District(s): All
- 23. Introduce Ordinance Adding Sections 9.85.10 And 9.85.20 To Chapter 9.85, Title 9 Of The Sacramento County Code Relating To The Establishment Of A Reserve Ranger Program (Waive Full Reading And Continue To May 8, 2012 For Adoption) (Regional Parks) Supervisorial District(s): All
- 24. Department Of Regional Parks Requests Authority To Grant A Perpetual Easement For Flood Control Works And Grant An Environmental Easement For VELB Mitigation Related To The Mayhew Levee Project (Control No. 06-PWE-0890) (Regional Parks) Supervisorial District(s): Nottoli
- 25. Approve Retroactive Grant Award For South Sacramento Habitat
 Conservation Plan Grant Administered Through The State Of California
 Department Of Fish And Game (Water Resources)
 Supervisorial District(s): All

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

- Resolution In Recognition Of "National Crime Victims' Rights Week",
 April 22-28, 2012
 Supervisorial District(s): Nottoli
- 27. Resolution Honoring Arnie Zimbleman For His Service As Member Of The Elk Grove-Cosumnes Cemetery District Supervisorial District(s): Nottoli

28. Resolution Honoring Richard L. Gooding On The Occasion Of His Retirement Supervisorial District(s): Nottoli 29. **Resolution Recognizing The Dedication Of Van Doren Park** Supervisorial District(s): Nottoli 30. Resolution Honoring Lucinda Serynek Upon The Occasion Of Her Retirement Supervisorial District(s): Nottoli 31. **Resolutions In Recognition Of Sacramento County's Outstanding** Volunteers - 2011 Supervisorial District(s): Nottoli 32. Resolution Commending The U.S. Navy For Christening And Launching

Of The USNS Cesar Chavez
Supervisorial District(s): Serna

33. THE FOLLOWING ITEM TO BE DROPPED

Resolution In Support Of The Middle Class Scholarship Act
Supervisorial District(s): Serna

34. Resolution In Recognition Of The Parkview Presbyterian Church's 100th Anniversary Celebration
Supervisorial District(s): Yee

35. Resolution Honoring Dr. Janis Caston Upon The Occasion Of Her Retirement From Cosumnes River College And The Los Rios Community College District
Supervisorial District(s): Yee

- 36. Resolution Honoring Timothy Shoji Tabuchi Upon The Occasion Of His Earning The Rank Of Eagle Scout Supervisorial District(s): Yee
- 37. Resolution Honoring Nicholas Takashi Tabuchi Upon The Occasion Of His Earning The Rank Of Eagle Scout Supervisorial District(s): Yee

Section II - Timed Matters

TIMED MATTERS CANNOT BE ACTED UPON BEFORE THE SET TIME, THEY WILL BE TAKEN AS CLOSE TO THE TIME AS POSSIBLE

PRESENTATIONS

- 38. 9:30 AM -- Presentation Of Resolution In Recognition Of "National Crime Victims' Rights Week", April 22-28, 2012
 Supervisorial District(s): Nottoli
- 9:30 AM -- Presentation Of Resolutions In Recognition Of Sacramento County's Outstanding Volunteers - 2011 Supervisorial District(s): Nottoli

HEARING MATTERS

- 40. 11:00 AM -- PLNP2011-00205. Big Lots PCN. ABC License Hearing To Determine Whether Public Convenience Would Be Served By Issuance Of Liquor License To Big Lots, Located At 3615 Elkhorn Boulevard, North Highlands, California 95660 (Community Planning and Development) Supervisorial District(s): Peters
- 41. 11:15 AM -- Resolutions Of Necessity Authorizing Eminent Domain Action To Acquire Real Property For The El Camino Avenue Street And Sidewalk Improvements Project (Watt Avenue to Mission Avenue) On The South Side Of El Camino Avenue From Watt Avenue To Eastern Avenue And On The North And South Side Of El Camino Avenue From Eastern Avenue To Mission. Federated Western Properties, Inc., APNs 281-0011-030 And 281-0011-035 Located On The Southeast Corner Of Watt Avenue And El Camino Avenue At 2450 Watt Avenue; And Dr. Grace L. Lusk, APN 281-0021-053 Located On The Southeast Corner Of El Camino Avenue And Butano Drive At 3600 El Camino Avenue Environmental Document: Mitigated Negative Declaration (Control No. 2009-70025)

Supervisorial District(s): Peters

42. 11:30 AM -- Resolutions Of Necessity Authorizing Eminent Domain Action To Acquire Real Property For The Marconi Avenue - Bicycle And Pedestrian Improvement Project, Phase II – (Walnut Avenue to Garfield Avenue). Sam J. Javidan As Trustee Of The Sam J. Javidan Revocable Trust Dated March, 14, 2007, APNs 272-0130-019 And 272-0130-020, Located On The North Side Of Marconi Avenue At 5125 And 5129 Marconi Avenue; And Christine E. Peterson And Carl D. Peterson, Wife And Husband As Joint Tenants, APN 272-0172-004, Located On The South Side Of Marconi Avenue At 5246 Marconi Avenue Environmental Document: Negative Declaration (Control No. 2008-70081)

Supervisorial District(s): Peters

2:00 PM - CONSENT MATTERS HELD FROM THE MORNING SESSION FOR CONSIDERATION/DISCUSSION

- 43. 2:00 PM -- Presentation Of Resolution Honoring Arnie Zimbleman For His Service As A Member Of The Elk Grove-Cosumnes Cemetery District Supervisorial District(s): Nottoli
- 44. THE FOLLOWING ITEM TO BE DROPPED
 2:00 PM -- Presentation Of Resolution In Support Of The Middle Class
 Scholarship Act
 Supervisorial District(s): Serna
- 45. 2:00 PM -- Presentation Of Resolution In Recognition Of The Stanford Home For Children Name Change And Commending Them For Providing More Than 111 Years Of Service To The Sacramento Community Supervisorial District(s): Nottoli

46. 2:00 PM --PLNP2008-00240. West Jackson Highway Master Plan.
Initiation Of The West Jackson Highway Master Plan Process And
General Plan Amendment To Move The Urban Policy Area And
Incorporate The Master Plan Into The Land Use Element Of The County
General Plan. Adoption Of A Master Plan Funding Agreement And A
Reimbursement Agreement. Applicants: Stonebridge Properties, LLC
And Granite Construction Company (Community Planning and
Development)
Supervisorial District(s): Nottoli

47. 2:15 PM - Appeal From A Decision Of Code Enforcement That A Zoning Code Violation Exists At 9111, 9113, 9133 Kiefer Boulevard, Sacramento, California 95826 (APNs 060-0240-009 Through 011, 060-0240-042, 060-0240-044) (CODX2009-06601, CODX2009-06602 CODX2009-06603, CODX2009-06605, And CODX2010-03147) (Continued From March 27, 2012, Item #44) Supervisorial District(s): Nottoli

48. 3:00 PM -- Rate Hearing For County Medically Indigent Services
Program (CMISP) Emergency Services Provided By Non-Contracted
Hospitals (Health and Human Services)
Supervisorial District(s): All

Section III - Separate Matters

BOARD OF SUPERVISORS

49. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:

Advisory Board on Alcohol and Drug Programs (3/27/12, #47)

Antelope Community Planning Advisory Council (3/13/12, #42)

Arden Arcade Community Planning Advisory Council (2/28/12, #62)

Area 4 Agency on Aging - Advisory Council

Assessment Appeals (3/13/12, #42)

Carmichael Recreation and Park District (3/27/12, #47)

Civil Service Commission

Cordova Community Planning Advisory Council (3/13/12, #42)

Cosumnes Area Community Planning Advisory Council (3/27/12, #47)

County Planning Commission

County Service Area #4B - Sloughhouse/Wilton/Cosumnes

County Service Area #4C - Delta (3/27/12, #47)

Developmental Disabilities Planning and Advisory Council (3/27/12, #47)

Disability Advisory Commission (3/13/12, #42)

Fair Oaks Cemetery District (3/27/12, #47)

Fair Oaks Community Planning Advisory Council (3/27/12, #47)

Galt-Arno Cemetery District (3/27/12, #47)

Human Services Coordinating Council (3/27/12, #47)

In-Home Supportive Services Advisory Committee (3/27/12, #47)

Law Library - Board of Trustees (3/27/12, #47)

Mission Oaks Recreation and Park District

North Highlands/Foothill Farms Community Planning Advisory Council (3/13/12, #42)

Orangevale Community Planning Advisory Council (3/13/12, #42)

Public Health Advisory Board (3/27/12, #47)

Recreation and Park Commission (4/10/12, #52)

Rio Linda/Elverta Community Planning Advisory Council (3/27/12, #47)

Sacramento County Employees' Retirement Board (4/10/12, #52)

Sacramento County Mental Health Board (3/13/12, #42)

Sacramento County Treasury Oversight Committee (3/27/12, #47)

Sacramento Sports Commission

South Sacramento Area Community Planning Advisory Council (3/13/12, #42)

Southeast Area Community Planning Advisory Council (3/13/12, #42)

Vineyard Area Community Planning Advisory Council (3/13/12, #42)

Section IV - Miscellaneous Matters

Communications Referred To Departments
In Accordance With Resolution No. 83-1346

50. Reclamation District No. 3 -- Vacancy On Reclamation District #3 Board Of Trustees (Referred To Voter Registration And Elections And County Counsel For Information And Processing; Copies To Each Board Member)

Communications Received And Filed
In Accordance With Resolution No. 83-1346

- 51. Arcohe Union School District -- A Letter To Supervisor Don Nottoli Regarding Fourteen-Day Notice Of Proposal To Implement Developer Fees (Copies To Each Board Member)
- 52. Sacramento County Department Of Building And Code Enforcement -Report Of Enforcement Action Costs And Lien Assessment; Hearing On Ap
 19, 2012 At 11:00 a.m. (Copies To Each Board Member)
- 53. Water Resources -- Contract No. 4132, Flagstone Street/Agate Way Storm Drain Improvement Project, Award Of Bid To Theis Engineering, Inc. (Copies To Each Board Member)

BIDS TO BE RECEIVED ON MAY 3, 2012

(To be opened on the 3rd floor at 827 - 7th Street, at 2:00 PM)

CONTRACT NO. 4116 - NATOMAS LEVEE IMPROVEMENT PROGRAM – LOWER GIANT GARTER SNAKE / DRAINAGE CANAL CONSTRUCTION PROJECT, SACRAMENTO COUNTY, CALIFORNIA

CONTRACT NO. 4111 - RIO COSUMNES CORRECTIONAL CENTER (RCCC) FIRE ALARM SYSTEM UPGRADE AT 448, SBF, CBF AND ADMINISTRATION FACILITIES

CONTRACT NO. 4131 - NATOMAS LEVEE IMPROVEMENT PROGRAM –
SACRAMENTO RIVER EAST LEVEE PHASE 1F AND PHASE 3C PRIVATE
IRRIGATION FACILITY REHABILITATION PROJECT, SACRAMENTO AND SUTTER
COUNTY, CALIFORNIA

CONTRACT NO. 4135 - HAZEL SOUNDWALL 2012

CLOSED SESSION

EXISTING LITIGATION
Government Code Section 54956.9(a)

Napper, et al. v. County, et al. (United States District Court, Eastern District No. 2:10-CV-1119 JAM-EFB)

Orr v. County (United States District Court, Eastern District No. 2:10-CV-03262-JAM)

Midstate Barrier, Inc., a California corporation v. Emard Engineering, Inc., et al. (Sacramento Superior Court Case No. 34-2011-00099192)

13th ANNUAL PUBLIC SAFETY & COMMUNITY APPRECIATION BREAKFAST

A Celebration of Public Safety & the Communities They Serve Hosted by District Attorney Jan Scully

Together, Everyone & Anyone Matters.

Master of Ceremonies, KCRA's Chris Riva

Keynote Speaker, Michael Pritchard

Nationally Acclaimed Motivational Speaker, Comedian, and Former Probation Officer visit www.michaelpritchard.com for more information

Wednesday, May 9, 2012 7:00 a.m. to 9:00 a.m.

Doubletree Hotel ~ **2001 Point West Way, Sacramento** seating begins at 6:30 a.m.

Tickets are \$20/person - purchase by April 27

To purchase tickets or for sponsorship information, please contact Shelley Cooper at cooperm@sacda.org or 916.874.7983



Sacramento County Senior Volunteers in Action

Caring... Sharing... Support



Join the team of more than 500 Sacramento County senior volunteers today!

RSVP (Retired and Senior Volunteer Program) Call (916) 875-3631

Or visit: www.rsvpsacramento.org

Foster Grandparent Program Call (916) 875-3569

Or visit: www.dha.saccounty.net/Senior/fosterGP.htm

Senior Grandparent Program Call (916) 875-3622

Or visit: www.dha.saccounty.net/Senior/senior Companion.htm







Also Available for our Collinetcial Chelomete

Customer-Scheduled Bulky Waste Pick-up

Call 916-875-5555 to schedule yours!

- Appliances*
- E-waste (TVs and computer monitors)*
- Universal Waste (household batteries. fluorescent light bulbs less than 4', and cell phones)*
- Tires (no rims; maximum of 5)*
- Furniture/Mattresses
- **Pipes**
- Lumber
- Lawn/Tree/Shrub Trimmings
- Junk
- Containerized Glass

Lumber, pipes, and trimmings shall not exceed FOUR inches in diameter and FNE feet in length.

UNACCEPTABLE

- Dirt, Rocks, and Bricks
- Glass Panes
- Concrete
- Vehicle Batteries
- Household Garbage
- Hot Ashes
- Heavy Materials (like auto bodies, engines, etc.)
- Hazardous Waste (like paint, oil, chemicals, etc.; this material may be dropped off at the Household Hazardous Waste Collection Facility located at the North Area Recovery Station. Call 916-875-5555 for hours.)

*Place these items to the side of your pile.

County curbside customers have one free pick up per calendar year.

Additional pickups for a pile of 5 cubic yards or less are only \$25 each. Pile size must not be more than 8' x 4' x 4' – or about the size of a pick-up truck bed filled even to the top of the cab.

This service available for businesses in the unincorporated County for only \$25 per pick-up.







Start enjoying the journey before your flight ever leaves the ground. The opening of the new Terminal B means you have over 50 shopping and dining options to choose from across two easy-to-use terminals.

So show up early and let the eating, boutique browsing and self-pampering begin.



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