



A G E N D A

Board of Supervisors County of Sacramento

**700 H Street Suite 1450
Sacramento, CA 95814**

Tuesday, May 8, 2012

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.sacounty.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.sacounty.net/sirepub/meetresults.aspx?meettype=Tuesday Board of Supervisors Meetings>. Some documents may not be posted on-line 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

THE BOARD OF SUPERVISORS WILL TAKE A
LUNCH BREAK BETWEEN 12:00 PM AND 2:00 PM

PLEDGE OF ALLEGIANCE

**THE BOARD OF SUPERVISORS WILL HOLD A CLOSED SESSION AS THE AGENDA
SCHEDULE PERMITS TO DISCUSS THE FOLLOWING:
PLEASE SEE PAGE 30 FOR CLOSED SESSION ITEMS SCHEDULED**

**CLERK TO ANNOUNCE VACANCIES TO THE FOLLOWING:
(Please See Pages 23 Through 30 For Further Information)**

Adult and Aging Commission

Assessment Appeals Board

Children's Coalition

Equal Employment Opportunity Advisory Committee

First 5 Sacramento Commission

In-Home Supportive Services Advisory Committee

Local Child Care Planning and Development Council

Rio Linda/Elverta Community Planning Advisory Council

Sacramento County Redevelopment Successor Agency Oversight Board

Sacramento County Youth Commission

Sacramento Environmental Commission

Sacramento Metropolitan Arts Commission

South Sacramento Area Community Planning Advisory Council

Sunrise Recreation and Park District

Vineyard Area Community Planning Advisory Council

Section I - Consent Matters
(Items 1 - 65)

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

- 2. Approve The Request For Proposals For Taxicab Services Agreement At Sacramento International Airport (Airports)**
Supervisory District(s): Serna
- 3. Amendment To County Ordinance 2.61 – Delegated Contract Authority (County Executive)**
Supervisory District(s): All
- 4. Approval Of Grant Application For The 2012 DNA Backlog Reduction Program With The National Institute Of Justice In The Amount Of \$540,386 (District Attorney)**
Supervisory District(s): All
- 5. Retroactive Approval Of Grant Application For Continued Funding From The Office Of Traffic Safety For The Traffic Safety Resource Prosecutor Program In The Amount Of \$1,289,797 (District Attorney)**
Supervisory District(s): All
- 6. Approval Of Grant Application For Continued Funding From The California Emergency Management Agency In The Amount Of \$184,238 For The Violence Against Women Vertical Prosecution Program For Fiscal Year 2012-13 (District Attorney)**
Supervisory District(s): All

- 7. Retroactive Approval Of Grant Application For Continued Funding From The Office Of Traffic Safety For The Driving Under The Influence/Drugs Vertical Prosecution And Community Awareness Program In The Amount Of \$995,424 (District Attorney)**
Supervisory District(s): All
- 8. Retroactive Approval Of Grant Application For Continued Funding From The Office Of Traffic Safety For The Crime Laboratory Support At DUI Checkpoints In The Amount Of \$53,911(District Attorney)**
Supervisory District(s): All
- 9. Approval Of Grant Application For 2012 Paul Coverdell Forensic Science Improvement Program For Fiscal Year 2012-13 (District Attorney)**
Supervisory District(s): All
- 10. Approve Appropriation Adjustment Requests Adding \$1,500,958 In Funding From The 2011 Homeland Security Grant Allocation, And \$3,681,138 In Grant Allocation Carryover Funds From Fiscal Year 2010-11 Into Fiscal Year 2011-12 For The Sacramento Office Of Emergency Services (AAR 2012 – 2033 and AAR 2012- 2034) (SacOES)**
Supervisory District(s): All
- 11. Approval Of The Proposed Sacramento Tourism Marketing District And Authorization For The City Of Sacramento To Act As Lead Agency (Community Planning and Development)**
Supervisory District(s): All
- 12. Approval Of Agreements For The Early Transfer Of Land Using Privatized Remediation At McClellan Park (Community Planning and Development)**
Supervisory District(s): Serna
- 13. Salary Resolution Amendment Reallocating 1.0 FTE Associate Civil Engineer Position To 1.0 FTE Chief, Division Of Water Resources Position In The Department Of Water Resources (SRA No. 2012-169B) (Personnel Services)**
Supervisory District(s): All

14. **Retroactive Authorization To Pay Invoice #2039 From Tricon Trident Concepts, LLC In The Amount Of \$12,000 For Training Services (Sheriff)**
Supervisory District(s): All
15. **Ratification Of The Grant Application Submitted For The Office Of Juvenile Justice And Delinquency Prevention Federal Fiscal Year 2012 Community Based Violence Prevention Grant (Sheriff)**
Supervisory District(s): All
16. **Authorization To Accept The High Intensity Drug Trafficking Area 2012 Base Budget Grant In The Amount Of \$2,722,304 From The Executive Office Of The President, Office Of National Drug Control Policy (Sheriff)**
Supervisory District(s): All
17. **Authorize The Sheriff To Execute A Memorandum Of Agreement Between The Sacramento County Sheriff's Department And The United States Coast Guard Sector San Francisco For Joint Law Enforcement Operations (Sheriff)**
Supervisory District(s): All

SACRAMENTO COUNTY PUBLIC FACILITY FINANCING CORPORATION
(Directors: R. MacGlashan, S. Peters, P. Serna, J. Yee, D. Nottoli)

18. **Sacramento County Public Facilities Financing Corporation Annual Meeting (County Executive's Office)**
Supervisory District(s): All

RECOMMENDATIONS OF THE COUNTYWIDE SERVICES AGENCY

19. **Request For Approval Of Payment Of Relocation Expenses Associated With Hiring Of Forensic Pathologist Dr. Adrian Marinovich (Coroner)**
Supervisory District(s): All

20. **Amend The Fiscal Year 2011-12 Revenue Agreement And Approve The Appropriation Adjustment Request In The Amount Of \$107,603 In Increased Revenue From The California Health And Human Services Agency Department Of Public Health (AAR No. 2012-2037) (Health and Human Services)**
Supervisory District(s): All
21. **Low Income Health Program (LIHP) (Health and Human Services)**
Supervisory District(s): All
22. **Authorization To Execute An Annual Contract For The Purchase Of Volunteer Insurance With Corporate Insurance Management, Inc., For The Fiscal Periods July 1, 2012 To July 1, 2015 In An Annual Amount Up To \$6,000 (Human Assistance)**
Supervisory District(s): All
23. **Authorization To Apply For And Accept \$239,497 In 2012 Justice Assistance Grant (JAG) Funds From The Bureau Of Justice Assistance (BJA) To Support The Sacramento County Probation Juvenile Court Violent Offender Unit (Probation)**
Supervisory District(s): All
24. **Federal Voting Assistance Program Grant Funds For Improvements To Military And Overseas Citizen's Voting Opportunities (Voter Registration and Elections)**
Supervisory District(s): All

RECOMMENDATIONS OF THE INTERNAL SERVICES AGENCY

25. **Resolution Authorizing The Issuance Of The Elk Grove Unified School District (Sacramento County, California) 2011-2012 Tax And Revenue Anticipation Notes (Finance)**
Supervisory District(s): Serna, Yee, MacGlashan, Nottoli

26. **Lease Agreement No. 1791 For The Sacramento Sheriff's Department, Property Warehouse And Identification Lab, At 3750 Bradview Drive, Sacramento, California (APN 067-0160-042)**
Environmental Document: Exemption (Control No. 2012-70031)
(General Services)
Supervisory District(s): Nottoli
27. **Second Amendment To Lease Agreement No. 1623 For The Sheriff's Department, Confidential Address, Sacramento, California (APN Confidential)**
Environmental Document: Exemption (Control No. 2012-70035)
(General Services)
Supervisory District(s): Nottoli
28. **THE FOLLOWING ITEM WILL BE CONTINUED TO MAY 22, 2012**
Authorize The Department Of Personnel Services To Retroactively Amend Agreements With Catholic Healthcare West (CHW) Medical Foundation And Sutter Medical Foundation (Continued From April 17, 2012; Item No. 20) (Personnel Services)
Supervisory District(s): All

RECOMMENDATIONS OF THE MUNICIPAL SERVICES AGENCY

MSA SUBDIVISION MAPS

29. **Approval Of The Presidio Subdivision Map (32 Residential Lots And One Common Lot "A") (Building And Code Enforcement / DSSD)**
Supervisory District(s): MacGlashan

MSA PLANS AND SPECIFICATIONS

30. **Contract No. 4139, "Orange Grove Avenue Pedestrian Improvement Project", Bids To Be Received On June 14, 2012;**
Environmental Document: Categorical Exemption (Control No. 2011-70066) (Transportation)
Supervisory District(s): Peters

31. Contract No. 4140, "Walerga Road Signal Installation Project", Bids To Be Received On June 14, 2012;
Environmental Document: Categorical Exemption (Control No. 2011-70089 & 2011-70087) (Transportation)
Supervisory District(s): Peters, MacGlashan
32. Contract No. 4141, "American River Bike Trail Repairs 2012 Project", Bids To Be Received On June 14, 2012 (Transportation; Regional Parks)
Environmental Document: Notice Of Exemption (Control No. 2012-70029); Environmental Document (Bannister Trail); Negative Declaration (Control No. 2009-70112)
Supervisory District(s): Nottoli, Peters, Serna
33. Contract No. 4142, "Kiefer Landfill 2012 Landfill Gas Extraction Well And Piping Installation, 2012", Bids To Be Received On June 7, 2012;
Environmental Document: Categorical Exemption (Control No. 91-PWE-0319) (Waste Management and Recycling)
Supervisory District(s): Nottoli

MSA CONTRACT BID AWARDS

34. Contract No. 4098, "White Rock Road Improvement Project - Grant Line Road To Prairie City Road", Award Of Bid To DeSilva Gates Construction;
Environmental Document: Environmental Impact Report (Control No. 06-GPB-PWE-0901) (Transportation)
Supervisory District(s): MacGlashan, Nottoli
35. Contract No. 4114, "State Route 99 At Elverta Road Interchange Project", Award Of Bid To Teichert Construction;
Environmental Document: Mitigated Negative Declaration (Control No. 2008-70028) (Transportation)
Supervisory District(s): Serna

SACRAMENTO COUNTY WATER AGENCY

(Directors: R. MacGlashan, S. Peters, P. Serna, J. Yee, D. Nottoli)

36. Contract No. 4130, "North Service Area Well Destruction Project" - Award Of Bid To Fox Loomis, Inc. (Water Resources)
Supervisory District(s): Nottoli

MSA CONTRACT ACTIONS

- 37. Contract No. 4088, “2011 North Area Recovery Station Pavement And Utility Replacement Project”, Approve Resolution For Additional Work Over The Change Order Limit And Approve Change Order No. 4, An Increase Of \$48,041.43, No Additional Working Days, And Final Contract Acceptance (Building And Code Enforcement / CMID)
Supervisory District(s): Peters**
- 38. Contract No. 81301, Agreement With Lee And Ro, Inc., For Electrical Engineering Consultant Services For The Storm Drain Pump Station Rehabilitation Projects (Water Resources)
Supervisory District(s): Serna, Yee, Peters, Nottoli**

MSA MISCELLANEOUS

- 39. 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 22, 2012, For Adoption (Continued From April 17, 2012; Item No. 22) (Building & Code Enforcement / CED)
Supervisory District(s): All**
- 40. Sacramento County Landscape Maintenance District – Adopt Resolution Ordering The Preparation Of The Annual Engineer’s Report; Approve Engineer’s Report; And Adopt Resolution Of Intention To Levy And Collect Annual Assessments (Sets Public Hearing For June 19, 2012, At 10:00 AM) (Building And Code Enforcement / IFS)
Supervisory District(s): All**
- 41. County Service Area No. 10 Benefit Zone No. 3 – Annual Report Summarizing The Proposed Services And Budget For Fiscal Year 2012-13; Filing Of Written Report Of Service Charges For Fiscal Year 2012-13 (Building and Code Enforcement / IFS)
Supervisory District(s): Nottoli**
- 42. Adoption Of 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 (Introduced Ordinance, Waived Full Reading And Continued From April 17, 2012; Item No. 23) (Regional Parks)
Supervisory District(s): All**

43. Resolution Approving An Agreement For Lease Of Real Property For Agricultural Purposes With Soil Born Farms Urban Agriculture Project For Use Of American River Ranch (Regional Parks)
Supervisory District(s): Nottoli
44. Contract No. 81260, "U.S. 50 At Watt Avenue Interchange", Amendment No. 3 To Agreement With AECOM For Professional Engineering Services (Contract No. 81260) (Transportation)
Supervisory District(s): Nottoli, Peters
45. Delegate Authority To The Director Of The Department Of Transportation To Enter Into Agreement With The Natomas Basin Conservancy For Environmental Mitigation Services For The State Route 99 At Elverta Road Interchange Project (Contract No. 81307) (Transportation)
Supervisory District(s): Serna
46. Approve Agreements With Bryte Ranch, LLC, Wildland, Inc., Wildlands Toad Hill Holdings, LLC, And Conservation Resources, LLC For Environmental Mitigation Services For The White Rock Road Improvement Project (Contract Nos. 81302, 81303, 81304, & 81305) (Transportation)
Supervisory District(s): Nottoli, MacGlashan
47. Resolution Authorizing Application For Funding From The State Bicycle Transportation Account For Projects That Improve Safety And Convenience For Bicycle Commuters (Transportation)
Supervisory District(s): Peters
48. Approve Agreement With Carrington College For Animal Shelter Veterinary Technology Externship Program (Contract No. 81306) (Animal Care and Regulation)
Supervisory District(s): All
49. Approve Agreement With ACES Waste Services, Inc. For Reduced Tipping Fees At Kiefer Landfill (Waste Management and Recycling)
Supervisory District(s): All

50. **Approve Agreement With Atlas Disposal Industries, LLC For Reduced Tipping Fees At Kiefer Landfill And North Area Recovery Station (Waste Management and Recycling)**
Supervisory District(s): All
51. **Approve Agreement With Zanker Road Resource Recovery, Inc., For Reduced Tipping Fees At Kiefer Landfill (Waste Management and Recycling)**
Supervisory District(s): All
52. **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)**
Supervisory District(s): Nottoli

PREVIOUS ACTION: On April 17, 2012 the Board determined the West Jackson Highway Master Plan application meets the four requirements for Board acceptance of applications to expand the Urban Policy Area or any master plan process outside the Urban Policy Area as outlined in General Plan Land Use Element Policy LU-119; Adopted Resolution No. 2012-0270 initiating the process; Directed staff return when a project description is formalized and the environmental analysis is to be initiated; Continued action on the resolutions relative to the funding agreement and reimbursement agreement from 4/17/12, Item No. 46.

SACRAMENTO COUNTY WATER AGENCY
(Directors: R. MacGlashan, S. Peters, P. Serna, J. Yee, D. Nottoli)

53. **Approve Sacramento County Water Agency Resolution Designating Sensus Meters And Associated Meter Products For Use In Future Projects (Water Resources)**
Supervisory District(s): Nottoli, Peters

- 54. Retroactive Authorization Of \$12,892.08 Payment To Arrow Construction (Water Resources)
Supervisory District(s): Nottoli**

RECOMMENDATIONS OF THE COUNTY COUNSEL

- 55. Resolution Appointing Trustee To Fill Vacancy On Board Of Trustees Of Reclamation District No. 3 (County Counsel)
Supervisory District(s): Nottoli**

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

- 56. Resolution Honoring The Daughters Of The Utah Pioneers Upon The 40th Anniversary Of Acquiring And Maintaining The Historic Sloughhouse Cemetery District
Supervisory District(s): Nottoli**
- 57. Resolution Proclaiming May 2012 As Older Americans Month
Supervisory District(s): Nottoli**
- 58. Resolution Recognizing The Sheriff's Marine Division And Cal Recycle For The Delta Waterway Clean-Up
Supervisory District(s): Nottoli**
- 59. Resolution Proclaiming May 2012 As "Bike Month" In Sacramento County
Supervisory District(s): Nottoli**
- 60. Resolution Celebrating The Dedication Of The J. M. Derr Family & Peter And Sue Okamoto Community Park
Supervisory District(s): Nottoli**
- 61. Resolution Proclaiming May 20-26, 2012, As Emergency Medical Services Week In Sacramento County
Supervisory District(s): Nottoli**

62. Resolution Honoring Anthony Michael Ramos Upon His Attaining the Rank Of Eagle Scout
Supervisorial District(s): Peters
63. Ratification Of Appointment Of Jeffrey Leatherman As The Parks And Recreation Representative To The Subdivision Review Committee
64. APPOINTMENTS
- ARDEN ARCADE COMMUNITY PLANNING ADVISORY COUNCIL (4/17/12, #49)
Karen Champoux
- CORDOVA COMMUNITY PLANNING ADVISORY COUNCIL (4/17/12, #49)
Michael Kast
- DISABILITY ADVISORY COMMISSION (4/17/12, #49)
Chris Jensen
- PUBLIC HEALTH ADVISORY BOARD (4/17/12, #49)
Raquel Simental
65. Resolution Recognizing Asian Pacific Islander American Public Affairs Association's (APAPA) 8th Annual Capitol Internship Award Scholarship Fundraising And Installation Gala
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

- 66. 9:30 AM -- Presentation Of Resolution Proclaiming May 2012 As Older Americans Month
Supervisory District(s): Nottoli**

- 67. 9:30 AM -- Presentation Of Resolution Honoring The Daughters Of The Utah Pioneers Upon The 40th Anniversary Of Acquiring And Maintaining The Historic Sloughhouse Cemetery District
Supervisory District(s): Nottoli**

- 68. 9:30 AM -- "I Voted" Sticker Artwork Recognition Award (Voter Registration and Election)**

- 69. 9:30 AM -- Presentation To Sheriff's Department Marine Division And Cal Recycle Recognizing Their Delta Waterway Clean-Up
Supervisory District(s): Nottoli**

- 70. 9:30 AM -- Presentation Of Resolution Proclaiming May 2012 As "Bike Month" In Sacramento County
Supervisory District(s): Nottoli**

- 71. 9:45 AM -- Presentation of Resolution Proclaiming May, 2012 As "Mental Health Month" And Sacramento County's Mental Health Promotion Of A Stigma And Discrimination Reduction Initiative (Health and Human Services)
Supervisory District(s): Nottoli**

HEARING MATTERS

- 72. 10:15 AM -- Authorize Changes To The Procurement Opportunities Program (POP) And Local Business Preference Program (General Services)
Supervisory District(s): All**
- 73. 10:30 AM -- Hearing To Abandon Right-Of-Way Located At 5845 Marconi Avenue In The Carmichael Community
Environmental Document: Categorical Exemption (Control No. 2012-ABE-70017) (Building & Code Enforcement / DSSD)
Supervisory District(s): Peters**

BOARD OF SUPERVISORS

- 74. 10:45 AM -- PLNP 2011-00211. 7-Eleven PCN. ABC License Hearing To Determine Whether Public Convenience Would Be Served By Issuance Of A Liquor License To 7-Eleven, Located At 2160 El Camino Avenue, Sacramento, CA 95819 (Community Planning and Development)
Supervisory District(s): Peters**
- 75. 11:00 AM -- PLNP2012-00001. Walgreens PCN. ABC License Hearing To Determine Whether Public Convenience Would Be Served By Issuance Of Liquor License To Walgreens, Located At 5020 Madison Avenue, Sacramento, California 95841 (Community Planning and Development)
Supervisory District(s): Peters**
- 76. 11:15 AM -- PLNP2012-00020. Fresh and Easy Market PCN. ABC License Hearing To Determine Whether Public Convenience Would Be Served By Issuance Of Liquor License To Fresh And Easy Market, Located At 6737 Watt Avenue, North Highlands, California 95660 (Community Planning and Development)
Supervisory District(s): Serna**

77. 11:30 AM -- Resolution Of Necessity Authorizing Eminent Domain Action To Acquire Real Property For The Hazel Avenue Widening Project - Madison Avenue To U.S. Highway 50 East And West Sides. Patricia Salazar, A Married Woman As Her Sole And Separate Property, APN 246-0143-015, Located On The West Side Of Hazel Avenue At 4529 Hazel Avenue;
Environmental Document: Environmental Impact Report (Control No. 00-PWE-0594) (General Services, Real Estate)
Supervisory District(s): Peters

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

HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO
(Directors: R. MacGlashan, S. Peters, P. Serna, J. Yee, D. Nottoli)

78. 2:00 PM -- Tax Equity And Fiscal Responsibility Act (TEFRA) Hearing -- Request For Approval Of Tax-Exempt Bonds For Township 9 Affordable Housing Project (SHRA)
Supervisory District(s): Serna

BOARD OF SUPERVISORS

79. 2:00 PM -- Approval Of Funding For 2012 Neighborhood Traffic Management Program (Transportation)
Supervisory District(s): All
80. 3:00 PM -- Presentation Of Hunger Hits Home: A Study And Action Plan To Address Hunger In Sacramento County - A Joint Project Of Community Link Capital Region, Sacramento Hunger Coalition And Valley Vision
Supervisory District(s): Nottoli

Section III - Separate Matters

BOARD OF SUPERVISORS

81. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:

Adult and Aging Commission (4/10/12, #52)
Carmichael Recreation and Park District (4/17/12, #49)
Carmichael/Old Foothill Farms Community Planning Advisory Council (3/27/12, #47)
Children's Coalition (3/27/12, #47)
Civil Service Commission (4/17/12, #49)
County Service Area #4C – Delta (4/17/12, #49)
Local Child Care Planning and Development Council (4/10/12, #52)
Maternal, Child and Adolescent Health Advisory Board (4/10/12, #52)
Natomas Community Planning Advisory Council (4/10/12, #52)
Orangevale Community Planning Advisory Council (4/10/12, #52)
Recreation and Park Commission (4/17/12, #49)
Sacramento County Treasury Oversight Committee (4/17/12, #49)
Sacramento County Youth Commission (4/10/12, #52)
Sacramento Sports Commission (4/10/12, #52)
Sylvan Cemetery District (4/10/12, #52)

Section IV - Miscellaneous Matters

MISCELLANEOUS MATTERS ARE NON-ACTION ITEMS LISTED FOR THE RECORD ONLY

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

- 82. Elk Grove-Cosumnes Cemetery District -- Increase The Number Of Members On Its Board Of Trustees (Referred To County Counsel And Voter Registration And Elections; Copies To Each Board Member)**
- 83. Reclamation District No. 3 -- Reclamation District #3 Board Of Trustees Appointment (Referred To County Counsel And Voter Registration And Elections For Information And Processing; Copies To Each Board Member)**
- 84. Sacramento Metropolitan Fire District -- Statewide General Election On November 6, 2012 (Referred To County Counsel And Voter Registration And Elections For Information And Processing; Copies To Each Board Member)**

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

- 85. Department Of Finance -- Pooled Investment Fund Review - March 2012 (Copies To Each Board Member)**
- 86. Department Of Finance -- Report Of Receipts And Disbursements For March 2012 (Copies To Each Board Member)**
- 87. Department Of Health And Human Services -- Delegated Contracting Authority – Tracy L. Bennett (Copies To Each Board Member)**

88. Pacific Gas And Electric Company (PG&E) -- Notification Of Application Filing By PG&E To Recover In Rates Costs Associated With The Oakley Generating Station Project (A. 12-03-026) (Copies To Each Board Member)
89. Regional Transit (RT) -- RT's Fiscal Year 2013 Abridged Proposed Budget (Copies To Each Board Member)
90. Robert B. Leonard, Chief Deputy County Executive -- Contract No. 40790, El Sur Way – Arden Way Storm Drain Improvement Project, Award Of Bid To Cal Sierra Construction, Inc. (Copies To Each Board Member)
91. Robert B. Leonard, Chief Deputy County Executive -- Contract No. 4077, New York Avenue/Oriana Court Storm Drain Improvement Project, Award Of Bid To North Star Construction And Engineering, Inc. (Copies To Each Board Member)
92. State Of California Fish And Game Commission -- Notice Of Proposed Regulatory Action Relative To Permits And Inspection Of Facilities For Restricted Species (Copies To Each Board Member)
93. Susan Peters, Supervisor, Third District -- Travel To Washington, DC, April 20-25, 2012 (Copies To Each Board Member)

BIDS TO BE RECEIVED ON MAY 17, 2012

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

4119 AC OVERLAY PROJECT – PROP 1B 2012

4112 VINEYARD WATER METER RETROFIT PROJECT

APPLICATIONS FOR THE FOLLOWING VACANCIES MAY BE OBTAINED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS, SUITE 2450, COUNTY ADMINISTRATION BUILDING, 700 H STREET, SACRAMENTO; IN THE CENTRAL LIBRARY, 828 I STREET; ANY BRANCH OF THE CITY/COUNTY LIBRARY OR MAY BE ACCESSED THROUGH THE CLERK OF THE BOARD'S WEBSITE AT <http://www.sccob.saccounty.net/pages/boards.html>

ADULT AND AGING COMMISSION

The purpose of the Commission is to serve as an advisory body to the Board of Supervisors on planning and policy issues relating to the elderly and dependent adults. There is ONE general public seat to be filled due to the resignation of D. Batchelder (term expires 12/31/14). Application filing period will be from 5/14/12 to 5/25/14 and will be considered by the Board of Supervisors on 6/12/12. For more information concerning the functions of this commission, please contact California Emergency Foodlink at (916) 387-9000, ext. 137.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 3 ASSESSMENT APPEALS BOARD

The purpose of this board is to hear and decide property tax assessment appeals. Qualifications: A person shall not be eligible for nomination unless he has a minimum of five years of professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant, Licensed Real Estate Broker, Attorney, or Property Appraiser accredited by a nationally recognized professional organization. There is ONE vacant seat to be filled (term expires 9/1/13). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this board, please contact the Board of Supervisors at (916) 874-5411.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 2

CHILDREN'S COALITION

The purpose of this Coalition is to serve as an advisory body to the Board of Supervisors on matters relating to the needs of children and families in Sacramento County. There is ONE seat to be filled due to the resignation of interest area representative E. Cutts (term expires 3/1/13). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For specific vacant interest area categories or for further information concerning the functions of this committee, please call Deb Antley at (916) 875-0981.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 3

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE

This committee advises the Civil Service Commission, Board of Supervisors, Personnel Management, and the County Executive on ways to improve the County program of affirmative action for employment of minorities and women. There is ONE seat to be filled due to the resignation of citizen member representative S. Francois (term expires 12/31/12). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this committee, please contact Cori Stillson at (916) 874-6494.

FIRST 5 SACRAMENTO COMMISSION

The purpose of this commission is to implement the goals and objectives of the California Children and Families First Act of 1998 and to administer monies in Sacramento County Children and Families First Trust Fund. This commission shall develop and administer local strategic plans that promote an integrated and comprehensive system of services to children from the prenatal stage through age five and their families. The plan may address the following: parental education and support services; availability and provision of high quality accessible and affordable child care; child health care programs emphasizing prevention and diagnostic screenings; and prenatal and postnatal maternal health care services. Qualifications: The Board of Supervisors shall appoint members of the Commission from among recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of local child care resource or referral agencies; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations with the purposes of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric or obstetric associations or societies. Any member appointed to the Commission shall reside or work in Sacramento County at the time of appointment and for the duration of his/her term. Alternates shall meet the same criteria and qualifications as members appointed to the Commission. There is ONE seat to be filled due to the current expired term of alternate community member representative S. Moak, who is eligible for reappointment upon receipt of a new application. Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this commission, please contact Toni Moore, Executive Director, at (916) 876-5867.

**PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED
TO FILE A FINANCIAL DISCLOSURE STATEMENT**

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

The purpose of this committee is to make recommendations to the Board of Supervisors, The Public Authority, and other agencies regarding in-home supportive services. There are THREE seats to be filled as follows: TWO due to the expired terms of consumer member representative S. Powmacwizalord and provider representative M. Kinley and ONE due to the current expired term of public member representative R. Blymyer, who is eligible for reappointment upon receipt of a new application. Application filing period will be from 5/14/12 to 5/25/11 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this committee, please contact Rick Simonson at (916) 875-4056.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 3

LOCAL CHILD CARE PLANNING AND DEVELOPMENT COUNCIL

The purpose of the Council is to provide a forum for the identification of local priorities for child care and the development of policies to meet local child care needs. There are SEVEN seats to be filled due to the current expired terms of consumer representative S. Corbin, child care provider representative T. Tomasky, public agency representatives M. Breeding and C. Miller, community representative M. Kurtz and agency discretion representatives T. Sanderson and D. Lee, all of whom are eligible for reappointment upon receipt of a new application. Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this council, please contact Melinda Felice at (916) 369-3315.

PERSONS APPOINTED TO THIS COUNCIL SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT WITH THE LOCAL CHILD CARE PLANNING AND DEVELOPMENT COUNCIL

RIO LINDA/ELVERTA COMMUNITY PLANNING ADVISORY COUNCIL

The purpose of this council is to participate in the planning process and to review and propose community goals and objectives. (This commission is located within the boundaries of the 1st and 4th Supervisorial Districts.) There is ONE seat to be filled by a resident of the area due to the resignation of K.

Alsgood (District 4 nomination - term expires 1/31/14). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. At the time of filing, all persons applying shall be required to submit an Applicant's Statement containing no more than 200 words, which may be made public. For further information concerning the functions of this council, please contact Eleanor Tyler at (916) 874-5397.

**PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED
TO FILE A FINANCIAL DISCLOSURE STATEMENT**

SACRAMENTO COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

The purpose of this board is to supervise the activities of the Successor Agency and to have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues within the boundary of the dissolved redevelopment agency. There

is ONE seat to be filled due to the resignation of member of the public representative C. Finley. This appointee will represent Sacramento County on the City of Isleton Successor Agency Oversight Board. At the time of filing, all persons applying shall be required to submit an Applicant's Statement containing no more than 200 words, which may be made public. Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board on 6/12/12. For further information concerning the functions of this board, please contact Crystal Bethke at (916) 874-8606.

**PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED
TO FILE A FINANCIAL DISCLOSURE STATEMENT**

SACRAMENTO COUNTY YOUTH COMMISSION

The purpose of this commission is to advise the Board of Supervisors on matters relating to youth issues. At the time of appointment, applicants shall be no more than 18 years old. There are TWO seats to be filled due to the resignations of N. Navarro (District 1 nomination - term expires 9/23/15) and C. Eur (District 3 nomination - term expires 9/23/13). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this commission, please contact Shirleen Ferrier at (916) 874-9547.

SACRAMENTO ENVIRONMENTAL COMMISSION

The purpose of this commission is to advise the Board of Supervisors and City Council with respect to needs for effective implementation of an environmental management program and advise the Sacramento County Environmental Management Department in the formulation and implementation of its programs. There are TWO seats to be filled due to the current expired terms of M. White and D. Parker, both of whom are eligible for reappointment upon receipt of a new application. Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this commission, please contact Val Siebal at (916) 875-8444.

**PERSONS APPOINTED TO THIS COMMISSION SHALL BE REQUIRED TO FILE
A FINANCIAL DISCLOSURE STATEMENT WITH THE
SACRAMENTO ENVIRONMENTAL COMMISSION**

SACRAMENTO METROPOLITAN ARTS COMMISSION

The purpose of this commission is to foster and develop support for the fine and performing arts in the metropolitan area. There are TWO seats to be filled due to the expired term of D. Gorfain (District 2 nomination) and C. Barr (District 4 nomination). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For more information regarding this commission, please contact Rhyena Halpern at (916) 808-3992, Ext. 3.

**PERSONS APPOINTED TO THIS COMMISSION SHALL BE REQUIRED TO FILE
A FINANCIAL DISCLOSURE STATEMENT WITH THE
SACRAMENTO CITY CLERK'S OFFICE**

SOUTH SACRAMENTO AREA COMMUNITY PLANNING ADVISORY COUNCIL

The purpose of this council is to participate in the planning process and to review and propose community goals and objectives. (This council is located within the boundaries of the 1st and 2nd Supervisorial Districts.) There are TWO seats to be filled by residents of the area due to the current expired terms of D. Lathrop (District 1 nomination) and S. Lathrop (District 1 nomination), both of whom are eligible for reappointment upon receipt of a new application. Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information concerning the functions of this council, please contact Eleanor Tyler at (916) 874-5397.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 2

SUNRISE RECREATION AND PARK DISTRICT

The purpose of this district is to participate in the planning process, review and propose community goals and objectives and provide local management of the district. (This district located within boundaries of 1st, 3rd and 4th Supervisorial districts.) There is ONE seat to be filled due to the resignation of K. Buccellato (District 4 nomination). Application filing period will be from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. Applicants to this board must reside within the boundaries of the Sunrise Recreation and Park District. For further information concerning the functions of this board, please contact Jill Ritzman at (916) 725-1585.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 2

VINEYARD AREA COMMUNITY PLANNING ADVISORY COUNCIL

The purpose of this council is to participate in the planning process and to review and propose community goals and objectives. (This council lies within the boundaries of the 2nd and 5th Supervisorial Districts.) There is ONE seat to be filled by a resident of the area due to the expired term of S. Vergne (District 5 nomination). Application filing period will from 5/14/12 to 5/25/12 and will be considered by the Board of Supervisors on 6/12/12. For further information regarding the functions of this council, please contact Eleanor Tyler at (916) 874-5397.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY 2

CLOSED SESSION

PUBLIC EMPLOYMENT
Government Code Section 54957

County Counsel Recruitment

EXISTING LITIGATION
Government Code Section 54956.9(a)

**Abdallah v. County (United States District Court, Eastern District
No. 2:11-CV-00625 MCE KJN)**

Workers' Compensation Claim No. W057460-1222



ELECTION DAY IS JUNE 5, 2012

- **Last Day to Register: May 21, 2012**
- **Last Day to Request a Vote-by-Mail Ballot be mailed to you: May 29**

Learn more about how to become a permanent Vote-by-Mail voter

**Sacramento County
Voter Registration & Elections
www.elections.saccounty.net
(916) 875-6451**

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/seniorCompanion.htm



DOES YOUR CHILD **NEED** HEALTH INSURANCE?

Offering Free or Low-Cost Medical, Dental and Vision

Call Cover the Kids at:

1-866-850-4321

for an appointment

We will help you complete your
child's application in your language

STOP worrying or spending
unnecessary time in the emergency
room when your child is sick.
CALL TODAY!



Funding provided by:

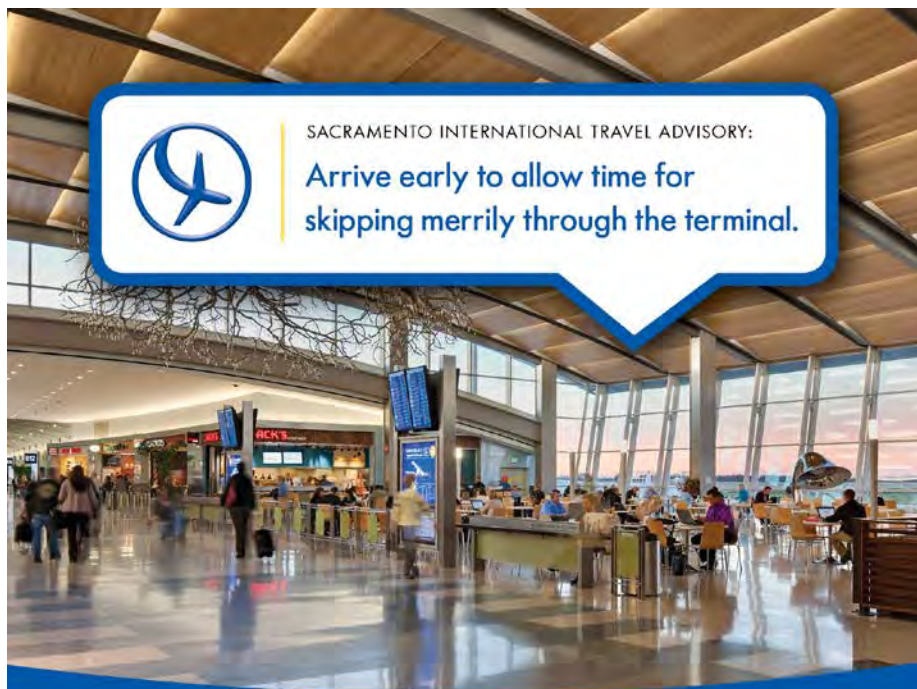


Cover the Kids is a collaborative effort, funded by California HealthCare Foundation, City of Sacramento, County of Sacramento, First 5 CA, First 5 Sacramento, Kaiser Permanente, Mercy, Sierra Health Foundation, Sutter Medical Center, Sacramento, The CA Endowment, The David & Lucile Packard Foundation, UC Davis Health System, and United Way.



SACRAMENTO INTERNATIONAL TRAVEL ADVISORY:

Arrive early to allow time for
skipping merrily through the terminal.



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.



SACRAMENTO INTERNATIONAL AIRPORT

The Gateway to Northern California and the World.

www.smf.aero

Also Available for our
Commercial Customers

Customer-Scheduled Bulky Waste Pick-up

Call 916-875-5555 to schedule yours!

Acceptable



ACCEPTABLE MATERIALS

- 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 **FIVE** feet in length.

Unacceptable



UNACCEPTABLE MATERIALS

- 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.

Low or NO charge

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.

Some restrictions may apply.

SACRAMENTO
COUNTY

Department of Waste Management & Recycling



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@
www.saccounty.net

