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**Board of Supervisors
County of Sacramento**

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

Tuesday, August 7, 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.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=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: SEE PAGE 12 FOR CLOSED
SESSION ITEMS SCHEDULED**

CLERK TO ANNOUNCE VACANCIES TO THE FOLLOWING:

(Please See Pages 13 and 14 For Further Information)
Cities/County Solid Waste Advisory Committee/LTF
Human Rights/Fair Housing Commission Advisory Board
Maternal, Child and Adolescent Health Advisory Board
Sacramento County Youth Commission

Section I - Consent Matters
(Items 1 - 27)

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.

RECOMMENDATIONS OF THE COUNTY EXECUTIVE

- 1. Authorize The Chief Probation Officer To Execute A Revenue Agreement With Calaveras County For The Placement Of Out-Of-County Minors At The Sacramento County Youth Detention Facility Retroactive To June 22, 2012 (Probation)
Supervisorial District(s): All**

RECOMMENDATIONS OF THE COUNTYWIDE SERVICES AGENCY

- 2. Authorization To Enter Into Retroactive Agreements With Volunteers Of America For An Emergency Shelter For Men (\$483,358), An Emergency Shelter For Families (\$291,666) And St. John's Shelter For Women And Children For An Emergency Shelter For Families (\$378,888) (Human Assistance)
Supervisorial District(s): All**
- 3. Authority To Amend An Existing Agreement With Volunteers Of America To Add An Additional \$72,132 For A New Contract Authority Of \$325,776 (Human Assistance)
Supervisorial District(s): All**
- 4. Salary Resolution Amendment To Reallocate Positions And Add Two New Positions In The Department Of Health And Human Services (SRA No. 2013-026B) (Health and Human Services)
Supervisorial District(s): All**
- 5. Authority To Enter Into Memoranda Of Understanding With Planned Parenthood Mar Monte, Inc., And Sacramento Life Center, Inc. (Health and Human Services)
Supervisorial District(s): All**

6. **Request For Authority To Enter Into A Memorandum Of Understanding With University Of California, San Diego, Extension For The Provision Of Clinical Experiences And Observational Opportunities For Lactation Program Students (Health and Human Services)**
Supervisorial District(s): All
7. **Child Protective Services Progress Report (Health and Human Services)**
Supervisorial District(s): All

RECOMMENDATIONS OF THE INTERNAL SERVICES AGENCY

8. **Adopt The Attached Resolution Directing The Purchasing Agent To Execute A Five Year Contract With PAETEC Softward Corp. For Hosting An IT Telemangement System And To Renew, Modify And Amend The Contract In The Future As Necessary (Department of Technology)**
Supervisorial District(s): All
9. **THIS ITEM WILL BE DROPPED FROM THE AGENDA: Approve Payment Of Fees Incurred Related To Official Payment Corporation (OPC) Contract (Finance) (Continued From July 24, 2012; Item No. 7)**
Supervisorial District(s): All
10. **Approve Revised Policy For Destruction Of Records Relating To Contracts (General Services)**
Supervisorial District(s): All
11. **Contract No. 3915, "Youth Detention Facility Expansion And Modifications Project – Construction Package No. 3," Approve Change Order No. 36, An Increase Of \$15,433, And Accept The Contract As Complete (General Services)**
Supervisorial District(s): Nottoli
12. **Resolution Authorizing Execution Of A Purchase And Sale Agreement Among The County Of Sacramento, The City Of Sacramento And The Sacramento Regional Transit District, And Execution Of An Easement For Sidewalk And Street Light On County-Owned Property Located At 711 G Street In The City Of Sacramento To Facilitate Accessibility For Regional Transit Public Light Rail Transportation (APN 002-0142-010, Portion) (General Services)**
Environmental Document: Exemption (Control No. 2012-70038)
Supervisorial District(s): Serna

13. **Contract No. 4150, "Sacramento Executive Airport 2012 Apron And T-Hangar Pavement Rehabilitation," Bids To Be Received On August 23, 2012 (General Services)**
Environmental Document: Under Review
Supervisorial District(s): Yee
14. **Contract No. 4151, "Sacramento Mather Airport Essential Utility Infrastructure Improvements," Bids To Be Received On August 23, 2012 (General Services)**
Environmental Document: Exempt (Control Number: 2011-70106)
Supervisorial District(s): Nottoli
15. **Contract No. 4152, "Sacramento Mather Airport Replacement Fuel Farm," Bids To Be Received On August 23, 2012 (General Services)**
Environmental Document: Negative Declaration (Control No. 2011-70105)
Supervisorial District(s): Nottoli

RECOMMENDATIONS OF THE MUNICIPAL SERVICES AGENCY

MSA SUBDIVISION MAPS

16. **Approval Of Extension Of Subdivision Improvement Agreement For Gum Ranch Unit No. 1 (115 Lots) Subdivision Map (Community Development)**
Supervisorial District(s): Peters

MSA CONTRACT BID AWARDS

17. **Contract No. 4143, "Watt Avenue At U.S. Route 50 (Autumnwood Drive To LaRiviera Drive)," Rejection Of All Bids And Approval To Re-advertise, Bids To Be Received On August 30, 2012; Environmental Document: Environmental Impact Report/Environmental Assessment (EIR/EA) (Control No. 02-PWE-0163) (Transportation)**
Supervisorial District: Nottoli, Peters

MSA CONTRACT ACTIONS

18. **Freeway Maintenance Agreement With The State Of California Department Of Transportation For The Watt Avenue At U.S. Highway 50 Interchange Improvements Project (Contract No. 52374) (Transportation)**
Supervisorial District(s): Nottoli, Peters

SACRAMENTO COUNTY WATER AGENCY

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

- 19. Contract No. 81312, Authorization For The Director Of The Department Of Water Resources To Award And Execute An Agreement In The Amount Of \$470,000 With Dudek To Assist In The Preparation Of The South Sacramento Habitat Conservation Plan And Aquatic Resources Plan (Water Resources)
Supervisorial District(s): All**

BOARD OF SUPERVISORS

MSA MISCELLANEOUS

- 20. Approve Agreement With Sacramento Society For The Prevention Of Cruelty To Animals (SPCA) For Low-Cost Spay-Neuter And Vaccination Clinic Services Utilizing County Clinic Building (Contract No. 81313) (Animal Care and Regulation)
Supervisorial District(s): All**
- 21. Approve Agreement With Sacramento Society For The Prevention Of Cruelty To Animals (SPCA) For On-Call "Overflow" Shelter Animal Sterilizations (Contract No. 81314) (Animal Care and Regulation)
Supervisorial District(s): All**
- 22. Approve Agreement With Sacramento Society For The Prevention Of Cruelty To Animals (SPCA) For On-Call Feral Cat Sterilizations For ASPCA Feral Cat Trap-Neuter-Return Program Grant (Contract No. 81315) (Animal Care and Regulation)
Supervisorial District(s): All**
- 23. Approve Resolution To Execute Retroactive Amendment With KD Anderson & Associates, Inc., For Preparation Of A Traffic Impact Study For A Project Known As Kiefer Landfill Special Planning Area (Control Number: 09-GPB-CZB-ZOB-00173) (Community Development)
Supervisorial District(s): All**

24. **Agreement With Sacramento Regional Transit District And Sacramento-Placerville Transportation Corridor Joint Powers Authority For Construction Support Services For The Watt Avenue At U.S. Highway 50 Interchange Improvements Project (Contract No. 52360) (Transportation)**
Supervisorial District(s): Nottoli, Peters

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

25. **Resolution Honoring The 50th Anniversary Of The Kiwanis Club**
Supervisorial District(s): Peters
26. **Resolution In Recognition Of The 60th Anniversary Of The Elk Grove Chamber Of Commerce**
Supervisorial District(s): Nottoli

27. **APPOINTMENTS**

ADULT AND AGING COMMISSION (7/24/12, #33)

Shannon Mason
Gary McDonald
Donald Tuttle

CHILDREN'S COALITION (7/24/12, #33)

Sofia Matrosova

FAIR OAKS COMMUNITY PLANNING ADVISORY COUNCIL (7/24/12, #33)

Harry Azar
Andrew Silvester

SACRAMENTO COUNTY YOUTH COMMISSION (7/24/12, #33)

Noel Mora
Alexandria Shakir

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

- 28. 9:30 AM -- SERVICE AWARD -- Larry Mackey, Probation Department, 25 Years (Probation)
- 29. 9:30 AM -- Presentation To The Board Of Supervisors On The MLK 365 Awards Banquet Being Held August 29, 2012

HEARING MATTERS

- 30. 10:00 AM -- Fulton Avenue Property And Business Improvement District -- Approve The Fiscal Year 2011-12 Annual Report And Resolution Providing For The Levy Of Assessments For Fiscal Year 2012-13 (Community Development)
Supervisorial District(s): Peters
- 31. 10:00 AM -- Florin Road Property And Business Improvement District -- Approve The Fiscal Year 2011 Annual Report And Resolution Providing For The Levy Of Assessments For Fiscal Year 2012-13 (Community Development)
Supervisorial District(s): Yee
- 32. 10:30 AM -- PLNP2012-00011. Initiation Of The 2013 Housing Element Update (Community Development)
Supervisorial District(s): All
- 33. 11:00 AM -- Hearing To Abandon Portions Of Palm Avenue Right-Of-Way Fronting Parcels 228-0091-015, And 025 Through 028 In The North Highlands Community (Community Development) (Continued From July 17, 2012; Item No. 39)
Environmental Document: Categorical Exemption (Control No. 2011-ABE-70033)
Supervisorial District(s): Peters

34. **11:15 AM -- Designation Of The Area Between Hazel Avenue And Watt Avenue On The American River Parkway and Lower American River As An Area Where Consumption Of Alcoholic Beverages Or The Possession Of An Open Container Is Prohibited On Summer Holiday Weekends And Those Days Designated By The Director Of Regional Parks (Regional Parks)**

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

35. **2:00 PM - PLNP2011-00209. CarMax Auto Superstore. Request For A Community Plan Amendment And Corresponding Rezone, Use Permit, Special Development Permit, Design Review, And Release From Prior Zoning Ordinance To Construct A CarMax Auto Superstore And Associated Parking And Landscaping Located At 8105-8141 East Stockton Boulevard, On The East Side Of East Stockton Boulevard, Approximately 700 Feet South Of Stevenson Avenue, In The South Sacramento Community. Applicant: CarMax Auto Superstores, Incorporated; APNs: 115-0130-063, 065; Environmental Document: Final Environmental Impact Report
Supervisorial District(s): Yee**

Section III - Separate Matters

BOARD OF SUPERVISORS

36. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:

Disability Advisory Commission (7/17/12, #42)

First 5 Sacramento Commission (7/17/12, #42)

Public Health Advisory Board (7/24/12, #33)

Sunrise Recreation and Park District (7/17/12, #42)

Section IV - Miscellaneous Matters

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

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

- 37. CLERK OF THE BOARD - 2012 LOCAL AGENCY BIENNIAL NOTICE**
 - Arden Park Recreation and Park District**
 - Fair Oaks Water District**
 - Reclamation District No. 3**
 - Reclamation District No. 551**
 - Reclamation District No. 554**
 - Robla School District**
 - Sacramento Transportation Authority**
 - (Copies To Each Board Member)**

- 38. Department Of Finance - Master Swap Agreement Semi-Annual Report
As Of June 30, 2012 (Copies To Each Board Member)**

- 39. Department Of Finance - Pooled Investment Fund Review – June 2012
(Copies To Each Board Member)**

- 40. Department Of Finance - Treasury Oversight Committee Non-Pooled
Investments Agreed-Upon Procedures Report For The Quarter Ended
June 30, 2012 (Copies To Each Board Member)**

- 41. Department Of Health And Human Services - Delegated Signature
Authority To Mary Ann Carrasco (Copies To Each Board Member)**

- 42. Department Of Human Assistance - Chapter 2.61 Contracts Semi-Annual
Report (Copies To Each Board Member)**

CLOSED SESSION

**BOARD OF SUPERVISORS
AND
SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

**CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)**

**Agency Designated Representatives: La Shelle Dozier, Jim Shields, County of
Sacramento Labor Representatives**

**Employee Organizations: American Federation of State, County and Municipal
Employees, Local 146 and Sacramento Housing and Redevelopment Agency
Employee Association**

**EXISTING LITIGATION
Government Code Section 54956.9(a)**

Dawson v. County (Sacramento Superior Court Case No. 34-2011-00101876)

Martin v. County (Sacramento Superior Court Case No. 34-2010-00092916)

Smith v. County (Workers' Compensation Claim No. W048101-1287)

**SIGNIFICANT EXPOSURE TO LITIGATION
Government Code Section 54956.9(b)**

One Potential Case

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>

CITIES/COUNTY SOLID WASTE ADVISORY COMMITTEE/LTF

The Committee advises the County Board of Supervisors, the city councils of the cities of the county, and the Sacramento Regional County Solid Waste Authority (SWA) on all matters relating to the County of Sacramento Integrated Waste Management plan and all of its state-mandated city and/or county unincorporated area waste management planning documents and on all matters relating to integrated waste management, including public education, source reduction, recycling, composting, transformation, materials recovery/resource recovery and marketing, and refuse and recyclables storage, collection, transfer, processing, and disposal. There are TWO seats to be filled due to the current expired terms of K. Smith and J. Mayberry, both of whom are eligible for reappointment upon receipt of a new application.

Application filing period will be from 8/13/12 to 8/24/12 and will be considered by the Board of Supervisors on 9/11/12. For further information concerning the functions of this board, please contact Douglas Kobold at (916) 875-7087.

HUMAN RIGHTS/FAIR HOUSING COMMISSION ADVISORY BOARD

This commission attempts to alleviate and forestall inter-group tensions and promote equal housing opportunities within the City and County of Sacramento. There is ONE seat to be filled due to the current expired term of B. Williams (District 3 nomination), who is eligible for reappointment upon receipt of a new application. Application filing period will be from 8/13/12 to 8/24/12 and will be considered by the Board of Supervisors on 9/11/12. For more information concerning the functions of this commission, please contact Barbara Lehman at (916) 444-6903, ext. 132.

PERSONS APPOINTED TO THIS COMMISSION SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT WITH THE HUMAN RIGHTS/FAIR HOUSING COMMISSION

MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD

The purpose of this board is to improve coordination and to promote an integrated health system serving mothers and children and to advise the Board of Supervisors and the Health Department on local programs and services affecting the health of mothers, children and adolescents. There is ONE seat to be filled due to the resignation of OB/GYN representative D. Wong (term expires 12/31/14). Application filing period will be from 8/13/12 to 8/24/12 and will be considered by the Board of Supervisors on 9/11/12. For further information concerning the functions of this board, please contact Sharon Saffold at (916) 875-6158.

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 is ONE seat to be filled due to the resignation of S. Modekurty (District 4 nomination - term expires 9/23/14). Application filing period will be from 8/13/12 to 8/24/12 and will be considered by the Board of Supervisors on 9/11/12. For further information concerning the functions of this commission, please contact Shirleen Ferrier at (916) 874-9547.

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.

View Food Inspection Results on your Mobile Phone!



SACRAMENTO
COUNTY

Environmental Management Department

- See current food inspection results from your current location
- Free mobile app available for Android and iPhone smart phones
- Find nearby food facilities
- Search for food facilities by name



m.ffi.saccounty.net

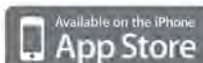


The map marker indicates the most recent food inspection placard result (Green = Pass, Yellow = Conditional Pass, Red = Closed) restaurants, bars, grocery stores, convenience stores, school cafeterias and most other food facilities in Sacramento County.

Visit www.emd.saccounty.net for more information.



Search for **Sacramento Food** in the Android or iPhone app store to download the free phone app.





SACRAMENTO INTERNATIONAL TRAVEL ADVISORY:

The journey of a thousand steps begins with knowing which terminal your airline is in.



With the opening of the state-of-the-art new Terminal B, many airlines have changed locations. Be sure to double-check your airline's location so you will know exactly where your journey will begin.

Terminal A

Continental Airlines
Delta Air Lines
United Airlines/United Express
US Airways

Terminal B

Aeromexico
Alaska Airlines
American Airlines
Frontier Airlines
Hawaiian Airlines
Horizon Air
JetBlue Airways
Southwest Airlines



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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





Green Sacramento County

Sacramento County is committed to smart environmental practices.

Being green makes fiscal sense, streamlines processes, protects the environment and makes the best use of your tax dollar.



Check out what Sacramento County has done to grow greener, get tips on how you can grow greener and have fun charting the Green Map— find it all at

WWW.GREEN.SACCOUNTY.NET

The screenshot shows the homepage of the Green Sacramento County website. At the top, there is a navigation bar with the Sacramento County logo and the text "Green Sacramento County". Below this is a banner image featuring a cyclist, solar panels, and a river. The main content area includes a featured project section for the "Vineyard Surface Water Treatment Plant" with a photo of the building. To the right, there are sections for "Popular Links" (listing Sacramento County Sustainability Programs, Sacramento Area Ecological Advocates, and Sacramento County Regional Parks and Open Space), "Stay Connected with Green Sacramento County" (with a Facebook icon), and "Featured Project: Sacramento International Airport" (describing a terminal modernization project). At the bottom left, there is a "Latest News" section with a list of recent articles, including "Green Sacramento County: New Website Showcases Achievements, Interactive Map and Continued Resources", "Sacramento Airport Receives \$150,000 SBEID Rebate for Energy Efficiency", "Water Dominancy - Time to Prune and Grow, January 21", "Free Christmas Tree Recycling Drop-Off Events in January", "Fair Oaks Boulevard 'Main Street' - A Pedestrian-Oriented Town Center", and "County Installs Electric Vehicle Charging Stations". A "More News..." link is located at the bottom right of the news section.

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www.saccounty.net

