

Board of Supervisors County of Sacramento

700 H Street Suite 1450 Sacramento, CA 95814

Tuesday, September 11, 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 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 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 PAGES 13 THROUGH 15 FOR CLOSED SESSION ITEMS SCHEDULED

Section I - Consent Matters(Items 1 - 38)

1. Approval Of Claims To Date (Clerk of the Board)

RECOMMENDATIONS OF THE COUNTY EXECUTIVE

- 2. Execute Air Traffic Services Agreement At Mather Airport Between The County Of Sacramento And SERCO Management Services, Inc. (Airports) Supervisorial District(s): All
- Approve Agreement To Prepare A Master Plan Update For Sacramento International Airport Between The County Of Sacramento And Leigh Fisher Management Consultants (Airports) (Continued from August 21, 2012, Item No. 2)
 Supervisorial District(s): All
- 4. Authorization Of \$32,169.50 Retroactive Payment To SimplexGrinnell (Airports)

 Supervisorial District(s): All
- Accept Grant Award From The National Institute Of Justice For The 2012 DNA Backlog Reduction Program In The Amount Of \$540,386 (District Attorney)
 Supervisorial District(s): All

- 6. Accept Grant Award For Continued Funding From The California Emergency Management Agency For The Fiscal Year 2012-13 Violence Against Women Vertical Prosecution Program In The Amount Of \$184,238 (District Attorney)
 Supervisorial District(s): All
- 7. Retroactive Authorization For The Probation Department To Apply For And Accept Up To \$75,000 In Positive Youth Justice Initiative Funds Through Sierra Health Foundation (Probation)
 Supervisorial District(s): All
- 8. Retroactive Authorization To Apply For And Accept \$750,000 To Continue The Juvenile Reintegration Program And Participate In A National Institute Of Justice Evaluation Of Second Chance Act Demonstration Projects (Probation)
 Supervisorial District(s): All
- License Agreement With Foxfarms, Inc., For Use Of The Murieta Equestrian Center, For The Period September 23 - 29, 2012, In The Amount Of \$4,800 (Sheriff)
 Supervisorial District(s): All
- 10. Memorandum Of Understanding Between The United States
 Department Of The Interior Bureau Of Land Management And The
 Sheriff's Department Authorizing Enforcement Of State And Local Laws
 Within Sacramento County (Sheriff)
 Supervisorial District(s): All
- 11. Authorize The Sheriff's Department To Execute A Five Year Retroactive Agreement With American Correctional Solutions, Inc., For Onsite Radiology Services At The Adult Jails In The Amount Of \$4,127,533.20 For The Period July 1, 2012 Through June 30, 2017 (Sheriff) Supervisorial District(s): All
- 12. Approval Of SETA Operating Budget For Fiscal Year 2012-13 (Sacramento Employment and Training Agency)
 Supervisorial District(s): All

RECOMMENDATIONS OF THE COUNTYWIDE SERVICES AGENCY

- 13. Authorization To Increase Pooled Contract Authority For Inpatient
 Mental Health Services For Medi-Cal Recipients With Behavioral Health
 Center Heritage Oaks Hospital, Behavioral Health Center Sierra Vista
 Hospital, And Sutter Health Sacramento Sierra Region (Sutter Center for
 Psychiatry) (Health and Human Services)
 Supervisorial District(s): All
- 14. Approval Of Fiscal Year 2012-13 Mental Health Services Act Annual Update (Health and Human Services)
 Supervisorial District(s): All
- Authority To Enter Into A Four-Year Revenue Agreement With The California Department Of Public Health (Health and Human Services) Supervisorial District(s): All
- 16. Designate The Child Abuse Prevention Council Of Sacramento, Inc., As The Child Abuse Prevention Coordinating Council Pursuant To Welfare And Institutions Code 18980 (Health and Human Services) Supervisorial District(s): All
- Update The Sacramento County List For Mental Health Involuntary Detention, Evaluation And Treatment Facilities To Include The Sacramento County Intake Stabilization Unit (Health and Human Services)
 Supervisorial District(s): All

RECOMMENDATIONS OF THE INTERNAL SERVICES AGENCY

- Authorization For The Destruction Of Tax Program Records By The Department Of Finance (Finance)
 Supervisorial District(s): All
- Tax Rates For Fiscal Year 2012-13 And Authority To Withhold Partial Reimbursement For County's Costs (Finance) Supervisorial District(s): All

20. Resolution Authorizing Execution Of A Sales And Purchase Agreement With Anthony J. Ward And Barbara Ward, Husband And Wife As Joint Tenants, For The Purchase Of Real Property At 4521 Hazel Avenue, Fair Oaks, California, 95628, For The Hazel Avenue Widening Project – Madison Avenue To U.S. Highway 50 (APN 246-0143-013); Environmental Document: Environmental Impact Report (Control No. 00- PWE-0594) (General Services)
Supervisorial District(s): Peters

21. Contract No. 4074, "Arden Way Improvement Project," Approve Change Order No. 3, An Increase Of \$40,000, No Additional Working Days (General Services)

Supervisorial District(s): Peters

22. Contract No. 4077, "New York Avenue/Oriana Court Storm Drain Improvement Project," Approve Resolution For Additional Work Over The Change Order Limit, Approve Change Order No. 1, An Increase Of \$21,710, No Additional Working Days, And Final Contract Acceptance (General Services)
Supervisorial District(s): Peters

23. Contract No. 4086, "Zinfandel Drive Extension Project," Final Contract Acceptance (General Services)
Supervisorial District(s): Nottoli

24. Contract No. 4108, "Fair Oaks Boulevard Safety Improvement Project - Phase 2 - Federal Aid Project," Approve Change Order No. 2, An Increase Of \$10,166.07, No Additional Working Days (General Services) Supervisorial District(s): Peters

25. Contract No. 4150, "Sacramento Executive Airport 2012 Apron & T-Hangar Pavement Rehabilitation," Award Of Bid To B & M Builders, Inc. (General Services) Supervisorial District(s): Yee

26. Contract No. 4152, "Sacramento Mather Airport Replacement Fuel Farm," Award Of Bid To GEMS Environmental Management Services, Inc.

Environmental Document: Negative Declaration (Control No. 2011-70105) (General Services)

Supervisorial District(s): Nottoli

- Adoption Of Ordinance Extending Supplemental Military Leave For Certain Employees Called Into Active Military Duty, Waived Full Reading, And Continued To September 11, 2012, For Adoption (Labor Relations) (Continued from August 21, 2012, Item No. 23)
 Supervisorial District(s): All
- Retiree Medical Actuarial Report And Administrative Policy For 2013, 2014 And 2015; And Set For Hearing For September 25, 2012 (Personnel Services)
 Supervisorial District(s): All

ISA CONTRACT ACTIONS

29. Contract No. 4132, "Flagstone Street/Agate Way Storm Drain Improvement Project," Approve Resolution For Additional Work Over The Change Order Limit, Approve Change Order No. 2, An Increase Of \$81,000, 10 Additional Working Days (General Services) Supervisorial District(s): Peters, MacGlashan

RECOMMENDATIONS OF THE MUNICIPAL SERVICES AGENCY

MSA CONTRACT ACTIONS

30. Approve Agreement With Delta Habitat, LLC For Environmental Mitigation Services For The White Rock Road Improvement Project (Contract No. 81317) (Transportation)
Supervisorial District(s): Nottoli, MacGlashan

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

- 31. Resolution Honoring The Orangevale Library Upon The Celebration Of Its 100th Anniversary Supervisorial District(s): MacGlashan
- 32. Resolution Recognizing Maria Morfin On The Occasion Of Her Retirement Supervisorial District(s): Nottoli
- 33. Resolution Proclaiming September 2012 As "Prostate Cancer Awareness Month" In Sacramento County Supervisorial District(s): Nottoli

34. Resolution Proclaiming September 2012 As "National Food Safety Education Month" In Sacramento County (Environmental Management)
Supervisorial District(s): Nottoli

- 35. Resolution Honoring Joseph Michael Pickens On The Occasion Of His Achievement Of The Rank Of Eagle Scout In The Boy Scouts Of America Supervisorial District(s): MacGlashan
- 36. Resolution Upon The Occasion Of The Grand Opening And Naming Ceremony Of The W. Austin Cooper Reading Room Supervisorial District(s): Nottoli
- 37. Ratification Of Appointment Of Gary McDonald As An Adult And Aging Commission Representative To The Human Services Coordinating Council
- 38. APPOINTMENTS

ADULT AND AGING COMMISSION (8/21/12, #A-1)
Jane Ipsen

ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS (8/21/12, #A-1)

Geoffrey Colton
Carla (Beth) Selling

ASSESSMENT APPEALS BOARD (8/21/12, #A-1)

Thomas Kerr Jack Molodanof John White

MISSION OAKS RECREATION AND PARK DISTRICT (8/21/12, #A-1)
Rita Gibson

SACRAMENTO COUNTY YOUTH COMMISSION (8/21/12, #A-1)
Janaya Howard

SACRAMENTO SPORTS COMMISSION (8/21/12, #A-1)
Angela Gianulias
Terry Harvego

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

- 9:30 AM -- Presentation Of Resolution To Maria Morfin On The Occasion Of Her Retirement Supervisorial District(s): Nottoli
- 40. 9:30 AM -- Presentation Of Resolution Proclaiming September 2012 As "Prostate Cancer Awareness Month" In Sacramento County Supervisorial District(s): Nottoli
- 41. 9:30 AM -- Presentation Of Resolution Proclaiming September 2012 As
 "National Food Safety Education Month" In Sacramento County
 Supervisorial District(s): Nottoli

HEARING MATTERS

- 42. 10:00 AM -- 2012 Annual Report To The Sacramento County Board of Supervisors From The Sacramento County Children's Coalition, Child Protective System Oversight Committee (Health and Human Services) Supervisorial District(s): All
- 43. 10:30 AM -- Climate Action Plan For County Government Operations (Community Development)
 Supervisorial District(s): All

- 44. 10:45 AM -- Resolution Of Necessity Authorizing Eminent Domain
 Action To Acquire Real Property For The Mary A. Deterding Elementary
 School Safe Routes To School Project On The East Side Of Panama
 Avenue From Palm Drive To Stanley Avenue. Donald C. Beals, Trustee
 Of The Donald C. Beals Trust, Dated March 30, 2012, APN 273-0111-001,
 Located On The East Side Of Panama Avenue At 3040 Panama Avenue;
 Environmental Document: Exemption (Control No. 2011-70067)
 (General Services)
 Supervisorial District(s): Peters
- 45. 11:00 AM -- Amendment To Resolution Of Necessity No. 2010-0457 Authorizing An Eminent Domain Action To Acquire Real Property For The Freedom Park Drive And North Watt Avenue Complete Street Project -- North McClellan Business Park, LLC (APN 215-0072-031) (County Counsel) Supervisorial District(s): Serna

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

- 46. 2:00 PM -- Dina Kravchuk Request For Reinstatement Of Special Business License For Massage (County Counsel)
 Supervisorial District(s): Serna
- 47. 2:00 PM -- Rebecca Martinez Request For Reinstatement Of Special Business License For Massage (County Counsel)
 Supervisorial District(s): MacGlashan

Section III - Separate Matters

BOARD OF SUPERVISORS

48. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:

Children's Coalition (8/21/12, #A-1)

Cities/County Solid Waste Advisory Committee/LTF

Civil Service Commission (8/21/12, #A-1)

County Service Area # 4C - Delta (7/24/12, #33)

County Service Area #4B - Sloughhouse/Wilton/Cosumnes (7/24/12, #33)

Developmental Disabilities Planning and Advisory Council (7/24/12, #33)

Disability Advisory Commission (8/7/12, #36)

Equal Employment Opportunity Advisory Committee (7/24/12, #33)

First 5 Sacramento Commission (8/7/12, #36)

Human Rights/Fair Housing Commission Advisory Board

Maternal, Child and Adolescent Health Advisory Board (7/24/12, #33)

Mission Oaks Recreation and Park District (7/24/12, #33)

Sacramento County Youth Commission (8/21/12, #A-1)

Sacramento Metropolitan Arts Commission (7/24/12, #33)

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

49. Clerk Of The Board - Review Of Conflict Of Interest Codes - 2012 Local Agency Biennial Notice

Fair Oaks Recreation and Park District
Fair Oaks Water District
Rio Linda/Elverta Community Water District

(Referred To Internal Services Agency - Personnel Services - For Processing And Information; Copies To Each Board Member)

- 50. Letter From Flight Options LLC Submitting A Claim For Refund On Property Taxes Paid Under Revenue And Taxation Code Section 5097 (Referred To County Counsel; Copies To Each Board Member)
- 51. Letter From The City Of Sacramento, On Calling And Giving Notice Of Council District Run-Off Contests And Various Questions To Be Included With The Consolidated General Municipal Election Of November 6, 2012 (Referred To Voter Registration And Elections And County Counsel; Copies To Each Board Member)

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

52. CLERK OF THE BOARD - 2012 LOCAL AGENCY BIENNIAL NOTICE

Galt-Arno Cemetery District

Orangevale Recreation and Park District

Pacific Fruitridge Fire Protection District

Reclamation District No. 341

Reclamation District No. 563

Reclamation District No. 1601

Sacramento County Waste Management and Recycling

Walnut Grove Fire District

(Copies To Each Board Member)

- 53. County Executive Semi-Annual Contract Reporting (Copies To Each Board Member)
- 54. Department Of Finance Intra-Departmental Appropriation Adjustment Requests For The Fourth Quarter Of Fiscal Year 2011-12 (Copies To Each Board Member)
- 55. Department Of Finance Review Of Cherry Island Golf Course's Golf Services Management Agreement January 1, 2011 To December 31, 2011 (Copies To Each Board Member)
- 56. Department Of Finance Semi-Annual Contract Report: January 1 June 30, 2012 (Copies To Each Board Member)
- 57. Department Of General Services Contract No. 4132, Flagstone Street/Agate Way Storm Drain Improvement Project Notification Of Additional Costs Over \$50,000 (Copies To Each Board Member)
- 58. Department Of General Services Notice Of Intent To Award Contract No. 4111, Rio Cosumnes Correctional Center Fire Alarm System Upgrade At The 448, Stewart Baird, Christopher Boone, And Administration Facilities (Copies To Each Board Member)
- 59. Department Of Water Resources Sacramento County Water Agency
 Master Swap Agreement Semi-Annual Report As Of December 31, 2011
 (Copies To Each Board Member)
- 60. Department Of Water Resources Sacramento County Water Agency Master Swap Agreement Semi-Annual Report As Of June 30, 2012 (Copies To Each Board Member)
- 61. District Attorney 2011-12 Real Estate Fraud Report (Copies To Each Board Member)

CLOSED SESSION

EXISTING LITIGATION Government Code Section 54956.9(a)

County of Sacramento v. Abbott, et al. (Sacramento Superior Court Case No. 34-2011-00097359)

Regents of the University of California v. Bruce Wagstaff, et al. (Sacramento Superior Court Case No. 34-2009-80000383)

INITIATION OF LITIGATION
Government Code Section 54956.9(c)

One Potential Case
LABOR NEGOTIATIONS
[Government Code Section 54957.6]

County Negotiator
Bradley J. Hudson, County Executive

Employee Organization

American Federation of State, County, and Municipal Employees, Local 146 (Health Services)

Association of Professional Engineers, County of Sacramento (Engineers & Architects Non-Supervisory & Supervisory)

California Nurses Association (Non-Supervisory & Supervisory)

Engineering Technicians & Technical Inspectors (Engineering Technicians & Technical Inspectors)

Environmental Management Specialists of Sacramento County (Non-Supervisory & Supervisory)

Law Enforcement Management Association (Law Enforcement Management)

Sacramento Area Rescue Fire Fighters, Local 522 (Firefighters – Aircraft Rescue & Firefighting)

Sacramento County Alliance of Law Enforcement (Law Enforcement Support, Supervisory Law Enforcement Support, & Peace Officer)

Sacramento County Attorneys' Association (Non-Supervisory & Supervisory)

Sacramento County Deputy Sheriffs' Association (Law Enforcement Non-Supervisory)

Sacramento County Management Association (Attorney-Civil and Management)

Sacramento County Probation Association (Non-Supervisory)

Sacramento County Professional Accountants Association (Non-Supervisory)

Sacramento-Sierra's Building & Construction Trades Council (Building Trades)

Service Employees International Union, Local 1021 (Welfare Supervisory)

Stationary Engineers, Local 39 (Operations & Maintenance) (Water Quality)

Teamsters, Local 150 (General Supervisory)

Union of American Physicians and Dentists (Physicians & Dentists)

United Public Employees, Local 1 (Office-Technical) (Welfare Non-Supervisory) Sacramento County Management Association (Management Represented)

Sacramento County Management Association (Attorneys Civil)

Sacramento County Administrative Professionals (Administrative)

United Public Employees of California 792 (Data Processing Professionals)

In-Home Supportive Services (IHSS)

<u>Unrepresented Employees</u> Confidential Clerical Management (Unrepresented)

Put Healthy Food on Your Table with CalFresh



CalFresh can help you buy the nutritious food you and your family need for good health. Find out if you might be eligible.

- Apply online at benefitscalwin.org
- In Sacramento County call (916) 874-3100 or (209) 744-0499



Department of Human Assistance DHA.saccounty.net



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!

- Appliances*
- E-waste (TVs and computer monitors)*
- Universal Waste íhousehold 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 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.

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.







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



Sacramento County Senior Volunteers in Action

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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







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