

Phil Serna – District 1 (Chair)
Patrick Kennedy – District 2
Susan Peters – District 3
Sue Frost – District 4 (Vice Chair)
Don Nottoli – District 5



ACTION SUMMARY
BOARD OF SUPERVISORS
700 H STREET SUITE 1450
SACRAMENTO, CA 95814
(All Supervisors were present)

TUESDAY

NOVEMBER 17, 2020

9:30 AM AND 2:00 PM

The Board meets simultaneously as the Board of Supervisors and as the governing board of all special districts having business heard this date.

PUBLIC COMMENT PROCEDURES

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

Live meeting comment

Make a verbal public comment during a meeting. The public comment phone line will open 15-minutes prior to the start of the meeting. Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue to make a public comment. Callers may be on hold for up to an extended period of time and should plan accordingly. Dial (916) 875-2500 and follow the prompts to be placed in queue for a specific agenda item or off-agenda matter. When the Chair opens public comment for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a verbal comment. Each agenda item queue will remain open until the public comment period is closed for that specific item.

Written comment

- Send an email comment to BoardClerk@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Written comments are distributed to members, filed in the record, and will not be read aloud.

VIEW MEETING

The meeting is videotaped and cablecast live on Metrocable 14 on the Comcast, Consolidated Communications and AT&T U-Verse Systems. It is closed captioned for hearing impaired viewers and webcast live at <http://metro14live.saccounty.net>. There will be a rebroadcast of this meeting on Friday at 6:00 p.m. This meeting is also broadcast live on KUBU radio on 96.5 FM. A DVD copy is available for checkout through the County Library System seven to ten days following the meeting.

MEETING MATERIAL

The on-line version of the agenda and associated material is available at <http://bospublicmeetings.saccounty.net>. Some documents may not be posted on-line because of size or format (maps, site plans, renderings). Contact the Clerk's Office at (916) 874-5411 to obtain copies of documents.

ACCOMMODATIONS

The on-line version of the agenda and associated material is available at <http://bospublicmeetings.saccounty.net>. Some documents may not be posted on-line because of size or format (maps, site plans, renderings). Contact the Clerk's Office at (916) 874-5411 to obtain copies of documents.

ROLL CALL

PLEDGE OF ALLEGIANCE

Section I - Consent Matters (Items 1 - 41)

11:11 AM Board Action: Patrick Kennedy/ Sue Frost - Approved the Consent Matters, Items 1 through 41, as recommended with the exception of Item 5.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Susan Peters

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

11:11 AM Board Action: PLEASE SEE ITEM 5 FOR BOARD ACTION.

1. Approval Of Outstanding Vendor Claims/Invoices Received (Clerk of the Board)

11:11 AM Board Action: Approved.

COUNTY EXECUTIVE

2. Authorize The County Purchasing Agent To Negotiate And Execute The Retroactive Amendment To Open Item Contract WA00038918 For Custodial Services With PRIDE Industries, Inc., For An Annual Increase Of \$161,136 (Airports)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0711.**

3. Authorize The County Purchasing Agent To Negotiate And Execute The Retroactive Amendment To Contract MA00032255 For Parking Access And Revenue Control System (PARCS) Upgrades In The Amount Of \$687,097 (Airports)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0712.**

4. Request Approval Of An Appropriation Adjustment Request In The Amount Of \$236,866 To Increase Revenue And Appropriations For Fiscal Year 2020-21 Budget (AAR No. 2021-2011) (Clerk of the Board)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0713.**

5. Adoption Of The 2021 Board Of Supervisors Meeting Calendar (Clerk of the Board)
Supervisorial District(s): All

11:11 AM Board Action: Don Nottoli/ Phil Serna – Approved the proposed meeting calendar as amended adding holds to be determined on March 10 and April 7, 14, 21 and 28, 2021, at 5:00 p.m.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Phil Serna

NOES: (None)

ABSTAIN: (None)

ABSENT: Susan Peters

RECUSAL:(None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

6. Approval Of Contract With Cruz Strategies To Provide State Regulatory And Legislative Advocacy Services (County Executive)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0714.**

7. Approval Of Contract With The Ferguson Group, LLC, For Federal Advocacy Services On Water (County Executive)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0715**.

8. Approval Of Contract With Holland And Knight, LLP, For Federal Advocacy Services (County Executive)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0716**.

9. Approval Of Third Amendment To Funding Agreement For Delta Counties Coalition Coordinator Services (County Executive)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0717**.

10. Authorization To Execute Agreement With Sacramento Metropolitan Air Quality Management District For Funding Of The Business Environmental Resource Center Retroactive From July 1, 2020 Through June 30, 2022 (Economic Development)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0718**.

11. Authorization To Contract With Planning Consultant Brenna Howell For The Term December 11, 2020 Through December 10, 2021 With The Option To Extend For Up To Four Additional One-Year Periods, Not To Exceed \$75,000 Per Year For A Maximum Total Contract Amount Of \$375,000 For Emergency Management Planner Services For Plan Updates, Original Plans And Emergency Management Consulting (Office of Emergency Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0719**.

12. Retroactive Approval To Accept An Allocation For Community Power Resiliency From The California Governor's Office Of Emergency Services In The Amount Of \$274,432 For The Period Of July 1, 2020 Through October 31, 2021 (Office of Emergency Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0720**.

GENERAL GOVERNMENT SERVICES

13. Notice Of Intended Public Auction Of Tax-Defaulted Property And Resolution Authorizing The Sale At Public Auction Of Tax Defaulted Property (Finance) Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0721**.

14. Authorize The Execution Of An Easement Conveyance Agreement And A Grant Of Multi-Use Easement With The City Of Rancho Cordova For The Conveyance Of An Easement On County-Owned Property Located At The Southwest Corner Of Sunrise Boulevard And South Bridge Street In The City Of Rancho Cordova (Portion Of APN 056-0023-017); Environmental Document: Exemption (Control No. PLER2020-00025) (General Services) Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved by Resolution No. **2020-0722**.

15. Authorization To Award Contract No. WA00040281 With Sacramento Control Systems, Inc., For Alarm Monitoring Services In The Amount Of \$90,000 For The Period Of December 1, 2020 Through November 30, 2022 (General Services) Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0723**.

16. Authorization To Execute The Agreement With Pacific Secured Equities Doing Business As InterMed Cost Containment Services For Cost Containment Services For The County's Self-Insured Workers' Compensation Program Not To Exceed \$4,000,000 For The Period Of December 1, 2020 Through November 30, 2023 (Personnel Services) Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0724**.

17. Authorize The Registrar Of Voters To Execute Retroactive Contract With The Secretary Of State For Help America Vote Act (HAVA) Funding In Response To The Coronavirus (COVID-19) Pandemic In An Amount Up To \$2,419,020 With The Term Ending December 31, 2020 (Voter Registration and Elections) Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0725**.

18. Approve The Appointment Of Nominees To Special Districts Board Of Directors In Lieu Of An Election (Voter Registration and Elections)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. 2020-0726, 2020-0727, 2020-0728, 2020-0729, 2020-0730, 2020-0731, 2020-0732, 2020-0733, 2020-0734, 2020-0735, 2020-0736, 2020-0737, 2020-0738, 2020-0739, 2020-0740, 2020-0741, 2020-0742, 2020-0743, 2020-0744, 2020-0745, 2020-0746, 2020-0747, 2020-0748, 2020-0749 and 2020-0750.

HEALTH AND SOCIAL SERVICES

19. Authorize The County Purchasing Agent To Execute A Multi-Year Agreement With Omnicell, Inc., In The Amount Of \$2,418,450 For The Term Ending On December 31, 2025, For The Purchase And Maintenance Of An Automated Medication Dispensing System And Accessories For Correctional Health Services (Health Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. 2020-0751.

20. Approve A Salary Resolution Amendment (SRA No. 2021-019B) To Add A 0.8 FTE Public Health Nurse, Level 2 Position, In The Department Of Health Services, Black Infant Health Program (Health Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. 2020-0752.

21. Approve A Salary Resolution Amendment (SRA No. 2021-024B) And Amendments To The Sacramento County Conflict Of Interest Code To Add 15.3 FTE Positions For Public Health STD And HIV/AIDS Programs; Use Of \$100,000 In General Fund Salary Savings For The Sexual Health Clinic Reconstruction; And An Appropriation Adjustment Request In The Amount Of \$732,995 (AAR No. 2021-2008)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. 2020-0753 and 2020-0754.

22. Authority To Execute A Retroactive Revenue Agreement With The Department Of Veterans Affairs, VA Northern California Health Care System, In The Amount Of \$227,636 For The Term Beginning October 1, 2020 Through September 30, 2025, To Provide Public Health Laboratory Services (Health Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. 2020-0755.

23. Authority To Assign \$8,913,459 In Unencumbered Mental Health Services Act Special Needs Housing Program Funds To The Sacramento Housing And Redevelopment Agency For Permanent Supportive Housing For Individuals With Psychiatric Disabilities Through The Building Hope Program, And Approval Of An Appropriation Adjustment Request In The Amount Of \$8,913,459 (AAR No. 2021-2007) (Health Services)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. **2020-0756** and **2020-0757**.

LAW AND JUSTICE

24. Authorization To Execute A Retroactive Revenue Agreement With The Department Of Justice's Organized Crime Drug Enforcement Task Force Program Up To The Amount Of \$500,000 For The Period Of October 1, 2020 Through September 30, 2021; Approval Of Appropriation Adjustment Request (AAR No. 2021-2006) (Sheriff)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. **2020-0758** and **2020-0759**.

25. Authorization To Execute A Retroactive Memorandum Of Understanding With Elk Grove Unified School District For The Law And The World Academy For The Period Of July 1, 2019 Through June 30, 2021 (Sheriff)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0760**.

26. Authorization To Accept Central Valley High Intensity Drug Trafficking Area 2020 Supplemental Grant Funding In The Amount Of \$726,250 Retroactive To The Period From January 1, 2020 Through December 31, 2021, From The Executive Office Of The President, Office Of National Drug Control Policy (Sheriff)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0761**.

27. Retroactive Authorization To Accept Additional Cooperative Agreement Funding From The United States Department Of The Interior, Bureau Of Land Management, In The Amount Of \$120,000 For The Period Of September 22, 2020 Through September 21, 2021, For The Rio Cosumnes Correctional Center Wild Horse Jail Training, Adoption And Holding Program; Approval Of Appropriation Adjustment Request (AAR No. 2021-2005) (Sheriff)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. **2020-0762** and **2020-0763**.

28. Authorization To Execute An Agreement With Kenneth L. Bonish For Inmate Vocational Training Services In The Amount Of \$87,360 For The Period Of December 11, 2020 Through December 10, 2021 (Sheriff)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0764**.

UNINCORPORATED COUNTY

29. Adopt Infill Green Zones For Unincorporated Sacramento County And Authorize Execution Of Agreements With The Sacramento Area Council Of Governments For The Green Means Go Pilot Program (Planning and Environmental Review)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0765**.

30. Approve The Filing Of A Grant Application For Funding In An Amount Not To Exceed \$2,000,000 From Sacramento Area Council Of Governments Regional Active Transportation Program (Regional Parks)
Supervisorial District(s): Frost

11:11 AM Board Action: Approved by Resolution No. **2020-0766**.

BOARD OF SUPERVISORS AND HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO (Directors: S. Frost, P. Kennedy, D. Nottoli, S. Peters, P. Serna)

31. Approval Of Collective Bargaining Agreements Between The Sacramento Housing And Redevelopment Agency, The American Federation Of State, County And Municipal Employees And The Sacramento Housing And Redevelopment Agency Employees Association (Sacramento Housing and Redevelopment Agency)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution Nos. **2020-0767** and **HA-2459**.

BOARD OF SUPERVISORS

32. Approve Authority To Apply For Funding From The Sacramento-San Joaquin Delta Conservancy Community And Economic Enhancement Grant Program For The Victory Highway Sign Implementation Project (Transportation)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0768**.

33. Authority To Execute A Memorandum Of Understanding With The City Of Rancho Cordova Concerning Rights-Of-Way Acquisition For Phase 2 Of The White Rock Road Improvement Project (Contract No. 81584)
(Transportation)
Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved by Resolution No. **2020-0769**.

34. Adopt Resolution Authorizing The Director Of Transportation To Execute The Cooperative Agreement With California State Department Of Transportation For The Design And Construction Of The Bradshaw Road At Jackson Road (SR-16) Intersection Improvement Project (Transportation)
Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved by Resolution No. **2020-0770**.

35. Contract No. 4442, "Dillard Road Bridge Scour Critical Rehabilitation Project Over Cosumnes River," Bids To Be Received On January 7, 2021;
Environmental Document: Mitigated Negative Declaration (Control No. 2013-70041) (Transportation)
Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved as recommended.

36. Authorize The Director Of Water Resources To Execute An Agreement With The California Stormwater Quality Association For Pesticide Regulatory Assistance (Water Resources)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **2020-0771**.

SACRAMENTO COUNTY WATER AGENCY
(Directors: S. Frost, P. Kennedy, D. Nottoli, S. Peters, P. Serna)

37. Contract No. 4477, "East Elk Grove Ground Water Treatment Plant Filter No. 4 System Improvement Project," Bid Award In The Amount Of \$907,300 To Auburn Contractors, LLC (Water Resources)
Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved as recommended.

38. Resolution Authorizing The Agency Engineer To Enter Into The Common Interest And Cost-Share Agreement For Coordinated Participation: Bay-Delta Water Quality Control Plan Amendments And The Regional Water Authority Major Projects Management Services Program Agreement (Water Resources)
Supervisorial District(s): All

11:11 AM Board Action: Approved by Resolution No. **WA-3043**.

COUNTY COUNSEL

39. Resolution Appointing Jay Schneider, Barbara Washburn And Lindsey Liebig As Directors To The Sloughhouse Resource Conservation District (Continued From November 3, 2020; Item No. 37) (County Counsel)
Supervisorial District(s): Nottoli

11:11 AM Board Action: Approved by Resolution No. **2020-0772**.

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

40. Ratification Of Appointment Of Doug Hsia To The Locke Management Association

11:11 AM Board Action: Ratified the appointment.

41. APPOINTMENTS
Locke Management Association – Diane Wadsworth Woolley
Vineyard Area Community Planning Advisory Council – Paul Sylvester

11:11 AM Board Action: Approved the appointments.

Section II - Timed Matters

HEARING MATTERS

42. 9:30 AM -- Request From Supervisor Serna For Board Consideration Of Resolution Declaring Racism As A Public Health Crisis (Supervisor Serna)
Supervisorial District(s): All
Impact Area(s): Countywide

12:45 PM Board Action: Phil Serna/ Patrick Kennedy - Declared racism as a public health crisis in Sacramento County by Resolution No. **2020-0773**.

AYES: Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: Sue Frost
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

43. 9:45 AM -- Report On COVID-19 Response And Approval Of Urgency Ordinance Allowing Enforcement Of The Public Health Order (Health Services)
Supervisorial District(s): All
Impact Area(s): Countywide

2:13 PM Board Action: Phil Serna/ Patrick Kennedy - Urgency ordinance continued to December 8, 2020.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: (None)
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

2:13 PM Board Action: An update was provided by Dr. Peter Beilenson and Dr. Olivia Kasirye regarding:

- Tier status
- Lab testing
- Schools
- Mobile Integrated Units staffing
- Enforcement
- Vaccines

- Community collaborations
- Positivity rate by zip code

44. 10:30 AM -- Authority To Join The AARP Network Of Age-Friendly States And Communities (Child, Family and Adult Services)
 Supervisorial District(s): All
 Impact Area(s): Countywide

2:26 PM Board Action: Susan Peters/ Sue Frost - Adopted Resolution No. **2020-0774** approving the Director of Child, Family and Adult Services, or designee, to apply to the AARP Network of Age-Friendly states and communities on behalf of the County and granting the Board of Supervisors Chairperson to sign a letter of commitment in support of the membership in the network.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
 NOES: (None)
 ABSTAIN: (None)
 ABSENT: (None)
 RECUSAL:(None)
 (PER POLITICAL REFORM ACT (§ 18702.5.))

45. 10:45 AM -- Adopt Ordinance Amending Various Sections Within Chapter 2.115 Related To Election Campaign Contribution Limits And Deleting Articles 5 And 6 Related To Public Finance Of Elections (Waived Full Reading On October 6, 2020; Item No. 41) (Continued From October 20, 2020; Item No. 3) (Clerk of the Board)
 Supervisorial District(s): All
 Impact Area(s): Countywide

2: 12 PM Board Action: Patrick Kennedy/ Phil Serna - Continued to December 8, 2020.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
 NOES: (None)
 ABSTAIN: (None)
 ABSENT: (None)
 RECUSAL:(None)
 (PER POLITICAL REFORM ACT (§ 18702.5.))

**THE BOARD OF SUPERVISORS HELD A CLOSED SESSION
 TO DISCUSS THE FOLLOWING:
 SEE PAGE 17 FOR CLOSED SESSION ITEMS SCHEDULED**

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

46. 2:00 PM -- George Hills Company, Inc., Annual Report Presentation (County Counsel)
Supervisorial District(s): All
Impact Area(s): Countywide

2:31 PM Board Action: Sue Frost/ Susan Peters - Continued to January 26, 2021.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: (None)
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

47. 2:15 PM -- State Of Agriculture In Sacramento County Presentation Based On The 2019 Sacramento County Crop And Livestock Report (Agricultural Commissioner/Sealer of Weights and Measures)
Supervisorial District(s): All
Impact Area(s): Countywide

2:49 PM Board Action: A presentation was made. Received and filed the report.

48. 2:30 PM -- PLNP2019-00198. Zoning Code And County Code Amendments Related To Industrial Hemp. Zoning Ordinance Amendment To Chapters 3 And 7 Of The Sacramento County Zoning Code And Addition of Chapter 6.87 To The County Code Relating To Industrial Hemp (Waive Full Reading And Continue To December 8, 2020 For Adoption) Applicant: County Of Sacramento. Countywide; Environmental Determination: Exempt (Planning and Environmental Review)
Supervisorial District(s): All
Impact Area(s): Unincorporated County

3:23 PM Board Action: Don Nottoli/ Phil Serna - Recognized the exempt status of the project. Introduced the Sacramento County Zoning Code (SZC) related to industrial hemp and the Sacramento County Code (SCC) adding Chapter 6.87 related to industrial hemp. The SZC and SCC were amended and continued to December 8, 2020, for adoption.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: (None)
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

49. 2:30 PM -- PLNP2019-00261.7300 Fair Oaks Boulevard 7-Eleven Service Station. Request For A Use Permit, Special Development Permit, And Design Review To Allow A 24-Hour Automobile Service Station And 24-Hour Convenience Store On Approximately 0.87 Acres In The Light Commercial (LC) Zoning District. The Property Is Located At 7300 And 7310 Fair Oaks Boulevard, At The Northeast Corner Of The Fair Oaks Boulevard And Sutter Avenue Intersection, In The Carmichael/Old Foothill Farms Community; Applicant: Kim Barnett, TAIT & Associates; APNs: 260-0470-004 And -005; Environmental Document: Negative Declaration (Planning and Environmental Review)
Supervisorial District(s): Peters
Impact Area(s): Unincorporated County

3:50 PM Board Action: Susan Peters/ Sue Frost - Determined that the environmental analysis is adequate and complete and adopted the Negative Declaration. Denied the issuance of a Use Permit and Special Development Permit.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: (None)
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

Section III - Separate Matters

BOARD OF SUPERVISORS

50. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:

2:28 PM Board Action: Area 4 Agency on Aging - Advisory Council - Continued consideration of the nominations to January 12, 2021, with filing to remain open.

2:28 PM Board Action: Assessment Appeals Board - Nominated David Gau and continued to December 8, 2020, for appointment. Continued consideration of the remaining nominations to January 12, 2021.

2:28 PM Board Action: Susan Peters/ Patrick Kennedy - Waived the process and appointed Michael Rockenstein to the Carmichael/Old Foothill Farms Community Planning Advisory Council. Continued consideration of the remaining nomination to December 8, 2020, with filing to remain open.

AYES: Sue Frost, Patrick Kennedy, Don Nottoli, Susan Peters, Phil Serna
NOES: (None)
ABSTAIN: (None)
ABSENT: (None)
RECUSAL:(None)
(PER POLITICAL REFORM ACT (§ 18702.5.))

2:28 PM Board Action: Carmichael Recreation and Park District - Continued consideration of the nominations to January 12, 2021, with filing to remain open.

2:28 PM Board Action: Cordova Community Planning Advisory Council - Continued consideration of the nomination to December 8, 2020, with filing to remain open.

2:28 PM Board Action: Cosumnes Area Community Planning Advisory Council - Continued consideration of the nominations to December 15, 2020, with filing to remain open.

2:28 PM Board Action: Delta Citizens Municipal Advisory Council - Continued consideration of the nominations to December 8, 2020, with filing to remain open.

2:28 PM Board Action: Maternal, Child and Adolescent Health Advisory Board - Continued consideration of the nominations to January 12, 2021, with filing to remain open.

2:28 PM Board Action: Rio Linda/Elverta Community Planning Advisory Council - Continued consideration of the nominations to January 12, 2021, with filing to remain open.

2:28 PM Board Action: Sacramento County Treasury Oversight Committee - Nominated Angelica Hernandez (Incumbent) and continued to December 8, 2020, for appointment. Continued consideration of the remaining nominations to December 8, 2020, with filing to remain open.

2:28 PM Board Action: Sacramento Environmental Commission - Continued consideration of the nominations to December 8, 2020, with filing to remain open.

2:28 PM Board Action: Sacramento Housing and Redevelopment Commission - Nominated Gale Morgan (Incumbent) and continued to December 8, 2020, for appointment.

2:28 PM Board Action: Sheriff's Outreach Community Advisory Board - Continued consideration of the nomination to January 21, 2021, with filing to remain open.

2:28 PM Board Action: South Sacramento Area Community Planning Advisory Council - Continued consideration of the nominations to January 12, 2021, with filing to remain open.

2:28 PM Board Action: Vineyard Area Community Planning Advisory Council - Nominated Emily Brantley and continued to December 8, 2020, for appointment. Continued consideration of the remaining nominations to December 15, 2020, with filing to remain open.

51. COUNTY EXECUTIVE COMMENTS

3:54 PM Board Action: No comments were made.

52. SUPERVISOR COMMENTS, REPORTS AND ANNOUNCEMENTS

3:54 PM Board Action: Supervisor Sue Frost acknowledged and thanked Gregory Foell, District Manager of Orangevale Recreation and Park District, for his years of service and wished him well in his retirement.

Section IV - Miscellaneous Matters

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

**BOARD OF SUPERVISORS
AND
SACRAMENTO COUNTY WATER AGENCY
(Directors: S. Frost, P. Kennedy, D. Nottoli, S. Peters, P. Serna)**

53. Sacramento County Department Of Finance - Final Transfer Of Delinquent Utility Charges To The Property Tax Bill, 2020
(Copies To Each Board Member)

BOARD OF SUPERVISORS

54. Sacramento Suburban Water District - Relinquishment Of Interest In Existing Water Utility Easement APNs: 228-0710-011, -012, -013, -014, -015, -016, -017, -018, -019 And -020 Located On Malibu Palm Court, Sacramento, California 95842
(Copies To Each Board Member And Sacramento County Water Agency)
55. State Of California Department Of Parks And Recreation Office Of Historic Preservation - Notice Of Listing Nisei Veterans Of Foreign Wars (Asian Americans And Pacific Islanders In California, 1850-1970 MPS) In The National Register Of Historic Places
(Copies To Each Board Member)

MATTERS HEARD THIS DATE THAT WERE

NOT ON THE POSTED AGENDA

56. Members Of The Community Addressed The Board Of Supervisors Pertaining To Various Matters Related To Budget Reallocations, COVID-19 Relief Funding, Inmate Health And Wellbeing, The Office Of The County Executive And Health Services Staff Working Conditions

CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))**

**Lorenzo Mays, et al. v. County of Sacramento
(United States District Court, Eastern District Case No. 2:18-at-01259)**

**Hardesty, Schneider, et al. v. County of Sacramento, et al.
(United States District Court, Eastern District
Case No. 2:10-CV-02414-KJM-KJN)**

**CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION
(Government Code Section 54956.9(d))**

One Potential Case

3:54 PM Board Action: Dropped from the agenda.

**Public Employee Performance Evaluation
(Government Code Section 54957)**

County Executive

3:54 PM Board Action: Convened in Closed Session and continued to November 18, 2020, at 4:00 p.m.

Adjourned in memory of Ernie Sheldon and Enlow Ose at 3:54 p.m.

Respectfully Submitted,

FLORENCE EVANS, Clerk
Board of Supervisors