AGENDA
BOARD OF SUPERVISORS
700 H STREET, SUITE 1450
SACRAMENTO, CALIFORNIA 95814
(Members may participate via teleconference)

TUESDAY 1 JANUARY 21, 2022 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.

VIRTUAL ACCESS:
Members of the public may participate and/or watch the meeting as follows:
- https://saccounty.zoom.us/j/5ayw1zbwz
- Webinar ID: 5ayw1zbwz Password: 1 Password: 1
- Webinar ID: 889 2000 0000
- Dial: (669) 224 5232, Webinar ID: **160 391 1980**

PUBLIC COMMENT PROCEDURES

Members of the public are encouraged to participate in the Board meeting. In compliance with directives of the County, State, and Centers for Disease Control and Prevention, the Board of Supervisors (Board) has instituted a hybrid meeting format to provide members of the public with the opportunity to participate in public comment and to provide comment for agenda items.

Members of the public may address the Board regarding matters not on the posted agenda following the completion of regular business.

IN-PERSON COMMENT:
In the interest of facilitating the conduct of the County's business, members of the public (speakers) who wish to address the legislative body during the meeting may do so by completing a speaker card and submitting it to the clerk. Speakers are asked upon as one unit, while Public Hearings and separate matters are acted upon individually.

Each speaker shall limit his/her remarks to the specified time allotment, as follows:

- Speakers will have 3 minutes for each agenda item and for public comment item(s).
- Speakers will have 3 minutes for each special item heard.
- Speakers will have 3 minutes for each Public Hearing item.
- Speakers will have 3 minutes total for all items listed on the posted agenda

TELEPHONIC PUBLIC COMMENT
On the day of the meeting (dial (669) 224-5232, 9:30 AM, 2:00 PM, or a similar number provided shortly before the meeting for instructions). Refer to the agenda and listen to the live meeting to determine when is the best time to call to be placed in queue for a specific agenda item. Calls may be on hold for up to 30 minutes. Callers will be placed in a queue and will be called back when their agenda item is being heard. Callers will be asked to provide their name, address, and be transferred from the queue into the meeting to make a verbal comment. Callers will be placed on hold and upon the public comment period is closed for that specific item.

WRITTEN COMMENT:
Written comments may be submitted to BoardComments@saccounty.net. Include meeting date and agenda item number or off-agenda item. Contact information is optional.
- Comments received by 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 and filed in the record.

VIEW MEETING
The meeting is videocast 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 replayed live at http://metrocable.saccounty.net. See the schedule of rebroadcasts of the meeting, starting at 6:00 p.m.

MEETING MATERIAL
The on-line version of the agenda and associated material is available at http://sacramentocounty.granicus.com/. 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
If there is a need for an accommodation pursuant to American with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk's Office at (916) 874-5411 by telephone or (916) 874-7411 (TTY) or by e-mail at BoardofSupervisors@saccounty.net prior to the meeting.

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

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSING TO ANNOUNCE SACANCOS TO THE FOLLOWING:

(Please See Page 10 Through 14 for Further Information)
Assessment Appeals Board
Assessment Hearing Officer
Equal Employment Opportunity Advisory Committee
Fair Housing Advisory Committee
Public Health Advisory Board

Section 1 - Consent Matters
(Items 1 - 39)

THE CONSENT MATTERS ARE ACTED UPON AS ONE UNLESS REQUESTED TO BE HEARD AT THE DISCUSSION OF THE CONSENT CALENDAR

1. Approval Of Outstanding Items (Claims/Invoices Received 23rd of the Month)

COUNTY EXECUTIVE

2. Response To The November 5, 2021, Investigative Operations/County Grand Jury Report, Titled "Job Boss Parrot: Motor District Repeat With Public Safety Consequences" (District 4)
Supervisorial District(s): Countywide

3. Authorization To Expend Percent Fees Pro Tha Contractors Districts Agency Dispute Of Entry And Planting (County Financial)
Supervisorial District(s): All

ADMINISTRATION SERVICES

4. Approve Contract With The Software Company (CSW Technology Corp.) To Provide Department Accounting Services Based Solutions Inc. Of Contracted Lease Accounting Software Solution For An Amount Not To Exceed $1,000,000 (Fiscal Impact)
Supervisorial District(s): All

5. Approve Of Amended Contract Bid Data Of Un-Defrosted Property And Resolution Authorizing The Auction Sale Of Un-Defrosted Property (Financial)
Supervisorial District(s): All

6. Approve Deferral Of Suspensibility For Uncollectible Accounts For Department Of Environmental Management Solid Waste Enterprise Fund, Per Ma Per Revised Accounting Manual (ARM) (District 1, 2, 3, 4, 5)
Supervisorial District(s): All

7. Authorize The Expenditure Of Up To $1,4 Million In Funding From The American Rescue Plan Act (ARPA) (District 1, 2, 3, 4, 5) For The Purchase Of Disposable Personal Protective Equipment (PPE) Supplies Through The Fiscal Recovery Operations Authorized By ARPA Final Rule Guidance Issued By The U.S. Treasury Department Of Treasury Pursuant To Its Authority Under Section 602(c)(1)(A) Of The Social Security Act, Amended By Section 9901 Of The American Rescue Plan Act,

61. 2022 Own Ranks Appointments To Boards And Commissions

62. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:
Adult and Aging Commission
Arden Arcade Community Planning Advisory Council
Area 4 Agency on Aging - Advisory Council
California Department of Corrections and Rehabilitation (CDCR): Citizen's Advisory Committee (CAC)
Carmichael/Old Foothill Farms Community Planning Advisory Council
Civil Service Commission
Community Review Commission (CRC)
Cordova Community Planning Advisory Council
Cosumnes Area Community Planning Advisory Council
County Planning Commission
County Service Area #4B-Sloughhouse/Wilton/Cosumnes
Delta Citizens Municipal Advisory Council
Developmental Disabilities Planning and Advisory Council
Disability Advisory Commission
Equal Employment Opportunity Advisory Committee
Human Services Coordinating Council
Maternal, Child and Adolescent Health Advisory Board
Mission Oaks Recreation and Park District
Natomas Community Planning Advisory Council
North Highlands /Foothill Farms Community Planning Advisory Council
Public Health Advisory Board
Sacramento County Alcohol and Drug Advisory Board
Sacramento County Employees Retirement Board
Sacramento County Mental Health Board
Sacramento County Treasury Oversight Committee
Veterans Advisory Commission
Vineyard Area Community Planning Advisory Council

63. COUNTY EXECUTIVE COMMENTS

64. SUPERVISOR COMMENTS, REPORTS AND ANNOUNCEMENTS

Section IV - Miscellaneous Matters

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MISCELLANEOUS MATTERS ARE NON-ACTION
ITEMS LISTED FOR THE RECORD ONLY
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Communications Received And Filed In Accordance
With Resolution No. 83-1346

65. Sacramento County Department Of Finance - Pooled Investment Fund Review – October 2021
(Copies To Each Board Member)

66. Sacramento County Department Of Transportation - Contract No. 4511 "Folsom Boulevard Complete Streets Phase 1," Award Of Bid To Sierra National Construction In The Amount Of $4,715,469.80
(Copies To Each Board Member)

67. Sacramento County Department Of Transportation - Contract No. 4541, "Morse Avenue Sidewalk Improvements," Award Of Bid To FBD Vanguard Construction In The Amount Of $1,171,255
(Copies To Each Board Member)

68. State Of California Water Resources Control Board - Notice Of Temporary Water Right Application
(Copies To Each Board Member)

69. State Of California Water Resources Control Board, Division Of Drinking Water - Fiscal Year 2020-2021 Local Primacy Agency Annual Evaluation
(Copies To Each Board Member)

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

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 seat to be filled due to the resignation of L. Ambrose. Application filing period will be from 1/17/22 to 1/28/22 and will be considered by the Board of Supervisors on 2/8/22. For further information concerning the functions of this board, please contact Greg Teron at (916) 874-6643.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY B AND TAKE A TWO-HOUR ETHICS TRAINING COURSE FOR LOCAL OFFICIALS

BUILDING BOARD OF APPEALS
The purpose of this board is to hear and decide building appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of technical codes and advise the Board of Supervisors of changes to the Building Code. Qualifications – This board shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction. Appointments shall not be employees of the jurisdiction and shall consist of members who are qualified and specifically knowledgeable in the California Building Standards Code and applicable local codes and ordinances. There is ONE seat to be filled due to the vacant seat of D. Kinnoin. Application filing period will be from 1/17/22 to 1/28/22 and will be considered by the Board of Supervisors on 2/8/22. For further information concerning the functions of this board, please contact Robert Ivie at (916) 876-6013.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY B AND TAKE A TWO-HOUR ETHICS TRAINING COURSE FOR LOCAL OFFICIALS

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 A. Shergill. Application filing period will be from 1/17/22 to 1/28/22 and will be considered by the Board of Supervisors on 2/8/22. For further information concerning the functions of this committee, please contact Cori Stillson at (916) 874-6494.

ORANGEVALE 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 entirely within the boundaries of the 4th Supervisorial District. There is ONE seat to be filled by a resident of the area due to the resignation of D. Ebbitt. Application filing period will be from 1/17/22 to 1/28/22 and will be considered by the Board of Supervisors on 2/8/22. For further information regarding the functions of this council, please contact Rochelle Rallanka at (916) 874-3189.

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORIES A & B AND TAKE A TWO-HOUR ETHICS TRAINING COURSE FOR LOCAL OFFICIALS

PUBLIC HEALTH ADVISORY BOARD
The purpose of this board is to serve as an advisory body to the Board of Supervisors on matters relating to local public health planning and policy issues. There is ONE seat to be filled due to the resignation of community member C. Slee. Application filing period will be from 1/17/22 to 1/28/22 and will be considered by the Board of Supervisors on 2/8/22. For further information concerning the functions of this board, please contact Liz Gómez at (916) 917-3496

PERSONS APPOINTED BY THE BOARD OF SUPERVISORS SHALL BE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT, CATEGORY B AND TAKE A TWO-HOUR ETHICS TRAINING COURSE FOR LOCAL OFFICIALS