

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



REVISED 12/17/21
ITEM NO. 5 -REMOVED HEADING

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

TUESDAY

DECEMBER 21, 2021

9:30 AM

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

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 (CDC), the meeting will be live stream and open to public attendance pursuant to guidelines related to social distancing and minimizing person-to-person contact.

The Health Officer of the County of Sacramento has directed that face coverings shall be worn, regardless of vaccination status, over the mouth and nose, in all indoor public settings, venues, gatherings, and workplaces, including State and local government offices serving the public. A face covering includes a face mask or a face shield.

Members of the public may address the Board in-person to make a public comment. A face covering and social distancing are required while inside the County Administration Building and Board Chambers. If a member of the public has a medical reason for not wearing a face mask, a face shield will be provided for them. If a member of the public chooses not to wear a face covering, i.e. face mask or face shield, they will not be permitted to provide in person comment or to enter the County Administration Building or Board Chambers, but still may comment pursuant to the "Telephonic Public Comment" procedures below.

Seating is limited and available on a first-come, first-served basis. Members of the public addressing the Board will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

Speaker time limits

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 will have specific time limits as enumerated below. Consent matters are acted 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 2-minutes total for a single and/or multiple consent item(s)
- Speakers will have 2-minutes total for each hearing item
- Speakers will have 2-minutes total for each separate item
- Speakers will have 2-minutes total for any matter not on the posted agenda

IN-PERSON PUBLIC COMMENT

Members of the public may address the Board in-person to make a public comment. A facemask and social distancing are required while inside the County Administration Building and Board Chambers. Seating is limited and available on a first-come, first-served basis. Members of the public addressing the Board will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment.

TELEPHONIC PUBLIC COMMENT

On the day of the meeting dial (916) 875-2500 to make a verbal public comment (follow the prompts 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. Callers may be on hold for up to an extended period of time and should plan accordingly. When the Chairperson 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@sacounty.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 and filed in the record.

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.

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

If there is a need for an accommodation pursuant to Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the Clerk of the Board by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or Boardclerk@saccounty.net prior to the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

Section I - Consent Matters **(Item 1)**

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 PM

RECOMMENDATIONS OF THE BOARD OF SUPERVISORS

1. Resolution Congratulating The Sacramento National Association For The Advancement Of Colored People (NAACP) Upon The Occasion Of Its 105th Anniversary
Supervisory District(s): Nottoli

Section II - Timed Matters

TIMED MATTERS CANNOT BE ACTED UPON
BEFORE THE SCHEDULED TIME. TIME MATTERS WILL BE
HEARD AS CLOSE TO THE TIME SCHEDULED AS POSSIBLE.

HEARING MATTERS

2. 9:30 AM -- Introduce Ordinance Amending Sections 22.05.035 And 22.20.060 Of Title 22 Of The Sacramento County Code Relating To Senate Bill 9 Requirements To Allow Two Primary Dwellings On One Parcel; To Provide For Ministerial Processing Of Two-Lot Tentative Parcel Maps; And To Address Expiration Of Map Approvals; Waive Full Reading And Continue To January 11, 2022 For Adoption (Continued From December 14, 2021; Item No. 44) (Community Development)
Supervisorial District(s): All
Impacted Area(s): Unincorporated County

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

3. 9:45 AM -- Adopt Resolution Approving Groundwater Sustainability Plans For The Cosumnes, Solano And South American Subbasins (Continued From December 14, 2021; Item No. 45) (Water Resources)
Supervisorial District(s): All
Impact Area(s): Unincorporated County

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

4. 10:00 AM -- Public Hearing To Authorize Participation By The Sacramento County Water Agency In The California Municipal Finance Authority's Bond Opportunities For Land Development Program And The California Statewide Communities Development Authority's Statewide Community Infrastructure Program For Community Facilities Districts And Related Items (Continued From December 14, 2021; Item No. 46) (Water Resources)
Supervisorial District(s): All
Impact Area(s): Countywide

5. 10:00 AM -- Award Contract No. 4520, "Poppy Ridge Ground Water Treatment Plant Phase 2 Project," In The Amount Of \$6,395,930 To Anvil Builders, Inc. (Continued From December 14, 2021; Item No. 47) (Water Resources)
Supervisory District(s): Nottoli
Impact Area(s): Unincorporated County

**SACRAMENTO COUNTY WATER FINANCING AUTHORITY
AND
SACRAMENTO COUNTY WATER AGENCY
(Directors: R. Desmond, S. Frost, P. Kennedy, D. Nottoli, P. Serna)**

6. **NOTE: THIS ITEM WILL BE CONTINUED TO JANUARY 11, 2022**
10:00 AM -- Approving The Issuance By The Sacramento County Water Financing Authority Of Series 2022 Revenue Bonds (Interim Financing) In A Principal Amount Not To Exceed \$95,000,000 And Approving The Forms Of And Authorizing The Execution And Delivery Of The Related Documents And Directing And Authorizing Certain Other Actions In Connection Therewith (Continued From December 14, 2021; Item No. 48) (Water Resources)
Supervisory District(s): Serna, Kennedy, Desmond, Nottoli
Impact Area(s): Unincorporated County

BOARD OF SUPERVISORS

7. 10:15 AM -- Resolution Supporting The Submittal Of Grant Application(s) Administered By The Sacramento-San Joaquin Delta Conservancy And Other Funding Entities By Ducks Unlimited For The Stone Lakes Restoration Project (Continued From December 14, 2021; Item No. 49) (Water Resources)
Supervisory District(s): Nottoli
Impact Area(s): Unincorporated County

NO CLOSED SESSION ITEMS SCHEDULED

Section III - Separate Matters

SEPARATE MATTERS WILL BE ACTED UPON
AS THE HEARING SCHEDULE PERMITS

BOARD OF SUPERVISORS

8. BOARD TO CONSIDER NOMINATIONS TO THE FOLLOWING:
California Department of Corrections and Rehabilitation (CDCR): Citizen's Advisory Committee (CAC)
Cemetery Advisory Commission
Children's Coalition
County Service Area #4B-Sloughhouse/Wilton/Cosumnes
Developmental Disabilities Planning and Advisory Council
In-Home Supportive Services Advisory Committee
Public Health Advisory Board
Rio Linda/Elverta Community Planning Advisory Council
Sacramento County Bicycle Advisory Committee
Sacramento County Mental Health Board
Sacramento County Youth Commission
Vineyard Area Community Planning Advisory Council
(Continued From December 14, 2021; Item No. 50)
9. COUNTY EXECUTIVE COMMENTS
10. SUPERVISOR COMMENTS, REPORTS AND ANNOUNCEMENTS

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

11. Sacramento County Department Of Transportation - Public Contract Code § 22031(g) Declaration Letter - Oxbow Drive Eastbound To Terminus Road Roadway Paving Project
(Copies To Each Board Member)
(Continued From December 14, 2021; Item No. 53)
12. Sacramento County Environmental Management Department - State Water Resources Control Board, Local Primacy Agency Annual Evaluation For Fiscal Year - 2021
(Copies To Each Board Member)
(Continued From December 14, 2021; Item No. 54)

THE DAILY RECORDER

~ SINCE 1911 ~

901 H ST STE 312, SACRAMENTO, CA 95814
Telephone (916) 444-2355 / Fax (916) 444-0636

ALMA MUNOZ
SAC. CO BD OF SUPERVISORS
700 H STREET, STE 2450
SACRAMENTO, CA - 95814

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of SACRAMENTO) ss

Notice Type: BID - NOTICE INVITING BIDS

Ad Description:
12-14-21 BOS Meeting

I am a citizen of the United States and a resident of the State of California; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of the THE DAILY RECORDER, a newspaper published in the English language in the city of SACRAMENTO, county of SACRAMENTO, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of SACRAMENTO, State of California, under date 05/02/1913, Case No. 10038. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

11/30/2021, 12/07/2021

Executed on: 12/07/2021
At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



Signature



This space for filing stamp only

SC#: 3533957

NOTICE OF PUBLIC HEARING FOR ADOPTION OF THE GROUNDWATER SUSTAINABILITY PLAN FOR THE COSUMNES SUBBASIN UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Pursuant to California Water Code Section 10728.4, Sacramento County Groundwater Sustainability Agency (GSA) within the Cosumnes, Solano, and South American Subbasins shall hold a public hearing on December 14, 2021, at 11:15 a.m. or as soon thereafter as may be heard, to consider adoption of Groundwater Sustainability Plans (GSPs) for the Cosumnes, Solano, and South American Subbasins (DWR Bulletin 118 Groundwater Basins: 5-022.16 COSUMNES, 5-021.66 SOLANO, and 5-021.65 SOUTH AMERICAN). These GSPs were prepared in response to passage of the Sustainable Groundwater Management Act of 2014 and apply to the subbasins as a whole. For details and to download a copy of the proposed GSPs, visit Cosumnes Subbasin GSP, Solano Subbasin GSP, South American Subbasin GSP. Pursuant to Government Code 6066 the public, agencies, and other interested persons or parties are invited to provide written and verbal comments on the proposed GSPs for consideration prior to deliberation and adoption of the GSPs by the Sacramento County GSA. Comments received prior to or during the December 14, 2021 Sacramento County GSA public hearing, held at the Sacramento County Board of Supervisors Chambers, 700 H Street, Sacramento, CA 95814, will be considered by the Sacramento County GSA Board. PUBLIC COMMENT PROCEDURES In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), the meeting will be live stream and open to public attendance pursuant to guidelines related to social distancing and minimizing person-to-person contact. IN-PERSON PUBLIC COMMENT Members of the public may address the Board in-person to make a public comment. A facemask and social distancing are required while inside the County Administration Building and Board Chambers. Seating is limited and available on a first-come, first-served basis. Members of the public addressing the Board will be required to complete and submit a speaker request form to Clerk staff. The Chairperson will invite each individual to the podium to make a verbal comment during the public comment period for each agenda item or off-agenda matter. TELEPHONIC PUBLIC COMMENT On the day of the meeting dial (916) 875-2500 to make a verbal public comment (follow the prompts 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. Callers may be on hold for up to an extended period of time and should plan accordingly. When the Chairperson 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

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SC-3533957#