

40 (140) David Villanueva,
County Executive



41 (141) Lisa Travis,
County Counsel



42 (142) Todd Stermer,
Clerk of the Board



43 (143) Phil Serna,
Supervisor, D1



44 (144) Patrick Kennedy,
Supervisor, D2



45 (145) Rich Desmond,
Supervisor, D3

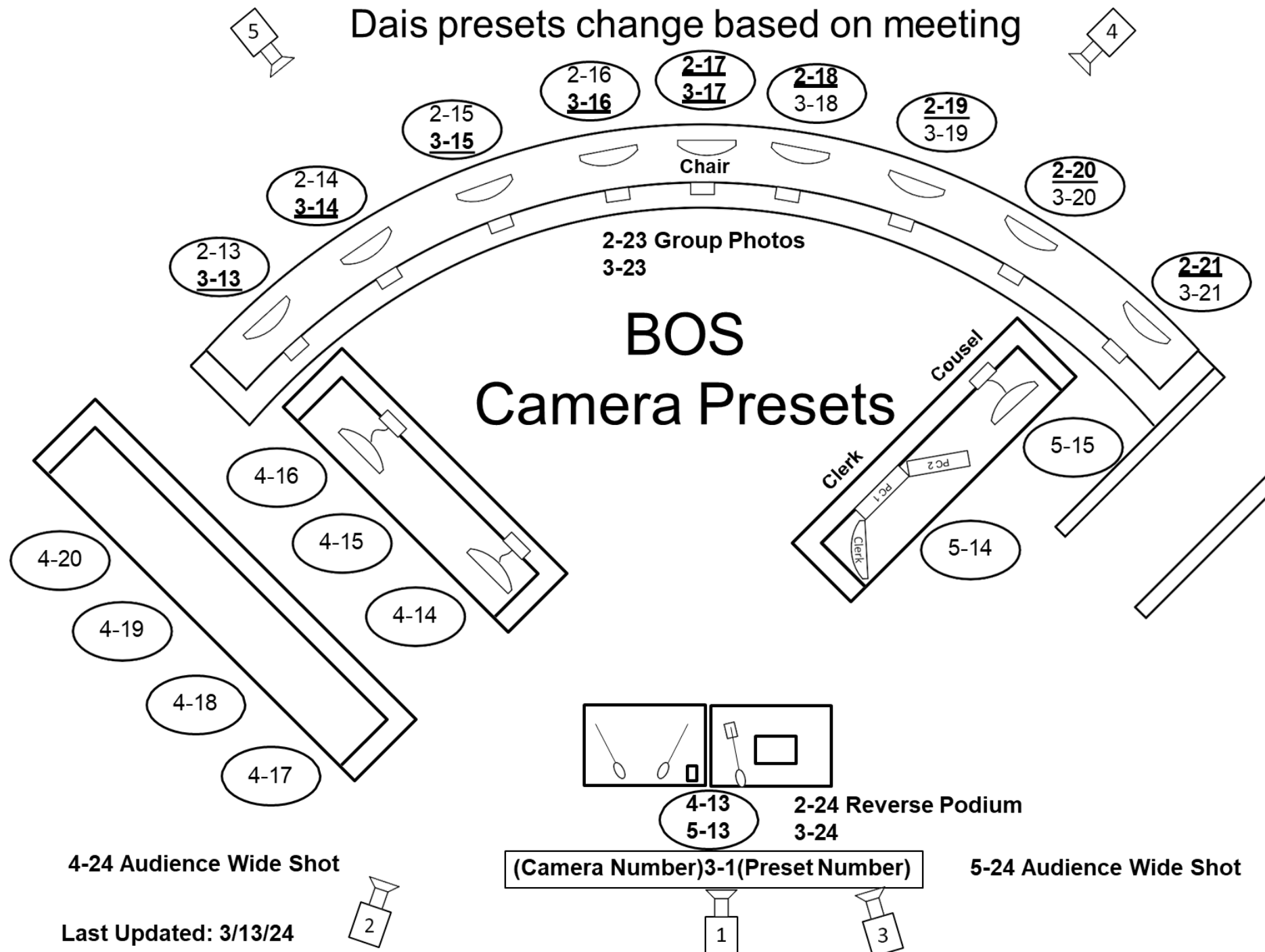


Regular ID Teleconference ID

42 (78) Name,
Title

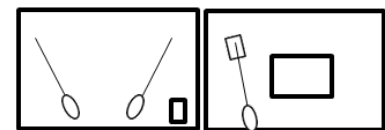
BOS CG List

	Staff:
1 Clock	52 Jim Cooper, Sheriff
2 ID Blank	53 Mike Ziegler, Undersheriff
3 1-Line	54 Matt Warren, Chief Deputy, Correctional Svcs
4 2-Line	55 Jamal Rowe, Chief Probation Officer
5 Audio Difficulties	56
6 Technical Difficulties	57 Thien Ho, District Attorney
7 Call to Order	58 Kevin Gardner, Inspector General
8 Roll Call	59 Amanda Benson, Public Defender
9 Pledge of Allegiance	60 June Powells-Mays, County Counsel
10 ---	61 Elisia De Bord, Gov Rel and Legislative Officer
11 Clerk's Email for Public Comment	62 Katrina Gonzales Nelson, County Counsel
12 Web Address (Agenda)	63
13 Internet Video (Metro's Stream)	64 Amanda Thomas, Chief Fiscal Officer
14 Presentations	65 Chad Rinde, Director of Finance
15 Public Comment	66 Colin Bettis, County Debt Officer
16 Consent Matters	67
17 County Executive Comments	68 Todd Smith, Planning Director
18 Supervisor Comments	69 Kimber Gutierrez, Principal Planner
19 Closed Session	70 Matt Diaz, Principal Planner
20 Closed Session (Resumes)	71 Wendy Hartman, Principal Planner
21 Closed Session (Report)	72 Leanne Mueller, Senior Planner
22 Recess	73 Emma Patten, Senior Planner
23 Adjourn in Memoriam	74 Claudia Wade, County Engineer
24 Copyright	75 Joe Grassick, Sr Civil Engineer, Co. Eng Div
25 Special Sub-Meeting ID	76 Dawn Pimentel, Assoc Civil Eng, Co. Eng Div
26 Special Sub-Meeting 1-Line	77 Ron E. Vicari, Transportation Director
27 Special Sub-Meeting 2-Line	78 Melissa Jones, Principal Civil Engineer, Transp
28 Off-Agenda Items	79 Lupe Rodriguez, M and O Div. Chief, Transp
29 Budget Status Report	80 Joshua Green, Dir. of General Services
30 Nominations	81 Natasha Drane, Deputy Dir of General Svcs
31 Appointments	82 Joseph Angelo, Director of Personnel Svcs
32 Communications Received And Filed	83 Troy Givans, Dir. of Community Development
33 Resumes at 2:00 PM	84 Shayan Rehman, Sr. Civil Eng, Commun Devel
34 Resumes at ---	85 Crystal Bethke, Dir. of Economic Development
35 ---	86 Barry Chamberlain, Code Enforcement Div Chf
36 ---	87 Cindy Nichol, Director of Airports
40 David Villanueva, County Executive	88 Rami Zakaria, Chief Information Officer
41 Lisa Travis, County Counsel	89 Hang Nguyen, Registrar of Voters & Clerk of Brd
42 Todd Stermer, Clerk of the Board	90
Board Members:	91 Jim Shields, Acting Exec. Director of SHRA
43 Phil Serna, D1 (Chair)	92 Christine Weichert, Dir, Develop Finance, SHRA
44 Patrick Kennedy, D2	93 Whitney Hinton, Program Manager, SHRA
45 Rich Desmond, D3	94 Emily Halcon, Dir of Homeless Svcs & Housing
46 Rosario Rodriguez, D4 (Vice Chair)	95 Dr. Olivia Kasirye, M.D., Co. Public Health Officer
47 Pat Hume, D5	96 Shelby Boston, Dir. of Chld, Fam & Adult Svcs
Deputy County Executives:	97 Melissa Lloyd, Dep Dir, Chld, Fam & Adult Svcs
48 Sylvester Fadal, Admin Services	98 Melissa Jacobs, Deputy Dir, Senior & Adult Svcs
49 Chevon Kothari, Social Services	99 Ethan Dye, Director of Human Assistance
50 Eric Jones, Public Safety and Justice	
51 Dave Defanti, Community Services	(More Names on Reverse Side)



Dais presets change based on meeting

BOS Camera Presets

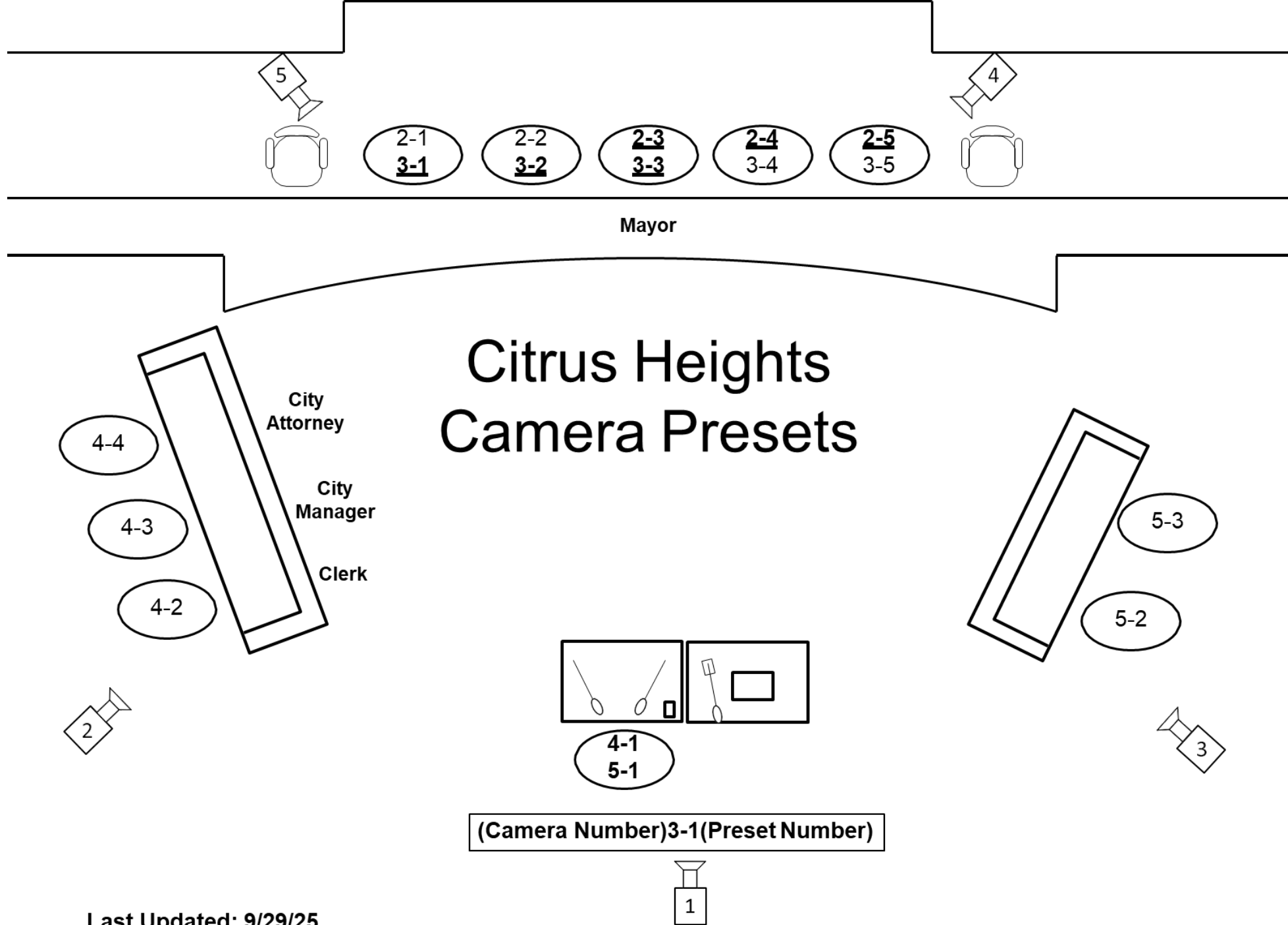


(Camera Number)3-1(Preset Number)

4-24 Audience Wide Shot

5-24 Audience Wide Shot

Last Updated: 3/13/24



Phil Serna – District 1 (Chair)
Patrick Kennedy – District 2
Rich Desmond – District 3
Rosario Rodriguez – District 4 (Vice Chair)
Patrick Hume – District 5

AM Scroll: 250-267
PM Scroll: 269-277



#3 - PPT - 13 Slides
#48 - PPT - 10 Slides
#49 - PPT - 8 Slides
#50 - PPT - 16 Slides
#51 - PPT - 11 Slides
#52 - PPT - 6 Slides
#54 - PPT - 7 Slides
#55 - PPT - 22 Slides

AGENDA
BOARD OF SUPERVISORS
700 H STREET SUITE 1450
SACRAMENTO, CA 95814

TUESDAY

JANUARY 13, 2026

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

The Board of Supervisors fosters public engagement during the meeting and encourages public participation, civility and use of courteous language. The Board does not condone the use of profanity, vulgar language, gestures or other inappropriate behavior including personal attacks or threats directed towards any meeting participant. Seating is limited and available on a first-come, first-served basis.

Disclaimer

Comments made by the public during Board of Supervisors meetings may include information that could be inaccurate or misleading, particularly concerning topics related to public health, voter registrations, and elections. The County of Sacramento does not endorse or validate the accuracy of public statements made during these open public forums. The recordings are shared to provide transparency and access to the proceedings of public meetings.

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. Matters not on the posted agenda will be discussed in accordance with the order of the agenda. Speakers should not expect Board members to comment on or respond to comments directly during the meeting. The Board may request county staff to follow up with a speaker or provide additional information after the meeting or at a later date.

The Chairperson may increase or decrease the time allocation. Each speaker shall limit remarks to the specified time allotment as follows:

Section I - Matters Not On The Posted Agenda

NOTE: OFF AGENDA PUBLIC COMMENTS WILL TAKE PLACE FOR A MAXIMUM OF 30-MINUTES. THE REMAINDER OF THE OFF AGENDA PUBLIC COMMENTS WILL TAKE PLACE AT THE CONCLUSION OF ALL TIMED MATTERS IN THE AFTERNOON

1. Public Comments Relating To Matters Not On The Posted Agenda

Section II - Presentations

2. Election Of The Board Of Supervisors Chairperson And Vice Chairperson

3. 10:15 AM -- Presentation Of Resolution Accepting Donations Up To \$40,000 From Friends Of Sailor Bar In Support Of The Gibson Ranch Pathway To Play Playground Project
Supervisory District(s): All

PPT - 13 Slides

Section III - Consent Matters
(Items 4 - 45)

THE CONSENT MATTERS ARE ACTED UPON AS ONE UNIT.
IF AN ITEM IS TAKEN OFF THE CONSENT CALENDAR FOR
DISCUSSION, IT MAY BE ACTED UPON SEPARATELY AT
THE DISCRETION OF THE CHAIRPERSON.

COUNTY EXECUTIVE

4. Adopt An Ordinance Of The Sacramento County Code Amending Sections 2.145.082 And 2.145.085 Relating To Sacramento County Employees' Campaign (Waived Full Reading And Continued From December 16, 2025; Item No. 2) (Budget And Debt Management)
Supervisory District(s): All

261 50. PLNP2024-00068. **Aspen VIII And IX Mine Expansion** (UPBamend-REBamend-DAB). A **Use Permit To Allow Mining On An Additional 245.6 Acres And A Fifteen Year Time Extension**; A Reclamation Plan Amendment To Include Expanded Mining Areas; And A Development Agreement Amendment For Properties Located On Both Sides Of Elder Creek Road, Approximately 4,000 Feet East Of Bradshaw Road And Elder Creek Road Intersection In The Vineyard Community. Applicant: Teichert Materials; APNs: 063-0180-005, -006, 063-0190-014, -015, -021, -027, -028, -029, 066-0020-006, 066-0050-003, 066-0030-001; Environmental Determination: Supplemental Environmental Impact Report (EIR) (Community Development)
Supervisory District(s): Hume
Impact Area(s): Unincorporated County

PPT - 16 slides

262 51. PLNP2025-00071. **Aspen IV Use Permit Amendment** (UPB-amend). A Use Permit Amendment To Prior Use Permit (04-0230) To **Extend The Term Of Use Permit And Reclamation Plan, For A Property Located At 4820 Bradshaw Road** At The Northwest Intersection Of Jackson Road And Bradshaw Road In The Cordova Community. Applicant: Teichert Materials APN: 063-0030-008, -009, -010, -016, and -017; Environmental Determination: Exempt (Community Development)
Supervisory District(s): Hume
Impact Area(s): Unincorporated County

PPT - 11 Slides

263 52. **Infill Program Workshop** (Community Development)
Supervisory District(s): All
Impact Area(s): Countywide

PPT - 6 Slides

PM Scroll: 269-277

**THE BOARD OF SUPERVISORS WILL HOLD A CLOSED SESSION:
SEE PAGE 17**

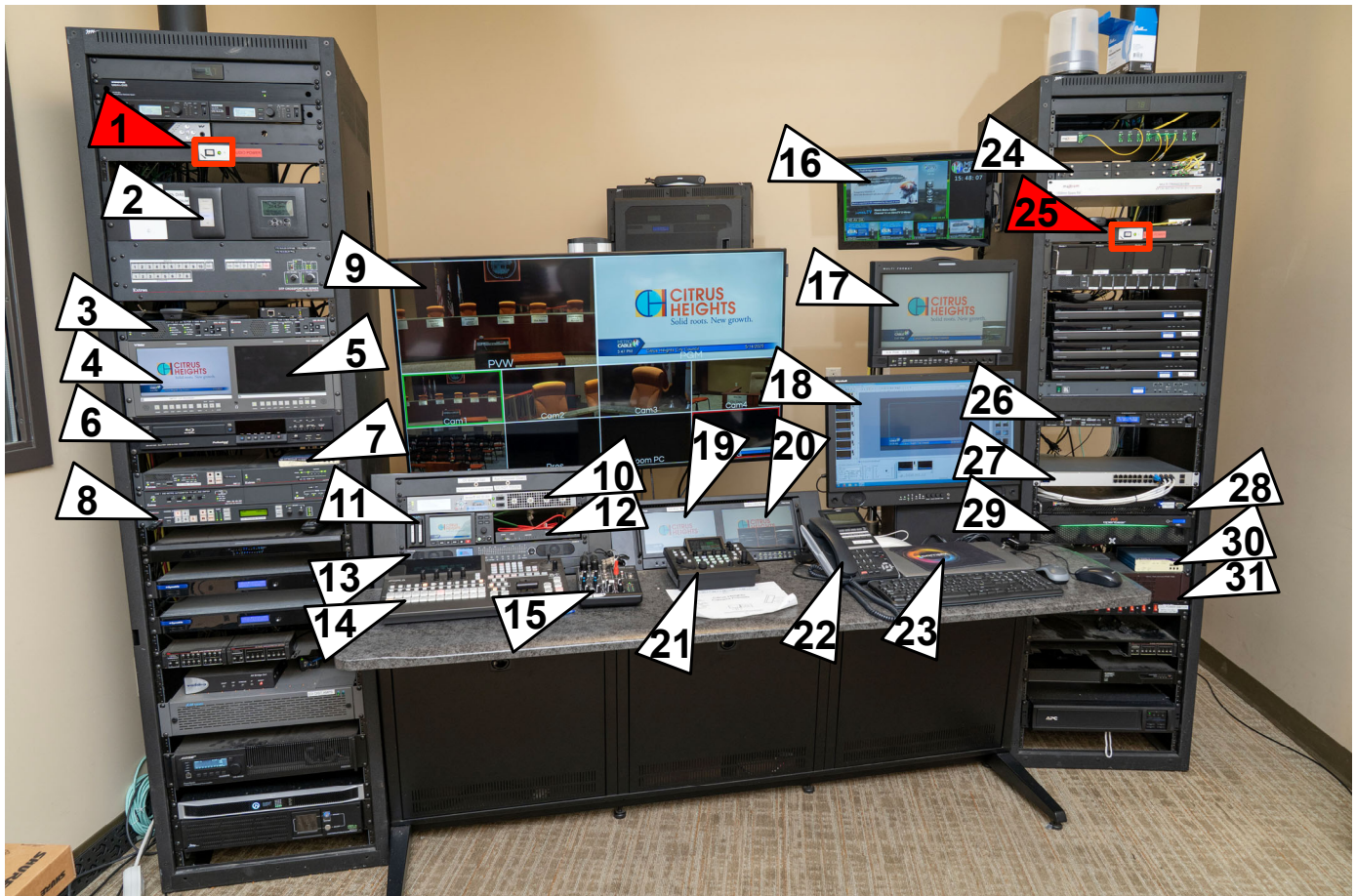
Afternoon Timed Matters - 2:00 PM

CONSENT MATTERS HELD FROM THE MORNING SESSION FOR
CONSIDERATION/DISCUSSION AND AFTERNOON TIMED MATTERS
CANNOT BE ACTED UPON PRIOR TO 2:00 PM.

264 53. Resolution Of Necessity Authorizing **Eminent Domain Actions To Acquire Real Property Interests For The Power Line Road Phase 2 (PLR2/ER-1) Improvement Project** With An Estimated Project Construction Cost Of \$6,400,000

Control Room Layout:

- | | | |
|-------------------------|------------------------|---------------------------|
| 1. Audio Power | 12. Helo Plus | 22. Aux Phone |
| 2. TV Lights Switch | 13. Audio Monitor | 23. Google Drive Laptop |
| 3. Pres Converter | 14. Switcher Interface | 24. Fiber Equipment |
| 4. Clerk's Enc. Monitor | 15. Audio Mixer | 25. Video Power |
| 5. Clerk's DVD Monitor | 16. Air Monitor | 26. MP3 Player |
| 6. Clerk's DVD Recorder | 17. PVW/KiPro Mon | 27. Camera Network Switch |
| 7. Open CC Converter | 18. CG Monitor | 28. CG PC |
| 8. Clerk's Encoder | 19. PGM Monitor | 29. openGear Frame |
| 9. Multi-Viewer Monitor | 20. KiPro Monitor | 30. Sync Generator |
| 10. CC Encoder | 21. Camera Controller | 31. Switcher |
| 11. KiPro Ultra | | |



The UPS units should always be on

Checklist:

Set-up Checklist:

- KiPro on with more than 50% on slot 1 with slot 1 active, and KiPro has Program (PGM)
- Helo Plus has SD Card and green light next to it & Clerk's Encoder have a USB Drive
- Make sure the Force Matrix is open and working
- All cameras can Pan, Tilt, Zoom, and recall presets
- CG typed up or transferred
- Check CG to Agenda, Spelling, Time, and Date
- Presentation Feeds Showing on Switcher
- Still on PGM with CG scrolling, Mics/Pres down, and working music up
- Broadcast lights on (Pg. 9)
- Laptop set up and logged into VPN
- "5 Citrus FS4-3" routed to "2 VIO4 Encoder 1" (See Pg. 17 for instructions on routing)
(Do not route to "2 VIO4 Encoder 1" if there is already a live meeting on the channel)
- Make sure you see correct video and audio meters on the Force Matrix or "Sling Box"

35 Minutes Before:

- Still on PGM, CG scrolling, Mics/Pres off, music up, and "5 Citrus FS4-3" routed to "2 VIO4 Encoder 1"
- **Be ready for the automatic switch** (See Pg. 18 for instructions on "Override" to stop auto switch)
- PGM and audio working on air monitor

10 Minutes Before:

- Double check set-up checklist
- Preview Camera 1, Camera 2 on Mayor/Vice Mayor to see gavel, Camera 4 on Clerk to see communication with chair for meeting start and Metro Read

5 Minutes Before:

- Aberdeen will call the Aux phone test captioning, make sure they hear audio and that captioning is on the top (If they don't call 2 minutes before: 24/7 Phone line: (949) 302-0004)
- Record on Clerk's Encoder, Helo, KiPro, and VIO4 Encoder 1 (or Encoder 2), then stop CG scroll 1-5 minutes before

Meeting Start:

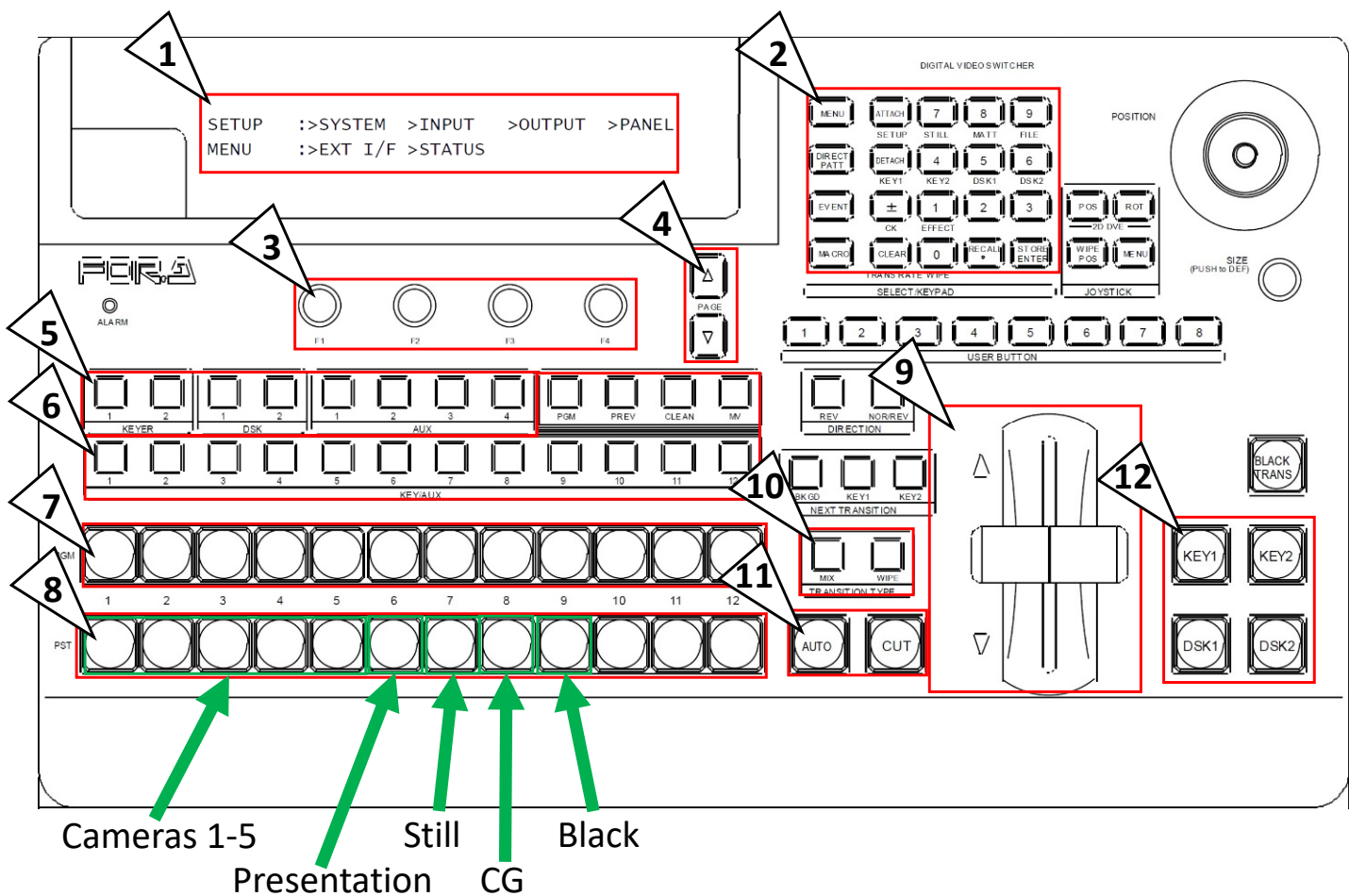
- Kill music (Ideally 10 seconds before gavel/call to order), then just before gavel/call to order bring up Mics/Pres, and dissolve to Camera 1
- Make sure music is down all the way

5 Minutes in:

- **Clerk's Encoder**, Helo, KiPro, and VIO4 Encoder 1 are recording/getting PGM
- Captions are correct and working with the audio at the correct level and music down all the way

Layout:

- | | |
|-------------------------------|----------------------|
| 1. Menu Display | 7. Program Bus |
| 2. Menu/ Number Key | 8. Preview Bus |
| 3. Menu Knobs | 9. Fader Bar |
| 4. Menu Page Up/Down | 10. Mix/Wipe Select |
| 5. Key/Aux Destination Select | 11. Auto/Cut |
| 6. Key/Aux Source Select | 12. Keyer/DSK On/Off |



Contents:

- | | |
|----------------------------------|----------|
| - Setup/Squeeze | Pg. 2 |
| - Recalling an Event/User Button | Pg. 3 |
| - Input Buttons | Pg. 4 |
| - KEY/AUX Delegation | Pg. 5 |
| - Loading a Still | Pg. 6 |
| - Adjusting PinP | Pg. 7, 8 |

Control Layout:

1. Menu Button
2. Presets Save and Delete
3. Iris Knob
4. Auto Iris On/Off
5. Zoom Rocker
6. Function Knobs
7. Preset Buttons
8. Camera Select Buttons
9. Focus Knob
10. Auto Focus On/Off
11. Menu Navigation
12. User Buttons
13. Pan/Tilt/Zoom Speed
14. Pan/Tilt Joystick
15. CCU Power Switch

