



# MERCED COUNTY BOARD OF SUPERVISORS

## SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, APRIL 4, 2000

Closed Session – 9:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1  
KATHLEEN M. CROOKHAM....DISTRICT 2  
JOE RIVERO.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
CHAIRMAN JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

GREGORY B. WELLMAN  
COUNTY ADMINISTRATIVE OFFICER

DENNIS MYERS  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.  
Phone number: (209) 385-7366*

9:30 A. M.

**CLOSED SESSION:** It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957, subdivision (e):  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Fire Chief  
**THE BOARD RECONVENES AT 10:00 A.M. AND THE CHAIRMAN ADVISES DIRECTION WAS GIVEN TO STAFF**

10:00 A. M.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

1. Recognition - Jamie Payne

**SUPERVISOR RIVERO PRESENTED A CERTIFICATE OF RECOGNITION TO JAMIE PAYNE FOR HER VOLUNTEER EFFORTS TO THE COMMUNITY**

**2. Recognition – U.S. Submarine Force – 100th Anniversary  
CHAIRMAN O'BANION PRESENTED A PROCLAMATION TO DR. JOE COX**

10:00 A. M.

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)**

**UC MERCED PROJECT**

**(1) Liaison and Project Director Report  
RECEIVED REPORT FROM LIAISON REPRESENTATION KATHLEEN CROOKHAM**

**(2) Actions/Direction**

**(3) Public Comment**

**MINUTES OF JANUARY 11 AND 25, FEBRUARY 1, 8 AND 15, 2000  
SUBMITTED FOR APPROVAL  
APPROVED AS RECOMMENDED WITH CORRECTIONS TO MINUTES OF  
FEBRUARY 15, 2000 AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 12)  
APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF COMMUNITY ACTION AGENCY CALENDAR  
(Items #13 – 16)  
APPROVED AS RECOMMENDED AYES: ALL**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA  
ITEMS)**

**REPORTS/BOARD DIRECTION**

County Administrator

County Counsel

Board of Supervisors Members

**CONSENT CALENDAR (Items #1 – 12)**

**APPROVED AS RECOMMENDED AYES: ALL**

1. Approve Budget Transfers from Agricultural Commissioner-\$743, \$2,970; Board of Supervisors-\$500, Health-\$6,500, \$4,500 and \$2,500 and Information Systems-\$6,500 as recommended by Administration.

2. Set public hearing for April 18, 2000 at 11:00 a.m. to consider Report on Demolition for 9259-9273 Broadway, Planada and add the cost to the Assessment Roll, Health.
3. Set public hearing for April 18, 2000 at 11:00 a.m. to consider Report on Demolition for 5541 Cressey Way, Atwater and add the cost to the Assessment Roll, Health.
4. Approve and authorize Planning Director to sign Full Reconveyance for Housing Rehabilitation Loan provided to Judith E. Miller, Planning.
5. Authorize Construction of Asphalt Concrete Overlay of "G" Street, Lake Road, Snelling Road and Turlock Road and set bid opening for April 27, 2000 at 3:00 p.m., authorize Public Works Director to award and sign contract and report back to the Board on results, Public Works.
6. Approve and authorize Chairman to sign Renewal Contract No. 5579 with Mariposa County for use of Weights and Measures testing equipment and personnel to operate same, Ag. Commissioner.
7. Approve and authorize Chairman to sign Amendment to Contract No. 99080 with Catholic Charities of the Diocese of Fresno for Senior Companion services increase by \$5,314, Area Agency on Aging.
8. Approve and authorize Chairman to sign Renewal Contract No. 7239 with Private Industry Training Department for employment services to CalWORKs participants in the CalWORKs Program, Human Services Agency.
9. Authorize plaque presentation in Celebration of 5<sup>th</sup> Anniversary of the Winton Community Law Enforcement office, Board of Supervisors.
10. Authorize Certificate of Recognition to Cortez Growers Association, Inc. in celebration of their 76<sup>th</sup> Anniversary, Board of Supervisors.
11. Authorize Certificates of Recognition for Entrepreneurial Class Graduates/Welfare to Work Program, Board of Supervisors.
12. Certify the Results of the Primary Election held on March 7, 2000, Clerk-Registrar of Voters.

**COMMUNITY ACTION AGENCY CONSENT CALENDAR (Items #13-16)**

**APPROVED AS RECOMMENDED AYES: ALL**

13. Approve and authorize CAB Chair to sign Amendment to Contract with Calif. State Dept. of Education for State Preschool Program for an additional \$1,782 in funding for FY 1999/2000.
14. Approve and authorize CAB Chair to sign Amendment to Contract with Calif. State Dept. of Education for Child Development Program for an additional \$12,612 in funding for FY 1999/2000.

15. Authorize Community Action Agency request for Funding to State Dept. of Community Services and Development to be used to purchase a vehicle for use in Weatherization and Energy-Efficient Rehabilitation Program.
16. Accept and place Community Action Agency Information, Staff and Committee Reports on file.

REGULAR CALENDAR

BOARD ACTION

17. Public Works re: Authorize appraisal and acquisition of APN 042-140-011 parcel required for the Oakdale Bridge Replacement Project at the Merced River prior to Project Right of Way Funding as provided for by Chapter 5, Corridor Preservation, Hardship and Protection of the Caltrans Right of Way Manual.  
**APPROVED AS RECOMMENDED AYES: ALL**
18. Public Works re: Authorize development of 25 Year Lease with Delhi School District for the 2.79 acres of County property known as Shattuck Park in Delhi to come back to the Board for approval.  
**APPROVED AS RECOMMENDED AYES: ALL**
19. Management Services re: Allocate Extra Help classification of Special Projects Coordinator and adjust the maximum salary and establish the classification of Risk Management Specialist, Range 68.2.  
**APPROVED AND ADOPTED RESOLUTION NO. 2000-57 AYES: ALL**
20. Human Services Agency re: Lease Contract with Rob C. DiNapoli for the Building Trades Pre-Apprentice Orientation Program.  
**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200070 AS RECOMMENDED AYES: ALL**
21. Human Services Agency re: Approve Frank E. Wilber Company as the successful bidder to RFP #5644 for Mailroom Management System and authorize Lease/Purchase Agreement for procurement of system.  
**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200071 AS RECOMMENDED AYES: ALL**
22. Counsel re: Claim for Refund filed by Cyril Lawrence for property located in Merced County for FY 1998-99.  
**DENY CLAIM FOR REFUND AS RECOMMENDED FINDING APPLICATION WAS FILED AFTER THE STATUTORY FILING PERIOD HAD EXPIRED AYES: ALL**
23. Supervisor Rivero re: Resolution to retain the 209 Telephone Area Code within Merced County.  
**WENT ON RECORD IN SUPPORT OF ALTERNATIVE 1B TO RETAIN THE 209 TELEPHONE AREA CODE AND ADOPTED RESOLUTION NO. 2000-58 AYES: ALL**

24. Board of Supervisors re: Committee/Commissions and Boards.  
 Planning Commission  
**APPOINTED DAVE WAGER TO SERVE AS A MEMBER OF THE PLANNING COMMISSION REPRESENTING DISTRICT ONE UNTIL OCTOBER 1, 2001**  
 Winton Municipal Advisory Council  
**REAPPOINTED NILO SARGENTINI TO SERVE AS A MEMBER OF THE WINTON MUNICIPAL ADVISORY COUNCIL UNTIL MARCH 31, 2004**  
**AYES: ALL**

BOARD INFORMATION AND POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE AYES: ALL**

25. Public Works re: Notification of Award of Contract No. 200042 with Thyssen Doer Elevator Company for County Administration Building Modernization of Three Elevators Bid Results.
26. Congressman Condit re: Letter of response regarding the Castle Joint Powers Authority.
27. Senator Monteith re: Request for Board to take formal action on Senate Bill 1560 to name Highway 140 – beginning from its intersection with Highway 99 to the entrance of Yosemite National Park – the JOHN MUIR HIGHWAY.  
**CONTINUED FOR FURTHER DISCUSSION TO APRIL 11, 2000 MEETING FOR POSSIBLE ACTION REQUESTING REVIEW BY STAFF AND REPORT TO THE BOARD**  
**AYES: ALL**
28. San Joaquin Valley Air Pollution Control District re: Draft Rules and Staff Reports availability. (On file with Clerk)
29. State Fish and Game Commission re: Notice of Meeting of April 6 - 7, 2000.
30. State Water Resources Control Board re: Notice of Board Meeting – Policy for Implementation of Toxic Standards for Inland Surface Waters, Enclosed Bays, and Estuaries of California.
31. County of Mendocino re: Press Release announcing the appointment of James Andersen as permanent County Administrative Officer.
32. State Board of Equalization re: Update of Assessor's Handbook Section 504 – Assessment of Personal Property and Fixtures. (On file with Clerk)
33. State Board of Equalization re: Notification of appointment of Rick Auerbach to the office of Assessor until November 2000 by the Los Angeles County Board of Supervisors.
34. State Board of Equalization re: Notification of appointment of Jose M. Rodriguez, Jr. to the office of Assessor by Imperial County Board of Supervisors effective December 15, 1999.

**THE BOARD ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF BILL HUME UNTIL APRIL 11, 2000 AT 9:00 A.M.**



