



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Special Meeting
TUESDAY, MAY 30, 2000
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*

SCHEDULED ITEMS

10:00 A.M. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Case
THE CHAIRMAN ADVISES CLOSED SESSION WAS NOT HELD

10:00 A.M. PLEDGE OF ALLEGIANCE

REGULAR CALENDAR

BOARD ACTION

Counsel re: Discussion and possible action regarding Contract between Castle Joint Powers Authority and the City of Atwater Fire Department

REVIEW BOARD ORDER – SEE PAGE 3

The Board extends Contract No. 7855 between the Castle Joint Powers Authority and the County of Merced on a month-to-month basis understanding the County will determine the level of service necessary with the determination to be made by the JPA Representatives

BOARD ORDER – SUMMARY ACTION MINUTES – MAY 30, 2000

BOARD ACTION **2000-05-30 COUNSEL**

The Chairman states the issue before the Board is a Contract between Castle Joint Powers Authority and the City of Atwater Fire Department.

County Counsel Dennis Myers states the Board is to determine the policy regarding the Castle Joint Powers Authority Fire Contract.

The Board and Staff discuss Board Policy, giving direction to County Representatives to implement Fire Budget and General Reserve Fund Budget, jurisdiction in relation to Castle Air Force Base and the Joint Powers Authority and the Non-Appropriation Clause.

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, the Board extend and authorize the Chairman to sign Contract No. 7855 between the Castle Joint Powers Authority and the County of Merced on a month-to-month basis understanding the County will determine the level of service necessary.

County Counsel Myers states this is a Special Meeting and it is the opinion of County Counsel the Board cannot deviate from the Joint Powers Authority Fire contract.

Following further discussion Supervisor Cortez Keene and Supervisor Kelsey clarify the motion made to “direct” JPA representatives to carry forth action in relation to the Fire Contract, negotiating on a month-to-month basis.

The Chairman calls for a Vote on the Motion.

Supervisor O'Banion and Supervisor Rivero vote “no”. Motion carries

Ayes: Cortez Keene, Crookham, Kelsey

Noes: O'Banion, Rivero

Atwater Council Member Stan Thurston speaks of the necessity of on sight fire protection at the base.

Atwater Mayor Pro Tem Ed Abercrombie expresses his concern with business issues between the County and the City of Atwater.

AFSCME Representative Judy Steinke speaks on behalf of the City of Atwater stating there are nine firefighters who may suffer based on the decisions of the Board.

Further discussion is had on the timeframe of the Fire Contract and County Administrator Wellman reiterates the action before the Board is to extend the “existing” contract and the existing contract includes a 90 day “out clause”.

Present: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey