



**MERCED COUNTY
BOARD OF SUPERVISORS
SUMMARY ACTION MINUTES**

Regular Meeting
TUESDAY, SEPTEMBER 19, 2000
Closed Session – 9:00 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

DEMITRIOS O. TATUM
ACTING 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.
(209) 385-7366*

SCHEDULED ITEMS

9:00 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 EVALUATIONS
Spring Fair Manager and Public Defender

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 54945.9: One Case
RECONVENED AT 10:30 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD

10:00 A. M.

PLEDGE OF ALLEGIANCE

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

- **Liaison and Project Director Report**
RECEIVED REPORT FROM LIAISON REPRESENTATIVE KATHLEEN CROOKHAM
- **Actions/Direction**
- **Public Comment**

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 – 16)
APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

BUSINESS-ECONOMIC OPPORTUNITIES/PLANNING – PUBLIC HEARING
Annual Grantee Performance Report - Community Development Block Grant program performance for the period of July 1, 1999 through June 30, 2000

REVIEW BOARD ORDER – SEE PAGE 7

APPROVED AS RECOMMENDED AND AUTHORIZED SIGNING OF CDBG ANNUAL GRANTEE PERFORMANCE REPORT FOR SUBMISSION TO THE CALIF. DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT
AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

REPORTS/BOARD DIRECTION

- County Administrator
- County Counsel
- County Auditor
- Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 16)
APPROVED AS RECOMMENDED AYES: ALL

Administration

1. Approve Travel Requests for District Attorney as recommended by Administration.
2. Adopt Resolution in support of the Funding Application to the California Judicial Council for the Court Appointed Special Advocate (CASA) Program in the amount of \$35,000.

ADOPTED RESOLUTION NO. 2000-184

- 2a. Authorize aligned Extra Help Typist Clerk III at \$9.52/hour for Board of Supervisors Office.
ADOPTED RESOLUTION NO. 2000-185

Public Works

3. Set public hearing for October 31, 2000 at 10:30 a.m. to consider the Final Mitigated Negative Declaration for the Oakdale Road Bridge over the Merced River in Merced County.
4. Approve Plans and Specifications for Construction of the Dickenson Ferry Road over the Deane Lateral Bridge Replacement Project; advertise and set bid opening for October 12, 2000 at 3:00 p.m.; authorize Public Works to award contract to successful bidder and return to the Board with bid results.
5. Adopt Resolution authorizing the installation of a Stop Sign on Luis Avenue at its intersection with Vera Cruz Drive in the Santa Nella area.
ADOPTED RESOLUTION NO. 2000-186
6. Adopt Resolution authorizing the installation of a Stop Sign on De Leon Avenue at its intersection with Vera Cruz Drive in the Santa Nella area.
ADOPTED RESOLUTION NO. 2000-187

Human Services Agency

7. Approve and authorize Chairman to sign Renewal Contract No. 99118 with MCAG to provide transportation needs for CalWORKs clients.
8. Approve and authorize Chairman to sign Renewal Contract No. 10086 with Merced Community College District for Child Care Services for children whose parents are attending foster parenting/self-esteem classes.

Area Agency on Aging

9. Approve and authorize Chairman to sign Renewal Contract No. 7043 with Community Action Agency for the License of Facilities described as the Merced Senior Center (West 23rd and P Streets) for a senior citizen food service area for the Congregate and Home-Delivered Meals Program.

Health

10. Approve and authorize Chairman to sign Amendment to Contract No. 8774 between Medi-Flight of Northern California and the EMS Agency for Air Ambulance Services.

Mental Health

11. Approve and authorize Chairman to sign Renewal Contract No. 2000189 with Calif. State University-Fresno for provision of two (2) \$14,000 Stipends for Masters Level Students in the Social Work Program.

12. Approve and authorize Chairman to sign Renewal Contract No. 2000190 with Buchanan and Snider, MSP, LLC for office space located in Livingston to operate the Northside Mental Health Clinic.
13. Approve and authorize Chairman to sign Renewal Contract No. 5438 with W. V. Stenberg for office space located in Los Banos to house Mental Health and Alcohol and Drug staff to provide services to the community.

Board Recognition

14. Authorize Certificate of Recognition to Welcome Ma Shujie, Vice Governor, Heilongjiang Province to the United States of America.
15. Authorize Certificates of Recognition to Merced Lao Family Community and The Merced Senior Citizens, Inc. for their selection by the Pacific Bell Foundation as a recipient of the '2000 Pacific Bell Community Enrichment Program Grant'.
16. Authorize Certificate of Recognition to Comite Pro Fiestas Patrias Mexicanas in recognition of the Mexican American Day Celebration.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS-CASTLE

17. Renewal Contract with Weather Nav Incorporated for Castle Airport Development Center Instrument Landings System maintenance service.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN RENEWAL CONTRACT NO. 2000192 AYES: ALL
18. Contract with Joe Castro for Airport Sublease for Building 871 at Castle Airport.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000193 AYES: ALL

HUMAN SERVICES AGENCY

19. Resolution accepting award of Federal Funds from the Office of Refugee Resettlement FFY Discretionary Grant for Services to assist Elder Refugees and Contract with Merced Lao Family Community, Inc. for services.
ADOPTED RESOLUTION NO. 2000-188 AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000194 AYES: ALL
20. Contract with Community Action Agency to provide Head Start services to CalWORKs participants in Dos Palos.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000195 AYES: ALL

21. Contract with Transit Joint Powers Authority to provide transportation services to CalWORKs participants.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000196 AYES: ALL

SHERIFF

22. Contract with Sentinel Monitoring for Home Surveillance Monitoring Systems for Inmates residing in their homes.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000197 AYES: ALL
23. Authorize Formal Study to be conducted on a purchase or rental of a Sheriff Department Designated Airplane that is distinguished with the Sheriff Star on the bottom wings with Sheriff Department pilots or civilian pilots to include administrative staff from Sheriff, Counsel, Management Services, Risk Management, General Services and Administration with findings and recommendations to be returned to Board within 180 days.
APPROVED AS RECOMMENDED AYES: ALL

BUSINESS-ECONOMIC OPPORTUNITIES

24. Contract with Greater Merced Chamber of Commerce for operation of the California Welcome Center. **REVIEW BOARD ORDER – SEE PAGE 7**
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000191 AYES: ALL
- 24a. Approve Request for Joint Venture Proposal FOCUS Program Contract Award for Category A 1-5 to Way-2-Bid and authorize Chairman to sign Contract and FOCUS contract award announcement letter for Way2 Bid, Inc.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000188 AYES: ALL

BOARD APPOINTMENTS

- 24b. Board of Supervisors re: Committee/Commissions and Boards.

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

25. Public Works re: Award of Contract to Safety Striping Service, Inc. for Painting Traffic Striping and Pavement Markings on various roads in Merced County – Bid Results.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000162
26. The La Grange Museum Society re: Request for permission and support of Project that proposes the return of the native La Grange Indian remains and artifacts to their point of origin.
27. State Dept. of Health Services re: Fiscal Year 1999-2000 Trust Fund Guidelines for CHIP and RHS Programs.

28. State Board of Corrections re: Draft copy of Repeat Offender Prevention Program (ROPP) – Draft Request for Proposals (RFP). (On file with Clerk)
29. State Board of Corrections re: Schiff-Cardenas Crime Prevention Act of 2000 – Regional Briefing Meetings to assist all counties of process and timelines related to AB 1913 - to implement a comprehensive multi-agency juvenile justice plan to be developed by each county's juvenile justice coordinating council.
30. U.S. Fish and Wildlife Service re: Announcement of Public Hearings on the Proposed Critical Habitat Designation for the California Red-legged Frog.
31. U.S. Dept. of Interior-Fish and Wildlife Service re: Notice of Proposed Designation of Critical Habitat for the California Red-legged Frog – published in the Federal Register on September 11, 2000. (On file with Clerk)
32. State Board of Equalization re: Inter-county Transfer of Base Year Value – Contaminated Property.
33. State Board of Equalization re: Public Hearing – Regulation 5200, Annotations.

ADJOURNED MEETING UNTIL SEPTEMBER 26, 2000 AT 9:00 A.M.

SUMMARY ACTION MINUTES - SEPTEMBER 19, 2000 – BOARD ORDERS

10:30 A.M. SCHEDULED ITEM

2000-09-19 BUSINESS-ECONOMIC OPPORTUNITIES

The time and date previously set for a public hearing to consider the performance of Merced County in implementing State Community Development Block Grant (CDBG) activities involving the operation of a Business Revolving Loan Fund received in 1992; \$500,000 Grant for Housing Rehabilitation Activities for the Midway/South Dos palos area received in 1993; and, Housing Revolving Loan Fund activities provided by Program Income from CDBG grant funds.

Business-Economic Opportunities Director John Fowler reviews the Staff Report.

Deputy Director of Housing and Community Preservation Leon Martinez reviews the Progress Income Report.

The Chairman asks if there is anyone present who wishes to speak. No one speaks.

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor Rivero, duly carried, the Board authorizes the County Administrator to sign the CDBG Annual Grantee Performance Report for the period of July 1, 1999 through June 30, 2000, for submission to the California Department of Housing and Community Development.

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

ACTION ITEM NO. 24

2000-09-19 BUSINESS-ECONOMIC OPPORTUNITIES

Supervisor Crookham moves, seconded by Supervisor Kelsey, the Board approve and authorize the Chairman to sign Contract No. 2000191 with the Greater Merced Chamber of Commerce in the amount of \$13,000 to create jobs for the California Welcome Center.

Business-Economic Opportunities Director John Fowler states the goal is to get as many CalWORKs recipients as possible and further acknowledges the outstanding job Don Bergman does for the Chamber of Commerce.

The Chairman calls for a Vote on the Motion. Motion carries.

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