



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

Regular Meeting  
TUESDAY, NOVEMBER 21, 2000  
Closed Session – 8:30 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

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

8:30 A. M.

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR:** It is the intention of the Board to meet in Closed Session pursuant to Section 54957.8 concerning a Conference with County of Merced negotiators – Bev Morse-Assistant County Administration concerning negotiations from American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6, and 8; Independent Employees of Merced County (IEMC), Unit 3; Merced County Lawyers' Association, Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2 and Merced County Law Enforcement Sergeants, Unit P

**THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD WITH ALL MEMBERS PRESENT AND DIRECTION WAS GIVEN TO STAFF**

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 Report  
RECEIVED REPORT FROM LIAISON REPRESENTATIVE KATHLEEN CROOKHAM**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 – 11)  
APPROVED AS RECOMMENDED AYES: ALL**

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

10:30 A. M.

**PLANNING – PUBLIC HEARING  
CONTINUED AT PLANNING COMMISSION HEARING - PUBLIC HEARING WILL BE RESCHEDULED**

**General Plan Amendment Application No. 99003 and Zone Change Application No. 99003 – Jerry Harrison**

To change the General Plan designation of 19.6 acres from Winton (SUDP) Residential Reserve and Agricultural to Winton SUDP Residential Reserve and Agricultural to Winton SUDP General Commercial on 3.6 acres, and to Medium Density Residential on 16.2 acres, and to change the zoning of the same property from A-1 to C-2 on 3.6 acres and to R-1-5000 on 16.2 on property located on the east side of Winton Way and approximately 1300 feet north of Gertrude Avenue in Winton

**REVIEW BOARD ORDER – SEE PAGE 11**

**CONTINUED TO A LATER DATE**

**PLANNING – PUBLIC HEARING  
REQUEST TO REFER BACK TO PLANNING DEPARTMENT BY PROJECT APPLICANT**

**Appeal to Planning Commission decision on Conditional Use Permit Application No. 99022 (Appeal filed by Colleen Trieweiler, Sharon Young, American Indian Council of Mariposa County, Center on Race and Poverty and the Environment, Merced Fish and Game Club and Valley Advocates)**

Application is to construct and operate a dairy for a maximum of 7,592 total animal units on a 113 acre parcel of a 1,147 acre property that is generally located at the northwest corner of Rahilly Road and State Highway 59 in the Merced area – Applicant, Simon and Christine Vander Woude

**REVIEW BOARD ORDER – SEE PAGE 12**

**REFERRED THE MATTER BACK TO THE PLANNING DEPARTMENT UNDERSTANDING THE APPEAL FEE WILL BE REIMBURSED**

**AYES: 1, 2, 4, 5 NOT PRESENT: 3**

10:30 A. M.

**BUSINESS-ECONOMIC OPPORTUNITIES – PUBLIC HEARING**

Final Application to the Calif. Dept. of Housing and Community Development Community Development Block Grant Program – Application requesting \$1,000,000 to provide matching funds for a U.S. Economic Development Administration (EDA) Infrastructure Project at Castle Airport and Aviation Development Center

**REVIEW BOARD ORDER – SEE PAGE 12 AND 13**

**ADOPTED RESOLUTION NO. 2000-221, AUTHORIZED SUBMITTAL OF APPLICATION AND EXECUTION OF CONTRACT NO. 2000245 TO BE SIGNED BY BUSINESS-ECONOMIC OPPORTUNITIES DIRECTOR IF GRANT IS AWARDED**      **AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**REPORTS/BOARD DIRECTION**

County Administrator  
County Counsel  
County Auditor  
Board of Supervisors Members

**LUNCH BREAK**

**CONSENT CALENDAR (Items #1 – 14)**

**APPROVED AS RECOMMENDED**      **AYES: ALL**

Travel Requests

1. Approve Travel Request for Mental Health as recommended by Administration.

Budget Transfers

2. Approve Budget Transfers for: Public Works-Building, \$2,995 and Sheriff, \$21,659.

Overhires

3. Authorize Overhire of one Juvenile Institutions Officer with a Limited Term Appointment for a period not to exceed six months or upon return of injured employee for Probation.

Sheriff

4. Approve and authorize Chairman to sign Renewal Contract No. 8749 with Housing Authority of the County of Merced for Additional Security for the South Dos Palos-Globe Avenue Homes.
5. Adopt Resolution supporting the concepts and efforts of the California Highway Patrol in a Traffic Stop Demographic Data Collection Grant Program in connection with previous Board Action.

**ADOPTED RESOLUTION NO. 2000-219**

Private Industry Training Department

6. Approve and authorize Chairman to sign Contract-Memorandum of Understanding with Winton Elementary School District to be a partner in the 21<sup>st</sup> Century Community Learning Centers (CCLC) Project funded by the U.S. Department of Education through a Grant.

**REVIEW BOARD ORDER – SEE PAGE 9**

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000250**

Human Services Agency

7. Approve and authorize Amendment to Contract No. 10261 with Merced City School District modifying the contract term to coincide with the school year for the services of a Social Worker providing prevention and intervention programs to the District.

Business-Economic Opportunities

8. Approve and authorize Chairman to sign Amendment to Contract No. 2000161 with Communications Supply Corporation in connection with FOCUS (Fast Open Contracts Utilization Services).
9. Approve and authorize Chairman to sign Extension of Contract No. 10264 with IKON Office Solutions, Inc. in connection with FOCUS (Fast Open Contracts Utilization Services).

Planning

10. Set public hearing for December 12, 2000 at 10:30 a.m. to consider Amendment to the Agriculture Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et. Seq. of the Government Code.

Board Recognition

11. Authorize Certificate of Recognition to Kitty Ott for continuous service for period of 1991 - 2000 as Recording Secretary to the Delhi Municipal Advisory Council.
12. Authorize Certificate of Recognition to Richard Randall in recognition of "1999 – 2000 Merced College Instructor of the Year" Award for commitment to Merced College students.
13. Authorize Certificate of Recognition in honor of Veterans Park of Atwater Dedication – November 11, 2000.
14. Authorize Certificates of Recognition to Lindsey Teixeira, Dustin Espindula, Jennifer Wickstrom, Robert Teixeira, Marc Coleman (Advisor) and Hilmar High School Admin. for First Place Award in National FFA Dairy Cattle Evaluation Career Development Event.

REGULAR CALENDAR

BOARD ACTION

HEALTH

15. Approve Assignment and Closing Agreement, the Amendment to the Hospital Lease Agreement, the Amended Health Care Operating Agreement, the Guaranty, the Security Agreement and the Master Services Agreement (together with the Definitive Agreement) effecting the assignment and transfer of the hospital and operations from Sutter to Mercy and Adopt Resolution authorizing the Chair to sign applicable copies.

**REVIEW BOARD ORDER – SEE PAGE 9, 10 AND 11**

**ADOPTED RESOLUTION NO. 2000-220 AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS AYES: 1, 2, 4, 5 NOT PRESENT: 3**

## PROBATION

16. Authorize Probation and Public Works, in conjunction with Patrick Sullivan and Associates to prepare a Grant Application to construct Phase Two of the new Juvenile Justice Correctional Complex and bring the application back to the Board for review and authorization to submit when prepared.

**APPROVED AS RECOMMENDED      AYES: 1, 2, 4, 5    NOT PRESENT: 3**

17. Authorize Probation to develop a Comprehensive Multi-Agency Juvenile Justice Plan and Proposal to implement Programs based on that plan as recommended by the Juvenile Justice Coordinating Council and authorize Probation to bring back proposals for the plans to be submitted in May 2001; Designate the Ad Hoc Committee on Juvenile Offender Resource Options to act as the Juvenile Justice Coordinating Council for the purposes of the Crime Prevention Act of 2000 (AB 1913) and appoint Human Services Agency Deputy Director-Kathy Hassett, Acting Mental Health Director-Troy Fox and Acting Program Manager, Alcohol and Substance Abuse Programs-Tom Skinner.

**APPROVED AS RECOMMENDED      AYES: 1, 2, 4, 5    NOT PRESENT: 3**

## PUBLIC WORKS-CASTLE

18. Contract with VIA Adventures for office space at Merced Transpo Center to provide transit information and sell passes by Transit Information Clerk.

**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000246**

**AYES: 1, 2, 4, 5                      NOT PRESENT: 3**

- ~~19. Assigning the Lease with Ironworks Enterprises, Inc. dba Allico Trailer Manufacturing.~~

20. Proceed with actions necessary to complete a Public Benefit Transfer of all remaining "non-parcel A" parcels (approximately 180 acres) at Castle Airport to the County of Merced including, but not limited to the following: Request a letter from Federal Aviation Administration (F.A.A.) stating their concurrence with proposed Public Benefit Transfer and approval of the Airport Layout Plan and clarify to F.A.A. in writing that the additional acreage (180) will be added to the non-aviation uses at the airport and request the Air Force immediately stop the lease payments once the letter is received from F.A.A. prior to the actual lease amendments being made.

**APPROVED AS RECOMMENDED      AYES: 1, 2, 4, 5    NOT PRESENT: 3**

## PLANNING

21. Williamson Act Contracts with the following applicant(s): Kajioka Harry Yoshihiro & Mac F. Trustees; John Hancock Mutual Life Insurance c/o Farmland Mgt. (3); Sidney Hibma, Successor Trustee; Doug/Sharon Gallaway; Joe/Lucy Brazil; Billy Grissom; Robert/Brenda White Trustees; Frank De Jong Trustee; Michael Vander Dussen; Vernal/Barbara Tornquise Trustees; Anthony/Eileen Pontes Co Trustees; Mark/Jill Montaque; Norman/Mary Alice Montaque; David/Inez Sousa Trustees; David/Cynthia Souza; Dennis/Geniece Knight; Anthony/Lorraine Machado; Elizabeth Burns Trust; Hartley/Joanne Spycher Co. Trustees (2); Spycher Farms Inc.; Walfred/Bonnie Spycher Co. Trustees; Billy D. & W & B P Grissom Properties; Michael/Pamela Trustees; D & S Farms; Elizabeth Gorsuch; Martha Peckham; Rita Mondo, Trustee of the Gretchen Fanconi Trust; Elinor Pursley Trustee; Margherita Giampedraglia Trust; Arturo/Margherita Giampedraglia; Margherita Giampedraglia; Manuel/Mary Oliveira Trustees; Gregory/Shirley Vierra; Gregory Vierra; Manuel/Carol Soares; Henry/Robbie Sorg; Robert/Marion Tarbell; Joseph/Laura Machado Trustees;

Joe/Natalie Cabral Family Trust of 1988; Gary/Deborah Cabral; Vere/Elda Hafen Trust; John/Rosemary Lasgoity Trustees; 2000 Grauf Family Trust; Jose/Teresa Soares; Frank/Kay Anderson; Robert/Michele Livak; Walton Peters; Betty, Roy & Dana Richards; Roy, Dana & Betty Richards Grandchildren's Trust (2); Frederick/Judy Honore; Rollin/Marjolane Breitzman; Robert/Norma Stretch Trustees; Lisa Krogh and Frances Louise Sauders Trustee.

**REVIEW BOARD ORDER – SEE PAGE 13, 14 AND 15**

**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS      AYES: 1, 2, 4, 5**  
**NOT PRESENT: 3**

22. Williamson Act Contracts with the following applicant(s): Alice Peterson Trustee (2); Alice Peterson; Henry/Ann Adrienne Te Velde Trustee; Otis Rosasco Trustee & George C. Jones; Rosasco Ranch, L.P.; Louise Sauders, etal; Able Farms LP dba Hopeton Farms; Irving Loube; Robert/Victoria Strickland; Michael Kleiber; John/Patricia Baptista and John/Maralisa Baptista; John/Patricia Baptista; Leonard/Judy Pareira Trustees; Eugene/Kelli Roberts; Dick/Shirley Groefsema; Dick Groefsema Trustee; David/Barbara Paxton Trustees; Gerald/Pat Westfall; Paul/Lenice Westfall; John/Ann Rodrigs; Paul/Heidi Raggio Trustees; Tom/Cindy Teixeira; Wendell/Leona Baxter Trustees; Rolland/Jolene Beard; Beard Enterprises LTD; Keneth/Harlene Beard; Homestead Farms, Inc; Glen/Sandra Faust Trustee; Sandra Faust, Roger/Dill Montaque; Roger/Amy Faust; Ben/Margie Fanconi; Ward/Rose Marie Burroughs, Trustees; Colleen Trieweiler; Robert/Nancy Vieker; Mark/Suzanne Cauwels Trustees; Ivan/Bonnie Stinson Trustees; Daryl/Laurie Holfman; Carole Ann Thomas; Richard Overstreet/Karen Arburua; Francis Randall/Lori Florini; Otis, Dorothy & Clayton Rosasco; Keith/Paula Heupel; Kenneth/Charlene Chandler Trustees; John/Patricia Jones, Joseph/June Orlando Trustees; West Coast Grape Farms; Rossini Farming Company Partnership; Teixeira Sons; Andrew Lee Pursley; Maria/Robert Norton; Steve/Cheryl Pometta; Grant/Alice Fox Co-Trustees; Janette Smith; Norman/Barbara Miguel; Ted/Barbara Dallas; Machado Brothers/Toni Machado; Norman/Mary Alice Montaque; Surinder/Sarabjit Rai; Gurmit Sing & Autar Kaur; Philippe/Kathryn Favier & Scott/Cinthia Souders; Coelho Farms LP; Timothy/Lisa & Thomas/Seanna Johnson; Roy Johnson Farm Inc.; Joe Mendonca; Frank/Mary Coelho; Tony/Evelyn Machado; Donald/Annis Stout; Vista Livestock Company; Kirk/Stacy Jensen; Michael Theodozio; Alvin/Evelyn Teicheira Trust; Fred/Rose Lucas Trustees; Joe Eugene/Sharon Sequeira Co-Trustees; Carland Marie Old & Penelope Clifford; Brad Land Co. LP; Darrell/Norma Cordaba Trustees; Milton, Balbina & Rocci Pometta; Milton, Balbina & Daniel Pometta; John/Susan Shaw; Carl/Julie Perry Trustees; Jacob/Jeanette Brouwer Trust; Fred Francher Trust c/o Wells Fargo Bank Trustee; Parmjit Bassi; Ben/Sylvia Souza Trustees; Albert Alponete; Embert Koehn and Norman and Helen Clark.

**REVIEW BOARD ORDER – SEE PAGE 15, 16, 17 AND 18**

**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACTS      AYES: 1, 2, 4, 5**  
**NOT PRESENT: 3**

**UC MERCED PROJECT**

23. Contract with EIP Associates to evaluate and draft technical revisions to the General Plan and necessary CEQA documentation to support the Regional Approach to Resource Planning in Eastern Merced County.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN**  
**CONTRACT NO. 2000247      AYES: 1, 2, 4, 5      NOT PRESENT: 3**

24. Contract with Vollmar Consulting to research and catalog scientific information in Eastern Merced County to support the Joint Regional Conservation Program with the University of California.

**APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000248**

**AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**AUDITOR**

25. Resolution pursuant to Assembly Bill 1396 to enable Merced County and local agencies to receive a distribution from the State ERAF relief apportionment.

**ADOPTED RESOLUTION NO. 2000-222 AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**DISTRICT ATTORNEY**

26. Authorize Family Support Division to enter into an Annual Automation Cooperation Agreement with the California Dept. of Child Support Services.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN**

**CONTRACT NO. 2000249 AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**GENERAL SERVICES**

27. Approve Surplus Property Listing submitted and County Auction date of December 2, 2000; authorize addendum to Contract No. 9302 with Steve Nelson for renewal of auctioneer services.

**REVIEW BOARD ORDER – SEE PAGE 18**

**APPROVED RECOMMENDATION REQUESTING ALL AUCTIONEER'S BE SO**

**NOTIFIED OF THE RFP FOR THE YEAR 2001 AUCTION AYES: 1, 2, 4, 5**

**NOT PRESENT: 3**

**PRIVATE INDUSTRY TRAINING DEPARTMENT**

28. Appointment of Jerry Johnson to the Workforce Investment Board Youth Council.

**APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**ADMINISTRATION**

- 28a. Approved recommended salary adjustments to the classifications listed to address salary compaction resulting from MOU's and Recruitment/Retention Adjustments to be effective Pay Period 25.

**ADOPTED RESOLUTION NO. 2000-224 AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**BOARD OF SUPERVISORS**

29. Amendment to Franklin-Beachwood Municipal Advisory Council to decrease the membership from 11 to 5 members and expand the membership boundary to include the Rural Residential Center.

**ADOPTED RESOLUTION NO. 2000-223 AYES: 1, 2, 4, 5 NOT PRESENT: 3**

**BOARD APPOINTMENTS**

30. Board of Supervisors re: Committee/Commissions and Boards.

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE                      AYES: 1, 2, 4, 5   NOT PRESENT: 3

31. Human Services Agency re:              Consortium IV Update.
  
32. LAFCo re:    Recent Legislative Changes affecting the Local Agency Formation Commission (LAFCo).

ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF SAMUEL K. BRANTLEY UNTIL DECEMBER 5, 2000 AT 10:00 A.M.



## **SUMMARY ACTION MINUTES – NOVEMBER 21, 2000 – BOARD ORDERS**

### **CONSENT ITEM NO. 6**

#### **2000-11-21 PRIVATE INDUSTRY TRAINING DEPARTMENT**

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Private Industry Training Director to sign Contract No. 2000250 with Winton Elementary School District to participate in the 21<sup>st</sup> Century Community Learning Centers Project funded by the U.S. Department of Education for period of October 1, 2000 through June 30, 2001.

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

### **ACTION ITEM NO. 15**

#### **2000-11-21 HEALTH – Sutter Merced Medical Center – Assignment and Transfer of Hospital Operations to Mercy Hospital and Health Services**

Director of Public Health Michael Ford reviews the staff report advising on June 6, 2000 the Board authorized Staff and external legal counsel to proceed with negotiations with both Sutter Merced Medical Center/Sutter Health and Mercy Hospital and Health Services for the possible assignment of the Hospital Lease and Health Care Operating Agreement from Sutter to Mercy. He states the action before the Board does not automatically authorize the transfer but defines the timeframe stating the transfer from Sutter to Mercy will not occur until mid to late Spring 2001. Mercy has a period of time to complete due diligence with Sutter and this entire transaction, including the signed documents, is subject to review by the Attorney General. He reviews the contracts before the Board, the fiscal impacts and the staffing impacts.

William Helvestine, External Legal Counsel with Epstein, Becker and Green Law Firm, reviews the term "at will" employees.

John Headding, Mercy Hospital County Administrative Officer, advises as stated by Mr. Helvestine, Mercy will hire all union management and all other employees would be At Will employees such as the previous practice.

The Board discusses the following issues: Letter dated November 16, 2000 from Dr. Robert Gobbo, Sutter Merced Medical Center Chief of Staff and Board of Directors member, questioning the services available regarding reproductive concerns, and the medical transportation need for the residents that live in south Merced. The Board states a plan needs to be prepared to provide services to residents that need it the most.

Supervisor Rivero states transportation of the people is the County responsibility and he expresses concerns on the employees rights and morale responsibility of the County.

Supervisor Kelsey states she also feels that transportation of the people is a County responsibility and expresses concern with other outlying areas that do not have medical transportation such as Snelling and requests that this be a concern of the Board and be addressed.

The Chairman asks if there is anyone present who wishes to speak.

George Poppyak, AFSCME Representative, states again it is the same position as before which is not having adequate time to review documents before the Board for approval. He states AFSCME has concerns regarding labor Issues, in addition to the many issues not resolved yet, and urges the Board to postpone any decision.

Elaine Trevino, President of Merced County Economic Development Corporation (MCEDCO), speaks in support of the transfer.

Chuck Meyer, Merced Insurance Broker, speaks in favor.

Bert Crane, Sr., Mercy Hospital Board of Directors Chairman, states this is an opportunity not generally seen in a primary agricultural community.

Heidi Prouse, 27-year county hospital employee, urges the Board to wait a month or two and consider the transition of the employees.

Nancy Brawley, Chairman of Merced Greater Chamber of Commerce, speaks in favor.

Mark Mayo, self-employed Dairyman, states he has employees who are affected by this and speaks in support of the benefit to our community with combining the two hospitals.

Ellie Wooten, Real Estate Broker in Merced County, speaks in support.

Keith Uriarte, AFSCME Representative, states his concerns with the language in the Asset Purchase Agreement, specifically Page 47 'Retained Employee'.

Assistant County Counsel Fernanda Saude states she has not seen the document referenced and the agreements before the Board addresses employees.

External Legal Counsel Mr. Helvestine states the obligation of the County is set forth in the "Operating Agreement".

David Wolff, Assistant General Counsel for Sutter, briefly reviews the documents referenced by Mr. Uriarte.

The Board recesses at 11:20 a.m. and reconvenes at 11:35 a.m. with Supervisors Kelsey and Rivero not present.

Mr. Wolff continues with review of the documents presented by Mr. Uriarte stating the areas being discussed are specifically 'Retained Employees' and 'Applicable Bargaining Units'.

Mercy Hospital County Administrative Officer Mr. Heading clarifies the intent to recognize the union contract to hire all union employees, non-union employees would be hired 'At Will' basis and reaffirms management on a case by case basis to be retained based on evaluation.

Supervisor Kelsey returns to the Chambers at 11:38 a.m.

AFSCME Representative Mr. Uriarte appears before the Board again stating his concern with the hiring of all employees and the difference of what is written in documents and what is being stated here today and asks that the union be given time to deal with these issues and correct the problem stating this action is premature.

Mr. Wolffe states he is not aware of any provision of the documents that would prevent Sutter from fulfilling its bargaining unit and states under the A.P.A. (Asset Purchase Agreement) it is written to insure that Board Members and Sutter adhere and live up to their responsibility in the collective bargaining unit which is the labor act.

Mike Cahill, CEO for Sutter–Central Valley Region, reviews the changes of health care delivery and states both hospitals agree to a single hospital benefit.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign the following Contracts:

Contract No. 2000239- Amendment to Hospital Lease Agreement, Sutter Merced Medical Center to Mercy Hospital and Health Services and the County of Merced,

Contract No. 2000240- Assignment and Closing Agreement, Sutter Merced Medical Center and Mercy Hospital and Health Services and the County of Merced,

Contract No. 2000241- Master Services Agreement – Contract for Special Services between the County of Merced and Mercy Hospital and Health Services,

Contract No. 2000242- Security Agreement, Mercy Hospital and Health Services,

Contract No. 2000243- Guaranty, Mercy Hospital and the County of Merced,

Contract No. 2000244- Amended and Restated Health Care Operating Agreement, Mercy Hospital and Health Services and the County of Merced

adopts Resolution No. 2000-220.

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

Not Present: Rivero

### **10:30 A.M. SCHEDULED ITEM**

#### **2000-11-21 PLANNING – General Plan Amendment Application No. 99003 and Zone Change Application No. 99003**

The time and date previously set for a public hearing to consider General Plan Amendment Application No. 99003 and Zone Change Application No. 99003 submitted by Jerry Harrison to change the General Plan designation to 19.6 acres from Winton (SUDP) Residential Reserve and Agricultural to Winton SUDP Residential Reserve and Agricultural to Winton SUDP General Commercial on 3.6 acres, and to Medium Density Residential on 16.2 acres, and to change the zoning of the same property from A-1 to C-2 on 3.6 acres and to R-1-5000 on 16.2 on property located on the east side of Winton Way and approximately 1300 feet north of Gertrude Avenue in Winton.

The Chairman states the Application was continued at the Planning Commission hearing level so the matter is continued until a later date.

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

Not Present: Rivero

**10:30 A.M. SCHEDULED ITEM**

**2000-11-21 PLANNING – Appeal to Planning Commission decision on Conditional Use Permit Application No. 99022**

The time and date previously set for a public hearing to consider an Appeal to Planning Commission decision on Conditional Use Permit Application No. 99022. Appeal filed by Colleen Trieweiler, Sharon Young, American Indian Council of Mariposa County, Center on Race and Poverty and the Environment, Merced Fish and Game Club and Valley Advocates. Said Application submitted by Simon/Christine Vander Woude and is to construct and operate a dairy for a maximum of 7,592 total animals units on a 113 acre parcel of a 1,147 acre property that is generally located at the northwest corner of Rahilly Road and State Highway 59 in the Merced area.

The Chairman states a request and letter have been received from the Project Applicant requesting the Application be referred back to the Planning Department stating once the County's Environmental Impact Report (EIR) is certified and the County Animal Confinement Ordinance is adopted, the project will be acted upon in the County process.

Brent Newell, Appellant Representative, states a moratorium should be considered by the Board until the County has completed its environmental impact report for the proposed project.

Vivian McGee reads a statement into the record stating a moratorium be considered by the Board.

John Mayer, Attorney with Calif. Legal Services, states digging in the lagoons has already begun prior to the assurances of the conditional use permit and hopes that fees will be assessed.

Bill Leonard, Native American Indian Council of Mariposa County, asks the Board to demand an EIR and to stop any further digging or disturbing of possible human remains until the matter is resolved.

Attorney Bill Gnass, Applicant Representative, states all procedures are being followed as required and ask that the matter be referred back to staff.

William Vander Woude appears before the Board and reviews the proposed project. He advises he is in favor of referring the application back to staff to wait for the EIR stating they need to know if this project is welcome.

Following further discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board refers the matter back to the Planning Department with the understanding the process will be looked at and the appeal fee will be reimbursed.

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

Not Present: Rivero

**10:30 A.M. SCHEDULED ITEM**

**2000-11-21 BUSINESS-ECONOMIC OPPORTUNITIES**

The time and date previously set for a public hearing to consider the Final Application to the California Dept. of Housing and Community Development Community Development Block Grant

(CDBG) Program Application requesting \$1,000,000 to provide matching funds to a U.S. Economic Development Administration (EDA) Infrastructure Project at Castle Airport and Aviation Development Center submitted by Business-Economic Opportunities.

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

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board approves and authorizes the Business-Economic Opportunities (BEO) Director to sign Contract No. 2000245, if awarded, with the State Department of Housing and Community Development Block Grant Program to provide matching funds for a U.S. Economic Development Administration (EDA) Infrastructure Project at Castle Airport and Aviation Development Center in the amount of \$1,000,000; authorizes Chairman to sign all application documents and adopts Resolution No. 2000-221.

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

Not Present: Rivero

## **ACTION ITEM NO. 21**

### **2000-11-21 ASSESSOR / PLANNING**

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board approves and authorizes the Chairman to sign the following contracts for Williamson Act designation:

Contract No. WA2000-0025 (APN 042-070-002, 042-070-001) with Harry Yoshihiro & Mae F. Kajioka, Trustees;

Contract No. WA2000-0030 (APN 041-110-12, 041-110-13, 041-110-14) with Sidney Hibma, Trustee;

Contract No. WA2000-0031 (APN 053-100-390, 053-150-090, 053-200-360) with Doug & Sharon Gallaway;

Contract No. WA2000-0032 (APN 074-080-025) with Joe & Lucy Brasil;

Contract No. WA2000-0034 (APN 090-070-007, 090-090-001, 090-020-015, 090-040-011, 090-010-013, 045-260-024, 065-010-020, 065-010-019, 056-180-013, 065-010-022 and 045-260-023 with Billy D. Grissom;

Contract No. WA2000-0035 (APN 038-050-008, 038-050-019, 038-050-029, 043-030-001, 042-160-027, 042-160-020, 042-160-026, 042-160-025, 038-140-022, 038-140-001; 038-060-028; 038-060-027, 038-060-023, 038-060-017; 038-060-016, 038-060-015, 038-060-014, 038-060-013, 038-060-006, 038-050-030 with Robert R. Jr. & Brenda R. White, Trustees;

Contract No. WA2000-0036 (APN 042-030-026) with Frank De Jong, Gerben De Jong & Barry De Jong;

Contract No. WA2000-0037 (APN 075-090-005 and 075-074-001) with Michael Vander Dussen;

Contract No. WA2000-0038 (APN 045-190-026, 045-190-025, 045-240-020, 045-240-014) with Vernal R. Tornquist;

Contract WA2000-0039 (041-080-008, 041-130-003, 041-130-049 and 041-130-048) with Anthony J. & Eileen Pontes, Co-Trustees;

Contract No. WA2000-0040 (APN 074-110-043 and 074-110-044) with Mark E. & Jill R. Montague;

Contract No. WA2000-0041 (APN 074-080-023, 074-080-020, 074-090-008 and 074-090-009 with Norman W. & Mary Alice Montague;

Contract No. WA2000-0042 (APN 056-120-010) with David A. & Inez M. Souza, Trustees;  
Contract No. WA2000-0043 (APN 056-082-005) with David & Cynthia Souza;  
Contract No. WA2000-0044 (APN 074-080-027) with Dennis & Geniece F. Knight;  
Contract No. WA2000-0045 (APN 066-110-027) with Anthony J. & Lorraine Machado;  
Contract No. WA2000-0046 (APN 063-190-001, 063-190-002 and 063-170-014) with Elizabeth Burns Trust;

Contract No. WA2000-0047 (APN 046-090-027, 041-170-026 and 041-170-025, 046-050-011, 046-060-011, 046-080-006, 046-150-007, 041-170-067, 046-070-008 Harley & Joanne Spycher, Trustees

Contract No. WA2000-0048 (APN 041-170-034; 041-170-064, 041-170-065 and 047-140-019) with Hartley & Joanne Spycher, Trustees;

Contract No. WA2000-0049 (APN 046-090-024; 046-090-018 and 046-090-003 with Spycher Farms, Inc.

Contract No. WA2000-0050 (APN 041-130-039) with Walfred R. & Bonnie L. Spycher, Trustees;

Contract No. WA2000-0051 (APN 065-010-021, 056-180-012) with Billy Grissom & W & B Properties;

Contract No. WA2000-0052 (APN 056-340-023, 056-100-020 and 056-340-027) with Michael R. & Pamela Duarte, Trustees;

Contract No. WA2000-0053 (APN 056-320-021, 056-084-011 and 056-082-001) with D & S Farms;

Contract No. WA2000-0054 (APN 068-210-002 and 068-210-004) with Elizabeth Gorsuch;

Contract No. WA2000-0055 (APN 049-030-025 and 055-080-016) with Martha Peckham;

Contract No. WA2000-0056 (APN 056-150-010, 056-150-011, 056-150-013 and 056-150-021) with Gretchen Fanconi Trust, Rita Mondo, Trustee;

Contract No. WA2000-0057 (APN 068-250-001, 067-070-042, 067-070-043, 067-070-041, 068-010-010) with Elinor L. Pursley, Trustee;

Contract No. WA2000-0058 (APN 074-110-035) with Margherita Giampedraglia;

Contract No. WA2000-0059 (APN 074-110-030, 074-110-034, 074-110-050 and 074-110-051) with Arturo & Margherita Giampedraglia;

Contract No. WA2000-0060 (APN 075-071-016) with Margherita Giampedraglia;

Contract No. WA2000-0061 (APN 069-110-008, 069-120-004, 069-120-003 and 069-120-002) with Manuel F. & Mary C. Oliveira, Trustees;

Contract No. WA2000-0062 (APN 055-090-007 and 055-120-005) with Gregory J. & Shirley M. Vierra;

Contract No. WA2000-0063 (055-090-030) with Gregory J. Vierra;

Contract No. WA2000-0064 (059-030-040, 057-390-034, 059-030-009 and 059-030-042) with Manuel Vaz Jr. & Carol A. Soares;

Contract No. WA2000-0065 (APN 086-120-030, 086-160-007, 086-160-027, 086-180-005 and 086-160-006) with Henry C. & Robbie F. Sorg;

Contract No. WA2000-0066 (APN 56-060-38) with Robert W. & Marion J. Tarbell;

Contract No. WA2000-0067 (APN 066-140-011; 066-110-005, 066-110-006, 066-250-001, 066-250-002) with Joseph A. & Laura C. Machado, Trustees;

Contract No. WA2000-0068 (APN 056-150-028) with Joe & Natalie S. Cabral, Family Trust of 1988;

Contract No. WA2000-0069 (APN 046-240-010, 056-150-039, 056-150-040, 056-150-040, 046-240-017) with Gary I. & Deborah Cabral;

Contract No. WA2000-0070 (APN 069-090-003 ) with Vere F. & Elda M. Hafen Trust;

Contract No. WA2000-0071 (APN 068-170-008, 068-180-004 and 068-170-017) with John M. & Rosemary Lasgoity, Trustees;

Contract No. WA2000-0072 (APN 042-110-028) with Philip L. & Ann Grauf, Grauf Family Trust;

Contract No. WA2000-0073 (APN 041-160-073, 047-010-022 and 047-010-023) with Jose & Teresa Soares;

Contract No. WA2000-0074 (APN 043-020-047) with Frank E. & Kay D. Anderson;

Contract No. WA2000-0075 (APN 045-240-015) with Robert & Michele Livak;

Contract No. WA2000-0076 (APN 053-320-012) with Walton Peters;

Contract No. WA2000-0077 (APN 053-240-008, 053-240-007 and 053-320-001) with Betty L. Richards;

Contract No. WA2000-0078 (APN 042-220-007) and Roy, Dana & Betty L. Richards, Grandchildren Trust;

Contract No. WA2000-0079 (APN 038-120-005, 038-120-006, 038-150-009 and 043-020-041) with Mazie Carlon Woolstenhulme, Trustee;

Contract No. WA2000-0080 (APN 045-050-028, 045-050-029 and 045-050-034) with Frederick & Judith Honore;

Contract No. WA2000-0081 (APN 056-310-011 and 056-310-024) with Rollin R. & Marjolane E. Breitzman;

Contract No. WA2000-0082 (APN 068-030-026) with Robert & Norma Stretch, Trustees;

Contract No. WA2000-0083 (APN 056-150-003) with Lisa Krogh; and,

Contract No. WA2000-0084 (APN 065-010-015, 065-020-024, 065-020-051) with Frances Louise Saunders Living Trust.

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

## **ACTION ITEM NO. 22**

### **2000-11-21 ASSESSOR / PLANNING**

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board approves and authorizes the Chairman to sign the following Contracts for Williamson Act designation:

Contract No. WA2000-0085 (APN 045-050-013) with Alice I. Petersen;

Contract No. WA2000-0086 (APN 045-050-018) with Alice I. Petersen;

Contract No. WA2000-0087 (APN 045-080-022 and 045-080-023) with Alice I. Petersen;

Contract No. WA2000-0088 (APN 046-240-050, 046-240-023, 046-240-031, 047-060-054, 047-060-053, 047-090-031, 042-140-024, 042-140-025, 042-110-030, 042-110-031, 140-030-009 and 140-030-011) with Henry J. & Adrienne M. Te Velde Trust;

Contract No. WA2000-0089 (APN 038-080-14, 038-100-011, 038-100-009 and 038-100-010) Otis J. Rosasco & George C. Jones III;

Contract No. WA2000-0090 (APN 038-080-013 and 038-080-018) with Rosasco Ranch Limited Partnership;

Contract No. WA2000-0091 (APN 065-010-014, 065-020-021, 065-020-014 and 065-010-010) with Frances L. & John James Saunders, Trustees;

Contract No. WA2000-0092 (APN 042-150-006, 042-150-018, 042-150-019, 042-160-009, 042-160-019, 042-160-022, 042-160-023, 042-160-024, 042-160-035, 042-160-036 and 042-170-009) with Able Farms;

Contract No. WA2000-0093 (APN 042-180-001 and 042-190-001) with Irving Loube;

Contract No. WA2000-0094 (APN 067-030-015) with Robert L. & Victoria R. Strickland;

Contract No. WA2000-0095 (APN 008-110-09) with Michael O. Kleiber;

Contract No. WA2000-0096 (APN 055-090-009, 055-090-012, 055-120-022 and 055-120-019) with John R. & Patricia A. Baptista & John R. & Marlisa Baptista;

Contract No. WA2000-0097 (APN 055-090-024 and 055-090-004) with John R. & Patricia A. Baptista;

Contract No. WA2000-0098 (APN 048-240-017, 042-200-033 and 042-280-023) with Leonard A. & Judy K. Pareira, Trustee;

Contract No. WA2000-0099 (APN 065-020-004) with Eugene S. & Kelli L. Roberts;

Contract No. WA2000-0100 (APN 069-070-069) with Dick L. & Shirley Jean Groefsema;

Contract No. WA2000-0101 (APN 069-070-071) with Dick L. Groefsema 1991 Trust;

Contract No. WA2000-0102 (APN 067-180-005) with David F. & Barbara J. Paxton, Trustees;

Contract No. WA2000-0103 (APN 068-170-010, 068-170-012, 068-020-106 and 068-020-017) with Gerald & Pat Westfall;

Contract No. WA2000-0104 (APN 068-010-023) with Paul & Lenice Westfall;

Contract No. WA2000-0105 (APN 056-100-019 ) with John & Ann Rodrigs;

Contract No. WA2000-0106 (APN 053-120-025) with Paul & Heidi Raggio;

Contract No. WA2000-0107 (APN 089-010-014 and 086-180-007) with Tom & Cindy Teixeira;

Contract No. WA2000-0108 (APN 068-180-009 and 068-160-003) with Wendell & Leona Baxter;

Contract No. WA2000-0109 (APN 046-150-17) with Rolland J. & Jolene Beard;

Contract No. WA2000-0110 (APN 140-060-06) with Beard Enterprise LTD;

Contract No. WA2000-0111 (APN 046-210-005) with Kenneth W. & Harlene L. Beard

Contract No. WA2000-0112 (APN 69-290-01, 69-290-12, 63-240-11, 63-250-05 and 70-230-10) with Homestead Farms, Inc.;

Contract No. WA2000-0113 (APN 075-120-019, 075-120-017 and 075-140-001) with Sandra J. Faust, Trustee;

Contract No. WA2000-0114 (APN 075-140-014) with Sandra J. & Roger E. Faust & Jill R. Montague;

Contract No. WA2000-0115 (APN 075-140-003) with Roger Everett & Amy Jean Faust;

Contract No. WA2000-0116 (APN 56-150-012) with Ben & Margie Fanconi;

Contract No. WA2000-0117 (APN 042-150-021) with Ward N. & Rose Marie Burroughs, Trustees;

Contract No. WA2000-0118 (APN 65-110-05, 65-130-03 and 65-130-18) with Colleen P. Trieweiler;

Contract No. WA2000-0119 (APN 049-050-069) with Robert W. & Nancy Vieker;

Contract No. WA2000-0120 (APN 056-380-010) with Mark & Suzanne Couwels, Trustees;

Contract No. WA2000-0121 (APN 047-010-003) with Ivan T. & Bonnie A. Stinson & Rebecca G. Julien;

Contract No. WA2000-0122 (APN 049-130-006 and 056-170-002) with Daryl & Laurie Holfman;

Contract No. WA2000-0123 (APN 068-010-024) with Carole Ann Thomas;

Contract No. WA2000-0124 (APN 086-160-026) with Richard Overstreet & Karen Arburua;

Contract No. WA2000-0125 (APN 009-070-006, 009-070-007, 041-160-075, 046-040-006, 046-040-017, 041-160-085 and 041-160-066) with Francis Randall & Lori B. Fiorini;

Contract No. WA2000-0126 (APN 038-100-005, 038-090-006, 038-090-007, 038-090-008, 038-110-012 and 038-110-013) with Otis J., Dorothy Jean & Clayton A. Rosasco;

Contract No. WA2000-0127 (APN 067-010-005) with Keith B. & Paula A. Heupel;

Contract No. WA2000-0128 (APN 041-230-025 and 041-230-026) with Kenneth H. & Carlene D. Chandler, Trustees;



Contract No. WA2000-0129 (APN 089-010-035 and 089-030-03) with John E. & Patricia M. Jones & Joseph J. & June E. Orlando, Living Trust;

Contract No. WA2000-0130 (042-040-024 and 042-040-021) with West Coast Grape Farms;

Contract No. WA2000-0131 (APN 038-010-006, 075-110-029 and 075-110-030) with Rossini Farming Company Partnership;

Contract No. WA2000-0132 (APN 042-020-023, 042-020-024, 038-010-002, 042-020-030 and 042-020-022) with F J Venture Partnership;

Contract No. WA2000-0133 (APN 086-120-010, 086-120-009, 086-120-001, 085-210-015 and 088-180-046) with Teixeira & Sons;

Contract No. WA2000-0134 (APN 067-130-002) with Andrew Lee Pursley;

Contract No. WA2000-0135 (APN 088-230-028 and 088-230-029) with Robert L. & Maria L. Norton;

Contract No. WA2000-0136 (APN 069-190-31) with Steve D. & Cheryl A. Pometta;

Contract No. WA2000-0137 (APN 046-160-001) with Grant R. & Alice L. Fox, Trustees;

Contract No. WA2000-0138 (APN 066-060-086, 066-060-087, 067-010-015, 067-060-016, 068-160-002, 068-180-008 and 068-180-010) with Janette L. Smith;

Contract No. WA2000-0139 (APN 046-220-010) with Norman & Barbara Miguel;

Contract No. WA2000-0140 (APN 047-280-015, 056-180-010 and 065-010-016) with Ted & Barbara Dallas;

Contract No. WA2000-0141 (APN 065-120-013) with Machado Brothers;

Contract No. WA2000-0142 (APN 074-080-037, 074-100-024 and 074-110-001) with Montague et al;

Contract No. WA2000-143 (APN 056-110-052, 056-110-002, 056-110-001, 049-010-079, 049-010-036, 049-010-081, 056-280-023 and 056-280-024) with Surinder S. & Sarabjit K. Bai;

Contract No. WA2000-0144 (APN 049-250-016) with Gurmit Singh & Avtar Kaur;

Contract No. WA2000-0145 (APN 065-020-020 ) with Scott & Cynthia Sauders & Philippe & Kathryn Favier;

Contract No. WA2000-0146 (APN 075-076-007, 075-075-009, 074-140-021, 074-140-018, 074-140-019) with Coelho Farms L.P., A Partnership;

Contract No. WA2000-0147 (APN 042-020-029) with Timothy M., Lisa, Thomas & Seanna Johnson;

Contract No. WA2000-0148 (APN 042-030-032 and 042-030-025) with Roy A. Johnson Farms, Inc;

Contract No. WA2000-0149 (APN 063-200-025) with Joe Mendonca;

Contract No. WA2000-0150 (APN 075-075-013, 075-075-012, 075-075-015, 075-075-006 and 075-075-011) with Frank O. & Mary L. Coelho;

Contract No. WA2000-0151 (APN 041-160-039, 041-160-046 and 041-160-016) with Tony F. & Evelyn L. Machado;

Contract No. WA2000-0152 (APN 038-140-013, 038-140-007, 043-030-004, 043-030-005, 043-030-006) with Donald & Annis Stout;

Contract No. WA2000-0153 (APN 038-010-019, 042-150-023, 042-150-024, 042-150-025, 042-150-026, 042-150-027, 042-150-028, 042-150-029, 042-150-030, 042-040-019, 042-040-026, 042-040-027, 042-040-028, 042-040-029, 042-040-030, 042-130-002 and 042-170-001) with Vista Livestock Company;

Contract No. WA2000-0154 (APN 054-110-003) with Kirk W. & Stacy Jensen;

Contract No. WA2000-0155 (APN 049-290-021) with Michael W. Theodozio;

Contract No. WA2000-0156 (APN 056-100-018, 056-100-021, 056-360-009 and 056-360-015) with Alvin Teixeira;

Contract No. WA2000-0157 (APN 069-270-021 and 069-290-025) with Fred G. & Rose B. Lucas, Trustees;

Contract No. WA2000-0158 (APN 085-010-007, 085-00-045, 085-040-008 and 085-020-009) with Joe Eugene & Sharon A. Sequeira, Trustees;  
Contract No. WA2000-0159 (APN 068-150-004 and 068-150-008) with Carl & Marie Old & Penelope Clifford;  
Contract No. WA2000-0160 (APN 042-010-011, 042-010-012, 042-010-014 and 042-020-017) with Brand Land Co., LP;  
Contract No. WA2000-0161 (APN 042-010-013) with Darrell R. & Norma M. Cordova, Trustees;  
Contract No. WA2000-0162 (APN 069-280-035) with Milton E., Balbina N. & Rocci E. Pometta;  
Contract No. WA2000-0163 (APN 069-290-015) with Milton E., Balbina N. & Daniel D. Pometta;  
Contract No. WA2000-0164 (APN 066-170-005; 066-170-006, 065-120-014, 065-130-058 and 065-180-007) with John J. & Susan L. Shaw;  
Contract No. WA2000-0165 (APN 045-190-030, 045-180-042, 45-250-038, 45-190-032 and 045-230-006) with Carl & Julie Perry;  
Contract No. WA2000-0166 (APN 041-070-007 and 042-030-023) with Jacob & Jeanette Brouwer;  
Contract No. WA2000-0167 (APN 067-120-015, 067-130-004, 067-130-005, 067-140-001, 067-140-002, 067-140-003 and 067-150-010) with Fred B. Fancher Trust;  
Contract No. WA2000-0168 (APN 074-140-022) with Parmjit S Bassi;  
Contract No. WA2000-0169 (APN 055-080-009, 055-080-026, 055-080-005 and 055-080-020) with Ben & Sylvia M. Souza, Trustees;  
Contract No. WA2000-0170 (APN 041-030-031) with Albert J. Alponete;  
Contract No. WA2000-0171 (APN 056-380-009) with Embert W. Koehn; and,  
Contract No. WA2000-0172 (APN 089-020-061) with Norman & Helen Clark.  
Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

**ACTION ITEM NO. 27**  
**2000-11-21 GENERAL SERVICES**

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves the Surplus Property List as submitted, authorizes December 2, 2000 as the date for the County Auction to be held, and authorizes the General Services Director to sign Addendum to Contract No. 9302 with Steve Nelson to conduct the County Auction.

Ayes: O'Banion, Cortez Keene, Crookham, Kelsey  
Not Present: Rivero

The Board requests all auctioneers in Merced County be notified of the Request for Proposals for full auction services for year 2001.

Present: O'Banion, Cortez Keene, Crookham, Kelsey  
Not Present: Rivero