



MERCED COUNTY
BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting
TUESDAY, DECEMBER 5, 2000
Closed Session – 7:00 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

7:00 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

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning existing litigation pursuant to Subdivision (a) of Section 54956.9:
Name of Case: Americo Reynozo v. County of Merced

8:30 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: Merced County Agricultural Commissioner/Director of Weights and Measures/Director of Animal Control

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 Staff negotiators concerning negotiations with 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)

PRESENTATION – Award for Excellence in Financial Reporting for a 6-30-99 Fiscal Year Ending

CHAIRMAN O'BANION PRESENTED AWARD FROM CALIFORNIA STATE CONTROLLER TO COUNTY AUDITOR JIM BALL

UC MERCED PROJECT - Liaison Report
NO REPORT GIVEN

BUDGET TRANSFER FROM REVENUE (4/5 Vote Required)

Health-\$37,350

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5

NOT PRESENT: 2

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 – 14)

APPROVED AS RECOMMENDED PULLING ITEM NO. 8 FROM THE AGENDA AYES: 1, 3, 4, 5 NOT PRESENT: 2

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

ECONOMIC DEVELOPMENT PRESENTATION – Base Reuse

REVIEW BOARD ORDER- SEE PAGE 9

RECEIVED PRESENTATION FROM E.G & G. MANAGEMENT SERVICES

10:00 A. M.

REPORTS/BOARD DIRECTION

County Administrator
County Counsel
County Auditor
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 14)

APPROVED AS RECOMMENDED PULLING ITEM NO. 8 FROM THE AGENDA

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

Ag. Commission

1. Approve and authorize Chairman to sign Renewal Contract No. 10271 with Calif. Dept. of Food and Agriculture for the 2000-2001 High-Risk Pest Exclusion Inspection Program.

Health

2. Approve and authorize Chairman to sign Renewal Contract No. 9011 with Merced Faculty Associates to provide physician backup services as needed in the various clinical programs.

Public Works

3. Waive restriction on use of amplified sound equipment for the Brockman/Fanconi Wedding at Lake Yosemite Park-Rotary Cove II Picnic Shelter on May 26, 2001 from 2:00 p.m. to 7:00 p.m.
4. Waive restriction on use of amplified sound equipment for the Ortiz Family Picnic at Lake Yosemite Park-Rotary Cove II on July 15, 2001 from 2:00 p.m. to 4:00 p.m.

Human Services Agency

5. Approve and authorize Chairman to sign Renewal Contract No. 10230 with Merced Community College District for youth participation and funds for the delivery of Independent Living Skills Program.
6. Approve and authorize Chairman to sign Amendment to Contract No. 99049 with A Woman's Place for the services of a Licensed Clinical Social Worker and a Legal Advocate in connection with the Answers Benefiting Children Grant.
7. Approve and authorize Chairman to sign Renewal Contract No. 99252 with Health Department for the Medi-Cal Outreach Program.

Area Agency on Aging

8. Approve and authorize Chairman to sign Renewal Contract No. 8556 with County Counsel to provide legal services to senior citizens throughout the County.

PULLED FROM AGENDA - NO ACTION TAKEN

District Attorney

9. Adopt Resolution authorizing the Chairman to sign Renewal Contract No. 8868 with Calif. Dept. of Insurance for the Investigation and Prosecution of Fraudulent Workers' Compensation Claims Program.

ADOPTED RESOLUTION NO. 2000-225

10. Adopt Resolution authorizing the Chairman to sign Renewal Contract No. 8588 with Calif. Dept. of Insurance for the Investigation and Prosecution of Fraudulent Automobile Insurance Claims Program.

ADOPTED RESOLUTION NO. 2000-226

Planning

11. Williamson Act Contracts with the following applicant(s): Pendola Truckee Venture; Robert J./Cara Allen Fernandes; Albano Pacheco Machado; San Felipe Ranch Merced, Inc.; United States Intermodal Services; E/J Gallo Winery; Sharon Lynn Young; Donald H. Corotto; Allen F. Corotto; Jack Doo Sr.; Trinca Dairy, A Partnership; Phil Fanelli; Robert R./Joylin L. Rensted; Charlotte A. Pavelko; Betty M. Dusin, Trustee; Marchini Farms LP; Davinder S./Sarbjit Virk, Trustees; William H. Gomes; David E./Joanne M. Presnell; Cliff/Linda Collins; Turlock Fruit Co, Inc.; Henning/Suzanne Koch; Manuel P./Eleanor Silva; Joe A Silva Farms, Inc.; Joe A./Darlene J. Silva, Trustees; Espinosa Brothers: Jesus, Silvestre & Alejandro; Jesus/Silvestre Espinosa; Jesus/Esperanza Espinosa, Trustees; Jessie Espinosa; Frank L. Vierra; Bobby J. Borcharding; Samuel L./Lynn M. Pierce; Jordan/Rosemary Duse, Trustees; Frank M./Mary A. Mello; Albert G./Diane E. Delmas, Trustees; Joe E./Rosalene M. Lopez; Thomas/Judith Blandford; Kelsey Family Trust of 1998; Santa Fe Land & Cattle Co., A California Corporation; Dorothy Anna Rapp, Trustee; Jones-Mord Property; Jones Turkey Ranch; Geraldine Jones, Trustee; Jo-Al Farms, Inc.; Josephine Ferrari Ranch, LP; Mathew L./Mary A. Frago; Frank R., Mabel G. & Frank A. Machado; Elena M. Etcheverry, Trustee; Elena M. Etcheverry, Trustee of Albert M. Etcheverry; Edgar L./Beverly J. De Jager; Leonardo F./Janice M. Zanutto, Trustees; Carolyn Butts; Corey/Kristen Fagundez; Ray C. Meredith, 1983 Living Trust; Duane E./Linda M. Ouse; Clark/Rosalie A. Heppner Family Trust; B & B Burroughs Revocable Trust; Lloyd/Donna Hall, Co-Trustees; Larry V. Amarante; Clarence J. Kauth Family Trust; David R./Faye M. Mueller; Donald N./Lu Ferrari; Rodney/Sharlene De Jager; Frank S. Lemos or Annette Lemos, Trustees; Kiyoshi/Naomi Yamamoto, Trustees: Victor Yamamoto; Favier Farms Properties; Jose/Durvalina Homen; John/Dorothy Menezes; Peter T./Irene Yamamoto; May R. Dambacher; Mary F. Cotta, Trustee; Michael John Bava; Richard/Melinda Hennes; George R./Irene J. Cole; Santos L. and/or Asension Rodriguez; Evelyn/Henry Pereira, Trustees; Carol M. King, Trustee.

REVIEW BOARD ORDER – SEE PAGE 9, 10, 11

12. Williamson Act Contracts with the following applicant(s): Fiorini Family Trust; J. Wilmar & Judith A. Jensen; Robert D. Kelley Jr., Trustee, et al.; Robert D. Kelley Jr., Trustee, et al.; Walter W. Jr./Greta H. Weimer, Trustees; Robert/Kristen Weimer et al.; Moore 1991 Trust; Donald/Mary Moore, Trustees; David/Lynda Moore; Stanley/Joyce Koehn, Trustees; Mary Crane Couchman; Darrel L./Shelly K. Chapman; Don/Elsa Sherman; Richard/Jenifer Avila & Chris/Nanette Taylor; Leroy L. Egling, Trustee; JoAnn Wells; Bill Mesman; Thomas/Caroline K. Nakashima, Trustees; Siiri Hansen Life Estate; Donald/Dortha Stevinson, Trustees; Nancy Farlow; 5 S Ranches Inc.; Mark/Babette Alveraz; Frank Bertao; Helen Eyraud Enterprises L.P.; Bear Creek Ranch Partnership; Walter A. Tofteland, Trustee; Robert L./Diana Silva; Loren L./Esther R. Case; Winding Brook Corporation; Jeanine A./William J. Spielman; Weaver Family 1995 Trust; Sergies Baghoumian; John J. Alves & Marjorie Ann Teranova, Trustees; Herman C. Willis c/o Elizabeth Anne Willis; Daniel/Ramona Ramacotti & John/Donald Germino; Merced Duck Club LLC; Cunningham Ranch LLC; Edward J./Nancy A. Silva; Sunwest Jersey Dairy; Clifton/Kirsten Russell; H. Richard/Sharon Clauss; Michael J. Pellicano; Dennis E./Novie C. Heppner, Trustees; Alice J. Souza; Donald/Alice Harcksen; Frank J. Borges; Joe M./Mary Ann Garcia; Frank/Sheri Oliveira; Ned J./Mamie T. Fonseca; Douglas G./Jana Brunner; Robert Nacimiento, et al.; Edward/Naomi G. Martin,

Trustees; Kazuko Tanji Trust; Anthony Terry; Ronald Pometta; Petroni Living Trust, Fred/Mary Petroni, Trustees; Aldo/Virginia Sansoni & Fred/Mary Petroni, Trustees; Aldo/Virginia Sansoni; Claudia Ferretti, Lisa Gallincho & Sandra Sansoni; Michael E. Martin; James R. Hunting; Rose/Joseph Plagenza, Trustees; Wendy/Herman Michael Willis; Wendy/Herman Michael Willis, Myrna Harrel & Wanda Lopes; Bert/Tanis Wilgenburg; Jose E. Jordao; Robert/Barbara Cotta; Leonard/Linda M. Martinelli; Steven/Michaelene Moeller & Kenneth/Michelle Bays; Bob L./Debra J. Majors; Robert B.Randolph; Tiberio/Rosa Azevedo; Paul/Carmel Caetano; Diane L./William C. Bryan; Alan Santos; Michael H./Pamela M. Peterson; Timothy Charles/Catherine A. Chipperoni; Ernest F./Carol J. Boesch.

REVIEW BOARD ORDER – SEE PAGE 12, 13, 14

Board Recognition

13. Authorize Certificate of Recognition to Judy Kelly in recognition of 29 years of dedicated service to Central Valley Regional Center.
14. Proclaim November 17 through 23, 2000 as 'Merced County Farm-City Week' and authorize Certificates of Recognition for outstanding agricultural contributions to the County of Merced as follows: Leo Lamb, 2000 Agri-Business; Joe and Augie Scoto, 2000 Field Crops; Michael Tanner, 2000 Ag-Education; Lloyd Erlandson, 2000 Trees & Vines and Duane Wickstrom, 2000 Livestock & Dairy.

Budget Transfer

- 14a. Approve Budget Transfer for purchase of Phone System for the establishment of the UC Merced Development Office in the amount of \$6,100.

REGULAR CALENDAR

BOARD ACTION

HEALTH

15. Contract with Livingston Medical Group for the Healthy Families and Medi-Cal for Children Outreach Project not to exceed \$51,813 for 2000-2001 Fiscal Year.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000252 AYES: 1, 3, 4, 5 NOT PRESENT: 2
16. Contract with Merced County Office of Education for the Healthy Families and Medi-Cal for Children Outreach Project not to exceed \$257,248 for 2000-2001 Fiscal Year.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000253 AYES: 1, 3, 4, 5 NOT PRESENT: 2
17. Contract with Central Calif. Legal Services for Healthy Families and Medi-Cal for Children Outreach Project not to exceed \$7,200 for 2000-2001 Fiscal Year.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000254 AYES: 1, 3, 4, 5 NOT PRESENT: 2

SHERIFF

18. Contract with Wilson Family Funeral Chapel for pickup of deceased and authorize issuance of a Notice of Termination of contract with Riggs Ambulance Service upon commencement of contract with Wilson Family Funeral Chapel.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000255 AYES: 1, 3, 4, 5 NOT PRESENT: 2

19. Accept Department of Justice Award of \$58,590 for purchase of equipment and services to assist the Immigration and Naturalization Service in confirming the identification of illegal and criminal aliens in the custody of the Sheriff; authorize proposals be solicited for acquisition of required Video Teleconferencing equipment and services and to negotiate and sign contract upon Counsel concurrence and approve necessary budget transfer. (4/5 Vote required)

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000256 AYES: 1, 3, 4, 5 NOT PRESENT: 2**

PUBLIC WORKS

20. Approve revised total estimated project budget of \$1,175,000 for the Juvenile and Adult Local Detention Grant – Two Male Dormitories at Building No. 5 located at the Correctional Facility; adopt plans, specifications and working details for the Project; authorize bid opening, award and signing of contract to lowest responsible bidder as long as within contract budget with report back to the Board and approve necessary budget transfer. (4/5 Vote Required)

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

21. Authorize expenditure of \$2,500 toward the purchase of a Thermal Imaging System/Device for the City of Atwater, Fire Department from District Three's Special Project Appropriation Account 17103/22300.

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

BUSINESS-ECONOMIC OPPORTUNITIES

22. Resolution authorizing Annual Revolving Loan Fund Plan Certification.

**APPROVED AND ADOPTED RESOLUTION NO. 2000-227 AYES: 1, 3, 4, 5
NOT PRESENT: 2**

HUMAN SERVICES AGENCY

23. Contract with Lao Family Community, Inc. to provide CalWORKs activities to participants for specialized services.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000257 AYES: 1, 3, 4, 5 NOT PRESENT: 2**

AUDITOR-CONTROLLER

24. Approve use of Extra Help employees (one Extra Help Project Engineer and two Student Interns) to assist in photographing, measuring, documenting condition and estimating historical cost and other work as needed to complete the capitalizing of County infrastructure cost.

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

EMERGENCY SERVICES

25. Authorize Community Action Agency to enter into an Agreement/Contract to use the National Guard Armory as a Homeless Shelter and authorize CAA Executive Director to sign License with California National Guard for use of the State Military Facility

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 2000258 AYES: 1, 3, 4, 5 NOT PRESENT: 2**

26. PULLED.

ADMINISTRATION

27. Approve the Budget Calendar for FY 2001/2002.

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

28. Approve Blue Cross plans and premiums as shown on Subscription Charge Schedule – 2001 effective January 1, 2001 for Employees represented by the Coalition of Unions and Retirees; approve Secure Horizons renewal rates for Retirees; authorize Auditor to implement premium rate changes for Employees on 1/5/01 and for Retirees on 1/1/01; authorize Agreement with Coalition of Unions subject to Counsel review; authorize changes to Retiree Health and Dental Coverage Policy for 2001 and authorize Auditor/Administration to adjust rates charged to recover retiree health care costs based on retiree premium adjustments for 2001.

REVIEW BOARD ORDER – SEE PAGE 14

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

29. Approve revisions to Legislative Agenda and direct staff to forward to State and Federal legislators.

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

30. PULLED.

BOARD APPOINTMENTS

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

BOARD INFORMATION AND POSSIBLE ACTION

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

32. Human Services Agency re: Report of Persons Receiving Public Assistance for the Month of September.

33. Merced County Library Advisory Commission re: Letter of concern regarding the condition of the Dos Palos Branch Library roof.

34. Yosemite Restoration Trust re: Annual Newsletter. (On file with Clerk)

35. Calif. Trade and Commerce Agency re: Announcement that Application submitted by the County of Merced for the 2000/2001 solicitation of the California Defense Adjustment Matching Grant Program will be awarded funding in the amount of \$25,000.

36. U.S. Dept. of the Interior re: Letter of thanks for attendance at the Ribbon Cutting Event for the reopening of the El Portal Road.

37. Central Valley Regional Water Quality Control Board re: Meeting Agenda of December 8, 2000.

38. State Board of Corrections re: Repeat Offender Prevention Program Grant Request for Proposal. (On file with Clerk)

39. State Dept. of Water Resources re: Public Review Draft of the Contingency Plan being developed by the Governor's Drought Advisory Planning Panel. (On file with Clerk)
40. Calif. Dept. of Child Support Services re: State Allocation of Funds for Program Compliance Reviews for State Fiscal Year 2000-2001 (Final) and State Fiscal Year (2001-2002 (Preliminary).

**ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF EMMA BERGMAN
UNTIL TUESDAY, DECEMBER 12, 2000 AT 10:00 A.M.**

SUMMARY ACTION MINUTES – DECEMBER 5, 2000 – BOARD ORDERS

10:00 A.M. SCHEDULED ITEM

2000-12-05 BOARD OF SUPERVISORS – Economic Development - Base Reuse

Supervisor Cortez Keene states a visit by a Merced County Team was made to Kelly Air Force Base, San Antonio Texas. Supervisor Cortez Keene states Kelly AFB is being transformed from a military facility to a thriving commercial aerospace center through the coordinated efforts of business, military and government leaders. She has requested that EG&G Management Services of San Antonio, make a presentation to the Board as EG&G has been the leading provider of management and technical services and an integral part of the success of this endeavor.

Merced County Economic Development Corporation (MCEDCO) President Elaine Trevino states she appreciated the opportunity to be a part of this team and speaks in support stating this project will provide maximum economic development to the County.

Rudy DiLuzio, EG&G President, briefly reviews the background history of EG&G.

Dennis Martinez, Director-Business Development and Intergovernmental Affairs, provides an overview of Assets of Kelly Air Force Base; Kelly's USA's Infrastructure and Airfield; Success with Financing; EG&G Integrated Approach Planning and Implementation; Master Plan Elements; Financing Strategy; Interactive Management and a Strategic Summary.

Jim Bishop, State Economic Development Specialist, appears before the Board and reviews concerns with trying to reach a single focus point and urges the Board to take a look at finding someone in the county or a local development organization to submit an application.

Following a lengthy discussion, the Board requests Administrative Staff of Public Works, General Services, Business-Economic Opportunities and Counsel get together and look at means in which Merced County can go forward and identify an entity that can help with a management plan for our future at Castle.

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

CONSENT ITEM NO. 11

2000-12-05 ASSESSOR / PLANNING

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

WA2000-0173 (68-170-29, 68-170-30, 68-170-21) with Pendola Truckee Venture;

WA2000-0174 (045-120-013) with Robert J. & Cara Allen Fernandes;

WA2000-0175 (069-110-009) with Albano Pacheco Machado;

WA2000-0176 (065-100-009, 065-100-014, 065-100-004, 065-040-003, 065-040-080, 065-060-015, 065-040-002; 065-040-006, 065-040-001, 065-040-004, 065-030-003, 065-030-007, 065-030-008) with San Felipe Ranch - Merced Inc., A Corp;

WA2000-0177 (042-240-020, 042-240-021, 042-240-022, 042-250-011, 042-250-013, 042-250-014, 042-260-007, 042-260-013) with United States Intermodal Services;

WA2000-0178 (047-130-030, 047-130-034, 055-060-008) with E & J Gallo Winery;

WA2000-0179 (65-130-005, 65-130-017) with Sharon Lynn Young;
 WA2000-0180 (087-230-003, 087-230-002, 087-190-008, 087-190-010, 087-200-008, 087-220-001, 087-220-005, 087-210-006, 087-210-005, 087-210-010; 087-210-001) with Allen F./Robert A./Donald H./Nenette M./Loren V. & Barbara H. Corotto;
 WA2000-0181 (088-010-014, 088-030-002, 088-030-001, 088-030-006) with Allen F./Robert A./Donald H./Nenette M./Loren V. & Barbara H. Corotto
 WA2000-0182 (140-190-034, 140-190-035) with Jack P. Doo;
 WA2000-0183 (074-090-006) with Trinca Dairy;
 WA2000-0184 (045-190-008, 045-190-007) with Phil Fanelli;
 WA2000-0185 (140-190-050, 140-190-051) with Robert R. & Joylin L. Rensted;
 WA2000-0186 (45-330-003) with Charlotte A. Pavelko;
 WA2000-0187 (143-170-002, 143-170-001) with Betty M. Dusin, Trustee;
 WA2000-0188 (068-030-051, 068-250-046) with Marchini Farms LP;
 WA2000-0189 (042-020-033, 042-020-034, 140-030-022) with Davinder S. & Sarbjit Virk, Trustees;

WA2000-0190 (54-110-22, 63-200-005) with William H. Gomes;
 WA2000-0191 (042-110-022) with David E. & Joanne M. Presnell;
 WA2000-0192 (043-160-006) with Cliff & Linda Collins;
 WA2000-0193 (090-130-053, 090-130-054, 090-190-020) with Turlock Fruit Company, Inc.;
 WA2000-0194 (055-120-026, 055-120-027, 055-120-044) with Henning & Suzanne Koch;
 WA2000-0195 (54-090-02, 54-090-05, 54-060-04, 54-060-05, 45-230-009) with Manuel P. & Eleanor B. Silva;

WA2000-0196 (70-060-34, 70-060-35, 69-200-08) with Joe A. Silva Farms, Inc.;
 WA2000-0197 (069-190-012, 069-190-009, 069-190-004) with Joe A. & Darlene J. Silva, Trustees;

WA2000-0198 (046-170-011, 046-170-012) with Jesus, Silvestre, & Alejandro Espinosa;
 WA2000-0199 (046-050-012) with Jesus, Silvestre, Esperanza & Angela Espinosa;
 WA2000-0200 (045-150-067, 046-150-023, 046-060-019, 046-060-034; 041-130-016; 045-091-022) with Jesus & Esperanza Espinosa Family Living Trust;
 WA2000-0201 (041-160-049) with Jessie Espinosa;
 WA2000-0202 (045-240-003, 045-240-024, 045-250-019, 045-250-020, 045-250-026, 045-250-027, 045-250-034) with Frank L. Vierra;
 WA2000-0203 (140-210-024, 056-040-025, 056-110-077, 056-110-007) with Bobby J. Borcherd, Inc.;

WA2000-0204 (045-250-031) with Samuel L. & Lynn M. Pierce;
 WA2000-0205 (055-120-028) with Jordon & Rosemary Ouse;
 WA2000-0206 (059-190-021, 059-190-063) with Frank Martin & Mary Alice Mello;
 WA2000-0207 (056-110-080) with Albert G. & Diane E. Delmas, Trustees;
 WA2000-0208 (068-230-039) with Thomas & Judith Blandford;
 WA2000-0209 (067-040-008) with Henry G. Kelsey, Kelsey Family Trust of 1998;
 WA2000-0210 (063-140-006) with Santa Fe Land & Cattle Co., A Corp.;
 WA2000-0211 (041-150-028) with Dorothy Anne Rapp, Trustee;
 WA2000-0212 (055-236-014) with Jones-Mord Property;
 WA2000-0213 (055-235-004, 055-235-005, 055-235-002, 055-235-001, 055-235-006, 055-236-013, 055-236-012, 055-235-003) with Jones Turkey Ranch;
 WA2000-0214 (055-238-034) with Geraldine Jones Trust of 1990;
 WA2000-0215 (042-240-012, 042-260-010, 042-270-030) with Jo-Al Farms, Inc.;
 WA2000-0216 (140-020-011, 041-170-013, 140-040-004, 042-260-005, 042-260-009, 042-270-029, 052-030-005, 052-030-001, 052-030-003, 140-060-005; 140-050-011) with Josephine Ferrari Ranch LP;

WA2000-0217 (056-040-001) with Mathew L. & Mary A. Frago;
 WA2000-0218 (049-110-004, 049-130-002, 049-140-003, 049-140-005, 049-170-002, 049-170-003, 049-180-001) with Frank R. & Mabel G. Machado, Trustees;
 WA2000-0219 (78-200-41, 78-200-83) with Elena M. Etcheverry, Trustee of Albert M. Etcheverry Trust of 1996;
 WA2000-0220 (78-200-67, 78-200-82) with Elena M. Etcheverry, Trustee of Albert M. Etcheverry Trust of 1996;
 WA2000-0221 (075-120-042, 075-120-044) with Edgar L. & Beverly J. De Jager;
 WA2000-0222 (143-080-001) with Leonard F. & Janice M. Zanutto;
 WA2000-0223 (088-150-021, 088-100-054, 088-100-073, 088-230-031, 088-230-022, 074-050-003, 074-030-006) with Carolyn Butts;
 WA2000-0224 (075-030-032) with Corey & Kristen Fagundes;
 WA2000-0225 (049-080-007) with Ray C. Meridith 1983 Living Trust;
 WA2000-0226 (054-110-029) with Duane E. & Linda M. Ouse;
 WA2000-0227 (140-170-032, 140-170-027) with Clark & Rosalie A. Heppner Family Trust;
 WA2000-0228 (042-150-020) with Bruce R. & Barbara M. Burroughs, Trustees;
 WA2000-0229 (067-130-009) with Lloyd & Donna Hall, Trustees;
 WA2000-0230 (054-010-014) with Larry V. Amarante;
 WA2000-0231 (042-28-002) with Kauth Family Trust;
 WA2000-0232 (045-100-047) with David R. & Faye M. Mueller;
 WA2000-0233 (046-080-022, 046-050-024, 046-050-025, 046-050-026) with Donald N. Ferrari;
 WA2000-0234 (066-210-010, 066-210-005, 066-220-006, 066-220-008) with Rodney and Sharlene De Jager;
 WA2000-0235 (041-110-011, 041-090-009, 041-090-008, 041-090-011) with Frank S. & Annette R. Lemos, Trustees;
 WA2000-0236 (41-120-023) with Kiyoshi, Naomi & Victor Yamamoto;
 WA2000-0237 (065-120-005, 065-120-012) with Favier Farm Properties;
 WA2000-0238 (074-080-001, 074-080-009, 074-090-024) with Jose & Durvalina Homen;
 WA2000-0239 (070-180-002, 070-160-039, 070-160-040, 070-160-041, 070-160-035, 070-160-36, 070-160-032, (070-160-034) with John J. & Dorothy Menezes;
 WA2000-0240 (041-120-008, 041-170-003) with Peter T. & Irene Yamamoto;
 WA2000-0241 (038-130-009, 038-100-008, 038-100-002, 038-100-007) with May R., John H. Dambacher & Karen C. Hutchings
 WA2000-0242 (074-110-003, 075-010-016, 075-030-034) with Mary F. Cotta, Trustee;
 WA2000-0243 (42-05-24, 42-05-17) with Michael J. Bava;
 WA2000-0244 (045-180-001, 045-130-056) with Richard & Melinda Hennes;
 WA2000-0245 (046-200-032) with George R. & Irene J. Cole;
 WA2000-0246 (056-060-082) with Santos L. & Asension A. Rodriguez;
 WA2000-0247 (088-100-006, 088-100-007, 088-100-071) with Evelyn & Henry Pereira 1987 Trust; and
 WA2000-0248 (143-240-012, 056-031-011) with Carol M. King, Trustee, King Family Living Trust.
 Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

CONSENT ITEM NO. 12

2000-12-05 ASSESSOR / PLANNING

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

- WA2000-0249 (041-160-088, 041-160-087, 041-160-076) Fiorini Family Trust;
- WA2000-0250 (054-110-001, 069-270-006) with J. Wilmar & Judith A. Jensen;
- WA2000-0251 (055-240-042) with Leslie George Kelley 1987 Trust;
- WA2000-0252 (045-080-04; 045-080-18; 055-030-017, 055-210-002; 055-260-03; 055-270-001, 055-260-02) with Georgette H. Kelley, Trustee;
- WA2000-0253 (056-250-001, 056-031-013) with Walter & Greta Weimer, Trustees;
- WA2000-0254 (056-040-006) with Kristin R., Carolyn M., Walter R. & Robert J. Weimer;
- WA2000-0255 (042-240-011) with Moore 1991 Trust;
- WA2000-0256 (042-270-031, 042-270-025, 042-280-021) with Moore 1991 Trust;
- WA2000-0257 (042-270-023, 042-270-027) with David W. & Lynda M. Moore;
- WA2000-0258 (143-090-014; 143-090-023) with Stanley & Joyce Koehn, Trustees
- WA2000-0259 (063-250-011) with Mary Crane Couchman;
- WA2000-0260 (061-020-025) with Darrel L. & Shelly K. Chapman;
- WA2000-0261 (MO451-300-40, MO451-300-58) with Don & Elsa Sherman;
- WA2000-0262 (MO451-300-26) with Richard & Jenifer Avila / Chris Taylor;
- WA2000-0263 (068-030-088, 068-120-050) with Leroy Louis Egling, Trustee;
- WA2000-0264 (047-130-008, 055-240-016, 055-240-040) with JoAnn Wells;
- WA2000-0265 (078-140-042) with Bill & Kay Mesman;
- WA2000-0266 (143-130-012, 143-130-007, 143-130-009, 143-140-015, 143-130-011, 143-130-010, 143-050-007) with Thomas O. & Caroline. Nakashima, Trustees
- WA2000-0267 (054-110-027, 054-110-011) with Siiri Hansen - Life Estate;
- WA2000-0268 (045-080-001, 045-050-004) with Donald & Dortha A. Stevinson, Trustees, et al;
- WA2000-0269 (068-180-012, 068-220-006) with 5 S Ranches, Inc.;
- WA2000-0270 (041-160-043) with Mark & Babette Alvernaz;
- WA2000-0271 (086-100-008, 086-100-011) with Frank Bertao;
- WA2000-0272 (065-100-007, 065-120-004) with Eyraud Ranch Properties;
- WA2000-0273 (68-030-067, 68-030-069, 68-030-070) with Bear Creek Ranch Partnership;
- WA2000-0274 (049-020-023) with Walter A. Tofteland, Trustee;
- WA2000-0275 (083-220-019, 088-081-002, 088-100-070, 088-230-002) with Robert L. & Diana Silva;
- WA2000-0276 (045-190-044) with Loren L. & Esther R. Case;
- WA2000-0277 (073-130-007, 073-180-007, 073-180-009, 073-180-017) with Winding Brook Corp., A Massachusetts Corp.;
- WA2000-0278 (066-120-073) with William J. & Jeanine A. Spielman;
- WA2000-0279 (056-360-014, 056-100-041) with the Weaver Family 1995 Trust;
- WA2000-0280 (068-120-023, 068-120-046) with Sergies Baghoumian;
- WA2000-0281 (086-210-019, 086-210-018, 086-200-013, 089-080-014) with John J. Alves;
- WA2000-0282 (073-390-019) with Elizabeth Anne Willis;
- WA2000-0283 (088-180-029, 088-180-048) with Daniel Ramacciotti Jr./Ramona Ramacciotti-Wooten/John & Donald Germino;
- WA2000-0284 (065-060-014, 065-100-013) with Merced Duck Club LLC;
- WA2000-0285 (053-190-010, 053-200-007, 053-200-016, 053-210-001, 053-210-002, 053-210-003, 053-210-001, 053-210-002, 053-210-003, 053-230-004, 068-020-006, 068-140-001, 068-150-001) with Cunningham Ranch LLC;

WA2000-0286 (074-100-031, 074-110-007, 074-120-005) with Edward J. & Nancy A. Silva;
 WA2000-0287 (045-180-017) with Richard, Sharon & Kimberley Clauss / Karen Tate & Jeff
 Strom;
 WA2000-0288 (045-180-024) with Clifton A. & Kirsten Russell;
 WA2000-0289 (045-200-004,045-200-062,045-200-069) with Richard & Sharon Clauss;
 WA2000-0290 (075-030-005) with Michael J. Pellicano;
 WA2000-0291 (53-200-029) with Dennis E. & Novie C. Heppner Family
 Trust;
 WA2000-0292 (052-020-023, 052-030-071, 052-020-028) with Alice J. Souza;
 WA2000-0293 (140-040-001, 047-010-020, 047-030-07,140-040-025, 140-040-007) with
 Donald & Alene Harcksen;
 WA2000-0294 (69-110-058, 69-110-059, 69-170-002) with Frank J. Borges;
 WA2000-0295 (056-040-079) with Joe M. & Mary Ann Garcia;
 WA2000-0296 (069-080-03, 069-090-01) with Frank & Sheri Oliveira;
 WA2000-0297 (086-110-013, 086-120-045) with Ned J. & Mamie T. Fonseca;
 WA2000-0298 (05-250-082, 045-240-035) with Robert Nascimento, et al;
 WA2000-0299 (069-220-059, 069-220-019, 070-060-010) with Edward & Naomi G. Martin,
 Trustees;
 WA2000-0300 (140-170-034) with Kazuko Tanji;
 WA2000-0301 (70-060-024) with Anthony Terry;
 WA2000-0302 (069-290-019) with Ronald Pometta;
 WA2000-0303 (073-230-007, 073-230-003, 073-240-004, 073-180-026, 073-180-027) with
 Fred & Mary Petroni;
 WA2000-0304 (084-010-009) with Aldo & Virginia Sansoni / Fred & Mary Petroni, Trustees;
 WA2000-0305 (073-130-029, 073-130-026, 073-180-023) with Aldo & Virginia Sansoni;
 WA2000-0306 (073-200-015, 073-200-013) with Claudia M. Ferretti, Lisa A. Gallichio &
 Sandra A. Sansoni;
 WA2000-0307 (070-060-009) with Michael E. Martin;
 WA2000-0308 (063-170-010) with James R. Hunting;
 WA2000-0309 (066-250-013, 066-250-003, 066-110-002) with Joseph & Rose Plagenza,
 Trustees;
 WA2000-0310 (73-170-08, 85-280-14, 73-390-09) with Wendy & Michael Willis;
 WA2000-0311 (85-030-04, 85-380-23, 85-380-09, 85-380-11, 85-380-12, 85-380-21, 85-
 380-11, 85-380-12, 85-380-21, 85-390-05, 85-010-01, 85-030-06) Wendy & Michael Willis / Wanda
 Lopes / Myrna Harrel;
 WA2000-0312 (075-100-003, 075-100-004) with Bert & Tanis Wilgenburg;
 WA2000-0313 (045-030-013, 045-030-022) with Jose E. Jordao;
 WA2000-0314 (045-190-062) with Robert & Barbara Cotta;
 WA2000-0315 (061-290-015) with Leonard & Linda M. Martinelli;
 WA2000-0316 (047-320-017, 047-320-013) with Steven A. & Michalene G. Moeller /
 Kenneth E. & Michele L. Bays;
 WA2000-0317 (056-110-094) with Bob L. & Debra J. Majors;
 WA2000-0318 (053-320-014) with Robert B. Randolph;
 WA2000-0319 (045-140-049, 045-140-058) with Tiberio & Rosa Azevedo;
 WA2000-0320 (045-240-036, 045-250-083) with Paul & Carmel Caetano;
 WA2000-0321 (045-260-069) with William C. & Diane L. Bryan;
 WA2000-0322 (070-020-001, 070-020-006) with Alan Santos;
 WA2000-0323 (045-200-068) with Michael H. & Pamela M. Peterson;
 WA2000-0324 (045-240-031) with Timothy Charles & Catherine Ann Chipponeri;
 WA2000-0325 (140-170-005, 140-170-060) with Ernest F. & Carol J. Boesch; and,

WA2000-0326 (075-100-002, 075-100-020) with Douglas G.& Jana Brunner.
Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

ACTION ITEM NO. 28

2000-12-05 ADMINISTRATION

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Rivero, duly carried, the Board approves Blue Cross Plans and Premiums as shown on Subscription Charge Schedule – 2001 effective January 1, 2001 for Employees represented by the Coalition of Unions and Retirees and authorizes Chairman to sign Contract No. 10276; approves Secure Horizons Renewal Rates for Retirees and authorizes Chairman to sign Renewal Contract No. 10243; authorize Auditor to implement premium rate changes for Employees on January 15, 2001 and for Retirees on January 1, 2001 (retirement check received February 1); authorize Chairman to sign Contract No. 2000259 with Coalition of Unions subject to Counsel review; authorizes changes to 'Retiree Health and Dental Coverage' Policy for 2001 as follows: (a) increase the Maximum Employer Amount for Retirees under Age 65 from \$309 to \$444, and (b) increase the Maximum Employer Amount for Retirees over Age 65 from \$182.70 to \$199.50 and authorize Auditor and Administration to adjust rates charged to recover retiree health care costs based on retiree premium adjustments for 2001.
Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

Walter Lopes, President of Retired Employees of Merced County (REMCO), thanks the Board for their continued support and continued efforts for the level of health care offered stating it is very important for the fixed income employees to have this support.
Present: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey