



**MERCED COUNTY**  
**BOARD OF SUPERVISORS**

**SUMMARY ACTION MINUTES**

Regular Meeting  
TUESDAY, DECEMBER 12, 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 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

8:30 A. M.

**CLOSED SESSION – CONFERENCE WITH REAL PROPERTY**

**NEGOTIATOR:** It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Paul Fillebrown-Public Works Director on Castle property pursuant to Section 54956.8 as follows:

- (1) Property/Reference: Building 78  
Negotiating Parties: Joe and Linda Mayfield
- (2) Property Reference: Building 1560, 1509, Jet Engine Test Cell and Avionics Building  
Negotiating Parties: AeroGroup
- (3) Property/Reference: Building 1350  
Negotiating Parties: Fry's Electronics

**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

**THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD 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 #1–16)**

**APPROVED AS RECOMMENDED PULLING CONSENT ITEMS #10 AND #11 FOR SEPARATE DISCUSSION AYES: ALL**

**APPROVAL OF COMMUNITY ACTION AGENCY AGENDA (Items #17–23)**

**APPROVED AS RECOMMENDED PULLING ITEM #22 FROM BOARD CONSIDERATION AYES: ALL**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS) REVIEW BOARD ORDER**

**ADDED AGENDA ITEM:**

**THE BOARD FINDS THE NEED, SUBSEQUENT TO THE POSTING OF THE AGENDA, TO CONSIDER AN APPLICATION TO THE CALIF. DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT AYES: ALL**

10:00 A. M.

**ACTION TAKEN:**

**THE BOARD AUTHORIZES MERCED COUNTY ECONOMIC DEVELOPMENT CORPORATION (MCEDCO) TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE COUNTY OF MERCED FOR THE JOBS-HOUSING BALANCE IMPROVEMENT PROGRAM, ECONOMIC DEVELOPMENT PLANNING GRANT UNDERSTANDING MCEDCO AGREES TO RETURN TO THE BOARD FOR APPROVAL OF ANY ACCEPTANCE OF FUNDS AWARDED BY THE STATE PRIOR TO THE START OF THE GRANT ACTIVITY AND ADOPTS RESOLUTION NO. 2000-233 AYES: ALL**

10:30 A. M.

**PUBLIC WORKS – PUBLIC HEARING**

To consider terminating maintenance of a portion of Fields Road that lies east of La Grange Road and south of Hayward Road, located northeast of the Community of Snelling

**REVIEW BOARD ORDER – SEE PAGE 19**

**APPROVED AND ADOPTED RESOLUTION NO. 2000-229 AYES: ALL**

**PLANNING – PUBLIC HEARING**

To consider Amendment of the Agricultural Preserve to implement the California Land Conservation Act of 1965 (Williamson Act) in Merced County and Adopt Resolution as per the requirements of the Land Conservation Act Section 51200 et. Seq. of the California Government Code

**REVIEW BOARD ORDER - SEE PAGE 20**

**ADOPTED RESOLUTION NO. 2000-230 TO AMEND THE AGRICULTURAL PRESERVE AYES: ALL**

**REPORTS/BOARD DIRECTION**

County Administrator  
County Counsel  
County Auditor  
Board of Supervisors Members

**LUNCH BREAK**

**CONSENT CALENDAR (Items #1 - 16)**

**APPROVED AS RECOMMENDED PULLING ITEMS NO. 10 AND 11 FOR SEPARATE DISCUSSION AYES: ALL**

**Health**

1. Approve and authorize Chairman to sign Renewal Contract No. 99246 with State Emergency Medical Services Authority for implementation of an EMS for Children Plan.

**District Attorney**

2. Approve and authorize Chairman to sign Amendment to Contract No. 200082 with Advanced Legal Services for Private Process Service for an additional one year period.

### Public Works

3. Accept Right of Way Contract and Resolution accepting Grant Deed from Juan Antonio Tovar, Mae-Ja Tovar and Pedro Lopez, Jr for 1.90 acres of land required for the Delhi Drainage Project.

### **ADOPTED RESOLUTION NO. 2000-228 AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000260**

### Clerk-Registrar of Voters

4. Certify Election Results of the Consolidated General Election held on November 7, 2000 in the County of Merced.

### Human Services Agency

5. Approve and authorize Chairman to sign Renewal Contract No. 10261 with Merced City School District for case management for preventative/protective services for children at-risk of physical or sexual abuse, neglect and exploitation.
6. Approve Budget Transfer to change Fixed Asset title from Haworth Workstation Component to Four New Workstations plus components for Community Services/Adult Services Programs.

### Planning

7. Williamson Act Contracts with the following applicant(s): Leon/Grace Urrutia; Tony/Theresa Melillo; Pasquale Anthony & Lida Palazzo; H. Richard/Sharon Clauss; Karen Nancy Crane; Lowell A./Gwendolyn C. Hillerman; John Mark/Roselle Neil; Kitt/Judy/Matthew Kahl; Marvin/Muriel Kahl; Richard Lowell Baldwin; Darrel Scmidt; Gerald J./Geraldine Martin, Trustees; Glenn W. Anderson, Trustee; Gulzar/Tejwant/Amrik/Arjinder Aulakh; A/H Aulakh Farms; Joe/Paulette Silveira; George/Linda Victor; Daniel M./Diane S. Sardella; Amarjit/Kulvir Kandola; Davinder/Manjit Malhi; K/L Farms; Manuel S./Angela L. Machado; Mel Hultgren, Trustee; Margaret J. Lourenco, Trustee; Govert/Rose Balvert & Mary Ann/Bernand Mailloux; B/M Triangle Ranch; Nachhatar S./Gurdeep K. Nagra; Nachhatar S./Gurdeep K. Nagra & Stevie/Sukhbir Ghag; Mannie G./Joanna M. Rose; John/Janemarie Bennett, Barbara Preimsburg & Sally Oldham; Marguerite/John/Janemarie Bennett, Barbara Preimsburg & Sally Oldham; Joe F. Corvello; Robert/Leola Borba; Betty L. Welker; Joseph P./Cherry P. Vierra, Trustees; Tim Webb; Louie J. Chaves; Patrick/Patricia McCauley; Donald/Louisa Spisak; Glenn E./Patricia A. Craig; Joanne Wigley & Linda/Carl Morris, Trustees; Stanley D./Carole L. Mumby, Trustees & Sharon Smith; Mumby Farms, Inc. & Sharon Smith; Mumby Farms, Inc.; Phillip/Lynn/Leroy/Rosemary Souza, Trustees; Arnold Souza, Trustee; Arnold Souza, Trustee, Robert/Eloise Gioletti, Trustees, Justin/Devin Gioletti; Arnold/Leroy/Rosemary Souza, Trustees, Phillip/Lynn Souza; Suzzette Burge Sherwood; Bright's Nursery; White Rock Farms; Bright Bros. Hereford Ranch; Kyoshi/Naomi Yamamoto, Trustees; Kyoshi/Naomi Yamamoto, Trustees, Ko/Holly Yamamoto; Michael D. Gallo & Linda A. Jelacich; Joseph E. Gallo; Michael D. Gallo; Frank M. Jr./Laura J. Dompe; Aubrey/Elizabeth Hamlow; Edward/Lorayne Fagundes; Frank L./Barbara Beames, Trustees; Monico/Graciela Padilla & Jesus/Maria Jimenez; Monico Padilla & Jose Perez; Louie/Sharon Azevedo; Edward M./Betty J. Terra; Roger E./Georgina A. Wibbels; Charles Eck; Allen/Stella Peterson; David A./Dolores G. Gonzalez; Ken/Judy Spagnola; Live Oak Farms; Raymond/Maria Gampaoli Family Partnership; W P Roduner Cattle & Farming Co.; Kenneth J./Joanne Wehrle; Helen L. Thorley; Calvin/Mary Carroll; Lloyd H. Pareira; Dennis C./Diane M. Nunes; Lloyd Pareira Farms; Cynthia Nicholetti, Trustee; Scott/Cynthia/Michael/Margaret Wickstrom; Jim/Karen Barstow; Henrik/Esther Strombotne;

Alvin/Wanda Espinola; Robert F. Flynn; Bill B./Lilian L. Dugranrut; Lloyd R./Rita L. Lorenzo, Trustees; Ray Gene Veldhuis, Trustee.

**REVIEW BOARD ORDER – SEE PAGE 11, 12 and 13**

8. Williamson Act Contracts with the following applicant(s): John Hancock Mutual Life Insurance Co.; John Hancock Mutual Life Insurance Co.; John Hancock Mutual Life Insurance Co.; Jack F. Hooper, Trustee & Daniel E. Hooper; Elisa Marchini; Rose S. Morris, Trustee; Robert/Linda Boesch; Duarte M./Mary S. Fernandes; Albert A. Lopes; James B./Carlene J. Cunningham, Trustees; Ronald J./Dennis E. Pometta; Manuel M. Cardoza; Narbaitz Brothers; Farris Family Trust; Patrick P./Ann T. Amarante; Sherman J./Cyndy L. Arsenio; Douglas/Jodi/Gregory/Sally Paulson; Duane/Patricia Wickstrom; Robert/Josephine Bliss, Trustees; Howard D./Anita L. Baize, Trustees; Joe L./Mary J. Bettencourt, Trustees; George/Joan Bianchi, Trustees; Arthur L./Renae A. De Jager; Philip N./Lois C. Stadtler, Trustees; Larry R./Patricia D. Peterson; Scott/Pam Magneson; Richard A./Erlene M. Swanson, Trustees; Timothy R./Melanie L. Swanson; Dennis/Mary Lou Cederlind; Cederlind Farms; Jose M./Eusebia Perez; Doris B. Worthy Life Estate; Bert S./Nancy M. Crane, Trustees, Mark Jensen, Trustee; Bert S./Nancy M. Crane; Mark R. Jensen, Trustee; Mark R. Jensen, Trustee; Dennis M./Loretta Serpa; Griset Farms; George Griset; Griset Farms/Stephen Griset; Rose Marie Teixeira; Andrew J./Amanda L. Harrington; Richard E./Andrea B. Swanson; Virgil/Vivian Calonico; Craig J./Margaret London, Trustees; Chester J./Eudora R. Kruppa, Trustees; Nylund Properties; Donald H./Marilyn Reineke, Trustees; Donald H./Marilyn Reineke, Trustees; Donald H./Marilyn Reineke, Trustees; Kevin J./Sandy R. Gonzalves; Lewis C. Ribeiro, Trustee; Willis/Leona Nichols; Timothy B./Melong K. Reed; Alex/Phyllis Madonna; David L./Katherine E. Zollinger, Gerald D./Eleanore Marcus; Anthony/Joseph Costa; Costa Land & Cattle; Bill/Gloria Marchese; Howard Eck; Dorothy Diaz, Trustee; Daniel/Bonnie/Jason/Beth Butler; Harold/Ann DePalma, Trustees; Tagman Farm; James/Voula Lolonis; Scott A./Sharalee Sanders; Alan J./Amelia L. Serpa, Trustees; Tony/Hazel Santos; Darrell J. Fonseca; Fawcett Farms, Inc.; August Ranch; Gemperle Properties; Jack E./Leslie B. Chapman; Jessie Jo Glasgow, Trustee; Robert B./Ann C. Glasgow; Richard/Lawrence/Peggy Harman; David L./Gloria S. Gonzalves; Finley Jr./Barbara A. Huff, Trustees; Mary P. Brindeiro, Trustee; Manuel/Donna Dasilva.

**REVIEW BOARD ORDER – SEE PAGE 13, 14, 15 and 16**

9. Williamson Act Contracts with the following applicant(s): Tony/Clarinda Madruga; Anthony/Lenna M. Lopes, Trustees; Norman Pressley, Trustee; Michael/Norman Pressley, Trustees; Louis/Elizabeth Sikma; Parvinder S./Amerjit K. Hundal; Peggy Ann DeGregori, Trustee of the Lulu Michelotti Trust; Michael J./Sherrine K. Knapp; J.J./R. Ranches; Bona Vista Orchards; Joseph Lee/Annette Louise Brown; Joseph S./Yvette Lea Enos; Sabino/Becky Escobedo; Rodney V./Juliet K. Nylund; Norman/Neoma Amoth; Michael L. Ray & Rhonda Kay Ward; Ben/Marilyn Souza; Luis/Rosa-Ann Drumond; Don/Jimmie Langley; Norbert/Emily Mendonca, Trustees; Marie Langston & Lisa Graham; Joseph P./Marjorie R. Maiorino, Trustees; Joseph/Robin Maiorino; Melvin G./Maria V. Alamo; Albina Lopes; Frank/Luisa/Albina Lopes; John Gamboni & Gary/Susan Moore; Gamboni Farming; Gamboni Farming; Alfred/Elsie Gamboni; Gamboni 1998 Limited Partnership, Joe Jr./Anita Gamboni; Myrene Furtado, Trustee; Jerry/Theresa Furtado; Luis/Paul/Rosemary/Maria Azevedo; Madeline Azevedo, Trustee; Albert/Denise Gedrimas; Arthur M./Maria A. Oliveira, Trustees; Frederick/Sarah Bigler; Jane C. Valenta, Trustee; Joe O. Rocha Dairy Inc.; Braden Farms; Snelling Almond Partnership; Snelling Almond Partnership; Braden 1996 Family Partnership; Bar Ranch; El Capitan Farming, LLC; R. Marchini Enterprises, LP; R. Marchini Enterprises, LP; R. Marchini Enterprises, LP; R. Marchini Enterprises, LP; Rod

Stiefvater; William/Connie Hunter, Trustees; Lincoln White Crane Limited Partnership; Ichord Family Merced Ranch, LLC; William R./Nancy B. Arnold; H./Sheryl A. Arnold, Trustees; J.R. Wood Inc.; Wolfsen Land & Cattle; Turner Island Farms; Wolfsen Land & Cattle; Bowles Farming Company, Inc. & John/Jane Threlkeld; Bowles/Philip E./Henry M. Jr./Beatrice V. Bowles, Trustee & Constance C. Bowles, Trustee; Henry M. Jr./Philip E./Beatrice V. Bowles & Peter C./Amanda B. Michael; Lawrence Cattle Co.; James Bowles & John Mark/Steven Ernest Lawrence & Amy Sheldon Loriot de Rouvray; David/Peggy Farmer; Jaime B. Farao; Erik/Frieda Roen; Patrick P. O'Connell & Julia G. Abbott; Findley M. Upton, Trustee; Findley/Mary/Kole/Carole/Kurtis/Niki Upton; B/L Farms; Stone Family Orchard; William/Julie Haringa, Trustees; Maria Borba, Trustee.

**REVIEW BOARD ORDER – SEE PAGE 16, 17 and 18**

10. Williamson Act Contracts with the following applicant(s): James O'Banion, et al (2).

**REVIEW BOARD ORDER – SEE PAGE 18**

**AUTHORIZED CHAIRMAN TO SIGN CONTRACTS NO. WA2000-0570 AND WA2000-571**

**AYES: 1, 2, 3, 4 ABSTAINS: 5**

11. Williamson Act Contracts with the following applicant(s): Kathleen M. Crookham and Patricia R. Dean.

**REVIEW BOARD ORDER – SEE PAGE 19**

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. WA2000-0572 AYES: 1, 3, 4, 5**

**ABSTAINS: 2**

#### Board Recognition

12. Authorize Plaque Presentation honoring Stephanie Contreras for her 100<sup>th</sup> Birthday Celebration.
13. Authorize Certificates of Recognition for selection by the Merced County Association of Realtors for the Year 2000 as follows: Charlie Hunter-2000 Jesse Fees Memorial Award, Hans Marsen-2000 Affiliate of the Year, Martin A. Meister-2000 Realtor of the Year, Mike V. Salvadori-2000 President's Award, Maryam A. Shabazz-2000 President.
14. Authorize Certificate of Appreciation to Susie Rossi for her dedication of 14+ years with the Merced Downtown Association.
15. Authorize Certificate of Recognition to Chet Vogt in honor of his selection as Merced-Mariposa Cattleman of the Year.
16. Authorize Certificate of Recognitions to Pang Chou Moua, Chang Teng Her, Fay Teng Yang, Chue Xang Xiong and Dee Thao for completion of First Healthy House Partners in Healing Orientation Program to Western Medicine.

#### COMMUNITY ACTION AGENCY CONSENT CALENDAR (Items #17-23)

**APPROVED AS RECOMMENDED PULLING ITEM #22 FROM BOARD CONSIDERATION**

**AYES: ALL**

17. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Education for State Preschool funding increase.

18. Approve and authorize CAB Chair to sign Contract with Ryel Family Trust for the Child Development Center Facility located at 720 and 724 South Highway 59-Merced.
19. Approve and authorize CAA to submit an Application for Funding from the Emergency Food Assistance Program (EFAP) in the amount of \$20,000 to purchase needed warehouse equipment.
20. Approve and authorize CAA to submit Refunding Application to State Head Start Regional Office for Head Start Program Funding for FY 2001/2002.
21. Approve and authorize CAB Chair to sign Contract with Calif. Dept. of Education for Child Development Services increase in funding in the amount of \$69,501.
22. Approve and authorize 3.5% Cost of Living Allowance (COLA) increase for Child Development Services staff effective December 4, 2000.  
**PULLED FROM BOARD AGENDA – NO ACTION TAKEN**
23. Accept and place CAA Information, Staff and Committee Reports on file.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

24. Authorize Public Works Staff to work with MCAG Staff in the development of the 2000 Regional Transportation Plan – Identify preservation of the existing road network as the most cost effective means of meeting future transportation needs and establish a policy in that document committing a significant amount of funding to that preservation.

**REVIEW BOARD ORDER – SEE PAGE 19**

**DISCUSSION CONTINUED FOR PRESENTATION BY BOTH PUBLIC WORKS AND MCAG**

25. Concurrence to use excess appropriated funds (approximately \$35,000) from Reroofing of Los Banos Veterans Building and issuing a Change Order in the amount of \$20,636 to re-roof the Fish and Game Building at Lake Yosemite so that further damage to the interior of the building would not occur utilizing the Contractor currently under Contract No. 2000181 and approve necessary budget transfer in the amount of \$26,636 (\$20,636-Reroofing of Fish & Game, \$802.50-Hazardous Materials Study and \$5,197.50-set aside for non-visible Dry Rot, Admin. and Contingency).

**APPROVED AS RECOMMENDED AYES: ALL**

SHERIFF

26. Accept and authorize Chairman to sign Contract No. 2000261 with State Board of Corrections for Mentally Ill Offender Crime Reduction Planning Grant (MIORCG) in the amount of \$31,100 for Phase I development planning purposes.

**APPROVED AS RECOMMENDED AYES: ALL**

## HEALTH

27. Renewal Contract with Merced County Office of Education for Tobacco Education Activities and approve necessary Budget Transfer-\$3,000.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 10254 AYES: ALL**

## MENTAL HEALTH

28. Renewal Contract with State Dept. of Mental Health for Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant Funds and approve necessary Budget Transfer-\$140,617.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 9601 AYES: ALL**

## SPRING FAIR-LOS BANOS

29. Authorize General Services to solicit Proposals for Motocross Racing to be provided to Spring Fair for May 2001 through August 2001.

**APPROVED AS RECOMMENDED AYES: ALL**

## BUSINESS-ECONOMIC OPPORTUNITIES

30. Resolution consenting to the Transfer of Cable Television Franchises (Ordinance Nos. 1202 and 1595) serving the Le Grand and Planada areas from Northland Cable Properties, Inc. to CVC TV, LLC.

**APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-231 AYES: ALL**

31. Approve Request for Joint Venture Proposal FOCUS Program Contracts Award of Category A.1-5 to David R. Lema & Associates finding the provision of special services in the proposed contracts will not adversely impact the provision of similar services by private sector companies or individuals within the County based on evidence in the record.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000262 AYES: ALL**

## HUMAN SERVICES AGENCY

32. Authorize allocation of one Social Worker III position, Range 59.5; one Variable Shift Social Worker III position and approve the necessary budget transfer-\$64,741 and Resolution.

**APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-232 AYES: ALL**

## ADMINISTRATION

33. Authorize release of Request for Proposal for CalWORKs Graffiti Abatement Program and authorize General Services and Administration to prepare Request for Proposal, solicit and select potential vendors and negotiate appropriate contract.

**APPROVED AS RECOMMENDED AYES: ALL**

34. Authorize implementation of new Dental Plan premium rates for employees effective 1/5/01; approve a change in the waiting period for Dental/Vision Plans Coverage for Dependents from five years to three years; approve a General Open Enrollment for all Employees who wish to enroll uncovered dependents in the Dental/Vision Plans with an effective date of 1/19/01 and authorize the Chairman to sign Amendment to Contract No. 9024 with



Professional Benefit Services for Dental Claims and COBRA Administration for the term of 1/1/01 through 12/31/01.

**APPROVED AS RECOMMENDED      AYES: ALL**

**BOARD OF SUPERVISORS**

35. Board Meeting Calendar for 2001.

**APPROVED AS RECOMMENDED      AYES: ALL**

**BOARD APPOINTMENTS**

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

Delhi Municipal Advisory Council

**APPOINTED WALTER AGHASSI TO SERVE AS A MEMBER OF THE DELHI MUNICIPAL ADVISORY COUNCIL UNTIL JANUARY 3, 2004**

Mental Health Advisory Board (2)

**REAPPOINTED ELLOUISE MARTIN AND PAM TATE TO SERVE AS MEMBERS OF THE MENTAL HEALTH ADVISORY BOARD UNTIL JUNE 30, 2003**

Snelling Municipal Advisory Council

**APPOINTED MARY SOUZA TO SERVE AS A MEMBER OF THE SNELLING MUNICIPAL ADVISORY COUNCIL UNTIL FEBRUARY 16, 2004**

**AYES: ALL**

**BOARD INFORMATION AND POSSIBLE ACTION**

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

37. Administration re: Special Appointment Counsel – Contract Public Defenders.

38. Private Industry Training Department re: PITD Report dated November/December 2000.

39. Health re: Phone Directory for Environmental Health issues. (On file with Clerk)

40. State Board of Equalization re: Assessment Appeals Board Member Training.

41. State Board of Equalization re: Assessment jurisdiction of leased wireless communication tower sites.

42. State Board of Equalization re: Legislative Changes to Revenue and Taxation Code Section 69.5.

43. State Board of Corrections re: Funding information Bulletin – Request for Proposals (RFP), Juvenile Local Detention Facility Construction Grants – RFP Issued 9/21/00 – Proposals due by 2/20/2001.

44. State Business, Transportation and Housing Agency re: Announcement of Traffic Safety Grant Opportunities for federal fiscal year 2002. (On file with Clerk)

45. State Dept. of Water Resources re: Notice of Proposed Amendment of Regulations for the Grant Program under the Urban Creek Restoration Program.
46. State Dept. of Fish and Game re: Notice of Proposed Regulatory Action relative to Section 238.6, Title 14, Calif. Code of Regulations – Allow and Regulate the stocking of triploid grass carp in California for the control of nuisance aquatic vegetation.
47. California High Speed Rail Authority re: Notice of action taken at October meeting and Agenda for December Meeting.
48. State Dept. of Water Resources re: Announcement of the selection of 55 individuals from throughout the State to serve on the public Advisory Committee to provide input for preparation of the next *California Water Plan Update*, Bulletin 160-2003.
49. Calif. Workforce Investment Board re: Meeting Notice on December 14, 2000.
50. University of California re: University of California 1999-2000 Annual Financial Report. (On file with Clerk)

**ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF TONY PUGLIZEVICH  
UNTIL TUESDAY, DECEMBER 19, 2000 AT 10:00 A.M.**

**BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 12, 2000**

**CONSENT ITEM NO. 7**

**2000-12-12 ASSESSOR / PLANNING**

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign the following Williamson Act Contracts:

- WA2000-0327 (073-180-025) with Tony & Theresa Milillo;
- WA2000-0328 (073-180-024) with Pasquale Anthony & Lida Palazzo;
- WA2000-0329 (045-170-013, 045-170-017, 045-170-023, 045-050-032, 045-050-033, 045-190-086) with Richard & Sharon Clauss;
- WA2000-0330 (069-190-056) with Karen Nancy Crane;
- WA2000-0331 (046-100-004) with Lowell A. & Gwendolyn C. Hillerman;
- WA2000-0332 (67-03-22) with John Mark & Roselie Neil;
- WA2000-0333 (067-050-001, 067-050-002) with Kitt, Judy & Matthew Kahl;
- WA2000-0334 (067-050-007, 067-050-009, 067-050-037) with Marvin L. & Mariel Kahl;
- WA2000-0335 (041-160-068) with Richard L. Baldwin;
- WA2000-0336 (055-080-018) with Darrel D. Schmidt;
- WA2000-0337 (047-130-028, 047-140-014) with Martin Family Trust;
- WA2000-0338 (45-240-16) with Glenn W. Anderson;
- WA2000-0339 (049-060-037, 056-060-015, 056-060-083, 056-060-084) with Gulzar & Tejwant /Amrik & Arjinder Aulakh;
- WA2000-0340 (049-060-019, 049-060-021) with A & H Aulakh Farms Partnership;
- WA2000-0341 (056-140-086) with Joe & Paulette Silveira;
- WA2000-0342 (049-050-033) with George & LindaVictor;
- WA2000-0343 (052-090-028) with Daniel M. & Diane S. Sardella;
- WA2000-0344 (047-290-033, 049-040-013, 047-290-034, 056-060-079, 056-060-080) with Amarjit & Kulvir Kandola;
- WA2000-0345 (047-280-009) with Davinder & Manjit Malhi;
- WA2000-0346 (056-032-003, 056-032-004, 056-032-005, 056-032-006, 056-032-007, 056-032-008) with K & L Farms;
- WA2000-0347 (045-020-005, 045-030-001, 045-040-007) with Manuel S. & Angela L. Machado;
- WA2000-0348 (068-110-020, 068-140-002, 068-150-002, 068-150-005, 068-150-003, 140-170-062, 140-170-033, 140-170-029, 140-170-026, 140-120-010, 140-120-005, 140-120-004) with Mel Hultgren Trustee;
- WA2000-0349 (049-030-027, 049-070-058, 049-290-020, 049-290-019, 049-030-020, 049, 040-011, 049-00-014) with Margaret J. Lourenco, Trustee; Lourenco 1999 Living Trust;
- WA2000-0350 (047-010-005, 047-010-006) with Govert & Rose M.Balvert /Berard & MaryAnn Mailloux;
- WA2000-0351 (046-190-018) with B & M Triangle Ranch Inc.;
- WA2000-0352 (049-120-004) with Nachhatar S. & Gurdeep K. Nagra;
- WA2000-0353 (049-070-065) with Nachhatar S. & Gurdeep K. Nagra / Stevie & Sukhbir Ghag;
- WA2000-0354 (054-100-015) with Mannie G. & Joanna M. Rose;

WA2000-0355 (090-140-036) with John F. Bennett, Barbara Preimsberg, Sally Oldham & Janemarie Bennett;

WA2000-0356 (090-140-035, 090-140-38, 090-150-003) with Marguerite, John & Janemarie Bennett, Sally Oldham & Barbara Preimsberg;

WA2000-0357 (056-360-010, 049-060-036, 049-070-031) with Joe F. Corvelo;

WA2000-0358 (074-140-017) with Robert & Leola Borba;

WA2000-0359 (052-030-067) with Betty L. Welker;

WA2000-0360 (140-060-033,140-060-039,140-060-027,140-060-040) with Joseph P. & Cherry P. Vierra;

WA2000-0361 (140-140-014) with Tim Webb;

WA2000-0362 (042-120-017) with Louie James Chaves, Jr.;

WA2000-0363 (74-110-041, 74-110-042, 74-110-029) with Patrick Jay & Patricia Lee McCauley;

WA2000-0364 (049-050-051, 049-050-067) with Donald W. & Louisa A. Spisak;

WA2000-0365 (045-250-018) with Glenn Earl & Patricia Ann Craig;

WA2000-0366 (053-320-015, 053-320-013) with Joanne Wigley / Linda & Carl S. Morris;

WA2000-0367 (086-200-007, 086-210-005, 086-200-010) with Stanley D. Mumby, Trustee;

WA2000-0368 (085-110-012, 085-110-014) with Mumby Farms, Inc.;

WA2000-0369 (086-110-004, 086-120-043, 086-190-04, 086-110-005) with Mumby Farms Inc.;

WA2000-0370 (045-230-039, 069-070-002) with Phillip & Llyn Souza /Leroy & Rosemary Souza, Trustees;

WA2000-0371 (045-230-031) with Arnold Souza, Trustee;

WA2000-0372 (055-080-028, 055-080-030) with Arnold Souza, Trustee;

WA2000-0373 (045-250-040, 045-230-008, 045-230-018) with Arnold Souza, Trustee;

WA2000-0374 (090-300-010, 090-320-004) with Suzzette Burge Sherwood;

WA2000-0375 (67-120-11, 68-120-17, 68-120-43) with Whiterock Farms;

WA2000-0376 (68-130-004, 68-130-15) with Bright Bros. Hereford Ranch;

WA2000-0377 (046-220-003, 041-120-037, 041-120-038) with Kiyoshi & Naomi Yamamoto, Trustees;

WA2000-0378 (046-220-017) with Holly Yamamoto Smith /Ko Yamamoto /Kiyoshi & Naomi Yamamoto;

WA2000-0379 (056-190-011) with Michael D. Gallo & Linda A Jelacich;

WA2000-0380 (049-040-006, 049-080-001, 049-090-006, 049-090-005) with Joseph E. Gallo;

WA2000-0381 (056-190-006, 056-190-010, 056-190-007, 056-190-015, 065-020-027, 065-020-005, 065-020-006, 065-020-008) with Michael D. Gallo;

WA2000-0382 (069-270-020) with Frank M, Jr. & Laura J. Dompe;

WA2000-0383 (046-240-032, 046-180-002) with Aubrey G. & Elizabeth Hamlow;

WA2000-0384 (090-030-011, 090-030-008, 090-030-006, 090-030-003, 090-050-001, 088-230-003, 088-084-003) with Edward R. & Lorayne Fagundes;

WA2000-0385 (67-050-33, 67-080-03, 67-080-330, 67-120-09, 67-120-10, 67-110-10, 67-110-11, 67-120-01, 67-120-12, 67-120-14, 67-120-20, 67-120-21, 67-150-02; 67-150-03, 67-150-09, 67-150-11, 68-200-11) with Bright's Nursery, Inc.;

WA2000-0386 (065-080-010) with Frank L. & Barbara Beames, Trustees;

WA2000-0387 (056-040-028) with Monico & Graciela Padilla /Jesus & Maria Jimenez;

WA2000-0388 (143-200-013) with Monico Padilla & Jose Perez;

WA2000-0389 (086-090-023) with Louie Lawrence Azevedo;

WA2000-0390 (140-030-012, 140-120-014, 140-150-011, 140-160-026) with Edward & Betty Terra;

WA2000-0391 (056-130-012) with Roger E. & Georgina A. Wibbels;

WA2000-0392 (047-010-025, 049-080-013, 049-040-031,049-040-031) with Charles & Bethany Eck;

WA2000-0393 (041-160-003) with Allen Grant & Stella Peterson;

WA2000-0394 (069-290-011, 063-250-002, 063-170-045) with David A. & Dolores G. Gonzalez;

WA2000-0395 (143-160-10, 143-160-20, 143-160-21, 143-160-05, 143-160-22, 143-180-23, 143-180-28, 143-180-22, 143-250-05, 143-250-06, 143-250-08, 143-250-03) with Kenneth & Judith Spagnola;

WA2000-0396 (067-070-048, 067-190-005) with Live Oak Farms;

WA2000-0397 (067-020-012, 067-020-013, 067-050-010, 067-050-01) with Raymond & Maria Giampaoli;

WA2000-0398 (065-070-029, 065-100-003, 065-100-011, 065-100-012) with W P Roduner Cattle & Farming Co.;

WA2000-0399 (59-036-032) with Kenneth & Joanne Wehrle, Trustees;

WA2000-0400 (056-120-013, 056-120-014) with Helen L. Thorley, Trustee;

WA2000-0401 (140-200-027) with Calvin & Mary Carroll;

WA2000-0402 (042-220-010) with Lloyd H. Pareira Jr;

WA2000-0403 (078-140-011, 078-140-012, 078-140-009) with Dennis C. & Diane M. Nunes;

WA2000-0404 (042-220-002, 042-200-011) with Lloyd H. Pareira Farms;

WA2000-0405 (085-070-026, 085-140-009, 085-160-001, 085-160-003, 085-150-001, 085-150-003, 085-170-032, 085-360-013, 085-360-035, 085-360-039) with Lillian E. Christiana Testamentary Trusts;

WA2000-0406 (045-250-084, 045-230-049) with Scott R. & Cynthia Wickstrom /Michael & Margaret Wickstrom;

WA2000-0407 (041-110-016, 041-120-016, 041-120-013, 041-120-041) with Jim & Karen Barstow;

WA2000-0408 (074-080-003, 074-080-008, 074-080-030) with Henrik & Esther Strombotne;

WA2000-0409 (56-110-009) with Alvin F. & Wanda P. Espinola, Trustees;

WA2000-0410 (65-060-02, 65-060-11) with Robert F. Flynn;

WA2000-0411 (046-130-027, 046-130-028) with Bill & Lillian Du Granrut;

WA2000-0412 (066-140-010) with Lloyd & Rita Lorenzo, Trustees;

WA2000-0413 (140-020-009, 140-120-009, 140-130-03) with Ray Gene Veldhuis 1998 Living Trust.

WA2000-0414 (068-190-026, 068-190-025, 088-050-008, 088-050-002, 088-050-007, 088-030-012, 088-050-009, 88-060-001, 090-010-001, 090-010-012, 088-030-010, 088-050-005, 090-010-002, 008-050-001, 087-180-008, 087-120-009, 087-120-008, 087-120-004, 087-120-006, 087-100-009, 087-120-007, 087-180-003, 087-180-002, 087-120-003 and 087-100-011) with Leon and Grace Urrutia.

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

**CONSENT ITEM NO. 8**

**2000-12-12 ASSESSOR / PLANNING**

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign the following Williamson Act Contracts:

WA2000-0490 (038-040-009, 038-050-027) with John Hancock Mutual Life Insurance Co.;  
WA2000-0491 (068-190-014, 068-190-015) with John Hancock Mutual Life Insurance Co.;  
WA2000-0492 (075-060-006) with John Hancock Mutual Life Insurance Co.;

WA2000-0493 (069-110-021, 069-140-007) with Daniel E. Hooper;

WA2000-0494 (068-230-012) with Elisa Marchini;

WA2000-0495 (045-020-010, 045-040-034, 045-040-033, 045-040-026) with 1995 Rose S. Morris Separate Property Revocable Trust;

WA2000-0496 (140-200-010, 143-080-006) with Robert & Linda Boesch;

WA2000-0497 (045-24-030, 045-24-006, 045-24-004) with Mary S. & Duarte M. Fernandes;

WA2000-0498 (045-210-070) with Albert A. Lopes;

WA2000-0499 (53-200-005, 53-200-028) with James B. & Carlene J. Cunningham Trust;

WA2000-0500 (069-290-023-000, 069-290-024) with Ronald J. & Dennis E. Pometta;

WA2000-0501 (085-380-026) with Manuel M. Cardoza;

WA2000-0502 (090-310-005, 090-310-008, 090-310-009; 090-310-011, 090-320-007, 090-330-004, 090-330-007; 090-330-010) with Narbaitz Brothers;

WA2000-0503 (055-224-018) with Farris Family Trust;

WA2000-0504 (054-110-023-000) with Patrick P. & Ann T. Amarante;

WA2000-0505 (043-030-022-000, 043-020-037-000) with Shernan J. & Cyndy L. Arsenio;

WA2000-0506 (046-010-022) with Douglas N., Jodi L., Gregory L. & Sally B. Paulson;

WA2000-0507 (045-260-049, 045-260-028) with Duane & Patricia Wickstrom;

WA2000-0508 (075-030-047-000, 075-060-065-000, 075-060-040-000; 075-060-057-000) with Robert & Josephine Bliss Trustees;

WA2000-0509 (049260-017-000) with Howard D. & Anita Baize Trustees;

WA2000-0510 (041-110-027-000, 041-110-002-000) with Joe & Mary Bettancourt Trustees;

WA2000-0511 (056-100-052) with Joan & George Bianchi;

WA2000-0512 (075-060-009, 075-060-010, 075-060-011, 075-060-066, 075-060-067, 075-020-025) with Art & Renae De Jager;

WA2000-0513 (068-010-015, 068-030-023, 068-030-025, 068-030-029, 068-060-060, 068-110-001) with Philip N. & Lois C. Stadtler Trustees;

WA2000-0514 (045-170-021) with Larry R. & Patricia D. Peterson;

WA2000-0515 (140-030-007) with Scott & Pam Magneson;

WA2000-0516 (046-190-016-000, 046-120-015-000, 046-120-016-000, 046-120-017-000)

with Richard A. & Erlene M. Swanson, Trustee;

WA2000-0517 (046-190-035, 046-190-017) with Timothy R. & Melanie L. Swanson;

WA2000-0518 (140-160-032-000) with Dennis & Mary Lou Cederlind;

WA2000-0519 (052-020-034-000, 042-030-004-000) with Cederlind Farms, A Limited Partnership;

WA2000-0520 (041-160-038, 046-160-002, 046-070-012, 041-170-054, 041-170-030, 041-170-059, 041-160-040, 041-160-066, 041-160-030 ) with Jose M & Eusebia Perez;

WA2000-0521 (086-190-008, 086-190-015, 089-020-035, 063-200-023, 063-200-022) with Doris B. Worthy, Life Estate Linda Geis;

WA2000-0522 (061-020-040, 061-020-041, 061-020-042, 061-020-043) with Bert S. & Nancy M. Crane /Mark R. Jensen;

WA2000-0523 (065-050-019, 065-050-012, 065-050-020, 063-250-009, 070-020-045, 061-020-044) with Bert S. & Nancy M. Crane;

WA2000-0524 (065-030-002, 065-030-011, 065-010-013, 065-10-012, 065-030-012) with Bert S. & Nancy M. Crane Irrevocable Trust #3 1993;

WA2000-0525 (049-130-008) with Mark Jensen /Bert S. & Nancy M. Crane Irrevocable Trust #3 1993;  
 WA2000-0526 (041-080-003, 041-080-006) with Dennis M. & Loretta Serpa;  
 WA2000-0527 (70-030-034, 70-30-035) with Griset Farms, Inc.;

WA2000-0528 (069-280-033) with George Griset;  
 WA2000-0529 (070-030-047, 070-030-048) with Griset Farms & Stephen Griset;  
 WA2000-0530 (069-090-013, 069-090-014, 069-090-015) with Rose Marie Teixeira;  
 WA2000-0531 (059-190-055) with Andrew J. & Amanda L. Harrington;  
 WA2000-0532 (043-030-002, 043-030-009, 043-030-008, 038-140-018, 053-100-030, 053-100-028, 067-040-028) with Richard E. & Andrea B. Swanson;  
 WA2000-0533 (063-170-003) with Virgil & Vyvian R. Calonico;  
 WA2000-0534 (046-150-006) with Craig J. & Margaret A. London, Trustees;  
 WA2000-0535 (140-050-014) with Chester J. & Eudora R. Kruppa;  
 WA2000-0536 (045-240-001, 045-200-023) with Nylund Properties A Partnership;  
 WA2000-0537 (067-080-005) with Donald H. & Marilyn G. Reineke, Trustees;  
 WA2000-0538 (067-080-025) with Donald H. & Marilyn G. Reineke, Trustees;  
 WA2000-0539 (067-040-035, 067-030-002, 067-040-034) with Donald H. & Marilyn G. Reineke, Trustees;  
 WA2000-0540 (052-040-025, 052-040-006, 052-040-062, 052-040-031) with Kevin J. & Sandy R. Gonzalves;  
 WA2000-0541 (065-130-065) with Lewis C. Ribeiro, Trustee;  
 WA2000-0542 (047-320-007, 047-320-009) with Willis & Leona Nichols;  
 WA2000-0543 (056-130-025, 056-130-026) with Terry B. & Melony K. Reed;  
 WA2000-0544 (42-030-10, 42-050-03, 42-050-06, 42-050-09, 42-050-11, 42-050-21, 42-050-22) with Alex & Phyllis Madonna;  
 WA2000-0545 (047-020-005, 047-040-001) with David L. Zollinger & Gerald D. Marcus et al.;  
 WA2000-0546 (088-180-039, 088-180-040, 088-180-041) with Anthony & Joseph T. Costa;  
 WA2000-0547 (088-084-004) with Manuel A., Anthony, Joseph T. & Wilhelmina Costa;  
 WA2000-0548 (090-030-015, 087-200-011, 087-200-016) with Bill & Gloria Marchese / Manuel A., Anthony & Joseph T. Costa;  
 WA2000-0549 (046-080-011) with Howard Eck;  
 WA2000-0550 (069-130-019, 069-130-024) with Dorothy Dias;  
 WA2000-0551 (053-190-007, 053-190-013, 053-190-016, 053-200-032) with Daniel C., Bonnie J., Jason W. & Beth G. Butler;  
 WA2000-0552 (046-100-001, 046-100-009, 046-090-009, 140-050-003, 140-050-004) with Harold & Ann DePalma, Trustees;  
 WA2000-0553 (069-280-010) with Tagman Farm A Partnership;  
 WA2000-0554 (046-100-015, 046-100-014, 140-040-013) with James & Voula Lolonis;  
 WA2000-0555 (045-130-057) with Scott A. & Sharalee Sanders;  
 WA2000-0556 (049-070-035) with Alan J. & Amelia L. Serpa, Co-Trustees;  
 WA2000-0557 (045-100-027, 041-040-003) with Tony M. & Hazel D. Santos;  
 WA2000-0558 (086-120-051) with Darrell J. Fonseca;  
 WA2000-0559 (045-150-078) with August Ranch, A Partnership;  
 WA2000-0560 (045-150-004, 045-150-010) with Gemperle Properties, A California General Partnership;  
 WA2000-0561 (067-080-012, 067-080-008) with Jack E. & Leslie B. Chapman;  
 WA2000-0562 (67-070-046, 67-060-015, 67-070-029, 67-070-005, 67-070-015) with Jessie Jo Glasgow, Trustee;

WA2000-0563 (67-070-32) with Robert B. & Ann C. Glasgow;  
WA2000-0564 (074-170-021, 074-170-023) with Richard, Laurence & Peggy Harman;  
WA2000-0565 (052-040-058) with David L. & Gloria S. Gonzalves;  
WA2000-0566 (045-130-009, 045-130-051) with Finley & Barbara A. Huff;  
WA2000-0567 (045-130-039, 045-130-041, 045-130-025) with Mary P. Brindeiro, Trustee;  
WA2000-0568 (055-320-006) with Manuel & Donna DaSilva;  
WA2000-0569 (088-090-66) with Fawcett Farms, Inc.

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

## **CONSENT ITEM NO. 9**

### **2000-12-12 ASSESSOR / PLANNING**

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign the following Williamson Act Contracts:

WA2000-0415 (045-140-067, 045-140-069, 043-020-025, 043-020-048, 043-020-045, 043-020-046) with Tony & Clarinda Madruga;  
WA2000-0416 (063-250-022, 070-010-005, 070-010-006, 070-060-023, 070-030-020) with Anthony L. & Lenna M. Lopes;  
WA2000-0417 (066-130-042, 066-120-070) with Norman Pressley, Trustee;  
WA2000-0418 (042-200-021) with Norman Pressley, Trustee;  
WA2000-0419 (046-050-023, 045-260-038, 045-260-039) with Louis & Elizabeth Sikma;  
WA2000-0420 (75-71-002, 75-71-013, 75-75-003, 75-75-005, 75-72-019; 75-72-017, 75-71-020, 75-71-019, 75-71-018, 75-72-015) with Parvinder S. & Amerjit K. Hundal;  
WA2000-0421 (085-300-010, 085-180-009) with Peggy Ann DeGregori, Trustee;  
WA2000-0422 (068-200-004, 068-200-013, 068-210-006, 068-210-007; 068-210-008, 068-210-010) with Michael J. & Sherrine K. Knapp;  
WA2000-0423 (067-040-006) with Ron & Margaret Tesone /Joseph, Juliette, Jeff & Stephanie Marchini;  
WA2000-0424 (068-120-003, 067-010-021) with Joseph, Juliette, Jeff & Stephanie Marchini;  
WA2000-0425 (056-110-093) with Joseph L. & Annette L. Brown;  
WA2000-0426 (056-310-027, 056-220-021, 056-220-020) with Joseph S. & Yvette Lea Enos;  
WA2000-0427 (140-190-043) with Sabino & Becky R. Escobedo;  
WA2000-0428 (045-230-025, 045-200-029) with Rodney V. & Juliet K Nylund;  
WA2000-0429 (049-020-063) with Norman & Neoma Amoth;  
WA2000-0430 (070-030-033) with Michael L. Ray & Rhonda Kay Ward;  
WA2000-0431 (074-110-004) with Ben & Marilyn Souza;  
WA2000-0432 (086-070-003) with Luis & Rosa Ann Drumond;  
WA2000-0433 (143-070-006, 143-070-005, 052-030-034, 056-300-015, 143-090-006, 143-090-008) with Don & Jimmie D. Langley;  
WA2000-0434 (074-110-026) with Norbert & Emily Mendonca;  
WA2000-0435 (084-010-059) with Marie Langston & Lisa Graham;  
WA2000-0436 (85-170-28) with Joseph F. & Marjorie R. Mairino;  
WA2000-0437 (086-090-020) with Joseph J. & Robin L. Mairino;  
WA2000-0438 (063-050-028, 063-050-011, 063-040-003) Melvin G. & Maria V. Alamo;  
WA2000-0439 (049-030-0190) with Albina P. Lopes;  
WA2000-0440 (049-030-035) with Frank, Luisa & Albina Lopes;



WA2000-0441 (086-010-015) with John J. Gamboni, Gary & Susan M. Moore;  
 WA2000-0442 (086-030-014) with John Gamboni, Gamboni Farming Company;  
 WA2000-0443 (086-010-014,085-120-005,086-030-019,086-030-00) with Alfred & John  
 Gamboni;  
 WA2000-0444 (086-020-010, 086-030-021) with Alfred & Elsie Gamboni;  
 WA2000-0445 (086-010-012, 086-030-017, 086-030-009, 086-030-007, 086-030-008, 085-  
 110-002, 085-120-009, 085-120-003, 085-110-018) with Alfred Gamboni & Joe Gamboni Jr;  
 WA2000-0446 (066-230-05) with Janey F. Cabral, Trustee of the Myrene Furtado Trust;  
 WA2000-0447 (75-010-28) with Jerry & Teresa Furtado;  
 WA2000-0448 (049-040-005) with Paul, Rosemary, Maria & Luis Azevedo;  
 WA2000-0449 (069-280-028, 069-280-022) with Madeline Azevedo, Trustee;  
 WA2000-0450 (068-130-028, 068-130-029, 068-130-030, 068-130-031, 068-130-032, 068-  
 130-033, 068-130-034) with Albert R. & Denise M. Gedrimas;  
 WA2000-0451 (055-120-023, 055-120-024, 055-240-043) with Arthur M. & Maria M.  
 Oliveira;  
 WA2000-0451 (055-240-044, 055-240-045) with Arthur M. & Maria M. Oliveira;  
 WA2000-0452 (047-140-003) with Frederic J. & Sarah Julene Bigler;  
 WA2000-0453 (046-150-011) with Jane C. Valenta, Trustee;  
 WA2000-0454 (045-091-007, 045-91-005) with Joe O. Rocha Dairy, Inc.;  
 WA2000-0455 (038-040-008) with Braden Farms, A California Corp;  
 WA2000-0456 (042-150-003, 042-150-031, 042-150-032, 042-150-033; 042-170-051, 042-  
 170-052, 042-170-053, 042-170-054, 02-170-056) with Snelling Almond Partnership;  
 WA2000-0457 (042-040-002, 042-040-004) with Snelling Almond Partnership;  
 WA2000-0458 (038-040-010, 038-040-013, 038-040-014) with Braden 1996 Family L.P., a  
 California Limited Partnership;  
 WA2000-0459 (038-060-024) with Bar Ranch, a California General Partnership;  
 WA2000-0460 (038-140-019, 038-140-021) with El Capitan Farming, LLC., a California  
 Limited Liability Company;  
 WA2000-0461 (068-230-014) with R. Marchini Enterprises, LP;  
 WA2000-0462 (068-120-039) with R. Marchini Enterprises, LP;  
 WA2000-0463 (067-130-007) with R. Marchini Enterprises, LP;  
 WA2000-0464 (068-120-002) with R. Marchini Enterprises, LP;  
 WA2000-0465 (068-190-043, 068-190-044, 053-100-036, 053-100-045, 053-100-047, 053-  
 100-048, 053-100-064) with Rod Stiefuater;  
 WA2000-0466 (056-110-015) with William E. & Connie M. Hunter, Trustees;  
 WA2000-0467 (049-070-042, 049-120-010, 049-120-011, 049-130-010, 049-110-005, 049-  
 140-004) with Lincoln White Crane LTP;  
 WA2000-0468 (53-070-1, 53-070-2, 53-070-3, 53-070-4, 53-070-5, 60-010-2, 60-060-2)with  
 Ichord Family Merced Ranch, LLC;  
 WA2000-0469 (143-250-014, 143-260-010) with William R. & Nancy B. Arnold;  
 WA2000-0470 (143-080-010, 056-280-019, 143-250-016) with Glenn H. & Sheryl A. Arnold,  
 Trustees;  
 WA2000-0471 (038-120-011, 038-050-032, 038-050-024, 038-050-025, 143-250-009, 047-  
 020-013, 047-020-011, 038-030-010, 038-030-012, 056-033-001, 143-240-013, 143-240-014, 047-  
 040-004, 046-210-011, 046-210-003, 046-210-004, 046-190-037, 047-040-030, 046-210-009, 052-  
 030-055, 052-030-021, 052-040-002, 052-040-003, 052-030-016, 052-030-006, 143-260-002, 143-  
 240-004, 143-250-001, 143-250-007, 143-230-005) with J. R. Wood, Inc.;  
 WA2000-0472 (63-230-01, 63-230-03, 63-230-07, 63-230-10, 63-230-14, 63-230-15, 63-  
 230-16, 63-230-17) with Wolfsen Land & Cattle, A California Corporation;

WA2000-0473 (49-240-06, 49-240-08, 49-240-09, 49-240-10, 65-050-04, 74-010-03, 74-010-05, 74-030-01, 74-030-05, 74-030-11, 74-050-01, 74-050-02) with Turner Island Farms, A California Corporation;

WA2000-0474 (74-030-17, 74-030-18, 74-030-19, 74-060-18, 74-060-19, 74-060-20, 74-040-30, 74-040-32, 74-050-06, 74-060-24, 74-070-05, 74-080-36, 74-100-23, 74-100-26, 74-100-30, 74-130-26, 74-140-01) with Wolfsen Land & Cattle, A California Corporation;

WA2000-0475 (074-060-028, 074-070-012, 074-130-029) with Bowles Farming Company, John H. & Jane Threlkeld;

WA2000-0476 (073-320-004, 073-320-006, 073-330-011) with Philip E., Henry M., Beatrice V. & Constance C. Bowles;

WA2000-0477 (073-110-015, 073-140-006) with Henry M., Philip E. & Beatrice V. Bowles / Peter Cannon & Amanda B. Michael;

WA2000-0478 (073-190-013, 073-290-002) with Lawrence Cattle Company, A General Partnership;

WA2000-0479 (073-110-010) with James B., John M. & Steven E. Lawrence & Amy Sheldon Lorient de Rouvrey;

WA2000-0480 (075-010-020, 075-010-021, 075-010-034, 066-230-013, 075-010-026, 074-090-022, 074-090-021, 074-090-017, 075-010-017, 075-010-018, 066-230-006, 066-230-015, 066-240-004) with David L. & Peggy J. Farmer;

WA2000-0481 (063-190-009) with Jaime B. Farao;

WA2000-0482 (053-220-003, 053-220-005, 053-220-010, 053-220-013, 053-220-014, 053-230-001, 053-230-005, 068-010-003, 068-010-004, 068-020-015, 068-020-018) with Erik & Frieda Roen;

WA2000-0483 (052-090-005) with Patric O'Connell & Julia Abbott;

WA2000-0484 (075-100-006, 075-100-009, 075-100-010, 075-100-016, 075-110-019, 075-110-027) with Findley M. Upton & Findley M. Upton, Trustee;

WA2000-0485 (075-100-025, 075-110-043, 075-110-045, 075-110-044) with F. M., Mary E., Kole, Carole, Kurtis & Niki Upton;

WA2000-0486 (074-140-031, 074-140-032, 065-070-02, 065-100-002) with B & L Farms;

WA2000-0487 (074-140-009) with Kenneth, Ruth, Steve, Tammy, Paul & Jill Stone / Dana & James Kanabay;

WA2000-0488 (065-130-51) with William & Julie B. Haringa, Trustees;

WA2000-0489 (045-050-007, 045-080-002, 045-060-005, 045-050-005) with Maria Borba, Trustee.

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

## **CONSENT ITEM NO. 10**

### **2000-12-12 ASSESSOR / PLANNING**

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign Contract No. WA2000-0570 (88-190-14; 89-290-09, 89-290-10, 89-290-12, 89-290-14 and 90-140-06) and Contract No. WA2000-0571 (APN 73-360-02, 73-360-03, 73-390-03, 73-390-08, 85-270-020 and 85-270-008) with James O'Banion et al for Williamson Act designation.

Ayes: Cortez Keene, Crookham, Rivero, Kelsey

Abstains: O'Banion

**CONSENT ITEM NO. 11**

**2000-12-12 ASSESSOR / PLANNING**

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign Contract No. WA2000-0572 (APN 053-190-014, 053-190-015, 053-200-006, 053-200-030, 053-190-012 and 068-010-014) with Kathleen M Crookham and Patricia R. Dean for Williamson Act designation.

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

Abstains: Crookham

**ACTION ITEM NO. 24**

**2000-12-12 PUBLIC WORKS**

Supervisor Cortez Keene moves, seconded by Supervisor Rivero, the Board direct Public Works and MCAG to develop the 2000 Regional Transportation Plan identifying preservation of the existing road network as the most cost effective means of meeting future transportation needs and establishing a policy in that document committing a significant amount of funding to that preservation.

Public Works Director Paul Fillebrown clarifies concerns of the Board relative to funding allocation and the delegation of responsibility to MCAG.

Following a lengthy discussion Supervisor Cortez Keene and Rivero withdraw the motion.

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board continues discussion to a later date for a joint presentation by Public Works and MCAG.

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

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

**2000-12-12 PUBLIC WORKS**

The time and date previously set for a public hearing to consider Terminating Maintenance of a portion of Fields Road that lies east of La Grange Road and south of Hayward Road, located northeast of the Community of Snelling submitted by Public Works.

Following discussion, the Chairman asks if there is anyone present who wishes to speak. No one speaks.

Upon motion Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board terminates maintenance on the portion of Fields Road that lies east of La Grange Road and south Hayward Road, located northeast of the Community of Snelling and adopts Resolution No. 2000-229.

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

**10:30 A.M. SCHEDULED ITEM**  
**2000-12-12 ASSESSOR / PLANNING**

The time and date previously set for a public hearing to consider Amendment of the Agriculture Preserve to implement the California Land Conservation Act of 1965 (Williamson Act) in Merced County.

Planner Bob King provides a Staff Report and responds to questions of the Board.

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

Upon motion of Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board amends the Agricultural Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 of the California Government Code and adds parcels to the Agricultural Preserve and adopts Resolution No. 2000-230.

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