



MERCED COUNTY
BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, DECEMBER 19, 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

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957, Subdivision (e):
PUBLIC EMPLOYEE APPOINTMENT
Title: Planning and Community Development Director

8:30 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: Three Cases
THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD WITH ALL MEMBERS PRESENT AND DIRECTION WAS GIVEN TO STAFF AND LEGAL COUNSEL

10:00 A. M.

PLEDGE OF ALLEGIANCE

PRESENTATION OF SERVICE PINS

30 Years of Service: Human Services Agency - Houston Williamson

20 Years of Service: Sheriff – James Johnson

15 Years of Service: Sheriff – William Dacus

A reception in Room 310 will be held in honor of the presentations

PRESENTED SERVICE PINS TO COUNTY EMPLOYEES IN RECOGNITION OF THEIR DEDICATED SERVICE

PRESENTATION - 209 Area Code Recognition

PRESENTED CERTIFICATE OF RECOGNITION TO MANAGEMENT SERVICES ANALYST ED FALLAGO

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– 14a)

APPROVED AS RECOMMENDED PULLING ITEMS NO. 4 AND NO. 5 FOR SEPARATE CONSIDERATION AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PUBLIC WORKS – PUBLIC HEARING

To consider Disadvantaged Business Enterprise Program (DBE) and its Annual DBE Goal

REVIEW BOARD ORDER – SEE PAGE 17

ADOPTED RESOLUTION NO. 2000-234 ENACTING THE DEPARTMENT OF PUBLIC WORKS NEW DBE PROGRAM AND ITS ANNUAL DBE GOAL FOR THE FISCAL YEAR OF 2000/2001 AYES: ALL

10:30 A. M.

PLANNING

General Plan Amendment Application No. 00001 and Parallel Zone Change Application No. 00001 – Bud Raymond

Consider and take the following action: Approve Negative Declaration; make findings in support of the Project as intended at the October 31 Board Meeting – Public Hearing; and go on record of intended approval of Project Application retaining the park combining designation

REVIEW BOARD ORDER – SEE PAGES 17 AND 18

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

PLANNING – PUBLIC HEARING – PROPOSED ORDINANCE AND POSSIBLE ADOPTION

To consider adoption of 2000 Cycle III General Plan Amendment and adopt appropriate Resolution and Ordinance as follows:

General Plan Amendment No. 00001 and Parallel Zone Change No. 00001 – Bud Raymond

REVIEW BOARD ORDER – SEE PAGE 18

APPROVE CYCLE III GENERAL PLAN AMENDMENT AND ADOPTED RESOLUTION NO. 2000-235 AND ORDINANCE NO. 1651 AYES: ALL

PRESENTATION – San Joaquin Valley Unified Air Pollution Control

District - Update by Dave Crow, Executive Director

REVIEW BOARD ORDER – SEE PAGE 18

RECEIVED REPORT FROM EXECUTIVE OFFICER/APCO DAVID CROW REGARDING THE RESPONSIBILITY OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FOR ATTAINING THE FEDERAL ONE-HOUR OZONE STANDARD

REPORTS/BOARD DIRECTION

County Administrator

County Counsel

County Auditor

Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 14a)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Authorize extending hours of operation for Lake Yosemite Park on August 4, 2001 for the Mercy Hospital Foundation 2001 Gala Fund Raiser closing the Park at 1:00 a.m. on August 5, 2001 and waive restrictions on the use of amplified sound equipment outside the building to accommodate to accommodate the anticipated 500 persons attending.

District Attorney

2. Approve and authorize Chairman to sign Amendment to Contract No. 200081 with ABC Legal Messengers, Inc. dba Process Forwarding International extending the contract through December 2001.

Health

3. Approve and authorize Chairman to sign Renewal Contract No. 9116 with MSE Environmental, Inc. for Household Hazardous Waste Disposal.

Planning

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

REVIEW BOARD ORDER – SEE PAGE 10

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. WA2000-0701 AYES: 1, 2, 3, 4
ABSTAINED: 5**

5. Williamson Act Contracts with the following applicant(s): Horace G. Kelsey, et al.

REVIEW BOARD ORDER – SEE PAGE 10

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. WA2000-0702 AYES: 1, 2, 3, 5
ABSTAINED: 4**

6. Williamson Act Contracts with the following applicant(s): Gino/Mona Pedretti, Trustees; John Hancock Mutual Life Insurance Co.; David James Nervino; Ken/Susan Van Foeken; Michael/Laura Kleiber; Betty L. Richards; Jensen/Jensen; Tony/Mary Bertao; FJ Venture Partnership; Bruce/Margaret Barnes; Joylene Culver; A/E Ranches; Tony L. Lopes Dairy; Mary L. Furey; Elena M. Etcheverry, Trustee; Joe L./Dolores Mendes; Findley M. Upton, Trustee; Vierra Dairy 1991 Family Trust; Robert D. Kelley, Jr. Trustee, et al.; William/Carolyn Ahlem; Wallace J./Michelle J. Garcia; Frank II/Carlotta M. Azevedo; Glenn/Shirleen Schmidt; Vernon/Katherine Eck; The Pentagon Company; Scott R./Cynthia D. Wickstrom; Michael/Margaret Wickstrom; Philip/Lois Stadtler; Steven A./Michelle G. Moeller; Swanson Family Farms; Kuo Cheng Sung/Kuo Mei Lan; Donald/Marilyn Reineke, Trustees; Duane/Dale Matheron; Richard M./Dana Pareira Kirby; Joe R. Pedrozo; Gallo Cattle Co.; Randy/Lori Brewer; David L. Baker; Joe A. Souza; John Smalley, Trustee, 1991 Ellinwood Living Trust; John P. Weaver, et al.; Carlston Cunningham Trust; Farm Management Inc.; Ray C./Jeanette Veldhuis; Arnold Farms; Michael Bliss, Trustee; Aguiar Faria/Sons; Janemarie Bennett, et al.; Archie/Norma Koehn; Lloyd/Alfrieda Koehn, Trustees; Joseph Marchini; Robert/Jamie Dusin; Rex/Lovel Neil; Ed/Janice Michalec; Makhan Mike Singh Tamana.

REVIEW BOARD ORDER – SEE PAGE 10, 11 AND 12

7. Williamson Act Contracts with the following applicant(s): Main Stone Corporation; Stanley M./Ethel Cotta; Alpha/Sheri Gipe; Hartley/Joann Spycher, Trustees; Charles/Mary Parsons, Trustees; Henry Jr./Vivian Marie Soares; Roger E. Faust & Jill R. Montague; John/Ramona Herkert; Keith B./Paula A./Scott R./Jackie S. Heupel; Jeff I. Zaya; Glenn H./Deborah L. Stickles; Michael W. Stearns; John Souza/Sons; Gallo Vineyards Inc.; Gallo Vineyards Inc.; Lorenzetti Properties; Wilda Mozell Thornhill, Trustee; Manuel T./Carolyn J. Pavao, Trustees; Paul/Jeanette Okuye; Arcadian Group LLC; Winston Wayne/Mamie G. Weathers, Trustees; Joe E./Rosalene M. Lopes; James J. Stevinson Corporation; Dores Dairy Partnership; John O./Vicky P. Seasholtz; Arnold S./Elizabeth Mello, Trustees; Robert D. Kelley, Jr., Trustee et al.; Charles/Mary Magneson, Trustees; Harvinder/Seetal Kullar; Edward/Mary Gomes; Palazzo Family Trust; John L./Maria I. Borba; Macedo Dairy; Gilardi

Farms; Northern Merced Hulling Association Inc.; Santokh Singh & Amrit Clare Takhar; Menefee Hill Ranch; Menefee River Ranch; Larry B./Marilyn R. Peterson, Trustees; Willie/Jolene Bylsma; Joe F./Florence M. Alvernaz; Kulwant K./Pardeep Sahota; James/Carlene Cunningham, Trustees, et al.; Carl J./Ilene M. Kruppa, Trustees; Linda Geis; Manuel/Wilhelmina Costa, Trustees; Franklyn Matheron/Sons; Randall Fawcett; Lester/Kay Moss; Robert/Maria/James/Catherine Bertao; Timothy Reese Gomes; Arthur/Lillian Bright; Chris/Darla Fagundes; Kenneth/Loretta Rose; Mary P. Silva, Trustee; Vedregaal Farms, LLC; Vedregaal Farms, LLC; Dompe Warehouse Co., Dompe Supply Co., 5-D Farms; Dompe Brothers Inc., Dompe Warehouse, et al.; Clarence/Anne Pedrelli, Trustees; Mayo Dairy; Joe/Hermine Melo; Joe O./Lourdes L. Rocha; M/M Farms; Edward/Cobi De Jager; Sun Up Land & Cattle Co.; Wolfsen Land & Cattle; Bowles Farming Company; Steven E. Lawrence, Trustee, et al.; George M. Bowles, Trustee; Nina Nickel Gladish; Johnnie T./Duane Diane Freitas & Rod Freitas.

REVIEW BOARD ORDER – SEE PAGES 12, 13, 14, 15 AND 16

General Services

8. Authorize an Overhire of one Buyer I/II for a Limited Term Period, not to exceed a six month period in Budget Unit 11501.

Sheriff

9. Approve and authorize Chairman to sign Renewal Contract No. 9731 with Jose/Salvador Walle for Winton Community Law Enforcement Office (CLEO).

Human Services Agency

10. Approve and authorize Chairman to sign Amendment to Contract No. 7239 with Private Industry Training Department for funding increase for CalWORKs participants in various skilled trade programs.

Board of Supervisors

11. Set public hearing for January 23, 2001 at 10:30 a.m. to consider an appeal to Planning Commission decision on Conditional Use Permit Application No. 99012 and Reclamation Plan for Calaveras Materials, Inc. received from Leonard/Judy Pareira, H.G. Kelsey, Barbara Burroughs, Calif. Women for Agriculture and Concerned Citizens of Merced River School District.

Board Recognition

12. Authorize Certificate of Recognition to the Merced Lao Family Community, Inc. honoring the Merced Hmong New Year Celebration Ceremonies 2000-2001.
13. Authorize Certificates of Recognition to the numerous 2000 4-H Volunteer Leaders in the Merced County 4-H Youth Development Program in appreciation of their efforts.

REVIEW BOARD ORDER – SEE PAGE 16

14. Authorize presentation of Plaque in Recognition of Retiring County Supervisor Gail Hanhart McIntyre for her dedication to Madera County.

Agricultural Commissioner

- 14a. Approve Budget Transfer for Animal Control in the amount of \$1,383 as recommended.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

15. Authorize Public Works to proceed with Professional Services Modular Building "C" Reroofing Project utilizing \$5,000 of excess appropriated funds from Reroofing of the Merced County Warehouse Building Project for a total estimated revised Project Cost of \$38,500 and approve the necessary budget transfer-\$5,000.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000251 WITH SNYDER ROOFING & SHEET METAL, INC. AYES: 1, 2, 3, 5 NOT PRESENT: 4

16. Authorize Director of Public Works to sign Road Crossing Agreements with Merced Irrigation District for the establishment of limits of the County's maintenance responsibilities for the Box Culvert Crossing under Dickenson Ferry Road at Deane Canal and the existing concrete bridge under Oak Avenue at Deane Canal, which has recently been repaired.

APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000265-DICKENSEN FERRY ROAD AND CONTRACT NO. 2000266-OAK AVENUE AYES: 1, 2, 3, 5 NOT PRESENT: 4

17. Authorize Reroofing of the Dos Palos Branch Library located in the Dos Palos City/County Building utilizing \$17,741 (\$14,741 for Reroofing / \$3,000 for Administration and Contingency) of excess appropriated funds from the Reroofing of the Merced County Warehouse Building; pending the Board authorization to award Reroofing of Public Works Modular Building "C" contract, authorize the Director to execute a Change Order with Contractor to also reroof the Dos Palos Branch Library for a total cost of \$14,741 and approve Fixed Asset name change to Budget unit 17000/87392 from PW-PSD Reloc. Reroof to DPW-PSD Reloc./DP Library Reroofing Projects and approve necessary budget transfer-\$17,741.

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

PUBLIC WORKS-CASTLE

18. Authorize Public Works to apply for a Department of Defense-Office of Economic Adjustment (OEA) Grant Application in an amount up to \$80,000 for preparation of an Airport Marketing Study and implementation Plan; and a California Defense Adjustment Matching (CDAM) Grant for up to \$20,000 for the local match.

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

19. Accept and approve an Airport Capital Improvement Plan to serve as a Planning and Funding tool to assist Public Works in developing Capital Improvement Projects for the next five Fiscal Years Budget requests, and authorize Public Works to apply for a FAA Grant, in an amount of up to approximately \$678,000 and this coupled with a 10% County Match of \$75,333 will create a total Budget of \$753,333 to rehabilitate the existing runway, install Runway End Indicator Lights, install Precision Approach Path Indicator and install a Property Boundary Fence separating the Airport from the newly completed Federal Prison.

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

- 19a. Approve Assignment and Consent to Assignment Document between Allco and Twin Falls Enterprises, Inc. dba Red Rhino Trailer Manufacturing and authorize Chairman to sign.

APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000267 AYES: 1, 2, 3, 5 NOT PRESENT: 4

HEALTH

20. Authorize presentation of concept by Health, Environmental Health and Planning & Community Development of an abandoned vehicle ordinance to community groups (Municipal Advisory Councils, Farm Bureaus, etc.) for review and comment and return to the Board with findings of community input.

REVIEW BOARD ORDER –SEE PAGE 19

MODIFIED RECOMMENDATION TO INCLUDE HOBBY CAR CRITERIA AYES: ALL

HUMAN SERVICES AGENCY

21. Contract with Merced County Office of Education for the METV (Merced, Madera and Mariposa Educational Television) After School Program.

APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000268 AYES: ALL

22. Contract with Merced County Office of Education to provide support to schools that focus on Healthy Start Grants and 21st Century Grants.

APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000269 AYES: ALL

PRIVATE INDUSTRY TRAINING DEPARTMENT

23. Authorize PITD Director to sign On-the-Job (OJT) Contracts as they relate to the Workforce Investment Act, Welfare to Work Act, and CalWORKS.

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

24. Accept Fiscal Year 2000 Drug Court Grant Program from Office of Justice Programs for continued Local Adult Drug Court in the total amount of \$500,000 for a Three Year Grant Award.

APPROVED RECOMMENDATION AND AUTHORIZED ACTING MENTAL HEALTH DIRECTOR TO SIGN CONTRACT NO. 2000270 AYES: ALL

MANAGEMENT SERVICES

25. Pre-Trial Release Services Organizational Transition – change the title of the Municipal Court Services Officer to Court Services Officer and transfer two Court Services Officers from Budget Unit 76500 to Budget Unit 23400.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-236 AYES: ALL

26. Contract with Merced County Law Library Board of Trustees, appoint Brian McCabe and Shelly Seymour as Law Library Board of Trustees for 2001, approve amendments to the Law Librarian classification, transfer the Law Library Manager to Budget Unit 60000 and approve the necessary budget transfer-\$23,300.

APPROVED RECOMMENDATION AUTHORIZING CHAIRMAN TO SIGN CONTRACT NO. 2000271 AND ADOPTED RESOLUTION NO. 2000-237 AYES: ALL

- 26a. Approve the transfer of Security System Operators from Unit 5 (AFSCME represented) to Unit 2 (MCSEA represented) effective January 1, 2001 pursuant to Section XV C. of the Employer-Employee Relations Policy (EERP) and SB 2140.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

27. Merced County Mosquito Abatement District re: Notice of expiration of term of Ted Fronczak, Northern Rural representative on Mosquito Abatement District Board of Trustees.
REAPPOINTED TED FRONCZAK TO SERVE AS A MEMBER OF THE MERCED COUNTY MOSQUITO ABATEMENT DISTRICT REPRESENTING NORTHERN RURAL UNTIL 12/31/2002 AYES: ALL

BOARD APPOINTMENTS

28. Board of Supervisors re: Committee/Commissions and Boards.
May Day Fair Board
REAPPOINTED RON ALBERTI AND MARION SANTOS TO SERVE AS MEMBERS TO THE MAY DAY FAIR BOARD REPRESENTING DISTRICT FIVE UNTIL JULY 1, 2003 AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

29. Public Works re: Contract Award to Delta Oilfield Services, Inc. for Almond Avenue/Winton Way Signalization Project in the Winton area – Demolition of Structures and Site Clearing.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000214
30. Public Works re: Contract Award to John Rohrer Construction for the Animal Control Improvement Project at the Animal Control Facility.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000238
31. Human Services Agency re: Report of Persons Receiving Public Assistance for Period of October, 2000.
32. State Board of Equalization re: 1999-2000 Property Taxpayers' Bill of Rights Annual Report. (On file with Clerk)
33. State Board of Equalization re: Property Tax Rule 305, Application – Amendment to Revenue and Taxation Code providing clarifying language regarding assessment appeal filing deadlines for supplemental assessments and escape assessments.
34. Governor's Clean Energy Green Team re: AB 970 (Ducheny), California Energy Security and Reliability Act of 2000 – expedites siting of the cleanest and most efficient electricity power plants while making major new investments in conservation and demand-side management programs.
35. State Board of Equalization re: Revision of Local Roll Rules – Property Tax Rules 252, 253, 254, 256, 261, 262 and 304.
36. State Board of Equalization re: Assessment Practices Survey for Glenn County – November 2000. (On file with Clerk)
37. State Employment Development Department re: Workforce Investment Act (WIA) participant reporting requirements and a draft of the *WIA Participant Reporting Handbook*. (On file with Clerk)

**ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF RYAN CRANE
UNTIL JANUARY 9, 2001 AT 10:00 A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 19, 2000

CONSENT ITEM NO. 4

2000-12-19 ASSESSOR / PLANNING

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

WA2000-0701 (85-060-03, 85-070-01, 85-070-25, 85-160-06, 85-060-10, 85-160-10, 85-230-05) with James, Nancy, Jerald & Jolynne O'Banion / Beverly & Gene Morehead.

Ayes: Cortez Keene, Crookham, Rivero, Kelsey

Abstains: O'Banion

CONSENT ITEM NO. 5

2000-12-19 ASSESSOR / PLANNING

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

WA2000-0702 (038-150-004, 038-150-007, 038-170-007, 038-170-008, 038-180-004, 038-180-005, 038-180-006, 038-180-007, 038-180-009; 038-180-010, 043-101-006, 043-010-007, 043-120-014, 043-150-001, 043-150-004, 043-120-015, 043-160-028, 043-150-003, 042-170-021, 038-180-011) with Horace G. Kelsey.

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

Abstains: Kelsey

CONSENT ITEM NO. 6

2000-12-19 ASSESSOR / PLANNING

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

WA2000-0573 (075-030-062, 075-030-006, 075-030-027, 075-030-025, 075-030-020, 075-030-019, 075-030-018, 075-030-017, 075-030-054, 075-030-010, 075-030-064, 075-010-036, 075-010-035) with Gino B. & Mona F. Pedretti, Trustees - Pedretti Family Trust;

WA2000-0574 (043-070-025) with John Hancock Mutual Life Insurance Co.;

WA2000-0575 (055-030-029, 055-030-012, 055-110-008, 055-030-009, 055-110-001, 055-030-010, 055-030-005, 055-030-011, 055-030-008, 055-030-020) with David James Nervino;

WA2000-0576 (045-130-046, 045-130-049, 045-130-033) with Ken & Susan Van Foeken;

WA2000-0577 (066-130-020, 066-130-021, 066-130-029, 066-130-033, 066-130-034, 066-180-006, 066-180-007, 066-180-010, 066-180-011, 067-060-008, 067-060-38) with Michael & Laura Kleiber;

WA2000-0578 (053-320-021, 053-320-022) with Betty Richards;

WA2000-0579 (054-010-019, 054-010-006) with Jensen & Jensen, A California General Partnership;

WA2000-0580 (086-040-013, 086-040-017, 086-060-008) with Tony & Mary Bertao;

WA2000-0582 (059-171-016) with Bruce & Margaret Barnes;

WA2000-0583 (047-010-033) with Joylene Culver;

WA2000-0584 (046-150-005, 046-150-013) with Arcelia Arteaga & Jessie E. Espinosa;

WA2000-0585 (070-010-012, 070-010-013, 070-101-014, 070-010-015, 070-020-029, 070-020-032, 070-020-033, 070-020-044, 070-040-015, 070-040-016, 070-040-023, 070-040-024, 070-040-025) with Tony L. Lopes Dairy, L.P.;

WA2000-0586 (053-220-004, 053-100-038, 053-150-007, 053-150-003, 053-100-023, 053-100-027) with Mary Furey, Howard De Mera, & Joseph C. Marchini;

WA2000-0587 (78-200-81, 78-200-84, 88-020-02, 81-150-04, 81-151-04, 81-180-016, 90-130-24, 78-200-21, 90-130-41, 88-020-03) with Elena M. Etcheverry, Trustee;

WA2000-0588 (045-250-007, 045-250-037, 045-250-043, 045-250-045, 045-250-046, 045-250-047, 045-250-048, 045-250-51, 045-250-052, 045-250-077) with Vierra Dairy, Anthony L. & Marie F. Vierra, Trustees, Joe L. & Dolores Mendes;

WA2000-0589 (075-100-011, 075-100-012, 075-100-013) with Findley M. Upton, Findley Upton Trust, Kole Upton, Carole Upton;

WA2000-0590 (045-250-006, 045-040-019, 045-040-022, 045-040-023, 045-040-024, 045-050-026, 045-050-027, 045-190-015, 045-190-017, 045-190-016, 045-190-063, 045-190-077, 045-250-059, 045-250-060) with Vierra Dairy, Anthony L. & Marie F. Vierra, Trustees;

WA2000-0591 (055-224-051, 055-224-054) with Kelley Children Trusts & Carrie Kelley;

WA2000-0592 (045-040-014, 045-040-009, 045-020-028, 045-020-029, 045-020-030) with William & Carolyn Ahlem;

WA2000-0593 (56-150-047) with Wallace J. Jr. & Michelle J. Garcia;

WA2000-0594 (063-240-024, 69-280-018, 69-280-013, 69-280-019, 69-280-030, 69-280-031, 69-280-032, 69-280-029, 063-240-002, 063-240-023) with Frank II & Carlotta Azevedo;

WA2000-0595 (049-060-064-000, 049-050-012) with Glenn & Shireleen Schmidt;

WA2000-0596 (049-040-032, 049-040-033, 049-080-014) with Veron & Kathrine Eck;

WA2000-0597 (073-200-016, 073-250-006, 073-270-001, 085-290-006) with Aldo Sansoni, Fred Petroni, Nello Ferretti, Pat Gallichio, The Penatgon Company;

WA2000-0598 (045-250-087, 045-250-086) with Scott & Cynthia Wickstorm;

WA2000-0599 (045-250-088, 045-250-089) with Michael & Margaret Wickstorm;

WA2000-0600 (045-020-007, 045-020-008, 045-020-009, 045-040-031, 045-040-032) with Philip & Lois C. Stadler;

WA2000-0601 (047-130-032-000, 047-130-033-00, 047-230-016-00, 047-240-004-00) with Steven A. & Michalene G. Moeller;

WA2000-0602 (041-230-021, 041-150-027, 041-140-020, 041-140-005, 041-140-004, 041-140-003) with Richard E. Swanson Farms, Inc.;

WA2000-0603 (061-330-023, 061-330-024, 061-330-025, 052-160-034, 052-160-008) with Kuo Cheng Seng & Kuo Mei Lan;

WA2000-0604 (068-230-042-000, 068-042-001) with Donald H. & Marilyn Reineke;

WA2000-0605 (045-230-056, 045-230-055, 045-230-022, 045-260-055, 045-230-064, 045-230-003, 045-230-015) with Duane & Dale Matheron;

WA2000-0606 (042-280-022-000) with Richard M. & Dana P. Kirby;

WA2000-0607 (066-130-002, 066-130-008, 066-130-009, 066-130-054, 066-130-055) with Joe R. Pedrozo;

WA2000-0608 (049-150-001, 049-150-002, 049-160-001, 049-160-003, 049-160-004, 049-190-016, 056-180-007, 056-180-008, 056-190-012) with Gallo Cattle Co.;

WA2000-0609 (047-010-32) with Randy & Lori Brewer;

WA2000-0610 (074-150-006, 074-160-036, 074-160-046) with David Baker;

WA2000-0611 (055-110-056, 055-110-004) with Joe A. Souza;

WA2000-0612 (043-070-011, 043-070-036, 043-070-008, 043-080-004, 043-080-008) with John Smalley, Trustee;

WA2000-0613 (063-050-021, 063-250-046, 063-250-047, 063-200-014) with Jacqueline K., Robert E. & John P. Weaver, Trustees;

WA2000-0614 (53-300-034) with James B. Cunningham, Trustee;

WA2000-0615 (041-140-21, 041-140-22, 041-150-52, 042-110-09, 052-020-27, 041-170-36, 041-170-62, 046-090-008) with Farm Management, Inc.;

WA2000-0616 (042-140-005, 140-020-003, 140-020-004, 140-020-010, 140-020-013, 140-150-032, 140-150-033, 140-130-001, 140-130-002) with Ray C. & Jeanette Veldhuis;

WA2000-0616 (140-020-001, 140-130-013, 140-130-014, 140-130-015, 140-130-016, 052-030-039, 052-030-040, 052-030-057, 066-100-013, 066-100-014, 140-030-014) with Ray C. & Jeanette Veldhuis;

WA2000-0617 (143-250-015, 143-260-009, 143-260-011, 143-260-013, 143-260-014, 150-020-002, 143-240-001, 143-230-001, 140-160-033, 047-020-0120) with Arnold Farms;

WA2000-0618 (075-060-050, 075-060-051, 075-060-052, 075-060-054, 075-060-056, 075-060-069) with Michael Bliss, Trustee;

WA2000-0619 (54-130-20, 54-130-25, 54-130-27, 5-130-35, 63-040-06) with Manuel J. & Madeline R. Faria /Aguiar-Faria & Sons;

WA2000-0620 (089-300-003, 090-140-37) with Janemarie & John Bennett, Barbara Preimsberg, Sally Oldham & Frank G. Mills;

WA2000-0621 (049-060-062, 049-290-004) with Archie W., Wayne D., Hazel A., Diana L & Norma Koehn, Trustees;

WA2000-0622 (049-020-031, 056-040-073, 049-020-056, 049-020-065, 049-260-016) with Lloyd H., Alfreida, Russell & Dean R. Koehn;

WA2000-0623 (067-010-012, 067-060-052, 067-060-051, 068-120-066, 067-070-049, 067-070-050) with Joseph & Juliette Marchini;

WA2000-0624 (140-160-047) with Robert J. & Jamie K. Dusin;

WA2000-0625 (066-010-053) with Rex G. & Lovel J. Neil;

WA2000-0626 (041-160-090, 041-160-091, 041-160-092, 041-160-093) with Edward & Janice Michalec;

WA2000-0627 (043-020-051, 43-020-051) with Makhan Mike Singh Tamana;

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

CONSENT ITEM NO. 7

2000-12-19 ASSESSOR / PLANNING

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

WA2000-0628 (074-090-005, 074-090-010, 074-090-011, 074-090-012, 066-170-07, 066-170-22, 066-170-23, 066-200-01, 066-210-04, 086-180-15, 086-180-19, 086-160-18, 086-160-23) with Main Stone Corporation, Inc.

WA2000-0629 (085-100-009, 086-020-001, 086-020-003, 086-020-004, 086-030-004, 086-010-005, 086-020-002, 086-040-004, 086-040-005) with Stanley M. & Ethel Cotta;

WA2000-0630 (56-150-048, 56-150-046, 56-200-006, 56-200-017) with Alpha & Sherri Gipe;

WA2000-0631 (041-160-077, 041-160-089) with Hartley & Joanne Spycher /Walfred R. & Bonnie L. Spycher, Co-Trustees;

WA2000-0632 (038-090-003, 038-070-003, 038-070-002) with Charles W. & Mary F. Parsons, Trustees;

WA2000-0633 (045-100-002, 045-100-004, 045-100-066) with Henry Jr. & Vivian Marie Soares, Trustees;

WA2000-0634 (075-140-012, 075-140-013) with Roger Everett Faust & Jill Renee Montague;

WA2000-0635 (143-230-004, 143-230-003, 143-230-006, 143-230-014, 143-180-013) with John & Ramona Herbert;

WA2000-0636 (067-060-048, 067-060-047) with Keith B. & Paula A. Heupel /Scott R. & Jackie S. Heupel;

WA2000-0637 (041-140-010, 041-140-009) with Jeff I. Zaya;

WA2000-0638 (068-050-067, 068-230-043, 068-050-070, 068-150-014) with Glenn H. & Deborah L. Stickles

WA2000-0639 (085-370-007, 085-380-024, 085-380-025) with Michael W. Stearns;

WA2000-0640 (055-100-020) with John & Mary Souza /DBA John Souza & Sons;

WA2000-0641 (042-170-036, 042-170-041, 042-170-042, 042-200-032, 042-240-019, 042-250-012) with Gallo Vineyards Inc.;

WA2000-0642 (045-260-086, 045-260-087, 045-260-088, 045-270-011, 045-270-012, 047-130-007, 047-130-015, 047-130-016, 047-130-021, 047-130-025, 047-130-029, 047-140-001, 047-220-001, 047-220-002, 047-220-003, 047-220-004, 047-220-007, 047-220-008, 047-220-009, 047-220-010, 047-220-011, 047-220-012, 047-220-013, 047-230-015, 049-020-001, 049-020-002, 049-020-003, 049-020-051, 049-030-006, 049-030-015, 049-030-016, 049-030-021, 055-060-001, 055-060-002, 055-060-005, 055-060-006, 055-060-009, 055-070-001, 055-070-002, 055-070-008, 055-070-011, 055-070-012, 055-070-014, 055-070-015, 055-070-016, 055-070-017, 055-070-018, 055-070-022, 055-070-023, 055-070-024, 055-080-001, 055-080-002, 055-080-008, 055-080-029, 055-080-035, 055-090-014, 055-090-022, 055-090-023, 055-320-002, 055-320-003, 055-090-023, 055-320-002, 055-320-003) with Gallo Vineyards Inc.;

WA2000-0643 (089-280-001, 089-280-011) with Dino & Linda N. Lorenzetti;

WA2000-0644 (052-020-029, 052-030-026) with Wilda Mozell Thornhill, Trustee;

WA2000-0645 (069-270-013, 070-110-064, 070-110-065, 070-110-066, 070-110-067) with Manuel T. & Carolyn V. Pavao, Trustees;

WA2000-0646 (043-050-01, 043-050-012) with Paul & Jeanette A. Okuye;

WA2000-0647 (088-100-012, 088-100-013, 088-100-014, 088-100-020) with Arcadian Group L.L.C.;

WA2000-0648 (086-090-026, 084-100-010, 085-080-013, 086-020-014, 086-040-012, 089-020-040) with Winston Wayne, Sr. & Mamie G. Weathers

WA2000-0649 (069-190-043, 069-190-050, 069-190-058, 069-190-055, 063-200-001) with Joe E. & Rosalene M. Lopes;

WA2000-0650 (055-020-10, 055-020-13, 055-020-14, 055-020-15, 045-280-09, 045-280-010, 045-280-011, 055-030-035, 055-030-037, 055-030-036, 055-030-02, 055-030-03, 05-030-04, 045-280-012, 055-100-015, 045-080-017, 055-210-01, 055-020-007, 055-100-019, 045-070-02,

055-100-02, 055-020-08, 055-100-001, 055-050-06, 055-050-07, 055-050-08, 045-080-16, 055-100-18, 055-040-11, 055-040-12, 055-100-18, 055-040-11, 055-040-12, 055-040-13, 055-040-14, 055-210-14, 055-210-37, 055-210-39, 055-210-50, 055-210-50, 055-224-39, 055-224-41, 055-224-45, 055-224-46, 055-224-48, 055-224-60, 055-224-61, 055-233-01, 055-238-043, 055-238-044, 055-238-042, 055-250-04, 055-290-11, 055-290-12, 055-224-59, 055-020-009, 055-238-27, 055-238-08) with James J. Stevinson, A Corporation;

WA2000-0651 (055-110-006, 055-110-025, 055-110-013, 055-110-014, 055-110-034, 055-110-035, 055-110-036, 055-110-039, 055-110-009, 055-110-010, 055-110-052) with Feliciano, Rafael, John, Felician V., Tony & Emanuel Does;

WA2000-0652 (049-030-009, 049-030-010, 049-030-011, 065-020-013, 065-020-016, 065-070-025) with John O. & Vicky P. Seasholtz;

WA2000-0653 (046-150-014, 046-150-004) with Arnold S. & Elizabeth Mello, Trustees, Mello 1994 Revocable Trust;

WA2000-0654 (055-224-28, 055-224-29, 055-224-30, 055-224-31, 055-224-33, 055-224-34, 055-224-35, 055-224-36, 055-224-38) with George H., Robert D. Jr. & Kevin F. Kelley, Co-Trustees

WA2000-0655 (140-080-024, 140-040-023, 140-080-010, 140-080-013, 140-030-006, 140-030-013, 140-080-026, 140-080-025, 140-060-018) with Charles W. & Sally S. Magnuson;

WA2000-0656 (042-050-035, 042-050-036) with Harvinder S. & Seetal K. Kullar;

WA2000-0657 (074-160-003, 074-160-004, 074-160-026, 074-160-037, 074-160-052, 074-160-053, 074-160-054, 074-075-007, 075-075-008) with Edward & Mary Gomes;

WA2000-0658 (073-130-038, 073-180-028, 073-130-040, 073-110-018, 073-080-013, 073-120-013, 073-110-019, 073-130-034, 073-120-017, 073-120-011, 073-130-039, 073-120-022, 073-120-014, 073-110-013, 073-130-033, 073-120-018) with Tony & Theresa Melillo /Patrick Palazzo, Trustees;

WA2000-0659 (140-160-008, 045-080-003, 045-070-001, 045-060-009, 055-100-013, 055-100-005) with John L. & Maria L. Borba;

WA2000-0659 (055-100-014, 055-100-012) with John L. & Maria L. Borba;

WA2000-0660 (66-170-029, 66-170-028, 66-200-011, 66-200-013, 66-200-014, 66-200-019, 66-200-021) with Jeanne, Edward D. & Linda Macedo, DBA Macedo Dairy;

WA2000-0661 (84-120-033, 89-110-036, 84-120-038, 84-120-040, 89-010-011, 89-030-017, 84-120-008) with Gilardi Farms;

WA2000-0662 (042-095-007) with Northern Merced Hulling Assn., Inc.;

WA2000-0663 (045-230-001, 045-190-031, 045-190-037, 049-040-020, 049-040-021, 049-040-008, 049-040-009) with Santokh Singh & Amrit Clare Takhar ;

WA2000-0664 (087-040-011, 087-040-009, 087-070-008, 087-070-009, 087-080-001, 087-090-019, 087-090-005, 087-090-008, 087-090-011, 087-090-017, 087-110-012, 087-070-007, 087-060-003, 087-080-005, 087-100-001, 073-160-002, 073-210-002) with Menefee Hill Ranch;

WA2000-0665 (074-130-010, 074-170-012, 074-160-012, 074-150-004, 074-150-001, 074-140-025) with Menefee River Ranch Co.;

WA2000-0666 (073-170-014, 073-170-015, 073-350-001, 073-350-002, 073-360-014, 073-390-018, 073-350-002, 073-360-014, 073-390-018, 073-400-020, 073-400-022, 073-410-005, 085-280-021, 085-280-022, 085-330-005, 085-330-023, 085-330-024, 085-340-023, 085-360-001, 073-390-011, 073-400-003, 085-270-001, 085-280-029, 085-270-028, 085-170-023, 085-330-018, 073-400-009, 073-400-024, 073-00-027, 073-410-003, 073-410-006, 085-370-017) with Nickel Family LLC;

WA2000-0667 (045-190-054, 045-180-043, 045-180-027, 045-170-019, 045-190-065, 045-200-058) with Larry B. & Marilyn R. Peterson, Trustees;

WA2000-0667 (045-200-067) with Larry B. & Marilyn R. Peterson, Trustees;

WA2000-0668 (066-130-038, 066-130-026, 066-130-024, 066-130-025) with Willie & Jolene Bylsma;

WA2000-0669 (143-220-003, 143-220-005, 143-220-007, 049-020-073, 049-020-074, 049-050-075, 049-050-078, 047-250-001, 047-250-002, 047-250-003, 047-250-012, 047-250-011, 047-240-014, 143-200-005) with Joe F. & Florence M. Alvernaz;

WA2000-0670 (045-250-017, 045-240-018, 045-240-019, 045-250-041, 045-250-042) with Kulwant K. & Pardeep Sahota;

WA2000-0671 (53-200-008, 53-200-009, 53-200-019, 53-220-18, 53-220-021) with James B. & Carlene J. Cunningham, Trustees / Dennis E. & Novie C. Heppner;

WA2000-0672 (049-070-038, 049-080-011, 049-080-012, 143-150-008, 143-150-002, 143-150-020, 140-170-004, 140-050-013, 046-100-006, 046-100-007, 046-170-010, 046-160-005, 046-160-008) with Carl J. & Ilene M. Kruppa, Trustees;

WA2000-0673 (086-120-034, 086-120-027, 086-190-013, 086-190-007, 086-190-033, 086-190-014, 089-020-029, 088-140-009) with Linda Geis;

WA2000-0674 (088-180-037, 088-180-038, 088-130-004, 088-083-009, 088-083-010) with Manuel A., Wilhelmina, Anthony, Joseph T., Rose & Molly Costa;

WA2000-0675 (045-200-038, 045-230-012, 045-230-040, 045-230-053, 045-230-058, 045-200-039) with Franklyn Matheron & Sons;

WA2000-0676 (88-082-11, 88-082-12, 88-083-05, 88-083-06, 88-084-01, 88-090-24, 88-090-28, 88-090-31, 88-100-50, 88-100-75, 88-150-09, 88-100-74, 88-100-63) with Randall Fawcett;

WA2000-0677 (066-250-008, 066-250-017, 066-060-090, 066-060-091, 066-060-092) with Lester Nolan & Frances Kay Moss;

WA2000-0678 (086-050-013, 086-060-004, 086-080-003, 086-070-002, 089-090-001) with Robert A., James J., Maria A. & Catherine M. Bertao;

WA2000-0679 (073-030-011, 073-030-012, 073-040-002, 073-040-003, 073-060-003, 073-060-004, 073-060-008, 073-070-001, 073-070-007, 073-070-008, 073-080-004, 073-080-007, 073-070-008, 073-080-004, 073-080-007, 073-110-008, 073-110-014) with Steven Ernest Lawrence, Trustee;

WA2000-0680 (069-150-003, 070-060-031, 070-060-030) with Timothy Reese & Rose Ann Gomes;

WA2000-0681 (67-050-41, 67-050-42, 67-060-12, 67-060-053, 67-080-28, 67-150-08, 68-110-02, 68-120-015, 68-130-005) with Arthur & Lillian Bright;

WA2000-0682 (088-083-003, 088-083-004, 088-230-005, 088-230-004, 088-230-009, 088-230-011) with Chris & Darla Fagundes;

WA2000-0683 (063-240-015, 054-130-039, 054-130-042) with Kenneth L. & Loretta M. Rose;

WA2000-0684 (083-150-023, 083-230-034, 083-230-004, 070-202-013, 070-202-014, 083-170-033, 083-150-013, 070-202-015, 070-202-016, 070-202-017) with Mary P. Silva, Trustee;

WA2000-0685 (140-160-052) with Verdegaal Farms, LLC;

WA2000-0686 (042-010-001) with Verdegaal Farms, LLC;

WA2000-0687 (069-100-012, 069-100-013, 069-110-040, 069-160-010, 069-160-011, 069-170-049, 069-170-046, 069-170-047) with Dompe Warehouse Company, Dompe Supply Co., 5-D Farms;

WA2000-0688 (069-100-028, 069-100-030, 069-100-031, 069-110-041) with Dompe Brothers Inc., Dompe Warehouse Company, Dompe Supply Co., 5-D Farms;

WA2000-0689 (086-050-000, 086-050-014, 086-050-012, 086-050-015, 086-050-010) with Clarence & Anna Pedrelli, Trustees;

WA2000-0690 (53-290-017, 53-290-018, 53-290-019, 53-290-020) with Mayo Dairy;

WA2000-0691 (042-19-03, 042-13-20, 042-13-19, 042-25-10) with Joe L. & Hermina Melo;

WA2000-0692 (045-091-009,045-091-020-045-220-032, 045-220-033, 045-220-036, 046-010-002, 046-010-005, 046-010-006, 047-130-002) with Joseph O. & Lourdes L. Rocha;

WA2000-0693 (075-060-060, 075-060-059, 075-060-043, 075-060-063, 075-060-061, 075-060-062, 075-060-044, 075-073-007, 075-073-008, 075-073-009, 075-080-029, 075-080-030, 075-080-033, 075-080-034, 075-080-035, 075-080-036, 075-120-022, 075-120-038, 075-120-045,075-120-043) with Michael & Martin De Jager, M&M Farms;

WA2000-0694 (066-220-001, 075-010-023, 075-020-002, 075-030-052, 075-080-017, 075-080-037, 075-080-038, 075-080-039, 075-080-040, 075-060-017, 075-060-019, 075-060-021, 075-060-022, 075-060-026, 075-060-029, 075-060-047, 075-100-021, 075-020-003, 075-020-004, 075-020-005, 075-020-015, 075-020-024, 075-020-012, 075-020-013, 075-020-014, 075-020-016, 075-100-019, 075-100-022, 075-100-023, 075-100-024, 075-080-031, 075-080-032) with Edward & Cobi De Jager;

WA2000-0695 (043-050-008, 043-050-009, 043-070-033, 043-090-011, 043-090-012, 043-180-002, 043-180-010, 043-020-011, 043-060-021, 043-160-010, 043-160-012, 043-180-003, 043-180-006, 043-180-011) with Sun Up Land & Cattle Co.;

WA2000-0696 (73-040-04, 73-040-005, 73-050-01,73-050-04, 73-060-02, 73-060-09, 73-070-10, 73-070-09, 73-070-08, 73-080-11, 73-080-14, 73-090-10, 73-110-17, 73-110-21, 73-120-19, 73-120-23,73-130-41, 73-180-31, 73-180-30,73-180-29) with Wolfsen Land & Cattle, A California Corporation;

WA2000-0697 (073-130-031, 073-140-011, 073-140-013, 073-170-019, 073-200-008, 073-200-009, 073-200-010, 073-200-011, 073-230-001, 073-230-004, 073-230-005, 073-370-005, 073-380-003, 073-380-017, 073-380-018, 073-380-027, 085-280-006, 085-280-008, 085-290-007, 085-290-034, 085-290-035, 085-290-037, 085-300-006, 085-340-002) with Bowles Farming Company, Inc.;

WA2000-0698 (073-030-010, 073-040-001, 073-060-001, 073-090-006, 073-140-012, 073-310-002, 073-310-003, 073-320-005, 073-330-012, 073-330-013, 073-340-002, 073-340-005, 073-340-006, 073-360-015, 073-360-016, 073-390-017) with George M. Bowles, Trustee;

WA2000-0699 (073-330-010, 073-330-014, 073-340-004, 073-360-011, 073-370-014, 073-370-015) with Nina Nickel Gladish;

WA2000-0700 (056-150-034, 005-100-015) with Johnnie & Duane Freitas;

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

CONSENT ITEM NO. 13

2000-12-19 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board authorizes Certificates of Recognition to the "2000 4-H Volunteer Leader Appreciation Award" as follows:

Charlie Alamo; Vickie Alldrin; Carol Berkenkamp; Aubry Brinlee; Mike Bryant; Nick Carlucci; Fran Coderniz; Annette Dilberto; Cyndy Freitas; Wally Garcia; Manual Gomes; Charles Huff; Christy Huff; Bridgette Martinelli; Mark Melgosa; Diane Norton; Stephen Nunes; Alan Oliveira; Darlene Piersma; Kim Porter; John Romero, Sr., Marilyn Rotnem; Diane Schoonhoven; Sonya Silva; Carmen Snoke; Mary Frances Souza; Ken Tunnell; Barbara Cavner; Claudia Ferretti; Alma Mc Kinlay; Edward Rohrer; Sam Rohrer; Pamela Royer; Alvin Schroeder; Kenneth Zacharias; Louise Farley; Bobby Hansen; Kathy Rinkenberger; Everett Younce; Bethany Smith; Gerogia Stepp; Marge Fanconi; Wayne Sharp; Madeline Pereira; Phil Fanelli; Frank Gallichio; Helen Gallichio and Angelina Spina.

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

10:30 A.M. SCHEDULED ITEM

2000-12-19 PUBLIC WORKS – PUBLIC HEARING

The time and date previously set for a public hearing to consider comments regarding the Disadvantaged Business Enterprise (DBE) Program and the Annual DBE Goal for Fiscal Year 2000/2001.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board enacts Public Works' new Disadvantaged Business Enterprise (DBE) Program and the Annual DBE Goal for Fiscal Year 2000/2001 and adopts Resolution No. 2000-234.

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

10:30 A.M. SCHEDULED ITEM

2000-12-19 PLANNING

The time and date previously set to receive a report back from the Planning Department regarding General Plan Amendment Application No. 00001 and Parallel Zone Change Application No. 00001.

Planner Des Johnston advises the Board held a public hearing on October 31, 2000 to consider the Planning Commission recommendation. At that time, the Board postponed action to allow Staff and Residents of the Franklin-Beachwood area to meet and discuss the desire to have a park on the property. Mr. Johnston states the Franklin-Beachwood Municipal Advisory Council (MAC) has voted to request a park on the Raymond Property, which should be located south of Lobo and on the east side of the Project. This would be an approximately one-acre kiddie park and a future larger park should be located to the north of Lobo. The MAC recognized that the increased number of lots allowed with the R-1-5000 zoning would more than offset the loss of lots for the park.

Mr. Johnston reviews the possible board actions and states the Planning Commission recommendation is to approve the Negative Declaration for the Project, approve General Plan Amendment modified for Low Density Residential, retain the existing park designation and retain the existing R-1 Zoning with the findings listed the staff report.

The Board discusses the design, lot size, park designation and location for the proposed subdivision project.

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

Duane Andrews, Golden Valley Engineering and Applicant representative, speaks advising the builders to the North are going to be withdrawing their application for the R-1-5000 designation.

Supervisor Rivero states his concerns relative to location and the cost to homeowners for the park designation fee.

Following further discussion and based on findings, Supervisor Kelsey moves, seconded by Supervisor Crookham, the Board approve the Negative Declaration prepared for General Plan

Amendment No. 00001 and Zone Change Application No. 00001 and go on record of its intended decision to approve General Plan Amendment No. 00001 modifying Residential Reserve to "Medium Density" Residential designation which is consistent with the Merced County General Plan and the Franklin-Beachwood Community Specific Plan, and approve Zone Change Application No. 00001 changing the zoning from R-1 to R-1-5000 retaining park site designation.

Supervisor Rivero states he cannot support the motion due to the park designation fees to the new homeowners and feels the fee is unfair to a first time homebuyer if they are working with a limited amount of money.

The Chairman calls for a Vote on the Motion.

Supervisor Rivero votes "no". Motion carries.

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

Noes: Rivero

10:30 A.M. SCHEDULED ITEM
2000-12-19 PLANNING – 2000 Cycle III

Supervisor Kelsey requests review of the proposed Resolution submitted with the 2000 Cycle III General Plan Amendment relative to development of a new fire station in the Franklin-Beachwood area.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board adopt the 2000 Cycle III General Plan Amendment and approves General Plan Amendment Application No. 00001 and Parallel Zone Change Application No. 00001 submitted by Bud Raymond; adopts Resolution No. 2000-235 and adopts Ordinance No. 1651.

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

10:30 A.M. SCHEDULED ITEM
2000-12-19 SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PRESENTATION

Dave Crow, Executive Director submits and reviews "The Response of the San Joaquin Valley Air Pollution Control District for Attaining the Federal One Hour Ozone Standard" Report.

Discussion is had on State, Federal and Local Air District Boards and their responses.

Mr. Crow responds to questions of the Board and reviews the new Federal Standards.

Following a lengthy discussion, the Board accepts the Report as reviewed by Dave Crow, Executive Director – San Joaquin Valley Air Pollution Control District.

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

ACTION ITEM NO. 20
2000-12-19 HEALTH

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board authorize Public Health, Division of Environmental Health and the Planning and Community Development to present the concept of an abandoned vehicle ordinance to community groups (Municipal Advisory Councils, Farm Bureau, etc.) for review and comment and return to the Board with findings of the community input.

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

ACTION ITEM NO. 26
2000-12-19 MANAGEMENT SERVICES

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2000271 with Merced County Law Library Board of Trustees, appoint Brian McCabe and Shelly Seymour as Law Library Board of Trustees for 2001 and adopt Resolution No. 2000-237

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