

SUMMARY ACTION MINUTES

MERCED COUNTY BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JANUARY 28, 2003

Closed Session – 8:00 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1
CHAIR KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE 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

8:00 A. M.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: Three Cases

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Subdivision (a) of Section 54956.9: James v. County of Merced

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Subdivision (e) of Section 54957:

PUBLIC EMPLOYMENT Title: Ag. Commissioner/Sealer of Weights and Measures/Animal Control

THE BOARD RECESSED INTO CLOSED SESSION AT 8:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED 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)

The following speak: Ken Gosting submits a letter dated January 28, 2003 relative to Merced County truancy from San Joaquin Valley Rail Committee

UC MERCED PROJECT - LIAISON REPORT

RECEIVED REPORT FROM UC LIAISON KATHLEEN CROOKHAM

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Health- \$115,000, Library-\$25,000 and Sheriff-\$11,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1- 11)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PLANNING - PUBLIC HEARING - INTENDED DECISION

General Plan Amendment No. 02005, Zone Change Application No. 02006, Major Subdivision Application No. 02004 and Agriculture Preserve Amendment No. 02001 - Paramount Homes

To amend the Merced County General Plan from Agricultural and Hilmar Specific Urban Development Plan (SUDP) Low Density Residential with a concurrent zone change from A-1 (General Agricultural) to R-1 (Single-Family Residential) and Major Subdivision No. 02004 "Villa Cordoba" (Phase I) to create 41 lots of approximately 6,600 square feet along with Agriculture Preserve Amendment No. 02001 to withdraw the project site from the Merced County Agricultural Preserve on approximately 10 acres located on property northwest of the intersection of American Avenue and Camden Drive in the Hilmar area

REVIEW BOARD ORDER – SEE PAGE 9, 10 and 11

10:30 A. M. **PLANNING - PUBLIC HEARING**
 General Plan Amendment No. 02009, Zone Change Application No. 02004, Major Subdivision Application No. 02003 - Luis Estates
 CONTINUED AT THE PLANNING COMMISSION LEVEL
 RESET FOR FEBRUARY 25, 2003 AT 10:30 A.M.

11:00 A. M. **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**
 ADJOURN AS A BOARD OF SUPERVISORS AND MEET AS AN IN-HOME
 SUPPORTIVE SERVICES PUBLIC AUTHORITY
 SEE SEPARATE AGENDA
 REVIEW BOARD ORDER – SEE PAGE 15

REPORTS/BOARD DIRECTION
County Executive Officer, County Counsel, County Auditor, Board Members

LUNCH BREAK

CONSENT CALENDAR (Items # 1 - 11)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Waive the restriction on the use of amplified sound equipment by the Cairncross Family on August 16, 2003 at Henderson Park (Picnic Shelter).
2. Accept Final Map for Harmony Ranch II Subdivision in the Delhi area.
3. Adopt Resolution accepting a Grant Deed from Yosemite Church for Road Right of Way and Public Utility Easement Purposes associated with Conditional Use Permit No. 01023 in the Merced area.

ADOPTED RESOLUTION NO. 2003-13

4. Approve and authorize Chairman to sign Contract No. 2003016 with Atwater Electric for Traffic Signal Maintenance Services.

Health

5. Approve and authorize Chairman to sign Renewal Contract No. 200248 with Butte County as Host County for the Medi-Cal Administrative Activities/Targeted Case Management Program.

Mental Health

6. Approve and authorize Chairman to sign Amendment to Contract No. 10405 with St. Francis Lodge for placement of consumers who are no longer able to live independently.

Human Services Agency

7. Approve and authorize Chairman to sign Amendment to Contract No. 200057 with Merced County Action Business Center (ABC) for completion of the update to the Castle Airport Master Plan.

Budget Transfers

8. Approve Budget Transfer submitted by Public Works -\$59,362 (#016) as recommended by Executive Office.

Board Recognition

9. Authorize Resolution of Commendation to Michael Hunsuck of Boy Scouts of America Troop 95 for receiving the Eagle Scout Award.
10. Authorize Certificates of Recognition to Mid Valley Publications-John Derby for Business of the Year; Heather Vann for Ambassador of Goodwill and Vince Flanders for 2002 President by the Merced County Chamber of Commerce.
11. Authorize Resolution of Recognition to Denise Skidmore in honor of her "Excellence in Agriculture Award" from the Calif. Farm Bureau Federation.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

12. Review and approve Public Facilities Impact Fees for 2001/02 Annual Report in accordance with Reporting Requirements per Section 66001(d) and 66006 of the California Government Code.

APPROVED AS RECOMMENDED AYES: ALL

13. Award Five Year Contract to MV Transportation for the daily operation of "The Bus", Merced County Transit for the period of July 1, 2003 through June 30, 2008.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003018 AYES: ALL

14. Contract with Televants of San Joaquin, Inc. for the lease of existing County-owned land in the Santa Nella area for the transmission, reception and related activities of radio communication signals. (HELD OVER)

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003019 AYES: ALL

15. Authorize expenditure of Special Board Project Funds- District Four in the amount of \$755 for the design of new Welcome to Winton signs and approve the necessary budget transfer. (#034)

APPROVED AS RECOMMENDED AYES: ALL

PUBLIC WORKS-CASTLE

16. Sublease Contract with Valley Motorcycle Training for a fenced yard and Classroom in Building 1340 at Castle Airport.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003017 AYES: ALL

17. Sublease Contract with Merced Aviation Services, Inc. for a portion of Building 1340.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003020 AYES: ALL

18. Sublease Contract with Solutions West Consulting for Building 1322 for training of Human Services Agency staff on the new tracking system the State has imposed with building improvements to be made in lieu of rent.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003030 AYES: ALL

HEALTH

19. Formation of the Dairy Technical Advisory Committee and appointment of members.

REVIEW BOARD ORDER – SEE PAGE 11

FIRE

20. Adopt Resolution authorizing the Fire Chief to accept the Grant in the amount of \$6,000 under the authority of the Rural Community Fire Protection Program of the Cooperative Forestry Assistance Act of 1978 to purchase programmable portable radios and portable generator with lights.

**APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-14
AYES: ALL**

MENTAL HEALTH

21. Contract with Nevada County Health and Human Services Agency for admissions of clients to Marie Green Inpatient Unit.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003022 AYES: ALL

22. Contract with Sierra Vista Hospital and Heritage Oaks Hospital for the provision of inpatient psychiatric services for Medi-Cal beneficiaries and Non-Medi-Cal beneficiaries.

**AUTHORIZED CHAIRMAN TO SIGN THE FOLLOWING CONTRACTS: NO.
2003023 FOR MEDI-CAL AND NO. 2003025 FOR NON-MEDI-CAL WITH HERITAGE
OAKS HOSPITAL AND NO. 2003024 FOR MEDI-CAL AND NO. 2003026 FOR NON-
MEDI-CAL WITH SIERRA VISTA HOSPITAL AYES: ALL**

23. Amendment to Contract No. 200217 with State Dept. of Mental Health for Managed Care Specialty Mental Health Services.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

24. Authorization to transfer \$5,528 from the Merced County Law Enforcement Memorial Bank Fund to Public Works CIP Account for the future construction of a Merced County Law Enforcement Memorial and approve the necessary budget transfer. (#031)

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

25. Approve modification and revision to the Participation Guidelines for the Administration of the First Time Homebuyer Program Participation Guidelines for the 2 Grants - 00-HOME-0456 and 01-HOME-0551 Grants, Section V, to change the loan limit from \$30,000 to \$45,000.

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

26. Authorize three employees assigned to the Valley Community School Day Reporting Center to observe Lincoln's Holiday on Monday, February 10, 2003 instead of the regular county

holiday observance of Wednesday, February 12, 2003 in order to continue with the operation of the Day Reporting Center without disruption.

APPROVED AS RECOMMENDED AYES: ALL

27. Accept Grant Award from Office of Criminal Justice Planning for a Violence Against Women Probation Specialized Unit, add one additional Deputy Probation Officer I/II/III, Range 60.1/62.1/65.1 and approve the necessary budget transfer-\$79,360.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-15

AYES: ALL

AUDITOR

28. Authorize purchasing of the Assessor's Work Flow System addition to the Clerk/Recorder Exigent Recording System program, authorize the enhancement to the Program and issue a Purchase Order to Exigent Computer Group, Inc for the Work Flow addition to the Recorder System and approve the necessary budget transfer-\$39,462.

APPROVED AS RECOMMENDED AYES: ALL

BUSINESS-ECONOMIC OPPORTUNITIES

29. Resolution in support of the Connecting Merced Education Project, an educational effort to link parents, students and teachers together and thereby, set standards for quality student work.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-16

AYES: ALL

GENERAL SERVICES

30. Contract with Joe Corvello to house the Multi-Disciplinary Interview Center (MDIC) for the District Attorney's Office.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003027 AYES: ALL

EXECUTIVE OFFICE

31. Establish the classification of County Counsel Designee for the period of February 10, 2003 through March 21, 2003, Range 84.1; appoint Mr. Ruben Castillo as County Counsel Designee effective February 10, 2003 and automatically appoint Ruben Castillo as County Counsel effective March 22, 2003 and adopt the necessary Resolutions.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-12

AYES: ALL

32. Grant department heads the authority to prepare the necessary documents in order to sponsor current County employees on temporary work visas and desiring permanent residence status in County classifications that are difficult to recruit and retain contingent upon prior review by Counsel and Executive Office.

APPROVED AS RECOMMENDED AYES: ALL

33. Resolution urging the California Legislature to reject the Governor's proposal shift of local Vehicle License Fees (VLF) revenues and to honor the 1998 commitment to restore the VLF and direct the Resolution be forwarded to legislative representatives.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-17

AYES: ALL

34. Authorize the following Contract Amendments and Terminations required to address funding reductions:

- a. Amendments - #7171 with Merced County Office of Education; #7172 with Merced Union High School District; #200183 with Merced County Office of Education; #2001159 with Children's Services Network, Inc.; #2001276 with Perry/Yokley Family Development Center; #2000257 with Lao Family Community, Inc.; #10027 with Mental Health and #9966 with A Woman's Place.
- b. Terminations - #200187 with Community Action Board; #10036 with State Dept. of Rehabilitation; #200110 with Merced County Association of Governments and #99252 with the Health Department.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

- 35. 2003 Committee Board Appointments.

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

BOARD APPOINTMENTS

- 36. Assessment Appeals Board.

REAPPOINTED DUDLEY GOUL TO SERVE AS A MEMBER OF THE ASSESSMENT APPEALS BOARD AS THE ATTORNEY REPRESENTATIVE UNTIL SEPTEMBER 1, 2004 AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

- 37. Mental Health re: Drug Suppression Program Grant Award in the amount of \$23, 220 for period of October 1, 2002 through September 30, 2003 to Merced County Office of Education (Mental Health included as a provider).
- 38. Dept. of Workforce Investment re: Report for period of November/December 2002.
- 39. Human Services Agency re: Report of Persons Receiving Public Assistance for the Month of November, 2002.
- 40. Ag. Commissioner re: Animal Control Monthly Report for October, 2002.
- 41. San Joaquin Valley Air Pollution Control District re: Revised Edition of the San Joaquin Valley Air Pollution Control District's Status Report to the Community. (On file with Clerk)
- 42. San Joaquin Valley Air Pollution Control District re: Support for Biomass-to-Energy Incentive Grant Program.
- 43. Amador County Board of Supervisors re: Letter of support to oppose the designation of land in eastern and central Merced County by the U.S. Fish and Wildlife Service as vernal pool critical habitat.
- 44. Central California Irrigation District re: Appointment of Ms. Gloria Moralez to the State Water Resources Control Board
- 45. Central Valley Regional Water Quality Control Board re: January 30, 2003 Meeting Notice.
- 46. Governor's Office of the Emergency Services re: Notice that the U.S. Small Business Administration has declared Merced County a disaster area due to damages caused by drought conditions beginning January 1, 2002.

47. State Wildlife Conservation Board re: Wetland Habitat Restoration, South Grasslands (Redfern Ranch), Merced County - scheduled for hearing on February 11, 2003 WCB meeting.
48. State Wildlife Conservation Board re: Wetland Habitat Restoration, South Grasslands (Rooney Ranch), Merced - scheduled for hearing on February 11, 2003 WCB meeting.
49. State Wildlife Conservation Board re: Volta Wildlife Area, Expansion 1, Merced County - scheduled for hearing on February 11, 2003 WCB meeting.
50. Calif. State Board of Equalization re: Marin County Assessment Practices Survey, December 2002. (On file with Clerk)
51. Calif. State Board of Equalization re: San Diego County Supplemental Assessment Practices Survey, November 2002. (On file with Clerk)
52. David R.E. Aladjem, Attorney for Meridian Farms Mutual Water Company, Naotomas Central Mutual Water Company, Pelger Mutual Water Company, Pleasant Grove-Verona Mutual Water Company, Reclamation District No. 108, River Garden Farms and Sutter Mutual Water Company re: Request that the State Water Resources Control Board approve the temporary transfer of up to 50,000 af during 2003 to the Metropolitan Water District of Southern Calif. under the authority granted by the State Board under Water Code Sections 1725 et seq. (On file with Clerk)
53. David R.E. Aladjem, Attorney for Pleasant Grove-Verona Mutual Water Company re: Petitions for the temporary transfer of water, draft Initial Study covering all of the petitions within the Company's service area, Exhibits 1 – 7. (On file with Clerk)
54. Cricket Communications, Inc. re: Brief Summary highlighting several organizations Cricket Communications has affiliated with this past year. (On file with Clerk)

**ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF PAUL
ARNOLD UNTIL TUESDAY, FEBRUARY 4, 2003 AT 10:00 A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – JANUARY 28, 2003

10:30 A.M. SCHEDULED ITEM **2003-1-28 PLANNING – PUBLIC HEARING**

The time and date previously set for the public hearing to consider General Plan Amendment No. 02005, Zone Change Application No. 02006, Major Subdivision Application No. 02004 and Agricultural Preserve Amendment No. 02001 submitted by Paramount Homes. Said application is to amend the Merced County General Plan from Agricultural and Hilmar Specific Urban Development Plan (SUDP) Low Density Residential with a concurrent zone change from A-1 (General Agricultural) to R-1 (Single-Family Residential) and Major Subdivision No. 02004 "Villa Cordoba" (Phase I) to create 41 lots of approximately 6,600 square feet along with Agricultural Preserve Amendment No. 02001 to withdraw the project site from the Merced County Agricultural Preserve on approximately 10 acres located on property northwest of the intersection of American Avenue and Camden Drive in the Hilmar area.

Planner Robert King reviews the Staff Report and submits and reviews the Additional Recommended Conditions of Approval identified as Item #14, 15, 16 and 17.

The Chairman asks if there is anyone wishing to speak in favor or opposition to the project.

Harold Callahan, developer of the Project speaks in support of the project and the conditions.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board approves the Negative Declaration prepared for General Plan Amendment No. 02005, Zone Change Application No. 02006, Agricultural Preserve Amendment No. 02001 and Major Subdivision No. 02004.

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

Based on the Findings in the Staff Report and upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board approves General Plan Amendment No. 02005, Zone Change No. 02006, Agricultural Preserve Amendment No. 02005, Major Subdivision No. 02004 subject to the following Conditions:

1. Major Subdivision Application No. 02004 is approved to divide a 33-acre parcel into 41 lots of approximately 6,600 square feet with a remainder of approximately 23 acres.
2. Satisfy Improvement Level 1 requirements as set forth in Chapter 16.08 of the Merced County Code.
3. Release and relinquish all abutters' rights of access to and from Camden Drive.
4. All lot and street grading shall be completed prior to the issuance of building permits. The developer shall enter into an agreement with Public works that no occupancy shall take place until such time as all improvements are completed.

5. Provide centerline striping for those new roads that intersect existing peripheral streets.
6. Pay adopted Hilmar Bridge and Major Thoroughfare Area of Benefit traffic impact fees at the building permit stage.
7. Annex the project site into the Hilmar-Irwin Street Lighting Maintenance Zone of Benefit No. 100 and a form a landscaping Zone of Benefit for the Villa Cordoba Subdivision.
8. Provide agricultural conservation easements, or in-lieu fee, equal to the value of ten acres of equivalent farmland, prior to the recordation of the final map. (MM)
9. A Right-to-Farm Notification will be placed in the Final Map to notify future residences of the inconvenience of living near active farming operations.
10. This project shall comply with the Standard Conditions in Planning Commission Resolutions No. 97-1.
11. A final map shall be recorded within two years of the Board of Supervisors approval date.
12. A monitoring fee in the amount of \$112.00 shall be paid prior to recordation of the Parcel Map.
13. A temporary gate shall be constructed at the American Avenue entrance to Camden Drive, subject to approval of the Fire Department.
14. A masonry wall and landscaping shall be constructed on the west side of Camden Drive. The wall and landscaping shall match the wall and landscaping that was constructed on the west side of Camden Dr. for the Camden Place Subdivision. The masonry wall shall be constructed as part of Major Subdivision No. 02004 – Villa Cordoba Subdivision. The construction of curb, gutter, sidewalk, pavement and landscaping along Camden Drive may be deferred until the construction of future subdivisions within the remainder of the applicant's property.
15. A 20-foot wide all-weather access road conforming to the requirements of the Fire Department shall be constructed in the proposed Camden Drive right-of-way to provide emergency vehicle access.
16. In order to construct Camden Drive in the correct location, a 4 foot wide right-of-way acquisition is necessary from the adjacent property immediately to the east of the Villa Cordoba Subdivision. The developer shall acquire this 4-foot wide right-of-way in conjunction with the development of future subdivisions within the remainder of the applicant's property. If the developer is unable to acquire the necessary right-of-way, the County **will** acquire the right-of-way and the developer will reimburse the County for all expenses associated with the acquisition.
17. The applicant shall be required to inform new homebuyers of potential noise and odor issues resulting from the cheese plant operations. New homeowners shall be required to sign an affidavit acknowledging potential noise and odor issues prior to occupancy of the

new homes as part of the subdivision report required by the State Department of Real Estate.

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

ACTION ITEM NO. 19
2003-1-28 HEALTH

Following discussion, Supervisor O'Banion moves, seconded by Supervisor Cortez Keene, the Board approves the formation of the Dairy Technical Advisory Committee and appoints the membership as recommended by Environmental Health; appoints Mike Gallo as the General Public Board Representative and requests an additional Ex-Officio member from the Board of Supervisors with Supervisor O'Banion stating he would like to serve in this capacity.

Following further discussion, Supervisor O'Banion withdraws the Motion on the Floor.

Supervisor Kelsey moves, seconded by Supervisor Cortez Keene, the Board approves the formation of the Dairy Technical Advisory Committee and appoints the membership as recommended by Environmental Health; appoints Fred Souza, Charles Gragnani and Mike Gallo to serve as the General Public Board Representatives and adds Supervisor O'Banion as a non-voting member of the Committee.

Supervisor O'Banion speaks in opposition to the additional public members stating the membership will be too large; however he fully supports the Committee and going forward with the Committee will be an asset in the future.

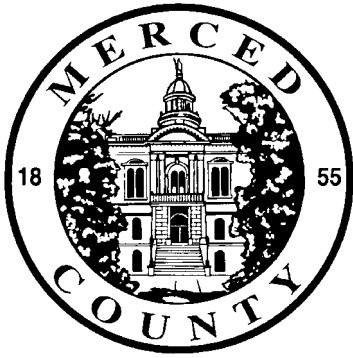
Ayes: Crookham, Cortez Keene, Nelson, Kelsey,
Noes: O'Banion

ACTION ITEM NO. 35
2003-01-28 BOARD OF SUPERVISORS - 2003 COMMITTEE APPOINTMENTS

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board approves the following Committee and Board Assignments for 2003 and requests Regional Council of Rural Counties, San Joaquin River Task Force, San Joaquin Valley Water Coalition and Sesquicentennial Committee come back for consideration:

<u>COMMITTEE/BOARD</u>	<u>REGULAR MEMBER</u>	<u>ALTERNATE MEMBER</u>
Area Agency on Aging Advisory Council	Nelson	O'Banion
At Risk Youth and Families	Nelson	O'Banion
BEO Revolving Loan Fund	Crookham	Nelson
CSAC (Calif. Supervisors Assn. of Counties)	Cortez Keene	Kelsey
Emergency Medical Care Committee	O'Banion	-----
Foreign Trade Zone (FTZ)	Nelson	Cortez Keene

General Plan Steering Committee	Kelsey/O'Banion	Crookham
Historical Recognition Advisory Committee	Kelsey	O'Banion
Library Advisory Commission	Crookham	Kelsey
Mental Health Advisory Board	Kelsey	Crookham
Merced County Children's and Families First Commission (Prop 10)	O'Banion	-----
Merced County Economic Development Corp.	Kelsey	Cortez Keene
Public Safety (Fire)	Nelson	O'Banion
Public Safety (Law Enforcement)	Crookham	Kelsey
National Assn. of Counties (NACo)	Cortez Keene	Kelsey
National Assn. of Foreign Trade Zones	Nelson	-----
San Joaquin Valley Rail Committee	Cortez Keene	Crookham
San Joaquin Valley Regional Assn. of Calif. Counties (SJVRAACC)-Executive Comm.	Cortez Keene	Crookham
San Joaquin Valley Unified Air Pollution Control Board	Nelson	Kelsey
Solid Waste Independent Hearing Panel	Cortez Keene	O'Banion
Underground Utility District Review Comm.	Cortez Keene	O'Banion
YARTS (Yosemite Area Regional Regional Transportation Strategy)	Nelson	Cortez Keene
99 Corridor	Crookham	Cortez Keene
Ayes: Crookham, Cortez Keene, Nelson, Kelsey, O'Banion		



SUMMARY ACTION MINUTES

MERCED COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

**Regular Meeting
TUESDAY, JANUARY 28, 2003
11:00 A. M.**

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

GLORIA CORTEZ KEENE.....DISTRICT 1
CHAIR KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

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*

11:00 A. M.

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 (Testimony limited to five minutes per person)

11:00 A. M.

PUBLIC AUTHORITY ACTION

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

(1) Bind the IHSS Public Authority insurance coverage through Risk Management and renew Annual Coverage as recommended by Risk Management.

(2) Appoint Georgette Mariano, Ruby Hale, and Betty Scoggins on the IHSS Advisory Committee.

REVIEW BOARD ORDER – SEE PAGE 15

BOARD ORDER – SUMMARY ACTION MINUTES
MERCED COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
JANUARY 28, 2003

11:00 A.M. SCHEDULED ITEM

2003-1-28 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Upon motion of Supervisor Cortez Keene, seconded by Supervisor O'Banion, duly carried, the Board binds the In-Home Supportive Services Public Authority insurance coverage through Risk Management and renews the Annual Coverage as recommended by Risk Management; appoints Georgette Mariano-District One Representative until July 3, 2005, Ruby Hale-District Four Representative until July 3, 2005, and Betty Scoggins-Provider Representative until July 3, 2003 to serve as members on the In-Home Supportive Services Advisory Committee.

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