



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MAY 20, 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

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
RUBEN E. CASTILLO
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: 5 Case(s)

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: Fresno Community Hospital v. County of Merced, Superior Court Case No. CV815337

THE BOARD RECESSED AT 8:00 A.M. AND RECONVENED AT

10:00 A.M. WITH SUPERVISOR O'BANION NOT PRESENT AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

10:00 A. M.

PLEDGE OF ALLEGIANCE

PRESENTATION

**MERCED COUNTY ECONOMIC DEVELOPMENT CORPORATION -
Economic Development Strategy**

RECEIVED REPORT

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: Bryant Owens

UC MERCED PROJECT - LIAISON REPORT

NO REPORT

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Public Works - \$59,202 (#075), \$386,880 (#077) and Sheriff - \$21,693, \$38,676 and \$66

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

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 28)

MODIFIED APPROVAL – CONSENT ITEM #21 IS PULLED FROM THE AGENDA AYES: 1, 2, 3, 4 NOT PRESENT: 5

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

ADDED AGENDA ITEM:

REVIEW BOARD ORDER – SEE PAGE 10

THE BOARD FINDS THE NEED TO CONSIDER A TRAVEL REQUEST FROM THE SHERIFF AND PLACES THE MATTER ON THE AGENDA FOR CONSIDERATION AYES: 1, 2, 3, 4 NOT PRESENT: 5

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, County Auditor, Board of Supervisors Members

10:30 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

LUNCH BREAK

CONSENT CALENDAR (Items # 1 - 28)

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

Public Works

1. Adopt Resolution annexing Cypress Estates Major Subdivision No. 99003 to the Winton Street Lighting Maintenance Zone of Benefit No. 202 in County Service Area Number One.
ADOPTED RESOLUTION NO. 2003-74
2. Adopt Resolution forming Cypress Estates Storm Drainage Maintenance Zone of Benefit No. 254 in County Service Area Number One.
ADOPTED RESOLUTION NO. 2003-75
3. Accept the Final Map for Cypress Estates, Unit 1 Subdivision in the Winton area.
4. Approve Le Grand High School Cheer Program to use Le Grand Park and Building on May 30, 2003 for a Fundraiser and waive the restriction on the use of amplified music and the requirement of liability insurance.

Business-Economic Opportunities

5. Set public hearing for June 24, 2003 at 10:30 a.m. to consider development of an application to the Community Development Block Grant Program for Economic Development Planning and Technical Assistance Funds for FY 2003-04.

District Attorney

6. Adopt Resolution authorizing submission and signing of Grant Proposal to Office of Criminal Justice Planning for Merced County Anti-Drug Abuse Program by the District Attorney and authorize Chairman to sign certifications and compliance forms.
ADOPTED RESOLUTION NO. 2003-76

Health

7. Approve and authorize Chairman to sign Renewal Contract No. 7549-Memorandum of Understanding with Probation for Health Care Services at Juvenile Hall.
8. Approve and authorize Chairman to sign Renewal Contract No. 9744 with District Attorney for investigation of fraud/abuse within the Indigent Health Care Programs.

Mental Health

9. Approve and authorize Chairman to sign Amendments to the following Contracts to pay outstanding pharmacy invoices: No. 9341-Los Banos Drug; No. 9342-Bertelli's Drug; 9476-Delhi Drug and 2000207-Merced Drug.
10. Adopt Resolution authorizing Chairman to sign Amendment to Contract No. 2001114 with State Dept. of Alcohol and Drug Programs for provision of local alcohol and drug services.
ADOPTED RESOLUTION NO. 2003-77

Dept. of Workforce Investment

11. Approve and authorize Chairman to sign Amendment to Contract No. 200041 with Merced College for decreased in-kind services to the Worknet Employment Resource Center.
12. Approve and authorize Chairman to sign Amendment to Contract No. 200089 with Brawley Enterprises for lease of office space.

Human Services Agency

13. Approve and authorize Chairman to sign Accord and Satisfaction to Contract No. 200057 to provide \$5,500 in funds beyond the original agreement amount of \$860,000 for the period through January 31, 2001 with Merced County Action Business Center for economic development outreach services.
14. Approve and authorize Chairman to sign Renewal Contract No. 7239 with Dept. of Workforce Investment for employment services to CalWORKs participants.
15. Approve and authorize Chairman to sign Contract No. 2003151 with California Department Office of Social Services-Office of Child Abuse Prevention for FY 2002-03 Community Based Family Resource and Support (CBFRS) Program Grant Application and Assurances documentation.
16. Approve and authorize Chairman to sign Contract No. 2003090 with Mental Health for Alcohol and Drug Counseling Services.

Sheriff

17. Approve and authorize Chairman to sign Renewal Contract No. 200198 with Mental Health for Officer Meal Food Services to the Marie Green Psychiatric Center.

Ag. Commissioner

18. Approve and authorize Chairman to sign Animal Control Agreements with the following: No. 5282 with City of Atwater, No. 5281 with City of Dos Palos, No. 5274 with City of Livingston, No. 5279 with City of Los Banos and No. 99032 with City of Merced.
19. Adopt Resolution authorizing Chairman to sign Amendment to Contract No. 1133 with Calif. Dept. of Pesticide Regulation for Pesticide Regulatory Enforcement.

ADOPTED RESOLUTION NO. 2003-78

Planning

20. Approve Annual Step Increase from Step Three to Step Four for Employee #14148 effective January 13, 2003.
21. Approve and authorize Chairman to sign Amendment to Contract No. 2001138 with EIP Associates for Phase III of the University Community Plan.

NO ACTION TAKEN – PULLED FROM THE AGENDA

Assessor

22. Approve and authorize Executive Officer to sign Contract No. 2003089 with State Dept. of Finance for continued participation in the State-County Property Tax Administration Program per AB 589.

Board Recognition

23. Authorize Certificate of Recognition to Merced County Office of Education in celebration of the 25th Anniversary of the Infant Care Program.
24. Authorize Certificates of Recognition to the individuals recognized by the Livingston/Delhi Veterans of Foreign Wars Post #8327 and Ladies Auxiliary for outstanding services.

REVIEW BOARD ORDER – SEE PAGE 10

25. Authorize Certificates of Recognition to the following individuals recognized by the American Legion-Merced Post #83 for Outstanding Officer of the Year Law Enforcement Awards: Atwater-Scott Duncan, Los Banos-Ray Reyna, Jr, Atwater CHP-Kenneth Frederick, Dos Palos-Det. Barry Mann, Merced-Det. Harry Markairin, Los Banos CHP-Bob Butler, Gustine Police Department-Det. Bryon Elness, Merced County Sheriff-Deputy James Weaver and Sheriff-Correctional Officer Stephanie Sarginison.
26. Authorize Certificates of Recognition to individuals recognized by the Jobs for California Graduates, Inc. of Merced County for outstanding career development awards.
REVIEW BOARD ORDER – SEE PAGE 10 AND 11
27. Authorize Certificates of Recognition to Shirley Evans, Betty Sherer, Sandy Kaul, Lee Cooper, Jim Akin and Connie Oliverez in celebration of their retirement and dedicated services to the Merced City School District.
28. Authorize Certificates of Recognition to Ector Garcia-Merced High School, Evelyn Di Salvo-Merced High School and Vanessa Martinez-Le Grand High School upon their selection as a California Art Scholar.

REGULAR CALENDAR

BOARD ACTION

HEALTH

29. Recommendations to meet FY 2003/04 Budget Requirements:
 - Approve deletion of the following vacant positions to be effective June 13, 2003 - Community Health/Public Health Nurse, Nutritionist, Variable-Shift Community Health/Public Health Nurse, Health Educator, Health Education Specialist, Health Education Administrator, Community Health, Public Health Nurse (2);
 - Approve the change in allocation of one Variable Shift Community Health/Public Health Nurse to a Full Time position;
 - Approve the deletion of the following positions and Reduction in Force procedures pursuant to Section 2.W of the Human Resources Rules and Regulations to be effective June 30, 2003: Community Health Specialist, Position No. 126 in Education and Public Health Social Worker, Position No. 200 in MCH;
 - Approve termination of Contract No. 2001239 with the State Dept. of Health Services for the Dental Disease Prevention Program effective June 13, 2003;
 - Approve deletion of one Community Health Specialist, Position No. 116 and Reduction in Force procedures pursuant to Section 2.W of the H.R. Rules and Regulations to be effective June 13, 2003 and adopt Resolution.

NO ACTION TAKEN – PULLED FROM THE AGENDA

30. Award Contract for Exclusive Countywide Ground Ambulance Services and a Secondary Public Safety Answering Point to Riggs Ambulance Service and to extend Contract to allow EMS Agency time to negotiate a new contract for the exclusive countywide service and return that contract to the Board for review once completed.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 7851 APPROVED AS RECOMMENDED AYES: 1, 2, 3, 4 NOT PRESENT: 5

31. Adopt Resolution authorizing approval and support for the Grant Application under the State Solid Waste Disposal and Codisposal Site Clean Up Program for the cleanup of the Manual

Site in Dos Palos and directs the Health Department to return to the Board with a State Contract for approval.

ADOPTED RESOLUTION NO. 2003-79 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5

PUBLIC WORKS

32. Adopt Resolution authorizing installation of Stop Signs at various intersections throughout the County which may enhance traffic safety as follows: The Apache Street approach to Fern Street, the southbound Sand Road approach to South Avenue, the Danny Way approach to Douglas Avenue, the Yvonne Drive approaches to Douglas Avenue, the Phelan Street approaches to Schendel Avenue, the King Street approach to Delhi Avenue, the Acacia Street approach to Hinton Avenue and the Hinton Avenue approach to Delhi Avenue.

ADOPTED RESOLUTION NO. 2003-80 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5

33. Adopt Resolution authorizing Director of Public Works and Auditor-Controller to sign and file the Local Transportation Claim for 2003-2004 with Merced County Association of Governments (MCAG).

ADOPTED RESOLUTION NO. 2003-81 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5

34. Authorize the repair of the Roof Structure and replace the roofing on the Old Merced County Library/High School; approve the necessary budget transfer of which \$107,500 in donated funds to be received from the Merced County Historical Society and \$107,500 in grant funding to be received from Calif. Heritage Grant; authorize Contract with McCandless Architects and authorize direction be given to Architect to proceed and produce the construction documents.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003006 AYES: 1, 2, 3, 4
NOT PRESENT: 5

35. Approve Contract with Congressman Dennis Cardoza for the lease of Room 305 within the County Administration Building.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003092 AYES: 1, 2, 3, 4
NOT PRESENT: 5

36. New Courts Building - Approve the Site Master Plan, authorize continuation of design process through the complete Schematic Design Phase drawings and cost estimate for a fee not-to-exceed \$261,000 prior to being authorized to proceed with the Design Development Phase of the design.

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

BUSINESS-ECONOMIC OPPORTUNITIES

37. Authorize contract negotiations with Chabin Concepts, Inc. in response to Request for Proposal (RFP) No. 5829 for a Needs Assessment for the creation of a Countywide Business Assistance Finance Center and directs Staff to return to the Board with a negotiated contract.

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

MENTAL HEALTH

38. Adopt Resolution authorizing Mental Health Director to sign and submit documents relating to the procurement of the Grant Application to the California Dept. of Alcohol and Drug

Programs' Safe and Drug-Free Schools and Communities Program and directs the Department to return to the Board with final acceptance.

**ADOPTED RESOLUTION NO. 2003-82 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5**

PROBATION

39. Authorization for Chief Probation Officer to submit and sign Grant Application proposal to Office of Criminal Justice Planning for development of a collaborative effort with the Sheriff Department to address the juvenile gang problem in various areas of the County of Merced and directs Probation to return to the Board for authorization to accept the proposal if funded.

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

DEPT. OF WORKFORCE INVESTMENT

40. Authorize Dept. of Workforce Investment Director to submit and sign the Application to Stuart Foundation to enhance service delivery to youth transitioning from foster care to independent living in the amount of \$500,000 and to return to the Board if awarded for final action.

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

ASSESSOR

41. Authorize the creation of an additional Assistant Title Technician position and delete the Assessment Clerk I/II position in the Assessor's Office.

**ADOPTED RESOLUTION NO. 2003-83 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5**

TREASURER

42. Adopt Resolution authorizing the sale of Merced Community College District General Obligation Bonds in an amount not to exceed \$20,000,000 for District No. 1 (Merced Campus) and for District No. 2 (Los Banos Campus).

ADOPTED RESOLUTION NO. 2003-84 (District No. 1) AND RESOLUTION NO. 2003-84A (District No. 2) AYES: 1, 2, 3, 4 NOT PRESENT: 5

EXECUTIVE OFFICE

43. Contract with Morse, Pfeiff and Garcia for Indigent Defense Services subject to final review by Counsel and Executive Office.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003093 AYES: 1, 2, 3, 4
NOT PRESENT: 5**

44. Adopt Resolution selecting Regional Council of Rural Counties, Rural Alliance Inc. and Merced County Board of Supervisors Rural Scholarship to the following: Estella Cisneros and Barbara Glenn.

**ADOPTED RESOLUTION NO. 2003-85 AS RECOMMENDED AYES: 1, 2, 3, 4
NOT PRESENT: 5**

TRAVEL REQUESTS

45. Travel Request submitted by District Attorney as recommended by Executive Office.

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

BOARD APPOINTMENTS

46. District One - Celeste Municipal Advisory Council.

APPOINTED ESMERALDA BARRALOS AND OSCAR GUILLEN TO SERVE AN INITIAL TERM OF ONE YEAR UNTIL MAY 20, 2004; IRMA GUILLEN, DOLEGARIO GUIJOZA AND GRACIELA MENDOZA TO SERVE AN INITIAL TERM OF TWO YEARS UNTIL MAY 20, 2005; HERMINIO OSEQUERIA, FRANCES RODRIGUEZ AND RICHARD ROMERO TO SERVE AN INITIAL TERM OF THREE YEARS UNTIL MAY 20, 2006 AND ALBINO SALCEDO TO SERVE AN INITIAL TERM OF FOUR YEARS UNTIL MAY 20, 2007 AS MEMBERS OF THE CELESTE MUNICIPAL ADVISORY COUNCIL AYES: 1, 2, 3, 4 NOT PRESENT: 5

47. District Three - Coalition for Tobacco Prevention and Cessation Programs.

APPOINTED JAMES FULLER TO SERVE AS A MEMBER OF THE COALITION FOR TOBACCO PREVENTION AND CESSATION PROGRAMS REPRESENTING DISTRICT THREE UNTIL MARCH 6, 2005 AYES: 1, 2, 3, 4 NOT PRESENT: 5

BOARD INFORMATION & POSSIBLE ACTION

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

48. Registrar of Voters re: Federal Help America Vote (HAVA).
49. Business-Economic Opportunities re: Trisy's Inc. - Report of Sales during the First Quarter of 2003.
50. Human Services Agency re: Report of Persons Receiving Public Assistance for period of February, 2003.
51. Ag. Commissioner re: Animal Control Monthly Report for March, 2003.
52. Merced County Office of Education re: Election Results from Three Counties within the boundaries of the Merced Community College District - Merced, Madera and Fresno. (On file with Clerk)
53. Stanislaus County Board of Supervisors re: Approval of Request from the Merced County Board of Supervisors for support of the compromise submitted by the California Electric Transportation Coalition to the Zero Emission Vehicle Clean Air Program.
54. County of Los Angeles Fish and Game Commission re: June 2003 Conference of the Calif. County Fish and Game Commission.
55. CSAC re: U.S. Dept. of Agriculture's Animal and Plant Inspection Service Wildlife Services Cooperative Program. (On file with Clerk)
56. Calif. Workforce Investment Board re: Meeting Notice of May 21, 2003.
57. State Board of Equalization re: Legislation affecting the Assessment Appeals Process.
58. State Water Resources Control Board re: Application 5632 - Order approving petition for temporary change involving the transfer of water from Yuba County Water Agency to the Environmental Water Account and the Contra Costa Water District.

ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF TONY COZZI UNTIL TUESDAY, JUNE 10, 2003 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 20, 2003

10:00 A. M. ADDED AGENDA ITEM

2003-05-20 SHERIFF

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board finds the need arose, subsequent to the posting of the Agenda, to consider a Travel Request from the Sheriff and places the item on the agenda for consideration.

Ayes: Crookham, Cortez Keene, Nelson, Kelsey

Not Present: O'Banion

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board approves the Travel Request submitted by the Sheriff for Out of State Travel authorizing one Sheriff Deputy to attend the Sexual Assault Response Team conference in New Orleans, LA as recommended by the Executive Office.

Ayes: Crookham, Cortez Keene, Nelson, Kelsey,

Not Present: O'Banion

CONSENT ITEM NO. 24

2003-05-20 BOARD OF SUPERVISORS

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board authorizes Certificates of Recognition to the following individuals recognized by the Livingston/Delhi Veterans of Foreign Wars Post #8327 and Ladies Auxiliary for outstanding services: Jorge Arciga and Alfonso Arciga, Outstanding Sea Cadet-Livingston; Bridget Ferrell, Patriots 1st Place-Delhi; Uriel Valencia-Patriotic Art Contest 1st Place-Livingston; Voice of Democracy – 1st Place-Delhi Nathan Sehi, 1st Place-Livingston Abigail Jenzen, 2nd Place-Livingston Hugo Salgado and 3rd Place Livingston Danielle Ray; Patriotic Teacher Grades K-5 Delhi- Evelyn Reyes, Grades 6-8 Delhi-Kelly Boggiano and Grades 9-12 Delhi-John Schonwald, Grades K-5 Livingston-Mary Ortiz, Grades 6-8 Livingston-David Mires and Grades 9-12 Livingston-Rosemary Eismann; Patriotic Family Delhi-Taylor Family, Livingston-Cardenaz Family and County Area-Cabral Family; Patriotic Business Delhi-Elegant Bull and Livingston-Mid State Equipment and Auction; Dispatcher of the Year-Livingston Gisele Perez, Firefighter of the Year-Delhi Lee Browning and Livingston Jose Flores; Police Officer of the Year-Livingston Ricky Hernandez; Veteran of the Year Bill Eldridge; Livingston Auxiliary Member of the Year Jan Purganan and VFW Member of the Year Pete Blanco.

Ayes: Crookham, Cortez Keene, Nelson, Kelsey

Not Present: O'Banion

CONSENT ITEM NO. 26

2003-05-20 BOARD OF SUPERVISORS

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes Certificates of Recognition to the following individuals recognized

by the Jobs for California Graduates, Inc. of Merced County for outstanding career development awards:

COMMUNITY SERVICE

- 5TH Place – Aimee Lee, Atwater
- 4th Place – Liliana Lopez, Gustine
- 3rd Place – Mayra Ramos, Granada
- 2nd Place – Angelica Nava, Le Grand
- 1st Place – Santos Nunez, Los Banos

GENERAL INTERVIEWS

- 5TH Place – Shantell Chavez, Golden Valley
- 4th Place – Genaro Duran, Atwater
- 3rd Place – Cecilia Bedolla, Le Grand
- 2nd Place – Angelica Nava, Le Grand
- 1st Place – Jatindaur Kaur, Los Banos

VOCATIONAL INTERVIEWS

- 5TH Place – Hector Muro, Livingston
- 4th Place – Rodrigo Cortez, Los Banos
- 3rd Place – Denise Hernandez, Golden Valley
- 2nd Place – Ana Mendoza, Le Grand
- 1st Place – Heather Rohde, Atwater

PORTFOLIO'S

- 5TH Place – Johnetta Miller, Golden Valley
 - 4th Place – Mary Ruiz, Golden Valley
 - 3rd Place – Kor Vang, Merced
 - 2nd Place – Sopy Sok, Merced
 - 1st Place – Estella Ledezma, Gustine
- Ayes: Crookham, Cortez Keene, Nelson, Kelsey
Not Present: O'Banion

EMPLOYMENT TESTING

- 5th Place – Amber Varnell, Gustine
- 4th Place – Angela Molina, Los Banos
- 3rd Place – Valeria Diaz, Atwater
- 2nd Place – Arturo Martinez, Gustine
- 1st Place – Omar Gonzalez, Golden Valley

DECISION MAKING

- 5TH Place – Kira Sorg, Merced
- 4th Place – Jerome Broers, Gustine
- 3rd Place – Miguel Martines, Le Grand
- 2nd Place – Mariela Gomez, Le Grand
- 1st Place – Norman Santos, Los Banos

RESEARCH PAPERS

- 5TH Place – Oscar Lopez, Dos Palos
- 4th Place – Erica Valencia, Dos Palos
- 3rd Place – Gabriela Vargas, Gustine
- 2nd Place – Vail Teal, Golden Valley
- 1st Place – Jennifer Torres, Los Banos

PUBLIC SPEAKING

- 5th Place – Joe Reis, Gustine
- 4th Place – Christina Perez, Los Banos
- 3rd Place – Hector Lopez, Golden Valley
- 2nd Place – Jennifer Parton, Dos Palos
- 1st Place – Maritza Valencia, Los Banos



SUMMARY ACTION MINUTES

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

Regular Meeting
TUESDAY, MAY 20, 2003
10:30 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

RUBEN E. CASTILLO
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
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10:30 A. M.

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CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Subdivision (f) of Section 54957.6 concerning Conference with County of Merced Staff Negotiator(s) 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; Merced County Law Enforcement Sergeants, Unit P and Deputy Sheriff Association, Unit 10

THE BOARD RECESSED AT 10:30 A.M. AND RECONVENED AT 10:35 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

AS THERE BEING NO FURTHER BUSINESS, THE MEETING IS ADJOURNED