

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JUNE 17, 2003

Closed Session – 9:00 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

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

9:00 A. M.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with County Executive Officer-Real Property Negotiator(s) pursuant to Government Code Section 54956.8 as follows:

Property: Castle Airport, Aviation and Development Center
Negotiating Party: MCEDCO

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 Government Code Section 54956.9 (b) (1): One Case

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT

10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

10:00 A. M.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)

**UC MERCED PROJECT - LIAISON REPORT
NO REPORT**

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Ag. Commissioner-\$450; Health-\$60,000; Human Services Agency-\$5,000; Probation-\$140, \$6,000, \$120,000; PW-Castle Airport-\$32,000 (#081); Sheriff-\$18,000 and \$25,000; Treasurer/Tax Collector-\$600 and Dept. of Workforce Investment-\$28,000

APPROVED AS RECOMMENDED AYES: ALL

**APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 - 47)
MODIFIED CONSENT ITEM #3 AND #47 AYES: ALL**

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

ADDED AGENDA ITEM

REVIEW BOARD ORDER - SEE PAGE 10

**THE BOARD FINDS THE NEED TO CONSIDER TRAVEL FOR MENTAL HEALTH AROSE AFTER THE POSTING OF THE AGENDA
AYES: ALL**

10:30 A. M.

AUDITOR - PUBLIC HEARING - PROPOSED ORDINANCE - POSSIBLE ADOPTION

An Ordinance to establish Annual County Clerk and Recorder's Fees for FY 2002/03 and 2003/04

REVIEW BOARD ORDER - SEE PAGE 10

BUSINESS-ECONOMIC OPPORTUNITIES - PUBLIC HEARING - PROPOSED ORDINANCE - SECOND READING AND POSSIBLE ADOPTION

An Ordinance Establishing a Requirement for a Business License and Temporary Business License for Businesses and/or persons operating in the unincorporated areas of Merced County (Amends Ordinance No. 813 and County Code Title 16)

REVIEW BOARD ORDER - SEE PAGE 11

10:30 A. M.

PLANNING - PUBLIC HEARING

To consider the Community Development Block Grant Program Income (PI) Reuse Plan

REVIEW BOARD ORDER – SEE PAGE 11

REPORTS/BOARD DIRECTION

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

LUNCH

CONSENT CALENDAR (Items # 1 - 47)

APPROVED AS RECOMMENDED MODIFYING CONSENT ITEM #3 AND #47

AYES: ALL

Travel Requests

1. Approve Travel Requests for Human Services Agency, Ag. Commissioner and Sheriff as recommended by Executive Office.

Claims for Damages

2. Act on Claims for Damages received from Navid Ahrabi, Jamal Ahrabi and Sammy Ahrabi as recommended by Risk Management.

Budget Transfers

3. Approve Budget Transfers received from Board of Supervisors-\$4,134 and Fire-\$100,000 as recommended by Executive Office.

Public Works

4. Waive the restriction on the use of amplified sound equipment on July 19, 2003 at Hagaman Park (Mahoney Shelter) by the Gutierrez Family.
5. Approve and authorize the Chairman to sign Contract with MercedNet for special services at Castle.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003100

6. Approve and authorize Public Works Director to sign Amendment to Contract No. 99022 with Emcon/Owt, Inc for Highway 59 Landfill Expansion Design Services.
7. Approve and authorize Amendment to Contract No. 2001218 with Health-Metrics, Inc. to increase compensation for hearing services from \$125 per hour to a fee of \$135 per hour and extend Agreement to June 30, 2005.

District Attorney

8. Contract No. 9569 with Office of Criminal Justice Planning for Statutory Rape Vertical Program participation.

ADOPTED RESOLUTION NO. 2003-96

Mental Health

9. Approve and authorize Chairman to sign Renewal Contract No. 200164 with Alliant University for Psychology Intern Program.
10. Approve and authorize Chairman to sign Renewal Contract No. 8922 with Central Valley Regional Center for services to developmentally disabled and seriously emotionally disturbed individuals.
11. Approve and authorize Chairman to sign Renewal Contract No. 7572 with Davis Guest Home for Board and Care Services.
12. Approve and authorize Chairman to sign Renewal Contract No. 5655 with Thorington Building Properties for space located at 658 West Main Street and 1628 N Street, Merced.
13. Approve and authorize Chairman to sign Renewal Contract No. 7649 with Lifestyle Management Drydock, Inc. to provide Multiple Offender Drinking Driving Program services.
14. Approve and authorize Chairman to sign Renewal Contract No. 10476 with Merle V. Charles, L.P.T. and M.A.O.M. as Patients Rights Advocate for FY 2003/04.

Ag. Commissioner

15. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 7130 with California Cantaloupe Advisory Board for 2003 Season Cantaloupe Surveillance Inspection Program.

ADOPTED RESOLUTION NO. 2003-97

Sheriff

16. Approve and authorize Chairman to sign Renewal Contract No. 8571 with Merced Irrigation District for Patrol Services of Merced district canals.
17. Approve and authorize Chairman to sign Renewal Contract No. 8037 with Turlock Irrigation District for Patrol Services for Turlock district canals.

Human Services Agency

18. Authorize overhire of one Network System Support Analyst (Position No. 205) for a Limited Term not to exceed one year.
19. Approve and authorize Chairman to sign Renewal Contract No. 10027 with Mental Health for Alcohol and Drug Counseling Services and authorize the Director of H.S.A., upon Auditor review, to sign subsequent amendments for changes as long as within the contract budget.
20. Approve and authorize Chairman to sign Renewal Contract No. 10028 with Mental Health for Mental Health services and authorize the Director of H.S.A., upon Auditor review, to sign subsequent amendments for changes as long as within the contract budget.
21. Approve and authorize Chairman to sign Amendment Contract No. 2000235 with University of California, Davis adding six training days for staff training and development.
22. Approve and authorize Chairman to sign Renewal No. 10066 with Bloss Memorial Healthcare District for office space for Veterans Services
23. Approve and authorize Chairman to sign Renewal Contract No. 10262 with Calif. Dept. of Aging for Multipurpose Senior Services Program providing social and health case management for elderly clients who wish to remain home.

ADOPTED RESOLUTION NO. 2003-98

Dept. of Workforce Investment

24. Approve and authorize Chairman to sign Amendment Contract No. 9115 with Merced Adult School for Basic Education Services.

Treasurer-Tax Collector

25. Acceptance of the Investment Report for the Quarter Ending March 31, 2003.

UC Development Office

26. Amendment to Contract No. 2001138 with EIP Associates for the University Community Plan-Phase III.

REVIEW BOARD ORDER – SEE PAGE 10

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

Executive Office

27. Approve and authorize Chairman to sign Renewal Contract No. 2000132 with J. Stanley Bunce for Employee Assistance Program and Renewal Contract No. 2001254 with Phillip Hamm for Employee Psychological Evaluation services and authorize General Services to develop a Request for Proposal for these services and return to Board for award and contract approval.
28. Approve and authorize Chairman to sign Amendment to Contract No. 2003072 with CSAC Excess Insurance Authority to clarify eligible participation on the EIA Health Program Executive Committee (Memorandum of Understanding).

Community Action Agency

29. Approve and authorize Chairman to sign Amendment to Contract with State Dept. of Community Services and Development for an increase in funding amount for 2003 of \$241,533 for a new total of \$406,323.
30. Approve and authorize CAB Chair to sign Amendment to Contract with Calif. Dept. of Education for State Preschool Contract.
31. Approve and authorize CAB Chair to sign Contract with Merced City School District for Head Start Center Facility located at Stowell Elementary School grounds.
32. Adopt Resolution and authorize CAB Chair to sign Contract with State Dept. of Community Services and Development for funding to be used by the Fatherhood Initiative Coalition in the service area of Merced County.

ADOPTED RESOLUTION NO. 2003-99

33. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Community Services and Development for Low-Income Home Energy Assistance Program Contract that reflects an increase of funding of \$148,924.
34. Approve and authorize CAA to apply for City of Merced for Community Development Block Grant Funding in the amount of \$14,900 for supportive services to the homeless.
35. Approve and authorize CAA to submit an Application to P G & E for a CARE Community Outreach Program to return to the Board for approval.
36. Authorize CAA to submit Application to the U.S. Dept. of Commerce for Funding to be used with a community partnership in the Connecting Merced NTIA/TOP Project.

37. Authorize CAA to submit Application to U.S. Dept. of Labor, Employment and Training Administration for funding assistance to develop a Doorways to Opportunity Program in the local workforce investment area in Merced County.
38. Approve and authorize CAA to seek Grant Funding from the State Dept. of Housing and Community Development in the amount of \$255,000; authorize CAB Chair to sign Resolution and necessary documents; authorize Executive Director to sign Contract if awarded understanding a report will come back to the Board on action taken.
39. Accept and place CAA Information, Staff and Committee Reports on file.

Board Recognition

40. Authorize Certificate of Recognition to Merced College in honor of the Groundbreaking Ceremony for the Interdisciplinary Academic Center held on May 22, 2003.
41. Authorize Certificates of Recognition to honor dedicated and outstanding community service to the following members of the Winton Municipal Advisory Council: Marlys Flores, Marilyn Colburn, Rueben Webb, Sal Walle, Agnes Sietsma, Carol Bonin, Brenda Williams, Wilene Nelson, Alfred Sousa, Nilo Sargentini, John Conley, Robin Blake, J.A. Callihan and Lafayette Wiggins.
42. Authorize Certificate of Recognition to R. Scott Jones in honor of his 20 years of dedicated service to the Weaver Union School District.
43. Authorize Certificates of Recognition to the following in honor of successfully completing the Merced College Fire Academy: Andrew Battle, Eric Beasley, Christopher Crooks, Zach Daniel, Bobby Dibler, Aaron Dominguez, Mark Gibbs, Andrew Hathaway, Shane Hausmann, Brian Ipock, Christopher Jensen, Raul Lopez, Chad Murdoch, Pablo Ocegueda, Jeff Palo, Raul Ramirez, Mike Schilling, Danny Silva, Ryan Threet, Paul Verdugo and Daniel Webb.
44. Authorize Certificate of Recognition to Patricia Rose Dean in honor of her retirement from Sonora High School.
45. Authorize Certificate of Recognition to Rob Thompson and Jim Eppler in recognition of their retirement from Hoover Middle School.

Board of Supervisors Office

46. Approve Minutes of March 11, 18 and 25, 2003 as submitted.
47. Set Special Meeting for July 15, 2003 at 5:00 p.m. to Receive Annual Report of Merced Hospital, Discussion and Potential Direction.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

48. Contract with P G & E for construction of Electrical Services Extension to supply the Highway 59 Landfill Phase 6 Industrial Well and future land use equipment.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003104 AYES: ALL

49. Authorize Circulation of Request for Proposal to provide electrical services to Human Services Agency Complex and Ag. Center located on Wardrobe Avenue and return to the Board with results and recommended action.

APPROVED AS RECOMMENDED AYES: ALL

50. Approve the Vehicle User Mileage Rates for the 2003-2004 Fiscal Year.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

51. Authorization to apply through INTERNET as the jurisdiction's representative for the 2003 Bulletproof Vest Partnership Funding as offered by the Bureau of Justice.

APPROVED AS RECOMMENDED AYES: ALL

52. Accept the City of Merced 2002 Office of Community Oriented Policing Services (COPS) Methamphetamine Initiative Grant Award and approve the necessary budget transfer.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003101 AYES: ALL

CHILD SUPPORT SERVICES

53. Contract with Long Beach Genetics as the contractor for Paternity Testing Services as required.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003115 AYES: ALL

AUDITOR-CONTROLLER

54. Authorize the Auditor to make the necessary Fiscal Year End Appropriations Adjustments.

APPROVED AS RECOMMENDED AYES: ALL

55. Contract with Election Systems & Software for election equipment, training, services, maintenance and supplies and authorize Registrar of Voters to continue pursuing the Proposition 41 and Federal Funding.

REVIEW BOARD ORDER – SEE PAGE 11 and 12

MODIFIED APPROVAL AYES: ALL

MENTAL HEALTH

56. Authorize submission of Grant Application for Funding through the Rural Health Services Small Grants Program and authorize Mental Health Director to sign necessary documents.

APPROVED AS RECOMMENDED AYES: ALL

57. Contract No. 9950 with Evans Private Security Patrol for special services at Marie Green Psychiatric Center.

APPROVED AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

58. Authorize purchase of a 2000 Ford F150 Pickup with Funds provided through the Juvenile Gun Violence Reduction Program, authorize description modification to Fixed Asset Account No. 84244 and approve necessary budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

59. Approve the 2003 CSAC Challenge Awards applications for County Executive Office, Business-Economic Opportunities, Environmental Health, Probation, General Services, Public Works (Transportation), Dept. of Workforce Investment and Human Services Agency.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2003-100

AYES: ALL

60. Public Defender Contracts with Bill Davis, Mike Fagalde, Arthur Collins and Jeffrey Tenebaum respectfully at \$75 an hour for Indigent Defense Services.

AUTHORIZED CHAIRMAN TO SIGN THE FOLLOWING: CONTRACT NO. 2003109-ARTHUR COLLINS, CONTRACT NO. 2003110-JEFFREY TENENBAUM, CONTRACT NO. 2003111-MIKE FAGALDE AND CONTRACT NO. 2003112-WILLIAM DAVIS AYES: ALL

61. Adopt the 2003 Merced County Continuum of Care Plan; approve cash match for projects nominated in said plan for grant funds consisting of: \$8,500-Mental Health Realignment Funds and \$50,481-existing Workforce Investment Act Funds, pending WIB Executive Committee concurrence June 18, 2003 and authorize Contract (Memorandum of Understanding) with MCAG for sharing of costs with coordinating project planning for period of June 1, 2003-June 30, 2004 in the amount of \$20,856. (\$10,428 from both H.S.A. and Mental Health)

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003103 WITH MERCED COUNTY ASSOCIATION OF GOVERNMENTS (MCAG) AND ADOPTED RESOLUTION NO. 2003-101 AYES: ALL

BOARD OF SUPERVISORS

62. Approve Release of Request for Business Proposal (RFBP) seeking a Market Developer(s) for Castle Airport and approve RFBP including all parcels at Castle, except those under restriction or lease, be made available for development proposals.

REVIEW BOARD ORDER – SEE PAGE 12
APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

63. District Two - Advisory Board on Alcohol and Other Drug Problems.

REAPPOINTED DAVE RIORDAN TO SERVE AS A MEMBER OF THE ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROBLEMS, REPRESENTING DISTRICT TWO, UNTIL JUNE 30, 2007 AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

64. Public Works re: Notification of Bid Results for: Human Services Agency/Calworks Projects-Re-roofing of Buildings 1, 2 & 3 to B & R Roofing, Contract No. 2003057; Repainting of Buildings 1, 2 & 3 and Office re-carpeting to Zambelli Painting, Contract No. 2003053; and Re-wiring and Re-configuration at Buildings 2 and 3 to Silveira General Construction, Contract No. 2003043.
65. Public Works re: Proposition 40 2002 Resources Bond Grant Program - Grant Programs Status.
66. Public Works re: Notification of bid results for the Gustine Library HVAC replacement to Bob Holl Sheet Metal, Inc., Contract No. 2003077.
67. Dept. of Workforce Investment Board re: 2002/2003 WIA Subgrant Agreement Update.

68. Mental Health re: Receipt of Grant Award for Community Placement Alternatives to Institutions for Mental Disease.
69. Santa Clara Valley Water District re: Update on the San Luis Reservoir Low-Point Improvement Project. (On file with Clerk)
70. Governor's Office of Emergency Services re: Notification of Application Approval of FY 2003 State Homeland Security Grant Program in the amount of \$216,375.
71. PTI, ICMA, NACo and NLC re: Request for participation in the survey Profile of Local Government Geospatial Infrastructure 2003 - collaborative effort on behalf of the US Dept. of Interior to work with local governments to develop a national Geospatial One-Stop system focusing on how the community will use geographic information technologies.
72. NACo re: NACo 68th Annual Conference to be held on July 11 - 15, 2003 and request for 2003 Credentials (Voting) Identification Form completion.
73. State Water Resources Control Board re: Licenses 2033 (Application 1699) and 4659 (Application 14415) - Order approving petition for temporary change involving the transfer of water from Garden Highway Mutual Water Company to willing purchasers within the State Water Project and Central Valley Project places of use. (On file with Clerk)
74. State Water Resources Control Board re: Application 17512 - Order approving petition for temporary transfer of up to 6,300 acre-feet of water to areas within Westlands Water District.
75. State Dept. of Health Services re: Child Health and Disability Prevention (CHDP) Fiscal Year (FY) 2003-2004 Allocation Process change and request for local program budgets.
76. U.S. Dept. of the Interior re: Notice of Proposed Rule for the California Tiger Salamander - request for comments. (Package on file with Clerk)
77. State Fish and Game Commission re: Notice of Meeting June 19, 2003.

ADJOURNED MEETING UNTIL JUNE 24, 2003 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 17, 2003

CONSENT ITEM NO. 26

2003-06-17 UC DEVELOPMENT OFFICE

Supervisor O'Banion moves, seconded by Supervisor Cortez Keene, the Board approves and authorizes the Chairman to sign Amendment to Contract No. 2001138 with EIP Associates for Phase III of the University Community Plan.

The Chairman calls for a Vote on the Motion.

Supervisor Kelsey abstains. Motion carries.

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

Abstain: Kelsey

10:00 A. M. ADDED AGENDA ITEM

2003-06-17 MENTAL HEALTH

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board finds a need arose, subsequent to the posting of the agenda, to consider a Travel Request and places the matter on the Agenda for Board consideration.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board approves the Travel Request for one Mental Health staff to place and monitor Consumer 93197 in Colorado Springs, CO as required according to California Code of Regulation, Title 2, Division 9, Chapter 1, Article e and Section 60110.

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

10:30 A.M. SCHEDULED ITEM

2003-06-17 AUDITOR – PUBLIC HEARING – ORDINANCE NO. 1704 ADOPTED

The time and date previously set for a public hearing to consider Proposed Ordinance titled An Ordinance Establishing Annual County Clerk and Recorder's Fees for FY 2002/03 and 2003/04 as submitted by Auditor.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board waives further reading of Proposed Ordinance and adopts Ordinance No. 1704 - An Ordinance adopting the Merced County Clerk and Recorder's Fees in the 2002-2003 and 2003-2004 Fiscal Year.

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

10:30 A.M. SCHEDULED ITEM

2003-06-17 BUSINESS-ECONOMIC OPPORTUNITIES – PUBLIC HEARING – ORDINANCE NO. 1705 ADOPTED

The time and date previously set for a public hearing to consider proposed ordinance titled An Ordinance Establishing a Requirement for a Business License and Temporary Business License for Businesses and/or persons operating in the unincorporated areas of Merced County (Amends Ordinance No. 813 and County Code Title 16) as submitted by Business-Economic Opportunities.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board waives further reading of Proposed Ordinance, and adopts Ordinance No. 1705 - An Ordinance Establishing a Requirement for a Business License and Temporary Business License for Businesses and/or persons operating in the unincorporated areas of Merced County (Amends Ordinance No. 813 and County Code Title 16).

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

10:30 A.M. SCHEDULED ITEM

2003-06-17 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider Revision to the Community Development Block Grant (CDBG) Program Income Reuse Plan as submitted by Planning.

Director of Planning and Community Development Department Bill Nicholson reviews the Staff Report asking the Board to approve the proposed revision, which will allow the Community Development Block Grant (CDBG) Program Income Reuse to be used for First Time Homebuyer assistance as well as for housing rehabilitation.

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

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves the Revisions to the Community Development Block Grant (CDBG) Program Income Reuse Plan approving the Amended Guidelines to establish Policies and Procedures for the administration and utilization of program income received as a result of activities funded under the CDBG Program and adopts Resolution No. 2003-102.

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

ACTION ITEM NO. 55

2003-06-17 AUDITOR-CONTROLLER

Auditor-Controller Stephen Jones reviews the Staff Report requesting the Board approve a contract with Election Systems and Software for equipment, training, services, maintenance and supplies; authorize the Chairman to sign the contract after finalization by the Auditor-Controller and County Counsel and approve the Registrar of Voter to continue to pursuing the Proposition 41 and Federal funding.

Upon motion of Supervisor Cortez Keene, seconded by Supervisor O'Banion, duly carried, the Board approves negotiating a contract with Election Systems and Software for equipment, training, services, maintenance and supplies, return with a contract and authorize the Registrar of Voters to continue pursuing the Proposition 41 and Federal funding.

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

ACTION ITEM NO. 62

2003-06-17 BOARD OF SUPERVISORS/BUSINESS-ECONOMIC OPPORTUNITIES

Director of Business-Economic Opportunities John Fowler reviews the Staff Report provided by Supervisor Nelson. He states the Working Group is recommending additional actions to the release of the Request for Qualification/Request for Business Proposal approved by the Board on February 25, 2003 seeking a master developer(s) for designated parcels at Castle Airport. First additional action is for the developer qualifications to be incorporated into the RFBP and second, all unrestricted and non-leased parcels be made available and not restrict the opportunity and possible creativity of potential developers.

Upon motion of Supervisor Nelson, seconded by Supervisor Kelsey, duly carried, the Board approves the release of a Request for Business Proposal (RFBP) seeking a Market Developer(s) for Castle Airport to include parcels at Castle, except those under restriction or lease, be made available for development proposals.

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