



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, AUGUST 26, 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 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: Leesa Thoreson et al, v. County of Merced, et al, Case No. 146266
NO CLOSED SESSION HELD – TO BE RESCHEDULED
- 10:00 A. M. **PLEDGE OF ALLEGIANCE**
- PROCLAMATION**
 California History Week Presentation to Native Daughters of the Golden West

10:00 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 (See Board Clerk - Testimony limited to five minutes per person)

UC MERCED PROJECT - LIAISON REPORT
NO REPORT

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 9)
APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

REPORTS/BOARD DIRECTION

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

10:30 A. M.

SHERIFF - PUBLIC HEARING

2003 Local Law Enforcement Block Grant - Recommendations from Local Law Advisory Committee

REVIEW BOARD ORDER – SEE PAGE 5

LUNCH BREAK

1:30 P.M

FINAL BUDGET HEARINGS – PUBLIC HEARING
SEE SEPARATE AGENDA

CONSENT CALENDAR (Items # 1 - 9)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Contract No. 2003165 with Office of State Controller for the preparation of the Annual Street and Road Report of FY 2002/2003.

Health

2. Approve and authorize Chairman to sign Renewal Contract No. 2000233 with Healthcare Clinical Laboratories for courier services.
3. Approve and authorize Chairman to sign Amendment to Contract No. 200290 with State Water Resources Control Board for preparation of addendum to Program Environmental Impact Report for existing Animal Confinement Ordinance.

ADOPTED RESOLUTION NO. 2003-144

4. Adopt Resolution authorizing Chairman to sign Application to the Calif. Integrated Waste Management Board for Used Oil Opportunity Grant.

ADOPTED RESOLUTION NO. 2003-145

Mental Health

5. Approve and authorize Chairman to sign Amendment to Contract No. 2002233 with James R. and Kathleen Mitchell for additional work to the Mental Health Youth Services Facility.
6. Approve and authorize Chairman to sign Renewal Contract No. 2002121 with Probation for provision of home visit services, enforcement of warrants, administration of drug testing and case management for the Juvenile Drug Treatment Court clients.

Business-Economic Opportunities

7. Approve and authorize Chairman to sign Amendment to Contract No. 2003049 with Children's Services Network to provide business training to childcare providers.
8. Reset public hearing from September 9, 2003 to September 16, 2003 at 10:30 a.m. to consider Community Development Block Grant Enterprise Fund Grant Program.

Sheriff

9. Approve and authorize Chairman to sign Amendment to Contract No. 2000166 with Mariposa County for refrigeration and a space for autopsies.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

10. Castle Airport Master Plan.

PULLED FROM THE AGENDA – NO ACTION TAKEN

HEALTH

11. Contract with State Water Resources Control Board for the clean-up of recalcitrant underground storage tank sites for FY 2002-03, (Emergency Abandoned, Recalcitrant (EAR) Account) annual Site List funds of \$100,000 and authorize the Chairman to sign Certification Clause and Environmental Health Director to sign all request for funds.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003166 AND ADOPTED RESOLUTION NO. 2003-146 AS RECOMMENDED AYES: ALL

LIBRARY

12. Authorize the County Librarian to apply for the Read to Succeed Project Application through the Great Valley Center in the amount of \$1,500.

APPROVED AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

13. Contract with Informatix, Inc. for the professional services of employee Sharon Wardale-Trejo.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003167 AYES: ALL

14. Contract No. 2003174 with Sabrina Sorenson and Contract No. 2003175 with Joseph Fasig as employees of Merced County for special services with California Dept. of Child Support Services; authorize Special Assignment Long Term Travel Policy and authorize Auditor to establish a payroll code for Special Assignment Project Staff and approve one pay-period long term travel advance for Special Assignment Project Staff.

APPROVED AS RECOMMENDED AYES: ALL

15. PULLED
16. PULLED.
17. PULLED

EXECUTIVE OFFICE

18. Resolution to implement Retirement Benefit Replacement Plan pursuant to Internal Revenue Code Section 415(b), authorize Chairman to sign MOU with Merced County Employees Retirement Association (MCERA) defining the responsibilities of administration of the Plan, and delegate the administrative authority to the Auditor-Controller and CEO.

AUTHORIZE CHAIRMAN TO SIGN CONTRACT NO. 2003168 AND ADOPTED RESOLUTION NO. 2003-147 AYES: ALL

BOARD APPOINTMENTS

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

19. San Joaquin Valley Clean Cities Coalition re: Quarterly Meeting set for August 19, 2003 in Fresno.
20. Office of the Director-Emergency Services re: Announcement of signups for the Livestock Assistance Program to begin August 6, 2003 and end October 24, 2003.
21. Office of Homeland Security re: Notification of Application Approval with Conditions: FY 03 State Homeland Security Grant Program.
22. State Fish and Game Commission re: Notice of Meeting Agenda set for August 28, 2003.
23. U.S. Dept. of the Interior re: News Release - Public Scoping Meetings scheduled for Sacramento River Water Reliability Study.
24. State Board of Equalization re: Calif. Code of Regulations - Title 18, Public Revenues - Rules of Practice, Amendments and hearing discussion set for September 2, 2003.
25. State Board of Equalization re: Modoc County Assessment Practices Survey, August 2003.

RECESSED UNTIL 1:30 P.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – SEPTEMBER 26, 2003

10:30 A.M. SCHEDULED ITEM
2003-08-26 SHERIFF – PUBLIC HEARING

The time and date previously set for a public hearing to consider the 2003 Local Law Enforcement Block Grant in the amount of \$79,805 and to consider the recommendations from the Local Law Advisory Committee as follows: Probation - \$30,000 (Match owed \$3,280.79); Sheriff-Safety Items – \$49,805 (Match owed \$5,586.21) as submitted by the Sheriff.

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

Supervisor O'Banion requests deferment until later in the day.

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board holds the matter over until later in the day.

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The Board re-opens the public hearing for the Sheriff 2003 Local Law Enforcement Block Grant at 1:30 p.m. when the Board reconvenes.

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 approves the following Local Law Advisory Commissions recommendations:

Probation, Juvenile Hall Staff Radios in the amount of \$30,000 and Sheriff, SWAT surveillance equipment, ammunition for training purposes with the AO School and the SWAT team and the offset of operational costs of the Sheriff Airplane in the amount of \$49,805.

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

Pat O'Connell speaks relative to the joint use of airplane and pilots in the Mariposa/Fresno region for search and rescue use and Office of Emergency Services.

Present: Crookham, Cortez Keene, Nelson, Kelsey, O'Banion.