



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JULY 27, 2004

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
KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
CHAIR 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: It is the intention of the Board to meet in Closed Session pursuant to Subdivision (b) of Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Public Health Director

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:

INACOM Corp, et al, U.S. Bankruptcy Court for District of Delaware
Case No. 00-2426 (PJW)

Rosie Knott v. County of Merced, Case No. 147696

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

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND ADVISED THERE WERE NO REPORTABLE ITEMS

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)

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 – 16)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PLANNING - PUBLIC HEARING

General Plan Amendment No. 03002 and Zone Change Application No. 03003 - Barnes and Nachtigal. Application is to amend the Merced County General Plan by re-designating property located on the north side of Gertrude Avenue and immediately southwest of the Burlington Northern and Santa Fe Railroad from Atwater Specific Urban Development Plan (SUDP) Agricultural-Residential to Atwater SUDP Commercial and changing the zoning from A-R (Agricultural-Residential) to C-2 (General Commercial) in Atwater

REVIEW BOARD ORDER - SEE PAGE 8

PLANNING - PUBLIC HEARING

To receive comments regarding completion of a Community Development Block Grant (CDBG) Housing Rehabilitation Activity in the communities of Winton and Cressey

REVIEW BOARD ORDER - SEE PAGE 8

PLANNING - BUSINESS-ECONOMIC OPPORTUNITIES - PUBLIC HEARING

To consider comments on the Community Development Block Grant (CDBG) Annual Grantee Performance Reports and Program Income

REVIEW BOARD ORDER - SEE PAGE 9

BUSINESS-ECONOMIC OPPORTUNITIES - PUBLIC HEARING

To consider Request for Joint Venture Proposal (RFJVP) No. 5920 for the Fast Open Contracts Utilization Services (FOCUS) Program covering Telecommunications Technology Solutions Contract Awards

REVIEW BOARD ORDER - SEE PAGE 9, 10 AND 11

SHERIFF - PROBATION - PUBLIC HEARING

2004 Local Law Enforcement Block Grant - Funds from the Department of Justice as recommended by the Local Law Enforcement Advisory Board

REVIEW BOARD ORDER - SEE PAGE 11

EXECUTIVE OFFICE - PROPOSED ORDINANCE - PUBLIC HEARING AND POSSIBLE ADOPTION

To consider proposed ordinance entitled - An Ordinance amending Attendance at Commission and Board Meetings

REVIEW BOARD ORDER - SEE PAGE 11 AND 12

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 16)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution designating the intersection of Walnut Avenue and Central Avenue as an All-Way Stop intersection and authorize installation of sign signs on the Walnut Avenue approaches to the intersection.

ADOPTED RESOLUTION NO. 2004-133

2. Set public hearing for August 17, 2004 at 10:30 a.m. to consider Fire Facilities Impact Fee Schedule.
3. Approve plans and specifications for the construction of the Oakdale Road Bridge over Edendale Creek and direct Public Works to return to the Board with recommendations.

Mental Health

4. Approve and authorize Chairman to sign Renewal Contract No. 2002182 with Winton School District for mental health services at school sites.

5. Approve and authorize Chairman to sign Renewal Contract No. 2004239 with Central Valley Regional Center to provide services to individuals who are developmentally disabled and seriously emotionally disturbed.
6. Approve and authorize Chairman to sign Renewal Contract No. 2002218 with Sierra Vista Child and Family Services to provide specialty mental health services.

Human Services Agency

7. Approve and authorize Chairman to sign Renewal Contract No. 2003221 with Department of Workforce Investment for office space assigned for Los Banos CalWORKs Employment and Training Services.
8. Approve and authorize Chairman to sign Renewal Contracts with the District Attorney's Office for Investigation and Prosecution of CalWORKs and Food Stamp Fraud as follows: 2004225-CalWORKs Fraud Investigation; 2004226-Food Stamp Fraud Investigation; 2004227-Food Stamp Fraud Prosecution and 2004228-CalWORKs Fraud Prosecution.

Sheriff

9. Approve and authorize Chairman to sign Renewal Contract No. 2004229 with Hilmar Cheese Properties for Sheriff's North Area Station for the Community Law Enforcement Office (CLEO).

Ag. Commission

10. Set public hearing for August 17, 2004 at 10:30 a.m. to consider Amendment to the Merced County Department of Agriculture's Master Fee Resolution (Amends Resolution No. 94-7).

Planning

11. Set public hearing for August 17, 2004 at 10:30 a.m. to consider proposed Resolution adjusting fees for Planning and Community Development Department Development Review Fee Schedule (Amends Resolution No. 2003-95).

Health

12. Set public hearing for August 17, 2004 at 10:30 a.m. to consider Revisions to proposed Ordinance Establishing Fees for Services provided by the Health Department (Amends Ordinance No. 1715).

Board Recognition

13. Authorize Certificate of Recognition to Capital Pacific Mortgage in celebration of Ribbon Cutting and Grand Opening.
14. Authorize Certificate of Recognition to Officer Bob Butler, Badge #8310, in honor of dedicated service to the California Highway Patrol.
15. Authorize Certificate of Recognition to Coldstone Creamery in Celebration of Ribbon Cutting and P S Bistro in celebration of Open House and Ribbon Cutting.
16. Proclaim July 22, 2004 as Lao-Hmong Recognition Day in the County of Merced.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

17. Resolution authorizing Public Works Director to sign Regional Transportation Program (RTSP) Exchange Fund Apportionments Claim for Fiscal Year 2003/2004 and submit said claim to MCAG.

ADOPTED RESOLUTION NO. 2004-134 AS RECOMMENDED AYES: ALL

18. Contract with Delhi Unified School District for maintenance of the Flashing Beacons on El Capitan Way at the Fifth Street approaches in the Delhi area.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004209 AYES: ALL

19. Contract with Community Action Board for management of the Stevinson Veterans Building.

NO ACTION TAKEN – TO BE RESCHEDULED ON NEXT AGENDA

20. Five-Year Contract with Orion Bus Industries, Inc. for one compressed natural gas powered bus for Merced County Transit with an option for 49 additional buses during the contract period.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004209 AYES: ALL

21. Resolution authorizing Public Works to sign Federal Apportionment Exchange and State Match Program Agreement to exchange federal funds with Non-Federal State Highway Account Funds.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT AND ADOPTED RESOLUTION NO. 2004-135 AYES: ALL

HEALTH

22. Resolution authorizing Contract with California Dept. of Health Services-Refugee Health for provision of modified refugee health screenings of newly-arrived Hmong refugees which will be paid on a fee-for-service basis.

ADOPTED RESOLUTION NO. 2004-136 AS RECOMMENDED AYES: ALL

23. Resolution authorizing clinic space to Planned Parenthood Mar Monte to provide family planning services, sexually transmitted disease treatment and adult immunizations at both the Los Banos and Merced Public Health clinics understanding Staff will return to the Board at the end of a four month period for evaluation and report on recommendations.

PULLED FROM THE AGENDA – NO ACTION TAKEN

24. Authorize continued participation in the Merced County Health Care Consortium and support for its efforts to secure funding through the California Health Care Foundation Frequent Users Initiative and return to the Board for further action when award is determined.

APPROVED AS RECOMMENDED AYES: ALL

BUSINESS-ECONOMIC OPPORTUNITIES

25. Acceptance of Federal Aviation Administration Grant Agreement Offer to design and install infrastructure to bring Castle Airport up to FAA Part 139 Certification Standards and authorize Chairman to sign Contract understanding the budget change will be included in the Final Budget.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004206 AYES: ALL

MENTAL HEALTH

26. Contract with Probation for onsite Probation services for youth concurrently enrolled in Mental Health and Probation services.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004230 AYES: ALL

27. Contract with Merced County Office of Education for Educational Psychologist for the County's Children of System of Care (CSOC).

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004231 AYES: ALL

SHERIFF

28. Authorize the Auditor to make payment of past due telephone bills totaling \$251.56 for the Years 1998, 1999 and 2001. (held over)

REVIEW BOARD ORDER - SEE PAGE 12

EXECUTIVE OFFICE

29. Approve Memorandum of Understanding (MOU) as follows:

1. Approve MOU with the Independent Employees of Merced County (IEMC) representing Bargaining Unit 3 and authorize Chairman to sign Contract No. 2004234.

2. Approve MOU with American Federation of State, County and Municipal Employees (AFSCME) representing Bargaining Units 4, 5, 6 and 8 and authorize Chairman to sign Contract No. 2004235.

3. Authorize Salary Adjustments of 0.2 range (approx. 1.0%) effective December 27, 2004; 0.2 range (approx. 1.0%) effective June 27, 2005; 0.4 range (approx. 2.0%) effective June 26, 2006; 0.6 range (approx. 3%) effective June 25, 2007 for Unrepresented Management.

4. Approve Amendments to Resolution No. 2002-114 and 2002-159 relating to Unrepresented Management and adopts Resolution No. 2004-137.

5. Establish the classification of Calif. Children Service Worker I, Range 58.6 and adopt the new class specification at Public Health-BU 40007.

6. Approve modified classification of California Children's Worker II.

7. Flex-staff California Children's Service Worker I/II Service Worker positions (Position Nos. 52, 150, 209, and 210) and change incumbents in Position Nos. 52 and 150, Class Number 2942 to California Children Services Worker II in Public Health-BU 40007.

8. Adopt Resolution No. 2004-138 incorporating salary/position changes.

APPROVED RECOMMENDATION AYES: ALL

BOARD APPOINTMENTS

30. Underground Utility District Review Committee.

THE BOARD APPOINTS THE FOLLOWING TO SERVE AS MEMBERS OF THE UNDERGROUND UTILITY DISTRICT REVIEW COMMITTEE SERVING UNTIL JUNE 30, 2007: ANGELO LAMAS-EXECUTIVE OFFICE, MIKE EDWARDS-PUBLIC WORKS-ADMIN., STEPHEN HAMILTON-PUBLIC WORKS-ROADS, BILL NICHOLSON-PLANNING, JIM PICHNER-BEO, JANET WESTFALL-PACIFIC BELL AND JERRY SANDERS-PG&E.

BOARD OF SUPERVISORS

31. Resolution designating the Merced County Food Bank, Inc. as the Emergency Feeding Organization for the County of Merced.

REVIEW BOARD ORDER - SEE PAGE 12

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE **AYES: ALL**

32. Dept. of Workforce Investment re: Exemplary Performance Awards - 2003/2004 WIA Subgrant Agreement, Modification 5 with State Economic Development Department.
33. University of California-Davis re: New Study from the Violence Prevention Research Program. (On file with Clerk)
34. State Board of Equalization re: Taxpayer's Bills of Rights Hearings set for September 22, 2004 and October 19, 2004.

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF NORA OLSON AND DONALD "DONNIE" COCHRAN UNTIL TUESDAY, AUGUST 17, 2004 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 27, 2004

10:30 A.M. SCHEDULED ITEM **2004-07-27 PLANNING - PUBLIC HEARING**

The time and date previously set for a public hearing to consider General Plan Amendment No. 03002 and Zone Change Application No. 03003 submitted by Barnes and Nachtigal to amend the Merced County General Plan by re-designating property located on the north side of Gertrude Avenue and immediately southwest of the Burlington Northern and Santa Fe Railroad from Atwater Specific urban Development Plan (SUDP) Agricultural-Residential to Atwater SUDP Commercial and changing the zoning from A-R (Agricultural-Residential) to C-2 (General Commercial) in Atwater.

Planning and Community Development Director Bill Nicholson reviews the staff report.

Planner James Holland provides an outline and description of the application to amend the Merced County General Plan.

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

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board adopts the CEQA Negative Declaration prepared for General Plan Amendment Application No. 03002 and Zone Change Application No. 03003 and makes an intended decision to approve General Plan Amendment No. 03002 and Zone Change Application No. 03003 based on Findings.
Ayes: Kelsey, Cortez Keene, Crookham, Nelson, O'Banion

10:30 A.M. SCHEDULED ITEM **2004-07-27 PLANNING – PUBLIC HEARING**

The time and date previously set for a public hearing to consider Completion of Community Development Block Grant (CDBG) Housing Rehabilitation Activity in the communities of Winton and Cressey (Census Tract 5.01 and 5.02) as submitted by Planning.

Planning and Community Development Director Bill Nicholson reviews the Staff Report and acknowledges that \$4,420.23 remaining funds will be returned to the State.

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

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor Crookham, duly carried, the Board accepts the Reports as submitted and authorizes Planning to return unspent funds of \$4,420.23 to the California Department of Housing and Community Development.

10:30 A.M. SCHEDULED ITEM

2004-07-27 PLANNING/BUSINESS-ECONOMIC OPPORTUNITIES - PUBLIC HEARING

The time and date previously set for a public hearing to receive comments on the Community Development Block Grant (CDBG) Final Annual Grantee Performance Reports and Program Income on the following CDBG Program activities: 2001 CDBG General Allocation Housing Rehabilitation Program (01-STBG-1601), 2003 CDBG Housing Rehabilitation Program (03-STBG-1840), 2002 CDBG Economic Development Allocation Microenterprise Assistance Program (02-EDBG-884) and CDBG Program Income.

Planning and Community Development Director Bill Nicholson reviews the staff report and presents handouts on the Community Development Block Grant Program for period of 7/1/03 to 3/31/04, State Community Development Block Grant Program for period of 8/13/2003 to 6/30/2004 and State Community Development block Grant Program for period of 7/1/2003 to 6/30/2004. Mr. Nicholson states that there is a sign up sheet for the general public outside.

Business-Economic Opportunities Director John Fowler reviews the Annual Grantee Performance Reports and Program Income.

Chairman asks if there is anyone present wishing to speak. No one speaks.

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board accepts the past Community Development Block Grant (CDBG) performance on the County of Merced's Annual Grantee Performance Report (GPR) and CDBG Program Income accounts.

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

10:30 A.M. SCHEDULED ITEM

2004-07-27 BUSINESS-ECONOMIC OPPORTUNITIES - PUBLIC HEARING

The time and date previously set for a public hearing to consider request for Joint Venture Proposal (RFJVP) No. 5920 for the Fast Open Contracts Utilization Services (FOCUS) Program covering Telecommunications Technology Solutions Contract Awards submitted by Business-Economic Opportunities.

Business-Economic Development Director John Fowler reviews the Staff Report stating they are required to have a public hearing under Government Code 25333.

Chairman asks if there is anyone present wishing to speak. No one speaks.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves the request for Joint Venture Proposal No. 5920 Categorical Awards to Vendors as follows:

Category 1: Siemens Enterprise Networks, LLC; SBC DataComm; MCI Worldcom Communications, Inc; NEC Unified Solutions, Inc.

Category 2: Siemens Enterprise Networks, LLC; SBC DataComm; MCI Worldcom Communications, Inc; NEC Unified Solutions, Inc.

Category 3: Siemens Enterprise Networks, LLC; ProActive Video; SBC DataComm; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 4: Siemens Enterprise Networks, LLC; ProActive Video; SBC DataComm; Anixter, Inc.; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 5: Siemens Enterprise Networks, LLC; SBC DataComm; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 6: Siemens Enterprise Networks, LLC; ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 7: Siemens Enterprise Networks, LLC; ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 8: Siemens Enterprise Networks, LLC; SBC DataComm; Anixter, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 9: Siemens Enterprise Networks, LLC; SBC DataComm; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 10: Siemens Enterprise Networks, LLC; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 11: Siemens Enterprise Networks, LLC; Interplex International, LLC; ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 12: Interplex International, LLC; MCI Worldcom Communications, Inc.

Category 13: SBC DataComm; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 14: Siemens Enterprise Networks, LLC; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 15: Siemens Enterprise Networks, LLC; SBC DataComm; Anixter, Inc.; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 16: MCI Worldcom Communications, Inc.

Category 17: ProActive Video; SBC DataComm; MCI Worldcom Communications, Inc.

Category 18: ProActive Video; SBC DataComm; MCI Worldcom Communications, Inc.

Category 19: Siemens Enterprise Networks, LLC; ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 20: ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 21: Siemens Enterprise Networks, LLC; Interplex International, LLC; ProActive Video; SBC DataComm; StateStore, Inc.; MCI Worldcom Communications, Inc.; NEC Unified Solutions, Inc.

Category 22: MCI Worldcom Communications, Inc.

Category 23: MCI Worldcom Communications, Inc.

The Board finds, based on the evidence in the record, that the provision of special services described in the proposed contracts will not adversely impact the provision of similar services by private sector companies or individuals within the County; and Request the Board authorize completion of initial two year contracts with each selected vendor, subject to Counsel approval and submission of final contracts for Board approval.

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

10:30 A.M. SCHEDULED ITEM

2004-07-27 SHERIFF - PROBATION - PUBLIC HEARING

The time and date previously set for a public hearing to consider the 2004 Local Law Enforcement Block Grant Funds from the Department of Justice as recommended by the Local Law Enforcement Advisory Board submitted by the Sheriff and Probation Departments.

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

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board approves the 2004 Local Law Enforcement Advisory Board recommendations to purchase three FBI Standard and CAL DOJ approved Criminal Live Scan Machines with the funds from the Department of Justice with the Sheriff and Probation Department to use Trust Funding to offset the matching fund requirements once grant funding is received and understanding any remaining funds from this grant will be utilized to purchase additional safety equipment.

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

10:30 A.M. SCHEDULED ITEM

2004-07-27 EXECUTIVE OFFICE – PROPOSED ORDINANCE - PUBLIC HEARING

The time and date previously set for a public hearing to consider proposed ordinance titled An Ordinance amending Attendance at Commission and Board Meetings submitted by the Executive Office.

County Counsel Ruben Castillo reads the title of the Ordinance as follows: AN ORDINANCE AMENDING ATTENDANCE AT COMMISSION AND BOARD MEETINGS.

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board waives further reading of the Proposed Ordinance.

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

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

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board adopts Ordinance No. 1727, An Ordinance Amending Attendance at Commission and Board Meetings.

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

ACTION ITEM NO. 28

2004-07-27 SHERIFF

Sheriff Mark Pazin reviews the Telephone Bills belonging to the Sheriff Department that have not been paid for 1998, 1999 and 2001 Years which include a late fee of \$27.75, for a total amount of \$251.56.

Following discussion, Supervisor Nelson moves, seconded by Supervisor Kelsey, the Board authorize the Sheriff to pay \$251.56 of past due telephone bills owed by the Sheriff Department.

The Board discusses the statute of limitations and past due bill accounts.

The Chairman calls for a vote on the Motion.

Motion fails.

Ayes: Cortez Keene

Noes: Kelsey, Crookham, Nelson, O'Banion

ACTION ITEM NO. 31

2004-07-27 BOARD OF SUPERVISORS

Food Bank Manager Betty Goudy provides a report on the operation and accomplishments of the Merced County Food Bank stating on June 22, 2004, the Board acknowledged the Food Bank as the official food bank for Merced County.

Marc Garcia, Merced County Food Bank Attorney provides a report on operations stating this designation will qualify the organization for further grants and funding opportunities.

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board designates the Merced County Food Bank, Inc. as the Emergency Feeding Organization for the County of Merced and adopts Resolution No. 2004-139.

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

SUMMARY ACTION MINUTES

COMMUNITY ACTION AGENCY GOVERNING BOARD

Regular Meeting
TUESDAY, JULY 27, 2004
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

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RUBEN E. CASTILLO
COUNTY COUNSEL

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REGULAR CALENDAR

BOARD ACTION

COMMUNITY ACTION AGENCY

APPROVED AS RECOMMENDED AYES: ALL

1. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with the 35th District Ag. Association for the Head Start Program use of the Cafeteria Building.
2. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with Merced County Office of Education for the Shelby School Head Start Center Facility in Livingston.

3. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with the Sierra Presbyterian Church for use of Classroom Space, Restrooms, Kitchen area and playground space for Head Start Facility.
4. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with the Merced River School District for a Head Start Facility located at Hopeton School Site.
5. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with the Le Grand United Methodist Church for the Le Grand Head Start/Child Development Center.
6. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with the 35th District Ag. Association for the Head Start Facilities located at the Fairgrounds at 900 Martin Luther King Jr. Way-Merced.
7. Acknowledge the Community Action Agency Governing Board has been informed of the Contract with 7-Eleven for the C.O.T.S Facility (Temporary Housing Shelter).

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON INFORMATION

8. Accept and place Community Action Board Information Staff and Committee Reports on file for June 8, 2004.
9. Accept and place Community Action Board Information, Staff and Committee Reports on file for May 11, 2004.

ADJOURNED MEETING AT 11:30 A.M.



SUMMARY ACTION MINUTES

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

Regular Meeting
TUESDAY, JULY 27, 2004
11:15 A. M.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
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(209) 385-7366

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CONSENT CALENDAR

Human Services Agency

1. [Approve and authorize Chairman to sign Renewal](#) Contract No. 2002169 with In-Home Supportive Services Public Authority for administration of the IHSS Program services in the amount of \$329,987.

APPROVED AS RECOMMENDED AYES: ALL

ADJOURNED THE MEETING AT 11:40 A.M.