



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, APRIL 12, 2005

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

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
CHAIRMAN 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 - ANTICIPATED LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Subdivision (c) of Section 54956.9: One Case

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Ag. Commissioner

Title: County Counsel

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA 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)

Mr. Marshall Krupp representing Los Banos Unified School District speaks relative to Fox Hills Management Group Development Agreement

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Ag. Commission-\$17,500 and 7,000; Child Support Services-\$100,000 and \$13,722; District Attorney-\$3,419; Fire-\$40,657; Health-\$50,000, \$76,909, \$73,102, \$74,166; Human Services Agency-\$73,100 and \$25,775; Public Works-\$3,302 and \$6,500 and Mental Health-\$76,909

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 17)

APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

TAX COLLECTOR - PROPOSED ORDINANCE, POSSIBLE ADOPTION - PUBLIC HEARING

To consider an Ordinance amending and revising Chapter 5.32 of the Merced County Code regarding Transient Occupancy Tax (Supercedes Chapter 5.32 and Ordinance Nos. 1464, 1374 and 803)

REVIEW BOARD ORDER – SEE PAGE 7

PLANNING - PUBLIC HEARING

Appeal of the Planning Commission denial of Minor Subdivision Application No. 04069 submitted by Ronald Richards. Said application is to divide one 99.4 acre parcel into two parcels: Parcel 1=20.0 acres each and Parcel 2=79.4 acres on property located on the east side of Cunningham Road, 2,000 feet north of Hainline Avenue in the Le Grand area

REVIEW BOARD ORDER – SEE PAGE 7 AND 8

PLANNING- PUBLIC HEARING

Appeal of Planning Commission denial of Zone Variance No. 04010 and Minor Subdivision Application No. 04060 - Kirsten Reinking. Said application is to vary from the minimum parcel size of 20 acres in the A-1 (General Agricultural) Zone in order to divide an 18 acre parcel into two parcels: Parcel No. 1=4.8 acres and Parcel No. 2=13.2 acres on property located on the south side of Crane Avenue and 665 feet west of Tegnar Road in the Hilmar area

REVIEW BOARD ORDER – SEE PAGE 8 AND 9

PUBLIC WORKS - PROPOSED ORDINANCE, POSSIBLE ADOPTION - PUBLIC HEARING

To consider Proposed Ordinance creating a Regional Transportation Impact Fee (RTIF) and the Associated Capital Improvement Plan and consider an Implementation Agreement with the six cities within Merced County authorizing the Merced County Association of Governments (MCAG) to administer the RTIF Program

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 17)

APPROVED AS RECOMMENDED AYES: ALL

Sheriff

1. Approve and authorize Chairman to sign Renewal Contract No. 2004084 with Los Banos Spring Fair for Police Protection and Fair Security.
2. Approve and authorize Chairman to sign Amendment to Contract No. 2003153 with Public Works for Lake Yosemite Weekend Law Enforcement Services.

Executive Office

3. Act on Claims for Damages submitted by Gilbert Arias (2005-06) and Eva Tanner (2005-25).
4. Approve Travel Request submitted by Human Services Agency as recommended by the Executive Office.

Mental Health

5. Proclaim the month of May, 2005 as "Drug Court Month" in Merced County.

Assessor

6. Approve and authorize Chairman to sign Renewal Contract No. 2005073 with State Dept. of Finance for State-County Property Tax Administration Program.

Human Services Agency

7. Approve and authorize Chairman to sign Amendment to Contract No. 2004216 with Alz Care, Inc. for Alzheimer's Day Care Resource Center Program.

Commerce, Aviation & Economic Development

8. Set public hearing for April 26, 2005 at 10:30 a.m. to consider proposed contracts under Request for Joint Venture Proposal No. 5967 for the Fast Open Contracts Utilization Services Program specializing in Computer Hardware and Software Solutions.

Board of Supervisors

9. Waive the following for the Merced County Sesquicentennial Celebration at Courthouse Park on May 6 and 7, 2005 as follows: restriction on amplified sound equipment for live entertainment, restriction on alcohol and authorize the sale of alcohol to the public; restriction for animals on the Courthouse Grounds, authorize closure of adjacent portions of 21st Street from “M” and “N” Streets and “N” Street between 20th and 21st and the portion between “N” and “O” Streets from 6:00 p.m. May 6th, until 6:00 p.m. on May 7, 2005 and authorize food and craft vendors to offer items for sale to the public.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

10. Proclaim the week of April 25 to May 1, 2005 as “West Nile Virus and Mosquito & Vector Awareness Week” in the County of Merced.

Board Recognition

11. Authorize a Certificate of Recognition to Mental Health in honor of the 2004 Youth to Youth Conference.
12. Authorize a Certificate of Recognition to Dr. Peter Wilkens Brill for his dedication to the Dos Palos Bronco Football Team Doctor and supporter of youth sports and commitment to the Dos Palos Hospital and community.
13. Authorize Certificates of Recognition to the following Farm Bureau Board members for their dedicated services: Steve Bell, Bob Brandi, Corey Fagundes and Roger Wood.
14. Authorize a Certificate of Recognition to the Branding Iron for their support of the cattle industry and for achievement in being named the 2004 California Beef Backer Restaurant by the California Beef Council.
15. Authorize a Certificate of Recognition to Earl Wong for his dedicated services to the Merced County Parks and Recreation Commission.
16. Authorize Certificates of Recognition to the Firefighters as recognized by the Atwater Fire Department and Atwater VFW Post 9946, Law Enforcement Officers as recognized by the Sheriff Department, Atwater Police and Atwater VFW Post 9946.

REVIEW BOARD ORDER – SEE PAGE 11

17. Proclaim the week of March 13 through 19, 2005 as “Portuguese Immigrant Week” in the County of Merced.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

18. Authorize the following expenditures from Special Board Project Funds-District Four: \$1,500 to Winton CLEO, \$2,100 for Sheriff Department for Winton Spring Festival security, \$250 to Gustine Seniors Club for new security door at Goman Center, \$400 to Gustine Chamber of Commerce for July 4th Celebration, \$500 to Delhi Municipal Advisory Council and approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 11

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

19. Declare the 45+ year old visual approach slope indicator (VASI) system that was removed during the runway rehabilitation to be Surplus Property and authorize the direct sale of the VASI boxes to Dave Wardal, Manager of the Eagles Nest Airport.

APPROVED AS RECOMMENDED AYES: ALL

20. Authorize Request for Proposal to install 5200 feet of fence line and two new gates and associated equipment along the eastern boundary shared with the United States Penitentiary, Atwater and select the lowest responsive bidder to be returned to the Board for final award.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

21. Amendment to Contract No. 2004279 with Merced Lao Family Community, Inc. for Home Visitor Services increasing the contract from \$58,000 to \$183,667 and extending the contract through May 31, 2006 and approve the necessary Budget Transfer-\$9,667. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

FIRE

22. Authorize purchase of New Hazardous Materials Unit in the amount of \$324,000 utilizing \$200,000 of approved funds, \$101,755 of FY 04/FY 05 Homeland Security Grant Funds and authorize remaining amount of \$22,245 to be moved from existing funds; authorize preparation and release of Request for Proposal for the Haz-Mat Unit with selection to be returned to the Board for final approval and approve the necessary Budget Transfer-\$124,000.

APPROVED AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

23. Contract with Hoffman Electronic Systems for upgrade and integration of existing Burglary and Fire Alarm Systems currently utilized.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005075 AYES: ALL

MENTAL HEALTH

24. Authorize Contract with National Mental Health Association of Greater Los Angeles (NMHA) for training as part of the Mental Health Services Act.

PULLED FROM THE AGENDA – NO ACTION TAKEN

SHERIFF

25. PULLED

26. Authorize Purchase from Andrew Bracy for a Used 2003 Pace Cargo Trailer for transportation of the Sheriff's Department Motorcycle(s).

APPROVED AS RECOMMENDED AYES: ALL

COUNSEL

27. Contract with Rossmann and Moore, LLP for Special Legal Services.

PULLED FROM THE AGENDA – NO ACTION TAKEN

BOARD OF SUPERVISORS

28. Support AB 183, authored by Assemblyman Dave Cogdill, to authorize the creation of a correctional conservation camp within one of the two female prisons located in Madera County and authorize Letter to appropriate legislative representatives.

APPROVED AS RECOMMENDED AYES: ALL

29. Support of SB 453 (Poochigan) which restores funding for the Central Valley Rural Crime Prevention Program and ensures its continuation and authorize Letter to appropriate legislative representatives.

ADOPTED RESOLUTION NO. 2005-58 AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

30. Le Grand Municipal Advisory Council - District One.

APPOINTED BART RAMIREZ TO SERVE AS A MEMBER OF THE LE GRAND MUNICIPAL ADVISORY COUNCIL UNTIL DECEMBER 7, 2007 AYES: ALL

31. Winton Cemetery District - District Four.

REAPPOINTED JOHN VANCE TO SERVE AS A MEMBER OF THE WINTON CEMETERY DISTRICT UNTIL FEBRUARY 18, 2009 AYES: ALL

32. In-Home Supportive Services Advisory Committee - Reappointments.

REVIEW BOARD ORDER – SEE PAGE 11

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

33. City of Merced re: Gateways Redevelopment Plan Amendment - Draft Supplemental Environmental Impact Report (DEIR). (On file with Clerk)

34. California State Association of Counties re: Rx Help for Californians.

35. Dept. of Youth Authority re: Notice of Proposed Regulatory Action, Notice of Public Hearing on April 25, 2005

36. Federal Emergency Management Agency re: Letter of Map Revised - Monte Vista Phase III.

37. SafetyBeltSafe U.S.A. re: Safety Belt Checkup Week, April 10-16, 2005.

ADOPTED RESOLUTIONS AND ADJOURNED THE MEETING IN MEMORY OF CECILIA G. BORBA, BILL SPARKS AND DEAN GRIFFIN UNTIL TUESDAY, APRIL 24, 2005 AT 9:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 12, 2005

10:30 A.M. SCHEDULED ITEM

2005-04-12 TREASURER-TAX COLLECTOR – PUBLIC HEARING – ORDINANCE NO. 1748

ADOPTED

The time and date previously set for a public hearing to consider Proposed Ordinance, An Ordinance Regarding Transient Occupancy Tax (Amends and Revises Chapter 5.32 of the Merced County Code) as submitted by Treasurer-Tax Collector.

County Counsel Ruben Castillo reviews changes to remove the retroactivity and states modification have been made as this is not a new or modified tax.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of proposed ordinance entitled “An Ordinance Regarding Transient Occupancy Tax (Amends and Revises Chapter 5.32 of the Merced County Code, Supercedes former Chapter 5.32 of the Merced County Code and Amends Ordinance No. 1464, 1374, and 803).

Ayes: O’Banion, Pedrozo, Crookham, Nelson, Kelsey

The Chairman asks if there is anyone present wishing to speak.

Treasurer-Tax Collector Karen Adams speaks in support of the proposed ordinance.

Merced resident Wayne Hein appears before the Board and states a hotel/motel tax is the worse basis for a tax and is discrimination.

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board adopts Ordinance No. 1748.

Ayes: O’Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM

2005-04-12 PLANNING – PUBLIC HEARING

The time and date previously set for the public hearing to consider an Appeal to Planning Commission denial of Minor Subdivision Application No. 04069 submitted by Ronald Richards. Application is to divide one 99.4 acre parcel into two parcels: Parcel 1 = 20 acres and Parcel 2 = 79.4 acres on property located on the east side of Cunningham Road, 2,000 feet north of Hainline Avenue in the Le Grand area.

Planner III David Gilbert reviews the Staff Report advising the Planning Commission has denied this application subject to the findings and recommends the Board uphold the Planning Commission decision.

The Chairman asks if there is anyone present wishing to speak.

Property Owner Ronald Richards advises there is one parcel which is 19.6 acres in A-1 and he is willing to have a line adjustment to make this parcel a full 20 acres.

Bedesen-Cardoza & Associates, Inc. representative Larry Bowers, on behalf of Mr. Richards, speaks on the appeal stating the Le Grand Municipal Advisory Council is in support of the project.

The Board discusses the dividing line and the two separate parcel bills.

Supervisor Pedrozo moves, seconded by Supervisor Crookham, the Board uphold the Appeal and overturn the determination of the Planning Commission, approve Minor Subdivision Application No. 04069 and exempt the Application from CEQA based on Findings that the project is consistent with the General Plan and Zoning and subject to the following Conditions of Approval:

1. A parcel map, including all parcels involved, shall be recorded within two (2) years of the Board of Supervisors approval date as required by the Subdivision Map Act and Merced County Subdivision Code.
2. A Right-to-Farm Certificate shall be placed on the parcel map notifying the potential buyers of the resulting parcels that the property is in the vicinity of active farming operations and residents may be subject to inconveniences or discomforts resulting from the pursuit of agricultural operation.
3. The applicant shall comply with all County, State and Federal regulation.

Following discussion, Supervisor Kelsey directs Staff to come back to the Board on changes to the parcel to A-1 zoning to be consistent with the Zone Code and the General Plan and requests the matter be brought back within 30 days.

The Chairman calls for a Vote on the Motion. Motion carries.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM
2005-04-12 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider an Appeal of Planning Commission denial of Zone Variance No. 04010 and Minor Subdivision Application No. 04060 submitted by Kirsten Reinking. Application is to vary from the minimum parcel size of 20 acres in the A-1 (General Agricultural) Zone in order to divide an 18 acre parcel into two parcels: Parcel No. 1=4.8 acres and Parcel No. 2=13.2 acres on property located on the south side of Crane Avenue and 665 feet west of Tegnar Road in the Hilmar area on land designated as Agricultural land use in the General Plan.

Planner I Jeff Wilson reviews the Staff Report advising the Planning Commission has denied this application based on the inability to make the necessary findings for approval and recommends the Board uphold the Planning Commission decision.

The Chairman asks if there is anyone present wishing to speak.

Property Owner Kirsten Reinking submits for the record a Statement and reviews the following: Reasons for pursuing the variance, support for approving the variance and Items 3, 4, 5, and 6 Responses to the Staff Report from the Merced County Planning Commission.

Nellie Anderson, cousin of Kirsten Reinking, requests the Board uphold the Planning Commission decision keeping it as one parcel because it is the best thing for our larger community.

Bedesen-Cardoza & Associates, Inc. representative Larry Bowers, on behalf of Ms. Reinking, states the 20 acres of property cannot be used as agricultural land because of the canal going through it and leaving the property as it is won't make it anymore valuable.

Merced County Farm Bureau Executive Director Diana Westmoreland Pedrozo opposes the project and requests the Board to deny the appeal.

Arnie Anderson speaks regarding high water tables and convey and combine issues.

Modesto resident Dan Rykes feels the property would be a difficult piece to farm but not impossible.

Hilmar resident Glen Anderson states he is totally divided on this project and states the TID canal was there when they purchased the property and to get across it, they would just drive right through it, there were no bridges.

Following a lengthy discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board denies the Appeal and upholds the determination of the Planning Commission to deny Zone Variance No. 04010 and Minor Subdivision Application No. 04060.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM

2005-04-12 PUBLIC WORKS – PUBLIC HEARING – ORDINANCE NO. 1749 ADOPTED

The time and date previously set for a public hearing to consider Proposed Ordinance creating a Regional Transportation Impact Fee (RTIF) and the associated Capital Improvement Plan and an implementation agreement with the six cities within Merced County authorizing the Merced County Association of Governments to administer the RTIF Program as submitted by Public Works.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of proposed ordinance entitled "An Ordinance Establishing a Regional Transportation Impact Fee (RTIF)".

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

Merced County Association of Governments Executive Director Jesse Brown and Public Works Director Paul Fillebrown briefly reviews the Staff Report and past Board discussion.

The Board discusses exemptions.

The Chairman asks if there is anyone present wishing to speak.

Attorney Terry Allen, on behalf of the Association of Friends of the Parkway, which consists of property owners and developers that wish to encourage the support of raising infrastructure improvement funds, speaks in support of the proposal and reviews proposed goals.

Interim City Manager of Gustine Don Hutchings speaks on the sharing by jurisdiction of Highway 59 north of Gustine with City of Dos Palos.

The Chairman closes the public hearing.

The Board discusses the jurisdictions, the review process and transportation needs.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board finds the environmental analysis performed for the Regional Transportation Impact Fee (RTIF) by MCAG fully addresses potential environmental impacts of the RTIF on the unincorporated areas of Merced County, approves and authorizes the Chairman to sign Contract No. 2005080-Implementation Agreement with the six cities-Cities of Atwater, Dos Palos, Gustine, Livingston, Merced and Los Banos, within Merced County authorizing the Merced County Association of Government to administer the RTIF Program and adopts Ordinance No. 1749.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

CONSENT ITEM NO. 9

2005-04-12 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, Board authorizes the following for the Merced County Sesquicentennial Celebration at Courthouse Park on May 6 and 7, 2005: restriction on amplified sound equipment for live entertainment, restriction on alcohol and authorize the sale of alcohol to the public; restriction for animals on the Courthouse Grounds, authorize closure of adjacent portions of 21st Street from "M" and "N" Streets and "N" Street between 20th and 21st and the portion between "N" and "O" Streets from 6:00 p.m. May 6th, until 6:00 p.m. on May 7, 2005 and authorize food and craft vendors to offer items for sale to the public subject to the following conditions:

1. The sale of alcoholic beverages shall comply with the rules, regulations and requirement of the California State Dept. of Alcoholic Beverage Control.
2. The Sheriff's Association will be named as "additional insured's" under the one day liability policy obtained for the Sesquicentennial. This coverage includes the alcoholic beverage booth.
3. The Sesquicentennial Committee will provide additional portable restroom facilities as required by the Health Department.
4. The Sheriff's Department will provide security personnel.
5. The City of Merced will provide additional refuse bins as may be required, and arrange for the removal of the bins as required.
6. Approval for Road Closures will be coordinated with the city of Merced and County of Merced Public Works Road Division.
7. Traffic Control along the parade route will coordinated by the City of Merced.

8. Vendors are required to obtain all necessary Health Permits and Business License Permits as required by the Health Department and The Department of Commerce Aviation and Economic Development.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

CONSENT ITEM NO. 16

2005-04-12 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Certificates of Recognition from Atwater VFW Post #9946 to the following individuals:

Atwater Fire Department-Engineer Andy McMurry, Career Firefighter of the Year and Andrew Hathaway, Volunteer Firefighter of the Year;

Merced County Sheriff Department-John DeAnda, Correctional Officer of the Year and Steve Clinton, Deputy Sheriff of the Year;

Atwater Police Department-Jesus Meraz, Police Officer of the Year and Frank Flynn, Volunteer of the Year.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

ACTION ITEM NO. 18

2005-04-12 BOARD OF SUPERVISORS

The Clerk announces Special Board Project Funds-District No. 4 request for expenditures is before the Board for consideration.

Supervisor Kelsey states there is a correction to this agenda item with \$500.00 to the Delhi Municipal Advisory Council and no dollars going to the Delhi Community Unity.

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board authorizes the following expenditures: \$1,500 to the Winton CLEO; \$2,100 to be transferred to the Merced County Sheriff's Department for security to be provided at Winton Spring Festival; \$250 to Gustine Seniors Club for new security door at Goman Center; \$400 to Gustine Chamber of Commerce for Annual 4th of July celebration; \$500 to the Delhi Municipal Advisory Council and approves the necessary Budget Transfer-\$2,650 (#073). (4/5 Vote Required)

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

ACTION ITEM NO. 32

2005-04-12 IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board reappoints the following to serve as members of the In-Home Supportive Services Advisory Committee: Florence Martin-Consumer representing District Three, Elnora Reed-Consumer representing District Five, Rose Shaughnessy-Consumer at Large Member, and Helen Jackson-Private Provider until July 3, 2007.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey