



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, AUGUST 30, 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: 1 Case

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)

REVIEW BOARD ORDER – SEE PAGE 9

PRESENTATIONS

United Way of Merced County - Request for authorization for County participation in the United Way 2005/2006 Campaign

Department of Workforce Investment - Recognition of employees who have earned the National Workforce Professional certification

REVIEW BOARD ORDER – SEE PAGES 9 AND 10

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 31)

APPROVED AS RECOMMENDED AYES: ALL

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

1:30 P. M.

FINAL BUDGET HEARINGS - PUBLIC HEARING
SEE SEPARATE AGENDA

CONSENT CALENDAR (Items #1 - 31)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution authorizing installation of a stop sign at the intersection of Elgin Avenue and Santa Rita Grade in the Dos Palos area.

ADOPTED RESOLUTION NO. 2005-147

2. Adopt Resolution of Intent and set Public Hearing for September 13, 2005, at 5:30 p.m. to consider Road Name Change, changing the name of Spring Valley Drive to Spring Valley Court East of Happy Valley Avenue in the Atwater area.

MODIFIED TIME CHANGE TO 10:30 A.M. AND ADOPTED RESOLUTION NO. 2005-148

3. Adopt Resolution designating the intersection of Noah Drive and Buhach Road, as part of North Crown Estates Subdivision, as a stop intersection and authorize installation of a stop sign on the Noah Drive approach to the intersection located in Atwater.

ADOPTED RESOLUTION NO. 2005-149

4. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider an Ordinance adjusting the County Surveyor's Fees (Amends Section 17.40.020 of County Code and Ordinance Nos. 1729 and 1700).
5. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider an Ordinance Adjusting the Fees for Improvement Plan Review and Construction Inspection of Subdivision Projects and Miscellaneous Document Review and Processing (Amends Section 16.08.030.D.3 and D.4 of the County Code and amends Ordinance No. 1728).
6. Waive the restriction on amplified sound equipment for live entertainment and restriction on alcohol; authorize the sale of alcohol to the public and authorize closure of adjacent portions of 21st and "N" Streets for the "Raise the Roof" Fundraiser at the Courthouse Park on September 24, 2005.

REVIEW BOARD ORDER – SEE PAGE 10

7. Adopt Resolution for the Summary Vacation of a temporary turnaround easement on Essex Drive located in the Atwater area.

ADOPTED RESOLUTION NO. 2005-150

Ag. Commission

8. Adopt Resolution authorizing the Chairman to sign Renewal Contract No. 2004260 with the California Dept. of Food and Agriculture for Egg Quality Control Program.

ADOPTED RESOLUTION NO. 2005-151

9. Adopt Resolution authorizing the Chairman to sign Renewal Contract No. 2004201 with the California Dept. of Food and Agriculture for Exotic Insect Pest Detection.

ADOPTED RESOLUTION NO. 2005-152

Health

10. Approve and authorize Chairman to sign Amendment to Contract No. 200087 with the State Dept. of Health Services Office of AIDS for funding of the Ryan White Care Act Program.
11. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider an Ordinance Establishing Fees for Services provided by the Health Department (Revising Ordinance No. 1732).

Mental Health

12. Approve and authorize Chairman to sign Amendment to Contract No. 2001131 with Supportive On-Going Services (SOS) in connection with Merced's Children System of Care Interagency Case Management in compliance with Welfare and Institutions Code 5865, 5880 and SB 1452.
13. Approve and authorize Chairman to sign Renewal Contract No. 2004244 with San Benito County for Mental Health Services for San Benito County Consumers placed in Board and Care facilities in Merced County.
14. Approve and authorize the Chairman to sign Amendment Contract No. 2004205 with Evans Private Security Patrol for Security Services at the Inpatient Unit and other facilities.
15. Approve and authorize the Chairman to sign Amendment Contract No. 2005190 with Blue Shield of California for Mental Health Healthy Families Program.
16. Proclaim the Month of September 2005, as "Alcohol and Drug Prevention, Treatment, and Recovery Month" in Merced County.

Human Resources

17. Approve and authorize Chairman to sign Renewal Contract No. 2004284 with Cooperative Personnel Services (CPS) for Testing Services.
18. Approve and authorize Chairman to sign Renewal Contract No. 2001254 with Dr. Phillip Hamm for Pre-Employment/Fitness for duty examinations.

Fire

19. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider an Ordinance Creating Fees for Fire Department Review of Certain Building, Facilities and Fire Protection Systems (Adds Section 9.24.055 to the County Code).

Commerce, Aviation & Economic Development

20. Approve and authorize the Chairman to sign Extension to Contract No. 2003201 with SBC DataComm, Inc. for Fast Open Contracts Utilization Services (FOCUS) Program Procurement Vehicle, extending the Contract through September 15, 2007 and authorize Chairman to sign a two-year extension announcement letter.
21. Set a Public Hearing on September 20, 2005 at 10:30 a.m. to consider an Ordinance relating to Water and Sewer System Rates and Related Charges at Castle Airport (Revises Ordinance No. 1936 and Chapter 5.60 of the County Code).
22. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider Revision to Establishment of Aircraft Landing and Parking Rates and Related charges at Castle Airport (Revises and Supersedes Ordinance No. 1735)

Planning and Community Development

23. Set a Public Hearing on September 20, 2005, at 10:30 a.m. to consider a Resolution concerning Planning and Community Development Department's Development Review Fee Schedule (Supersedes Resolution No. 2004-151).

Executive Office

24. Approve Travel Request submitted by Human Services Agency as recommended by Executive Office.
25. Act on Claims for Damages received from Jocelyn Cole and Farmers Insurance Group and Byron Jeske.

Board Recognition

26. Authorize Certificate of Recognition to Mary Ann Green for 27 years of Dedicated Service to the County of Merced.
27. Authorize Certificate of Recognition to Violet Manus for 40+ Years of Dedicated Service to the Midway Community Water District.
28. Authorize Certificate of Recognition to Eldred and Jane McElrath in celebration of their 60th Wedding Anniversary.
29. Authorize Certificate of Recognition for Strings Ribbon Cutting.
30. Authorize Certificate of Recognition for Berliner Cohen Law Firm Ribbon Cutting and Open House.

31. Authorize Certificate of Recognition for Sundown RV Center Ribbon Cutting.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

32. Declare Vehicle No. 64039 surplus County property, authorize transfer of said vehicle to the Delhi Municipal Advisory Council (MAC) upon condition the Delhi MAC formally accept the vehicle "as is" releasing Merced County from any and all liability and maintenance.

NO ACTION TAKEN – TO BE RECONSIDERED AT A LATER DATE

33. Annual Retainer Contract with BSK Associates, Inc. for Professional Services related to Materials Testing and Special Inspection and authorize Public Works Director to execute Project Supplements.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005194 AYES: ALL

34. Award Contract to Viking General Contractors for Castle Airport Runway Safety Area Rehabilitation Project in the amount of \$69,050.00.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005187 AYES: ALL

35. Award Contract to Royal Electric for Castle Airport Taxiway Signage and Pavement marking contingent upon approval by the FAA for a total contract amount of \$415,350.00.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005188 AYES: ALL

HUMAN SERVICES AGENCY

36. Contract with Child and Family Policy Institute of California to secure grant funding to participate in Phase II of the CalWORKs/Child Welfare Partnership Project also known as the Linkages Project.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005191 AYES: ALL

FIRE

37. Amend Action taken on April 12, 2005 to change the "Request for Proposal" to prepare and release an "Invitation to Bid" for the purchase of a Hazardous Materials Unit and select and award bid to the most responsible and responsive bidder and report back to the Board in order to enable the County Fire Department to utilize the available FY 2004 Homeland Security Grant Funds.

APPROVED AS RECOMMENDED AYES: ALL

HEALTH

38. Resolution authorizing Public Health to proceed with an analysis of and planning for an integrated service model such as a County Organized Health System model for Medi-Cal Managed Care, Children's Health Coverage Expansion and Indigent Health in Merced County; approve contract with Pacific Health Consulting Group to conduct such an analysis and planning, approve the acceptance of \$327,000 of planning funds from the Healthy Communities Access Program, The California Endowment and the California Health Care Foundation and authorize the Chairman to sign all related contract documents.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005192 (MOU) and CONTRACT NO. 2005193 AND ADOPTED RESOLUTION NO. 2005-153 AYES: ALL

39. Approve revision of the Merced County Trauma Plan and authorize submission to the State EMS Authority for approval.
APPROVED AS RECOMMENDED AYES: ALL
40. Memorandum of Understanding with Golden Valley Health Centers, Inc. for the services of a Community Health Specialist and to assess and report on the feasibility of a county registry.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005195 AYES: ALL
41. Renewal Contract No. 2004233 with Planned Parenthood Mar Monte to provide HIV Education and Prevention Outreach Activities.
REVIEW BOARD ORDER – SEE PAGES 10 AND 11

COMMERCE, AVIATION & ECONOMIC DEVELOPMENT

42. Authorize Sole Source Provider for the purchase and installation of a 12,000-gallon Aviation (AvGas) Fuel Storage Tank System and return to the Board for final contract award.
APPROVED AS RECOMMENDED AYES: ALL
43. Contract with Merced Office of Education for Castle Airport Sublease of Building 325 and 2.2 acres within the fenced area surrounding the building at Castle Airport, Aviation and Development Center for an Automotive Training School.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005196 AYES: ALL
44. Contract with Health Department for a portion of Building 1230 for Emergency Medical Services Equipment storage at Castle Airport, Aviation and Development Center.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005197 AYES: ALL
45. Contract with Technicon Engineering Services, Inc. for Castle Airport Sublease for use of Building 90 for office space and laboratory testing of soils and concrete at Castle Airport, Aviation and Development Center.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005198 AYES: ALL
46. Request from The Allen Group to exchange and shift property from a designated Zone location to a new Zone location to be accomplished by using the U.S. Foreign-Trade Zones Board authorized procedure called a Minor Boundary Modification (MBM) and exchange approximately 65 acres within Site 2 for the same acreage adjacent to Site 2 based on a new tenant needing Zone activation (from the Visalia Industrial Park (FTZ Site 2) of an existing building and parcel for another building and parcel adjacent to the current Zone site, approximately 65 acres).
APPROVED AS RECOMMENDED AYES: ALL
47. Resolution adopting the "Conflict of Interest Code of the Members, Officers, and Employees of the Merced County Redevelopment Agency" pursuant to the Political Reform Act of 1974.
ADOPTED RESOLUTION NO. 2005-154 AS RECOMMENDED AYES: ALL
48. Contract with Federal Development Associates, LLC for Castle Airport Sublease of Buildings 315, 318 and 1356 understanding the building repair will be at their expense and will be subleased to an Aviation School End User for use as dormitories, classrooms, cafe, and laundry facilities.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005199 AYES: ALL
49. Resolution determining that a Project Area Committee shall not be formed in connection with the proposed Castle Airport Aviation and Development Center Redevelopment Project.
ADOPTED RESOLUTION NO. 2005-155 AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

50. Resolution registering the Merced County District Attorney Investigators Association (MCDAIA) as an employee organization in accordance with Section VII of the Merced County Employer/Employee Relations Policy.

ADOPTED RESOLUTION NO. 2005-156 AS RECOMMENDED AYES: ALL

51. Contract with California State Personnel Board for Administrative Law Judge adjudication services from July 1, 2005 through June 30, 2006 and adopt Merced County Human Resources Rules and Regulations Amendment Resolution amending Resolution No. 92-01 Sections 9, 10 and 11.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005200 AND ADOPTED RESOLUTION NO. 2005-157 AYES: ALL

52. Approve implementation of Accumulated Benefit Conversion Program (401(a) Plan) administered by Nationwide Retirement Solutions for all Unrepresented Management, direct Human Resources and Risk Management to explore administration issues related to the implementation of the Post Employment Health Plan for all B, C, D and E Level Unrepresented Management and Represented Employee Bargaining Units and return to the Board with recommendations for possible implementation and adopt the Resolution amending Resolution No. 2005-56.

ADOPTED RESOLUTION NO. 2005-158 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

53. Response Letter to the 2004/2005 Grand Jury Report and authorization for submission of Response to the Presiding Judge of the Superior Court.

APPROVED AS RECOMMENDED AYES: ALL

54. Renewal of Letter of Agreement retaining Demitrios O. Tatum as County Executive Officer effective August 30, 2005.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001202 AYES: ALL

BOARD OF SUPERVISORS

55. Board of Supervisors Meeting - Change of time for September 13, 2005, Board Meeting from 5:30 p.m. to 10:00 a.m.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

56. Planada Municipal Advisory Council - District One.

APPOINTED ALICIA RODRIGUEZ TO SERVE AS A MEMBER OF THE PLANADA MUNICIPAL ADVISORY COUNCIL UNTIL MARCH 31, 2007 AYES: ALL

57. Hilmar Municipal Advisory Council - District Four.

APPOINTED CONNIE LOURENCO TO SERVE AS A MEMBER OF THE HILMAR ADVISORY COUNCIL UNTIL MAY 3, 2009 AYES: ALL

58. Los Banos Area Recreation Commission - District Five.

APPOINTED MICHEAL NEU TO SERVE AS A MEMBER OF THE LOS BANOS AREA RECREATION COMMISSION UNTIL JANUARY 1, 2007 AYES: ALL

59. May Day Fair Board - District Five.

PULLED FROM AGENDA – NO ACTION TAKEN

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

60. Sheriff re: Merced College pursuing State Certification from the Correctional Standards Authority for a certified Correctional Officer Core Academy with sponsorship by the Sheriff.
61. Dept. of Workforce Investment re: 2005-2006 Workforce Investment Area Subgrant Agreement, Modification 2, with the State of California Employment Development Department which incorporates and adds WIA 25% Rapid Response funds for Program Year 2005/06 increasing funding by \$211,238.
62. Mental Health re: Notification of Amendment #A1 to 2004-05 Drug Court Partnership Program Grant Award for Contract No. 99181 with the State Department of Alcohol and Drug Programs, extending the availability of Project Year Six Funds from June 30, 2005, to June 30, 2006.
63. Air Resources Board re: "Air Quality and Land Use Handbook: A Community Health Perspective". (On File With the Clerk)
64. San Joaquin Valley Air Pollution Control District re: Notice of Public Workshop on August 30, 2005, regarding the 2006 PM10 Plan.
65. U.S. Dept. of Interior re: Publication of Final Rule Designating Critical Habitat for 15 Vernal Pool Species.
66. State Water Resources Control Board re: Order Approving Petition for Temporary Transfer of up to 20,000 acre-feet of water to the United States Bureau of Reclamation.
67. City of Merced re: Statement of Presentation of Amended Redevelopment Plan for Merced Gateways Redevelopment Plan Amendment Number 2. (On file with Clerk)
68. State Health and Human Services Agency re: Response to Letter concerning designating Merced County as a Medi-Cal Managed Care Expansion County in a newly formed Geographic Managed (GMC) region.
69. Department of the Army re: Letter in response to assisting the Air Force with completing the environmental remediation program through privatization at the former Castle Air Force Base.

ADOPTED RESOLUTION IN MEMORY OF DONALD EUGENE PAGE AND ADJOURNED MEETING UNTIL TUESDAY, SEPTEMBER 13, 2005 AT 10:00 A.M.

BOARD ORDER – SUMMARY ACTION MINUTES – AUGUST 30, 2005

10:00 A.M. SCHEDULED ITEM

2005-08-30 PUBLIC OPPORTUNITY

The following speak relative to Action Item No. 41 – Renewal of Planned Parenthood Contract:

In Support: Dr. Lorraine Nelson; Dr. Salvador Sandoval, Golden Valley Health Centers; Daphney Post; Tim Stevinson; Reproductive Health Educator and Program Manager for Planned Parenthood Angela Farr; Rachel Hirschhorn speaks in support of any HIV education to the community; Anne Evans references letter of support previously submitted and Candace Adam-Medefind, citizen, mother and representative of Sierra Presbyterian Church, speaks in support of the Planned Parenthood Contract.

In Opposition: Carl Gregory submits and reviews recorded testimony of two students; Allen Anterreiner discourages support of Planned Parenthood; Veronica Franey speaks against \$40,000 going to Planned Parenthood and offers alternative suggestions for the funds; Rhonda Jenkins speaks against \$40,000 going to Planned Parenthood and suggests alternatives and Kristi (inaudible).

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

10:00 A.M. SCHEDULED ITEM

2005-08-30 PRESENTATION –United Way

Merced County United Way Chairman Scott Pettygrove states Scott Kramer of United Way is present to address Merced County's participation in the United Way Campaign.

United Way Representative Scott Kramer provides the Board with Merced County United Way statistics for 2004 and requests the Board authorize the County's participation in the 2005/2006 United Way Campaign.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Nelson, duly carried, the Board authorizes Merced County's participation in the 2005/2006 United Way Campaign.

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

10:00 A.M. SCHEDULED ITEM

2005-08-30 PRESENTATION – Department of Workforce Investment

Department of Workforce Investment Director Andrea Baker states 17 Workforce Investment Employees achieved the "National Workforce Professional Certification".

The Board presents the following Department of Workforce Investment employees with a Certificate of Recognition for earning the "National Workforce Professional Certification": Michelle W. Allison, Roberta Anderson, Carole Chandler, Helen Dunbar, Yang Her, Sandy Lemas, Teresa Machado, Lexie Jane Melin, Alfredo Mendoza, Bob Molmen, Ana Partida, Joanne Presnell, Robin Redwine and Eve Snelling.

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

CONSENT ITEM NO. 6

2005-08-30 PUBLIC WORKS

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board waives the restriction on amplified sound equipment for live entertainment and restriction on alcohol; authorizes the sale of alcohol to the public and authorizes closure of adjacent portions of 21st and "N" Streets for the "Raise the Roof" Fundraiser at the Courthouse Park on September 24, 2005 subject to the following conditions:

1. The Save the Old Library Committee to provide the County of Merced with a Certificate of Insurance certifying liability, property damage, product liability, and host liquor liability insurance coverage of a minimum of one million dollars (\$1,000,000.00) combined single limits for all activities to be conducted at the Park.
2. The sale of alcoholic beverages shall comply with the rules, regulations, and requirements of the California State Department of Alcoholic Beverage Control.
3. The Committee will also sign the Merced County Applicant and Agreement, agreement to hold harmless, defend and indemnify County, its officers, agents and employees from any and all claims and losses arising out of the Applicant's use.
4. The Committee shall provide portable restroom facilities as required by the Health Department, at no cost to the County of Merced.
5. Contract with the Sheriff's Department for security personnel, or should a private security be used, the Sheriff's Department will need to approve the firm used and coordinate its activities.
6. Provide additional refuse bins as may be required or arrange for the removal of refuse and arrange with the city of Merced to dump the refuse containers at no cost to the County.
7. Obtain all necessary Health Permits and Business License Permits as required by the Health Department and the Department of Castle, Aviation and Economic Development.
8. Coordinate with the City of Merced and County of Merced Road Division to obtain approval and barricades for Street Closures.

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

ACTION ITEM NO. 41

2005-08-30 HEALTH

The Clerk announces the recommendation from the Health Department to Renew Contract No. 2004233 with Planned Parenthood Mar Monte to provide HIV Education and Prevention Outreach Activities is before the Board for consideration.

Supervisor Kelsey states she met with a Planned Parenthood representative and received phone calls concerning this contract renewal emphasizing the importance of providing these services and suggests the County should go out to bid for said services.

Public Health Director John Volanti states as part of the second year of a three-year funding contract, Planned Parenthood Mar Monte will provide targeted HIV Education and Prevention Outreach activities through funding by the Calif. Dept. of Health Services and submits an updated Staff Report summarizing the following services and history: AIDS Master Grant, HIV Education and Prevention, History of Community Partners for HIV Education and Prevention and Sexually Transmitted Infections in Merced County.

Supervisor Crookham states the Board should continue this contract and consider and explore options rather than have a period of time when no service is provided.

Supervisor O'Banion states he received phone calls from the following: In Support-David Heatlin and Debbie Kohlmer; and In Opposition-Rebekah Mueller, Doris Azila, Rhonda Borelli, Frances Saunders, Maria Giampaoli, Allen Anterreiner, Steve Beck; and Letters of Support from Donna Newman, Dr. Nancy Goodbien, Carolyn Goings, Dr. Jessica Green and Anne Adams.

The Board discusses the bidding process for the HIV Education Services and the effectiveness of said services.

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

In Support: Laurie Newman, Melissa Stevinson, Dennis Haines, Allen Gilmore, Roddy Jackson, and Tom Grave.

In Opposition: Frances Saunders.

The Chairman states it should be noted and listed the individuals that spoke relative to Action Item No. 41 during the Public Opportunity:

In Support: Dr. Lorraine Nelson; Dr. Salvador Sandoval, Golden Valley Health Centers; Daphney Post; Tim Stevinson; Reproductive Health Educator and Program Manager for Planned Parenthood Angela Farr; Rachel Hirsch Korn speaks in support of any HIV education to the community; Anne Evans references letter of support previously submitted and Candace Adam-Medefind, citizen, mother and representative of Sierra Presbyterian Church, speaks in support of the Planned Parenthood Contract.

In Opposition: Carl Gregory submits and reviews recorded testimony of two students; Allen Anterreiner discourages support of Planned Parenthood; Veronica Franey speaks against \$40,000 going to Planned Parenthood and offers alternative suggestions for the funds; Rhonda Jenkins speaks against \$40,000 going to Planned Parenthood and suggests alternatives and Kristi (inaudible).

Following discussion, Supervisor Crookham moves, seconded by Supervisor Kelsey, the Board approve and authorize the Chairman to sign Renewal Contract No. 2004233 with Planned Parenthood Mar Monte to provide HIV Education and Prevention Outreach Activities and direct staff to prepare a Request for Proposal for next year.

The Chairman calls for a vote on the Motion.

Supervisor Pedrozo votes "no". Motion carries.

Ayes: O'Banion, Crookham, Nelson, Kelsey

Noes: Pedrozo