

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JANUARY 24, 2006
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

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
CHAIRMAN MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

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 Real Property Negotiator(s) John Fowler-Commerce, Aviation and Economic Development Director pursuant to Government Code Section 54956.8 as follows: Castle Property

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): One Case

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 Government Code Section 54956.9(a): Alamo v. Alamo and County of Merced, Case No. 146709

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation, Title: Dept. of Workforce Investment Director

THE BOARD RECESSED AT 9:00 A.M. WITH ALL MEMBERS PRESENT 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 10

PRESENTATIONS – RECOGNITIONS

Recognition presented to Joe Rivero
Certificate of Achievement for Excellent in Financial Reporting to the County Auditor

REVIEW BOARD ORDER – SEE PAGE 10

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Human Services Agency-\$2,120 and Sheriff/Coroner-\$7,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1-10)

APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

PUBLIC WORKS - PUBLIC HEARING - PROPOSED ORDINANCE, POSSIBLE ADOPTION

Reimbursement Agreements for Excess Required Subdivision Improvements (Ordinance adding Section 16.08.045 to the Merced County Code)

REVIEW BOARD ORDER – SEE PAGES 10 AND 11

AG. COMMISSION - PUBLIC HEARING - PROPOSED ORDINANCE, POSSIBLE ADOPTION

To consider Proposed Ordinance amending fees charged for inspecting, testing and sealing Merced County commercial weighing and measuring devices (Amends Ordinance Nos. 1132, 1387, 1446, 1483, 1506 and County Code Section 6.58.040)

REVIEW BOARD ORDER – SEE PAGE 11

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING - FIRST READING - SET SECOND READING FOR FEBRUARY 14, 2006 AT 10:30 A.M.

To consider and conduct First Reading of Proposed Ordinance approving and adopting the Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - JOINT PUBLIC HEARING

To consider and act upon the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project and conduct a concurrent public hearing of the Agency to consider and act upon delay of application of the California Environmental Quality Act to adoption of the proposed Redevelopment Plan

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 10)

APPROVED AS RECOMMENDED WITH CONSENT ITEM #10 CONSIDERATED BY SEPARATE VOTE AYES: ALL

Public Works

1. Adopt Resolution authorizing the installation of a Stop Sign at the Intersection of Presidio Court and Herrod Avenue in Atwater.

ADOPTED RESOLUTION NO. 2006-07

2. Approve Plans and Specifications for addition of Compressed Natural Gas (CNG) Shop Bays to the existing Heavy Equipment Shop at County Center III, authorize advertisement for bids and bid opening and direct Public Works to return to the Board with results and possible award.

3. Adopt Resolution of Intent and set Public Hearing for February 14, 2006 at 10:30 a.m. to consider proposed ordinance granting to Petrogulf Corporation, a Franchise to install, operate and maintain gas pipelines in County Road Right-of-Ways.

ADOPTED RESOLUTION NO. 2006-08

4. Approve and authorize Chairman to sign Right-of-Way Contract No. 2006012 with Carol Boesch, Trustee of the Anna Armas Family Trust, for acquisition of 0.25 of an acre necessary for realigning and reconstructing Ranchero Lane approximately 270 feet south of the intersection with Dan Ward Road, including sidewalks, curbs, gutters and driveways and an adjacent public utility easement in Franklin-Beachwood and adopt Resolution accepting required Easement Deed.

ADOPTED RESOLUTION NO. 2006-09

Probation

5. Set Public Hearing and First Reading of Proposed Ordinance for February 14, 2006 at 10:30 a.m. to consider Proposed Ordinance to provide for education for juveniles placed in the Juvenile Camps and second reading and possible adoption for February 28, 2006.

Commerce, Aviation and Economic Development

6. Set public hearing for February 14, 2006 at 10:30 a.m. to consider Proposed Ordinance Amendment to provide for Appeal of the Business License requirement, change department name and name of Business License Appeals Board (Amends Ordinance No. 1770 and Code Chapter 6.02).

Human Services Agency

7. Approve and authorize Chairman to sign Amendment to Contract No. 2005170 with Merced County Office of Education for Child Abuse Victimization Services.

Child Support Services

8. Approve and authorize Chairman to sign Renewal Contract No. 2004387 with Administrative Services for Plan of Cooperation for child support program services automated program.

Executive Office

9. Act on Claims for Damages received from Dean Lillard (2005-60), Valerie Lillard (2005-61), Roshell Lillard (2005-62), Joshua Lillard (2005-63), Peggy Red/Susan Weiss (2005-130) as recommended by Risk Management.
10. Approve Budget Transfer received from Mental Health-\$6,745 and Commerce, Aviation and Economic Development-\$127,000 as recommended by Executive Office. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

11. Contract No. 2002194 with Yummy Hot Dogs to operate a mobile food vending cart in Courthouse Park. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

12. Contract with Rodriguez's Hot Dogs to sell food to the general public at Winton Park. (4/5 Vote Required)

PULLED FROM THE AGENDA – NO ACTION TAKEN

13. Authorize Contract No. 2006013 with State Dept. of Transportation (Caltrans) for a Local Agency-State Bicycle Transportation Account Project for construction of Class 2 Bike Lanes on Bellevue Road between "G" Street and UC Merced; add this project to the 2005/2006 Public Works-Road Division Work Program and approve the necessary budget transfer-\$298,800. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

14. Contract No. 2006014 with Thyssen Krupp Elevator Corporation for Main Library Elevator Modernization to include Base Bid and Additive Alternate No. 1 for total amount of \$62,794.
APPROVED AS RECOMMENDED AYES: ALL
15. Ratify Sole Source Purchase of five Fire Suppression Units from NVB Equipment, Inc., authorize Purchase Order for purchase and approve the necessary budget transfer-\$500,000. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
16. Authorize submission of Application for Design and Construction of Seismic Upgrade of Exterior Walls and Floors to Upgrade the Old Merced County High School/Library for further adaptive re-use to the California Cultural and Historical Endowment for a total cost of \$356,485 with \$178,243 match; adopt Resolution approving the project, naming County Construction Administrator Paul Fillebrown, contact person Vincent E. Griffiths and the required matching funds (50%) to accompany the Grant Application and authorize Public Works to sign necessary documents to proceed with the filing of the Grant Application as long as keeping with previously established Board action and policy.
ADOPTED RESOLUTION NO. 2006-10 AS RECOMMENDED AYES: ALL
17. PULLED

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

18. Adopt the Castle Airport 5-Year Airport Capital Improvement Plan Annual Update and authorize the Chairman to sign the necessary forms.
AUTHORIZED CONTRACT NO. 206011 AS RECOMMENDED AYES: ALL
19. Approve the Castle Airport Aviation and Development Center - Airport Emergency Plan (AEP).
APPROVED AS RECOMMENDED AYES: ALL

AUDITOR

20. Contract No. 2006015 with Franchise Tax Board for court-ordered debt collection program participation and appoint Auditor-Controller as the Contract Administrator.
APPROVED AS RECOMMENDED AYES: ALL

HEALTH

21. Contract No. 2006016 and Resolution No. 2006-11 authorizing submission of Waste Tire Enforcement Grant for 2005-2006 in the amount of \$57,529.
APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

22. Amendment to Contract No. 2005027 with Challenged Family Resource Center for Family Advocacy Services to families facing challenges and approve payment of the stipend to the foster family for the period July 2005 through November 2005 not to exceed \$2,000.
APPROVED AS RECOMMENDED AYES: ALL
23. Amendment to Contract No. 2004386 with City of Los Banos for Colorado Center and approve continuation to explore space in the Los Banos area for a more favorable location for services.
APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

24. Contract No. 2006017 with Imagen, LLC for 2005 Federal Methamphetamine Grant received by U.S. Dept. of Justice for assistance in public relations, marketing and media outreach.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

25. Direction on continuation of Local Agency Formation Commission (LAFCo) Staff Support Services by the County of Merced through Fiscal Year 2006/07.

REVIEW BOARD ORDER – SEE PAGE 13 AND 14

26. Review of Legislative Agenda 2006.

REVIEW BOARD ORDER – SEE PAGE 14

BOARD OF SUPERVISORS

27. Authorize expenditures from Special Board Project Funds-District Four for Merced Rescue Mission for mobile feeding efforts in the amount of \$8,000 and for Hilmar Chamber of Commerce to purchase tables in the amount of \$1,000 and approve the necessary budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

28. Consider Resolution designating the intersection of Landram Avenue and Station Avenue, in the Atwater area, as an All-Way Stop and authorize installation and maintenance of stop signs.

ADOPTED RESOLUTION NO. 2006-12 AS RECOMMENDED AYES: ALL

29. Consider Resolution designating the intersection of Elliott Avenue and Station Avenue, in the Atwater area, as an All-Way Stop Sign and authorize installation and maintenance of stop signs.

ADOPTED RESOLUTION NO. 2006-13 AS RECOMMENDED AYES: ALL

30. Board Committee Assignments for 2006.

REVIEW BOARD ORDER – SEE PAGES 14, 15 AND 16

BOARD APPOINTMENTS

31. Housing Authority of the County of Merced – Reappoint Tom May to serve as a member of the Housing Authority of the County of Merced until February 18, 2010.

APPROVED AS RECOMMENDED AYES: ALL

32. San Joaquin Valley Unified Air Pollution Control Citizens Advisory Committee – Appoint Charles Dodson to serve as a Primary Member and Jack Mobley as an Alternate Member representing Industry/Agriculture on the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee until January 31, 2009.

APPROVED AS RECOMMENDED AYES: ALL

33. Delhi County Water District – Appoint Tim Isley to serve as a member of the Delhi County Water District until December 7, 2009.

APPROVED AS RECOMMENDED AYES: ALL

34. Delhi Municipal Advisory Council – Appoint Robert Rodarte to serve as a member of the Delhi Municipal Advisory Council until January 3, 2010.

APPROVED AS RECOMMENDED AYES: ALL

35. Merced Cemetery District – Appoint Linda Lopez to serve as a member of the Merced Cemetery District until July 1, 2010.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE PEDROZO/CROOKHAM AYES: ALL

36. Dept. of Workforce Investment re: 2005/2006 WIA Subgrant Agreement R692484, Modification 4 with State Employment Development Department.
37. Alpine County Board of Supervisors re: Request for adoption of Resolution acknowledging January as National Glaucoma Awareness Month.
38. Merced County Office of Education re: Report required by Williams Act including California Education Code Section 1240 and results of the inspections.
39. San Joaquin Valley Air Pollution Control Board re: Notice of Public Hearing on the Proposed 2006 PM10 Plan and the Proposed Natural Events Action Plan for the San Joaquin Valley Air Basin.
40. Central Valley Regional Water Quality Control Board re: Notice of Hearing on January 26, 2006.
41. State Water Resources Control Board re: Notice of information regarding the 2005-06 Consolidated Grant Program.
42. State Water Resources Control Board re: Division of Financial Assistance announces establishment of online feedback form for applicants and interested parties on grant and loan programs.
43. State Water Resources Control Board re: Notice of Public Workshop for Salinity Issues in the Central Valley set for January 31, 2006 in Sacramento.
44. State Air Resources Board and State Water Resources Control Board re: Notice of Joint Workshop for Atmospheric Deposition and Water Quality set for February 9, 2006 in Sacramento.
45. State Board of Equalization re: Taxpayers Bill of Rights Hearings set for March 8, 2006 and March 28, 2006.

ADJOURNED MEETING UNTIL FEBRUARY 14, 2006 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JANUARY 24, 2006

10:00 A.M. SCHEDULED ITEM **2006-01-24 PUBLIC OPPORTUNITY**

Jay Barkley, Delhi, states concern with a mold problem in the home purchased in 2000 from Florsheim Homes and requests the County's assistance. The Chairman directs Staff to speak with Mr. Barkley regarding the issue.

Grant Wilson and Ed Gasaway speak concerning the status of Proposition 215.
Present: Nelson, Pedrozo, Crookham, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM **2006-01-24 PRESENTATIONS**

The Board presents a Resolution of Adjournment in recognition of Estelle Rivero to Joe Rivero and Family.

The Board presents a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA) to County Auditor/Controller/Recorder Stephen Jones and an Award for Achieving Excellence in Financial Reporting from the Office of the Controller of the State of California.

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

10:30 A.M. SCHEDULED ITEM **2006-01-24 PUBLIC WORKS – PUBLIC HEARING – ORDINANCE NO. 1774**

The time and date previously set for a public hearing to consider Proposed Ordinance for Reimbursement Agreements for Excess Required Subdivision Improvements (Adding Section 16.08.045 to the Merced County Code) submitted by Public Works.

The Clerk reads the Proposed Ordinance by title only: An Ordinance for Reimbursement Agreements for Excess Required Subdivision Improvements (Adding Section 16.08.045 to the Merced County Code).

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of the Proposed Ordinance.

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

Public Works Director Paul Fillebrown states numerous developers have requested the County allow for reimbursement agreements and reviews examples of how reimbursement agreements would work.

The Chairman opens the Public Hearing. No one speaks.

The Chairman closes the Public Hearing.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board adopts Ordinance No. 1774.

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

10:30 A.M. SCHEDULED ITEM

2006-01-24 AG COMMISSION – PUBLIC HEARING – ORDINANCE NO. 1775

The time and date previously set for a public hearing to consider Proposed Ordinance for Inspecting, Testing and Sealing Merced County Commercial Weighing and Measuring Devices (Amends Ordinance Nos. 1132, 1387, 1446, 1483, 1506 and Merced County Code Section 6.58.040) submitted by the Agricultural Commissioner.

The Clerk reads the Proposed Ordinance by title only: An Ordinance for Inspecting, Testing and Sealing Merced County Commercial Weighing and Measuring Devices (Amends Ordinance Nos. 1132, 1387, 1446, 1483, 1506 and Merced County Code Section 6.58.040).

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of the Proposed Ordinance.

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

Agricultural Commissioner Dave Robinson states Weights and Measures is a State mandated activity that the County must perform and the mechanism to recover costs is from fees. There are 550 businesses in the County and a public meeting was held to discuss the increase in fees with two attendees present.

The Chairman opens the Public Hearing. No one speaks.

The Chairman closes the Public Hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board adopts Ordinance No. 1775.

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

10:30 A.M. SCHEDULED ITEMS

2006-01-24 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT – PUBLIC HEARING

The time and date previously set for a Joint and Concurrent Public Hearing of the Merced County Redevelopment Agency and the Merced County Board of Supervisors to consider and act upon the Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project and a Concurrent public hearing of the Agency to consider and act upon delay of application of the California Environmental Quality Act to adoption of the Redevelopment Plan.

The Chairman states the state law under which we are acting is the Community Redevelopment Law of the State of California. The law requires that we follow certain procedures, some of them formal, in the conduct of today's joint and concurrent public hearing. The Chairman states the Board will follow and read from the Procedural Outline provided by Counsel which will be part of the record.

The Clerk reads the following public hearing items from Commerce Aviation and Economic Development (CAED) that are before the Board for consideration:

Board Item No. 1 - To consider proposed Redevelopment Plan for the Castle Airport and Aviation and Development Center Redevelopment Project and a concurrent public hearing with the Merced County Redevelopment Agency to consider and act upon Delay of Application of the California Environmental Quality Act to adoption of the proposed Redevelopment Plan.

Board Item No. 2 – To consider a Proposed Ordinance approving and adopting the Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project.

RDA Item No. 1 – To consider proposed Redevelopment Plan for the Castle Airport and Aviation and Development Center Redevelopment Project and a Concurrent Public Hearing with the Board of Supervisors to consider and act upon Delay of Application of the California Environmental Quality Act to adoption of the proposed Redevelopment Plan.

RDA Item No. 2 – To consider a Resolution delaying the Application of the California Environmental Quality Act for the proposed Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project in accordance with Section 33492.18 of the Community Redevelopment law (Health and Safety Code Section 33000, et seq).

The Chairman opens the public hearing and advises Speaker Cards are available for those that wish to speak.

The Clerk calls for roll call for the Board of Supervisors Members and Redevelopment Agency Directors. All respond and are noted present.

There being no objection, the following Exhibits are received into evidence: Exhibit 1 – Affidavit of Publication, Exhibit 2 – Certificate of Mailing, Exhibit 3 – Certificate of Mailing, Exhibit 4 – Certificate of Mailing, Exhibit 5 – Certification of Certain Official Actions.

Executive Director John Fowler provides general introductory background comments on the history of the Project Area, the location of the Project Area, the reasons development has been proposed for the Project Area and summarizes goals and objectives of the Castle Airport Aviation and Development Center Redevelopment Project, including Base Closure Legislation.

Special Counsel Brent Hopkins reviews the Redevelopment Plan, Report of Redevelopment Agency to the Board, and delay in the Application of CEQA to adoption of the Redevelopment Plan. He states the Report has been previously submitted to and reviewed by the Agency and the Board of Supervisors and has been available for public inspection, so he briefly summarizes the blight findings contained in the report.

There being no objection, the following Exhibits are received into evidence: Exhibit 6 – Redevelopment Plan, Exhibit 7 – Report for the Castle Air Force Base Redevelopment Project, and Exhibit 8 – Comment Letter from Merced Irrigation District dated October 10, 2005.

CAED Development Director Tracey Pisacco advises Bryant Owens submitted written comments objecting to the Proposed Ordinance and the comments should be received and included in and part of Exhibit 8.

There being no objection, the written comments submitted by Bryant Owens are received into evidence as an Addendum to Exhibit 8.

The Chairman asks if there is anyone present wishing to speak in favor of the proposed Plan or Delay in the Application. No one speaks.

The Chairman asks if there is anyone present wishing to speak in opposition to the Proposed Plan or Delay in Application. No one speaks in opposition.

The Chairman advises it is time to close the public hearing and asks if there are comments from the Board Members. No comments made.

Supervisor O'Banion asks for legal guidance in regard to the letter that the Board received as Addendum to Exhibit 8.

Counsel Hawkins advises the law requires a written response be prepared for written objection(s) and requests the Board continue the first reading of the Ordinance to the next Board Meeting and at that time the Board will consider a resolution adopting the written comments. However, the public hearing will close at this meeting and there will be no further opportunity for public comment.

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Joint and Concurrent Public Hearing is closed, the First Reading of the Proposed Ordinance and the Joint Board of Supervisors and Merced County Redevelopment Meeting is continued until February 14, 2006 at 10:30 a.m.

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

ACTION ITEM NO. 25

2006-01-24 EXECUTIVE OFFICE/PLANNING

The Clerk announces the continuation of Local Agency Formation Commission (LAFCo) Staff Support Services by the County of Merced through Fiscal Year 2006/07 is before the Board for consideration.

Supervisor Kelsey provides a brief overview on the history stating a Request for Proposal (RFP) for staff support and legal services to operate LAFCo was prepared and let out to bid with a few applications returned. Recently, there has been restructuring of the Planning and Community Development Department and Director Robert Lewis has offered to provide the administrative services to LAFCo.

County Executive Officer Demitrios Tatum advises Mr. Lewis has requested the Board allow Planning to provide staff support to LAFCo until June 2007 for a further review of the role and services at that time.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board directs Staff to inform LAFCo of its interest to continue LAFCo support services from the Planning and Community Development Department through Fiscal Year 2006/07 with the understanding the legal services are not included in this request and LAFCo will be conducting and finalizing interviews for this position.

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

ACTION ITEM NO. 26

2006-01-24 EXECUTIVE OFFICE

The Clerk announces the 2006 Legislative Agenda is before the Board for consideration.

County Executive Officer Demitrios Tatum briefly highlights the proposed legislative agenda stating the goal is to find ways to protect revenue streams and level of services already in place.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board approves the 2006 Legislative Agenda as submitted, authorizes the Chairman and County Executive Officer to periodically provide letters of support or opposition as needed based on any benefit or detriment to the County and directs staff to forward the 2006 Legislative Agenda to Merced County's legislative representatives and advocates.

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

ACTION ITEM NO. 30

2006-01-24 BOARD OF SUPERVISORS

The Clerk announces the Board Committee Assignments for 2006 are before the Board for consideration.

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board adopts the Board Committee Assignments for 2006 as follows:

<u>COMMITTEE/BOARD</u>	<u>REGULAR MEMBER</u>	<u>ALTERNATE MEMBER</u>
Area Agency on Aging Advisory Council	Pedrozo	Nelson
At Risk Youth and Families	Nelson	O'Banion
CAED Revolving Loan Fund Board	Crookham	Nelson
City/County Revenue Sharing Committee (Chair and District Supervisor)	Nelson	
CSAC (Calif. Supervisors Assn. of Counties)	Nelson	Pedrozo

Dairy Technical Advisory Committee	Kelsey	Pedrozo
Emergency Medical Care Committee	O'Banion	None
Foreign Trade Zone (FTZ)	Nelson	Pedrozo
General Plan Steering Committee (include General Plan Update and Agricultural Conservation discussions)	Nelson/ Kelsey	Pedrozo
High Speed Rail Commission	Pedrozo	Crookham
Historical Recognition Advisory Committee	Kelsey	O'Banion
Local Agency Formation Comm (LAFCo) (*Term governed by Law)	Kelsey/ O'Banion (3 yr)	Nelson (2 yr)
Library Advisory Commission	Crookham	Kelsey
Mental Health Advisory Board	Crookham	Kelsey
Merced County Agricultural Preservation Committee	Combined with General Plan Steering Committee	
Merced County Children's and Families First Commission (Prop 10)	O'Banion	None
Merced County Economic Development Corp.	Crookham	Kelsey
Merced County Employees Retirement Board (*Term governed by Law)	Crookham (2 yr)	None
Public Safety (Fire & Law Enforcement)	Nelson/Pedrozo	Kelsey
National Assn. of Counties (NACo)	Nelson	Pedrozo
Regional Council of Rural Counties (RCRC)	O'Banion	All Board
San Joaquin River Task Force	O'Banion/	Kelsey
San Joaquin Valley Rail Committee	Pedrozo	Crookham
San Joaquin Valley Regional Assn. of Calif. Counties (SJVRACC)-Executive Comm.	Crookham	O'Banion
San Joaquin Valley Unified Air Pollution Control Board	Nelson	Kelsey
San Joaquin Valley Water Coalition	Kelsey	Crookham

Solid Waste Independent Hearing Panel	Pedrozo	Nelson
Treasury Oversight Committee	Crookham (POB)	
Underground Utility District Review Comm.	Crookham	Nelson
YARTS (Yosemite Area Regional Regional Transportation Strategy)	Nelson	Pedrozo
99 Corridor	Crookham	Pedrozo
Workforce Investment Board (*Term governed by Law)	Crookham (4 yr)	
Ayes: Nelson, Pedrozo, Crookham, Kelsey, O'Banion		