



# ADDENDUM

## SUMMARY ACTION MINUTES

### BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, JANUARY 24, 2006  
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  
CHAIRMAN MICHAEL G. NELSON.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE OFFICER

RUBEN E. CASTILLO  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.  
(209) 385-7366*

#### REGULAR CALENDAR

#### BOARD ACTION

#### PUBLIC WORKS

1. Authorize acceptance of public donations and labor in support of the establishment of the Merced County Peace Officer Memorial by the Sheriff; authorize the construction adjacent to the fountain on the south side of the Merced County Administration Building, 2222 M Street; approve the construction drawings and approve the necessary budget transfer-\$16,000.

**APPROVED AS RECOMMENDED AYES: ALL**