



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JUNE 27, 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

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.*

The Agenda is available online at www.co.merced.ca.us

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested

The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

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, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle

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): Two Cases

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -

SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956(b): One Case

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code 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; Deputy Sheriff Association, Unit 10 and Non-Safety Corrections, Unit 12

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT WITH THE CHAIRMAN ADVISING THERE IS NOTHING TO REPORT

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

REVIEW BOARD ORDER – SEE PAGE 9

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 (Testimony limited to five minutes per person)

REVIEW BOARD ORDER – SEE PAGE 9

10:00 A. M.

PRESENTATION - MERCY MEDICAL CENTER MERCED – UPDATE
REVIEW BOARD ORDER – SEE PAGE 9 AND 10

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Auditor-\$615,000; District Attorney-\$47,487 and Public Works-\$1,600

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 – 33)

APPROVED AS RECOMMENDED AYES: ALL

PLANNING - PUBLIC HEARING

General Plan Amendment No. 05005, Zone Change Application No. 05006, Major Subdivision Application Nos. 06002, 06003 and 06004, and Administrative Permit Application No. 06040 - To amend the General Plan and the Zoning Code by adopting an updated Fox Hills Community Specific Plan and expanding the boundaries by 850 acres, approval of three major subdivision application proposing the creation of 2,600 residential building lots and approval of an administrative permit application for community-supporting commercial development; action related to the Williamson Act are also necessary including removal from the Agricultural Preserve and a tentative contract cancellation

Proposed Ordinance: An Ordinance of the Board of Supervisors of the County of Merced amending the Merced County Code Title 18, Zoning to include Section 18.57.01, Fox Hills Specific Plan District, per Zone Change Application No. 05006

Recommendation - Make intended decision, next Cycle scheduled for July 25, 2006 at 10:00 a.m.

REVIEW BOARD ORDER – SEE PAGE 10, 11 AND 12

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 33)

APPROVED AS RECOMMENDED AYES: ALL

Mental Health

1. Approve and authorize Chairman to sign Renewal Contract No. 2004168 with Lifestyle Management Inc. for Multiple Offender Drinking Driver Program Services.
2. Approve and authorize Chairman to sign Renewal Contract No. 2005089 with Aegis Medical Systems, Inc. for Drug Medi-Cal Outpatient Narcotic Treatment Program Services.

3. Approve and authorize Chairman to sign Renewal Contract No. 2003274 with Lifestyle Management, Inc. to provide First Offender Drinking Driver Program Services.
4. Approve and authorize Chairman to sign Renewal Contract No. 2004184 with RMC Homes, Inc. for Board and Care Homes.

Health

5. Approve and authorize Chairman to sign Renewal Contract No. 200121 with VIA Adventures, Inc. for coordination for VIA Adventures, Inc. "Going Places" Project.
6. Approve and authorize Chairman to sign Amendment to Contract No. 200087 with State Dept. of Health Services for Ryan White Care Act Program funding for AIDS reducing funding in the amount of \$4,340.

District Attorney

7. Approve and authorize Chairman to sign Renewal Contract No. 2006167 with Governor's Office of Emergency Services for Victim/Witness Assistance Program.

ADOPTED RESOLUTION NO. 2006-125

Sheriff

8. Approve and authorize Chairman to sign Amendment to Contract No. 2005273 with Merced College for Correctional Officer Core Academy.
9. Approve and authorize Chairman to sign Amendment to Contract No. 2005210 with Le Grand Elementary School District for contractual Deputy Sheriff.

Human Services Agency

10. Approve and authorize Chairman to sign Renewal Contract No. 2006020 with UC Davis for Leadership Development Training.
11. Approve and authorize Chairman to sign Renewal Contract No. 2004216 with Alz Care, Inc. for Alzheimer's Day Care Resource Center Program.
12. Approve and authorize Chairman to sign Renewal Contract No. 2005235 with Merced County Food Bank for Brown Bag Services.
13. Approve and authorize Chairman to sign Renewal Contract No. 2003221 with Dept. of Workforce Investment for use of Telephone System.
14. Approve and authorize Chairman to sign Renewal Contract No. 2005172 with The National Council on Crime and Delinquency for access to an internet reporting service referred to as Safe Measures.
15. Approve and authorize Chairman to sign Renewal Contract No. 2003136 with Thomas Kaljian Real Estate for lease of Los Banos office space.
16. Approve Budget Transfer in the amount of \$150 as recommended by Executive Office.

Child Support Services

17. Approve and authorize Chairman to sign Renewal Contract No. 2005153 with Sheriff Dept. for service of process of child support program documents.

Human Resources

18. Approve and authorize Chairman to sign Renewal Contract No. 2004311 with Liebert, Cassidy, Whitmore for legal/labor relations services.

Treasurer

19. Accept Quarterly Investment Report for Period Ending March 31, 2006.

Clerk-Registrar of Voters

20. Certify the Election Results for the June 6, 2006 Direct Primary Election.

Dept. of Workforce Investment

21. Approve and authorize Chairman to sign Renewal Contract No. 2006194 with Merced County Office of Education for Out of School Youth Program Services.
22. Approve and authorize Chairman to sign Renewal Contract No. 2006193 with Merced County Office of Education for In-School Youth Program.

Commerce, Aviation and Economic Development

23. Approve and authorize Chairman to sign Amendment to Contract No. 2004193 with Merced County Economic Development Corporation for Economic Development Services.
24. Set public hearing for July 11, 2006 at 10:00 a.m. to consider Amendment to Chapter 6.02 of the Merced County Code to delete Section 6.02.050(b) Term of Business License.

Public Defender

25. Approve and authorize Chairman to sign Renewal Contracts with Eunice Brown Investigations (Contract No. 2004341), Gator Investigations (Contract No. 2006025), Williams and Company Investigations (Contract No. 2004388), Peter Wann Investigations (Contract No. 2005041) and Ray Galvin Investigations (Contract No. (2005157) for Public Defender Investigative Services.

Executive Office

26. Adopt Resolution supporting applications for funding on behalf of the Housing Authority of the County of Merced through the Resident Opportunities and Self-Sufficiency Program and authorize signing of grant applications.

ADOPTED RESOLUTION NO. 2006-126

Board Recognition

27. Authorize Certificates of Recognition to individuals for 2006 Awards by the Greater Merced Chamber of Commerce.

REVIEW BOARD ORDER – SEE PAGE 12

28. Authorize Certificates of Recognition to individuals recognized as 2006 Father of Year Winners.

REVIEW BOARD ORDER – SEE PAGE 12

29. Proclaim Childhood Cancer Awareness Week for period of June 26 through July 3, 2006 in Merced County.

- 30. Authorize Certificate of Recognition to Scott Phillips for Fire Shift Captain promotion in the City of Atwater.
- 31. Authorize plaque to Russ Winton in honor of 22 years of service as an Educator to Livingston High School.
- 32. Authorize plaques honoring Fran Kiriara and Sally Magneson for their dedicated service to the League of Women Voters in the County of Merced.
- 33. Authorize plaque to California Association of Equal Rights Professionals for 30 years of service.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- 34. Resolution authorizing Public Works Director to submit a REMOVE II Grant Application to the San Joaquin Valley Air Pollution Control District for an additional \$50,000 in funding for the Bellevue Road Class II Bike Lane Project with Public Works to return to the Board upon receipt of any approved Grant for Chairman signature.

ADOPTED RESOLUTION NO. 2006-127 AS RECOMMENDED AYES: ALL

- 35. Contract No. 2006165 with City of Dos Palos and Central California Irrigation District for Storm Water Discharge associated with the Lexington Park residential Subdivision.

APPROVED AS RECOMMENDED AYES: ALL

- 36. Contract No. 2006166 with Atwater Electric, Inc. for the Safe Routes To School - Flashing Beacons at the Merquin Elementary School in Stevinson and Cesar E. Chavez Middle School in Planada.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER-TAX COLLECTOR

- 37. Approve distribution of Excess Proceeds from the Public Auction of Tax Deeded Property Sold due to Failure to Pay Taxes on Real Property for APN 037-250-016.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

- 38. Authorize Planning to apply for the 2006 Home Investment Partnerships (HOME) Program Grant in the amount of \$800,000 to be combined with the First-Time Homebuyer Program and the Housing Rehabilitation Program and authorize preparation and release of a Request for Proposal (RFP) to qualifying consultants for implementation and administration of the 2006 HOME Grant and, if funded, return to the Board with recommendation for final award.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

- 39. Contract No. 2006168 with John Rohrer Construction to provide minor home repair for the MSSP and Linkages Program.

APPROVED AS RECOMMENDED AYES: ALL

40. Contract No. 2006169 with Passadori's for non-medical home equipment through the MSSP/Linkages Program.
APPROVED AS RECOMMENDED **AYES: ALL**
41. Contract No. 2006170 with Provident Care, Inc. for Personal Care Services through the MSSP/Linkages Program.
APPROVED AS RECOMMENDED **AYES: ALL**
42. Contract No. 2006171 with Lifeline Systems Company for the MSSP/Linkages Programs for Emergency Response devices.
APPROVED AS RECOMMENDED **AYES: ALL**
43. Contract No. 2006172 with Landy Care, Inc. for Personal Care Services in coordination with MSSP/Linkages Program.
APPROVED AS RECOMMENDED **AYES: ALL**
44. Contract No. 2006173 with Merced Medical Supply for Non Medical Home Equipment in coordination with the MSSP/Linkages Program.
APPROVED AS RECOMMENDED **AYES: ALL**
45. Authorize submission of Application with Administration for Children, Families (ACF)/Office of Family Assistance (OFA) for Grant Opportunity, "Promoting Responsible Fatherhood" in the amount of \$1,250,000 to be returned to the Board for grant award.
APPROVED AS RECOMMENDED **AYES: ALL**

HEALTH

46. Approve merger of Mercy Hospital and Health Services (Mercy Hospital) into its parent company Catholic Healthcare West (CHW) and authorize the Chairman to sign the Amendment to the Amended and Restated Definitive Operating Contract No. 2006174 and other related documents.
APPROVED AS RECOMMENDED **AYES: ALL**

DEPT. OF WORKFORCE INVESTMENT

47. Authorize submission of Application to Dept. of Health and Human Services Administration for Children and Families Solicitation for competitive grant funds to support responsible fatherhood activities with Workforce Investment Director to return to the Board if awarded for Board approval.
APPROVED AS RECOMMENDED **AYES: ALL**
48. Contract No. 2006175 with Madera County Superintendent of Schools/Workforce Development Office for Madera workforce services for Madera County Dislocated Workers
APPROVED AS RECOMMENDED **AYES: ALL**

MENTAL HEALTH

49. Contract No. 2006176 with Turning Point Community Services for MHSA Community Assistance Recovery Enterprise (CARE) Program.
APPROVED AS RECOMMENDED **AYES: ALL**

EXECUTIVE OFFICE

50. Authorize Sole Source Contract No. 2006178 with PureShare Incorporated for performance management and reporting consolidation software for data collected by third party

administrators for Workers Compensation and General Liability.

APPROVED AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

51. Lease Contract No. 2006177 with Federal Merced Associates, LLC for Building 427 (approximately 16,992 square feet) for the purpose of temporary workforce housing for the Builder's Exchange which will be operating in Buildings 175 and 1360.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

52. Sheriff re: Remote Area Network (RAN Board) approval of the Proposed 2006/2007 Budget for the CAL ID, BU 22102.
53. Dept. of Workforce Investment re: Robert Wood Johnson Foundation Joint Grant Application.
54. Governor's Office of Emergency Services re: As a result of President Bush's June 5, 2006 major disaster declaration (FEMA-1646-DR-CA) the processing of U.S. Dept. of Agricultural Farm Service Agency Emergency loans for physical and production losses has been authorized for primary counties and the contiguous counties listed due to damages caused by severe storms, flooding, mudslides and landslides that occurred March 29, 2006 through April 6, 2006.
55. State Water Resources Control Board re: Resolution No. 2006-0039, Adoption of modifications to Water Quality Order No. 2004-0009-DWQ, Statewide General National Pollutant Discharge Elimination System permit for the Discharge of Aquatic pesticides for Aquatic Weed Control in waters of the United States, General Permit No. CAG 990005 (Permit). (On file with Clerk)
56. U.S. Dept. of the Interior re: Bureau of Reclamation San Luis Drainage Feature Reevaluation, Alameda, Contra Costa, Fresno, Kern, Kings, Merced, San Joaquin, San Luis Obispo, and Stanislaus Counties, CA - Notice of Availability of the Final Environmental Impact Statement (EIS) for San Luis Drainage Feature Reevaluation.
57. State Water Resources Control Board re: Revised Notice of Public Hearing Date Change - Draft Statewide General National Pollutant Discharge Elimination System (NPDES) Permit for Discharges from Utility Vaults and Underground Structures to surface waters (Utility Vault Permit) changed to July 19, 2006.
58. State Dept. of Conservation re: Public Agency acquisition of land enrolled in Williamson Act Contract, Wastewater Treatment Plant Expansion, City of Los Banos, and Merced County.
59. Governor's Office of Emergency Services re: Notification of coordination with the County of the affected areas to inform potential applicants about federal and state disaster assistance grants processes and requirements in response to the recent local proclamation of emergency regarding the Spring Storms.

ADOPTED RESOLUTION IN MEMORY OF JACK WEIR AND ADJOURNED MEETING UNTIL TUESDAY, JULY 11, 2006 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 27, 2006

10:00 A.M. ADDED AGEND ITEM

2006-06-27 PUBLIC WORKS

The Clerk advises subsequent to the posting of the Agenda for the Board of Supervisors Meeting of June 27, 2006, the need for action arose regarding a Contract with Caltrans regarding the Le Grand community.

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board finds the need to take action arose subsequent to posting of the June 27, 2006 Agenda and places the item on the agenda for consideration.

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

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign Amendment to Contract No. 2004101 with California Department of Transportation (Caltrans) for an Environmental Justice Planning Grant for the community of Le Grand extending the contract from June 30, 2006 to February 28, 2007 in order to accommodate the requested activities of additional community outreach with no loss of funding.

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

10:00 A.M. SCHEDULED ITEM

2006-06-27 PUBLIC OPPORTUNITY

Grant Wilson states concerns with Proposition 215 and asks the Board to put the Item on the Agenda. Mr. Wilson submits document dated June 27, 2006.

Geraldine Rivers states concerns regarding teen suicide and requests information on steps to take to receive funding to start a program to help prevent teen suicide.

The Chairman states the Director of Mental Health, Troy Fox, should be contacted for information on the process to initiate a program.

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

10:00 A.M. SCHEDULED ITEM

2006-06-27 PRESENTATION – MERCY MEDICAL CENTER MERCED - UPDATE

David Dunham, President of Mercy Medical Center Merced, provides a power point presentation and update on the new Hospital progress, Physician Recruitment, Nursing Staffing and Merced Surgical and Diagnostic Center Fire and the future of the Dominican Campus.

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

10:00 A.M. SCHEDULED ITEM
2006-06-27 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider General Plan Amendment No. 05-005, Zone Change Application No. 05-006, Major Subdivision Application Nos. 06-002, 06-003 and 06-004, and Administrative Permit Application No. 06-040 to amend the General Plan and the Zoning Code by adopting an updated Fox Hills Community Specific Plan and expanding the Community boundaries by 850 acres, approval of three major subdivision applications proposing the creation of 2,600 residential building lots and approval of an administrative permit application for community-supporting commercial development; including consideration of removal from the Agricultural Preserve and a tentative contract cancellation and consideration of the following Proposed Ordinance: An Ordinance to amend the Merced County Code Title 18, Zoning to include Section 18.57.01, Fox Hills Specific Plan District (Zone Change Application No. 05006) submitted by Planning.

Planner James Holland provides the power point presentation on the proposed Fox Hills Project as recommended by Planning.

Supervisor O'Banion states concerns with the noise study and factors considered for noise barriers and questions the Williamson Act removal and the Ag. Preserve removal. Supervisor Kelsey questions the proposed zoning.

Assistant Planning Director Bill Nicholson reviews the process for removal of the Williamson Act and the Ag. Preserve and Planner Holland reviews the zoning codes.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak.

David Gold, Fox Hills Project Manager, introduces the Fox Hills Project.

Greg Bock, Fox Hills representative, and Ron Sisseem, EMC Planning Group, provide a power point presentation on the Fox Hills Community Specific Plan Update.

Bryant Owens questions if his fax was received by the Board and states concerns with the property being removed from the Williamson Act.

The Chairman states for the record, the Board has on file the correspondence dated June 26, 2006 from Bryant Owens.

Mr. Nicholson provides the background history on the Williamson Act in Merced County.

Armondo Rios, Los Banos Fire Department, states concerns with staffing, revenue and funding for Fire and Emergency Services for the Fox Hills Project.

Mr. Nicholson reviews the concept of county service area's authority and the formation of zones of benefit for proposals such as these and states all options would be checked into further.

Paul Aldretti, Superintendent of the Los Banos Unified School District, states he is in favor of the Fox Hills Project and commends developers for addressing the potential impact of new students.

Diane Westmorland-Pedrozo, Executive Director of Merced County Farm Bureau, requests updated information on the State Department of Conservation Findings for this project.

Mr. Nicholson states for the record, Planning has discussed the issue with the State Dept. of Conservation but nothing has been received in writing.

Ms. Westmoreland-Pedrozo states the Findings from the State Dept. of Conservation were presented to the Planning Commission at the June 14, 2006 meeting but were not provided to the public and therefore, were not able to be commented on and questions if this may be a precedent-setting project and challenges the Findings.

Michael Groves, President of Fox Hills Project, clarifies issues on the Fire Department concerns stating they are addressed in the conditions; there are no issues with the county service areas, and further, the Findings discussed were announced and described as part of the record and Fox Hills has offered to eliminate concerns and will indemnify the County and this has been signed by the owners and is in possession with the County.

The Chairman closes the public hearing.

Bill Geyer, Consultant for Fox Hills on Williamson Act issues, provides detailed background information on the application of the Williamson Act and its process and submits document titled: The Forgotten Intent of the Williamson Act, The Regulation of non-contracted lands within agricultural resources.

Following discussion, Supervisor O'Banion moves, seconded by Supervisor Crookham, the Board certify the Final Environmental Impact Report, adopt the Environmental Findings and the Statement of Overriding Considerations and based on Findings makes an intended decision to adopt the Fox Hills Community Specific Plan Update (GPA No. 05-005), and to approve the parallel Zone Change (ZC No. 05-006); makes an intended decision to approve the amendment to the Agricultural Preserve (APA No. 06-003) and a tentative cancellation of a Williamson Act contract; make an intended decision to approve Major Subdivision Application (MSA No. 06-002, MAS No. 06-003, and MAS No. 06-004); and make an intended decision to approve Administrative Permit Application No. 06-040 and continues the matter to Cycle 1 consideration set for July 25, 2006 at 10:00 a.m.

The Chairman states the Indemnity Agreement discussed today will be brought back at a later date.

Following further discussion, the Chairman calls for a Vote on the Motion. Motion carries.
Ayes: Nelson, Pedrozo, Crookham, Kelsey, O'Banion

CONSENT ITEM NO. 27

2006-06-27 BOARD OF SUPERVISORS

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the individuals selected by The Greater Merced Chamber of Commerce as 2006 award recipients: Judy Pfitzer Boyer-ATHENA Recipient, Ed Anderson-Citizen of the Year, Evelyn Eagleton-Educator of the Year, Courtesy Automotive Center-Business of the Year, University Surgery Center-Small Business of the Year, Starfish Catering-Home Based Business of the Year, George Chester-Associate Member of the Year, Elaine Post-Volunteer of the Year and Outgoing Board Members and Officers; Mark Hendrickson, Mike Carpenter, Scott Hunter, Ed Anderson, Cheri Brincat, Sandra Medeiros and Cindy Morse.

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

CONSENT ITEM NO. 28

2006-06-27 BOARD OF SUPERVISORS

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the individuals for being selected as 2006 Father of the Year Award Winners: Jeff Chambers-Father of the Year, Kendall Callister-Runner-up, Robert Cerrato-Finalist and Alfredo Garcia-Finalist and Essay Winners: Janet Murillo, Trevor Lawson, Sharlina Sannadan, Jocelyn Cerrato, Kaleb Hix, Zachary Pisacco, Sofia Garcia, McKenzie Kirn, Zoie Howell, Nou Chi Her, Alexandra Keltner, Matthew Traverse, Casandra Magana, Jacque Benoy, Nelly Juarez Manrique, Sara Callister, Jackie Villa, Aaron Rivera, Andrew Torres, Trent Dover, Jamiee Bryant, Jaclyn Chambers, Lai Saephan, Gianna Bandoni and Susana Garcia.

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

ADOPTED RESOLUTION IN MEMORY OF JACK WEIR AND ADJOURNED MEETING UNTIL TUESDAY, JULY 11, 2006 AT 10:00 A.M.

CHAIRMAN

CLERK