



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, SEPTEMBER 26, 2006
Closed Session – 8:30 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

8:30 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 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 of Section 54956.9(a):

Richard Byrd v. County of Merced, et. al., U.S. Eastern District, Case No. 1:06-cv-00900-OWW-LJO;

County of Merced v. Merced County Law Enforcement Sergeant's Assn., Merced Superior Court Case No. 147223, 5th District Court of Appeal Case No. F049846

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -

SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Public Defender

THE BOARD RECESSED AT 8:30 AM AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED THERE WAS NOTHING TO REPORT AND 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 (Testimony limited to five minutes per person)

10:00 A. M.

PRESENTATIONS

DEPT. OF WORKFORCE INVESTMENT - Volunteer Income Tax Preparation (VITA) Program

DEPT. OF WORKFORCE INVESTMENT - Recognition of Workforce Investment Personnel as Nationally Certified Workforce Professionals

REVIEW BOARD ORDER – SEE PAGE 9

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Auditor-\$40,000; Health-\$12,490 and Sheriff-\$10,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 12)

APPROVED AS RECOMMENDED AYES: ALL

PLANNING - PUBLIC HEARING

General Plan Amendment No. 05-003, Zone Change No. 05-003 and Minor Subdivision Application No. 05-030 submitted by James and Phylena Herrin. Application is to amend the General Plan land use designation from Agricultural to Residential of 19 parcels located on the north side of Merced Falls Road one mile east of La Grange Road and immediately east of the Snelling SUDP and to rezone 17 parcels from A-1 (General Agricultural) to A-4 (Agricultural-Residential) and to divide a 10 acre parcel into four one acre parcels and a 5.36-acre remainder

REVIEW BOARD ORDER – SEE PAGES 9, 10 AND 11

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING - PROPOSED ORDINANCE

To consider Proposed Ordinance An Ordinance amending Chapter 5.60 of the Merced County Code regarding the operation of water and sewer systems at Castle Airport, Aviation and Development Center and Charges related thereto (Partially supercedes Ordinance No. 1765 and Amends Chapter 5.60 to the Merced County Code)

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To inform of the accomplishments and final Grantee Performance Report under Community Development Block Grant No. 03-EDBG-918, Microenterprise Technical Assistance Program

REVIEW BOARD ORDER – SEE PAGE 12

10:00 A. M.

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 12)

APPROVED AS RECOMMENDED AYES: ALL

Dept. of Administrative Services

1. Approve and authorize Chairman to sign Amendment to Contract No. 2003276 with Automatic Coffee Service for Concessionaire Services.

Health

2. Adopt Resolution authorizing Chairman to sign Amendment to Contract No. 2004112 with State Water Resources Control Board for Water Quality Studies relative to Animal Feeding Operations.

ADOPTED RESOLUTION NO. 2006-178

3. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2006035 with California Integrated Waste Management Board for Local Solid Waste Landfill Permit/Inspection Grant.

ADOPTED RESOLUTION NO. 2006-179

Mental Health

4. Approve and authorize Chairman to sign Amendment to Contract No. 2003026 with Sierra Vista Hospital for Non-Medi-Cal Inpatient Hospital Services.
5. Approve and authorize Chairman to sign Amendment to Contract No. 2005149 with Community Social Model Advocates for Alcohol and Drug Residential Recovery Services.

Public Works

6. Approve and authorize Chairman to sign Amendment to Contract No. 2005063 with Brown Construction, Inc. for New Court Building changes to the Scope of Work.
7. Approve Budget Transfer in the amount of \$10,000 for Capital Improvement Projects as recommended by Executive Office.

Commerce, Aviation and Economic Development

8. Approve and authorize Chairman to sign Amendment to Contract No. 2001260 with Weather Nav Incorporated for Airport Navigational Aide Maintenance extending the expiration date to September 30, 2008.

Human Resources

9. Approve and authorize Chairman to sign Renewal Contract No. 2006273 with Dr. Phillip Hamm for pre-employment/fitness for Duty Psychological Examination.

Board Recognition

10. Authorize Certificates of Recognition to Business of the Year-Firm Build; Woman of the Year-Jeannette Lopez-Ayala; Member of the Year-Ingraham Trophies; Man of the Year-Jesse Gonzales and Outgoing President-Joe Ramirez for 2006 by the Hispanic Chamber of Commerce.
11. Authorize Certificate of Recognition to AARP, Chapter #282 in recognition of the First Annual Health and Wellness Fair.
12. Authorize Certificate of Recognition to Jim and Judy North in celebration of their 50th Wedding Anniversary.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

13. Contract with Corollo Engineers for the Castle Airport Waste Water Treatment Plant Feasibility Study in an amount not to exceed \$198,000.
AUTHORIZED CONTRACT NO. 2006266 AS RECOMMENDED AYES: ALL
14. Contract with Hydrosience Engineers for the Lake Yosemite Park New Automated Water Systems (Potable and Irrigation) in an amount not to exceed \$192,020.
AUTHORIZED CONTRACT NO 2006267 AS RECOMMENDED AYES: ALL
15. Approve plans and specifications for Lake Yosemite Park - Upgrade of the Domestic Water System, Phase I, Bicentennial Grove Well Replacement and authorize advertisement for bids with results to be returned to the Board for bid award.
APPROVED AS RECOMMENDED AYES: ALL
16. Authorize Contract with Merced Community Action Network for exclusive use of Courthouse Park between 20th and 21st Streets and between "M", "N" and "O" Streets and portions of the Library Ground Floor for the Eighth Annual Central Valley Blues Festival and Blues 'n Cruise Style Car Show from October 6 through October 9, 2006 and approve the sale of Alcoholic Beverages.
AUTHORIZED CONTRACT NO. 2006268 AS RECOMMENDED AYES: ALL
17. Authorize payment in the amount of \$1,400 to the San Joaquin Valley Air Pollution Control District for settlement of violation of Rule 4622 (Transfer of gasoline into Vehicle Fuel Tanks) at Roads Division Maintenance Yard in Los Banos.
APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

18. Contract with Trilogy Integrated Resources, LLC for Development of Network of Care and Case Coordination System and approve the necessary budget transfers in the amount of \$93,250-Human Services Agency, \$7,875-Probation and \$5,625-Health. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2006272 AS RECOMMENDED AYES: ALL

19. Authorize County employees to participate in the United Way Campaign and authorize Department Heads to work with United Way on an employee campaign.
APPROVED AS RECOMMENDED AYES: ALL

HEALTH

20. Resolution terminating the State of Local Emergency concerning Livestock and Poultry Mortality.
ADOPTED RESOLUTION NO. 2006-180 AS RECOMMENDED AYES: ALL
21. Contract with Clean Harbors Environmental Services formerly MSE Environmental for household hazardous waste disposal in the amount of \$155,000 for FY 2006-2007 and adopt Resolution.
AUTHORIZED CONTRACT NO. 2006270 AND ADOPTED RESOLUTION NO. 2006-181 AS RECOMMENDED AYES: ALL

AUDITOR

22. Contract with Robert Half, Inc. for Employment Services to fill Supervising Auditor position; approve paying a commission of 25% of the annual salary and authorize Contract approval if the position is filled and if an acceptable individual is selected subject to approval of the CEO, Counsel and Auditor..
AUTHORIZED CONTRACT NO. 2006269 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

23. Contract with Quantom-Leap, Inc. for Drug Medi-Cal Nonresidential Alcohol and Drug Treatment Services and approve the necessary budget transfer in the amount of \$154,317. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2006271 AS RECOMMENDED AYES: ALL

DEPT. OF WORKFORCE INVESTMENT

24. Application to the State Employment Development Department for California Rapid Response Funding in the amount of \$225,000 to provide for three projects: Community Business-Education Alliance, Targeted Job Fairs and a "Baby Boomer" Survey.
APPROVED AS RECOMMENDED AYES: ALL

TREASURER

25. Acceptance of the Quarterly Investment Report for the period Ending June 30, 2006.
APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

26. Authorize expenditure of Special Board Project Funds-District Four to D & D Associates to provide training and consultation services to the Hilmar Municipal Advisory Council in the amount of \$2,500.
APPROVED AS RECOMMENDED AYES: ALL
27. Authorize expenditure of Special Board Project Funds-District Four in the amount of \$25,000 to the City of Gustine to assist with their Economic Development Project and approve the necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL

28. Authorize expenditure of Special Board Project Funds-District One in the amount of \$2,500 to the Planada Municipal Advisory Council for use in purchasing a Deck/Riding Mower and approve the necessary budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

29. Authorize expenditure of Special Board Project Funds-District Four in the amount of \$3,000 to Delhi Senior Club to assist with the remodel of the Delhi Senior Center and approve the necessary budget transfer.

MODIFIED REQUEST TO INCREASE THE AMOUNT TO \$4,000 AYES: ALL

HUMAN RESOURCES

30. Authorize Overhire of a District Attorney Investigator II in BU 20409 for Limited Term Appointment for a period of no more than six months and establish a classification of Extra Help Fire Prevention Inspector Class 0739 and allocate to BU 25000.

ADOPTED RESOLUTION NO. 2006-182 AS RECOMMENDED AYES: ALL

31. Authorize payment in the amount of \$7,849 plus accrued interest to the State Employment Development Department for assessment to Unemployment Trust Fund.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

32. McSwain Municipal Advisory Council – Appoint Jeffrey Kaufman to serve until July 26, 2009.

APPROVED AS RECOMMENDED AYES: ALL

33. Housing Authority of the County of Merced – Reappoint Margaret Warmack and Mario Lucio to serve until October 19, 2008 representing Tenant Category.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

34. Auditor re: County of Merced Buildings Inventory.
35. State Water Resources Control Board re: Notice of Opportunity for public comment on proposed amendment to the Water Quality Control Plan for the Los Angeles Region that would establish total maximum daily loads (TMDLs) for metals and selenium in Calleguas Creek, its tributaries and Magu Lagoon.
36. State Water Resources Control Board re: Comment Period for Statewide Policy for Once-Through Cooling (CWA 316(b)) has been extended to September 25, 2006 at 5:00 p.m.
37. State Water Resources Control Board re: U.S. Environmental Protection Agency award of \$16 million for nation's outstanding watershed practitioners.
38. Governor's Office of Emergency Services re: U.S. Dept. of Agriculture granted a Secretarial Disaster designation for Counties of Butte, Calaveras, Fresno, Glenn, Imperial, Kern, Kings, Madera, Merced, San Bernardino, Solano, Sonoma, Stanislaus, Sutter, Tehama and Tulare and the contiguous Counties of Alameda, Alpine, Amador, Colusa, Contra Costa, Inyo, Lake, Plumas, Riverside, Sacramento, San Benito, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Shasta, Trinity, Tuolumne, Yolo and Yuba due to agricultural losses caused by a record setting heat wave that occurred July 1 through 31, 2006.

39. Governor's Office of Emergency Services, Response and Recovery Division re: Notification U.S. Small Business Administration has declared the primary Counties of Butte, Calaveras, Fresno, Glenn, Imperial, Kern, Kings, Madera, Merced, San Bernardino, Solano, Sonoma, Stanislaus, Sutter, Tehama and Tulare and the contiguous Counties of Alameda, Alpine, Amador, Colusa, Contra Costa, Inyo, Lake, Plumas, Riverside, Sacramento, San Benito, San Diego, San Joaquin, San Luis Obispo, Santa Barbara, Santa Clara, Shasta, Trinity, Tuolumne, Yolo and Yuba a disaster area as a result of a September 7, 2006 USDA disaster designation due to agricultural losses caused by a record-setting heat wave that occurred July 1 through July 31, 2006.

ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF CESAR GRANADOS UNTIL TUESDAY, OCTOBER 3, 2006 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – SEPTEMBER 26, 2006

10:00 A.M. PRESENTATION

2006-09-26 DEPARTMENT OF WORKFORCE INVESTMENT

Department of Workforce Investment Director Andrea Baker introduces IRS Senior Tax Specialist and Coordinator of Volunteer Income Tax Preparation Program (VITA) Tina Armendariz who provides an overview and powerpoint presentation on the Program for Merced County residents.

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

10:00 A.M. PRESENTATION

2006-09-26 DEPARTMENT OF WORKFORCE INVESTMENT

The Board recognizes the following Department of Workforce Investment employees who have earned the National Workforce Professional Certification: Andrea Baker, Rachel Fields, Rose Ramirez, Johnny Valadez, Elena Blanton, Martin Gomez-Benitez, Wendy Shaw, Vickie Wilhite, Tina Campanella, Dave Heyer and Jeib Thianpimmai.

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

10:00 A.M. SCHEDULED ITEM

2006-09-26 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider General Plan Amendment No. 05-003, Zone Change No. 05-003 and Minor Subdivision Application No. 05-030 submitted by James and Phylena Herrin to amend the General Plan land use designation from Agricultural to Residential of 19 parcels located on the north side of Merced Falls Road one mile east of La Grange Road and immediately east of the Snelling SUDP and to rezone 17 parcels from A-1 (General Agricultural) to A04 (Agricultural-Residential) and to divide a 10 acre parcel into four one acre parcels and a 5.36 acre remainder.

Planner James Holland reviews the powerpoint presentation and staff report.

The Chairman asks if there is anyone present wishing to speak. No one speaks.

The Chairman closes the public hearing.

Supervisor Kelsey states there is no indication in the staff report that the Snelling Community Service District was notified of this project.

Planner Holland responds that a letter was sent to the District and an individual from the District attended the meeting but no formal comments were received.

Supervisor Kelsey requests more information on monitoring of septic and sewer.

Environmental Health Director Jeff Palsgaard advises during discussion with the State Water Resources Control Board, it was decided this system was the best way to mitigate any impacts that may occur. However, staff can monitor the systems and assure the residents of Snelling they will not be affected by these four septic systems.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board adopts the Mitigated Negative Declaration prepared for this project; makes an intended decision to approve General Plan Amendment No. GPA05-003, Zone Change Application No. ZC05-003 and Minor Subdivision Application No. MS05-030 based on Findings and subject to the following Conditions of Approval:

Planning Department

1. For MS05-030, a parcel map, including all parcels involved, shall be recorded within two (2) years of the Planning Commission approval date as required by the Subdivision Map Act and Merced County Subdivision Code.
2. The delineated and verified wetland areas identified in the Wetland Delineation Report for the Herrin Property, Snelling, Merced County, California shall be placed in a wetland conservation easement which shall be shown on the recorded parcel map for the project. The easement shall show a 20-foot area around the perimeter of the easement that will act as a buffer between the easement area and any development that may occur on the affected parcels and remainder.
3. A document shall be recorded and referenced on the parcel map that states that no development or construction activities of any kind, including grading activities, shall be allowed to occur within the wetland conservation easement area or within the 20-foot buffer area as so identified on the parcel map.
4. Prior to any site clearing activities, the applicant shall retain a qualified professional to inventory the site for the presence of any raptor nesting trees or heritage quality Black Oak trees. Should any of these be identified outside the required wetland conservation easements, the applicant shall either:
 - A. Amend their plans to provide for the preservation of these trees.
 - B. Propose a mitigation program to offset the loss of trees.

These survey results shall be submitted to the Planning Department for review prior to recordation of the final subdivision map.

5. The applicant shall pay the Parkland Dedication and/or Improvement fees consistent with Ordinance No. 1090 prior to recording the Final Map.
6. For the purpose of mitigation and/or condition monitoring, a fee in the amount of \$245 shall be required. The fee shall be paid prior to recordation of the Final Map.

Public Works Department

7. The applicant shall satisfy Improvement Level 1 requirements as set forth in Chapter 16.08 of the Merced County Code, which generally includes dedication of right-of-way and public utilities easements, roadway construction and installation of matching pavement along existing roadways, street lighting, storm drainage system and underground or relocate utilities and irrigation facilities.
8. The applicant shall release and relinquish all abutters' rights of access to and from the Merced Falls Road frontages of Parcels 1 and 4.
9. All lot grading shall be completed, all underground improvements shall be installed and aggregate base material on all new streets shall have been rough graded and compacted, prior to the issuance of any building permits. The developer shall enter into an agreement with Public Works that no occupancy shall take place until such time as all improvements are completed.
10. Developer/Applicant is advised that he/she may be obligated to comply with Federal Regulations for storm water runoff issued by the U.S. EPA on November 16, 1990 (40 Code of Federal Regulations Parts 122, 123 and 124). For information and direction, contact the State Water Resources Control Board's Construction Activity Storm Water Hotline at (916) 341-5537, e-mail: stormwater@swrcb.ca.gov. or visit their website at www.swrcb.ca.gov.
11. The Developer/Applicant may be required to submit a Dust Control Plan to the San Joaquin Valley Air Pollution Control District prior to the commencement of construction. Information on this requirement, together with information on any other rules or regulations that may apply to this proposal, can be obtained from the District's Small Business Assistance Office at (209) 557-6446.

Environmental Health Division

12. The use of specially designed onsite sewage treatment systems, which the property owner must operate/maintain, is required. These systems shall release an effluent concentration of less than 10 mg/l of total nitrogen.
13. A Zone of Benefit shall be formed to monitor the operation and maintenance of the new onsite sewage treatment systems with the septic systems being monitored by Environmental Health to address concerns stated.

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

10:00 A.M. SCHEDULED ITEM

2006-09-26 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT – PUBLIC HEARING

The time and date previously set for a public hearing to consider An Ordinance Amending Chapter 5.60 of the Merced County Code regarding the operation of water and sewer systems at Castle Airport, Aviation and Development Center and Charges related thereto (Partially supercedes Ordinance No. 1765 and Amends Chapter 5.60 to the Merced County Code) submitted by Commerce, Aviation and Economic Development.

The Clerk reads the Proposed Ordinance by title only: An Ordinance Amending Chapter 5.60 of the Merced County Code regarding the Operation of Water and Sewer Systems at Castle Airport, Aviation and Development Center and Charges Related Thereto (Partially Supersedes Ordinance No. 1765 and Amends Chapter 5.60 of the Merced County Code).

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

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

Castle Airport, Aviation and Development Center Director John Fowler reviews the Staff Report.

The Chairman asks if there is anyone present wishing to speak. No one speaks.

The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board establishes water and sewer system rates and related charges at Castle Airport and Development Center and related charges thereto and adopts Ordinance No. 1788.

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

10:00 A. M. SCHEDULED ITEM

2006-09-26 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

The time and date previously set for a public hearing to disclose accomplishments and Final Grantee Performance Report under Community Development Block Grant No. 03-EDBG-918, Microenterprise Technical Assistance Program submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report and advises not listed in the staff report is the fact that outside of Merced County activities and within cities there were five new businesses started, \$117,000 in loans were made to businesses in Dos Palos and Los Banos. There were eight seminars held which were attended by over 240 people and technical assistance was provided to 60 people in the targeted income group who were interested in getting support or information of starting and staying in business. Staff met the grant requirements without spending all the funds and all objectives of the grant were met.

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

Mr. Fowler advises there is a sign up sheet in the foyer.

Larry Greer speaks regarding grant funding in general and refers to documents previously submitted to the Board regarding a business venture.

No action taken.

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

SUMMARY ACTION MINUTES ADDENDUM A G E N D A

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, SEPTEMBER 26, 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
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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

REGULAR CALENDAR

BOARD ACTION

BOARD OF SUPERVISORS

1. Acknowledging the Agreement between the Building Industry Association of Merced County and the Merced Union High School District for Addressing School Needs from New Development and adopt Resolution.

ADOPTED RESOLUTION NO. 2006-183 AS RECOMMENDED AYES: ALL