



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, DECEMBER 19, 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

JAMES N. FINCHER
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**

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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 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): Circle One Ranch, LLC v. County of Merced, Merced County Superior Court Case #149705

REVIEW BOARD ORDER – SEE PAGE 10

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)

REVIEW BOARD ORDER – SEE PAGE 10

PRESENTATION – State of the County, Chairman Nelson

REVIEW BOARD ORDER – SEE PAGE 10

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Ag. Commissioner-\$3,192; Health-\$6,142 and Public Works-\$50,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 13)

APPROVED AS RECOMMENDED AYES: ALL

10:00 A. M.

PLANNING - PUBLIC HEARING

To consider General Plan Amendment GPA05-009, Zone Change No. ZC05-010 and Major Modification Application No. MM05-016 to Conditional Use Permit (CUP) No. 2870 - Black Diamond Aggregates, Inc. Application is to amend the General Plan from Snelling RRC #1, Residential to Agricultural with a concurrent rezoning from Agricultural Residential (A-R) to General Agricultural (A-1) and modify CUP 2870 to allow below grade level mining and change the reclamation plan's end land use from agricultural to open space on property located southwest of the intersection of Highway 59 and Snelling Road: APN's 043-040-33, 37, 43 and 043-080-006 consisting of 154 acres

REVIEW BOARD ORDER – SEE PAGE 11, 12, 13 AND 14

PLANNING - PUBLIC HEARING

Appeal to Planning Commission decision on Minor Subdivision Application No. MS05-021 submitted by Stillman Family Trust. Said application is to divide 157 acres into six parcels; Four Parcels A through D being 20 acres in size; Parcel E=40 acres and Parcel F=36.8 acres in size with said project being located on the north side of Childs Avenue east of Burchell Avenue in the Planada area

REVIEW BOARD ORDER – SEE PAGE 14, 15 AND 16

PLANNING - PUBLIC HEARING

To consider General Plan Text Amendment No. GPTA06-001 submitted by Merced County to amend Chapter 2, Circulation Chapter of the Merced County General Plan by establishing an expressway standard and designate an expressway alignment, known as "Campus Parkway", east of the City of Merced from Highway 99 to Yosemite Avenue, approximately 4.5 miles in length

REVIEW BOARD ORDER – SEE PAGE 16

PLANNING – 2006 CYCLE IV GENERAL PLAN AMENDMENT - PROPOSED ORDINANCES, POSSIBLE ADOPTION

2006 Cycle IV General Plan Amendment:

General Plan Amendment No. GPA05-009 - Black Diamond Aggregates, Inc. (and related applications: Zone Change Application No. ZC05-010, Major Modification No. 05-016 to Conditional Use Permit No. 2870);

General Plan Text Amendment No. GPTA06-001- Campus Parkway;
General Plan Amendment No. 03-005 - Riverside Motorsports Park (and related application: Zone Change Application No. ZC03-007)

REVIEW BOARD ORDER – SEE PAGE 17, 18 AND 19

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

Human Services Agency

1. Approve and authorize Chairman to sign Amendment to Contract No. 2004213 for Public Health Nurse for the Multipurpose Senior Services Program.

Mental Health

2. Approve and authorize Chairman to sign Renewal Contract No. 2004017 with Merced County Office of Education (MCOE) for transfer of funds for services provided to students identified with disabilities through Individual Education Plan (IEP).
3. Set public hearing for January 9, 2007 at 10:00 a.m. to consider Proposed Ordinance Amending Mental Health Fees for 2006/2007.

Executive Office

4. Act on Claims for Damages received from Mario Guerrero (2006-589) and (2006-591), Sue Yang (2006-592), Ryan Martin (2006-587), Lang Lee (2006-593), Priscilla Schoenhoefer (2006-506), Jane Smith (2006-56), Linda Webb (2006-585), Zachary Foster (2006-581) and Dan Eivaz (2006-582) as recommended by Risk Management.

Dept. of Workforce Investment

5. Approve and authorize Chairman to sign Amendment to Contract No. 2006193 with Merced County Office of Education, Regional Occupational Program (ROP) for In-School Youth Services (ages 14-18).
6. Approve and authorize Chairman to sign Amendment to Contract No. 2006194 with Merced County Office of Education, Regional Occupational Program for Out-of-School Youth Services (ages 17-21).

Planning

7. Approve and authorize Chairman to sign Amendment to Contract No. 2006265 with Jones and Stokes Associates, Inc. for Environmental Assessment/NEPA Finding of No Significant Impact (FONS)/Negative Declaration (ND) for the CDBG awarded project to build a new passenger terminal at Castle Airport.
8. Approve and authorize Chairman to sign Renewal Contract No. 2001163 with RRM Design Group for Delhi Community Plan Update.

Health

9. Approve and authorize Chairman to sign Amendment to Contract No. 2005193 with The California Endowment & California Health Care Foundation for Medi-Cal Managed Care Expansion Planning Grant Extension extending the term of the original agreements from August 2006 to May 31, 2007.
10. Approve Budget Transfer in the amount of \$26,813 for First 5 as recommended by Executive Office.

Sheriff

11. Approve Budget Transfer in the amount of \$3,000 as recommended by Executive Office.

Board Recognition

12. Authorize Certificate of Recognition to Rozene Lane for 25 years of dedicated service to the George Washington Carver Center Board and for lifetime dedication to the Midway/South Dos Palos Community.
13. Authorize Certificates of Recognition to Doris Toste-Jesse Fees Memorial Award, Charles White-Lifetime Achievement Award, Andy Krotik-Bill Del Nero Lifetime Achievement Award, Jack and Joanna Lennox-Presidents Award, Dave Shewey-Presidents Award, Pamela Santy-Affiliate of the Year, Scott Oliver-Realtor of the Year and Raymond Rodriguez-President for the 2006 Awards for the Merced County Association of Realtors.

REGULAR CALENDAR

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

14. Acceptance of Quitclaim Deed, Access Easement to Airport, CERCLA 120 (h) Notices, Covenants and Environmental Restrictions for Former Castle Air Force Base Parcel A (approximately 1,360.66 acres).

REVIEW BOARD ORDER – SEE PAGE 19 AND 20

15. Approval of the Economic Development Conveyance, acceptance of Quitclaim Deed, CERCLA 120 (h) notices, covenants and environmental restrictions for former Castle Air Force Base Non-Aviation Parcels (approximately 552.59 acres).

REVIEW BOARD ORDER – SEE PAGE 20

16. Memorandum Agreement between State Dept. of Toxic Substances Control (DTSC), California Regional Water Quality Board and Merced County for Castle properties.

REVIEW BOARD ORDER – SEE PAGE 20

17. Approve the Bills of Sale for Castle Air Force Base utility systems and authorize the Chairman to sign the required documents.

REVIEW BOARD ORDER – SEE PAGE 21

18. Approve the Interim Asset Management Agreement with Federal Merced, LLC subject to final review by County Executive Office and County Counsel and authorize Chairman to sign.

REVIEW BOARD ORDER – SEE PAGE 21

PUBLIC WORKS

19. Contract with City of Merced to design and install fire hydrants on Forist Lane in the County of Merced for a not-to-exceed amount of \$25,000.

AUTHORIZED CONTRACT NO. 2006331 AS RECOMMENDED AYES: ALL

20. Contract with Merced Monument Company for continued production of Memorial Monuments extending the lease agreement an additional ten years, termed from January 1,

2007 up to and including December 31, 2016.

AUTHORIZED CONTRACT NO. 2006332 AS RECOMMENDED AYES: ALL

21. Contract with Planada Unified School District for Joint Use Agreement for the proposed sports field at Cesar Chavez Middle School in Planada.

AUTHORIZED CONTRACT NO. 2006-336 AS RECOMMENDED AYES: ALL

22. Contract with Shamrock "S" Pollination Service to utilize approximately 10 acres on State Route 165 in Stevinson for the temporary storage and removal of beehives.

AUTHORIZED CONTRACT NO. 2006-337 AS RECOMMENDED AYES: ALL

23. Adopt Resolution authorizing submittal of Safe Routes to School Grant Applications for the Seventh Cycle for Sidewalk Improvements at Sybil N. Crookham Elementary School, Winton and Franklin Elementary School, Merced; and for Flashing Beacons at Le Grand Elementary School in Le Grand, Sybil N. Crookham Elementary School in Winton and Charleston Elementary School in Los Banos and direct Public Works to return upon receipt of any approved Dept. of Transportation Grant for acceptance and approval of necessary documents.

ADOPTED RESOLUTION NO. 2006-221 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

24. Contract with Sierra Vista Child and Family Services for Transitional Planning Conferencing.

AUTHORIZED CONTRACT NO. 2006338 AS RECOMMENDED AYES: ALL

25. Contract with Sierra Vista Child and Family Services for Family Group Decision Making Conferencing.

AUTHORIZED CONTRACT NO. 2006339 AS RECOMMENDED AYES: ALL

26. Request to use Project Lifesaver as the Sole Source Vendor to purchase a Tracking System that includes equipment and initial training.

REVIEW BOARD ORDER – SEE PAGE 21

27. Authorize recommendation of U.S. Dept. of Housing and Urban Development (HUD) that the Continuum of Care Advisory Council be elected democratically by the Continuum's General Collaborative body, instead of being appointed by local government.

APPROVED AS RECOMMENDED AYES: ALL

28. Accept donation of \$300 from Norman Rolfe for purchase of winter coats for children in Foster Care and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

29. Adopt Resolution in support of the Older Youth Adoptions (OYA) Project Plan and authorize Human Services Agency to participate in the next three years.

ADOPTED RESOLUTION NO. 2006-222 AS RECOMMENDED AYES: ALL

30. Amendment to Contract No. 2004211 with California Dept. of Aging for Multipurpose Senior Services Program (MSSP) and approve the necessary budget transfer-\$118,633. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

FIRE

31. Accept the 2005/2006 Annual Fire Facilities Impact Fee Summary Report as submitted; approve the Merced County Fire Department's Five Year Equipment Replacement Plan as submitted as Appendix D within the Fire Facilities Impact Fee Summary Report; authorize the expenditure of \$1,474,924 from the Fire Facilities Impact Fee for the

Beachwood/Franklin/ McSwain Fire Station and that this expenditure meets all requirements of GC Section 66001(d) in demonstrating a reasonable relationship between the fee and the authorized expenditure.

REVIEW BOARD ORDER – SEE PAGE 22

HEALTH

32. Approve the FY 2006-07 Proposed Plan of Expenditures for the California Health Care for Indigents Program (CHIP) and authorize the Chairman to sign necessary documents and approve the necessary budget transfers-\$62,674 and \$75,622. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2006341 AS RECOMMENDED AYES: ALL

33. Contract with Pacific Health Consulting Group, LLC for the development and preparation of a final grant proposal to the California Dept. of Health Services for the Health Care Coverage Initiative.

AUTHORIZED CONTRACT NO. 2006342 AS RECOMMENDED AYES: ALL

SHERIFF

34. Authorize the sale of canine "Toro" which was purchased from Inmate Welfare Fund, with proceeds from the sale to be returned to the Inmate Welfare Fund, Budget Unit 23100.

APPROVED AS RECOMMENDED AYES: ALL

35. Authorize contract negotiations with Victor Delgado, V.M. Delgado & Associates, Dale Carnegie Training for customer service training for assigned department staff, directing the Sheriff to return to the Board for final approval of the Contract.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER

36. Approve distribution of Excess Proceeds of Sales in the amount of \$78,283.38 from the Public Auction of Tax Deeded Property Sold due to Failure to Pay Taxes on Real Property as follows: Jane Wong Trustee \$47,155.92; Julia Espinoza \$15,200.94 and Debra Espinoza \$15,200.94.

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

37. Renewal Contract with Grossman Rucker Industrial for Office Space located at 2130 Cooper Avenue, Merced and approve the necessary budget transfer-\$7,200. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2001261 AS RECOMMENDED AYES: ALL

38. Authorize acceptance of the Substance Abuse Offender Treatment Program Funding in the amount of \$205,418 that requires a match of performance incentive funds and/or Human Services Agency (social services) Realignment Funds in the amount of \$22,824; allocate one Alcohol & Drug Services Intern/Alcohol & Drug Counsel to BU 41526; allocate one Deputy Probation Officer III to BU 23406; adopt Resolution and approve the necessary budget transfers-\$29,664, \$16,293, \$78,207 and \$104,078. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2006-223 (Program Funds) AND RESOLUTION NO. 2006-224 (Positions) AS RECOMMENDED AYES: ALL

DEPT. OF WORKFORCE INVESTMENT

39. Appoint Steve Newvine, Private Business Sector representative, to serve as a member of the Workforce Investment Board until June 30, 2010.

APPROVED AS RECOMMENDED AYES: ALL

40. Accept resignation of Larry Pitts from the Workforce Investment Board effective November 17, 2006.

APPROVED AS RECOMMENDED AYES: ALL

41. Approve nomination of William Cox to the Workforce Investment Board Youth Council.

APPROVED AS RECOMMENDED AYES: ALL

AUDITOR

42. Adopt Resolution setting the Special Election to elect the five members of the Board of Directors for the Celeste County Water District on May 8, 2007.

ADOPTED RESOLUTION NO. 2006-225 AS RECOMMENDED AYES: ALL

43. Authorize Sole Source Contract with Exigent and IBM Content Manager's systems to enhance the program in the Recorder's Office and allow XML Interface between Recorder and Assessor's Office and the Programs utilized.

AUTHORIZED CONTRACT NO. 2006343 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

44. Authorize \$10,000 of Special Board Project Funds-District Four to the City of Gustine for the rehabilitation of the Al Goman Center and approve the necessary budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

45. Transfer of Realignment Funds: Authorize the Auditor/Controller to reallocate 10% of FY 2005/06 and FY 2006/07 Realignment Funds from the Social Services Realignment Trust Fund to Mental Health Realignment Trust Fund.

REVIEW BOARD ORDER – SEE PAGE 22

BOARD APPOINTMENTS

46. Merced County Planning Commission – Appoint Cindy Lashbrook, representing District Four, to serve until October 1, 2010, effective January 2007.

APPROVED AS RECOMMENDED AYES: ALL

47. East Merced Resource Conservation District – Appoint Karen Barstow, representing District Four, to serve until January 28, 2009.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

48. Commerce, Aviation and Economic Development re: Comcast notification of upcoming pricing adjustments effective on or after January 1, 2007.

49. State Water Resources Control Board re: Notice of Central Valley Regional Water Quality Control Board & Department of Toxic Substance Control of Agreement with State Agencies,

State Parks and Mining Company to start Pollution Control and Cleanup at Empire Mine State Historic Park, Grass Valley.

50. State Water Resources Control Board re: Notice of publication of two water quality fact sheets on streams and coastal estuary waters and the Clean Water Act assessment of the quality of the State's coastal waters and wadeable streams report.
51. State Water Resources Control Board re: Notice of Public Solicitation of Water Quality Data and Information for 2008 Integrated Report - List of Impaired Waters and Surface Water Quality Assessment (303(d)/305(b)).
52. Watershed Planning re: A Workshop on Developing and Implementing Plans to improve water quality on January 24-25, 2007 in Berkeley, California.

ADOPTED RESOLUTION IN MEMORY OF ELSIE AHLEM AND ADJOURNED UNTIL TUESDAY, JANUARY 9, 2007 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 19, 2006

10:00 A.M. SCHEDULED ITEM

2006-12-19 CLOSED SESSION

The Clerk announces the following items are scheduled for Closed Session:

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): Circle One Ranch, LLC v. County of Merced, Merced County Superior Court Case #149705

The Board recesses at 9:00 a.m. and reconvenes at 10:00 a.m. with all members present and the Chairman reports out of closed session as follows:

The Board considered settlement of case of Circle One Ranch, LLC vs. the County and has entered into a stipulation and stipulated judgment as final settlement. The effect of this settlement is to reform the contract between the County and Circle One Ranch, LLC by substitution of APN 049-049-006 with 049-100-006.

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

10:00 A.M. SCHEDULED ITEM

2006-12-19 PUBLIC OPPORTUNITY

Tom Grave states concerns with the incomplete bike path on Bellevue and urges the Board to complete the project.

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

10:00 A.M. SCHEDULED ITEM

2006-12-19 PRESENTATION – State of the County

Chairman Mike Nelson presents a Statement of Address as Outgoing Board Chairman for 2006.

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

10:00 A.M. SCHEDULED ITEM
2006-12-19 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider General Plan Amendment GPA05-009, Zone Change No. ZC05-010 and Major Modification Application No. MM05-016 to Conditional Use Permit (CUP) No. 2870 submitted by Black Diamond Aggregates, Inc. Application is to amend the General Plan from Snelling RRC #1, Residential to Agricultural with a concurrent rezoning from Agricultural Residential (A-R) to General Agricultural (A-1) and modify CUP 2870 to allow below grade level mining and change the reclamation plan's end land use from agricultural to open space on property located southwest of the intersection of Highway 59 and Snelling Road: APN's 043-040-33, 37, 43 and 043-080-006 consisting of 154 acres as submitted by Planning.

County Counsel James Fincher advises Supervisor Kelsey's family has an interest in the mining company and will not participate.

Code Compliance Manager Jeffrey Wilson and Resource Design Technology representative Bruce Stuebing review the Staff Report and provide a power point presentation. Mr. Wilson reviews the recommendations before the Board stating Condition No. 3 has been revised and additional conditions have been added to address the monitoring program on the water and a condition has been added that the applicant shall coordinate with Planning and Public Works Departments, California Highway Patrol and Caltrans and the school district located on Merced-Falls Road to address concerns that the project may have related to safety and traffic issues.

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

Gordon Grey, Snelling Municipal Advisory Council representative and community, states concerns with the project and requests a Master Plan be reviewed before the Board proceeds.

Diana Westmoreland-Pedrozo, Merced County Fair Bureau Executive Director, echos Mr. Grey's concerns stating the proper studies have not been completed, reviews the need to address the long term impacts and questions the study on all of the mining applications in Merced County and the standards set.

Pat Farringno, Bettencourt Family Property, states concerns with impacts of the slough and the 30-day window to respond.

Mike Bettencourt, Bettencourt Ranch, reviews his concerns with the water issues and states he is not against the mining plan but is against not addressing the water issues and feels it should be further studied.

Attorney Wendy Bogdan, Downey Brandt LLP Law Firm working with Basic Resources, speaks for the mining project, addresses concerns with traffic and water stating aggregate is in need in Merced County.

Rochell Koch questions this issue being heard at this time and states the water supply should be addressed.

Assistant Planning Director Bill Nicholson and Chairman Nelson respond.

Kelly Satkine, Consultant and working with Basic Resources for Black Diamond, provides background history on the project.

Jean Okuye states there should be more water studies.

The Chairman closes the public hearing.

Following discussion, Supervisor O'Banion moves, seconded by Supervisor Crookham, the Board makes an intended decision to approve General Plan Amendment No. 05-009; Zone Change No. 05-010; Major Modification No. 05-016 to Conditional Use Permit No. 2870 and approves the Mitigated Negative Declaration subject to Conditions including Modification/Revision to Condition No. 3 and the Addition of Condition 19 and 20 as recommended by Planning Staff as follows:

1. Major Modification No. 05-016 to Conditional Use Permit No. 2870 is granted for the following:
 - Maximum production – 2.5 million cubic yards of sand and gravel.
 - Life of Permit: Maximum of fifteen years (until 12/31/2021).
 - Maximum Area to be excavated: 154 acres.
 - Maximum depth of excavation: 206 feet above mean sea level, with an average depth of 211 feet above mean sea level.
 - All mining and related uses shall be located, developed, and operated in a manner described on the approved plot plan, cross sections, elevations, and the conditions of this permit.
2. Hours of Operation shall be limited to the following:
 - Excavation shall be limited to 6AM to 6PM.
3. Reclamation of the site shall conform to the approved Reclamation Plan. Reclamation of the project area will be concurrent with the mining activity. The maximum extent of any unreclaimed area will be approximately 10 – 12 acres. Revegetation of the side slopes and the 20 foot buffer areas to the Ingalsbe/Ruddle Ditch and the Scott Ditch will be monitored by a qualified botanist for a 5 year monitoring period. Revegetation success criteria shall be a minimum of 50% cover. If success criteria is not met by Year 3 of monitoring, a planning program will be implemented as provided and described in the Reclamation Plan and supporting Mitigation Measures. Mining shall occur in six phases as indicated in the Reclamation Plan and reclamation shall occur concurrently with mining activities as each phase is completed and mining commences on the subsequent phase.
4. The operation of the site shall comply with all the mitigation measures recommended in the Mitigated Negative Declaration and are adopted and incorporated by reference as project conditions.
5. The project shall comply with standard conditions listed in Planning Commission Resolution No. 97-1.
6. Prior to exercising the permit, the applicant shall provide the County with an updated financial guarantee for reclamation of the site in the amount acceptable to the Planning and Community Development Director and incorporating relevant recommendations of the Department of Conservation's Office of Mine Reclamation.

7. Upon completion of the project, all the machinery and equipment associated with the mining operation shall be removed from the property, unless it will be used for the planned reclaimed use of the site.
8. The applicant shall furnish the Planning and Community Development Director with a report describing compliance with the reclamation plan by July 1st of each year. With each report, the permittee shall provide a map to scale, showing current progress and mining reclamation.
9. The Planning and Community Development Director or his designee shall review the report and inspect the mining operation to determine and assure continuing compliance with the approved reclamation plan and the conditions of approval. The applicant shall pay the county the actual cost of conducting inspections, annually or at other times, and shall make available to the Planning and Community Development Director such information necessary for determining compliance.
10. If the Conditional Use Permit is not used within one year, it shall become automatically void without further action. The Planning Commission may extend the Conditional Use Permit if a request is filed by the applicant prior to its expirations. (Zoning Code Section 18.50.09B).
11. If the use authorized by the Conditional Use Permit is abandoned or discontinued for a period of one year or more, the Planning and Community Development Department may initiate revocation proceedings at a public hearing before the Planning Commission.
12. During the life of the project, the project sponsor shall comply with the requirements of regional, state, and local agencies with jurisdiction over the project or resources affected by the project.
13. Prior to the sale/transfer/lease of the project site and/or operations, the applicant shall notify the Planning Department of said transaction. The intent of this condition is solely to keep the County apprised of the owner and operator of the site.
14. The proposed Reclamation Plan shall include a 20 foot buffer "levee" at 2:1 slope between the south side of Ingalsby/Ruddle Ditch and the new open water/wetland areas created by the proposed mining. A similar 20 foot buffer shall also be established between the new slope and the Scott Ditch.
15. The Reclamation Plan shall include a provision that revegetation of the side slopes and the 20 foot buffer areas to Ingalsbe/Ruddle Ditch and Scott Ditch be monitored by a qualified botanist to determine if revegetation success criteria are met during the 5-year monitoring period. The Plan shall include a measure that states if success criteria are not met by Year 3 of monitoring, then the Operator shall implement a planning program to enhance the colonization of the pond side slopes and buffer areas by native wetland and riparian vegetation.
16. If bone is uncovered that appears to be human, the Merced County Coroner shall be contacted. If the coroner determines that the bone is likely to be Native American in origin, then the Native American Heritage Commission, in Sacramento, shall be contacted to identify most likely descendants.
17. The 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 (40Code of Federal

Regulations Parts 122, 123 and 124). For information and director, contact the State Water Hotline at (916) 341-5537, e-mail: stormwater@swrcb.ca.gov, or visit their website at www.swrcb.ca.gov.

18. The Applicant shall provide a roadway impact evaluation to determine the potential impact evaluation to determine the potential impact on Merced County roadways and pay a fair share contribution to the Merced County Road Fund or shall enter into a Roadway Impact Agreement with Merced County. The agreement will stipulate that the applicant will keep accurate records of all loaded heavy trucks entering and exiting the site. Once a year, the applicant will contribute \$2.00 into the Merced County Road Fund for every loaded truck that enters or exits the site. The Agreement will stay in effect for 15 years, if the project terminates before, the Agreement will be void.

19. The Operator shall retain a qualified hydrologist to develop a monitoring program that provides quarterly water quality data of the Ingalsbe/Ruddle Ditch and the Operator's excavation pond. The data shall be transmitted to the County within 15 days of each quarterly monitoring measurement. If the monitoring data indicates that there is a reduction in water quality or water quantity between the upstream location and the downstream location, the Applicant shall provide the County an explanation of the cause of such reduction in water quality or water quantity within 30 days of notice of potential reduction. The County may require the Operator to cease operations if the County determines that there is sufficient evidence to indicate the mining operation is causing a reduction in water quality and/or quantity.

20. The Operator shall coordinate with the Merced County Planning Department, Merced County Public Works Department, the California Highway Patrol, CalTrans and the applicable school district(s) in the Snelling Community to resolve any potential traffic issues resulting from the Operator's project activities.

The Chairman calls for a Vote on the Motion.

Supervisor Pedrozo votes "no". Motion carries.

Ayes: Nelson, Crookham, O'Banion

Noes: Pedrozo

Not Present: Kelsey

10:00 A.M. SCHEDULED ITEM

2006-12-19 PLANNING – CONTINUED PUBLIC HEARING

The time and date previously set for public hearing for Appeal of the Planning Commission Decision on Minor Subdivision Application No. MS05-021 submitted by Stillman Family Trust. Said application is to divide 157 acres into six parcels; Four Parcels A through D being 20 acres in size; Parcel E=40 acres and Parcel F= 36.8 acres in size with said project being located on the north side of Childs Avenue east of Burchell Avenue in the Planada area.

Planner James Holland reviews the staff report and provides a power point presentation. He states additional correspondence has been received from Live Oak Associates, Inc. relative to the Biological Study on the Stillman property.

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

Tom Stillman, Applicant, provides background information on the project stating the project is in compliance with all recommendations and submits a letter from BSK & Associates on the Groundwater level evaluation report and maps of the project area.

Larry Bowers, Bedesen Cardoza Associates, speaks in support and submits a letter in support of the project from Mark Mayo on behalf of Mayo Dairy.

Mary Furey, farmer, requests the Board deny the appeal and submits a written statement dated December 19, 2006. Ms. Furey also submits a written statement dated December 19, 2006 from her husband, James Furey requesting the Board deny this project and submits pictures of the location of the property.

Terry Allen, Attorney on behalf of the Stillman Family, speaks in support of the proposal provides the history and background of the proposal.

Dave Hartesveldt, President of Live Oak Associates, Inc. submits the Biological Study for the Stillman Property in Le Grand and summarizes the findings.

Rochelle Koch protests the staff report availability stating there has been a violation of the Brown Act due to documents not being available for public review and submits a written statement dated December 18, 2006.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board continues the public hearing to January 9, 2007 to allow review of all submitted documents.

The Chairman states the public will be allowed to speak and submit testimony but the Board will not make a decision today.

Maurine McCorry speaks in support of existing land uses at stake.

Diane Westmoreland-Pedrozo, Merced County Farm Bureau Executive Director, addresses the water supply concerns.

Jean Okuye addresses the water supply concerns.

Shane Stillman speaks in support of the project stating the project is consistent with the general plan.

Joyce Stillman speaks in support of the project and reviews pond usage, parcel sizes, soil improvement, new technology stating the family intends to remain on the property and requests board approval.

The Chairman closes the public hearing.

The Board recesses at 1:05 p.m. and reconvenes at 1:15 p.m. with all members present.

County Counsel James Fincher states the environmental report was not included in the planning packet and therefore Counsel recommends the Board continue and hear the matter at a later date so that the public can comment when it is available.

The Chairman states the motion on the floor is to continue the public hearing to January 9, 2007 at 10:00 a.m.

The Chairman calls for a Vote on the Motion.

Motion carries.

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

10:00 A.M. SCHEDULED ITEM
2006-12-19 PLANNING – PUBLIC HEARING

The time and date previously set for public hearing to consider General Plan Text Amendment No. GPTA06-001 submitted by Merced County to Amend Chapter 2, Circulation Chapter of the Merced County General Plan by establishing an Expressway standard and designate an Expressway Alignment, known as "Campus Parkway", east of the City of Merced from Highway 99 to Yosemite Avenue, approximately 4.5 miles in length as submitted by Planning.

Planner Dave Gilbert reviews the Staff Report and provides a power point presentation.

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

Rochelle Koch protests the availability of the documents allowing the public to review.

County Counsel James Fincher responds stating the Staff Report packet was available for the public in the Board of Supervisors Office on Friday prior to this meeting, which is the required time by law to be sufficient for public review.

Lydia Miller speaks stating none of the documents were available after 3:00 p.m. on Friday for public review.

Diane Westmoreland-Pedrozo, Merced County Farm Bureau Executive Director, states documents were not available for review and, therefore, does not believe the public has had a chance to review the material. Mrs. Westmoreland-Pedrozo further states no study has been done on the effects to agricultural land.

An unidentified speaker states concerns with taxes.

The Chairman closes the public hearing.

Supervising Engineer Steve Rough provides information.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board adopts the CEQA Findings of Fact, Mitigated Monitoring Program, and Statement of Overriding considerations and makes an intended decision to approve General Plan Text Amendment No. GPTA06-001.

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

10:00 A.M. SCHEDULED ITEM

2006-12-19 PLANNING – 2006 CYCLE IV GENERAL PLAN AMENDMENT

The time and date previously set for consideration of 2006 Cycle IV General Plan Amendment for General Plan Amendment No. GPA05-009 submitted by Black Diamond Aggregates, Inc. and related applications: Zone Change Application No. ZC05-010, Major Modification No. 05-016 to Conditional Use Permit No. 2870 heard at the public hearing of December 19, 2006.

Supervisor Kelsey recuses herself due to conflict of interest.

Assistant Planning Director Bill Nicholson and Counsel James Fincher state for the record the Board has held the public hearing and made an intended decision and therefore the requirements have been met.

Following discussion, Supervisor O'Banion moves, seconded by Supervisor Crookham, the Board approve General Plan Amendment No. GPA05-009 and Zone Change Application No. ZC05-010, Major Modification No. 05016 to Conditional Use Permit No. 2870, adopt 2006 General Plan Amendment Cycle IV and Resolution No. 2006-226A and Ordinance No. 1799.

The Chairman calls for a Vote on the Motion.

Supervisor Pedrozo votes "no". Motion carries.

Ayes: Nelson, Crookham, O'Banion

Noes: Pedrozo

Not Present: Kelsey

Supervisor Kelsey returns to the Chambers at 1:45 p.m.

The time and date previously set for consideration of 2006 Cycle IV General Plan Text Amendment for General Plan Text Amendment No. GPTA06-001 for the Campus Parkway heard at the public hearing of December 19, 2006.

Assistant Planning Director Bill Nicholson and Counsel James Fincher state for the record the Board has held the public hearing and made an intended decision and therefore the requirements have been met.

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board approves General Plan Text Amendment No. GPT06-001, adopts 2006 General Plan Amendment Cycle IV and adopts Resolution No. 2006-226B.

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

The time and date previously set for consideration of 2006 Cycle IV General Plan Amendment for General Plan Amendment No. 03-005 and related Zone Change Application No. ZC03-007 for Riverside Motorsports Park heard at the public hearing of November 14, 2006.

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

The following speak in opposition to the Riverside Motorsports Park project;

Tom Grave submits petitions and letters in opposition to the project; Suzy Hultgren (Winton); Pat Farringno, Bettencourt Ranch; Mike Bettencourt, Bettencourt Ranch; Diana Westmoreland-Pedrozo, Executive Director, Merced County Farm Bureau and Mike Lamanna (Atwater).

Supervisor Kelsey states she requests her statements from the previous Board Meeting of December 12, 2006 be included and believes District 4 is being exploited.

Following further discussion, Supervisor Kelsey moves, to send the RMP project back to staff for further review and further traffic study at the right time of the year.

The Chairman states the Motion dies for lack of a second.

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

Supervisor Pedrozo questions the process stating he thought this action was taken last week.

County Counsel James Fincher states last week's action to approve the project was tentative and before the Board now is consideration of adopting the findings and making the general plan amendment to the cycle as required.

Supervisor Kelsey clarifies the Board can consider anything that is before them for action. She states her motion is based on issues addressed at the last meeting for a traffic study at the right time of the year, have the matter go the Municipal Advisory Council for review and to look at the cumulative impacts and noise issues. She summarizes that the process is flawed, there were no cumulative impacts that have been looked at and the project is all about rezoning and would like to send this back to staff to redo the studies and the process.

Supervisor Kelsey moves, to send this back to staff to redo the studies and the process.

Supervisor Pedrozo seconds the motion.

County Counsel James Fincher states the Board has already certified the EIR and what is here today is the findings and the general plan text amendment and the Board can adjust the findings. The EIR has been certified and cannot be returned back.

Following discussion, Attorney Kate Hart appears and states at the last meeting, a majority of the Board approved and certified the EIR so the environmental review of the project is now completed based on that certification. What is being considered today is not only the general plan amendment but a rezoning. The project cannot go forward if you do not approve the general plan amendment and rezoning because the project is being taken from ag land and putting it into planned development in accordance with the castle airport area and also approving the changes to the general plan circulation and noise element.

Supervisor Crookham states one of her concerns is also the traffic plan and questions if a traffic study can be done at a different time a year and brought back to the Board.

Supervisor Pedrozo states he does not agree with the traffic plan and states his concerns.

Attorney Hart states the traffic plan will need to come forward with a development agreement and a master plan and further review will be done. The traffic management plan will be looked at and adopted when the conditional use permit is adopted.

Following further discussion, Attorney Hart and EDAW Consultant Doug Brown address concerns on the analysis of the traffic study and review the Feature and Non-Feature Events.

Attorney Hart and Assistant Planning Director Bill Nicholson review amendments to the Findings that are part of the packet and provided.

Following further discussion, the Chairman calls for a Vote on the Motion.

Supervisors Crookham, Nelson and O'Banion vote "no".

Motion fails.

Ayes: Pedrozo, Kelsey

Noes: Nelson, Crookham, O'Banion

Supervisor O'Banion moves, seconded by Supervisor Crookham, to incorporate and approve General Plan Amendment No. 03-005 and related Zone Change Application No. AZ03-007 for the Riverside Motorsports Park, adopt 2006 Cycle IV General Plan Amendment and adopt Resolution No. 2006-226C and Ordinance No. 1800.

The Chairman calls for a Vote on the Motion.

Supervisors Pedrozo and Kelsey vote "no". Motion carries.

Ayes: Nelson, Crookham, O'Banion

Noes: Pedrozo, Kelsey

ACTION ITEM NO. 14

2006-12-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Chairman announces acceptance of Quitclaim Deed, Access Easement to Airport, CERLA 120 (h) Notices, Covenants and Environmental Restrictions for Former Castle Air Force Base Parcel A (approximately 1,360.66 acres) is before the Board for consideration as recommended and submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report providing a brief history of the project and recommendations before the Board.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign and accept the following: Quitclaim Deed Access Easement to Airport, CERCLA 120(h) Notices, Covenants and Environmental Restrictions for Former Castle Air Force Base Parcel A (Contract No. 2006317) with The United States of America, Air Force Real Property Agency; approves Covenant (Contract No. 2006318) to Restrict Use of Property Environmental Restriction for a portion of the Merced County Aviation use Parcel landfill and Buffer Zone area with State Department of Toxic Substances Control and the Central Valley Regional Water Quality Control Board and approves Covenant (Contract No. 2006319) to Restrict Use of Property Environmental Restriction for a portion of the Merced County Aviation Use

Parcel containing Discharge Area 5 and Solid Waste Management Units 4.3. and 4.21 with California Regional Water Quality Control Board, Central Valley Region
Ayes: Nelson, Pedrozo, Crookham, Kelsey, O'Banion

ACTION ITEM NO. 15

2006-12-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Chairman announces Economic Development Conveyance, Acceptance of Quitclaim Deed, CERCLA 12 (h) notices, covenants and environmental restrictions for former Castle Air Force Base Non-Aviation Parcels (approximately 552.59 acres) is before the Board for consideration as recommended and submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report providing a brief history of the project and recommendations before the Board.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign and accept the following: Quitclaim Deed (Contract No. 2006320) CERCLA 120(h) Notices, Covenants, and Environmental Restrictions for Former Castle Air Force Base Non-Aviation Parcels with The United States of America, Air Force Real Property Agency; approves Contract No. 2006321 Economic Development Conveyance Agreement with The Department of the Air Force and approves Contract No. 2006322 Covenant to Restrict Use of Property Environmental Restriction for a portion of the Merced County Aviation and Non-Aviation Use Parcels, Groundwater with State Department of Toxic Substances Control and the Central Valley Regional Water Quality Control Board.

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

ACTION ITEM NO. 16

2006-12-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Chairman announces Memorandum Agreement with State Department of Toxic Substances Control (DTSC) and California Regional Water Quality Board is before the Board for consideration as recommended and submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report and recommendations before the Board.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2006323 with the California Environmental Protection Agency, State Department of Toxic Substances Control (DTSC) and Regional water Quality Control Board, Central Valley Region for Recordation and Monitoring of Covenants to Restrict Use of Property at a Portion of the Castle Air Force Base in Merced, California.

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

ACTION ITEM NO. 17

2006-12-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Chairman announces Bills of Sale for Castle Air Force Base utility systems are before the Board for consideration as submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report and recommendation before the Board.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign the Contracts with the United States Department of the Air Force for Bill's of Sale for Former Castle Air Force Base utility systems: Contract No. 2006324 for Sanitary Sewer System; Contract No. 2006325 for Electrical Distribution System; Contract No. 2006326 for Natural Gas Distribution System; Contract No. 2006327 for Storm Drain System; Contract No. 2006328 for Telecommunications System and Contract No. 2006329 for Water Supply System.

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

ACTION ITEM NO. 18

2006-12-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Chairman announces the Interim Asset Management Agreement with Federal Merced, LLC is before the Board for consideration as submitted by Commerce, Aviation and Economic Development.

Commerce, Aviation and Economic Development Director John fowler reviews the Staff report and recommendations before the Board.

Upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2006330 for Interim Asset Management Agreement with Federal Merced Associates, LLC for the property management of non-public facilities at Castle Airport Aviation and Development Center.

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

ACTION ITEM NO. 26

2006-12-19 HUMAN SERVICES AGENCY

The Clerk announces the Project Lifesaver Program purchase as a Tracking System submitted by Human Services Agency is before the Board for consideration.

Sheriff Mark Pazin states the Sheriffs Department, in conjunction with Human Services Agency, will oversee the Tracking System for seniors afflicted with Alzheimer's disease, dementia and those who are developmentally delayed who tend to wander from home.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2006340 with Project Lifesaver as a Sole Source Vendor for the purchase of a tracking system that includes equipment and initial training through Purchasing on behalf of the Human Services Agency and the Sheriff's Office.

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

ACTION ITEM NO. 31

2006-12-19 FIRE

The Clerk announces FY 2005/2006 Annual Fire Facilities Impact Fee Summary Report as recommended by Fire is submitted for Board consideration.

Division Fire Chief Doug Hicks states a correction is needed in the Recommendation of the expenditure from the Fire Facilities Impact Fee and the amount should read \$1,474,294 instead of \$1,474,924.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Crookham, duly carried, the Board accepts the 2005/2006 Annual Fire Facilities Impact Fee Summary Report as submitted; approves the Merced County Fire Department's Five-Year Equipment Replacement Plan as submitted as Appendix D within the Fire Facilities Impact Fee Summary Report and authorizes the expenditure of \$1,474,294 from the Fire Facilities Impact Fee for the Beachwood/Franklin/McSwain Fire Station and that this expenditure meets all requirements of Government Code Section 66001(d) in demonstrating a reasonable relationship between the fee and the authorized expenditure.

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

ACTION ITEM NO. 45

2006-12-19 EXECUTIVE OFFICE

The clerk announces the Reallocation of 10% of FY 2005/06 and FY 2006/07 Realignment Funds from the Social Services Realignment Trust Fund to Mental Health Realignment Trust Fund is before the Board for consideration.

AFSCME Representative Kristy Waskiewicz states concerns with the transfer of funds by helping one department and creating harm for another. She reviews the staffing reductions, the positions affected and feels if both Mental Health and Executive Office have budget positions reviewing the funds, this type of action could be prevented.

County Executive Officer Dee Tatum reviews the Staff Report and the recommended action.

Following a lengthy discussion and upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board authorizes the Auditor/Controller to reallocate 10% of FY 2005/06 and FY 2006/07 Realignment Funds from the Social Services Realignment Trust Fund to Mental Health Realignment Trust Fund.

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