

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, FEBRUARY 19, 2008
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
CHAIRMAN KATHLEEN M. CROOKHAM.....DISTRICT 2
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

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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

8:30 A. M.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(a): San Joaquin Raptor v. County of Merced (Black Diamond Aggregates RPI), Merced County Superior Court Case No. 150017

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 It is the intention of the Board to meet in Closed Session to consider Significant Exposure 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, Title – Director of Public Health

THE BOARD RECESSED AT 8:30 A.M. AND RECONVENED AT 10:00 A.M. WITH SUPERVISOR NELSON NOT PRESENT AND THE CHAIRMAN ADVISED THERE WAS NOTHING TO REPORT

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 - Foreclosure Issues and Local Real Estate Trends Report
REVIEW BOARD ORDER – SEE PAGE 10

10:00 A.M.

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Counsel-\$21,518.00; District Attorney-\$12,500; Health-\$57,912; Library-\$12,523; Sheriff-\$78,000 and Mental Health-\$23,250

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 21)

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

REPORTS/BOARD DIRECTION

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

CONSENT CALENDAR (Items #1 - 21)

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

Public Works

1. Approve and authorize Chairman to sign Amendment to Contract No. 2007075 with Nacht & Lewis Architects for John Latorraca Correctional Facility Needs Assessment, Full Design Services.
2. Adopt Resolution designating the intersection of Henry Miller Avenue and Turner Island Road, as an All-Way Stop Intersection and authorize installation on the Henry Miller approaches to the intersection.
ADOPTED RESOLUTION NO. 2008-18
3. Approve and authorize Chairman to sign Amendment to Contract No. 2006289 with City of Merced for design of improvements to the Merced Airport Pipeline Replacement Project.

Mental Health

4. Approve and authorize Chairman to sign Amendment to Contract No. 2008008 with Maria Daisy Illano, M.D. for Psychiatric Services adding language of non-eligibility in the County's Deferred Compensation Program.

Health

5. Approve and authorize Chairman to sign Amendment to Contract No. 2007251 with State Dept. of Public Health for Disaster Planning services.
6. Approve and authorize Chairman to sign Amendment to Contract No. 2006038 with State Water Resources Control Board for Development and Field Testing of Model Comprehensive Nutrient Management Plan.
ADOPTED RESOLUTION NO. 2008-19

Ag. Commissioner

7. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2004047 with Calif. Dept. of Boating and Waterways for Water Hyacinth Control on Merced County Waterways.
ADOPTED RESOLUTION NO. 2008-20

Executive Office

8. Act on Claim for Damages received by Jesus Gaitan (2008-002) as recommended by Risk Management.
9. Approve Budget Transfers submitted by Probation-\$2,927; Sheriff-\$14,000; Board of Supervisors-\$21,000 and Fire-\$4,000.

Board Recognition

10. Proclaim January 28 through February 3, 2008 as Catholic Schools Week in Merced County.
11. Authorize plaque and Certificate of Recognition to William Hunter for service to Merced County.
12. Adopt Resolution commending Keith Isozaki for service to Merced County.
13. Authorize Certificate of Recognition to Wound Healing and Hyperbaric Medicine Center in Celebration of Ribbon Cutting.
14. Authorize Certificate of Recognition to Starbucks in Celebration of Ribbon Cutting.
15. Authorize Certificate of Recognition to Barbara Dutra for dedicated service to Los Banos Unified School District.
16. Adopt Resolution of Commendation for Virginia LaMoureaux for, dedicated service to the community of Santa Nella.
17. Authorize Certificates of Recognition to individuals selected by the Merced/Mariposa FFA Project Competition Committee for outstanding entrepreneurship and work experience projects.

REVIEW BOARD ORDER – SEE PAGES 10 AND 11

18. Authorize Certificate of Recognition to Maryann McKissick for Volunteer of the Quarter and Eileen McCracken for Ambassador Volunteer of the Quarter as selected by Merced Chamber of Commerce.
19. Authorize Certificate of Recognition to Valley Techlogic in Celebration of Ribbon Cutting.

Treasurer

20. Accept the Quarterly Investment Report for the period ending December 31, 2007.

Planning

21. Set a Joint General Plan Update Study Session with the Board of Supervisors and the Planning Commission for March 11, 2008 at 1:30 p.m. in the Board Chambers to receive a presentation from Planning Staff and Mintier & Associates (Consultants), a question and answer session on input received to date and an opportunity for public comment.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

22. Approve plans and specifications for the Re-roofing of the Merced County Senior Center Facility located at 23rd and "O" Streets, authorize Public Works to advertise for bids and

conduct bid opening and to award the project to the lowest responsive bidder within the established budget and direct Public Works to report back to the Board on all actions taken.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

23. Approve plans and specifications for the Human Services Agency Remodel for the Reception Area and Interview Rooms; authorize Public Works to advertise for bids and conduct bid opening and issue a Purchase Order to the lowest bidder within the established budget and to report back to the Board on all actions taken.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

24. Find pursuant to Section 15162 of the CEQA Guidelines an EIR/EIS was certified for the Campus Parkway Project and no additional environmental review is needed for this action; approve purchase of 158.37 acres of San Joaquin Kit Fox Credits to mitigate impacts of the Campus Parkway project from the Vieira-Sandy Mush Road Conservation Bank and authorize the Chairman to sign.

REVIEW BOARD ORDER – SEE PAGE 11

25. Approve the Real Estate Contract with Pluim Family Partnership for acquisition right-of-way for the Campus Parkway Project; adopt Resolution accepting Grant Deed from Pluim Family Partnership for acquisition and approve payment to Trans County Title Company for the appraised value of property plus escrow and any other acquisition fees.

AUTHORIZED CONTRACT NO. 2008033-PLUIM FAMILY PARTNERSHIP AND NO. 2008001-GRANT DEED AND ADOPTED RESOLUTION NO. 2008-21 AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

26. Approve the Professional Services Agreement with Environmental Remediation Group for environmental assessment services for the Public Works Martin Luther King Way and West 7th Street site in an amount not to exceed \$90,000; authorize Public Works Director to negotiate and sign amendments to ERG's contract for additional assessments that may be required by Environmental Health in accordance with current change order authority delegated by Resolution No. 95-188 after review and approval by Counsel; authorize the Chairman to sign Site Access Agreement with William and Iris Jackson (property owners) adjacent to the Public Works Admin Complex site for the purpose of conducting required testing and borings on the property and approve the necessary budget transfer-\$250,000.

AUTHORIZED CONTRACT NO. 2008034-ENVIRONMENTAL ASSESSMENT SERVICES AND NO. 2008035-SITE ACCESS AGREEMENT AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

MENTAL HEALTH

27. Contract with Chae Sun Lee for lease of Livingston Office Space (1471 B Street) to support Alcohol and Drug and Mental Health services to adults and children on the Northside.

AUTHORIZED CONTRACT NO. 2008036 AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

28. Contract with Thankamma John Puthiaparampil, M.D. for the provision of psychiatric services.

AUTHORIZED CONTRACT NO. 2008037 AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

HEALTH

29. Contract with California Electronic Asset Recovery for Electronic Waste Recycling Services which will generate revenue for Merced County.

AUTHORIZED CONTRACT NO. 2008038 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

30. Contract with State Dept. of Health for Maternal, Child and Adolescent Health services funding in the amount of \$761,344.

AUTHORIZED CONTRACT NO. 2007203 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

PLANNING

31. Contract with Joe Lourenco for the reimbursement of costs related to consultant services provided by Planning Partners - Bob Klousner for the preparation of an Initial Study/Environmental Impact Report for Conditional Use Permit No. CUP07-029 and approve the necessary budget transfer-\$71,035. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008032 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

32. Contract with Planning Partners for the preparation of Environmental Documents and Permit Processing Application for the Lourenco Dairy Expansion.

AUTHORIZED CONTRACT NO. 2008031 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

33. Contract with Riverside Motorsports Park, LLC (RMP) for reimbursement of costs related to all costs and staff time associated with review of the applications required for this project.

NO ACTION TAKEN - PULLED FROM THE AGENDA

PUBLIC DEFENDER

34. Contract with Cindy Merino for Investigation Services and terminate Contract No. 2007341.

AUTHORIZED CONTRACT NO. 2008039 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

PROBATION

35. Interdepartmental Contract (Memorandum of Understanding) with Public Works for the maintenance of the grounds at the Iris Garret Juvenile Justice Correctional Complex.

AUTHORIZED CONTRACT NO. 2008040 AS RECOMMENDED AYES: 1, 2, 4, 5
NOT PRESENT: 3

HUMAN RESOURCES

36. Approve the following Personnel Actions for FY 07/08 Mid Year:

(1) Auditor-Controller-BU 11000: Change Supervising Auditor-Accountant (Vacant position 23), Range 76.2 to Supervising Accountant, Range 74.2.

(2) Elections-BU 14200: Change EH Elections Technician from \$12.00 hour to \$15.00 hour.

(3) Retirement Association-BU 19200: Change Retirement Accounting Analyst (position 3), Range 62.8 to Fiscal Supervisor, Range 69.1 and delete Retirement Accounting Analyst, Range 62.8.

(4) Child Support Services-BU 20100: Change Deputy Director State & Federal Projects (position 35), Range 76.2 to Child Support Deputy Director, Range 76.2, establish new class specification and delete Child Support Program Manager (Vacant position 98), Range 71.7.

- (5) District Attorney-BU 20400: Delete one Accounting Technician (Vacant position 70), Range 60.8; add one Office Assistant III, Range 57.6; and add one Legal Assistant, Range 63.9. Funded for 2.5 years from Trust Fund-DA Civil Suits #2593.
- (6) Sheriff-Corrections-BU 23000: Add two Correctional Officer I/II, Range 63.1/65.1; delete three Security Systems Operator (vacant, positions 52, 96, 125), Range 59.8; Add one Correctional Sgt./Senior Sgt., Range 69.8/70.8 and delete one Farm Manager (vacant position 92), Range 66.0.
- (7) Probation-BU 23406: Add one Deputy Probation Officer I/II/III (Grant Funded), Range 63.4/65.4/68.4.
- (8) Public Works-BU 27300/27400: Transfer one Building Inspector I (incumbent), Range 64.1 to BU 27400 as Engineering Technician II (position 2), Range 62.5 and delete one Building Inspector I/II (position 8).
- (9) Development Services-BU 28500/27300: Add one Code Compliance Technician, Range 59.5 and transfer one Building Permit Assistant I/II (incumbent), Range 58.6/60.6 as Code Compliance Technician, Range 59.5; Delete Building Permit Assistant (position 14 from BU 27300) and delete one Assistant Development Services Director (position 16), Range 79.1.
- (10) Health-BU 40000: Add Extra Help Special Projects Coordinator for up to \$40.00 hour and modify Public Health Program Manager Classification.
- (11) Health-BU 40003: Change one Deputy Public Health Director (Vacant position 47), Range 83.0, B Level to Director of Public Health Nursing, Range 81.2, C Level and establish new class specification.
- (12) Health-BU 40013: Change one Office Assistant I/II (Vacant position 232), Range 52.6/54.6 to Medical Claims Clerk I/II, Range 55.8/58.8
- (13) Mental Health-BU 41502: Add one Program Assistant (MIOCR and MHSA Grant Funded), Range 49.9 and one Mental Health Worker I/II (SAMSHA Funded), Range 60.5/62.5.
- (14) Mental Health-BU 41506: Add one Account Clerk III (MHSA Grant Funded), Range 58.8 and establish and add one Personnel Assistant-Confidential (MH, MHSA & AOD), Range 62.9.
- (15) Mental Health-BU 41506: Establish and add one MHSA Coordinator (MHSA-PEI Funded), Range 78.6; Establish and add one Fiscal Registration Process Clerk (MHSA & Medi-Cal Funded), Range 62.6.
- (16) Mental Health-BU 41507: Modify Psychiatric Nurse Practitioner classification.
- (17) Mental Health-BU 41525: Add one Alcohol and Drug Counselor (Prop 36), Range 62.5.
- (18) Mental Health-BU 41530: Add one Mental Health Worker I/II (CalWorks Funded), Range 60.5/62.5.
- (19) DWI-BU 55000: Change one Program Manager-DWI (Vacant position 15), Range 71.7 to Supervising E & T Specialist, Range 66.5;

Adopt Amendments to Resolution No. 95-255 relating to Employee Health Examinations; increase bilingual allocation from two to three in Assessor's Office, BU 11200 and adopt Resolutions to the Salary and Position Allocation and the Human Resources Rules and Regulations.

ADOPTED THE FOLLOWING RESOLUTIONS: NO. 2008-22 (SPECIAL COMPENSATION), NO. 2008-23 (SALARY CHANGES), NO. 2008-24 (RULES & REGULATIONS) AND NO. 2008-25 (EMPLOYEE HEALTH EXAMS) AS RECOMMENDED
AYES: 1, 2, 4, 5 NOT PRESENT: 3

BOARD OF SUPERVISORS

37. Authorize Special Board Project Funds-District Three in the amount of \$5,000 to be forwarded to Boys and Girls Club of Merced and approve the necessary budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
38. Authorize Special Board Project Funds-District One in the amount of \$3,000 to be forwarded to American Legion, Post 660 for repairs to the Le Grand American Legion Hall and \$2,000 to be forwarded to the Sheriff Activity League for Planada community programs and approve the necessary budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

BOARD APPOINTMENTS

39. Workforce Investment Board – Appointed Garith Krause and David Long, representing Private Sector, to serve until June 30, 2010 and appointed Joe Joseph Lombardi, representing Private Sector, to serve until June 30, 2011.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
40. Le Grand Municipal Advisory Council – Appointed Stefanie Marchini until December 7, 2008.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
41. Merced County Mosquito Abatement District – Appointed Everett Younce, representing Western Rural, to serve until December 31, 2009.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
42. Treasury Oversight Committee – Appointed Maureen O'Rourke, representing Public Member category, and Ann Peters, representing County Superintendent of Schools category, to serve at the Pleasure of the Board.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
43. Eagle Field Water District – Reappointed Sally Oldham and John Bennett until December 7, 2011.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
44. Country Club Water District – Reappointed Michael Ostrander, Steve Shamgochian and John Salvador until December 7, 2011.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
45. 2008 Board Committee Assignments/Appointments.
NO ACTION TAKEN - CONTINUED TO FEBRUARY 26, 2008 BOARD MEETING

HUMAN SERVICES AGENCY

46. Approve the additional funding set aside by Human Services Agency of up to \$22,000 to reimburse Sierra Presbyterian Church for actual shelter costs and authorize the Chairman to sign the Contract.
AUTHORIZED CONTRACT NO. 2008041 AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: 1, 2, 4, 5 NOT PRESENT: 3

47. Fire re: Fire Department's participation in the "Fill the Boots for Burns" fundraising campaign on February 14-18, 2008 for the Firefighters Burn Institute.
48. State Board of Equalization re: Taxpayers Bills of Rights Hearings set for February 26, 2008 in Culver City, CA and March 18, 2008 in Sacramento, CA.
49. State Water Resources Control Board re: Notice of Opportunity for public comment on proposed approval of an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins (Basin Plan) to determine that certain beneficial uses are not applicable and establish water quality objectives for mercury in Sulfur Creek, Colusa County. (On file with Clerk)
50. State Water Resources Control Board re: Notice of Opportunity for public comment on a proposed amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to incorporate a total maximum daily load (TMDL) for trash in the Los Angeles River Watershed.
51. State Water Resources Control Board re: Board Meeting and Workshop set for February 19, 2008.
52. State Water Resources Control Board re: Third Notice of Revised Board Adoption Hearing - Proposed Water Recycling Policy.
53. State Water Resources Control Board re: Fourth Biennial NPS (Nonpoint Source or polluted runoff) Conference "Integrated Watershed Management - Reducing NPS Pollution" to be held on May 5-7, 2008 in San Diego.
54. Stanislaus County Board of Supervisors re: Resolution urging the California State Air Resources Board to increase the San Joaquin Valley Air Pollution District's share of allocation of Proposition 1B Goods Movement Air Quality Mitigation Funds on January 29, 2008.
55. San Joaquin Air Pollution Control District re: Notice of Public Workshop on the Draft 2008 PM2.5 Plan.
56. Fish and Game Commission re: Notice of Proposed Emergency Regulatory Action relating to incidental take of longfin smelt.

ADOPTED RESOLUTIONS IN MEMORY OF BUD RAYMOND, TONY BERTAO, ROBERT OLIVER DEAN AND BRUCE PANKRATZ UNTIL TUESDAY, FEBRUARY 26, 2008 AT 6:00 P.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 19, 2008

10:00 A.M. SCHEDULED ITEM
2008-02-19 PUBLIC OPPORTUNITY

Merced County Health Care Consortium Executive Director John Alexander presents a check in the amount of \$24,079 for support of the Children's Health Initiative for an additional 24 children. Public Health Director John Volanti thanks Catholic Healthcare West for their program and recognizing the need for the Children's Health Initiative.

Grant Wilson, Merced, requests a status update on a Claim for Damages filed on December 18, 2007 and requests the Board respond to documents he submitted on medical marijuana nutritional centers.

Chief Probation Officer Brian Cooley introduces Chris Bobbitt as the new Assistant Chief Probation Officer.

Tom Grave, Merced, states he will address Action Item No. 33, Contract with Riverside Motorsports Park LLC when considered by the Board. (Subsequently, Item No. 33 was pulled from the Agenda)

Mark Medefind, Merced, representing the Sierra Presbyterian Church, states the Sierra Presbyterian Church has been providing housing and meals to Merced's homeless since the local shelter did not open as planned and asks for any assistance the County can provide.
Present: Crookham, Pedrozo, Kelsey, O'Banion
Not Present: Nelson

10:00 A.M. SCHEDULED ITEM
2008-02-19 PRESENTATION

Andy Krotik reviews handouts regarding real estate sales and foreclosures from January 2006 to the present in Merced County and provides information on what contributed to the sales and foreclosures.
Present: Crookham, Pedrozo, Kelsey, O'Banion
Not Present: Nelson

CONSENT ITEM NO. 17
2008-02-19 BOARD OF SUPERVISORS

Upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board authorizes Certificates of Recognition to the following individuals for selection by the Merced/Mariposa FFA Project Competition Committee for outstanding entrepreneurship and work experience projects in the County of Merced:
ATWATER Gold Award: Kaylyn Schiber, Nikki Schiber, Danielle Battisti, Hector Ayala, Alicia Copeland; Silver Award: Keziah Brigham, Daniel Henning, Jesus Gonzalez

BUHACH COLONY Gold Award: Lucas Cozzitorto, Colby Cozzitorto, Eric Migliazzo, Loren Migliazzo, Britney Machado, Megan Morales, Erica Voris, Loren Scoto, Melissa Wells

DOS PALOS Gold Award: Donald Frey, Tyler Collins, Lauren Ebner, Jamie Mancebo; Silver Award: Ashley Borba, Sydney Westbrook

GOLDEN VALLEY Gold Award: Josh Bonds, Kristine Nunes, Kyle Harrison; Silver Award: Jacob Brown

GUSTINE Gold Award: Carolynn Gomes, Caitlyn Souza, Alyssa Goularte, Ashley Oliveira, Shane Rose, Briannie Nunes, Laken Leonard; Silver Award: Austyn Smith

HILMAR Gold Award: James Piersma, Daniel Nascimento, Joseph Coleman, Devin Baptista; Silver Award: Brenton Wickstrom, Angelica Coelho, Mark Brindeiro, Colin Russell, Joshua Medeiros

LE GRAND Gold Award: David Fishman, Devin Parker, Jesse Silva, Hillary Knapp, Jessica Farnsworth; Silver Award: Justin Gonzales, Presley Ringeisen, Anna Farnsworth

LIVINGSTON Gold Award: Collin Abraham; Silver Award: William Vieker, Ashlan Orozco

LOS BANOS Gold Award: Jonathon Cota, Flavio Castro, Tiffany Hendrickson, Taylor Pires; Silver Award: Nick Gilardi, Oscar Delgadillo, Rhonda Janis, Erica Mello, Gabriel Borba, Franklin Silva

MERCED Gold Award: Codie Auldridge, Joanna Lopez, Allen Thomas; Silver Award: Steve Corriea, Jon Sanchoyena, Chelsea Dunlap, Amber Latona-Long
 Ayes: Crookham, Pedrozo, Kelsey, O'Banion
 Not Present: Nelson

ACTION ITEM NO. 24

2008-02-19 PUBLIC WORKS

The Clerk announces the purchase of San Joaquin Kit Fox Credits is before the Board for consideration.

Wildlands Director of Sales and Marketing Jeff Matthews distributes a document entitled "Wildlands, Inc. – Campus Parkway Project Timeline" and provides information on the steps taken by Wildlands to obtain its Conservation Credit Bank for Merced County.

Wildlands Regional Manager Skip Moss states there are two Conservation Credit Banks in the Merced area and he feels the Wildlands Bank is superior and briefly reviews the timeline of the project.

Terry Priest, representing the Vierra-Sandy Mush Bank, states the Vierras have worked diligently with the Dreyers and it has taken five years and hundreds of thousands of dollars to put the Mitigation Bank together and he urges the County to approve purchase of the Vierra-Sandy Mush Conservation Bank.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board finds that pursuant to Section 15162 of the CEQA guidelines, an EIR/EIS was certified for the Campus Parkway project and no additional environmental review is needed; approves and authorizes the Chairman to sign Contract No. 2008030 with Vierra-Sandy Mush Road Conservation Bank for the purchase of 158.37 acres of San Joaquin Kit Fox Conservation Credits to mitigate impacts of the Campus Parkway Project.

Ayes: Crookham, Pedrozo, Kelsey, O'Banion
 Not Present: Nelson