

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, MARCH 11, 2008  
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  
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](http://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

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 - 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): Pieper v. County of Merced, Merced Superior Court Case No. 149359

**THE CHAIRMAN ADVISES CLOSED SESSION WAS NOT HELD**  
**PRESENT: ALL**

**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 8**

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required)** District Attorney-\$33,612; Health-\$79,250; Human Services Agency-\$21,858; Public Works-\$4,575,916 and Sheriff-\$10,000

**APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 19)**

**APPROVED AS RECOMMENDED AYES: ALL**

10:00 A. M.

**DEPT. OF WORKFORCE INVESTMENT - PUBLIC HEARING - PROPOSED ORDINANCE AND POSSIBLE ADOPTION**

To consider Proposed Ordinance entitled: An Ordinance which shall establish Fees for use of Facilities and for Services to Businesses by the Dept. of Workforce Investment (Amends Chapter 5.72 to the Merced County Code and Supersedes Ordinance Nos. 1766 and 1802)

**REVIEW BOARD ORDER – SEE PAGE 8**

1:30 P. M.

**JOINT STUDY SESSION WITH BOARD OF SUPERVISORS AND PLANNING COMMISSION – Merced County General Plan Update**

**REVIEW BOARD ORDER – SEE PAGES 9 THRU 11**

**REPORTS/BOARD DIRECTION**

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

CONSENT CALENDAR (Items #1 - 19)

**APPROVED AS RECOMMENDED AYES: ALL**

Mental Health

1. Approve and authorize Chairman to sign Amendment to Contract No. 2008009 with Quest Diagnostics adding the Care360 Physician Portal User Agreement for delivery of test results via an Internet portal.

Planning

2. Approve and authorize the Chairman to sign Addendum to Contract No. 2006072 with Mintier and Associates for General Plan Housing Element Update consultant services.
3. Set public hearing for March 25, 2008 at 10:00 a.m. to consider Merced County's Application for up to \$1,000,000 under the CDBG Program General Allocation for Housing Rehabilitation and Homebuyer Assistance activities in the unincorporated areas of the County of Merced.

Dept. of Workforce Investment

4. Set the Joint Meeting with the Board of Supervisors and the Workforce Investment Board for March 25, 2008 at 10:30 a.m.

Auditor

5. Certify the Election Results for the Presidential Primary Election held on February 5, 2008.

Board of Supervisors

6. Authorize the Merced County Chamber of Commerce to serve as the official representative of Merced County to be responsible for Merced County's Exhibit at the California State Fair for 2008 and authorizes the Chairman to sign the Counties Exhibits Entry Form.

7. Set public hearing for April 1, 2008 at 10:00 a.m. to consider an appeal to Minor Subdivision Application No. 07-053, Convey and Combine under Zoning Code Text Amendment of 2005 submitted by Valley Land Alliance.
8. Approve Board Meeting Minutes of January 29, 2008 and February 19, 2008 as submitted.

Executive Office

9. Approve and authorize Chairman to sign Amendment to Contract No. 2006136 with Bay Area Economics for Master Development Agreement negotiations for advisory services for reuse of Castle and assistance with negotiations of a lease with Federal Merced Associates, Inc.
10. Approve and authorize Chairman to sign Amendment to Contract No. 2006137 with Bay Area Economics for analysis and negotiations services related to the property tax revenue sharing agreements.
11. Approve and authorize Chairman to sign Amendment to Contract No. 2004069 with Terry Roberts dba Ashgrove Risk Management Services for Risk Management consulting services.
12. Approve Travel Request submitted by Public Works as recommended by Executive Office.
13. Act on Claims for Damages filed relative to Merced Flood 2006, Claim Number 2008-027 with 195 Plaintiffs named as recommended by Risk Management.  
**REVIEW BOARD ORDER – SEE PAGES 11 AND 12**
14. Act on Claims for Damages received from Richard Thomas (2008-009), Jacob Cervantes (2008-010), Victor Nanez (2008-011), Alejandro Vargas (2008-012), Victor Ortiz (2008-013), Frank Regalado (2008-014), Jose Zarate (2008-015), Robert Melendez (2008-016), Adrian Noriega (2008-017) and David Karfs (2008-018) as recommended by Risk Management.
15. Approve Budget Transfers for Dept. of Admin. Services- \$5,551; Fire-\$12,000 and Library-\$100,000 as recommended by Executive Office.
16. Set April 29, 2008 to recognize Volunteer and Service Program awards, recognize April 27 - May 3, 2008 as Volunteer Week in the County of Merced to coincide with National Volunteer Week and direct staff to coordinate applications, nominations and screening committee with April 4, 2008 as the deadline to receive applications.

Board Recognition

17. Authorize Certificate of Recognition to St. Jude Thaddeus Church in celebration of their 70th Anniversary.
18. Authorize Certificate of Recognition to Japanese American Citizens League, Cortez Chapter Livingston - Merced Chapter for Day of Remembrance.
19. Proclaim March 7, 2008 as "Arbor Day" in Merced County and commend City of Los Banos Tree Committee for recognizing the value of trees through the twentieth annual celebration.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

20. Rescind Resolution No. 2008-27 and adopt revised Resolution authorizing submission of Application for Funds to the State Dept. of Corrections and Rehabilitation for a 96 Bed housing unit, administration building, warehouse and associated remodeling of the East Campus of the John Latorraca Correctional Center to identify mechanisms for mental health day treatment crisis care, and alcohol and drug services for persons both on parole and following their release from parole, contingent upon adequate State funding for the services.

**ADOPTED RESOLUTION NO. 2008-29 AS RECOMMENDED AYES: ALL**

**HEALTH**

21. Contract with State Dept. of Public Health for Hospital Preparedness planning and approve the necessary budget transfer-\$57,912. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2008048 AS RECOMMENDED AYES: ALL**

22. Authorize preparation and release of Request for Proposal for a Healthcare Consultant to assist with the development of emergency preparedness plans with final approval to come back to the Board.

**APPROVED AS RECOMMENDED AYES: ALL**

23. Contract with Counter Terrorism and Chemical Training, Inc. to provide consultant services for two disaster exercises.

**AUTHORIZED CONTRACT NO. 2008049 AS RECOMMENDED AYES: ALL**

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT**

24. Contract for Conveyance of Real Property, Quit Claim Deed and other associated documents for the property transfer to Bloss Memorial Healthcare District for consideration of administrative costs of transfer only (approximately 13.73 acres).

**AUTHORIZED CONTRACT NO. 2008047 AS RECOMMENDED AYES: ALL**

**SHERIFF**

25. Approve sale of retiring department canine Chiva to her partner/handler Sgt. Stephen Tucker, Jr. for the price of \$1.00.

**APPROVED AS RECOMMENDED AYES: ALL**

26. PULLED

27. Contract with 35th District Ag. Association for Law Enforcement/Security services for the 2008 Fair from July 14 through 20, 2008.

**AUTHORIZED CONTRACT NO. 2008053 AS RECOMMENDED AYES: ALL**

**PLANNING**

28. Contract with Reeves Sand and Gravel for the reimbursement of costs for consultant services provided by PBS&J for the preparation of an Initial Study/Mitigated Negative Declaration for Conditional Use Permit No. CUP07-018 and approve the necessary budget transfer. (4/5 Vote Required)

**NO ACTION IS TAKEN – PULLED FROM AGENDA**

**DEPT. OF WORKFORCE INVESTMENT**

29. Approve the Eighth Year Modification of the 5-Year Plan of the Strategic Plan.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD OF SUPERVISORS

30. Authorize Special Board Project Funds-District One in the amount of \$4,150 and District Four in the amount of \$4,150 for a total of \$8,300 to be forwarded to the Merced Rescue Mission and approve the budget transfer - \$8,300.00.

**APPROVED AS RECOMMENDED AYES: ALL**

31. Authorize \$5,000 of Special Board Project Funds-District Two to be forwarded to the Merced Lao Family Community, Inc. to assist Hmong families in the county with support services for their health and medical care needs.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD APPOINTMENTS

32. Library Advisory Commission – Appointed Mary Hoffman representing District Two until August 31, 2011.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD INFORMATION & POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE WITH ITEM #34 DISCUSSED SEPARATELY  
AYES: ALL**

33. Dept. of Workforce Investment re: 2006/2007 WIA Subgrant Agreement R760332, Modification 7, with the State Employment Development Department.

34. Chairman Crookham re: Recruitment for County Executive Officer.

**REVIEW BOARD ORDER – SEE PAGE 12**

35. San Joaquin Valley Air Pollution Control District re: Health Air Living Summits set for March 25, 26 and 27, 2008.

36. San Joaquin River Group re: 2007 Annual Technical Report on Implementing and Monitoring of the San Joaquin River Agreement and the Vernalis Adaptive Management Program. (On file with Clerk)

37. State Water Resources Control Board re: Notice of Public Workshop for March 19, 2008 to receive information on Development of a Strategic Workplan for the San Francisco Bay/Sacramento-San Joaquin Delta.

38. State Water Resources Control Board re: Notice of Withdrawal from consideration of an amendment to the Water Quality Control Plan for the Colorado River Basin Region (Basin Plan) to establish a total maximum daily load and implementation plan for bacterial indicators in the Coachella Valley Storm Water Channel.

39. State Water Resources Control Board re: Notice of Special Meeting, Board Member Organizational Issues and Closed Session set for March 17, 2008.

40. State Water Resources Control Board re: Draft Order approving Petition for Modification of Revised Water Right Decision 1644 and Petition for Long-Term Transfer of Water, both related to the Lower Yuba River Accord - Lower Yuba River in Yuba County.

41. State Water Resources Control Board re: Draft Order adopting Cease and Desist Order and assessing civil liability - The Vineyard Club, Inc. unnamed streams tributary to Gill Creek thence Russian River, Sonoma County. (On file with Clerk)

42. State Water Resources Control Board re: Draft Order adopting Cease and Desist Order and Assessing Civil Liability: Water Right Permit 10477 (Application 12842) - North San Joaquin Water Conservation District, Mokelumne River, San Joaquin County.
43. State Water Resources Control Board re: Draft Order partially setting aside Order WR 2006-0018-DWR and Conditionally Approving an Extension of Time: Water Right Permit 10477 (Application 121842) - North San Joaquin Water Conservation District Mokelumne River, San Joaquin County. (On file with Clerk)
44. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Section 355, Title 14, California Code of Regulations relating to ammunition certification for big game and nongame bird and nongame mammal hunting.
45. State Dept. of Fish and Game Commission re: Notice of proposed regulatory action relating to Central Valley Chinook Salmon sport fishing.
46. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory action relative to Section 7.50, Title 14, California Code of Regulations relating to Klamath River Sport Fishing.
47. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory action relative to Section 27.80, Title 14, California Code of Regulations, relating to Ocean Salmon Sport Fishing.
48. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory action relative to Section 27.80, Title 14, California Code of Regulations relating to Halibut Trawl Grounds.
49. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory Action relative to commercial sea urchin fishing days, permit renewals, lottery provisions and logbooks.
50. State Dept. of Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Sections 360, 361, 362, 343, 364, and 702 of Title 14, California Code of Regulations relating to tag quota changes, clarifications and urgent changes for the 2008-09 mammal hunting regulations.
51. Central Valley Regional Water Quality Control Board re: Notice of Meeting to be held on March 14, 2008.

**RECESSED AT 10:55 A.M. AND RECONVENED AT 1:30 P.M. TO MEET IN A JOINT MEETING WITH THE MERCED COUNTY PLANNING COMMISSION WITH ALL MEMBERS PRESENT.**

**THE BOARD ADOPTS RESOLUTIONS FOR BILLIE RUTH PETERS, FRANCES WEIR AND ARLENE HARKENSON AND ADJOURNS THE MEETING IN MEMORY UNTIL MARCH 18, 2008 AT 10:00 A.M.**

**BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 11, 2008**

**1:30 P.M. SCHEDULED ITEM**  
**2008-03-11 PUBLIC OPPORTUNITY**

Auditor Controller Stephen M. Jones submits and reviews Elections Statistics for the County of Merced Elections Office, dated February 5, 2008.

Rochelle Koch, Valley Land Alliance, states the County has not responded to Requests for Access concerning policy/authority of the Merced County Hearing Officer and submits documentation containing concerns of the Valley Land Alliance.

Grant Wilson, Merced, requests reconsideration of violating state and constitutional laws and requests the Board take the ban off of Medical Marijuana Dispensaries and requests to meet with staff to discuss the issue.

Sam Matthews, Merced, reads a statement regarding Medical Marijuana Dispensaries and refers to and submits articles from the “Merced Sun Star” and “The Mendocino Mount-Marijuana News from Mendocino and Humboldt County” and requests the ban be lifted on Medical Marijuana Dispensaries in Merced County.

Christie Hendricks, Coordinator for the Local Child Care Council, submits packets and encourages child care be included in the Merced County General Plan consideration.

Tanya Stewart, Merced, states concern with non-profit organizations vs. profit organizations and provides examples of concerns.

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

**10:00 A.M. SCHEDULED ITEM**  
**2008-03-11 DEPARTMENT OF WORKFORCE INVESTMENT - PUBLIC HEARING - ORDINANCE NO. 1835**

The time and date previously set for a Public Hearing to consider a Proposed Ordinance submitted by the Department of Workforce Investment. The Clerk reads the Ordinance by title only: An Ordinance establishing Fees for use of Facilities and for Services to Businesses by the Department of Workforce Investment (Amends Chapter 5.72 to the Merced County Code and Supercedes Ordinance Nos. 1766 and 1802).

Department of Workforce Investment Director Andrea Baker 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 waives further reading and adopts Ordinance No.1835.

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



**10:00 A.M. SCHEDULED ITEM**  
**2008-03-11 PLANNING – JOINT STUDY SESSION**

The time and date previously set for a Joint Study Session with the Planning Commission concerning the Merced County General Plan Update.

Board Chairman Crookham calls the meeting to order.

Assistant Planning Director Bill Nicholson takes roll call for the Planning Commission:  
Commissioners Present: Buendia, Tanner, Mobley, Lashbrook, Sloan

Development Services Director Robert Lewis states this is the Second Joint Study Session for the General Plan Update for Phases 3 and 4 and introduces Mintier Associates representatives Jim Harnish, Guiding Principal, and Derek DiManno, Project Manager.

Mr. Harnish reviews the powerpoint presentation highlighting workshops and public outreach/input.

Mr. DiManno reviews the powerpoint presentation highlighting Housing Element, Alternative Report, the Next Steps in the Process, Alternatives and Schedule.

The Chairman asks if the Board Members/Commissioners have comments.

Supervisor Kelsey questions if the following will be addressed with the General Plan Update: (1) Home based businesses, (2) Ag Mitigation Policy, (3) Water Policy, (4) Economics as part of Ag Zones/Ag Parcels discussion, (5) Appropriate language for affordable Housing/Implementation of Prop1C and (6) Inclusion of Mineral Resource Zone Map.

Planning Commissioner Cindy Lashbrook expresses the importance of a water study being included and the need to protect natural resources. She suggests the real value of agriculture and importance of family businesses be considered. She would also like walkable/rideable communities and connecting town to town.

The Chairman asks if there is anyone from the public wishing to speak.

Robert Bliss, El Nido, submits and reads a statement on behalf of the East Merced Resource Conservation District.

Richard Jantz, Delhi Municipal Advisory Council Chairman, states he also serves on the Merced County Association of Government Citizen Advisory Council and believes the Delhi Community Plan is a solid plan. Mr. Jantz requests the preservation of ag land be considered when looking at the development of unincorporated communities, but the development in unincorporated communities needs to be done in such a way that leads to incorporation and building tax bases.

Tom Grave, Merced Alliance for Responsible Growth, submits and reads a statement concerning Growth and Water Planning.

Gaye Riggs, Merced County Office of Education Assistant Superintendent of Department of Early Care and Education, refers to the material provided by Christie Hendricks and states the importance of including Child Care in the General Plan Update.

Glen Anderson, Hilmar, emphasizes the importance of a secure local food system.

Nicole Alvernaz, Valley Land Alliance, reads and submits written comments from the Issues and Opportunities Report.

Mary Furey, resident of Eastside of Merced County, reads and submits a written statement requesting preservation of ag land.

Charlie Magneson, Sierra Club, MARGE, and Valley Land Alliance, submits a written statement and emphasizes the importance of protecting the river and riverside agricultural land habitat and states gravel mining should not be where farmland and riparian habitat can be destroyed.

Rod Webster, Member of Circulation Focus Group, addresses circulation issues regarding beltways and bypasses and high speed rail corridor impacts.

Colette Alvernaz, Livingston, submits and reads a statement regarding preservation of ag land.

Lisa Kayser-Grant, Merced, addresses growth alternatives stating concern with air quality and climate changes and submits written documentation.

Melissa Kelly-Ortega, Merced Alliance for Responsible Growth, reviews and submits documentation regarding transportation.

Barbara Hill, Public Health Advocate, states concern with rising health costs, air quality, asthma issue, sustainable agriculture and food availability problem in Merced County.

Gary Gilbert, Norfork Jaxon Enterprises and Le Grand Quarry, states the natural resources in the County should be protected in the General Plan Update.

Michelle Koch, Valley Land Alliance, states various concerns with the focus group meetings and submits a written statement.

John Grant, Merced, speaks in favor of energy efficient homes and commercial buildings.

William Miller, Project Manager of San Luis Community Plan and Vice Chairman of Sacramento County Policy Commission states concern with dismissal of new community growth option and urges staff be directed, and contractor to give this full and equitable consideration in their analysis.

Diana Westmoreland Pedrozo, Merced County Farm Bureau Executive Director, reads and submits written comments concerning the protection of ag land and the necessity of a Water Supply Study.

The Board Members and Planning Commissioners discuss and comment on the presentation provided.

The Chairman states the next General Plan Update is scheduled for May, 2008.

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

Planning Commissioners Present: Buendia, Tanner, Mobley, Lashbrook, Sloan

### **CONSENT ITEM NO. 13**

#### **2008-03-11 EXECUTIVE OFFICE**

The Clerk announces Claim for Damages No. 2008-027, 2006 Flood Claim, is before the Board for consideration.

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board rejects Claim for Damages No. 2008-027 and directs the Risk Manager to send notice of said rejection to the following: Sebastian Barahoua, Maria Chen, Roosevelt Edwards Jr., Shirley K. Edwards, Kamona E. Edwards, Javonne W. Edwards, Roosevelt I. Edwards III, Roosevelt K. Edwards IV, Charlander L. Edwards-Missouri, Kissy L. Edwards-Ward, Antonio D. Edwards, Ja'Quisha Missouri, Jeffrey T. Missouri Jr., Jasonee Mabrey, Misty Lawrence, Angie Lawrence, Joseph Hernandez, David Hernandez, Samantha Hernandez, Rosie Leyva, Nicole K. Sandoval, Blas D. Leyva, Antonia Marie Gonzalez, Laura Renee Mallari, Alyssa Mallari, Dennis Mallari, Brianna D. Gonzalez, Daniel E. Gonzalez, Rosa Loya, Dennis E. Nichols, Ataz Nizman, Shaista Yasmin, Delbert Smith, Norm Walstad, Vincent Walstad, Alexandria Walstad, Tiffany Walstad, Michael Walstad, Chue Wang Xiong, Soua Hang, Ka Pe Xiong, Boon Mee Xiong, Vily Xiong, David Xiong, Chou Xiong, Jona Do, Phong Quach, Ngocdiem Vu, Kae Kuang Sacheo, David Fong, Chair Lunh Saechao, Sou Linh Saechao, Todd Saechao, Chio Linh, Lo Linh, Teresa Vincent, Brian Moles Jr., Kristina Miles, Brian Moles, Tony Vincent Jr., Kia Xiong, Mai D. Lu, Mark Goldfoos, Wendy Lane, Aurthur Romero, Andrea Romero, William E. Llanos, Andrea Joann Martinez, Nicole Diane, Sierra Martinez, Marc-Anthony Martinez, Yeela Martinez, Harley Martinez, Nico Martinez, Antonio Zavala, Juanita Zavala, David Hampton, Carla Zamudio, Karen Weatherford, Karen Bridgman, Kenneth Bridgman, Kevin Bridgman, Rita Davis, Tony Davis, Patricia N. Walker, Patricia N. Livermore, Donald C. Livermore, Charles R. Livermore, Sheryl M. Livermore-Walter, Keith Nelson, Insuk Nelson, Dennis Black, Elisa Black, Martin Tellez, Armando Perez, Guadalupe Perez, Dana C. Allen, Lyndsey M. Allen, Nathan Allen, Travis Moore, Stacie Moore, Conner Moore, Tanner Moore, Luis A. Zaragoza, Yubani Reyes Zaragoza, Jesus Zaragoza, Marylou Zaragoza, Omar Gonzalez, Sheryl M. Walker (Livermore), Patricia Walker, (Livermore), Charlie B. Livermore, Donald C. Livermore, Sofia P. Clegg, Leonida Picart, Estelita De Leon, Florita Menon, Venus Ramsey, Evangeline R. De Leon, Carmen R. De Leon, Ta Taneshia Parker, Dante Parker Sr., Dante Parker Jr., Desha Parker, Heaven Parker, Dale Day, Keith Blackburn, Bob Davis, Bobby Davis, Carolyn Silveira, Richard Silveira, Richard D. Mata, Leticia O. Mata, Guadalupe De La Cruz Jr., Virginia De La Cruz, JaVonne W. Edwards, Kamona E. Edwards, Cierra Shelton, Alejandro Rocha, Laura Mendoza, Alejandro Rocha Jr., Allen Rocha, Mara Bernal, Georgina Bernal, Carla Hampton Zamudio, Manuel Zamudio Jr., Melissa Azmudio, Michael Zamudio, Kim Ensor, Gerardo Salazar, Melina Lynne De Law Fuent, Jonathan De La Fuente, Betty Chaffin, Beatrice Cabral Tejeda, Luis Tejeda, Rafael Aguirre, Alenandra Aguirre, Jericho Tejeda, Chayndel Tejheda, Tony Tejeda, Anthony James, Monique Craig, Susan Sames, Kristina Sames, Max Maldonado, Hayden Maldonado, Mary Gonzalez, Julian Gonzalez Sr., Julian

Gonzalez, Jr., Margarita Gonzalez, Francisco Cortes, Carlos Rodriguez, Hayden Maldonado, Francisco Carretero, Estevan Carretero, Yee Kang Xiong, Pang Thao Xiong, Zang Xiong, Chue Xiong, Soua Xiong, Justin Xiong, Gregory Thomas, Sylvia Thomas, David Byrd, Karen Tyler, Preston Porter, Demariu Porter, Angelique Evens, Dylan Tyler, Jasmine Peralta, Janna Rodriguez, Carlos Rodriguez, and Francisco Cortes.

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

### **INFORMATION ITEM NO. 34**

#### **2008-03-11 BOARD OF SUPERVISORS**

The Chairman requests the Recruitment for County Executive Officer be pulled for separate discussion.

Supervisor O'Banion states the CEO recruitment should be coming forward soon.

Supervisor Kelsey states usual practice is for recruitment to go forward as soon as notice is received; however, concern is expressed due to June election with one Board Member running for re-election and a new Board Member in District Two. She suggests the Board's Chairman and Vice-Chairman determine what requirements the Board will be looking for in an individual applying for the CEO position and forming a subcommittee with the Chairman and Vice Chairman beginning this process to bring information back to the Board.

Supervisor Nelson agrees that a committee of the Chairman and Vice Chairman be formed and states he would like to know parameters and options before any lengthy discussions begin.

Supervisor O'Banion questions the time line for the process being suggested.

Supervisor Kelsey states information should come back to the Board by the first of June.

Chairman Crookham states the Board needs to begin pulling ideas together and the Board needs to determine whether or not the recruitment will be done in house or through an outside firm.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board assigns a Subcommittee, the Board Chairman and Vice Chairman, to commence work on the County Executive Officer recruitment.

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