

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, APRIL 29, 2008

Interviews (Housing Authority of Co. of Merced – 8:30 a.m.

Regular Meeting – 10:00 a.m.

Closed Session – Following 10:00 a.m. Regular Meeting

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**

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

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

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

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.                    **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)

**INTERVIEWS - HOUSING AUTHORITY OF THE COUNTY OF MERCED**

Board of Supervisors Representatives, Three At-Large Positions

Applicants: Forrest Atkins, Patrick Bowman, Rudy Buendia, Evelyn Eagleton, Roger Perez, Charles Reyburn, Mary Stillahn and Francis Thompson

**Recommendation:** Appoint up to three At-Large Members based on the three high scores of candidates, above the 70% threshold. Should less than three candidates be selected, instruct the Clerk to continue to receive applications for any positions that remain.

**REVIEW BOARD ORDER – SEE PAGE 16**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)**

**REVIEW BOARD ORDER – SEE PAGES 16 AND 17**

10:00 A. M.

**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 17**

**PRESENTATION**

Proclamation - Asthma Awareness Month, May 2008

**REVIEW BOARD ORDER – SEE PAGE 18**

10:00 A. M.

**2008 VOLUNTEER OF THE YEAR RECOGNITION**

District One-Alicia Rodriguez, District Two-Peter Fleutsch, District Three-Dorothy Glaus, District Four-Elaine Grant, District Five-Gloria Mendonca and Group-Sierra Presbyterian Church. Honorable Mentions: Fabiola Alvarez-Multiple Organizations, Stanley Hahn-Hinds Hospice, Allen Russell-Atwater Police Department, Christopher Viney-Challenger Center for Science Education and Pegg Eyerma-Multiple Organizations  
**A RECEPTION WILL BE HELD IN ROOM 310 IN HONOR OF THE AWARDS**

**PRESENTATION**

Atwater-Merced Expressway Project, Status Report and Update by Merced County Association of Governments

**REVIEW BOARD ORDER – SEE PAGE 18**

**PRESENTATION**

Executive Office - Initial Budget, 2008/09

**REVIEW BOARD ORDER – SEE PAGES 18 AND 19**

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES** (4/5 Vote Required) District Attorney-\$12,000; Health-\$47,911; Human Services Agency-\$189,636 and \$38,000; Library-\$11,560; Mental Health-\$12,482, \$500 and \$25,000; Planning-\$520,000; Public Works-\$32,000 and Dept. of Admin. Services-\$300,000

**APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR** (Items #1- 49)

**APPROVED AS RECOMMENDED AYES: ALL**

**MENTAL HEALTH - PUBLIC HEARING – PROPOSED ORDINANCE, POSSIBLE ADOPTION**

To consider Proposed Ordinance: An Ordinance known as Mental Health Fees amending the Fee Schedule for Mental Health Services for FY 07/08 (Amends Ordinance No. 1824 and County Code Chapter 9.48 and Section 9.48.030)

**REVIEW BOARD ORDER – SEE PAGE 19**

**PUBLIC WORKS - PUBLIC HEARING**

To consider Sole Sourcing an Energy and Water Conservation Retrofit Contract with Siemens Building Technologies, Inc. for Fifteen Merced County Facilities - **Recommendation is to continue the public hearing to May 20, 2008 at 10:00 a.m.**

**REVIEW BOARD ORDER – SEE PAGE 19**

**REDEVELOPMENT AGENCY AGENDA - SEE SEPARATE AGENDA**

10:00 A. M.

**CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) John Fowler, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - 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): Stella Flores vs. Merced County, Case # SPB No. 07-3401 M and San Joaquin Raptor v. County of Merced, Riverside Motorsports Park RPI, Merced County Superior Court Case No. 150013

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION:** It is the intention of the Board to meet in Closed Session to consider Significant Exposure pursuant to Government Code Section 54956(b): Four Cases

**CLOSED SESSION:** It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; Independent Employees of Merced County (IEMC), Unit 3; Merced County Lawyers Association, Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2; Merced County Law Enforcement Sergeants, Unit P; Deputy Sheriff Association, Unit 10 and Non-Safety Corrections, Unit 12

**THE BOARD RECESSED AT 12:30 P.M. AND RECONVENED AT 1:15 P.M. WITH THE CHAIRMAN ADVISING STAFF WAS PROVIDED WITH DIRECTION AND CLOSED SESSION WILL BE CONTINUED. THE BOARD RECESSED INTO CLOSED SESSION AT 3:05 P.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED NO ACTION WAS TAKEN**

**REPORTS/BOARD DIRECTION**

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

CONSENT CALENDAR (Items #1 - 49)

**APPROVED AS RECOMMENDED AYES: ALL**

Public Works

1. Adopt Resolution designating the intersection of Santa Fe Avenue and McKee Road as an All-Way Stop Intersection and authorize installation of stop signs on the Santa Fe Avenue approaches to the intersection.

**ADOPTED RESOLUTION NO. 2008-41**

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

2. Waive the restriction on alcoholic beverages use; approve the sale of food and alcohol and approve the various road closures from 8:00 a.m.-11:00 p.m. for the Le Grand Community Day Celebration on May 24, 2008.
3. Authorize sale of food and authorize various road closures on Bigler at Sutter, Watts and Vallejo and De La Guerra at Sutter and Bigler for a parade and from 10:00 a.m.-5:00 p.m. close Sutter from Stanford to Santa Fe And Gage Street between Santa Fe and Sutter for attendees to walk freely across the street to play basketball in the multipurpose court area for the Planada Community Day Celebration Day on May 10, 2008.
4. Adopt Resolution authorizing Public Works Director and Auditor to sign State Transit Assistance Fund Claim for the 2008/2009 Fiscal Year and file claim with Merced County Association of Governments.

**ADOPTED RESOLUTION NO. 2008-42**

5. Set public hearing for May 13, 2008 at 10:00 a.m. to consider Resolution approving a New Freeway Agreement for State Route 152 from Delta Mendota Canal to 0.9 miles east of Santa Fe Grade around the City of Los Banos.

**Human Services Agency**

6. Approve and authorize Chairman to sign Amendment to Contract No. 2004396 with Challenged Family Resource Center for services to adoptive/foster parents.
7. Approve and authorize Chairman to sign Renewal Contract No. 2007091 with County Counsel for Legal Services.
8. Approve and authorize Chairman to sign Renewal Contract No. 2004356 with the Health Department for Parenting/Bonding Classes.
9. Approve and authorize Chairman to sign Renewal Contract No. 2007163 with Aspira Foster & Family Services for SB 163 Wraparound Services.
10. Approve and authorize Chairman to sign Renewal Contract No. 2005298 with Merced Community College for Child Care for Foster Parents in Training.
11. Approve and authorize Chairman to sign Renewal Contract No. 2004145 with Merced College for Educational Services.
12. Approve and authorize Chairman to sign Renewal Contract No. 2003103 with Merced County Association of Governments for Facilitator for Continuum of Care Project.
13. Proclaim May, 2008 as Older Americans Month in the County of Merced.
14. Proclaim May, 2008 as Elder Abuse Prevention Month in the County of Merced.

**Mental Health**

15. Approve and authorize Chairman to sign Renewal Contract No. 2006221 with Public Works for bus services for the Wellness Center.
16. Approve and authorize Chairman to sign Renewal Contract No. 2004231 with Merced County Office of Education for Educational Psychologist services.
17. Approve and authorize Chairman to sign Renewal Contract No. 2007093 with Mission Linen Supply for Linen and Laundry Services.

18. Approve and authorize Chairman to sign Renewal Contract No. 2005173 with University of California, San Francisco School of Nursing for placement of student interns in Nursing/Nurse Practitioner Internship.
19. Approve and authorize Chairman to sign Amendment to Contract No. 2007261 with SunBridge Harbor View Rehabilitation Center for Residential Treatment Facility for Youth, ages seven to twenty.
20. Approve and authorize Chairman to sign Amendment to Contract No. 2000150 with Residential Care Homes of Merced for Residential Care for consumers 65 years of age and older and approve budget transfer-\$20,000.
21. Approve and authorize Chairman to sign Amendment to Contract No. 2001261 with Grossman Rucker Industrial for office space lease housing the non-residential adult judicial program (Proposition 36, Adult Drug Court, Dependency Drug Court and Deferred Entry of Judgment) and approve budget transfer-\$7,700.
22. Approve and authorize Chairman to sign Amendment to Contract No. 2005149 with Community Social Model Advocates, Inc. for Alcohol and Drug Residential Recovery Services.
23. Proclaim May, 2008 as Mental Health Month in the County of Merced.
24. Proclaim May, 2008 as Drug Court Month in the County of Merced.

Ag. Commissioner

25. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2008012 with Calif. Dept. of Food and Agriculture for Light Brown Apple Moth Pest Detection/Emergency Projects.

**ADOPTED RESOLUTION NO. 2008-43**

Auditor

26. Approve the consolidation of the Dos Palos City Measure with the Direct Primary Election.
27. Set public hearing for May 20, 2008 at 10:00 a.m. to consider proposed ordinance Setting the Merced County Revenue and Reimbursement Fee Schedule (Amends Ordinance No. 1709)

Commerce, Aviation and Economic Development

28. Set public hearing for May 13, 2008 at 10:00 a.m. to consider Program Income Funds to CDBG-eligible activities under Grant #5-EDBG-2201.
29. Set public hearing for May 20, 2008 at 10:00 a.m. to consider Proposed Ordinance Establishing Loan Program Fees and Related Charges.
30. Set public hearing for May 13, 2008 at 10:00 a.m. to consider Resolution declaring one acre of land within the Castle Airport Aviation and Development Center as surplus for the purpose of sale to Thomas C. McIlhatton.

Counsel

31. Approve and authorize Chairman to sign Amendment to Contract No. 2007060 with McCormick Barstow LLP for legal services related to Farm Bureau v. Fox Hills.

### Child Support Services

32. Approve and authorize Chairman to sign Renewal Contract No. 2004387 with Information Systems for Plan of Cooperation for costs associated with child support program.

### Fire

33. Approve and authorize Chairman to sign Renewal Contract No. 2004336 with Federal Merced Associates, LLC for lease of Castle Airport Building #340 as a large vehicle maintenance shop located at Castle Airport.

### Dept. of Workforce Investment

34. Approve and authorize Chairman to sign Amendment to Contract No. 2005058 with Community Action Partnership as Partners of the One-Stop System.

### Probation

35. Approve and authorize Chairman to sign Renewal Contract No. 2004261 with Sheriff Department for Meals and Laundry Services for the Iris Garrett Juvenile Justice Correctional Complex and approve budget transfer-\$16,560.

### Sheriff

36. Approve and authorize Chairman to sign Renewal Contract No. 2004210 with Merced Irrigation District for law enforcement patrol of MID canals by the Sheriff's Department.

### Executive Office

37. Act on Claims for Damages submitted by Leticia Reyes (2008-047), Ron Payton (2008-045) and Melanie August (2008-050) as recommended by Risk Management.
38. Approve and authorize Chairman to sign Amendment to Contract No. 2003107 with C. J. Strategies, LLC for Legislative Advocacy.
39. Approve Travel Request submitted by District Attorney as recommended by Executive Office.
40. Approve Budget Transfers submitted by Commerce, Aviation and Economic Development-\$1,880,474 and \$4,750; Fire-\$3,200, Human Services Agency-\$4,764 and -0-; Merced County Spring Fair-\$5,500 and Public Works -0-.

### Board Recognition

41. Authorize Certificate of Recognition to Lute's Market in celebration of Ribbon Cutting.
42. Authorize Certificate of Recognition to Matt Thissen in recognition of service as Coach for the Golden Valley High School Girls' Varsity Basketball Team.
43. Authorize Certificates of Recognition to Karyn Johnson and Doris Gonella for Volunteers of the Quarter by the Merced County Chamber of Commerce.
44. Authorize Certificates of Recognition to 2008 Awards by the City of Merced: Scholle Packaging, Inc.-Business of the Year; O'Keefe's Incorporated-Midsize Business of the Year and Artisan Design Group, Inc.-Small Business of the Year.

45. Authorize Certificate of Recognition to Merced County Farm Bureau in celebration of 91 years of service and to the recipients of the 2008 Farm Bureau Scholarship.  
**REVIEW BOARD ORDER – SEE PAGE 20**
46. Authorize Certificates of Recognition to individuals that worked over 30 hours of service as a Merced County Courthouse Museum Volunteer.  
**REVIEW BOARD ORDER – SEE PAGE 20**
47. Authorize Certificates of Recognition to Moua Thao, Chairman and Chong Sue Xiong, Vice-Chairman for dedicated service to the 2008 Merced Hmong New Year Committee.
48. Authorize Certificate of Recognition for Ribbon Cutting of the Planada Sheriff's Activity League.

Planning

49. Set two Joint General Plan Update Study Sessions with Board of Supervisors and Planning Commission for May 13 and July 1, 2008 at 1:30 p.m. in the Board Chambers, Merced to receive presentations on policy alternatives and have discussions and possible direction, and to receive public input.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

50. Resolution requesting Caltrans to construct left turn lanes on State Route 165 from the Stanislaus County Line to the Merced River near the community of Hilmar.  
**ADOPTED RESOLUTION NO. 2008-44 AS RECOMMENDED AYES: ALL**
51. Authorize circulation of Request for Proposal from qualified conservation banks for the purchase of Wetland Credits and authorize Public Works to review and rank proposals as well as negotiate a preliminary contract to be submitted to the Board for consideration.  
**APPROVED AS RECOMMENDED AYES: ALL**
52. Authorize Contract with Quincy Engineering for Bridge Design Services and authorize Public Works Director to sign Project Supplement Agreements for projects included in the approved Work Program in the Road Division.  
**AUTHORIZED CONTRACT NO. 2008064 AS RECOMMENDED AYES: ALL**
53. Authorize Contract with Mark Thomas & Company for Civil/Transportation Engineering Services and authorize Public Works Director to sign Project Supplement Agreements for projects included in the approved Work Program in the Road Division for a value up to \$150,000.  
**AUTHORIZED CONTRACT NO. 2008063 AS RECOMMENDED AYES: ALL**
54. Approve the total estimated project budget of \$260,000; approve Los Banos Court Facility Re-roof & HVAC Replacement Plans and Specifications; authorize award of contract to the lowest responsible bidder as long as bid is within the project budget and authorize Chairman to enter into Construction Contract after review by Counsel, approve necessary budget transfer in the amount of \$260,000 and direct Public Works to return to the Board advising of action taken. (4/5 Vote Required)

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**



**AUTHORIZED CONTRACT NO. 2008065 WITH COMMERCIAL CONSTRUCTION COMPANY AS RECOMMENDED AYES: ALL**

55. Authorize amendment to Purchase Order No. 43972 in the amount of \$14,100 for Hilmar Pool repairs to be completed by Burkett's Pool Plastering, Inc. and approve the necessary budget transfer from Parkland Dedication Fund in the amount of \$20,000. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2008066 AS RECOMMENDED AYES: ALL**

56. Amendment to Contract with Environmental Remediation Group (ERG) in the amount of \$51,332 for Environmental Assessment Services.

**AUTHORIZED CONTRACT NO. 2008034 AS RECOMMENDED AYES: ALL**

57. Approve low bid of \$47,998.85 from Bob Holl Sheet Metal, Inc. for the Coroner's Facility New Air Conditioning Project and authorize Purchase Order and approve budget transfer-\$15,000.

**AUTHORIZED CONTRACT NO. 2008067 AS RECOMMENDED AYES: ALL**

**HUMAN SERVICES AGENCY**

58. Authorize acceptance of \$1,000 from Community Foundation of Merced County and authorize purchase of books for the "Celebration of Fatherhood" event on June 7, 2008 and approve budget transfer-\$1,000. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

59. Contract with Merced County Office of Education for child care services and approve budget transfer-\$300,000. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

60. Authorize Sole Source Purchase of web based software system from Panoramic Software, Inc. to provide Case Management and Financial Services with contract to be returned to the Board for final approval.

**APPROVED AS RECOMMENDED AYES: ALL**

61. Authorize negotiation of Sole Source Purchase Contract with SSL Industries, Inc. for specialized audio/video equipment use in Parent Child Interaction Therapy room and authorize the purchase and installation at an estimated cost of \$15,000.

**AUTHORIZED CONTRACT NO. 2008180 AS RECOMMENDED AYES: ALL**

**MENTAL HEALTH**

62. Contract Amendment with Aegis Medical Systems, Inc. for Drug Medi-Cal Outpatient Narcotic Treatment Program and approve the necessary budget transfer-\$98,609. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2005089 AS RECOMMENDED AYES: ALL**

63. Contract with Dr. Anupinder Sahota for Psychiatric Services.

**AUTHORIZED CONTRACT NO. 2008068 AS RECOMMENDED AYES: ALL**

64. Contract with San Benito County Behavioral Health Services for Inpatient Services at Marie Green Psychiatric Health Facility.

**AUTHORIZED CONTRACT NO. 2008069 AS RECOMMENDED AYES: ALL**

65. Contract for operation of roles and responsibilities of the Merced County Juvenile Drug Treatment Court Program with District Attorney, Human Services Agency, Probation, Public Defender, Merced County Office of Education and Superior Court of California-County of

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

Merced.

**AUTHORIZED CONTRACT NO. 2008070 AS RECOMMENDED AYES: ALL**

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT**

66. Accept Castle Airport Layout Plan (ALP) Concept and authorize submission to the Federal Aviation Administration (FAA) for certification.

**REVIEW BOARD ORDER – SEE PAGE 20**

67. Declare various equipment as Surplus Property and authorize the transfer to Castle Air Museum; declare the P-4 Crash Vehicle as unserviceable and declare as Surplus Property and donate the vehicle to the Castle Air Museum for permanent display and authorize the permanent loan of the towing vehicle (UKE) to the Castle Air Museum and authorize the Chairman to sign the Permanent Loan Document. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2008072 AS RECOMMENDED AYES: ALL**

68. Authorize the Chairman to sign Parcel Map MS07-060 on behalf of the County of Merced.

**APPROVED AS RECOMMENDED AYES: ALL**

**AG. COMMISSION**

69. Contract with California Dept. of Pesticide Regulation for Electronic Data Transmittal Systems (CEDTS) support and adopt Resolution.

**AUTHORIZED CONTRACT NO. 2008073 AND ADOPTED RESOLUTION NO. 2008-45 AYES: ALL**

**CHILD SUPPORT SERVICES**

70. Authorize submission of Grant Application to Federal Office of Child Support Enforcement Section 1115 Demonstration Grant Program to fund a collaborative demonstration project with the Dept. of Workforce Investment for assistance to unemployed non-custodial parents achieve employment and ability to maintain consistent child support payments.

**APPROVED AS RECOMMENDED AYES: ALL**

**DISTRICT ATTORNEY**

71. Contract with Ruth E. Kohlmeier, M.D. for Forensic Pathology Expert Witness services for a total sum not to exceed \$25,000.

**AUTHORIZED CONTRACT NO. 2008074 AS RECOMMENDED AYES: ALL**

72. Contract with Merced Irrigation District for 24-month lease for property located at 720 West 20th Street, Merced.

**AUTHORIZED CONTRACT NO. 2008075 AS RECOMMENDED AYES: ALL**

**PROBATION**

73. Approve Juvenile Justice Crime Prevention Act (JJCPA) for continued funding and authorize submission to the Corrections Standards Authority for final approval and adopt Resolution.

**ADOPTED RESOLUTION NO. 2008-46 AS RECOMMENDED AYES: ALL**

## RETIREMENT

74. Rescind Board Action of April 1, 2008 and adopt corrected Retirement Contribution Interest Rates effective for the July 11, 2008 Payroll as follows: GENERAL, Tier 1-9.14% and Tier 2-7.40; SAFETY, Tier 1-10.57% and Tier 2-7.29% .

**APPROVED AS RECOMMENDED AYES: ALL**

## SHERIFF

75. Authorize donation of \$2,500 to the non-profit public benefit Merced County Sheriff Activities League in Planada and approve budget transfer-\$2,500. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

76. Accept the 2008 Federal Drug Enforcement Agency Domestic Cannabis Eradication/Suppression Grant Funding of \$50,000 and authorize Chairman to sign Contract.

**AUTHORIZED CONTRACT NO. 2008076 AS RECOMMENDED AYES: ALL**

77. Authorize submission of 2008 State Criminal Alien Assistance Program (SCAAP) through the computerized internet application process and authorize completion of the process by the Sheriff's designee on behalf of the County Executive Officer with contract to come back to the Board for approval.

**APPROVED AS RECOMMENDED AYES: ALL**

78. Authorize Sheriff to apply for Laci and Conner Search and Rescue Fund Grant Funding in the amount of \$10,000 per calendar year.

**APPROVED AS RECOMMENDED AYES: ALL**

## DEPT. OF WORKFORCE INVESTMENT

79. Amendment to Contract No. 2006175 with Madera County Workforce Development Office for Workforce Services for Madera County Dislocated Workers and approve budget transfer-\$18,760. (4/5 Vote Required).

**APPROVED AS RECOMMENDED AYES: ALL**

80. Contract with Manpower, Inc. for space rental of Merced and Los Banos One-Stop office space and approve budget transfer-\$1,177. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2008077 AS RECOMMENDED AYES: ALL**

81. Contract with Job Corps for services as One-Stop Partner.

**AUTHORIZED CONTRACT NO. 2008078 AS RECOMMENDED AYES: ALL**

82. Contract with Fresno City College for Automated Manufacturing Technician Training for WIA eligible participants.

**AUTHORIZED CONTRACT NO. 2008071 AS RECOMMENDED AYES: ALL**

## LIBRARY

83. Merced County Library's Internet Policy in compliance with E-Rate funding and the Children's Internet Protection Act (CIPA).

**ADOPTED RESOLUTION NO. 2008-47 AS RECOMMENDED AYES: ALL**

## PLANNING

84. Make a determination that approval of agricultural conservation easements are exempt from CEQA in accordance with Section 15317 of the CEQA Guidelines and adopt Resolution approving use of California Dept. of Conservation Grant funds for the purchase of agricultural conservation easements for James P. and Dianne M. Jorgensen, Peter H. and Joanne Mills and Janice Jorgensen property owners of Jorgensen Ranch.

**ADOPTED RESOLUTION NO. 2008-48 AS RECOMMENDED AYES: ALL**

85. Amended Contract with Colorscape II for the reimbursement of additional costs related to consultant costs for preparation of an Initial Study for Conditional Use Permit No. CUP05-034 and an extension of time to complete the study.

**AUTHORIZED CONTRACT NO. 2008006 AS RECOMMENDED AYES: ALL**

## AUDITOR

86. Approve Cash Flow Loan to East Merced Resource Conservation District for up to \$35,000 from the Special District Augmentation Loan Fund, said funds are to be drawn on only as needed and are to be repaid within nine months with loan to bear an interest rate equal to that earned by the Treasury.

**APPROVED AS RECOMMENDED AYES: ALL**

87. Participation in the CSAC TRAN Pool and approve note based on recommended actions.

**REVIEW BOARD ORDER – SEE PAGES 20 AND 21**

## COUNSEL

88. Adopt Resolution on behalf of the Court to implement an actuarial study by MCERA of applicant Court employees and officers interested in participating in an Early Retirement Plan and to study Public Service Buyback as part of a Plan, should one be offered by the Court; the actuarial study should be completed and a report provided by July 11, 2008 to determine if such a Plan would be beneficial to the Court.

**ADOPTED RESOLUTION NO. 2008-50 AS RECOMMENDED AYES: ALL**

89. Contract with Remy, Thomas, Moose & Manley, LLP for specialized legal services in connection with Castle Airport.

**AUTHORIZED CONTRACT NO. 2008079 AS RECOMMENDED AYES: ALL**

## EXECUTIVE OFFICE

90. Approve Fiscal Year 2008/09 Overall Work Program and Budget for the Merced County Association of Governments (MCAG), authorize General Membership Contribution of \$27,985 for FY 2008/09 to MCAG Work Program and One Voice Membership of \$38,471.

**REVIEW BOARD ORDER – SEE PAGE 21**

91. Authorize Chairman to sign Letters of Support for AB 1816, allow State to appoint a temporary licensed caretaker in the circumstance where a licensed manager has ceased to perform his/her duties and AB 1911, requires an applicant for funeral director or embalmer or embalmer licensure or a licensee to provide copies of all ownership or managerial contracts entered into or proposed by the applicant or licensee.

**APPROVED AS RECOMMENDED AYES: ALL**

92. Approve a 10% Temporary Promotion for the Assistant Director Administrative Services-Support Services to coordinate all purchasing duties and approve a 10% Temporary Promotion for the Supervising Network Systems Support Analyst to coordinate all Information Technology activities.

**APPROVED AS RECOMMENDED AYES: ALL**

93. Resolution opposing the recall against Senator Jeff Denham and authorize submission to Senator Denham.

**ADOPTED RESOLUTION NO. 2008-51 AS RECOMMENDED AYES: ALL**

#### **BOARD OF SUPERVISORS**

94. Authorize \$1,225 of Special Board Project Funds-District Four to be forwarded to the Winton Community Hall Board to assist with costs of items including new curtains and rods for the Winton Community Hall.

**APPROVED AS RECOMMENDED AYES: ALL**

95. Authorize \$5,000 of Special Board Project Funds-District One and \$5,000 of Special Board Project Funds-District Four to be forwarded to the Livingston/Merced Chapter of Japanese American Citizens League for building a monument.

**PULLED FROM AGENDA – NO ACTION TAKEN**

96. Authorize \$8,500 of Special Board Project Funds-District Four to be forwarded to the Merced County Sheriff's Explorer Post 322 to assist with purchase and repair of graffiti abatement equipment.

**PULLED FROM AGENDA – NO ACTION TAKEN**

97. Authorize \$2,500 of Special Board Project Funds-District Four to be forwarded to the Merquin Cemetery District for new fencing at the Cemetery.

**APPROVED AS RECOMMENDED AYES: ALL**

#### **BOARD APPOINTMENTS**

98. Library Advisory Commission – Appointed B.J. Hunt, representing District Two, until August 31, 2010; Sally Magneson, representing District Four, until August 31, 2012 and reappointed Ginny Farmer, representing District Five, until August 31, 2011.

**APPROVED AS RECOMMENDED AYES: ALL**

99. Snelling Municipal Advisory Council – Reappointed Susan Ryan until February 16, 2012.

**APPROVED AS RECOMMENDED AYES: ALL**

100. Emergency Medical Care Committee – Appointed Carrie Grissom, filling the unexpired Emergency Department Nurse position, until June 30, 2011.

**APPROVED AS RECOMMENDED AYES: ALL**

101. Winton Municipal Advisory Council – Reappointed Sal Walle and Carol Bonin until March 31, 2011, Brenda Williams, Wilene Nelson and Alfred Souza until March 31, 2012.

**APPROVED AS RECOMMENDED AYES: ALL**

102. Planada Municipal Advisory Council – Reappointed Larry Gonzales, Mary Furey, Ruth Stone, Richard Pulido and Kim Rogina until March 31, 2011.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD INFORMATION & POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE**

**AYES: ALL**

103. Dept. of Admin. Services re: Surplus Public Auction Proceeds.
104. Fire: Merced County Fire Dept. Accomplishments for 2007. (On file with Clerk)
105. Sheriff re: 2008 Merced County Peace Officer Memorial Recognition Program set for May 14, 2008.
106. Sheriff re: Donation of tribute stone in honor of Deputy Sheriff David Waite and placement in Merced County Peace Officer Memorial Garden.
107. State Fish and Game Commission re: Continuation Notice of Proposed Regulatory action relative to Section 27.80, Title 14, California Code of Regulations, relating to Ocean Salmon Sport Fishing which will be published in the California Regulatory Notice Register on April 4, 2008.
108. State Fish and Game Commissions re: Continuation Notice of proposed regulatory action relative to subsection (b) 91.1) of Section 7.50, Title 14, California Code of Regulations, relating to Klamath River Sport Fishing which will be published in the California Regulatory Notice Register on April 11, 2008.
109. State Fish and Game Commission re: Copy of Continued Notice of proposed regulatory action relative to subsection (b) of Section 362, Title 14, Calif. Code of Regulations, relating to Big Horn Sheep which was published in Regulations (Notice File No. Z08-0213-01)
110. State Fish and Game Commissions re: Notice of Date Change of Public Hearing on Proposed Regulatory Action and Notice of Addition of Document to Rulemaking File concerning the proposed regulatory action relating to nuisance Canada geese.
111. California Environmental Protection Agency re: Announcement of 2008 Governor's Environmental and Economic Leadership Awards Application availability.
112. State Water Resources Control Board re: Notice of Opportunity for Public Comment on Proposed State Water Board approval of an amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to establish a total maximum daily load for metals in Ballona Creek.
113. State Water Resources Control Board re: Notice of Opportunity for Public Comment on Proposed State Water Board approval of an amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to establish a total maximum daily load for metals in Los Angeles River.
114. State Water Resources Control Board re: Notice of Opportunity for public comment on proposed approval of a Basin Plan Amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to incorporate a total maximum daily load (TMDL) for boron, chloride, sulfate and total dissolved solids (salts) in the Calleguas Creek Watershed.
115. State Water Resources Control Board re: Notice of Opportunity for public comment on proposed State Water Board approval of an amendment to the Water Quality Control Plan for the San Francisco Bay Basin (Basin Plan) to establish a total maximum daily load (TMDL) for sediment and related habitat enhancement goals in the Napa River Watershed.
116. State Water Resources Control Board re: Notice of Opportunity for Public Comment on the State Water Boards' Baseline Enforcement Report covering Fiscal Year 2006 - 2007.

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

117. State Water Resources Control Board re: Notice of Public Scoping Meetings.

**ADOPTED RESOLUTIONS IN MEMORY OF BARBARA SAUCEDO, ELISA GALAN, JACK  
ROGINA, DANNY BERTUCCIO, JOHN SOUZA, EDWARD VALLADAO, DONALD LENCIONI,  
ANNA SANDERS, LYNN VAN SKIKE AND HUMBOLDT COUNTY SUPERVISOR ROGER  
RODONI AND ADJOURNED THE MEETING UNTIL TUESDAY, MAY 13, 2008 AT 10:00 A.M.**

**TESTIMONY LIMITED TO FIVE MINUTES PER PERSON  
THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

**BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 29, 2008**

**8:30 A.M. SCHEDULED ITEM**

**2008-04-29 HOUSING AUTHORITY OF THE COUNTY OF MERCED - INTERVIEWS**

The time and date previously set for Interviews for three (3) At-Large positions appointed by the Board of Supervisors for the Housing Authority of the County of Merced.

The Board interviews Forrest Atkins, Patrick Bowman, Evelyn Eagleton, Roger Perez, Charles Reyburn, Mary Stillahn and Francis Thompson.

Director of Governmental Affairs Mark Hendrickson advises Board Members will need to finalize scores and provide the score sheets to the Board Clerk for discussion later in the Board Meeting.

\*\*\*\*\*

Later in the day, Mr. Hendrickson advises the scores for the Housing Authority interviews have been calculated and validated and the following are the highest four scores: Evelyn Eagleton-315, Patrick Bowman-319, Mary Stillahn-329 and Francis Reyburn-342.

Supervisor Kelsey moves, seconded by Supervisor Pedrozo, the Board appoint Patrick Bowman until February 18, 2010 and Mary Stillahn and Charles Reyburn until February 18, 2012, as members of the Housing Authority of the County of Merced.

Supervisor O'Banion states he cannot support the motion because he feels the Board will be doing the Housing Authority an injustice by having too many members with previous Housing Authority affiliations.

The Chairman calls for a vote on the Motion.

Supervisors Crookham and O'Banion vote "no". Motion carries.

Ayes: Pedrozo, Nelson, Kelsey

Noes: Crookham, O'Banion

**10:00 A.M. ADDED AGENDA ITEM**

**2008-04-29 EXECUTIVE OFFICE**

The Clerk advises subsequent to posting of the Agenda for the Board Meeting of April 29, 2008, the need for action arose for the Spring Fair Non Revolving Line of Credit.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board finds the need to take action arose subsequent to posting of the April 29, 2008, Agenda and places the item on the agenda for consideration.

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



Upon motion of Supervisor Nelson, seconded by Supervisor Kelsey, duly carried, the Board approves the loan processing fees of \$1,200 and interest at the Wells Fargo Bank prime for the Non-Revolving Line of Credit for the Junior Livestock animal sale for a maximum amount of \$550,000 to be repaid by October 30, 2008.

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

**10:00 A.M. SCHEDULED ITEM**  
**2008-04-29 PUBLIC OPPORTUNITY**

Laurie Newman, Associate Director of Social Model Advocates, provides a brief overview of services provided by Social Model Advocates and expresses concern on possible cuts.

Judith Gates, Livingston, submits property setback documents and states concern with trees being planted too close to the roadway/driveway that may block access to homes as the trees grow and requests the County's assistance to correct the problem.

Grant Wilson, Merced, states concern with his constitutional rights being violated due to the ban on medical marijuana dispensaries in Merced County and requests clarification on agenda Item 76, 2008 Federal Drug Enforcement Agency Cannabis Eradication.

Undersheriff Bill Blake responds stating the Grant does not target medical marijuana users and is for eradication of major marijuana production.

Mary Pickford, Atwater, reads a statement and speaks in support of inpatient programs such as the Tranquility House.

Vicky Brown, Merced, Tranquility House Program Manager, speaks in support of Tranquility House and residential treatment.

Lisa Kayser-Grant, Merced, speaks regarding the Valley Air Pollution Control District plan to reduce fine particle pollution in the valley over a six year period and states concern on the difficulty citizens have in meaningful participation.

Claude Shiner, Director of Lifestyle Management DUI Program, refers to a letter provided and speaks in support of in-patient programs.

Annie Lemas, CSMA Board Member, speaks in support of residential drug and alcohol programs.

Alice Grounds, Merced, speaks in support of residential treatment.

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

**10:00 A.M. SCHEDULED ITEM**

**2008-04-29 PRESENTATION**

The Board presents World Asthma Day Proclamation to Merced/Mariposa Asthma Coalition Representative Mary Michal Rawling. Ms. Rawling invites everyone to Merced College World Asthma Day Celebration on Tuesday, May 6, 2008 and submits letter regarding the San Joaquin Valley PM 2.5 State Implementation Plan.

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

**10:00 A.M. SCHEDULED ITEM**

**2008-04-29 PRESENTATION – Atwater-Merced Expressway Project**

Consultant Jimmy Simms, Mark Thomas & Company, representing Merced County Association of Governments, reviews the Atwater-Merced Expressway Project powerpoint presentation.

The Board thanks Staff for meeting with Migliazzo Dairy and reviews the Atwater session discussion.

Supervisor Kelsey states people expressed concern that alignments affected property and questions if the alignment decision will be made when environmental documents are considered, has the loss of property costs been included and if environmental impacts vs. cost is identified within the choices.

Mr. Simms advises everything possible has been done to minimize impacts to existing homes and the environmental document does include acquisition consideration. He further states the MCAG Board will make the selection and the side by side comparisons can be provided.

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

**10:00 A.M. SCHEDULED ITEM**

**2008-04-29 PRESENTATION – EXECUTIVE OFFICE**

County Executive Officer (CEO) Dee Tatum comments on the 2008/09 Budget information to be provided stating it is a work in progress and has been reviewed in Executive Council with departments. He reviews the powerpoint presentation for the 2008/09 Initial Budget highlighting General Purpose Revenues, Available Fund Balance, General Fund Contingency, Reserve for Economic Uncertainty and Payroll and Benefits Reserve.

Deputy County Executive Officer-Budget Scott De Moss reviews the Impacts on Budget, Capital Projects, Local Resources, Budget Summary, General Purpose, and Revenue Requirements.

Cost Drivers for the Sheriff's Department, Public Defender, Probation Department, Human Services Agency and the Health Department are reviewed by CEO staff.

Chief Probation Officer Brian Cooley reviews the supervision of current juvenile and adult caseloads stating adequate funding is not being received by the State or Federal to provide

adequate supervision and the State is releasing approximately 550 adult parolees to Merced County increasing the number of caseloads to be supervised.

CEO Tatum reviews the Mental Health-Alcohol and Drug Funding Shortfall, Alcohol and Drug Trust Fund and District Attorney Cost Drivers.

District Attorney Larry Morse reviews the powerpoint presentation highlighting the District Attorney's Office space Leases, Public Safety Staffing, Cost Drivers and Costs Funded with DA Trust Fund.

Following discussion, CEO Tatum advises staff will return to the Board with a Proposed Budget.

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

**10:00 A.M. SCHEDULED ITEM**

**2008-04-29 MENTAL HEALTH – PUBLIC HEARING – ORDINANCE NO. 1836**

The time and date previously set for a public hearing to consider a Proposed Ordinance submitted by the Mental Health Department. The Clerk reads the Ordinance by title only: An Ordinance known as Mental Health Fees amending the Fee Schedule for Mental Health Services for Fiscal Year 07/08 (Amends Ordinance No. 1824 and County Code Chapter 9.48, Section 9.48/030).

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

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading and adopts Ordinance No. 1836.

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

**10:00 A.M. SCHEDULED ITEM**

**2008-04-29 PUBLIC WORKS – PUBLIC HEARING**

The time and date previously set for a public hearing to consider Sole Sourcing an Energy and Water Conservation Retrofit Contract with Siemens Building Technologies, Inc. for twenty Merced County Facilities submitted by Public Works.

The Clerk announces Public Works is recommending the public hearing be continued to May 20, 2008, at 10:00 a.m.

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board continues the public hearing until May 20, 2008, at 10:00 a.m.

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

**CONSENT ITEM NO. 45**

**2008-04-29 BOARD OF SUPERVISORS**

Upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board authorizes Certificates of Recognition to the Merced County Farm Bureau in celebration of 91 years of service to the community; Molly Hanson-4-H, Jose Cardona-Atwater, Frank Azevedo-Buhach Colony, Josh Accardo-Dos Palos, Kyle Harrison-Golden Valley, Michael Borrelli and Gracie Minton-Gustine, Joseph Martins-Hilmar, Devin Parker-Le Grand, Angela Dunham-Livingston, Gene Lieb-Los Banos, Steven Correia and Joanna Lopez-Merced as recipients of the 2008 Farm Bureau Scholarship; Louis Bandoni-Retiring President; Philippe Favier and Bill Crivelli-Past Presidents; Les McCabe-Land Use Chairman and Linda Macedo-Director.

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

**CONSENT ITEM NO. 46**

**2008-04-29 BOARD OF SUPERVISORS**

Upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board authorizes Certificates of Recognition to Karen Albright, Rick Albright, Jay Anderson, Judi Arthur, Vincent Andrade, Suzi Balestra, Ann Bean, Brian Bermingham, Timmie Bressler, Bernice Tryant, Ann Carson, Karen Chastain, Michael Egan, Durell Ewing, Avis Gaffery, Lyn George, Donna Hall, Hal Hambley, Joyce Hambley, Lois Jimenez, LaVerne Johnson, Barbara Kingston, Dorothy Knox, Hahn Knutsen, Harriett Ledford, Carol Luhring, Peggy Merritt, Michelle Miao, Elizabeth Miller, Herb Wood, Nat Woodhouse and Andrea Morris in recognition of service as Merced County Courthouse Museum Volunteers.

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

**ACTION ITEM NO. 66**

**2008-04-29 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT**

The Clerk announces the Castle Airport Layout Plan (ALP) Concept submitted by Commerce, Aviation and Economic Development is before the Board for consideration.

Commerce, Aviation and Economic Development Director John Fowler reviews a diagram of the Airport Layout Plan proposal and Staff Report.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board accepts the Castle Airport Plan Concept (ALP) as presented and directs staff to forward the Plan to the Federal Aviation Administration for certification.

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

**ACTION ITEM NO. 87**

**2008-04-29 AUDITOR**

The Clerk announces the CSAC TRAN Pool submitted by the Auditor is before the Board for consideration.

Auditor-Controller Steve Jones states the preferred recommendation is to borrow from the Treasury unless CSAC offers a better rate and those rates should be available the middle of May. Mr. Jones states the loan is an interest bearing account of \$55,000 that can be utilized by special districts only.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board authorizes participation in the CSAC TRAN Pool if it is the least costly as opposed to borrowing from the Treasury, authorizes borrowing up to \$30 million to fund the County's Teeter Plan, authorizes the Auditor-Controller, County Executive Officer and the Treasurer to sign the TRANS documents and/or Treasury loan documents, approve Note Participation Purchase Agreement as to form, approves an interim borrowing to fund Teeter from the Treasury from June 26 until the TRAN is funded the first of July or a full Treasury borrowing if it is the least expensive including reimbursing the Treasury at the rate the Treasury would have earned and adopts Resolution No. 2008-49.

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

#### **ACTION ITEM NO. 90**

#### **2008-04-29 EXECUTIVE OFFICE**

Upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board approves Contract No. 2008080 with Merced County Association of Governments for the FY 2008/09 Overall Work Program and Budget and approves the 2008/09 General Membership Contribution of \$27,985 with emphasis as follows: Transportation: Atwater-Merced Expressway Project, SR 99 Atwater Project Study Report (PSR), One-Voice Legislative Strategy, San Joaquin Valley Blueprint, San Joaquin Valley Express Transit Study, Yosemite Area Regional Transportation Systems (YARTS); Geographic Information System: Parcel, General Plan and Zoning Maps; Grant Administration Program: Grant Writing and Administration Services; Solid Waste Policy Board: Countywide Public Information and Education Services and Transportation Policy Board: Joint Powers Authority Directing Transit Services in Merced County and approves One Voice Membership Contribution of \$38,471.

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