

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, DECEMBER 09, 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.*

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection to the Office of the Clerk of the Board

The Agenda is available online at www.co.merced.ca.us

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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 -

SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(b): One Case

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(a): San Joaquin Raptor Rescue Center et al. v. County of Merced - Riverside Motorsports Park Real Party in Interest, Merced County Superior Court Case No. 150013 & 150014 Consolidated and County of Merced v. John Watters, Merced Superior Court Case No. CU151745

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED THERE ARE NO REPORTABLE ITEMS

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

10:00 A. M.

PRESENTATION:

Auditor-Controller - Excellence Award from California State Controller's Office - Achieving Excellence in Financial Reporting for FY Ending June 30, 2007 and Award from The Government Finance Officers Association of the United States - Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the FY Ended June 30, 2006

REPORT:

Housing and Urban Development (HUD) and California Coalition for Rural Housing - Housing Trust Funds/Neighborhood Stabilization Program

REVIEW BOARD ORDER SEE PAGE 10

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Ag. Commission-\$59,000; Health-\$50,000, \$47,206, \$1,579; and \$24,398; Commerce, Aviation and Economic Development-\$130,671; Sheriff-\$1,500 and Public Works-\$312,214

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 14)

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH - PUBLIC HEARING - PROPOSED ORDINANCE AND POSSIBLE ADOPTION

To consider Proposed Ordinance: An Ordinance to amend the Mental Health Fee Schedule for 2008/09 (Supersedes Ordinance No. 1836 and Amends Merced County Code Chapter 9.48)

REVIEW BOARD ORDER – SEE PAGES 10 AND 11

REPORTS/BOARD DIRECTION

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

CONSENT CALENDAR (Items #1 - 14)

APPROVED AS RECOMMENDED AYES: ALL

Mental Health

1. Approve and authorize Chairman to sign Amendment to Contract No. 2005149 with Community Social Model Advocates, Inc. for Alcohol and Drug Residential Recovery Services.

Health

2. Approve and authorize Chairman to sign Renewal Contract No. 2006002 with James Andrew, M.D. for Emergency Medical Services Agency Medical Director.

District Attorney

3. Approve and authorize Chairman to sign Renewal Contract No. 2008261 with Kris Mohandie, Ph.D. for Psychiatric Expert Witness services.

Probation

4. Approve and authorize Chairman to sign Renewal Contract No. 2005010 with Merced County Office of Education for Placement of Deputy Probation Officer at Valley Community School, Los Banos Campus.
5. Approve and authorize Chairman to sign Renewal Contract No. 2001196 with Merced County Office of Education for Placement of Deputy Probation Officer at Dos Palos High School.

Dept. of Workforce Investment

6. Approve and authorize Chairman to sign Renewal Contract No. 2008148 with Merced County Office of Education for In-School Youth Program.
7. Approve and authorize Chairman to sign Renewal Contract No. 2008149 with Merced County Office of Education for Out-of-School Youth Development Program.

Executive Office

8. Act on Claims for Damages received by Jerry Borges (2008-124) as recommended by Risk Management.
9. Act on Application for Leave to Present Late Claim received by Alvina Botelho & Family (2008-119, Claim and 2008-125, Late Claim) as recommended by Risk Management.
10. Approve Budget Transfer submitted by Mental Health-\$6,006 as recommended by Executive Office.

Board of Supervisors

11. Approve Minutes of July 1, 8 and 22, and August 5, 2008 as submitted.

Board Recognition

12. Authorize Certificates of Recognition to Merced County Office of Education 2008 Teachers of the Year: Angela Alvarez and Charleen King-Delhi Unified School District, Jack Burke-Merced River School District, Greg Christiansen-Merced Union High School District, Pauline Griset-Gustine Unified School District, Margery Stallings and Mary Whited-Merced County Office of Education and Traci Sumner-Los Banos Unified School District.
13. Authorize Certificate of Recognition to Jim Marshall for 16 years of service to City of Merced.
14. Authorize Certificate of Celebration for 50th Wedding Anniversary of Kenneth and Virginia Pierce.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

15. Adopt Resolution authorizing Revised Local Transportation Fund Claim for the 2008-09 Fiscal Year with the Merced County Association of Governments shifting the funds previously allocated for road purposes back to the transit budget.

ADOPTED RESOLUTION NO. 2008-220 AS RECOMMENDED AYES: ALL

16. Adopt Resolution authorizing Revised State Transit Assistance Fund Claim for the 2008/09 Fiscal Year and file the Claim with the Merced County Association of Governments reducing the amount from \$2,590,314 to \$1,082,113.

ADOPTED RESOLUTION NO. 2008-221 AS RECOMMENDED AYES: ALL

17. Adopt Resolution accepting a Grant Deed from Johnny and Debra Simons for additional road right-of-way and public utility easement as required for approval of Minor Subdivision 05080 along Hatch Road frontage.

ADOPTED RESOLUTION NO. 2008-222 AS RECOMMENDED AYES: ALL

18. Contract with Maurice and Velia Trejo for acquisition of Right of Way for the Campus Parkway Project; adopt Resolution accepting Grant Deed and Temporary Construction Access Easement Deed and approve payment to Trans County Title Company for the appraised value of property plus escrow and any other transaction fees.

ADOPTED RESOLUTION NO. 2008-223 AND AUTHORIZED CONTRACT NO. 2008306 AS RECOMMENDED AYES: ALL

19. Authorize Sole Source Contract with Frazen-Hill for California Air Resources Board upgrades at the Fueling Stations at Road and Fleet Yards in Merced in an amount not to exceed \$64,000.

AUTHORIZED CONTRACT NO. 2008312 AS RECOMMENDED AYES: ALL

20. Approve Plans and Specifications for Winton Park Ballfield Upgrade and authorize Public Works to advertise and conduct a bid opening; authorize award to lowest bidder if within established budget; authorize Chairman to sign Contract subject to review of Counsel; direct Public Works to return to the Board as an Informational Item with actions taken and approve the Budget Transfer-\$63,000.00 from the Winton Parkland Fees for the Winton Park Ballfield Upgrade. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008313 AS RECOMMENDED AYES: ALL

21. Authorize Courts to work with Public Works to design and construct tenant improvements to the Adobe Building and Robert M. Falasco Judicial Center subject to the approval of Public Works with the local Courts paying for Improvements and Reimburse the County for the cost; authorize Public Works to prepare and the Public Works Director to approve plans and specifications for construction of tenant improvements to the Adobe Building and Robert M. Falasco Judicial Center and to place projects out for public bidding; authorize Public Works to award if within established budget and Chairman to sign with contract with lowest bidder with Report back to the Board as Informational Item and approve the necessary Budget Transfer in the amount of \$50,000 for the cost of construction of the two projects for an amount up to \$25,000 each. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008309-ADOBE BLDG AND NO. 2008337-ROBERT FALASCO JUDICIAL CENTER AS RECOMMENDED AYES: ALL

22. Contract with Patrick Sullivan Associates in association with Gutierrez/Associates Architects in an amount not-to-exceed \$105,000 including reimbursable expenses; adopt Resolution authorizing submission of Grant Application for a 60-Bed Juvenile Correctional Camp at Sandy Mush to include beds, classrooms, kitchen, laundry and storage to be returned to the Board with the submitted grant application as an Informational Item; authorize Public Works and Probation to proceed to develop the Architectural Program from the Needs Assessment Report completed in 2007, Conceptual Design, Cost Estimates and write a Grant Application and submit to Calif. Dept. of Corrections and Rehabilitation.

ADOPTED RESOLUTION NO. 2008-224 AND AUTHORIZED CONTRACT NO. 2008310 AS RECOMMENDED AYES: ALL

HEALTH

23. Contract with Sheriff's Department and the EMS Agency authorizing limited advance life support services of deputies within the department and members of both the SWAT and Dive Rescue Teams.

AUTHORIZED CONTRACT NO. 2008314 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

24. Contract with State Dept. of Mental Health for Mental Health Services Act Prevention and Early Intervention Statewide Projects Assignment Agreement and adopt Resolution.

ADOPTED RESOLUTION NO. 2008-225 AND AUTHORIZED CONTRACT NO. 2008315 AS RECOMMENDED AYES: ALL

25. Contract with Cynthia Hunt, M.D. for provision of psychiatric services and approve the budget transfer-\$23,000.

AUTHORIZED CONTRACT NO. 2008316 AS RECOMMENDED AYES: ALL

26. Contract with Tulare County Superintendent of Schools dba Calif. Friday Night Live Partnership for the Friday Night Live Chapter Expansion Funding for October 22, 2008 through September 30, 2009 and approve the necessary budget transfer-\$2,600. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008317 AS RECOMMENDED AYES: ALL

DEPT. OF WORKFORCE INVESTMENT

27. Approve Modification No. 9 to the Local Five-Year Plan as required by the Workforce Investment Act of 1998 pursuant to Title 20 of Code of Federal Regulations and as recommended by the Workforce Investment Board.

APPROVED AS RECOMMENDED AYES: ALL

28. Appoint Patricia Evans to serve on the Workforce Investment Board Youth Council.

APPROVED AS RECOMMENDED AYES: ALL

DEPT. OF ADMINISTRATIVE SERVICES

29. Approve the use of Western States Contracting Alliance (WSCA) Contracts with the approved participating vendors for the Servers/Computer Hardware and Software: Dell Marketing, L.P.; Gateway Companies; Hewlett Packard Company; Howard Technology Solutions; IBM Corporation; MPC-G, LLC; Konica Minolta Printing Solutions; Xiotech Corporation; Okidata Americas and Lenovo (United States) Inc.

AUTHORIZED CONTRACT NOS. 2008323-DELL MARKETING L.P., 2008324-GATEWAY COMPANIES, 2008325-HEWLETT PACKARD CO., 2008326-HOWARD

TECH. SOLUTIONS, 2008327-IBM CORPORATION, 2008328-MPC-G, LLC, 2008329-KONICA MINOLTA PRINTING, 2008330-XIOTECH CORP., 2008331-OKIDATAK AMERICAS AND 2008332-LENOVO (US) INC. AS RECOMMENDED AYES: ALL

PLANNING

30. Revised Contracts for the Williamson Act Program with Frank and Carlotta Azevedo; Helen Thorley, Trustees of the Morris & Helen Thorley Family Trust and David and Inez Souza, Trustees.

REVIEW BOARD ORDER – SEE PAGE 11

31. Contract with George Reed, Inc. (George Reed Mine Project) for the reimbursement of consultant services provided by PBS&J for the preparation of an Environmental Impact Report for General Plan Amendment GPA05-009, Zone Change No. 05-010 and Major Modification to Conditional Use Permit No. CUP2870 in the Snelling area and approve the budget transfer-\$15,420. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008318 AS RECOMMENDED AYES: ALL

32. Contract with Self-Help Enterprises, Inc. for Administration and Implementation of County Housing Programs (future HOME, Cal Home, CDBG and other possible Owner-Occupied Rehabilitation and/or First-Time Homebuyer applications and programs) beginning December 9, 2008 through December 11, 2011 and approve the budget transfer-\$300,000. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008319 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

33. Contract with Administrative Office of the Courts (AOC) for the Jury Assembly Building (670 West 22nd Street, Merced) beginning February 1, 2009, with the State paying for improvements and reimbursing the County for the cost of utilities; authorize preparation of plans and specifications for construction of tenant improvements to said Building and place the project out to bid and authorize Public Works to award the contract if within established budget and authorize the Chairman to sign with Public Works to return to the Board with information of action taken and approve the budget transfer-\$35,000. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2008307 WITH AOC AND NO. 2008308 FOR TENANT IMPROVEMENTS AS RECOMMENDED AYES: ALL

34. Approve the Board Meeting Calendar for 2009 Year.

APPROVED AS RECOMMENDED AYES: ALL

35. Approve the Budget Calendar for FY 2009/10 and direct Departments to submit fiscal year budgets with up to 10% reduction in net county cost.

APPROVED AS RECOMMENDED AYES: ALL

36. Contract with Calif. Fair Services Authority (CFSA) Joint Powers Agreement for membership in the CFSA and to participate in the CFSA Primary General Liability Risk Sharing Program for the Spring Fair and authorize Chairman to sign the necessary documents and adopt Resolution.

ADOPTED RESOLUTION NO. 2008-226 AND AUTHORIZED CONTRACT NO. 2008320 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

37. Authorize Special Board Project Funds-District Four in the amount of \$500 to be forwarded to the Winton Municipal Advisory Council for assistance with Community Pride Day.

APPROVED AS RECOMMENDED AYES: ALL

38. Authorize \$226,000 of Special Board Project Funds- District Two to be forwarded to various organizations as follows: Main Library Carpet-\$60,000, Merced Multi-Cultural Art Center-\$5,000, Mercy Hospital Building Fund-\$25,000, Merced Fair Grounds Barn-\$20,000, Challenger Learning Center Computers-\$5,000, Merced Assembly Center Project (Japanese-Americans)-\$15,000, Steven Stayner Memorial (Applegate Park)-\$20,000, Drug Court-\$25,000, Crisis Center-\$15,000, Food Bank Freezer-\$1,000, American Legion-\$20,000, Castle Air Museum-\$10,000 and Boys and Girls Club Equipment-\$5,000.

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

APPOINTMENTS

39. Workforce Investment Board – Appointed Karyn Wiens, Education representative, until June 30, 2010.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

40. Public Works re: Notice of cancellation of Contract with Auditor for temporary use of Old Jury Assembly Room for the Revenue and Reimbursement Office citing the Room was no longer required.

41. Public Works re: Notification of Contract Award to Playscapes Construction, Inc. for the Repair of the South Dos Palos Park Irrigation and Shelter Concrete Slab.

AWARDED CONTRACT NO. 2008050

42. Public Works re: Notification of Contract Award to George Reed, General Engineering Construction for Atwater Penitentiary Access Project.

AWARDED CONTRACT NO. 2008156

43. Public Works re: Notification of Contract Award to Graniterock Construction dba Pavex Construction for the Henry Street Rehabilitation Project.

AWARDED CONTRACT NO. 2008131

44. Public Works re: Notification of Contract Award to Rolfe Construction Company for the Ashby Road/Buhach Road Irrigation Improvement Project.

AWARDED CONTRACT NO. 2008228

45. Public Works re: Notification of Contract Award to Viking General Construction for the Safe Routes to School Program Improvement Project.

AWARDED CONTRACT NO. 2008200

46. Executive Office re: Notification of appointment to Retirement Board has been accepted by Alfonse Peterson based on Board Action of November 18, 2008 to be effective January 1, 2009.

47. Canon Envirothon and California Envirothon re: Notice of July 2010 North American Envirothon from July 31 to August 7, 2010 to be hosted at the new University of California at Merced campuses and need for California corporate sponsors.
48. State Water Resources Control Board re: Notice of Opportunity for Public Comment - Proposed Recycled Water Policy and Draft Certified Regulatory Program Environmental Analysis.
49. Mendocino County Board of Supervisors re: Resolution of the County Board of Supervisors requesting a delay in the implementation of all new Air Resources Control Board Regulations, including the In-Use Heavy Duty On-Road Truck Air Toxic Control Measure and Regulations Relating to AB 32 adopted at their meeting of November 18, 2008.
50. State Dept. of Finance re: Notice to all County Auditors Redevelopment Agencies and their Legislative Bodies to shift \$350 million in property tax revenues to K-12 schools and community colleges during the 2008-09 fiscal year.
51. The Associate Deputy Secretary of the Interior re: Notification that the Dept. of the Interior will issue an additional payment to your county for Fiscal Year 2008 under the Payments in Lieu Taxes (PILT) Program based on the difference between our County's full 2008 entitlement level and the prorated payment that our county received on June 12, 2008.

ADOPTED RESOLUTIONS IN MEMORY OF RON MURANE, GUY STANLEY, TIM SCHROEDER, ERNIE GEMPERLE AND HORACE KELSEY, JR. UNTIL TUESDAY, DECEMBER 16, 2008 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 9, 2008

10:00 A.M. SCHEDULED ITEM
2008-12-09 PUBLIC OPPORTUNITY

Carl Gregory submits written statement, Mary Ann McKissack submits letter dated December 4, 2008, and Dar Wagner speaks in support of the Steven Stayner monument that will be placed at Applegate Park.

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

10:00 A.M. SCHEDULED ITEM
2008-12-09 PRESENTATION

The Clerk announces a Report on the Housing and Urban Development (HUD) and California Coalition for Rural Housing, Housing Trust Funds/Neighborhood Stabilization Program is before the Board.

Supervisor Kelsey states she has been working with Felicity Lyons, California Housing Coalition, Rollie Smith, U.S. Dept. of Housing and Urban Development and County staff to establish affordable housing for people that work here and live here and not have to commute.

Rollie Smith, U.S. Dept. of Housing and Urban Development, states they have been working on a valleywide organization under the San Joaquin Housing Trust to establish affordable housing which began at the height of housing boom and things have changed but the need for affordable housing have not changed.

Ms. Lyons and Mr. Smith review the powerpoint presentation.

Supervisor Kelsey states the goal is to obtain Proposition 1C funding which would be in addition to Neighborhood Stabilization Funds. She advises there are non-profit organizations interested in partnering in this effort and there is a goal to partner with the Federal Reserve Bank and some of their partners to raise matching funds and requests staff work on this and provide the Board with an update at a later date.

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

10:00 A.M. SCHEDULED ITEM
2008-12-09 MENTAL HEALTH - PUBLIC HEARING – ORDINANCE NO. 1851

The time and date previously set for a public hearing to consider a Proposed Ordinance amending Mental Health Fee Schedule for Fiscal Year 2008-2009 (Supercedes Ordinance No. 1836) submitted by Mental Health.

Interim Mental Health Director Troy Fox reviews the Staff Report and recommendations.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board waives further reading and adopts Ordinance No. 1851.

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

ACTION ITEM NO. 30

2008-12-09 PLANNING

The Clerk announces Revised Contracts for the Williamson Act Program submitted by Planning are before the Board for consideration.

Supervisor Kelsey states she has a conflict of interest on this item since her family has a close relationship with the Thorley Family and leaves the Board Chambers.

Supervisor O'Banion moves, seconded by Supervisor Pedrozo, the Board approve and authorize the Chairman to sign Contract No. 2008001 WA with David and Inez Souza, Trustees; 2008002 WA with Helen L. Thorley, Trustee of the Morris & Helen Thorley Family Trust –Trust B, as to an undivided 65.1217% interest and Helen L. Thorley, as Trustee of the Morris and Helen; and 2008003 WA with Frank A. Azevedo II and Carlotta M. Azevedo.

Ayes: Crookham, Pedrozo, Nelson, O'Banion

Not Present: Kelsey

ACTION ITEM NO. 38

2008-12-09 BOARD OF SUPERVISORS

The Clerk announces expenditures of Special Board Project Funds-District Two are before the Board for consideration.

The Chairman offers to reduce each of the proposed District Two expenditures 10 percent.

Supervisor Kelsey moves, seconded by Supervisor Pedrozo, the Board authorizes \$226,000 of Special Board Project Funds-District Two to be forwarded as outlined and submitted: \$60,000-Main Library-Carpet; \$5,000-Merced Multi-Cultural Art Center; \$25,000-Mercy Hospital Building Fund; \$20,000-Merced Fair Grounds-Barn (35th District Ag. Association); \$5,000-Challenger Learning Center-Computers; \$15,000 Merced Assembly Center Project, Japanese American Commemorative Committee; \$20,000-Steven Stayner Trust Fund-Applegate Park Memorial; \$25,000-Drug Court Program; \$15,000-Crisis Center-Domestic Violence; \$1,000-Food Bank Freezer; \$20,000-American Legion-Merced Main Street; \$10,000-Castle Air Museum-Aircraft Restoration and \$5,000-Boys and Girls Club-Equipment.

Supervisor Nelson states concern with the expenditures considering the difficult economic times.

Following discussion the Chairman calls for a vote on the Motion.

Supervisor Nelson votes "no". Motion carries.

Ayes: Crookham, Pedrozo, Kelsey, O'Banion

Noes: Nelson