

# **SUMMARY ACTION MINUTES**

## **BOARD OF SUPERVISORS**

### **Regular Meeting**

**TUESDAY, FEBRUARY 01, 2011**

Closed Session – 8:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 “M” STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

CHAIRMAN JOHN PEDROZO.....DISTRICT 1  
HUBERT “HUB” WALSH, JR....DISTRICT 2  
LINN DAVIS.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
JERRY O’BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS  
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)**

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

**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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INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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The Agenda is divided into three sections:

**CONSENT CALENDAR** – These matters include routine financial and administrative actions and are approved by a single majority vote.

**SCHEDULED ITEMS** – These items are noticed hearings, work sessions and public hearings.

**REGULAR CALENDAR** – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

**SCHEDULED ITEMS**

8:30 A. M.

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

**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) Mark Hendrickson, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle properties - Buildings 1248, 1509 and 1529

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION**

**OF LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(c): One Case

**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

**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): Somach, Simmons & Dunn v. County of Merced, Merced Superior Court case no: CV000529

**THE BOARD RECESSED AT 8:30 A.M. WITH SUPERVISOR WALSH  
NOT PRESENT AND RECONVENED AT 10:00 A.M. WITH THE CHAIRMAN  
ADVISING STAFF WAS PROVIDED DIRECTION AND THE EXISTING  
LITIGATION WAS PULLED.**

**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 9**

**APPROVAL OF CONSENT AGENDA CALENDAR** (Items #1 - 17)

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

**MENTAL HEALTH - PUBLIC HEARING - PROPOSED ORDINANCE AND POSSIBLE ADOPTION**

To consider Proposed Ordinance titled: An Ordinance Changing Fees for Mental Health Services (Supersedes Ordinance No. 1873 and amends Merced County Code Chapter 9.48, Section 9.48.030)

**RECOMMENDATION:** Introduce and waive further reading of proposed ordinance; open public hearing, receive testimony and adopt proposed Ordinance.

**REVIEW BOARD ORDER – SEE PAGE 9**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

**CONSENT CALENDAR (Items #1 - 17)**

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

**Public Works**

1. Adopt Resolution annexing the Silva Meadows 2, Phase 1 Major Subdivision into the Greenfield by Brooks Street Lighting and Drainage Maintenance Zone of Benefit No. 252 in County Service Area No. 1.

**ADOPTED RESOLUTION NO. 2011-10**

2. Adopt Resolution annexing the Silva Meadows 2, Phase 1 Subdivision into the Silva Meadows Landscaping and Sewage Inspection Maintenance Zone of Benefit No. 268 in County Service Area No. 1.

**ADOPTED RESOLUTION NO. 2011-11**

3. Ratify Public Works decision to allow the E Clampus Vitus Organization to install historical monuments at Hilmar Park and the Winton Fire Station.
4. Accept Final Map for Silva Meadows-Phase 2, Subdivision No. 03017 located along Quinley Avenue and north of Moran Avenue in the Atwater RRC #1 area.
5. Accept the Final Map for Silva Meadows 2-Phase 1, Subdivision No. 04015 located west of Quinley Avenue and north of Moran Avenue in the Atwater RRC #1 area.

6. Approve and authorize Chairman to sign Amendment to Contract No. 2003092 with Congressman Cardoza extending the contract period for two years commencing January 1, 2011 up to and including December 31, 2012.

#### Ag. Commission

7. Approve and authorize Chairman to sign Amendment to Contract No. 2004201 with California Dept. of Food and Agriculture for Exotic Insect Pest Detection and adopt Resolution.

#### **ADOPTED RESOLUTION NO. 2011-12**

8. Approve and authorize Chairman to sign Amendment to Contract No. 2004047 with Calif. Dept. of Boating and Waterways for providing Water Hyacinth Control on the Merced and San Joaquin Rivers and adopt Resolution.

#### **ADOPTED RESOLUTION NO. 2011-13**

#### Fire

9. Approve and authorize Chairman to sign Renewal Contract No. 2005019 with Calif. Dept. of Forestry and Fire Protection (CAL FIRE) for FY 2010/11 Fire Protection services and adopt Resolution.

#### **ADOPTED RESOLUTION NO. 2011-14**

10. Approve Budget Transfer in the amount of \$55,000 for use of Trust Funds allocated for medical supplies to be used for medical response and authorize replacement of obsolete defibrillator.

#### Health

11. Approve and authorize Chairman to sign Renewal Contract No. 2007203 with California Dept. of Public Health accepting allocation for FY 2010-11 in the amount of \$374,896.00 for the Maternal and Child Health Program and Adolescent Family Life Program and approve the necessary budget transfer-\$58,000. (4/5 Vote Required)

#### Board Recognition

12. Adopt Resolution of Appreciation for Phillip Oldenhag for years of service to the County of Merced.
13. Authorize presentation of plaque to Westside Community Counseling Center Drug and Alcohol Services in recognition of Grand Opening and Open House.
14. Authorize Certificate of Recognition to Dr. Lee Andersen for dedicated service provided as the Superintendent of Schools of Merced County.
15. Authorize Certificates of Recognition to the following recognized by the Los Banos Golden Agers Club for 2010: Ceci Cardoza, Danny Galindiz, Benny Gamino, Carmen Miranda and Beverly Sousa-Outgoing Directors; Willie Walker-Outgoing Treasurer; Rose Mello-Outgoing Secretary; Kent Sandhagen-Outgoing Vice President and Joe Cox as Outgoing President.
16. Authorize Certificate of Recognition to Jose L. Gonzalez in recognition of dedicated service to the Ballico-Cressey School District as Superintendent/Principal.
17. Authorize Certificate of Recognition to Annie Hailstalk for dedicated service to the City of Atwater.

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### **PUBLIC WORKS**

18. Approve plans and specifications for the Ashby Road/Buhach Road Widening and Intersection Improvements Project; authorize use of up to \$870,000 in additional Proposition 1B funds originally set aside for the Sandy Mush Road Reconstruction Project and direct Public Works to report to the Board with an informational item of actions taken.

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

19. Contract with Gregg A. Benson Farms for License (Farm Lease) lease of property for agricultural purposes on APN 060-050-032 until land is needed for Campus Parkway project since property is located in Segment 3 of the Project. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2011014 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

20. Contract with Caltrans for minor intersection improvements and shoulder widening on State Route 165 from State Route 140 to Westside Boulevard for State Route 165 Project in Stevinson and approve related Grant Deed and adopt Resolution.

**ADOPTED RESOLUTION NO. 2011-15 AND AUTHORIZED CONTRACT NO. 2011015 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

#### **DISTRICT ATTORNEY**

21. Contract with National Corrective Group, Inc. for Community Accountability Programs, an opportunity for eligible individuals to enter diversion programs which provide counseling, restitution recovery, community service and educational and rehabilitative classes.

**AUTHORIZED CONTRACT NO. 2011016 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

#### **FIRE**

22. Resolution authorizing the Office of Emergency Services (OES) Director, Deputy Director-Administration and Deputy Director-Operations to act on behalf of the Merced Operational Area in execution of the FY 09 Emergency Operations Center (EOC) Grant Program in connection with August, 18, 2009 approval and eliminating reference to law that is no longer valid in order to obtain the funding.

**ADOPTED RESOLUTION NO. 2011-16 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

23. Authorize the recommended Personnel Actions: delete one Support Services Analyst I/II (Position 105), Range 64.4/66.7 and add one Staff Fiscal Analyst, Range 71.2 and adopt Amendment to Salary Resolution.

**REVIEW BOARD ORDER – SEE PAGE 9 AND 10**

#### **HUMAN SERVICES AGENCY**

24. Authorize release of a Request for Proposal (RFP) for a National Caregiver Support Program and authorize preparation, solicitation and selection of potential vendors and to negotiate the preparation of agreements and return to the Board for final approval.

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

25. Approve contribution of \$18,025 from Human Services Agency to Merced County Association of Government (MCAG) for Merced County's share of cost in MCAG's coordinating the development and completion of a 10-Year Plan to End Chronic Homelessness.

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

#### HEALTH

26. Authorize submission of Low Income Health Program Application to the State Dept. of Health Care Services, designate the Director of Public Health as the authorized official and Merced County contact to sign and return to the Board for contract award approval and adopt Resolution.

**ADOPTED RESOLUTION NO. 2011-18 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

#### DEPT. OF WORKFORCE INVESTMENT

27. Approve recommendations to appoint Laura Gloria, representing Parent of Eligible Youth, and Bernedette Castaneda, representing Community Member, to serve on the Workforce Investment Board Youth Council.

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

28. Set March 1, 2011 at 10:00 a.m. as the Joint Meeting of the Board of Supervisors and Workforce Investment Board for presentation of the Workforce Investment Board's End of the Year 2009/10 Report and Future Goals.

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

#### PLANNING

29. Set public hearing for February 15, 2011 at 10:00 a.m. to consider Major Subdivision Application No. MAS04-014 "Lakeview Properties". (Continued from September 28, 2010)

**REVIEW BOARD ORDER – SEE PAGE 10**

#### COUNSEL

30. Contract with Nielsen, Merksamer, et al., for professional legal services relative to redistricting pursuant to Government Code Section 31000.

**AUTHORIZED CONTRACT NO. 2011017 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

31. Contract with National Demographics Corporation for demographic services related to redistricting pursuant to Government Code Section 31000 and approve the necessary budget transfer-\$75,000.

**AUTHORIZED CONTRACT NO. 2011018 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2**

#### EXECUTIVE OFFICE

32. Centralization of County Information Systems - Approve departmental personnel actions effective February 28, 2011: (1) Transfer one Automation Systems Analyst I/II from BU 20100-Child Support Services to BU 75601-Dept. of Admin. Services; Transfer one Automation Systems Analyst I/II from BU 19900-Public Works to BU 75601-Dept. of Admin. Services; Transfer one Automation Systems Analyst I/II from BU 55000-Dept. of Workforce Investment to BU 75601-Dept. of Admin. Services; Transfer one Automation Systems

Analyst I/II from BU 41506-Mental Health to BU 75601-Dept. of Admin. Services; and delete one Automation Systems Analyst I/II from BU 50052-Human Services Agency; (2) Approve the Centralization of Information Systems (IS) as presented; (3) Direct Human Resources, in conjunction with the District Attorney, Human Services Agency and Mental Health Departments, to perform a classification study for the seven remaining positions and return to the Board with results and recommendations on or before FY 2011/2012 Proposed Budget; (4) Amend Position Resolution; (5) Limit use of classifications to IS unless otherwise approved by the CEO; and, (6) approve the necessary budget transfer. (4/5 Vote Required)

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

**BOARD OF SUPERVISORS**

33. 2011 Board Committee Assignments and Board Appointments - Review and Adopt Recommendations.

**REVIEW BOARD ORDER – SEE PAGE 10, 11, AND 12**

**BOARD APPOINTMENTS**

34. Workforce Investment Board – Accepted resignation of Ms. Joanne Presnell as a One-Stop Partner/WIB Representative.

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

35. Hilmar Cemetery District - Reappointed Geoffrey Strom, David Anderson and Duane Matheron until March 1, 2014.

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

36. Agricultural Waste Management Loan Committee – Appointed William Peeler, representing the Environmental Health Division to serve at the Pleasure of the Board (POB).

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

**BOARD INFORMATION & POSSIBLE ACTION**

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

37. Public Works re: Contract Awarded to Sequoia Pacific Builders for the District Attorney Tenant Improvements Project at the Former County Bank Building.

**AWARDED CONTRACT NO. 2010290**

38. Public Works re: Contract Awarded to Woida Enterprises, Inc. DBA Arrow Fencing for the Billy Wright Landfill Fence Project.

**AWARDED CONTRACT NO. 2010256**

39. First 5 Merced County re: Notice of District One Vacancy in accordance with Bylaws for First 5 Merced County.

40. State Water Resources Control Board re: Notice of Public Hearing - Exception to the Calif. Ocean Plan Waste Discharge prohibition for Monterey Bay Aquarium Discharges into the Pacific Grove Area of Special Biological Significance including Special Protections for Beneficial Uses and the Associated Mitigated Negative Declaration/Initial Study set for April 20, 2011 at 9:00 a.m., Sacramento, CA.

41. State Water Resources Control Board re: Notice of Public Hearing - Exception to the Calif. Ocean Plan Waste Discharge prohibition for Hopkins Marine Station Discharges into the

Pacific Grove Area of Special Biological Significance including Special Protections for Beneficial Uses and the Associated Mitigated Negative Declaration/Initial Study set for April 20, 2011 at 9:00 a.m., Sacramento, CA.

42. State Water Resources Control Board re: Notice of Public Hearing - Exception to the Calif. Ocean Plan Waste Discharge prohibition for Selected Discharges into the Areas of Special Biological Significance including Special Protections for Beneficial Uses and the Associated Program Environmental Impact Report set for April 20, 2011 at 9:00 a.m., Sacramento, CA.
43. State Water Resources Control Board re: Notice of Rescheduling of Public Hearing on Water Right Application 30166 of El Sur Ranch, Big Sur River in Monterey County is rescheduled from March 8 to June 16, 2011 in Sacramento, CA.
44. State Water Resources Control Board re: Notice of Opportunity to Comment on proposed approval of an Amendment to the Water Quality Control Plan for the North Coast Region (Basin Plan) to Establish Exemption Criteria to the Point Source Waste Discharge Prohibitions by Revising the Action Plan for Storm Water Discharges and Adding a New Action Plan for Low Threat Discharges (Low Threat Discharge Amendment), comment letters to be received by February 16, 2011.
45. State Fish and Game Commission re: Notice of Receipt of Petition to list The Cedars Wild Buckwheat (*Eriogonum cedrorum*) as endangered under the California Endangered Species Act.

**THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES AUTHORITY BOARD AND RECONVENED AS A BOARD OF SUPERVISORS WITH SUPERVISOR WALSH NOT PRESENT**

**ADOPTED RESOLUTIONS IN MEMORY OF KRISTOPHER WYMAN AND JESSIE MAE HAYES AND ADJOURNED MEETING UNTIL TUESDAY, FEBRUARY 15, 2011 AT 10:00 A.M.**



**BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 1, 2011**

**10:00 A.M. SCHEDULED ITEM**  
**2011-02-01 PUBLIC OPPORTUNITY**

Robert Brown, Winton, provides Board with ideas for the High Speed Rail.

Dr. Bryant Owens provides Board with information about his new chiropractic business.

Present: Pedrozo, Davis, Kelsey, O'Banion

Not Present: Walsh

**10:00 A.M. SCHEDULED ITEM**  
**2011-02-01 MENTAL HEALTH – PUBLIC HEARING – ORDINANCE NO. 1883**

The time and date previously set for a public hearing to consider Proposed Ordinance Changing Fees for Mental Health Services submitted by the Mental Health Department.

Assistant Mental Health Director of Project Planning and Fiscal Services Sharon Robinson reviews the Staff Report.

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

The Chairman closes the public hearing.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Davis, duly carried, the Board waives further reading and adopts Ordinance No. 1883.

Ayes: Pedrozo, Davis, Kelsey, O'Banion

Not Present: Walsh

**ACTION ITEM NO. 23**  
**2011-02-01 FIRE**

The Clerk announces the Fire Department Position Classification changes are before the Board for consideration.

Supervisor Davis states he has a concern with our budget situation and upgrading a position to a higher salary at this time. He states the work is currently being handled now by the County Staff and he cannot support this action.

Fire Chief Scott Newman reviews the staff report and states the upgrade is a collaborative effort in working with the County since their department does not have this expertise and there is concern on potential audit issues and loss of grant funds.

Following discussion, Supervisor Kelsey moves, seconded by Supervisor O'Banion, the Board approve the position classification change and delete one Support Services Analyst I/II (Position 105), Range 64.4/66.7; add one Staff Fiscal Analyst, Range 71.2, and adopt Resolution No. 2011-17.

Supervisor Davis votes "no". Motion carries.

Ayes: O'Banion, Pedrozo, Kelsey

Noes: Davis

Not Present: Walsh

**ACTION ITEM NO. 29**  
**2011-02-01 PLANNING**

The Clerk announces the Planning item to set the public hearing for Lakeview Properties, Major Subdivision Application No. MAS04-014 is before the Board for consideration.

Supervisor O'Banion moves, seconded by Supervisor Kelsey, the Board set the public hearing for February 15, 2011 at 10:00 a.m. to consider the Major Subdivision Application No. MAS04-014 "Lakeview Estates".

County Counsel James Fincher asks the Board to clarify the record on this project and modify the suggested language by Planning stating on September 28, 2010, the Board denied the CEQA challenge of this project but continued deliberations of the project approval by the Planning Commission of March 10, 2010. Today's action is setting the hearing of February 15, 2011 and the Board continued the deliberations of the Planning Commission approval of the Project not the CEQA determination, the CEQA Determination was final on September 28. He requests the Board omit the language "...needs to withdraw the prior actions taken on September 28, 2010 to deny the appeal and approve the Mitigated Negative Declaration (MND)". Further, where it reads to schedule a new hearing, omit those words and clarify under this alternative action, would "return the Project to the Planning Commission with direction to consider the Walking Route" and make whatever environmental determination is needed for that route and that language needs to be added.

Following discussion, Supervisor Kelsey advises the maker of the motion needs to agree to modify or restate the language of the motion as requested by Counsel.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board accepts the recommendation of County Counsel clarifying the requested actions and makes the modifications as stated and sets the public hearing for February 15, 2011 at 10:00 a.m. to consider Major Subdivision Application No. MAS04-014 "Lakeview Properties".

Ayes: Pedrozo, Davis, Kelsey, O'Banion

Not Present: Walsh

**ACTION ITEM NO. 33****2011-02-01 BOARD OF SUPERVISORS**

The Clerk announces the 2011 Board Assignments are before the Board for consideration.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Davis, duly carried, the Board adopts the 2011 Board Assignments as follows:

<b><u>BOARD/COMMITTEE/COMMISSION</u></b>	<b><u>PRIMARY MEMBER</u></b>	<b><u>ALTERNATE MEMBER</u></b>
Ad Hoc Committee On Juvenile Offender Resource Options	Kelsey	--
Area Agency on Aging Advisory Council	Pedrozo	Davis
Children's System of Care Policy & Planning Council (At Risk Youth & Families)	O'Banion	Walsh
CAED Revolving Loan Fund Loan Admin. Bd	Walsh	Davis
City/County Revenue Sharing Committee (Chair + Dist Rep)	Pedrozo/Walsh	--
CSAC *Appt 10/5/2010 for 2011 Year	Walsh	Pedrozo
Dairy Technical Advisory Committee	Kelsey	Pedrozo
Emergency Medical Care Committee	O'Banion	--
Facility Committee	Kelsey	--
Foreign Trade Zone	Davis	--
First 5 Merced County	O'Banion	--
High Speed Rail Commission	Pedrozo	Davis
Historical Recognition Advisory Committee	Kelsey	O'Banion
Library Advisory Commission	Walsh	Kelsey
Mental Health Advisory Board	Walsh	--
Merced Co. Economic Development Corp.	Walsh	Davis
Public Safety Committee (Fire & Law Enforcement)	Pedrozo/Kelsey	Walsh
NACo	Walsh	Pedrozo/Davis

<b><u>BOARD/COMMITTEE/COMMISSION</u></b>	<b><u>PRIMARY MEMBER</u></b>	<b><u>ALTERNATE MEMBER</u></b>
Regional Council of Rural Counties (RCRC)	Pedrozo	Walsh
San Joaquin Valley Rail Committee	Pedrozo	Walsh
San Joaquin Valley Resource Conservation & Development Council	Kelsey	--
San Joaquin River Task Force	O'Banion	Kelsey
San Joaquin Valley Regional Assn of Calif. Counties Executive Committee	Walsh	O'Banion
San Joaquin Valley Unified Air Pollution Control Board *Appt Oct 19, 2010 for 2011 Year	Walsh	--
San Joaquin Valley Water Coalition	Kelsey	Walsh
Solid Waste Independent Hearing Panel	Pedrozo	Davis
Technology Committee	Davis	O'Banion
Underground Utility District Review Committee	Walsh	Davis
YARTS	Walsh	Pedrozo
99 Corridor	Pedrozo	Walsh

and appoints Linn Davis as the Alternate Member for LAFCo to serve until May 5, 2015 and reappoints Supervisor Kelsey to serve as the Board of Supervisors Representative on the Retirement Board until 7/1/2013.

Ayes: Pedrozo, Davis, Kelsey, O'Banion

Not Present: Walsh