

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, SEPTEMBER 27, 2011
Closed Session – 8:00 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

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

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

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

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

8:00 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 LEGAL COUNSEL -
ANTICIPATED LITIGATION:** It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(b): One Case

**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(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): (1) Xiong v. County of Merced, et al, Merced Superior Court Case No. CV001854; (2) County v. Uppal, et al., Merced Superior Court Case No. CV000817; and (3) Thiara, et al. v. County of Merced, Merced Superior Court Case No. CV001991

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957(b)(1): Consideration of Appointment of County Executive Officer

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; Non-Safety Corrections, Unit 12; and Probation Supervising Employees, Unit 11

**THE BOARD RECESSED AT 8:00 A.M. AND RECONVENED AT
10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN
ADVISED ITEM (1)-EXISTING LITIGATION WAS NOT DISCUSSED. THE
CHAIRMAN READS A STATEMENT INTO THE RECORD: THE BOARD
HAS COMPLETED THE INTERVIEW PROCESS AND NEGOTIATIONS
WITH ASSISTANT CEO JIM BROWN, AND MR. BROWN HAS ACCEPTED
THE POSITION OF CEO**

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)

PRESENTATION

HEALTH: Ground Ambulance & Secondary Public Safety Answering Point Request for Proposals Process

PRESENTED BY EMERGENCY MEDICAL SERVICES MANAGER CHUCK BAUCOM AND PUBLIC HEALTH DIRECTOR TAMMY MOSS-CHANDLER

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

APPROVED AS RECOMMENDED PULLING ITEM #13 FOR SEPARATE DISCUSSION **AYES: ALL**

PUBLIC WORKS - PUBLIC HEARING - PROPOSED ORDINANCE AND POSSIBLE ADOPTION

To consider Proposed Ordinance entitled: An Ordinance entitled "CONDUCT IN PARKS" (Amends Ordinance No. 1813, 1719, 1388 and 1231 and Merced County Code Chapter 10.28)

RECOMMENDATION: Waive further reading 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 - 21)

APPROVED AS RECOMMENDED PULLING ITEM #13 FOR SEPARATE DISCUSSION
AYES: ALL

Public Works

1. Set Public Hearing for November 8, 2011 at 10:00 a.m. to consider proposed Resolution Adjusting Fees for the Santa Nella Bridge and Major Thoroughfare Area of Benefit.

Commerce, Aviation and Economic Development

2. Set First Reading for October 4, 2011 at 10:00 a.m. to consider Proposed Ordinance titled: An Ordinance determining it will comply with the Voluntary Alternative Development Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Merced County

Redevelopment Agency; and set Second Reading and Possible Adoption for October 18, 2011 at 10:00 a.m.

REVIEW BOARD ORDER – SEE PAGE 9

Health

3. Approve and authorize Chairman to sign Renewal Contract No. 2007230 with State Dept. of Health for TB Control and Prevention Services in the amount of \$14,528 and authorize Chairman to sign the necessary documents.
4. Approve and authorize Chairman to sign Amendment to Contract No. 2010233 with Blue Shield of California Foundation for the no cost extension to allow for the completion of Health Care Coverage Expansion Planning efforts for the Low Income Health Program (LIHP).
5. Approve and authorize Chairman to sign Renewal Contract No. 2010234 with Calif. Dept. of Health for FY 11-12 to support disaster planning assistance for pandemic influenza, bioterrorism and general emergency preparedness and authorize the signing of the necessary forms.
6. Approve and authorize Chairman to sign Amendment No. 2009176 with State Water Resources Control Board for the Animal Confinement Drainage Improvements Project which temporarily suspends the interest rate and replaces it with a Small Communities Grant Fund Charge and adopt Resolution.

ADOPTED RESOLUTION NO. 2011-165

7. Approve and authorize Chairman to sign Amendment to Contract No. 2008171 with Calif. Forensic Medical Group Inc. (CFRMG) for correctional health services.

Mental Health

8. Approve and authorize Chairman to sign Amendment to Contract No. 2010209 with Merced Lao Family to implement mental health services and advocacy to the Southeast Asian Community Advocacy Program (SEACAP), MHSA Three Year Plan.

Human Services Agency

9. Approve and authorize Chairman to sign Renewal Contract No. 2007048 with Mental Health for counseling services.

Recorder

10. Approve and authorize Chairman to sign Renewal Contract No. 2005265 with State Dept. of Justice for Electronic Recording Delivery System for FY 11/12.

Executive Office

11. Approve Travel Request for Health Department as recommended by Executive Office.
12. Act on Claims for Damages submitted by Peter Menecez (2011-081) and Marcela Menecez (2011-080) as recommended by Risk Management.

Board of Supervisors

13. Set public hearing and First Reading for October 18, 2011 at 10:00 a.m. for proposed ordinance entitled: An Ordinance requiring District Residency for Planning Commission nominees (Amends Ordinance No. 1281 and Merced County Code Chapter 2.32) and sets

Second Reading and Possible Adoption for November 8, 2011.

REVIEW BOARD ORDER – SEE PAGE 10

Sheriff

14. Approve Budget Transfer in the amount of \$30,000 for Fixed Asset for Modular Furniture from Sheriff Civil Service Trust. (4/5 Vote Required)

Library

15. Approve Budget Transfer in the amount of \$6,200 for landscape services at Branch libraries. (4/5 Vote Required)

Board Recognition

16. Authorize Certificates of Recognition to the Honorees at the Dos Palos Parade: Rufus Cole, World War II-Purple Heart; Gabriel German, Iraq-Purple Heart; Richard Longacre, Vietnam-Purple Heart; Skye Ortiz, Still in the Army-Both Bronze Star and Purple Heart; and Mitchell Corner-Still in the Army-Purple Heart.
17. Authorize Certificate of Recognition to Mike and Mary Bass, owners of San Joaquin Drug, in recognition of their efforts for the 11th Annual Health Fair at San Joaquin Drug in Planada.
18. Authorize Certificates of Recognition to American Legion Merced Post 83 honorees as follows: Carlos Ramirez-Outgoing Commander; Bob Matratt-Outgoing Chaplain; Al Torres-Outgoing Finance Officer; Bill Dacus-Outgoing Judge Advocate; Joe Cortez, Randy Wharton and Vick Hurlbert as Outgoing Executive Committee Members.
19. Authorize Certificate of Recognition in celebration of the Opening Ceremony of the Planada American Youth Soccer Organization, Region 1591.
20. Authorize Certificates of Recognition to the Miss Dos Palos Pageant Honorees as follows: Mikaela Gamboni, Miss Dos Palos 2010; Brittany Howard, Miss Teen Dos Palos 2010; Isabelle Margason, Little Miss Dos Palos 2010; Julianna Borboa, Miss Pre-Teen Dos Palos 2010 and Autumn Miller, Tiny Miss Dos Palos 2010.
21. Authorize Certificate of Recognition in celebration of Grand Opening and Ribbon Cutting of the Planada Community Center Senior Annex Room.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

22. Approve a preliminary overall budget of \$450,000 for the remodel of the Second Floor of the Main Administration Building as a "One-Stop Permits Center"; authorize Public Works to design and produce plans and specifications (Bid Documents) utilizing retained Architect Taylor-Teter Partnership; and Bid Documents; direct Public Works to return to the Board for approval of the completed bid documents and authorization to publically bid this project and approve the Budget Transfer of \$100,000 from the Tobacco Securitization Funds for said design and Bid Documents. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 10

23. Property Acquisition from Tony L. Lopes Dairy for Cottonwood Road at Ingomar Road Intersection Improvement Project and authorize Contract; accept Grant Deed for right-of-way needed for construction of said improvement project; approve payment to Fidelity National Title Company for the agreed value of the property plus escrow and any other transaction fees and adopt Resolution.

AUTHORIZED CONTRACT NO. 2011174 AND ADOPTED RESOLUTION NO. 2011-166 AS RECOMMENDED AYES: ALL

24. Contract with Central California Irrigation District (CCID) for acquisition of right-of-way for the Cottonwood Road at Ingomar Road Intersection Improvement Project; accept Grant Deed from CCID conveying right-of-way needed for construction of the Cottonwood Road at Ingomar Road Intersection Project; approve payment to Fidelity National Title Company for the agreed value of the property plus escrow and any other transaction fees and adopt Resolution.

AUTHORIZED CONTRACT NO. 2011175 AND ADOPTED RESOLUTION NO. 2011-167 AS RECOMMENDED AYES: ALL

25. Authorize Circulation of Request for Proposal for qualified consultants to provide right-of-way acquisition services 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

HEALTH

26. Contract with Pacific Health Consulting Group, Inc. to provide health care initiative consulting services for related activities to the Low Income Health Program Planning Grant.

AUTHORIZED CONTRACT NO. 2011176 AS RECOMMENDED AYES: ALL

PROBATION

27. Approve the Progress Report for the Juvenile Justice Crime Prevention Act and authorize the Chief Probation Officer to submit said Report to the Corrections Standards Authority.

APPROVED AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

28. Approve the Second Expansion of the Merced County Regional Enterprise Zone boundaries within Merced County subject to expansion approval from the cities of Atwater, Dos Palos, Gustine, Livingston, Los Banos and Merced and adopt Resolution.

ADOPTED RESOLUTION NO. 2011-168 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

29. Authorize Mental Health to make a contribution of \$1,000 to United Way of Merced in support of Bi-National Health Week activities.

REVIEW BOARD ORDER – SEE PAGE 11

30. Contract with Human Services Agency for implementation of the Older Adult System of Care Program as part of the MHSA Community Services and Supports in the amount not to exceed \$176,977 and approve the necessary budget transfer-\$176,977. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2011177 AS RECOMMENDED AYES: ALL

PLANNING

31. Contract with John Pires, Applicant, for the consultant, Environmental Planning Partners, Inc. to prepare Tasks 7, 8, 9 and Direct Costs for an Environmental Impact Report (EIR) for the Pires Dairy Expansion Project (CUP10-007).

AUTHORIZED CONTRACT NO. 2011178 AS RECOMMENDED AYES: ALL

32. Contract with Environmental Planning Partners, Inc. to prepare Tasks 7, 8, 9 and Direct Costs for the Environmental Impact Report (EIR) for the Pires Dairy Expansion Project (CUP10-007) and approve the necessary budget transfer-\$20,350. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2011179 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

33. Contract with Calif. Dept .of Veterans Affairs (CDVA) for 2011/2012 Medi-Cal Cost Avoidance Program to receive the medi-cal subvention funds for Veteran Services and authorize the Chairman to sign the Certificate of Compliance.

AUTHORIZED CONTRACT NO. 2011180 AS RECOMMENDED AYES: ALL

34. Contract with Calif. Dept. of Veterans Affairs (CDVA) for 2011/2012 County Subvention Program to receive the subvention funds for Veterans Services and authorize the Chairman to sign the Certificate of Compliance.

AUTHORIZED CONTRACT NO. 2011181 AS RECOMMENDED AYES: ALL

35. Authorize adding Best Price Text Books, Inc. to the vendor list for purchasing textbooks for CalWORKs Welfare-to-Work clients in order to improve its ability to secure best possible availability and price with CalWORKs allocation pursuant to Merced County Code Section 5.12.040.B.1.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

36. Accept funding and Grant Award from U.S. Dept. of Justice under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$42,648 to purchase digital equipment necessary to move the New World Systems, Records Management System and Automated Field Report project forward, and approve the necessary budget transfer-\$42,648. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2011182 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

37. Authorize the Chair to sign the Grand Jury Letter of Response pertaining to matters under the control of the Board of Supervisors as noted in the FY 2010/11 Grand Jury Report.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

38. Authorize Special Board Project Funds-District Four in the amount of \$5,000 to be forwarded to the Winton Lifelife Community Center for support of their efforts in community development and working with At Risk Youth in Winton.

APPROVED AS RECOMMENDED AYES: ALL

39. Authorize Special Board Project Funds-District Four in the amount of \$3,000 to be forwarded to the Castle Air Museum Foundation, Inc. to assist with the cost of rehabilitation

of the parking lot facility at Castle Air Museum.

APPROVED AS RECOMMENDED AYES: ALL

40. Authorize Special Board Project Funds-District Four in the amount of \$1,250 to be forwarded to the Commerce, Aviation and Economic Development to support Economic Development Training and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

41. Authorize Special Board Project Funds-District One in the amount of \$2,340 to be utilized to replace conduit wiring and install a new outlet and pedestal in the Le Grand School Park and authorize Admin. Services to issue a Purchase Order to Atwater Electric for completion of the job.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

42. Retirement Board and Recommendation for At-Large position – Reappointed Mark Bodley to serve as an At Large Representative on the Merced County Employees “Retirement Board” to serve until July 1, 2014.

APPROVED AS RECOMMENDED AYES: ALL

43. Ballico Community Services District – Appointed Jose Mercado until December 1, 2013.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

44. Commerce, Aviation and Economic Development re: Lease Agreement issued to Merced County Sheriff Activities League for Building 395 (approximately 3,920 sq. ft) and adjacent parking area located at Castle Commerce Center.

CONTRACT NO. 2011183

45. NACO re: 2010-2011 Annual Report, accomplishments and programs pursuing to help counties across America.
46. Madera County Board of Supervisors re: Letter of support of Madera County for continued participation for inclusion in the Service Area of Foreign Trade Zone (FTZ) No. 266.
47. State Water Resources Control Board re: Notice of Opportunity to Comment - Proposed Approval of an Amendment to the Water Quality Control Plan for the Los Angeles Region (Basin Plan) to incorporate a total maximum daily load for debris in nearshore and offshore Santa Monica Bay, comments on October 13, 2011.
48. State Board of Equalization re: Letter to County Assessors - Summons to a State Board of Equalization Meeting.
49. State Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Section 29.15, Title 14, California Code of Regulations, relating to abalone sport fishing, which will be published in the California Regulatory Notice Register on September 2, 2011.

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF JOHN MINETTI AND
ADJOURNED THE MEETING IN HIS MEMORY UNTIL TUESDAY, OCTOBER 4, 2011 AT 10:00
A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – SEPTEMBER 27, 2011

10:00 A.M. SCHEDULED ITEM

2011-09-27 PUBLIC WORKS – PUBLIC HEARING – ORDINANCE NO. 1889

The time and date previously set for a public hearing to consider proposed Ordinance: An Ordinance Entitled “Conduct in Parks” (Amends Ordinance No. 1813, 1719, 1388 and 1231 and amends Chapter 10.28 of the Merced County Code) as submitted by Public Works.

Public Works Director Paul Fillebrown reviews the staff report and outlines the proposed changes.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak. No one speaks. The Chairman closes the public hearing.

Upon motion of Supervisor O’Banion, seconded by Supervisor Davis, the Board waives further reading and adopts Ordinance No. 1889.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O’Banion

CONSENT ITEM NO. 2

2011-09-27 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces the proposed ordinance to comply with the voluntary alternative redevelopment program is before the Board for consideration.

Commerce, Aviation and Economic Development (CAED) Director Mark Hendrickson states a modification is necessary to Section 7 of the proposed ordinance advising a CEQA review is not necessary.

Upon motion of Supervisor Kelsey, seconded by Supervisor O’Banion, duly carried, the Board sets the First Reading for October 4, 2011 at 10:00 a.m. to introduce the Proposed Ordinance to Comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the Calif. Health and Safety Code in order to permit the continued existence and operation of the Merced County Redevelopment Agency and sets Second Reading and possible adoption for October 18, 2011 at 10:00 a.m.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O’Banion

CONSENT ITEM NO. 13

2011-09-27 BOARD OF SUPERVISORS

The Clerk announces the matter relative to setting a public hearing for the proposed ordinance to require District Residency for Planning Commission Nominees is before the Board for consideration.

Discussion is had on the proposed recommendation vs. the current process.

County Counsel James Fincher clarifies the individual would have to live in the district position he is applying for to serve on the County Planning Commission and this would affect the next appointment and not the current members, current members would be allowed to finish their term representing that district.

Following discussion, Supervisor Kelsey moves, seconded by Supervisor Davis, to place the proposed ordinance to consider the requirement of District Residency for Planning Commission Nominees on the Agenda of October 18, 2011 for public hearing and discussion.

The Chairman calls for the Vote on the Motion. Motion fails.

Ayes: Kelsey, Davis

Noes: Pedrozo, Walsh, O'Banion

Following further discussion, Supervisor Kelsey states the action today is to set the public hearing for public input and discussion and is stunned the Board refuses to have discussion and to kill the matter before the public has a chance to voice their concerns.

Present: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 22

2011-09-27 PUBLIC WORKS

The Clerk announces the One-Stop Permitting Center Remodel of the 2nd Floor in the County Main Administration Building is before the Board for Consideration.

Public Works Director Paul Fillebrown reviews the staff report and project costs.

Following discussion, Mr. Fillebrown states some of the ADA costs are unknown at this time and therefore preliminary estimates are provided and this will be completed on a two-step process and this will be returned to the Board to request the balance of the project appropriation. He further states proposed funding for the project would come from Tobacco Securitization Funds.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Walsh, duly carried, the Board approves a preliminary overall budget of \$450,000 for the Remodel of the Second Floor of the Main Administration Building as a "One-Stop Permits Center"; authorizes Public Works to design and produce plans and specification (Bid Documents) utilizing retained Architect Taylor-Teter Partnership; directs Public Works to return to the Board for approval of the completed bid documents and authorization to publically bid this project and approves the related Budget Transfer of \$100,000 from the Tobacco Securitization Fund for said design and Bid Documents. (4/5 Vote Required)

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 29

2011-09-27 MENTAL HEALTH

The Clerk announces support for the United Way of Merced Bi-National Health Week 2011 Events is before the Board for consideration.

In response to questions, Mental Health Director Manuel Jimenez reviews the staff report and recommendation advising Mental Health will co-sponsor and provide \$1,000 to support the program and reviews the services provided.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Walsh, duly carried, the Board supports Bi-National Health Week 2011 activities and authorizes Mental Health to co-sponsor and contribute \$1,000 to United Way of Merced.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion