

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, OCTOBER 18, 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

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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: (1) Challenger Learning Center, 3460 Challenger Way, Atwater, CA; and (2) Building 1323 at Castle

#### **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:** 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 8:30 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN STATES CLOSED SESSION WILL BE CONTINUED UNTIL LATER IN THE DAY. THE BOARD RECESSED AT 10:55 A.M. TO MEET IN CLOSED SESSION AND RECONVENED AT 11:37 A.M. AND ADVISED DIRECTION WAS PROVIDED TO STAFF**

**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**

10:00 A. M. APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 19)

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PROPOSED ORDINANCE - SECOND READING AND POSSIBLE ADOPTION**

To consider Proposed Ordinance entitled: An Ordinance Determining Merced County will comply with the Voluntary Alternative Redevelopment 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

RECOMMENDATION: Waive further reading; and, adopt Ordinance

**REVIEW BOARD ORDER – SEE PAGE 9**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

**CONSENT CALENDAR (Items #1 - 19)**

**APPROVED AS RECOMMENDED AYES: ALL**

Ag. Commissioner

- 1. Approve and authorize Chairman to sign Renewal Contract No. 2008252 with Calif. Dept. of Food and Agriculture for High Risk Exclusion Inspections and adopt Resolution.

**ADOPTED RESOLUTION NO. 2011-173**

Mental Health

- 2. Approve Budget Transfer in the amount of \$1,500 for Mental Health Advisory Board training needs, fund is designated for this purpose. (4/5 Vote Required)
- 3. Approve Budget Transfer in the amount of \$15,000 for transportation of clients underestimated for fiscal year budgeting, fund is designated for this purpose. (4/5 Vote Required)
- 4. Approve Budget Transfer in the amount of \$11,500 for 13th Street Building #1 Reception reconstruction for ADA compliance.

Fire

- 5. Approve Budget Transfer in the amount of \$7,626 for purchase of radios for command vehicle.
- 6. Approve Budget Transfer in the amount of \$5,300 for purchase of five defibrillator units to outfit in response vehicles. (4/5 Vote Required)

### Planning

7. Set public hearing for November 22, 2011 at 10:00 a.m. to revert back to acreage 25 single-family residential lots and recorded public roads into a single 28-acre parcel from a previously recorded subdivision known as Fleming Hills.

### District Attorney

8. Approve and authorize Chairman to sign Renewal Contract No. 2010072 with Karpel Solutions for annual maintenance for case management system.

### Sheriff

9. Approve and authorize Chairman to sign Amendment to Contract No. 2009256 with Forensic Medical Group for increased autopsy services and approve the budget transfer.

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

### Executive Office

10. Approve and authorize Chairman to sign Renewal Contract No. 2004364 for Professional Benefit Services for Dental Claims Administration.
11. Approve and authorize Chairman to sign Renewal Contract No. 2004363 with United Health Care for Secure Horizons, a Medicare HMO.
12. Approve and authorize Chairman to sign Renewal Contract No. 2003283 with Merced County Coalition of Unions for Health, Dental and Vision Coverage for 2012 and authorize staff to explore options and alternatives to the existing retiree health and dental plan and contribution structure to address the long term OPEB liability and the short term funding shortfall for FY 12/13.
13. Approve and authorize Chairman to sign Renewal Contract No. 2005281 with Vision Service Plan for Vision Insurance.

### Board Recognition

14. Proclaim the week of October 22-30, 2011 as Red Ribbon Celebration Week in Merced County and encourage all County departments and employees to wear red ribbons and to display red ribbons on County buildings and vehicles during that week.
15. Authorize Plaque and Certificate of Recognition in Celebration of Fluetsch & Busby Insurance 100th Year Anniversary.
16. Authorize Certificate in Recognition to Dos Palos Memorial Rural Health Clinic and Skilled Nursing Facility for Dedicated Service and Open House to the Dos Palos Community.
17. Authorize Certificate in Recognition to Erin M. Campbell in Honor of Installation as Dos Palos Postmaster.
18. Authorize Certificate in Recognition to Georgia Johnson in recognition of 18 Years of Service as President of the Atwater Historical Society.
19. Authorize Certificate in Recognition and Appreciation of Food 4 Less Sponsorship of the "Battle" of the Westside Big Game Rally - Dos Palos High vs. Los Banos High.

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### **PUBLIC WORKS**

20. Approve the plans and specifications for the Old County Medical Center (former Merced Community Medical Center) Demolition and Re-use Project; authorize Public Works to advertise for bids, hold the public bid opening and award the construction contract as long as it is within the established budget, authorize the Chairman to sign upon review and approval of Counsel, and direct Public Works to return to the Board with an informational item disclosing all actions taken.

**AUTHORIZED CONTRACT NO. 2011192 AS RECOMMENDED AYES: ALL**

21. Award the Two-Year Exclusive Negotiation Contract with L. J. Steiner, LLC for re-use of the Old County Hospital Site and authorize Counsel, Public Works and Risk Management to negotiate the final terms and conditions of Exclusive Negotiation Agreement (ENA) and direct Public Works to return to the Board for approval of the ENA. (*Convert 1963-2 Story Wing and 1981-3 Story Wing*)

**AUTHORIZED CONTRACT NO. 2011193 AS RECOMMENDED AYES: ALL**

22. Approve a Temporary Cash Flow Loan to the following Zones of Benefit from CSA Emergency Fund #8200: Almond Estates Drainage Zone of Benefit No. 108-\$3,000 and Golden Bear Estates Lighting and Drainage #332-\$200 and authorize the Auditor Controller to transfer the funds from the CSA Emergency Fund #8200 to the Zones of Benefit Funds.

**APPROVED AS RECOMMENDED AYES: ALL**

23. Resolution relinquishing Campus Parkway Segment 1 (from Coffee Street to Childs Avenue) to the City of Merced.

**ADOPTED RESOLUTION NO. 2011-174 AS RECOMMENDED AYES: ALL**

#### **MENTAL HEALTH**

24. Contract with Gary C. Ernst for Consulting Services for Cost Reporting Consulting Services.

**AUTHORIZED CONTRACT NO. 2011194 AS RECOMMENDED AYES: ALL**

#### **HEALTH**

25. Contract with State Dept. of Public Health for STD Community Intervention Services for FY 2011/13 with a two year total of \$18,500 and adopt Resolution.

**ADOPTED RESOLUTION NO. 2011-175 AND AUTHORIZED CONTRACT NO. 2011195 AS RECOMMENDED AYES: ALL**

#### **COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT**

26. Authorize the Directors of the Dept. of Workforce Investment and Commerce, Aviation and Economic Development to solicit donations from local stakeholders to include business advocacy organizations, private sector partners and other potential interested parties to support the 2012 San Joaquin Entrepreneur challenge.

**APPROVED AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 10**

CHILD SUPPORT SERVICES

27. Contract with L. J. Steiner, LLC for office space located at 3368 N. Highway 59, Suite A, Merced.

**AUTHORIZED CONTRACT NO. 2011196 AS RECOMMENDED AYES: ALL**

HUMAN SERVICES AGENCY

28. Contract with District Attorney for Child Abuse Treatment Program Operational Agreement with funding from Governor's Office of Emergency Services to assist the Victim/Witness Assistance Program.

**AUTHORIZED CONTRACT NO. 2011191 AS RECOMMENDED AYES: ALL**

29. Authorize sponsorship of 2011 Veterans Day Parade to be held on November 11, 2011; authorize additional insured status for the City of Merced for the event and authorize the Street Closure Application be signed by the County of Merced.

**APPROVED AS RECOMMENDED AYES: ALL**

30. Contract with Community Action Agency for a Home-Delivered Meals Program for Seniors and terminate Contract No. 2009167.

**AUTHORIZED CONTRACT NO. 2011197 AS RECOMMENDED AYES: ALL**

31. Contract with Community Action Agency for a Congregate Nutrition Program for Seniors; authorize termination of Contract No. 2009166 and approve the necessary budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

DEPT. OF ADMIN. SERVICES

32. Declare Miscellaneous Office Equipment, assorted office equipment, and miscellaneous supplies identified as Surplus Property (Exhibit A) as recommended and authorize its disposal by approved internet public auction.

**APPROVED AS RECOMMENDED AYES: ALL**

HUMAN RESOURCES

33. Authorize change of two Automation Systems Analyst I/II to Staff Services Analyst I/II classifications, with one in District Attorney and one in Mental Health, effective October 24, 2011 and adopt Resolution.

**ADOPTED RESOLUTION NO. 2011-176 AS RECOMMENDED AYES: ALL**

34. Designate Brian Cutler, Special Projects Manager, as Acting Director-Workforce Investment on October 24, 2011 and approve a 10% increase, including "A" Level Management benefits, effective November 7, 2011.

**APPROVED AS RECOMMENDED AYES: ALL**

EXECUTIVE OFFICE

35. Amendment to Memorandum of Understanding-Contract with Unit 7, Merced County Attorney's Association; approve Employer Participation Agreement with Nationwide Retirement Solutions for Unit 7, Merced County Attorney's Association which includes the Plan, Declaration of Trust and appointment of Trustee for the PEHP and Associated Documents.

**AUTHORIZED CONTRACT NO. 2011117 (MOU W/UNIT 7) AND CONTRACT NO. 2011200 (W/NRS) AS RECOMMENDED AYES: ALL**

**BOARD OF SUPERVISORS**

36. Selection of CSAC Board of Directors Member and Alternate for Merced County for 2011-2012 Year beginning November 29, 2011.

**THE BOARD SELECTED SUPERVISOR WALSH AS MEMBER AND SUPERVISOR PEDROZO AS ALTERNATE FOR THE CSAC BOARD OF DIRECTOR REPRESENTATIVES FOR 2011-2012 YEAR BEGINNING NOVEMBER 29, 2011 AYES: ALL**

37. Authorize Special Board Project Funds-District One in the amount of \$1,675 to be utilized to remove a masonry wall at the Le Grand Community Building and authorize Purchasing to issue a Purchase Order to Commercial Construction for completion of the job.

**APPROVED AS RECOMMENDED AYES: ALL**

38. Authorize Special Board Project Funds-District One in the amount of \$500 to be donated to the Merced Multicultural Arts Center for support of their programs in the community.

**APPROVED AS RECOMMENDED AYES: ALL**

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

**BOARD APPOINTMENTS**

39. Henry Miller Reclamation District - Reappointed Jim Nickel, Greg Pearl, and Anthony Neves to serve until November 6, 2015.

**APPROVED AS RECOMMENDED AYES: ALL**

40. Library Advisory Commission – Appointed Louise Chivers to serve until August 31, 2012.

**APPROVED AS RECOMMENDED AYES: ALL**

41. Agricultural Waste Management Loan Committee – Appointed Mark J. Hendrickson to represent Commerce, Aviation and Economic Development.

**APPROVED AS RECOMMENDED AYES: ALL**

42. Mental Health Advisory Board At-Large positions - Appointed Charles McClure to serve until June 30, 2012 and Christina Kraushar to serve until June 30, 2014.

**APPROVED AS RECOMMENDED AYES: ALL**

**LIBRARY**

43. Authorize the County Librarian to allow the Los Banos Library to be open on Wednesday, October 19, 2011, from 6:00 p.m. to 9:00 p.m. with the Los Banos Friends of the Library volunteering their time to have the library open for an Open House Celebration.

**APPROVED AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 11**

**BOARD INFORMATION & POSSIBLE ACTION**

**ACCEPTED AND PLACED ON FILE AYES: ALL**

44. State Water Resources Control Board re: Notice of Availability of Draft Documents and Notice of Staff Workshops - Policy for Siting, Design and Operation and Management of Onsite Wastewater Treatment Systems (OWTS) - Septic Systems.

45. State Water Resources Control Board re: Notice of Proposed Emergency Rulemaking - Annual Waste Discharge Permit Fees - Amendments to Division 3 of Title 23 of the California Code of Regulations, Required Notice of Proposed Emergency Action.
46. State Water Resources Control Board re: Notice of Proposed Emergency Rulemaking - Water Rights Fees - Amendment to Division 3 of Title 23 of the California Code of Regulations, Required Notice of Proposed Emergency Action.
47. State Dept. of Conservation, Division of Land Resource Protection re: Draft Initial Study/Negative Declaration (IS/ND) SCH #2011081070, Proposed Middle School #2 Acquisition, Merced County.
48. State Fish and Game Commission re: Regulatory Process to amend Section 632, Title 14, California Code of Regulations, regarding south coast marine protected areas, changes made to the originally proposed regulatory language.
49. State Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Section 7.00 and subsection (b) (68) of Section 7.50, Title 14, California Code of Regulations, relating to Oroville-Thermalito Complex Regulations for take of Non-Indigenous Coho Salmon, published in the California Regulatory Notice Register on September 30, 2011.
50. Pacific Gas & Electric Company re: Merced Falls Hydroelectric Project, FERC Project No. 2467, Filing of Licensee's Updated Study Report and Draft License Applications.
51. Merced County Mosquito Abatement District re: Manager's Report, August 2011.
52. State Water Resources Control Board re: Notice of Public California Environmental Quality Act Scoping Meeting - Statewide Policy for Nutrient Control in the Inland Surface Waters in California, set for October 27, 2011 at 9:00 a.m. in Sacramento, CA.

**THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS**

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF BEN LEONARD AND HENRY MELLO AND ADJOURNED THE MEETING UNTIL TUESDAY, NOVEMBER 8, 2011 AT 10:00 A.M.**



**BOARD ORDERS – SUMMARY ACTION MINUTES – OCTOBER 18, 2011**

**10:00 A.M. SCHEDULED ITEM**  
**2011-10-18 PUBLIC OPPORTUNITY**

Karen Adams, Treasurer/Tax Collector, informs the Board that 85,000 secured tax bills have been mailed out for a total of 182 million dollars, a decline from past years. A reminder notice regarding taxes will publish in the Merced County Times and the Merced Sun-Star. Ms. Adams also informs the Board that 29,000 sample ballots have been mailed out - 10,000 vote by mail ballots, and will have 22 precincts for the November 8 election.

John Goold, Chief Deputy District Attorney, speaks regarding Item 9 on the Board's Agenda. He states that this is a critical issue with regard to prosecuting homicide cases. He states that the amendment does not relate anything about testimonial services, and when there is no pathologist on contract, \$25,000 a year is spent on pathology services. With a contract in place, it is down to about \$3,000. He states this could financially impact the way business is done in the District Attorney's Office.

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

**10:00 A.M. SCHEDULED ITEM**  
**2011-10-18 COMMERCE, AVIATION, AND ECONOMIC DEVELOPMENT – PUBLIC HEARING – ORDINANCE NO. 1890**

The time and date previously set for a public hearing to consider proposed ordinance entitled: An Ordinance Determining Merced County Will Comply with the Voluntary Alternative Redevelopment 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.

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

The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Walsh, duly carried, the Board waives further reading and adopts Ordinance No. 1890.

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

**CONSENT ITEM NO. 9**  
**2011-10-18 SHERIFF**

The Clerk announces amendment Contract No. 2009256 with Forensic Medical Group is before the Board for consideration.

Supervisor Kelsey asks if the matter may be continued in order to discuss the District Attorney's Office concerns with regard to testimonial services of a pathologist.

Undersheriff Tom Cavallero states the issue with this Budget Transfer is it keeps them solvent to continue paying the bill for the contract for the Forensic Pathologist until the position is filled.

County Executive Officer Larry Combs states an assessment will be made and if it is determined that there is a problem an amendment will be brought back to the Board.

Upon motion of Supervisor Davis, seconded by Supervisor Walsh, duly carried, the Board authorizes the Chairman to sign Contract No. 2009256 with Forensic Medical Group for Autopsy services and approves the budget transfer in the amount of \$125,000 to increase the contract from \$50,000 to \$175,000.

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

#### **ACTION ITEM NO. 26**

#### **2011-10-18 COMMERCE, AVIATION, AND ECONOMIC DEVELOPMENT**

The Clerk announces authorization to solicit funds in support of regional participation in the 2012 San Joaquin Entrepreneur Challenge (SJEC) is before the Board for consideration.

Department of Workforce Investment Director Andrea Baker reviews the staff report and states this is the third annual SJEC which includes three counties: San Joaquin, Stanislaus and Merced. The contest is similar to American Idol. Ms. Baker states this item requests that the County be a full partner in the process by asking the community to donate toward the prize money. She further states that the prize money goes to the contest winner to help develop the business and become full-fledged businesses and create jobs in their communities.

Upon motion of Supervisor Walsh, seconded by Supervisor O'Banion, duly carried, the Board authorizes the Directors of the Department of Workforce Investment and the Department of Commerce, Aviation, and Economic Development to solicit donations from local stakeholders to include business advocacy organization, private sector partners, and other potential interested parties to support this region's participation in the third annual San Joaquin Entrepreneur Challenge.

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

#### **ACTION ITEM NO. 38**

#### **2011-10-18 BOARD OF SUPERVISORS**

The Clerk announces Special Board Project Funds – District One is before the Board for consideration.

Merced County Arts Council Executive Director Stacey Santa thanks the Board for their support and advises the Board that by designating the Arts Council as the official State Local Partner, the Arts Council receives \$15,000 annually from the State through the California Arts Council. Ms. Santa also informs the Board of the arts program in Planada and at Franklin Elementary School, and of the recent funding the Council received from PG&E to offer partial scholarships to High School students who are accepted to a summer program in Valencia, California. Ms. Santa also states they are working with the California Endowment in Building Health Communities to have a logo design workshop that will allow the Arts Council to develop a model for ways to reach out to our county cities so that they can reach students on a more one-to-one mode. Ms. Santa advises that the Arts Council provides technical assistance for the Los Banos Arts Council. Ms. Santa provides the Board with information on Arts Alive, which is a day-long arts competition that has people from other counties calling to find out about the program.

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board authorizes \$500 of District One Special Project funds to be donated to the Merced Multicultural Arts Center for support of their programs in the community.

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

**ACTION ITEM NO. 43**  
**2011-10-18 LIBRARY**

The Clerk announces authorization to allow the Los Banos Library to be open on Wednesday, October 19, 2011, from 6 – 9 p.m. is before the Board for consideration.

Supervisor O'Banion asks if authority can be given to the Librarian to change the hours of the library when there is a library event instead of the Librarian coming to the Board for approval.

County Executive Officer Larry Combs states such a policy could be adopted and he will direct staff to draft policy and bring it back to the Board.

Supervisor Kelsey requests that the same consideration be given to the Fire Department.

Upon motion of Supervisor O'Banion, seconded by Supervisor Davis, duly carried, the Board authorizes the Librarian to open the Los Banos Library on Wednesday, October 19, 2011, from 6 – 9 p.m. with the Los Banos Friends of the Library volunteering their time to have the Library open for an open house celebration.

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