



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, FEBRUARY 05, 2013

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
HUBERT “HUB” WALSH, JR....DISTRICT 2
LINN DAVIS.....DISTRICT 3
CHAIRMAN DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5

JAMES L. BROWN
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

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single 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

10:00 A. M.

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

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

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)**

**JOINT MEETING - BOARD OF SUPERVISORS AND WORKFORCE
INVESTMENT BOARD** Review and presentation by the Workforce Investment
Board of the End of the Year 2011/12 Report and Future Goals
REVIEW BOARD ORDER – SEE PAGE 6

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 12)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-12)

APPROVED AS RECOMMENDED

AYES: ALL

Ag. Commissioner

1. Approve and authorize the Chairman to sign Renewal Contract No. 2008013 with Calif. Dept. of Food and Ag. to provide for Light Brown Apple Moth Pest Detection trapping activities; and adopt resolution.

ADOPTED RESOLUTION NO. 2013-21

2. Approve and authorize the Chairman to sign Renewal Contract No. 2009259 with the Calif. Dept. of Food and Ag. for Quarterly Federal Egg Quality Control Surveillance Inspections; and adopt resolution.

ADOPTED RESOLUTION NO. 2013-22

Child Support Services

3. Approve budget transfer in the amount of \$32,000 to purchase 6 computer switches to replace the existing switches.
4. Approve budget transfer in the amount of \$50,000 to purchase 2 new vehicles to replace 2 existing Ford Taurus's purchased in June 2001 and June 2002 which are starting to exhibit mechanical problems.
5. Approve budget transfer in the amount of \$4,000 to purchase enhanced voice messaging system which will allow text messages, email and phone messaging to clients for improved efficiencies and customer service.

Workforce Investment

6. Approve and authorize the Chairman to sign Amendment Contract No. 2012134 with Merced County Office of Education to allow additional time for participants to complete the In-School youth program.
7. Approve and authorize the Chairman to sign Amendment Contract No. 2012135 with Merced County Office of Education to allow additional time for participants to complete the Out-of-School youth program.

Sheriff

8. PULLED

Probation

9. Approve and authorize the Chairman to sign Renewal Contract No. 2012012 with the Mental Health Department for an Alcohol and Drug Counselor at the Iris Garrett Juvenile Justice Complex.
10. Approve and authorize the Chairman to sign Renewal Contract No. 2004238 with Merced Union High School District to station 3 Deputy Probation Officers at various high school campuses.

Treasurer/Tax Collector

11. Approve and authorize the Chairman to sign Amendment Contract No. 2011101A with Tax Sale Services of California to perform Parties of Interest research on all tax delinquent properties to be offered for sale at public auction in March 2013 and 2014.

Executive Office

12. Approve and authorize the Chairman to sign Amendment Contract No. 2011100 with Merced County Superior Court for Services and Reimbursement for Court Operations for FY 2011/2012 and 2012/2013 which incorporates Health Insurance Portability Accountability requirements.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

13. Contract with Union Pacific Railroad Company for Drainage Facility & Waterway agreement for the construction of a temporary creek diversion system to facilitate the Atwater-Merced Expressway Project; and adopt resolution.

AUTHORIZED CONTRACT NO. 2013028 AND ADOPTED RESOLUTION NO. 2013-23 AS RECOMMENDED AYES: ALL

14. Approve the State Water Resources Control Board Notice of Terminations in order for Merced County to be removed from the State Water Resources Control Board storm water permit program for the Billy Wright and Highway 59 Landfills.

APPROVED AS RECOMMENDED AYES: ALL

15. Rescind the Board Action of January 15, 2013 to approve Temporary Construction Permit in Advance of Easement and authorize Chairman to sign new contract with the U.S. Department of Interior, Bureau of Reclamation, for Temporary Construction Permit in Advance of Easement for the replacement bridge project on Canal School Road over the Newman Wasteway.

AUTHORIZED CONTRACT NO. 20013029 AS RECOMMENDED AYES:

ALL

PLANNING

16. Contract with CalTrans for the production of Transportation Improvement Plans in the communities of Franklin-Beachwood and Planada; and approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2013026 AS RECOMMENDED AYES:

ALL

17. Contract with Local Government Commission for preparation of Transportation Improvement Plans for the communities of Franklin-Beachwood and Planada.

AUTHORIZED CONTRACT NO. 2013027 AS RECOMMENDED AYES:

ALL

MENTAL HEALTH

18. Approve the Permanent Supportive Housing renewal application for Project Home Start and the new application for Serenity Springs, a new Permanent Supportive Housing project, as part of the County's portion of the 2012 Continuum of Care Plan; and upon approval of either housing application by the U.S. Department of Housing and Urban Development, return to the Board for approval of grant agreements.

APPROVED AS RECOMMENDED AYES: ALL

19. Contract with Solano County for the provision of inpatient services at the Marie Green Psychiatric Health Facility.

AUTHORIZED CONTRACT NO. 2013030 AS RECOMMENDED AYES:

ALL

FIRE

20. Approve submission of the grant application for the FFY 2014 Office of Traffic Safety (OTS) Grant in the amount of \$189,083.17 to purchase 9 Hydraulic Power and Spreader Extrication Units and 92 Quick Disconnect Hydraulic Couplings; and direct the Fire Chief to return to the Board with results and authorization prior to accepting award.

APPROVED AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

21. Approve the recommendation to appoint Mark Bowden to serve on the Merced County Youth Council as the Workforce Investment Board/Apprenticeship Training Programs Serving Youth.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

22. Exempt the position of Assistant Director of Child Support Services, classification #7649, from LAPS/Merit System Services; approve the position of Assistant Director of Child Support Services, Classification #7649 as a County position; and approve the changes to the job specification.

PULLED – NO ACTION TAKEN

23. Grant registration of United Public Employees Union Local No. 1 as an employee organization in Merced County; and adopt resolution.

ADOPTED RESOLUTION NO. 2013-24 AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER – SEE PAGE 6

BOARD OF SUPERVISORS

24. Authorize \$450 each from District One and District Two Special Board Project Funds, for a total of \$900, to be forwarded to the Merced County Rescue Mission for the purchase of 15 cots for their Warming Center.

APPROVED AS RECOMMENDED AYES: ALL

25. Authorize \$1,500 from District Four Special Board Project Funds to be forwarded to the Church of the Cross for the Love Delhi program for their community beautification projects.

APPROVED AS RECOMMENDED AYES: ALL

ADJOURNED THE MEETING UNTIL FEBRUARY 26, 2013, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 5, 2013

10:00 A.M. SCHEDULED ITEM

2013-02-05 JOINT MEETING WITH WORKFORCE INVESTMENT BOARD

Acting Director of Workforce Investment Robert Morris gives a powerpoint presentation on the Workforce Investment Board's End of Year Report for 2011/2012 and their future goals. Topics covered during presentation included Business Resource Activity, Participant Data, Youth Council Activity Update, Performance Measures and Fiscal Reports.

The Board has brief discussion regarding dislocated workers and unemployment rates.

Steve Newvine, Workforce Investment Board Chair states he is impressed with accomplishments and the focus of the staff.

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

ACTION ITEM NO. 23

2013-02-05 HUMAN RESOURCES

The Clerk announces registration of United Public Employees Union Local No. 1 as an employee organization at Merced County and adopt corresponding resolution is before the Board for consideration.

Supervisor Pedrozo questions what organization they are representing.

Director of Human Resources Robert Morris states they are representing Clerical IMC if selected.

County Executive Officer Jim Brown states the action is just for registration and does not mean they will represent.

Angel Rojas, Business Agent Public Employees states would appreciate support and would like exclusive rights to Unit 3.

Upon motion of Supervisor Walsh, seconded by Supervisor Davis, duly carried, the Board grants registration of United Public Employees Union Local No. 1 as an employee organization at Merced County and adopts Resolution No. 2013-24.

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