

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, AUGUST 26, 2014
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
HUBERT “HUB” WALSH, JR.....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
CHAIRMAN 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

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 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

9:00 A. M.

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA- TESTIMONY IS LIMITED TO THREE 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) Dana Hertfelder, Public Works Director pursuant to Government Code Section 54956.8 as follows:

Property: 1111 G Street, Los Banos (026-161-003) and 1159 G Street, Los Banos (026-191-008)

Agency Negotiator: Dana Hertfelder, Public Works Director

Negotiation Parties: City of Los Banos and County of Merced

Under Negotiation: To request authority to obtain property appraisal values and negotiate a reimbursement agreement of property purchase between the City of Los Banos and County of Merced

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; United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Teamsters (Corrections), Unit 2; Merced County Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; Teamsters (Non-Safety Corrections), Unit 12; Merced County Public Safety Services Unit (MCPSSU), Unit 14; and Probation Supervising Employees, Unit 11. Agency Negotiator: Marci Barrera.

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION.

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 three minutes per person)

REVIEW BOARD ORDER

PRESENTATION: Water Update
REVIEW BOARD ORDER

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 10)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-10)

APPROVED AS RECOMMENDED **AYES: ALL**

Health

1. Set a first reading for September 16, 2014, at 10:00 a.m. to consider amending proposed ordinance entitled Santa Cruz-Monterey-Merced Managed Medical Care Commission (amends Ordinance No. 1850 and Chapter 9.43 of the Merced County Code) and 2) set a second reading and possible adoption of the proposed ordinance for October 7, 2014, at 10:00 a.m.
2. Approve and authorize the Chairman to sign Renewal Contract No. 2007062 with California Department of Resources Recycling and Recovery for Solid Waste Local Enforcement Agency Grant for FY 2014-15; and adopt Resolution authorizing the Chair to sign the Grant Agreement and authorizing the Director of Public Health or Designee to sign all payments requests.

ADOPTED RESOLUTION

3. Approve and authorize the Chairman to sign Amendment Contract No. 2014148 with the California Health Collaborative for chronic disease and intervention services.

Fire

4. Approve the continuation of the proclamation of the existence of a local emergency due to drought.

Ag Commissioner

5. Approve and authorize the Chairman to sign Renewal Contract No. 2007246 with California Department of Food and Agriculture (CDFA) for nursery stock inspection activities at County nursery locations.

Sheriff

6. Approve and authorize the Chairman to sign Renewal Contract No. 2005239 with United States Department of Justice for Federal Equitable Sharing Agreement and Certification for the Federal Forfeiture Program for the Sheriff's Department.

County Executive Office

7. Approve and authorize the Chairman to sign Amendment Contract No. 2009112 with Peterson Consulting, Inc. for state legislative advocacy services.

Board Recognition

8. Proclaim the month of September 2014 as "National Recovery Month" in Merced County.

9. Proclaim September as Literacy Awareness Month in Merced County in Recognition of the International Day of Literacy (September 8), the California State Library Literacy Services 30-Year Anniversary, and the Merced County READ AND SUCCEED program's 5-Year Anniversary.
10. Authorize Proclamation of August 1 – 7th as Breastfeeding Awareness Week.

REGULAR CALENDAR

BOARD ACTION

HEALTH

11. Contract with Golden Valley Health Centers to provide consulting services for activities related to the Blue Shield Safety Net Integration Grant.
APPROVED AS RECOMMENDED AYES: ALL
12. Contract with Livingston Community Health to provide consulting services for activities related to the Blue Shield Safety Net Integration Grant.
APPROVED AS RECOMMENDED AYES: ALL
13. Contract with Desert Vista Consulting to provide consulting services related to the Blue Shield Safety Net Integration Grant.
APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

14. Contract with Transit Joint Powers Authority of Merced County - The Bus, for bus services for The Wellness Center.
APPROVED AS RECOMMENDED AYES: ALL
15. Contract with Aegis Treatment Centers, LLC for Drug Medi-Cal Outpatient Narcotic Treatment services.
APPROVED AS RECOMMENDED AYES: ALL
16. Contract with Livingston Union School District to implement the Prevention and Early Intervention and Innovation Plans through the placement of County staff and provision of mental health services at Livingston schools.
APPROVED AS RECOMMENDED AYES: ALL
17. 1) Approve Merced Lao Family, Inc. as one of the successful bidders to RFP No. 7046; and 2) Contract with Merced Lao Family Community, Inc. for implementation of the Integrated Mental Health in Primary Care Settings Program and the Cultural Brokers for Mental Health Services Program as part of the Mental Health Services Act Prevention and Early Intervention.
APPROVED AS RECOMMENDED AYES: ALL
18. Contract with Department of Health Care Services for the State Mandated Performance Contract; and adopt the Resolution to authorize and approve execution of the Standard Agreement.
ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

PUBLIC WORKS

19. Waive the Law Enforcement Facilities Fees for Building Permit No. BP2014-0529, and direct the Department of Public Works and the Sheriff's Department to return to the Board at a later date with a revised resolution exempting similar activities.

AUDITOR

20. Adopt Resolution setting the Secured Property Tax Rates for the 2014/2015 fiscal year.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

ELECTIONS

21. (1) Approve the consolidation of the Gubernatorial General Election on November 4, 2014, with Sheriff Run-off and Supervisorial District Three Run-off, and various City, School District and Special District elections; and (2) Call the election for Special Districts not submitting resolutions.

APPROVED AS RECOMMENDED AYES: ALL

22. Adopt Resolution to call for an election on December 2, 2014, to fill the Merced County Employees' Retirement Association Board seats set to expire December 31, 2014 for #7 Safety, #7 Alternate Safety, #8 Retired and #8 Alternate Retired members for the new term commencing January 1, 2015.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

23. Approve the First Amendment to the 2011 Memorandum of Understanding (2012057) between Merced County and Deputy Sheriff's Association (DSA) representing Bargaining Unit 10 for the period of July 1, 2014 to June 30, 2015.

APPROVED AS RECOMMENDED AYES: ALL

24. Ratify the Memorandum of Understanding (2012178) between Merced County and Teamsters Local 856 representing Bargaining Unit 2; and authorize Human Resources to make the necessary adjustments to the Merced County Rules and Regulations Resolution 2007-22 and the Salary Allocation Resolution 06-120.

PULLED – NO ACTION TAKEN

BOARD OF SUPERVISORS

25. Authorize \$2,500 of District Two's Special Board Project funds to be forwarded to Castle Air Museum Foundation, Inc. for the construction of an asphalt pad where the Presidential Aircraft will be parked.

APPROVED AS RECOMMENDED AYES: ALL

26. Authorize an additional \$1,000 of District Five's Special Board Project funds to be forwarded to KDPT-LF for new broadcast system equipment for broadcasting the Dos Palos High School football games.

APPROVED AS RECOMMENDED AYES: ALL

27. Authorize \$1,026 of District Four's Special Board Project Funds to be forwarded to be used to purchase Doggy Bag Dispensers and supplies to be used at Lake Yosemite; and authorize Administrative Services - Purchasing to issue a purchase order to KirbyBuilt.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

28. Appoint Tony Weber to serve as Provider At-Large Representative Member on the Santa Cruz-Monterey Merced Managed Medical Care Commission, filling an unexpired term until April 22, 2015.

APPROVED AS RECOMMENDED AYES: ALL

29. Reappoint Mark Bodley to serve as an Appointed Member At-Large Representative on the Merced County Employees' Retirement Board until July 1,2017.

MODIFIED RECOMMENDATION **AYES: ALL**
REVIEW BOARD ORDER

30. Reappoint Denard Davis representing the Business Person At-Large Member to serve on the Commerce, Aviation and Economic Development Revolving Loan Fund Loan Administration Board until December 22, 2015.

APPROVED AS RECOMMENDED **AYES: ALL**

BOARD INFORMATION & POSSIBLE ACTION

31. Public Works re: Contract with Darrale Patrias for the Castle Airport Operational Apron Security Lighting Project.

CONTRACT

32. California Fish and Game Commission re: Notice of Proposed Emergency Action - Merced River Closure Due to Drought Conditions.

33. California Office of Emergency Services re: Request that the U.S. Department of Agriculture designate Merced County as a disaster area due to a combination of unseasonable weather events that occurred November 1, 2013 through May 31, 2014.

**THE BOARD ADOPTED A RESOLUTION IN MEMORY OF JAMES SIMMS AND
ADJOURNED THE MEETING UNTIL TUESDAY, SEPTEMBER 9, 2014 AT 10:00 A.M.**