



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, SEPTEMBER 16, 2014
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

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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

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)

PRESENTATIONS

- 1) Poll Worker Recognition
- 2) Water Update

REVIEW BOARD ORDER

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 7)

PUBLIC HEARING

HEALTH - PUBLIC HEARING - FIRST READING OF PROPOSED ORDINANCE

To consider amending Ordinance No. 1850, Chapter 9.43, Entitled Santa Cruz-Monterey-Merced Managed Medical Care Commission.

RECOMMENDATION: 1) Waive further reading of proposed ordinance; 2) Open Public Hearing and receive comments; 3) Close public hearing; 4) Set a second reading and possible adoption for October 7, 2014 at 10 a.m.

REVIEW BOARD ORDER

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1 - 7)

APPROVED AS RECOMMENDED AYES: ALL

Health

1. Set a first reading for October 7, 2014, at 10 a.m. to consider amending proposed ordinance entitled "An Ordinance to Establish Ambulance Service Exclusive Operating Areas to Include Provisions for Ambulance Service Licensing and Operations, and convalescent

Transport Provider Licensing and Operations" (amends Ordinance No. 1911 and Chapter 9.44 of the Merced County Code); and set a second reading and possible adoption of the proposed ordinance on October 21, 2014 at 10 a.m.

Probation

2. Approve and authorize Chairman to sign Renewal Contract No. 2013131 with Sacred Rok to provide two 4-day camping trips for minors in the Bear Creek Academy between September 1, 2014 through June 30, 2015.

Fire

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

District Attorney

4. Approve budget transfer in the amount of \$28,242 transferring funds to asset account for purchase of mobile/portable radios for Welfare Fraud Investigation.

County Executive Office

5. Act on Claims for Damages received from Diego Villasenor, Philip Ashbaugh III, and Raymond Crane as recommended by Risk Management and County Counsel.

Board Recognition

6. Authorize Proclamation of September 2014 as Childhood Cancer Awareness Month.
7. Authorize Proclamation of September 2014 as Hmong History month.

REGULAR CALENDAR

BOARD ACTION

HEALTH

8. Approve the termination of Contract No. 2006002 with Jim Andrews, MD for his service as the Emergency Medical Services Agency Medical Director; and contract with Ajinder Singh, MD for Emergency Medical Services Agency Medical Director services for the term of October 1, 2014 through September 30, 2017; and approve related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

9. Contract with Los Banos Unified School District for placement of County clinical staff at school sites to provide mental health services, outreach and education.

APPROVED AS RECOMMENDED AYES: ALL

10. Contract with Merced City School District for educational program services for students referred to Merced County Mental Health's Alcohol and Drug Services' adolescent program.

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

11. Formally express interest in accepting funding from the Board of State and Community Corrections in order to develop a competitive grant program intended to fund community recidivism and crime reduction services in collaboration with the County's Community Corrections Partnership.

APPROVED AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

12. Contract with Thomahawk creative for design and production of outreach material in the Unserved/Underserved Victim Advocacy and Outreach Program; and approve related Budget Transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

13. Proclaim September as Workforce Development Professionals Month; and authorize the department to work in conjunction with the City of Merced Fire Department to hang a banner over and above the streets of the City of Merced on G Street between 19th and 20th Streets for one week in September as part of National Workforce Development Professionals Month.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

14. Provide an update on the development of the Volunteer Program and possible Board direction.

NO ACTION TAKEN

COUNTY EXECUTIVE OFFICE

15. Acknowledge the premium increase for 2015, and authorize premium payments to the Third Party Administrator, Employee Benefit Specialist.

APPROVED AS RECOMMENDED AYES: ALL

16. Authorize the Chairman to sign the Grand Jury letter of response pertaining to matters under the control of the Board as noted in the FY 13/14 Grand Jury Report.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

17. Authorize \$500 from District One's Special Board Project Funds to be forwarded to the Merced County Farm Bureau to support the 3rd Annual Farm 2 U Day event to be held October 9, 2014.

APPROVED AS RECOMMENDED AYES: ALL

18. Authorize \$7,500 from District Two's Special Board Project Funds to be forwarded to Merced County Food Bank to purchase an electric forklift to be used at their food distribution warehouse.

APPROVED AS RECOMMENDED AYES: ALL

19. Authorize \$1,650 from District Five's Special Board Project Funds to be forwarded to the Merced County Sheriff Department for providing security services at the annual Los Banos Tomato Festival.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

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

20. Administrative Services re: Net proceeds in the amount of \$5,769.14 resulting from the sale of miscellaneous surplus property and vehicles through the internet during the period April 1, 2014 through June 30, 2014.

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF PETER FLUETSCH AND
ADJOURNED THE MEETING UNTIL TUESDAY, OCTOBER 7, 2014, AT 10:00 A.M.**