



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JUNE 16, 2015

FY 2015/2016 Proposed Budget – 1:30 p.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
DARON McDANIEL.....DISTRICT 3
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.*

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SCHEDULED ITEMS

1:30 P. M.

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

PRESENTATION:

County Executive Officer - Budget Presentation

REVIEW BOARD ORDER

FY 2015/2016 PROPOSED BUDGET

Executive Office

1. Authorize the Chairman to sign a letter of support for Senate Bill 16 (Beall) relating to transportation funding.

APPROVED AS RECOMMENDED **AYES: ALL**
REVIEW BOARD ORDER

Human Services Agency

2. 1) Approve the following departmental personnel actions; Add 1 Program Manager, classification 7701, salary range 75.9, Budget Unit 50000/50054; 2) Transfer 2 Welfare Fraud Investigators I/II (Pos. 80, 85) classification 1063/4950, salary range 68.0/70.0; 1 Welfare Fraud Investigator III (Pos. 87) classification 1423, salary range 72.0; 1 Investigative Assistant (Pos. 84) classification 1396, salary range 66.0; and 1 Office Assistant III (Pos. 120) classification 2213, salary range 61.6 from Budget Unit 20409 District Attorney to Budget Unit 50054 Human Services Agency-Admin. effective June 29, 2015; 3) Approve the modifications to the Program Manager classification specification; and 4) Approve the amendment to the Position Allocation Resolution 06-120A.

APPROVED AS RECOMMENDED **AYES: ALL**

Human Resources

3. Approve the following departmental personnel actions: (1) Approve the Fiscal Year 15/16 Proposed Budget Personnel Modifications as follows: 1) Auditor-Controller - Budget Unit 11000: Change 1 Office Assistant II - Confidential (Pos 19) to Accountant I/II/III. 2) Child Support Services - Budget Unit 20100: Delete 1 Staff Services Analyst I/II (Pos 154) and delete 1 Child Support Assistant I/II (Pos 16). 3) Sheriff - Operations - Budget Unit 22100: Change 1 Administrative Supervisor (Pos 154) to Staff Services Analyst I/II. 4) Juvenile Hall - Budget Unit 23300: Change 1 Juvenile Institutions Officer III (Pos 36) to Staff Services Analyst I/II. 5) Probation - Budget Unit 23400: Change 1 Account Clerk I/II (Pos 50) to Account Clerk III. 6) Community Economic Development - Budget Unit 28500: Establish and add 1 Water Resources Coordinator. 7) Public Health - Budget Unit 40000 (B/U 40600): Delete 1 First 5 Merced Co. Program Specialist (Pos 13). 8) Mental Health - Budget Unit 41500 (B/U 41505): Change 1 Crisis Intervention Specialist (V/S - Pos 248) to Mental Health Clinician I/II (FT); (B/U 41506) Title change only 1 Director of Mental Health (Pos 84) to Director MH/Public Guardian - Conserv. 9) Human Services Agency - Budget Unit 50000: Title change only 1 Director of HSA/Public Guardian-Conserv. to Director Human Svcs. Agency. 10) Department of Workforce Investment - Budget Unit 55000: Change 1 Employment Training Specialist I/II (Pos. 115) to Business Services Specialist I/II; Establish & allocate EH Business Services Specialist I; Establish & allocate EH Business

Services Specialist II. 11) Library - Budget Unit 60000: Change 1 Library Assistant I/II (Pos. 18) to Library Resource Technician I/II. 12) Information Systems - Budget Unit 75600 (B/U 75601): Change 1 Data Base Administrator (Pos. 30) to Supervising Programmer Analyst. (2) Establish and approve the new specification for Water Resources Coordinator. (3) Approve the modifications to the following classification specifications: Account Clerk I/II/III (1909/1910/1911), EH Deputy Sheriff Trainee (0785), Undersheriff of Merced County (7499). (4) Approve the amendments to the Position Allocation Resolution 06-120/A and the Salary Allocation Resolution 06-120.

ADOPTED RESOLUTIONS AS RECOMMENDED **AYES: ALL**

4. 1) Approve the amending resolution to the Human Resources Rules and Regulations Resolution No. 2007-22 reflecting changes to Section 1. Titles and Definitions (At-Will Status) and Section 2.F, 2.H and 2.AA, Extra Help Policy to include "Paid Sick Leave Law" and PARS language; 2) Approve the amending resolution to the Salary Allocation Resolution No. 06-120 to update the "Employment At-Will Status"; 3) Approve the amending resolution to the Recruitment and Selection Resolution No. 2013-92 to include all protected classification under "Discrimination"; and 4) Approve the amending resolution to the Unrepresented Management Resolution No. 2012-92 to include clarification for PEHP plan as it applies to "A" and "B" level management and remove outdated Loyalty Bonus language.

PULLED – NO ACTION TAKEN

Executive Office

5. 1) Adopt the Proposed Budget for FY 2015/2016 as an operating budget until the Board adopts a Final Budget; 2) authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) direct that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except the following: a) Budget Unit 17000 account 87028 Spring Fair Tank Removal, b) Budget Unit 17000 account 87104 Bldg #1230 Repair, c) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier, d) Budget Unit 17000 account 87106 Main Admin Bldg Entry, e) Budget Unit 17000 account 87125 Admin Parking Lot Rehab, f) Budget Unit 22100 account 85143 Dispatch Center, g) Budget Unit 30000 account 87058 Roads Capital Projects; h) Budget Unit 30000 account 87097 Roads Bridge Projects, i) Budget Unit 30000 account 87153 AME-Atwater Merced Expressway; j) Budget Unit 17300 account 87139 Remodel Old Hospital, k) Budget Unit 75200 account 84067 FAA #14 Map Project at Castle, l) Budget Unit 75200 account 85113 FAA 15 Construction Taxiway B, m) Budget Unit 75200 account 85114 FAA 16 Hangar 1509 & 1529 Design and, n) Budget Unit 75200 account 86106 FAA 17 Runway Rehab Design; 4) request the Clerk of the Board make available copies of the FY 2015/2016 Proposed Budget to all interested people and advertise the final budget hearings to commence on August 18, 2015 at 1:30 p.m.; and 5) Schedule the Public Hearing on Proposition 4 Appropriation Limit on August 18, 2015 at 1:30 p.m.

ADOPTED RESOLUTION AS RECOMMENDED **AYES: ALL**
REVIEW BOARD ORDER