



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, FEBRUARY 2, 2016

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
CHAIRMAN 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.*

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 LEGAL COUNSEL - EXISTING LITIGATION:

It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Atayde v. Napa State Hospital, et al., Northern District Court case no. 3:16-cv-00038 SK.

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-Community and Economic Development pursuant to Government Code Section 54956.8 as follows:

Property: Building 785 at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Director-Community and Economic Development

Negotiation Parties: Shane Parson and Chris Vierra

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

Property: Barren land adjacent to Building 1248 at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Director-Community and Economic Development

Negotiation Parties: Shane Parson and Chris Vierra

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

Property: 1.5 acres of barren land located near the intersection of Spaceport Entry and Spacecraft Drive at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Director-Community and Economic Development

Negotiation Parties: Paul Creighton

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

Property: Building 1325 at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Director-Community and Economic Development

Negotiation Parties: Les Warkenton Construction

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value.

THE BOARD RECESSED AT 8:15 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

GOVERNMENT CODE SECTION 54954.2 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)

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 4)

REPORTS/BOARD DIRECTION

CONSENT CALENDAR (Items # 1-4)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize Amendment Contract No. 2015163 with Stantec Consulting Services for the Los Banos Spring Fair Maintenance Facility Subsurface Remediation Activities; authorize the Chairman to execute the amendment upon review by County Counsel; and approve related budget transfer.

Executive Office

2. Approve travel request received from Administrative Services as recommended by Executive Office.

Board Recognition

3. Authorize Certificate of Recognition to Plainsburg Freeway Project for Ribbon Cutting Ceremony.
4. Authorize Proclamation in recognition of Human Trafficking Awareness Month of January 2016 in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

5. Adopt the Amended County of Merced Complaint Procedures under the Americans with Disabilities Act to include an appeal process.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

6. Authorize the Human Services Agency to accept additional funding in the amount of \$186,093 for the California Work Opportunity and Responsibility to Kids (CalWORKS) Housing Support Program; and approve budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

7. Authorize the Human Services Agency Director to sign and submit a grant application to Cal OES and return to the Board to process grant documents if awarded; authorize the Chairman as the County's representative and the Auditor as the fiscal officer to sign the grant application and any related documents.

APPROVED AS RECOMMENDED AYES: ALL

8. Approve the Child and Family Services Review System Improvement Plan (SIP) for Merced County; authorize the Human Services Agency to submit the update to the California Dept. of Social Services; and authorize the Chairman to sign the signature sheet and the Notice of Intent on page 53 of the SIP.

APPROVED AS RECOMMENDED AYES: ALL

9. PULLED

EXECUTIVE OFFICE

10. Authorize Administrative Services, in conjunction with Risk Management, to prepare and release a Request for Proposal (RFP) for General & Auto Liability Claims TPA services; 2) Authorize Risk Management with input from County Counsel and the County Executive Office to study appropriate alternatives in the division of work and make recommendations on such division of work; 3) Based on the results of the RFP and recommendations for the division of work, authorize staff to select the most responsive provider for such services, negotiate an agreement, and return to the Board for contract approval.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

11. Authorize \$12,450 of District Three's Special Board Project Funds to be moved to the Community and Veterans Hall CIP account for repairs to the ceiling of the Atwater Veterans Building; and approve related budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

12. Appoint Brad Robson to serve as a member of the Le Grand-Athlone Water District, until December 7, 2018.

APPROVED AS RECOMMENDED AYES: ALL

13. Reappoint Bonnie Key, representing District One, until August 31, 2018 and Mary Hofmann, representing District Two, until August 31, 2019 to serve as members of the Library Advisory Commission.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

14. Mariposa County Board of Supervisors re: Notice of Supervisor Janet Bibby selected to serve as representative to the Foreign Trade Zone Advisory Board.

**THE BOARD ADOPTED A RESOLUTION IN MEMORY OF JOYCE WILSON AND
ADJOURNED THE MEETING UNTIL TUESDAY, FEBRUARY 9, 2016, AT 10:00 A.M.**