

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, DECEMBER 20, 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

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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

**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:

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: United Public Employees (UPE), Unit 3; 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 THERE WERE NO REPORTABLE ITEMS AND 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)

REVIEW BOARD ORDER – SEE PAGE 10

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 17)

SCHEDULED ITEM:

HEALTH - 2ND READING OF PROPOSED ORDINANCE

Second reading to consider proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752, and amends Chapter 9.28 to Title 9 of the Merced County Code).

RECOMMENDATION:

1) Conduct a second reading of the proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752 and amends Chapter 9.28 to Title 9 of the Merced County Code; 2) Waive further reading of the proposed ordinance, and: 3) Adopt the proposed Ordinance.

REVIEW BOARD ORDER – SEE PAGE 10

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-17)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt the Resolution designating the intersection of Olive Avenue and Winton Way in the Winton area as an all-way stop intersection; and, direct the Director of Public Works to post stop signs on the Winton Way approaches to its intersection with Olive Avenue.

ADOPTED RESOLUTION NO. 2016-139

2. Adopt the Resolution designating the intersection of East Avenue and Oakdale Road as an all-way stop intersection; and, direct the Director of Public Works to post stop signs on the Oakdale Road approaches to its intersection with East Avenue.

ADOPTED RESOLUTION NO. 2016-140

Health

3. Approve and authorize the Chairman to sign Amendment Contract No. 2016124 with Page, Wolfberg & Wirth, LLC in order to complete their review of the Emergency Medical Services System.

REVIEW BOARD ORDER – SEE PAGE 10

4. Approve and authorize the Chairman to sign Amendment Contract No. 2016101 with Optimal Solutions Consulting for the development of a Local Health Department Strategic Plan.

Behavioral Health and Recovery Services

5. Approve and authorize the Chairman to sign Amendment Contract No. 2016236 with Central California Alliance for Health Medi-Cal Capacity Grants changing the name to Merced County Department of Behavioral Health and Recovery Services.

Human Services Agency

6. Approve and authorize the Chairman to sign Amendment Contract No. 2009099 with Behavioral Health and Recovery Services to provide mental health and substance abuse services.
7. Approve and authorize the Chairman to sign Amendment Contract No. 2014097 with Calif. Dept. of Aging for Senior Programs; adopt the resolution; and approve the budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2016-141

8. Approve and authorize the Chairman to sign Amendment Contract No. 2014055 with Calif. Dept. of Aging for Health Insurance Counseling Advocacy Program services; adopt the resolution; and approve the budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2016-142

9. Approve and authorize the Chairman to sign Amendment Contract No. 2015052 with Calif. Dept. of Aging for a Medicare Improvement for Patient and Provider Act Program; adopt the resolution; and approve the budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2016-143

Community and Economic Dev.

10. Approve and authorize the Chairman to sign Amendment Contract No. 2015151 with Global Logistics Development Partners, LLC for services related to FAA outreach, engineering and presentation preparation related to Castle Commerce Center's development strategy, for Castle Business Development Attraction, and for Countywide Economic Development assistance.

Fire

11. Continue the proclamation of the existence of a local emergency due to drought.

Sheriff

12. Approve Budget Transfer in the amount of \$60,000 to purchase a new transport vehicle for Corrections.
13. Approve Budget Transfer in the amount of \$30,000 to purchase Crisis Negotiation Equipment to replace equipment that is more than 15 years old. (4/5 Vote Required)

Executive Office

14. Approve travel requests received from Sheriff as recommended by Executive Office.
15. Act on Claims for Damages submitted by Zenith Insurance/Moonlight Ranch, Mercury Insurance Company and William Joseph Reno & Michele Vasquez as recommended by Risk Management and County Counsel.

Board Recognition

16. Authorize Certificates of Recognition to various individuals selected for Merced County 4-H Leader Awards.
17. Authorize Proclamation in recognition of Homeless Memorial Day on December 21, 2016 in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

18. 1) Approve the Adult and Child Crisis Stabilization Remodel Projects at Marie Green Psychiatric Center with California Health Facilities Finance Authority Grant Funding in the amount of \$1,089,000; 2) Authorize the Director of Public Works to negotiate a full service design Contract with Williams & Paddon Architects to design the project and provide services through construction; 3) Direct Public Works to return to the Board for approval of plans and specifications for advertisement and Public Bid Opening, and; 4) approve the related budget transfers. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2016288 AS RECOMMENDED AYES: ALL

19. Approve Joint-Use agreement with Ballico-Cressey School District; adopt the resolution; and authorize Public Works staff to process a Grant Deed, dividing the parcel containing Ballico Community Park and transferring ownership of the tennis courts, baseball diamond, and

unpaved parking area between the Fire Station and baseball diamond to the School District.
(4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2016289 AND ADOPTED RESOLUTION NO. 2016-153 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 11

HEALTH

20. Change the job title and salary for Extra Help Physician allocation in the Public Health Dept., budget 40000 at \$75.00 hr, to Extra Help Public Health Physician title at \$110.00 hr.; approve modifications to the job classification specification of County Health Officer and Extra Help Public Health Physician; and approve the amendments to the Salary Allocation Resolution 06-120 and Position Allocation Resolution 06-120A.

ADOPTED RESOLUTION NOS. 2016-144 (SALARY) AND 2016-145 (POSITION) AS RECOMMENDED AYES: ALL

21. Contract with The Regents of University of California, Merced to develop a Return on Investment analysis and finance plan for the California Accountable Communities for Health Initiative Grant.

AUTHORIZED CONTRACT NO. 2016290 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

22. Contract with Kings View Corp. to provide Patients' Rights Advocate services.

AUTHORIZED CONTRACT NO. 2016291 AS RECOMMENDED AYES: ALL

23. Contract with BHC Sierra Vista Hospital for inpatient hospital services for Non Medi-Cal clients.

AUTHORIZED CONTRACT NO. 2016292 AS RECOMMENDED AYES: ALL

24. Contract with BHC Sierra Vista Hospital for inpatient services for Medi-Cal clients.

AUTHORIZED CONTRACT NO. 2016293 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

25. Contract with Calif. Dept. of Social Services to provide access to a comprehensive multi-rater assessment tool called the Treatment Outcomes Package (TOP); and adopt the resolution.

AUTHORIZED CONTRACT NO. 2016204 AND ADOPTED RESOLUTION NO. 2016-146 AS RECOMMENDED AYES: ALL

26. Contract with Central California Alliance for Health to support "A Matter of Balance" falls prevention program; and approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2016295 AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

27. Contract with Merced Community College Dist. to implement a Building Inspector Technology (BIT) training to assist up to fifteen disadvantaged job seekers, individuals receiving unemployment insurance, and/or returning veterans in Merced County by providing multi-craft training, case management, and other employment-related services.

AUTHORIZED CONTRACT NO. 2016296 AS RECOMMENDED AYES: ALL

28. Contract with Merced Community College Dist. to implement a Laborer's International Union of North America (LUNA) Pre-Apprenticeship Training and Placement to assist forty five

disadvantaged job seekers, individuals receiving unemployment insurance, and/or returning veterans in Merced County by providing multi-craft, pre-apprenticeship training services.

AUTHORIZED CONTRACT NO. 2016297 AS RECOMMENDED AYES: ALL

29. Contract with California Workforce Assoc. for the writing and formulating of a custom crafted local plan for the Workforce Development Board.

AUTHORIZED CONTRACT NO. 2016298 AS RECOMMENDED AYES: ALL

SHERIFF

30. Adopt resolution to increase the vehicle registration fees pursuant to provisions of Vehicle Code section 9250.19 from \$1 to \$2 for all motor vehicle registrations, and from \$2 to \$4 for all commercial vehicle registrations.

ADOPTED RESOLUTION NO. 2016-147 AS RECOMMENDED AYES: ALL

31. Authorize the Board to accept the donation of a 1997 Ford F800 armored vehicle from the County of Santa Cruz with an estimated value of \$20,000 and allocate the vehicle to the Sheriff's Office.

APPROVED AS RECOMMENDED AYES: ALL

32. Approve the modifications to the classification specifications for Extra Help Deputy Sheriff Trainee.

APPROVED AS RECOMMENDED AYES: ALL

33. Approve the addition of two (2) Correctional Officer I/II (Class 2345/2335, Range 65.9/67.9), and (1) Deputy Sheriff/Coroner I/II (Class 4079/4080, Range 69.5/71.4) in Budget unit 22109 in support of the new Los Banos Courthouse; approve the amendment to the Position Allocation Resolution 06-120A; and approve the related budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2016-148 AS RECOMMENDED AYES: ALL

34. Authorize the Sheriff's Dept., in conjunction with Administrative Services to initiate the Request for Proposal (RFP) process for inmate commissary services at the adult correctional facilities to evaluate companies proposals for providing these services to the adult inmates of the Sheriff's correctional Facilities; and return to the Board with any recommended action.

APPROVED AS RECOMMENDED AYES: ALL

35. Approve and authorize Contract with addendum with Taser International Inc. for the purchase of 75 cameras and peripheral hardware and software necessary to outfit Deputy Sheriff's and/or Correctional Officers with uniform mounted cameras while performing their regular duties; and approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2016287 AS RECOMMENDED AYES: ALL

PROBATION

36. Authorize Probation Dept. in conjunction with Administrative Serv., to prepare and release a Request for Proposal for securing the services of a qualified contractor to provide transitional housing to adults supervised by the Probation Dept., to select the most responsive bidder, negotiate an agreement and return to the Board for final agreement execution.

APPROVED AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

37. Declare a light duty truck, miscellaneous office furniture, assorted office equipment and miscellaneous supplies identified (listed on Exhibit A) as Surplus Property as recommended and authorize its disposal by approved internet public auction.

APPROVED AS RECOMMENDED AYES: ALL

38. Authorize amendment contract with Casey Moving Systems for Records Management and Storage; and approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2016299 AS RECOMMENDED AYES: ALL

TREASURER

39. Adopt a resolution delegating investment authority to the County Treasurer for the year 2017 pursuant to Government Code section 27000.1 and 53607.

ADOPTED RESOLUTION NO. 2016-149 AS RECOMMENDED AYES: ALL

40. Accept the 2017 Investment Policy and the 2017 Treasury Oversight Committee Directive.

APPROVED AS RECOMMENDED AYES: ALL

ELECTIONS

41. 1) Pursuant to Elections Code Section 15372, receive and file the certified Statement of Results for the November 8, 2016 Presidential General Election; 2) Pursuant to Elections Code Section 15400, declare elected or nominated to each office the person(s) having the highest number of votes for that office; declare the results of Measure V, 1/2 Cent Transportation Sales Tax Measure; declare the results of Measure W, Delhi Unified School District Bond, and; 3) Pursuant to Elections Code Section 15400, declare results for County of Merced results for all statewide Propositions; shared County Measures N and O, Turlock Unified School District Bonds, and all State and Federal contests; and adopt Resolution.

ADOPTED RESOLUTION NO. 2016-150 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 11

HUMAN RESOURCES

42. Rescind approval to change the classification overtime exemption statuses as listed and approved by the Board on September 20, 2016; and rescind the amendments to the Salary Allocation Resolution 2016-107 approved by the Board on September 20, 2016.

APPROVED AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPEMENT

43. Approve the resolution to authorize Merced County to approve the Joint Powers Agreement Creating the Merced Subbasin Groundwater Sustainability Agency and authorize the Chairman to sign the agreement; and authorize expenditures as outlined in this agreement with anticipated funding of the initial budget is approximately \$85,000.

AUTHORIZED CONTRACT NO. 2016300 AND ADOPTED RESOLUTION NO. 2016-151 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

44. Contract with Raymond James & Associates, Inc. to act as placement agent for the Clean Renewable Energy Bonds for the two (2) solar projects.

AUTHORIZED CONTRACT NO. 2016301 AS RECOMMENDED AYES: ALL

45. Approve Master Lease Agreement between Pinnacle Public Finance and the County of Merced for \$4,525,046 to be repaid over a term of not more than 17 years at an interest rate not to exceed 3.05%; approve the External Escrow agreement with Bank of New York (BNY) Mellon Company, N.A. and authorize the Chairman to sign all necessary documents.
APPROVED AS RECOMMENDED AYES: ALL
46. Restore the differential for the Assessor/Recorder/Clerk of 7.5% when assigned the Elections Department and Registrar of Voters duties to be effective the pay period including January 1, 2017; and approve the amendment to the Salary Allocation Resolution 06-120.
ADOPTED RESOLUTION NO. 2016-152 AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER – SEE PAGE 11 AND 12

BOARD OF SUPERVISORS

47. Authorize \$3,000 of District One's Special Board Project Funds to be forwarded to the El Nido Elementary School District to be used for the purchase of chrome-books and a charging station for the school library; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
48. Authorize \$3,000 of District One's Special Board Projects Funds to be forwarded to the Planada St. Vincent De Paul Society to support the annual Christmas tree and other Seasonal Activities; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
49. Authorize \$2,000 of District One's Special Board Project Funds to be forwarded to the Merced County Community Action Agency to support the Merced Child Development Program; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
50. Authorize \$3,000 of District One's Special Board Project Funds to be forwarded to the Merced College Foundation for redesigning and landscaping the flag pole area in front of the Administration Building to create a space for college and community events; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
51. Authorize \$3,500 of District One's Special Board Project Funds to be forwarded to Livingston Knights of Columbus to support their Annual Senior Luncheon; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
52. Authorize \$6,500 of District One's Special Board Project Funds to be forwarded to Merced County Office of Education Head Start Program to support the development of a lending library in each classroom; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3
53. Authorize \$15,000 of District Two's Special Board Project Funds to be allocated for the installation of a Level 2 dual port electric vehicle (EV) charging station at the Merced County Administration Building; authorize Public Works to submit an application for incentive funding to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the EV charging station; and approve the related budget transfer.
APPROVED AS RECOMMENDED AYES: ALL
54. Authorize \$7,500 of District Two's Special Board Projects Funds to be forwarded to the Castle Air Museum to be used to construct a hard surface under an exhibit to better

accommodate tours and school field trips; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3

55. Authorize \$7,000 of District Two's Special Board Project Funds to be allocated for the Old High School/Library exterior surface coating repairs and maintenance of the gutter system; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3

56. Authorize \$5,000 of District Four's Special Board Project Funds to be forwarded to the Gustine Veterans Hall to assist with the cost of painting the exterior of the Gustine VFW; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

57. Authorize \$3,500 of District Four's Special Board Project Funds to establish a fixed asset to assist in upgrading their automatic watering system at the Merced County Animal Shelter; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

58. Authorize \$4,000 of District Four's Special Board Project Funds to be forwarded to the Snelling Historical Society to be used for final repairs to the old jail section and the upcoming reopening ceremony and celebration of the restoration effort for the Snelling Courthouse; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3

59. Authorize \$2,500 of District Four's Special Board Project Funds to be forwarded to the Court Appointed Special Advocates (CASA) to support their programs; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 ABSTAIN: 3

60. Authorize \$1,455 of District Four's Special Board Project Funds to be forwarded to the Merced County Library for the purchase of two Laptops for use in the Delhi Library; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

61. Approve the District Project Funds Policy, Request for District Project Funds Form, and District Project Funds Close-Out Form, to be effective January 1, 2017.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

62. Appoint Marjorie Terranova to serve as a member of the First 5 Commission, until March 23, 2019.

APPROVED AS RECOMMENDED AYES: ALL

63. Appoint Aaron Lequia to serve as a member of the First 5 Commission, until March 23, 2018.

APPROVED AS RECOMMENDED AYES: ALL

THE BOARD ADOPTED A RESOLUTION IN MEMORY OF LUIGINA COWIE AND ADJOURNED THE MEETING UNTIL TUESDAY, JANUARY 10, 2017 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 20, 2016

10:00 A.M. SCHEDULED ITEM
2016-12-20 PUBLIC OPPORTUNITY

Sheriff Vern Warnke comments on the Sheriff Posse attending the Presidential Inaugural Parade and the cost of shipping the horses.

Alicia Rodriguez, Planada/Le Grand resident thanks Supervisors Pedrozo and Supervisor Kelsey for their support over the years and presents Supervisor Pedrozo with a plaque.

Diana Zuniga thanks Supervisor Pedrozo for his support.

Herb, Atwater resident comments on Area Agency on Aging funding and states he is not receiving the legal aid they should be providing.

Pete Chapman, retired county employee, thanks Supervisor Pedrozo for his support.
Present: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM
2016-12-20 HEALTH – 2ND READING – ORDINANCE NO. 1948

The time and date previously scheduled for the second reading of a proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752 and amends Chapter 9.28 to Title 9 of the Merced County Code).

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of the ordinance and adopts Ordinance No. 1948.
Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

CONSENT ITEM # 3
2016-12-20 HEALTH

The Clerk announces Amendment Contract with Page, Wolfberg & Wirth, LLC for Emergency Medical Services System Review is before the Board for consideration.

Public Health Director Kathleen Grassi states there is a correction on the contract amendment to extend the term end date to February 28, 2017 to allow for an additional 28 days.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves the correction to Amendment Contract No. 2016124.
Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

Upon motion of Supervisor Pedrozo, seconded by Supervisor McDaniel, duly carried, the Board approves Amendment Contract No. 2016124.
Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

ACTION ITEM # 19

2016-12-20 PUBLIC WORKS

The Clerk announces Property Transfer with Ballico Cressey School District and Joint Use Agreement for school district facilities is before the Board for consideration.

Supervisor Kelsey asks the Public Works Director to give an overview of the item.

Public Works Director Dana Hertfelder reviews the staff report and gives background on the property.

Supervisor Kelsey questions the long range plan.

Bryan Ballenger, Ballico School District Superintendent/Principal reviews the long range plans.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves Joint-Use Agreement Contract No. 2016289 with Ballico-Cressey School District; adopts Resolution No. 2016-153; and authorizes staff to process a Grant Deed, dividing the parcel containing Ballico Community Park and transferring ownership of the tennis courts, baseball diamond, and unpaved parking area between the Fire Station and baseball diamond, to the School District.

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

ACTION ITEM # 41

2016-12-20 ELECTIONS

The Clerk announces a Resolution certifying the results of the Presidential General Election held November 8, 2016 is before the Board for consideration.

The Clerk states the adoption of the Resolution was omitted from the recommendation of the Board Agenda Item.

Assessor/Recorder/County Clerk Barbara Levey submits the Statement of Vote for the record and thanks everyone who was involved with the election and counting process.

Upon motion of Supervisor McDaniel, seconded by Supervisor O'Banion, duly carried, the Board adopts Resolution No. 2016-150 certifying the results of the November 8, 2016 Presidential General Elections.

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

ACTION ITEM # 46

2016-12-20 EXECUTIVE OFFICE

The Clerk announces restoration of the differential for the Assessor/Recorder/Clerk of 7.5% when assigned the Elections Department and Registrar of Voters duties is before the Board for consideration.

Supervisor O'Banion states the action today should have happened a long time ago and there needs to be action taken at a later date to correct the pay differential back to the day Ms. Levey took over the additional duties.

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board restores the differential effective the pay period including January 1, 2017 and adopts Resolution No. 2016-152.

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