

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JUNE 20, 2017

Closed Session – 8:30 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

RODRIGO ESPINOZA....DISTRICT 1
LEE LOR....DISTRICT 2
CHAIRMAN DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....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

**8:30 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: American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; Teamster (Non-Safety Corrections), Unit 12; Probation Supervising Employees, Unit 11, and United Public Employees (UPE), Unit 3. Agency Negotiator: Marci Barrera.

THE BOARD RECESSED AT 8:30 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/INVOCATION
Invocation led by Supervisor Pareira**

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 9

PRESENTATION:

Cal-Fire Battalion Chief Jeremy Rahn by the Merced County Law Enforcement Chief's Association.

Merced City Police Chief Andrade and Livingston Police Chief Chavez presented Cal-Fire Battalion Chief Jeremy Rahn with a plaque for his outstanding leadership and dedicated service to the municipalities of Merced County during the unprecedented storms of 2017.

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 28)

PUBLIC HEARINGS:

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To consider proposed Community Development Block Grant (CDBG) Program Income (PI) Reuse Agreement and the establishment of a Business Assistance Revolving Loan Fund (RFL) and adopt the resolution.

RECOMMENDATION:

1) Open the public hearing and receive comments; 2) Close the public hearing; 3) Adopt the Resolution which (1) approves the CDBG PI Reuse Agreement and establishment of a Business Assistance Revolving Loan Fund, and (2) authorizes the Community and Economic Development (CED) Director to execute the CDBG PI Reuse Agreement and any additional documents necessary to complete the CDBG PI Reuse Agreement and Business Assistance RLF establishment processes and any amendments thereto subject to approval by Counsel; and 4) Upon approval by the State of California Housing and Community Development Department (HCD) of the CDBG PI Reuse Agreement and establishment of a Business Assistance RLF, direct CED to return to the Board with an informational item of all actions taken.

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

REPORTS/BOARD DIRECTION

CONSENT CALENDAR (Items # 1-28)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Set a Public Hearing for Tuesday, July 18, 2017 at 10:00 AM to consider adoption of a resolution for the General Vacation of Barcellos Road in the Dos Palos area.
2. Approve and authorize the Chairman to sign Amendment Contract No. 2005007 with Mark Thomas & Company for revising the design of Campus Parkway.

Health

3. Approve and authorize the Chairman to sign Renewal Contract No. 2010234 with Calif. Dept. of Public Health, Emergency Preparedness Office for acceptance of the Fiscal Years 2017/2018 through 2021/2022 Public Health Emergency Preparedness (PHEP), Hospital Preparedness Program (HPP), and State General Fund Pandemic Influenza (GF Pan Flu) allocations.

Behavioral Health and Recovery Services

4. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2009168 with Public Health to provide alcohol and drug HIV counseling and testing services.
5. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2009267 with Human Services Agency/Area Agency on Aging for services provided through the Program to Encourage Active, Rewarding Lives for Seniors (PEARLS) program as part of the Mental Health Services Act Prevention and Early Intervention Plan.

6. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2011177 with Human Services Agency/Area Agency on Aging for the services provided through the Older Adult System of Care Program as part of the Mental Health Services Act Community Services and Supports.
7. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2011145 with Human Services Agency for services provided through the Cultural and Linguistic Outreach for Veterans program as part of the Mental Health Services Act Prevention and Early Intervention.
8. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2014038 with Public Health to continue the expansion of the Community Outreach Program Engagement and Education Program.
9. Approve and authorize the Chairman to sign Renewal Contract No. 2014197 with Livingston Community Health for 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.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2015210 with Charis Youth Center for specialty mental health services to youth clients placed out-of-county.
11. Approve and authorize the Chairman to sign Amendment Contract No. 2017076 with John M. Yarbrough, M.D., M.B.A. Psychiatrist for psychiatric services for youth clients and return to the Board for further action once the vacant Staff Psychiatrist position is filled.
12. Approve and authorize the Chairman to sign Amendment Contract No. 2014106 with Turning Point Community Programs for specialty mental health, employment, housing and Peer Mentor services as part of the Mental Health Services Act, Community Assistance Recovery Enterprise and Wellness Centers.
13. Approve and authorize the Chairman to sign Amendment Contract No. 2014030 with State Department of Rehabilitation for vocational rehabilitation services for clients.

Human Services Agency

14. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2016152 with Public Health for the services of a Public Health Nurse.
15. Approve and authorize the Chairman to sign Renewal Contract No. 2015108 with Valley Caregiver Resource Center for caregiving support networks.
16. Approve and authorize the Chairman to sign Amendment Contract No. 2015135 with Bear Creek Land Company, LP for lease of storage space at 56 W. 15th Street, Merced.
17. Approve and authorize the Chairman to sign Amendment Contract No. 2009119 with Airport Warehouse Rentals for the lease of storage space located at Grogan Avenue, Merced CA.

Community and Economic Dev.

18. Approve and authorize the Chairman to sign Amendment Contract No. 2016153 with RMC Water and Environment for Hydrology and Engineering Assistance.

Fire

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

20. Approve and authorized the Chairman to sign Amendment Contract No. 2017096 with CB&I Environmental & Infrastructure, Inc. for disaster recovery consulting services; and approve the related budget transfer. (4/5 Vote Required)

District Attorney

21. Approve the District Attorney's participation in the Criminal Restitution Program and to submit Renewal Contract No. 2007023 to Victim Compensation and Government Claims Board; authorize the District Attorney to sign the Standard Agreement; authorize the Chairman to sign the Contractor Certification Clause Form; and adopt the Resolution.

ADOPTED RESOLUTION NO. 2017-61

Sheriff

22. Approve and authorize the Chairman to sign Renewal Contract No. 2007123 with City of Merced for Animal Control Services.

Executive Office

23. Approve and authorize the Chairman to sign Amendment Contract No. 2016220 with Berry Wilkinson Law Group for professional legal services.
24. Approve and authorize the Chairman to sign Amendment Contract No. 2016148 with Weakley & Arendt, LLC for professional legal services.
25. Act on Claims for Damages submitted by Margaret Ferreira, Kenneth Hernandez, Richard Thomas, Johnny Hines III, Robert Saldana, Samuel Rojas, Samantha Vargas. Elias G. Guerrero, and Jose Carballido as recommended by Risk Management and County Counsel.

Board Recognition

26. Authorize Proclamation in recognition of Emanuel Medical Center's Centennial of Service.
27. Authorize Plaque to Thomas and Betty Pigg in celebration of their 50th Wedding Anniversary.
28. Authorize Certificate of Recognition to Stevinson Pentecost Association in support of their 2017 Annual Religious parade.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

29. 1) Find that the proposed license agreement is in the public interest and that it will not substantially conflict or interfere with the use of the property by the County; 2) Approve the License Agreement with Pacific Gas & Electric for use of a portion of the Bicentennial Grove parking lot within Lake Yosemite Park; and 3) Authorize the Chairman to execute the agreement upon review and approval by County Counsel.

AUTHORIZED CONTRACT NO. 2017113 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH & RECOVERY SERVICES

30. Retroactively approve and authorize the Director of Behavioral Health and Recovery Services to sign and submit a grant application to First 5 Merced County in response to

Strong Families funding opportunity, intended to support direct services, proposals for new services, enhancement and expansion of services for youth ages 0-5; and return to the Board upon notification of a Grant Award and to submit any subsequent grant related documents or agreements.

APPROVED AS RECOMMENDED AYES: ALL

31. Approve submission of the Fiscal Year 2016-2017 Mental Health Services Act Program Update, including all comments and any updates from the May 2, 2017 Public Hearing to the Mental Health Services Oversight and Accountability Commission; authorize the Director of Behavioral Health and Recovery Services to sign the compliance certificate; and adopt the resolution.

ADOPTED RESOLUTION NO. 2017-62 AS RECOMMENDED AYES: ALL

32. Authorize the Department of Administrative Services, on behalf of Behavioral Health and Recovery Services, to develop and release a Request for Proposal to secure qualified vendors to provide Provider Recruitment services, select the most responsive bidder, negotiate an agreement and return to the Board for final agreement execution.

APPROVED AS RECOMMENDED AYES: ALL

33. Contract with Calaveras County Behavioral Health Services for inpatient services at the Marie Green Psychiatric Health Facility.

AUTHORIZED CONTRACT NO. 2017114 AS RECOMMENDED AYES: ALL

34. Contract with Community Action Agency for property management and operating service activities related to the implementation of Project Home Start.

AUTHORIZED CONTRACT NO. 2017115 AS RECOMMENDED AYES: ALL

35. Contract with Community Action Agency for property management and operating service activities related to the implementation of Project Hope Westside.

AUTHORIZED CONTRACT NO. 2017116 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

36. Contract with RTZ Associates, Inc. for reporting and tracking software system for the In-Home Supportive Services (IHSS) Public Authority program.

AUTHORIZED CONTRACT NO. 2017117 AS RECOMMENDED AYES: ALL

37. Contract with Central California Legal Services Inc. for a Senior Legal Assistance Program.

AUTHORIZED CONTRACT NO. 2017118 AS RECOMMENDED AYES: ALL

38. Contract with Merced County Rescue Mission for Congregate Site Management Services for seniors.

AUTHORIZED CONTRACT NO. 2017119 AS RECOMMENDED AYES: ALL

39. Contract with Taher, Inc. for Congregate Meals Production Program for seniors.

AUTHORIZED CONTRACT NO. 2017120 AS RECOMMENDED AYES: ALL

40. Contract with Taher, Inc. for Frozen Home-Delivered Meals Delivery Program for seniors.

AUTHORIZED CONTRACT NO. 2017121 AS RECOMMENDED AYES: ALL

ASSESSOR/RECORDER

41. Adopt resolution delegating authority to CERTNA and the Executive Director of CERTNA to sign Memorandums of Understanding on behalf of the County for the purposes of participating in the Electronic Recording Delivery Act of 2004; and authorize the Chairman

to sign any other documents required by CERTNA for such delegation.

ADOPTED RESOLUTION NO. 2017-63 AS RECOMMENDED AYES: ALL

SHERIFF

42. Contract with Dr. William Bell, DVM, Santa Fe Pet Hospital for veterinarian services at the County's Animal Services Facility.

AUTHORIZED CONTRACT NO. 2017122 AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

43. Memorandum of Understanding with various Merced County Law enforcement agencies and government agencies participating in the VIPER Program.

AUTHORIZED CONTRACT NO. 2017123 AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

44. Contract with Merced Community College District for training services to be provided to Merced County employees.

AUTHORIZED CONTRACT NO. 2017124 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

45. 1) Approve Amended Revenue Sharing Agreement No. 200270 between the County of Merced and City of Atwater and authorize the Chairman to execute the Agreement; 2) Set a first reading on July 11, 2017 at 10:00 a.m. to consider an ordinance amending Ordinance Nos. 744, 741, 733, 660, 328, 327 and Sales and Use Tax Code Chapter 5.24.130 of Title 5 of the Merced County Code; and, 3) Set second reading and possible adoption of the ordinance for July 18, 2017 at 10:00 a.m.

APPROVED AS RECOMMENDED AYES: ALL

46. Contract with CJ Lake, LLC for federal advocacy services.

AUTHORIZED CONTRACT NO. 2017125 AS RECOMMENDED AYES: ALL

47. Authorize the Clerk of the Board to sign the Local Planning Council (LPC) County Priorities Report Form as required by the California Department of Education, Early Education and Support Division (EESD).

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

48. Authorize up to \$13,000 of District Three's Special Board Project Funds to be utilized for repairs to the kitchen floor at the Atwater VFW Hall.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

49. Appoint Alejandro Garcia to serve as a member of the Planada Recreation Committee, until July 12, 2019.

APPROVED AS RECOMMENDED AYES: ALL

FY 2017/2018 PROPOSED BUDGET

REVIEW BOARD ORDER – SEE PAGE 10

50. 1) Adopt the Proposed Budget for FY 2017/2018 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 14200 account 82150 (2) DS850 Scanner Tabulators; b) Budget Unit 14200 account 82151 (3) Baloar Compacts; c) Budget Unit 14200 account 82152 Model 72 OPEX Envelope Opener; d) Budget Unit 14200 account 82153 MBV 1000 Mail Ballot Verifier; e) Budget Unit 16200 account 87132 Black Rascal Flood Control; f) Budget Unit 17000 account 81257 HSA Fire Alarm Panel; g) Budget Unit 17000 account 81311 Accessibility Mitigation; h) Budget Unit 17000 account 87011 Martin Luther Cleanup; i) Budget Unit 17000 account 87028 Spring Fair Tank Removal; j) Budget Unit 17000 account 87104 Bldg #1230 Repair; k) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier; l) Budget Unit 17000 account 87314 Los Banos Courthouse; m) Budget Unit 17200 account 87138 SB 863 Project; n) Budget Unit 17300 account 87139 MH Hospital Remodel; o) Budget Unit 30000 account 87058 Roads Capital Projects; p) Budget Unit 30000 account 87097 Roads Bridge Projects; q) Budget Unit 30000 account 87153 Atwater Merced Expressway; r) Budget Unit 30000 account 87200 Overlays/Patch; s) Budget Unit 30000 account 87456 Campus Parkway; 4) Request the Clerk of the Board make available copies of the FY 2017-2018 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 12, 2017 at 1:30 p.m.; and, 5) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 12, 2017 at 1:30 p.m.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

51. 1) Approve the Proposed FY 17/18 Budget Personnel Modifications as follows: 1, Position Number 34, Water Resources Coordinator, from Budget Unit 28500 to Budget Unit 29100; 2) Approve the amendments to the Position Allocation Resolution 06-120A; 3) Approve the amendments to the Salary Allocation Resolution 06-120; 4) Approve the amendments to the Merced County Human Resources Rules and Regulations Resolution No. 2007-02; and 5) Approve the modifications to the Correctional Sergeant, Correctional Senior Sergeant and Deputy Ag. Commissioner/Sealer classification specifications.

ADOPTED RESOLUTION NOS. 2017-64BGT (POSITION), 2017-65BGT (SALARY) AND 2017-66BGT (RULE & REGS.) AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

52. Department of Administrative Services re: Helicopter repairs and service from Big Valley Aviation.
53. Merced County Mosquito Abatement District re: Manager's Report for April 2017.
54. State Board of Equalization re: Taxpayer's Bill of Rights Hearings on July 27, 2017 and August 29, 2017.

THE BOARD ADOPTED A RESOLUTION IN MEMORY OF TONY MELILLO AND ADJOURNED AT 1:53 P.M. UNTIL TUESDAY, JULY 11, 2017, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 20, 2017

10:00 A.M. SCHEDULE ITEM **2017-06-20 PUBLIC OPPORTUNITY**

Sheriff Vern Warnke comments on the lack of staffing pay scales and requests help from the Board to find a solution.

The following individual's comment on the high crime in the rural areas and the lack of Sheriff's deputies: Charlene Borrelli, Hilmar resident, Bob Dallas, Dallas Distributing; Colleen Harley, Livingston farmer; Darren Olguin, Chairman of the McSwain Municipal Advisory Council; Tony Markesian, Gustine farmer; Jim Alvernaz Livingston farmer; Jeremy, Livingston farmer; Mr. Abraham, Livingston/Delhi farmer; Barbara McLaughlin, and a Livingston farmer.

County Librarian Amy Taylor gives an update on the new virtual reality project at the County Library.

Charles Kunst, Aline Digesters representative, informs the Board on their products to help cut green house gases at dairy facilities.

Salvador Walle invites the Board to the next Winton Community Forum to discuss public safety and safe bike routes in the community of Winton.

Sister Kay of Sisters of the Valley comments on their cannabis operation and feels the county would benefit from the tax revenue it could bring in.

Nathan Lopez gives his opinion on government.

Yolanda Rangel, Farm Worker comments on the need for healthcare benefits and that the Board has not held a study session on Healthcare4all.

Esai Palma interprets for Ms. Rangel.

Lupe Delgado states the Board needs to provide interpreter services for the public.
Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

10:00 A.M. SCHEDULE ITEM **2017-06-20 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING**

The time and date previously scheduled for a public hearing to consider proposed Community Development Block Grant (CDBG) Program Income (PI) Reuse Agreement and the establishment of a Business Assistance Revolving Loan Fund (RFL) and adopt the resolution.

Director of Community and Economic Development Mark Hendrickson reviews the staff report.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak. No one speaks. The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Lor, duly carried, the Board Adopts Resolution No. 2017-67 which (1) approves the CDBG PI Reuse Agreement and establishment of a Business Assistance Revolving Loan Fund, and (2) authorizes the Community and Economic Development (CED) Director to execute the CDBG PI Reuse Agreement and any additional documents necessary to complete the CDBG PI Reuse Agreement and Business Assistance RLF establishment processes and any amendments thereto subject to approval by Counsel; and upon approval by the State of California Housing and Community Development Department (HCD) of the CDBG PI Reuse Agreement and establishment of a Business Assistance RLF, direct CED to return to the Board with an informational item of all actions taken.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

FY 2017/2018 PROPOSED BUDGET
2017-06-20 COUNTY EXECUTIVE OFFICE

County Executive Officer James Brown gives an overview of the proposed budget and reviews a powerpoint presentation covering FY 17/18 Proposed Budget.

Assistant County Executive Officer Scott DeMoss reviews powerpoint covering; Revenues v. Expenditures (General Fund), Cash Flow (General Fund) – June Year End, Available Fund Balance – After Reserves, Local Revenue – Annual Revenue Trend, Local Resources, Local resources – In Millions Total Reserves (General Fund), and Reserves.

Deputy County Executive Officer Mary Rose Rutikanga reviews powerpoint presentation covering; Budget Overview, Budget Overview-Pie Chart, Net County Costs, General Fund Contingency, Countywide Positions and Staffing Impacts.

Mr. DeMoss continues powerpoint covering Public Safety/Justice System-Net County Cost (General Fund), Health and Human Services – Net County Costs (General Fund), Municipal/Co-Wide Services – Net County Cost (General Fund), Support Services/CIP-Net County Costs (General Fund) BU 17000-Capital Projects, and Other Funds (Non-General Fund).

Mr. Brown concludes powerpoint covering Key Issues/ Possible Consideration.
Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

ACTION ITEM #50
2017-06-20 PROPOSED BUDGET

The Clerk announces adoption of the Proposed Budget for FY 2017-2018 as an operating budget until the Board adopts the Final Budget; authorize the County Executive Officer or designee, to approve Out-of-State Travel submitted between Proposed and Final Budget; 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 items listed on the Board Agenda Item; request the Clerk of the Board make available copies of the FY 2017-2018 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 12, 2017 at 1:30 p.m.; and schedule the Public Hearing on Proposition 4 Appropriation Limit on September 12, 2017 at 1:30 p.m. is before the Board for consideration.

Supervisor O'Banion requests that the Final Budget set for September 12th be heard following the regular agenda.

Chairman McDaniel state they will need a specific time to be advertised.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pareira, duly carried, the Board adopts the Proposed Budget for FY 2017-2018 as an operating budget until the Board adopts the Final Budget; authorizes the County Executive Officer or designee, to approve Out-of-State Travel submitted between Proposed and Final Budget; directs that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except items listed on the Board Agenda Item; requests the Clerk of the Board make available copies of the FY 2017-2018 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 12, 2017 at 11:00 a.m.; and schedules the Public Hearing on Proposition 4 Appropriations Limits for September 12, 2017 at 11:00 a.m.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion