

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MARCH 13, 2018

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
DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....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 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

PLEDGE OF ALLEGIANCE/INVOCATION

Invocation lead by Miss Merced County Cassandra Valdez

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 6

PRESENTATION:

Elections Update - Barbara Levey, Registrar of Voters

Registrar of Voters, Barbara Levey, provided the Board with a powerpoint presentation regarding Voter’s Choice Act: Impact for Merced County.

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 19)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-19)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. 1) Set a first reading for March 27, 2018, for an ordinance adopting the current State Building Codes and amending the County Building Codes contained in code chapters 16.12 through 16.50; and 2) Set a first reading for March 27, 2018, for an ordinance adopting the current State Fire Code and amending section 9.24.010 of Chapter 9.24, Title 9, of the County Code.
2. Approve and authorize the Chairman to sign amendment Contract No. 2017085 (JOC-4) with T & S West for Building Construction Remodeling, Repairs and Maintenance Services.
3. Approve and authorize the Chairman to sign amendment Contract No. 2014003 with Williams + Paddon Architects for a revised scope of work on the Behavioral Health and Recovery Services facility (the old County hospital remodel).

4. 1) Adopt the Resolution designating the intersection of Camellia Drive and Rainbow Lane in the Atwater area, as an all-way stop intersection; and 2) Direct the Director of Public Works to post stop signs on the Camellia Drive approaches to its intersection with Rainbow Lane.

ADOPTED RESOLUTION NO. 2018-20

5. Approve budget transfer in the amount of \$60,000 for the Ag. Complex Boiler/Cooling Tower Project.

Ag. Commissioner

6. Approve and authorize the Chairman to sign renewal Contract No. 2012171 with California Agricultural Commissioners and Sealers Association for Pesticide Use Reporting.

Health

7. Approve the proclamation in recognition of Tuberculosis Awareness Month in March.
8. Approve and authorize the Chairman to sign amendment Contract No. 2015015 (State Contract No. 14-10715 A03) with California Department of Public Health for Lifetime of Wellness Program: Communities in Action grant.

Behavioral Health and Recovery Services

9. Approve and authorize the Chairman to sign amendment Contract No. 2017029 with Golden Memories Assisted Living for transitional residential treatment services.

Community and Economic Development

10. Proclaim support and recognition of California Aerospace and Aviation Days, March 12-14, 2018; and Direct CED staff to distribute the Proclamation as appropriate.

Administrative Services

11. Approve budget transfer in the amount of \$315,000 for Server Room Power/Cooling. (4/5 Vote Required)
12. Approve budget transfer in the amount of \$6,500 to replace the current Electronic Fax Send/Receive equipment. (4/5 Vote Required)

Auditor

13. Approve and authorize the Chairman to sign amendment Contract No. 2014025 with Capital Partnerships Inc. for project management services of the County's Finance/Human Resource/Payroll system implementation services.
14. Approve budget transfer in the amount of \$642.45 to increase revenues up to their cash fund balance to provide additional appropriations for the Eastside Fish and Game Association annual pheasant purchase. (4/5 Vote Required)

Public Defender

15. Proclaim the week of March 18, 2018 as Public Defender's Week in Merced County.

Executive Office

16. Approve travel request received from Public Works Buildings & Safety, Behavioral Health & Recovery Services, and Public Health as recommended by Executive Office.

17. Act on Claims for Damages submitted by Troy Alan Hausmann, Angel Leyva through his Guardian ad Litem Lorenzo Leyva, Esther Rodriguez, Christopher Lee Green and Jorge Del Alto Perez as recommended by Risk Management and County Counsel.

Board Recognition

18. Authorize Certificates of Recognition to the following individuals for graduation from ABC NorCal Electrical Apprentice Program: Jesus Sanchez, Rafael Guerra, Eric Butler and Kevin Fagan.
19. Authorize Certificate of Recognition to Christina Vierra Family for Westside Habitat for Humanity Home Dedication.

REGULAR CALENDAR

BOARD ACTION

BEHAVIORAL HEALTH AND RECOVERY SERVICES

20. Contract with Mayurkumar Ambubhai Amin, M.D., for the provision of psychiatric services at the Marie Green Psychiatric Unit for one weekend per month.
AUTHORIZED CONTRACT NO. 2018040 AS RECOMMENDED AYES: ALL
21. Approve termination of Contract No. 2014108 with Bayfront Youth and Family Services, for Specialty Mental Health Services for Out-of-County Youth, effective April 13, 2018.
APPROVED AS RECOMMENDED AYES: ALL
22. Approve termination of Contract No. 2015219 with Remi Vista, Inc., for Specialty Mental Health Services for Out-of-County Youth, effective April 13, 2018.
APPROVED AS RECOMMENDED AYES: ALL
23. Contract with Central Star Behavioral Health for the provision of inpatient services at the Youth Psychiatric Health Facility.
AUTHORIZED CONTRACT NO. 2018041 AS RECOMMENDED AYES: ALL
24. Contract with Bakersfield Behavioral HealthCare Hospital for Acute Inpatient Hospital Services.
AUTHORIZED CONTRACT NO. 2018042 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

25. As authorized by Public Contract Code section 22050, determine that an emergency still exists and there is a need to continue the repairs to the Castle Commerce Center main water tank and pipes without giving notice for bids to let contracts (4/5 vote).
APPROVED AS RECOMMENDED AYES: ALL

AUDITOR

26. Accept the audited Merced County Comprehensive Annual Financial Report and Single Audit for the fiscal year ended June 30, 2017.
APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

- 27. Reappoint William Hass to serve as a member of the Hilmar Municipal Advisory Council, until May 3, 2021.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

- 28. Health Department re: Contract No. 2008015 with San Joaquin County is currently in effect with an option to automatically renew until canceled by a 30 day notice. The department has automatically renewed the contract effective 1/8/2018.
- 29. Merced County Mosquito Abatement District re: Manager's Report for January 16 - February 20, 2018.

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF ANTOINETTE GARBINI, MARGARET "MAGGIE" RANDOLPH, AND MIKE BOGNA AND ADJOURNED THE MEETING AT 10:48 A.M. UNTIL TUESDAY, MARCH 27, 2018, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 13, 2018

10:00 A.M. SCHEDULED ITEM **2018-03-13 PUBLIC OPPORTUNITY**

Carrie Young, Merced resident thanks the Board for bringing back the invocations to the Board Meetings. She speaks about home care providers in Merced County and requests that the Board please give caregivers a livable wage.

Scott Pettygrove, Human Services Agency Director introduces the new Merced County Veterans Service Officer, Rakesh “Ricky” Pal and gives background information on his past service.

Rakesh “Ricky” Pal, Merced County Veterans Service Officer states it is an honor to be here, he thanks the Board for this opportunity and states he is looking forward to serving the residents of Merced County.

Supervisor Pareira presents certificates of recognition to Miss Merced County, Cassandra Valdez and Miss Merced County Outstanding Teen, Marlo Carpenter.
Present: O’Banion, Espinoza, Lor, McDaniel, Pareira