



SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, SEPTEMBER 11, 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

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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. INVOCATION led by Pastor Rich Miller, Victory Baptist Church, Atwater/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 6

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 6)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-6)

APPROVED AS RECOMMENDED AYES: ALL

Behavioral Health and Recovery Services

1. Proclaim the week of September 9-15, 2018 as "Suicide Prevention Week" in Merced County.
2. Proclaim the month of September 2018 as "National Recovery Month" in Merced County.

Probation

3. Approve and authorize the Chairman to sign Amendment Contract No. 2015198 with Allvest Information Services Inc., dba Vant4ge, to continue to provide juvenile and adult risk assessment software.

Sheriff

4. Approve and authorize the Chairman to sign Amendment Contract No. 2009169 with Behavioral Intervention (B.I.) Incorporated to include LOC8 electronic monitoring services of adult inmates.

Executive Office

5. Act on Claims for Damages submitted by Gloriana DeJesus Luna, Jose Gabriel Alcantar and Sylvia Fernandez as recommended by Risk Management and County Counsel.

6. Set a first reading for September 18, 2018, at 10:00 a.m. of a proposed ordinance entitled "An ordinance establishing a procedure for the abatement of a nuisance and the recovery for all costs of abatement incurred by the county, establishing procedures and penalties for violations of the Merced County Code, and amending Chapter 9.25, Title 9, of the Merced County Code for consistency with the abatement procedure established in this ordinance"; and set a second reading and possible adoption of the proposed ordinance for October 2, 2018, at 10:00 a.m.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

7. 1) Find that substantial evidence demonstrates that an emergency continues to exist regarding the HVAC System at the Los Banos Human Services Agency (HSA) and Public Health building such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; 2) Direct the Director of Public Works to replace/repair HVAC system and subsequent flood damage repairs at HSA and Public Health; and 3) Authorize the Director of Public Works to negotiate and sign the contract(s) necessary for all repairs. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

8. Find that substantial evidence demonstrates that an emergency continues to exist regarding the HVAC Systems at the John Latorraca Correctional Center and the Human Services Agency (Merced Site) such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and authorize the Director of Public Works to negotiate and sign the contract(s) necessary for all repairs. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

9. Find that substantial evidence demonstrates that an emergency continues to exist regarding the emergency boat dock repairs at Lake Yosemite such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and authorize the Director of Public Works to negotiate and sign the contract(s) necessary for all of the repairs. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

AG. COMMISSIONER

10. Contract with California Department of Food and Agriculture (Agreement Number 18-0299-011-SF) for Light Brown Apple Moth Pest Detection trapping activities.

AUTHORIZED CONTRACT NO. 2018203 AS RECOMMENDED AYES: ALL

HEALTH

11. Contract with Network Environmental Systems, Inc. (NES) for Certified Unified Program Agency (CUPA) to provide training to CUPA regulated businesses.

AUTHORIZED CONTRACT NO. 2018204 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

12. Authorize Behavioral Health and Recovery Services to submit the U.S. Department of Housing and Urban Development Continuum of Care renewal grant applications for Permanent Supportive Housing, in the amount of \$287,666; and return to the Board upon award and for approval of grant agreements.

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

13. Contract with Aspiranet for psychosocial assessments for resource families.

AUTHORIZED CONTRACT NO. 2018205 AS RECOMMENDED AYES: ALL

14. Memorandum of Understanding with Merced County Department of Workforce Investment for a vocational training program.

AUTHORIZED CONTRACT NO. 2018206 AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

15. Approve a onetime retroactive pay adjustment for four (4) pay periods for Deputy District Attorney Employee No. 5273 in the gross amount of \$710.00 applicable to all withholdings and retirement contributions in accordance with Human Resources Rules and Regulations.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER

16. Authorize the distribution of excess proceeds from the public auction of tax defaulted property sold for failure to pay taxes on real property per Exhibit "A" to the valid claimants in the amount of \$1,290,746.64 and the remaining funds per Exhibit "B" of \$295,150.48 are to be transferred to Trust Fund #02000-02080 Property Taxes-Tax Loss Revenue.

APPROVED AS RECOMMENDED AYES: ALL

ELECTIONS

17. Adopt the Resolution to call for and consolidate the Gubernatorial General Election on November 6, 2018 with the listed Cities, School Districts, Special Districts and Measures; and authorize the Elections Division of the Registrar of Voters/Elections Department to procure and furnish those election services requested by each entity as more fully set forth in their Resolutions, and to submit a cost bill to each entity for reimbursement of the election services provided to them.

ADOPTED RESOLUTION NO. 2018-98 AS RECOMMENDED AYES: ALL

18. Approve and authorize Appointments in Lieu of Election as referenced in Exhibit A for the November 6, 2018 Gubernatorial General Election.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

19. Merced County Mosquito Abatement District re: General Manager's Report for July 17 - August 21, 2018.
20. Fish and Game Commission re: Notice of Proposed regulatory action relative to amending Section 670.2, Title 14, California Code of Regulations, regarding Lassics lupine and coast

yellow leptosiphon declared to be endangered plants, which was published in the California Regulatory Notice Register on August 31, 2018.

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF MILT McDOWELL AND WILLIAM AHLEM, AND ADJOURNED THE MEETING AT 11:58 A.M. UNTIL TUESDAY, OCTOBER 2, 2018 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – SEPTEMBER 11, 2018

10:00 A.M. SCHEDULED ITEM **2018-09-11 PUBLIC OPPORTUNITY**

Deputy Director of Operations for Office of Emergency Services Mark Lawson shares a positive story that took place on August 28 where Fire Captain John Slate helped save a man who was having a heart attack while traveling on the highway.

Olivia Gomez, Planada Municipal Advisory Council Vice-Chair, states they have been working with Supervisor Espinoza over the past year and a half and have created a list of goals for the community of Planada as well as input from the citizens and submits the list.

Jacquelin Gonzalez, Planada Municipal Advisory Council Chair, states they have created an action plan for the community of Planada for the Board's review and further states they take pride in their town.

Monica K. Villa, homeless advocate, speaks about the fliers she left a few weeks ago regarding the Homeless Connect event and hopes that Board members will be able to attend.
Present: O'Banion, Espinoza, Lor, McDaniel, Pareira