



BOARD OF SUPERVISORS

Rodrigo Espinoza, *District 1*

Lee Lor, *District 2*

Daron McDaniel, *District 3*

Chairman Lloyd Pareira, *District 4*

Scott Silveira, *District 5*

Phone: (209) 385-7366 Fax: (209) 726-7977

SUMMARY ACTION MINUTES - FINAL ADDENDUM TO REGULAR AGENDA

TUESDAY, MAY 21, 2019

Regular Meeting – 10:00 a.m.

Merced County Administration Building
2222 M Street
Board Room, Third Floor
Merced CA 95340
www.countyofmerced.com

The Board of Supervisors welcomes you to its meetings which are regularly held on a scheduled Tuesday and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: 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 (3) minutes per person).

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 administrative 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.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into the closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:

Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes.

BOARD AGENDA AND MINUTES: Board agendas, minutes, and copies of items to be considered by the Board of Supervisors are posted on the Internet at least 72 hours preceding a Tuesday meeting at the following website www.countyofmerced.com/boardagenda/

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.countyofmerced.com

REASONABLE ACCOMMODATIONS: 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. Please address your written request 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.

Spanish and Hmong interpreters are available.

Interpretes de espanol y hmong estan disponibles.

Peb muaj tug paab txhais lug Mev hab Hmoob.

SCHEDULED ITEMS

10:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA
ITEMS)**

SCHEDULED ITEM:

PUBLIC WORKS - FIRST READING - PROPOSED ORDINANCE

Conduct a first reading of a proposed ordinance entitled "User Charge Rates for Zones of Benefit", which would set County Service Area Number One User Charge Rates at their current rates for Fiscal Year 2019/2020. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code).

RECOMMENDATION:

1) Introduce a proposed ordinance entitled "An Ordinance Establishing the County Service Area Number One User Charge Rates for Zones of Benefit in the 2019/2020 Fiscal Year"; 2) Waive further reading of proposed ordinance; and 3) Set a second reading and possible adoption of the proposed ordinance for June 4, 2019 at 10:00 a.m. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code).

REVIEW BOARD ORDER – SEE PAGE 3

BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 21, 2019 ADDENDUM

10:00 A.M. SCHEDULED ITEM

2019-05-21 PUBLIC WORKS – FIRST READING – PROPOSED ORDINANCE

The time and date previously scheduled to conduct a first reading of a proposed ordinance entitled “User Charge Rates for Zones of Benefit”, which would set County Service Area Number One User Charge Rates at their current rates for Fiscal Year 2019/2020. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code).

Dana Hertfelder, Public Works Director reviews the staff report.

Upon motion of Supervisor Silveira, seconded by Supervisor Espinoza, duly carried, the Board introduces proposed ordinance entitled “An Ordinance Establishing the County Service Area Number One User Charge Rates for Zones of Benefit in the 2019/2020 Fiscal Year” and waives further reading of proposed ordinance. Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the Board sets a second reading and possible adoption of the proposed ordinance for June 4, 2019 at 10:00 a.m. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code).

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira