



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, FEBRUARY 8, 2000

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
JOE RIVERO.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
CHAIRMAN JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

GREGORY B. WELLMAN
COUNTY ADMINISTRATIVE OFFICER

DENNIS MYERS
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.
Phone number: (209) 385-7366*

*SUPERVISOR RIVERO IS NOT PRESENT

SCHEDULED 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 (See Board Clerk - Testimony limited to five minutes per person)

RECEIVED INPUT FROM: Lloyd Erlandson

BUDGET TRANSFERS FROM REVENUE (4/5 Vote Required)

Sheriff and District Attorney

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 – 12a)
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

REPORTS/BOARD DIRECTION

County Administrator
County Counsel
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 12a)
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

1. Approve Travel Requests for Administration and Mental Health as recommended by Administration.
2. Approve Budget Transfers for Public Works (#38, 39 and 41) as recommended by Administration.
3. Waive restrictions on amplified sound equipment during Merced Rotary Club's Annual Fund Raiser on May 24, 2000 at Lake Yosemite Park, Public Works.
4. Waive restrictions on amplified sound equipment during Kings Views Annual Picnic on June 3, 2000 at Lake Yosemite-Veterans Cove, Public Works.
5. Accept Quarterly Investment Report for Quarter Ending December 31, 1999 and Investment Policy for Year 2000, Treasurer.
6. Approve and authorize Chairman to sign Amendment to Contract No. 7239 with Private Industry Training Department for CalWORKs participants, Human Services Agency.
7. Approve and authorize chairman to sign Amendment to Contract No. 9717 with Merced Lao Family Community, Inc. for Refugee Employment and Social Services programs, Human Services Agency.
8. Approve and authorize Chairman to sign Renewal to Contract No. 9356 with Merced County Office of Education to continue Family Preservation/Family Support Services Program, Human Services Agency.
9. Authorize Certificates of Recognition for Merced County Chamber of Commerce 75th Installation Dinner Awards, Board of Supervisors.
10. Authorize Certificates of Recognition honoring Gustine Chamber of Commerce Award recipients, Board of Supervisors.

11. Adopt Resolution in recognition of Amanda Davis selection as National Champion of the Annual Punt, Pass and Kick Competition, Board of Supervisors.
12. Authorize Certificates of Recognition honoring Livingston Chamber of Commerce Award recipients, Board of Supervisors.
- 12a. Set Public Hearing for February 29, 2000 at 10:30 a.m. to consider An Ordinance known as Fee Schedule for Mental Health Services performed (Amends Ordinance No. 1623), Mental Health.

REGULAR CALENDAR

BOARD ACTION

13. Mental Health re: Contract Amendment with Calif. State University, Stanislaus for provision of stipends to four Master's Level Students in the Social Work Program and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
14. Mental Health re: Contract with Dr. Evangeline A. Murillo for provision of psychiatric services.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
15. Mental Health re: Contract with Dr. Primitiv Canlas Coronado for provision of psychiatric services and adopt Resolution changing hourly rate.
APPROVED AND ADOPTED RESOLUTION NO. 2000-11 AYES: 1, 2, 4, 5 NOT PRESENT: 3
16. Mental Health re: Contract with Dr. Archimeds Garcia for provision of psychiatric services.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
17. Health re: Contract with State Dept. of Health Services for Chlamydia Prevention and Control Project and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
18. Planning re: Modification of the Affordable Housing Program - 97-HOME First Time Home Buyer Program Guidelines to change the down payment requirement from three percent to one percent of the purchase price of the house selected.
MODIFIED APPROVAL TO INCLUDE A REPORT BACK TO THE BOARD IN ONE YEAR PERIOD SO THAT CHANGE IN REQUIREMENT FROM THREE TO ONE PERCENT CAN BE ASSESSED AYES: 1, 2, 4, 5 NOT PRESENT: 3
19. Administration re: Authorization to apply for amendments to the County's Excess Workers Compensation, Excess Liability and Bond/Crime Policies for specific coverage of Children and Families First Commission volunteer members.
MODIFIED APPROVAL TO INCLUDE UNDERSTANDING THAT MERCED COUNTY WILL SEEK REIMBURSEMENT AYES: 1, 2, 4, 5 NOT PRESENT: 3

20. Public Works re: Purchase of Building located on northeast corner of 22nd and "O" Streets currently leased by Environmental Health Division, authorize replacement of existing Heating and Air Conditioning System, replacement of the existing Roof and minor repairs, authorize preparation of Construction Documents for public bid opening and direct Public Works to return to the Board with results and approve the necessary budget transfer. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
21. Public Works re: Resolution authorizing Chairman to endorse Master Agreement with State Dept. of Transportation for State Funded Projects and authorize Public Works Director to endorse Program Supplements to the Master Agreement.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
22. Public Works re: Authorize Public Works to execute Change Order for removal of additional Asbestos Containing Fireproofing in the laboratory area of the Old Public Health Clinic Building in the amount of \$34,230.
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3
23. Board of Supervisors re: Year 2000 Committee and Board Assignments.
CONTINUED FURTHER DISCUSSION UNTIL FULL BOARD REPRESENTATION IS PRESENT AYES: 1, 2, 4 NOES: 5 NOT PRESENT: 3
24. Board of Supervisors re: Committee/Commissions and Boards.
 Planada Recreation Committee
 Winton Cemetery District
 SJVAPCD Citizens Advisory Committee
APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOT PRESENT: 3

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: 1, 2, 4, 5 NOT PRESENT: 3

25. Public Works re: Environmental Documentation for a building to house Court related Functions – Draft EIR.
26. Public Works re: Notice of Contract Award to N/S Corporation for Car Wash Replacement at Fleet Service Station.
27. Board of Supervisors re: Letter to Department of Conservation in support of submitting one Funding Request Form as a cooperative regional agency for receiving payments to cities and counties for container recycling and litter reduction activities.
28. Merced County Farm Bureau re: Resolution requesting the Board of Supervisors adopt and implement the California Land Conservation (Williamson) Act of 1965 and the Farmland Security Zone (Super Williamson Act).
29. Auditor re: 1999 Annual TCI Franchise Fee.

30. State Board of Equalization re: Notice of Public Hearing – Property Tax Rule 137, Application of the Welfare Exemption to Property used for Housing.
31. State Dept. of Housing and Community Development re: Customer Service Survey for Homeless Programs.
32. Governor’s Office of Emergency Services re: Second Amendment granting a Secretarial disaster designation and authorization to provide emergency physical and production loss loans to eligible applicants due to agriculture losses caused by severe fires which occurred on August 24, 1999 and continuing.
33. Public Policy Institute of California re: First catalogue – Public Policy Institute of California dated 2000. (On file with Clerk)
34. California Task Force for Employment of Older Workers re: 1999 Status Report – Older Workers in California. (On file with Clerk)

THE BOARD ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF CLYDE GRUBB