



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, February 15, 2000

Closed Session – 9:30 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

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*

SCHEDULED ITEMS

9:30 A. M.

CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR:

It is the intention of the Board to meet in Closed Session concerning a conference with County of Merced negotiators, Gregory Wellman-County Administrator and Bev Morse-Assistant County Administrator concerning negotiations with American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; Independent Employees of Merced County (IEMC), Unit 3, and Merced County Lawyers Association, Unit 7

***The Chairman reported Closed Session was not held**

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

PLEDGE OF ALLEGIANCE

PRESENTATION OF SERVICE PINS

20 Years of Service: Private Industry Training Dept. – Andrea Baker

20 Years of Service: Mental Health – James Bega

20 Years of Service: Sheriff – Vernon Warnke

20 Years of Service: Sheriff – Daniel Edmondson

15 Years of Service: Human Services Agency – Petra Moreno

PRESENTED SERVICE PINS FOR YEARS OF SERVICE

RETIREMENT RECOGNITION – Daniel Coggin, Jr.

PRESENTED RETIREMENT PLAQUE FOR YEARS OF SERVICE TO SHERIFF DEPARTMENT

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)

NO ONE SPOKE

BUDGET TRANSFERS FROM REVENUE (4/5 Vote Required)

Public Works (#46), Sheriff

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 – 5)

APPROVED AS RECOMMENDED AYES: ALL

PUBLIC WORKS

To consider Resolution to Terminate Maintenance for a portion of Jordan Road in the Le Grand area

HELD OVER TO A LATER DATE AYES: ALL

PLANNING – Status Report on Merced County and University of California Habitat Planning Efforts

RECEIVED REPORT

REPORTS/BOARD DIRECTION

County Administrator

County Counsel

Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 14)

APPROVED AS RECOMMENDED AYES: ALL

1. Approve Budget Transfers for Mental Health and Ag. Commissioner as recommended by Administration.

2. Authorize Overhire of one Museum Director for a Limited Term Period not to exceed six months, Public Works.
3. Approve and authorize Chairman to sign Renewal to Contract No. 10261 with Merced City School District for placement of a Social Worker in the District for 20 hours per week, Human Services Agency.
4. Approve and authorize Chairman to sign Amendment to Renewal Contract No. 9718 with Merced Lao Family Community, Inc. for administrative costs for CaWORKs participants, Human Services Agency.
5. Approve and authorize Chairman to sign Renewal Contract No. 8306 with Calif. Dept. of Food and Agriculture for Pink Bollworm Cotton Plowdown and Host Free Period Monitoring Program, Ag. Commission.

REGULAR CALENDAR

BOARD ACTION

6. Board of Supervisors re: Year 2000 Committee and Board Assignments.
CONTINUED TO NEXT BOARD MEETING AYES: 2, 3, 4 NOES: 1, 5
7. Health re: FY 1999-2000 Proposed Plan of Expenditures for the California Health Care for Indigents Program.
APPROVED AS RECOMMENDED AYES: ALL
8. Health re: Contract with State Dept. of Health Services for Grant Award of \$2,000 for Personal Computer purchase for Health Officer access to federal program on Public Health Preparedness and Response to Bioterrorism and approve necessary budget transfer. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
9. Health re: Letter of Agreement with Human Services Agency and Probation for implementation of Health Care Program for Children in Foster Care; add one Community Health Nurse/Public Health Nurse for compliance with State Mandate and approve necessary budget transfer.
APPROVED AND ADOPTED RESOLUTION NO. 2000-13 AYES: ALL
10. Health re: Authorize Project to revise the Animal Confinement Ordinance and preparation of an Environmental Impact Report and authorize borrowing \$100,000 from Animal Confinement Program at an interest rate of 2.6% to be paid back over a 15 year period and authorize release of Request for Proposal and solicitation, select the most responsive firm and return to the Board for approval.
APPROVED AS RECOMMENDED AYES: ALL
11. Public Works re: Offer to sell Real Property and Quitclaim Deed to the U.S. Dept. of Justice Bureau of Prisons for the 1.8182 acres of land on Ladino Road in connection with the Prison Construction.
APPROVED AND ADOPTED RESOLUTION NO. 2000-14 AYES: ALL

12. Public Works re: Contract with William Nuttman for consultant services providing for acquisition of property on a number of projects and approve necessary budget transfer. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
13. Ag. Commissioner re: Award of Bid to Penram Diversified Mfg. Corp. to provide and install one Pathological Incinerator at the Merced County Animal Shelter and approve necessary budget transfer. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
14. Mental Health re: Amendment Contract with Staff Care, Inc. for provision of psychiatric coverage and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL
15. Mental Health re: Application to Office of Justice Programs-Drug Courts Program Office for FY 2000 Drug Court Grant Program and authorize letter designating Mental Health as County designated representative.
APPROVED AS RECOMMENDED AYES: ALL
16. Mental Health re: Contract with Dr. Evelyn B. Aquino-Caro for provision of psychiatric services and adopt Resolution amending the hourly rate.
APPROVED AND ADOPTED RESOLUTION NO. 2000-15 AYES: ALL
17. Private Industry Training Department re: Workforce Investment Act Five Year Strategic Plan for submission to the Governor.
APPROVED AS RECOMMENDED AYES: ALL
18. Private Industry Training Department re: Memorandum of Understanding between Workforce Investment Board and One Stop Partners as follows: Human Services Agency, Private Industry Training Department, Merced College, Central Valley Opportunity Center, Community Action Agency, Merced Adult School and Merced County Office of Education.
APPROVED AS RECOMMENDED AYES: ALL
19. Planning re: Resolution approving filing of Application for Funding from Calif. Dept. of Conservation's Agricultural Land Stewardship Program for purchase of Agricultural Conservation Easement and Application for Funding from U.S. Bureau of Reclamation for Conservation Easement for rangeland habitat resources on Furey Ranch.
**APPROVED AND ADOPTED RESOLUTION NO. 2000-16 AYES: 1, 2, 4, 5
NOES: 3**
20. Administration re: Application Packet for \$400,000 Funding through Economic Development Initiative.
APPROVED AS RECOMMENDED AYES: ALL
21. Public Works re: Juvenile Justice Correctional Complex – Authority to proceed with construction documents and approve necessary budget transfer. (4/5 Vote Required)
APPROVED AND ADOPTED RESOLUTION NO. 2000-17 AYES: ALL

22. Administration re: Resolution in support of Proposition 13 – the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act.
APPROVED AND ADOPTED RESOLUTION NO. 2000-18 **AYES: ALL**
23. Administration re: Resolution in support of Proposition 12 – the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000.
APPROVED AND ADOPTED RESOLUTION NO. 2000-19 **AYES: ALL**
24. Board of Supervisors re: Committee/Commissions and Boards.
Stevinson Water District
APPROVED AS RECOMMENDED **AYES: ALL**

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE **AYES: ALL**

25. U.S. Environmental Protection Agency re: PRC Patterson Superfund Removal site – Letter to advise of potential liability for cleanup of an abandoned waste oil storage and recycling facility.
26. Calif. Regional Water Quality Control Board re: Notice of Tentative Special Order and Public Hearing for Hilmar County Water District Wastewater Treatment Facility Merced County Modifying Cease and Desist Order No. 97-103.
27. Kinder Morgan Energy Partners, L.P. re: SFPP, L.P.’s 1999 Franchise Payment per Ordinance 425/1152 per PUC 6231.5.
28. 5 G’s Corporation re: Letter requesting support for Yosemite Lake Estates as an active participant in the ongoing process with State and Federal regulators and for Biologists to jointly share research data and studies.

THE BOARD ADOPTED RESOLUTIONS AND ADJOURNED THE MEETING IN MEMORY OF EDWIN WRIGHT, MILLIE BLAZINA AND M. PATRICK DRAYTON

