



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, MARCH 14, 2000

Closed Session – 9:00 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

9:00 A. M.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning a conference with Legal Counsel pursuant to Government Code Section 54956.9, Subdivision (c) as follows:
EPA Unilateral Administrative Order No. 98-12 (PRC Patterson Superfund Site)

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: It is the intention of the Board to meet in Closed Session concerning a conference with Legal Counsel pursuant to Government Code Section 54956.9, Subdivision (b) – Significant exposure to Litigation: One Case

9:00 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 and Independent Employees of Merced County (IEMC), Unit 3

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

***BOARD RECONVENES AT 10:00 A.M. AND THE CHAIRMAN ADVISES STAFF WAS GIVEN DIRECTION ON CLOSED SESSION ITEMS – CLOSED SESSION WAS NOT HELD ON LABOR NEGOTIATIONS**

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)

UC MERCED PROJECT

- (1) Liaison and Project Director Report
- (2) Actions/Direction
- (3) Public Comment

NO ACTION TAKEN

BUDGET TRANSFER FROM REVENUE (4/5 Vote Required)

Health and Administration

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 28)

APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

SAN LUIS WATER DISTRICT – Public Hearing

Assessments for Improvement Districts No. 1, 2, and 3 for San Luis Water District pursuant to California Water District Law

APPROVED AND ADOPTED RESOLUTION NO. 2000-32 AYES: ALL

PLANNING – Public Hearing

To consider Application for a \$35,000 Planning and Technical Assistance Grant from Calif. Department of Housing and Community Development for use in the community of Planada

APPROVED AND ADOPTED RESOLUTION NO. 2000-33 AYES: ALL

11:00 A. M.

PERSONNEL ISSUES:

(1) Agricultural Commissioner

Change one Variable Shift Field Worker position, Range 48.0 to Full Time status; approve the Alternate Work Schedule of four ten hour days per week for the Agricultural Commissioner Field Worker and allocate one Deputy Agricultural Commissioner position, Range 64.8

APPROVED AND ADOPTED RESOLUTION NO. 2000-35 AYES: ALL

(2) Agricultural Commissioner-Animal Control

Establish and add classification of Animal Services Manager position, Range 61.8; change Supervising Animal Control Officer, Range 58.8 to Animal Services Manager and reclassify the incumbent; change Supervising Animal Control Officer, Range 58.8 to Animal Services Field Supervisor position, Range 55.1 and establish and add classification; delete one Animal Control Officer I/II, Range 51.1/53.1 after the appointment of Animal Control Officer I/II to Animal Services Field Supervisor and adopt Resolution at the time the position is deleted

APPROVED AND ADOPTED RESOLUTION NO. 2000-36 AYES: ALL

(3) Area Agency on Aging

Change Extra Help Community Worker hourly rate from \$6.29 to \$7.25; establish and add classification of Senior Service Program Worker, Range 50.6; adopt amended class specification for Senior Service Program Specialist and adjust the salary range from Range 51.2 to Range 53.6

APPROVED AND ADOPTED RESOLUTION NO. 2000-37 AYES: ALL

(4) Auditor –Controller

Adopt the modified class specifications to change the minimum qualifications for the Accountant I/II, Supervising Accountant, Auditor I/II, Auditor III, Supervising Auditor and Assistant Auditor-Controller-Recorder-Clerk classifications

APPROVED AS RECOMMENDED AYES: ALL

(5) Health

Add one Typist Clerk I/II position, Range 44.6/46.6; establish and add classification of Environmental Remediation Specialist, Range 66.2; add one Supervising Public Health Nurse position, Range 68.7; delete the following positions: Medical Transcriptionist (position #156), Environmental Health Specialist (position #65) and Senior Public Health Nurse (position #49); adopt amended job specification for Supervising Public Health Nurse and Public Health Program Manager classifications and approve amendment to On-Call Time

APPROVED AND ADOPTED RESOLUTION NO. 2000-38 AYES: ALL

(6) Human Services Agency

Add one Social Worker IV a/b position, Range 60.8/62.8

APPROVED AND ADOPTED RESOLUTION NO. 2000-39 AYES: ALL

11:00 A. M.

PERSONNEL ISSUES - CONTINUE:

(7) Library

Add one Variable Shift Library Assistant I/II, Range 48.1/49.6; establish and add classification of Supervising Librarian position, Range 64.7

APPROVED AND ADOPTED RESOLUTION NO. 2000-40 AYES: ALL

(8) Public Works

Change overtime status from 'EN' (Exempt FLSA-No Overtime) to 'EY' (Exempt FLSA-Receive Overtime) for the following classifications: Supervising Engineer, Supervising Architect, Project Engineer and Project Architect; Pro-rate the amount of Management Leave during the remainder of FY 99/2000 and eliminate it thereafter and pay overtime to the aforementioned classifications effective Pay Period 7 (March 13, 2000) and approve the necessary budget transfer (#48)

APPROVED AS RECOMMENDED AYES: ALL

(9) Sheriff

Establish and add classification of Correctional Officer III, Range 60.6 and add seven Correctional Officer III positions

APPROVED AND ADOPTED RESOLUTION NO. 2000-41 AND 2000-42 AYES: ALL

(10) Administration – Bilingual Positions

Allocate two Bilingual Designations to Public Works – Solid Waste

APPROVED AND ADOPTED RESOLUTION NO. 2000-43 AYES: ALL

(11) Administration – Funded/Unfunded Positions

Transfer ten Court positions on the Unfunded Position Allocation Listing to the Funded Position Allocation Listing; delete 103 positions listed on the Unfunded Position Allocation Listing and abolish the Unfunded Position Allocation Listing

APPROVED AND ADOPTED RESOLUTION NO. 2000-44 AYES: ALL

(12) Administration – Mid Year Position changes based on Audit, Recruitment and Equity Issues

1) Adopt amended job specification for Supervising Janitor position and change the Salary Range from 52.4 to 55.7 and adjust the salary of Position #009;

2) Change the Salary Range from 55.7/57.7 to Range 57.2/59.2 for Plant Mechanical Technician I/II position and adjust the salary of two Positions - #019 and #023;

3) Change one Legal Clerk I/II, Range 49.9/51.9 to one Legal Process Clerk I/II position, Range 50.9/52.9 and reclassify the incumbent (Position #045);

4) Change three Licensed Mental Health Workers positions to three Crisis Intervention Specialists, Range 58.9 and reclassify the incumbents (positions #034, 035, 173);

5) Change the Salary Range of Mental Health Clinician I/II from Range 60.2/63.2 to 62.2/64.2 and adjust the salary for 23 Mental Health Clinician I/II positions;

11:00 A. M.

PERSONNEL ISSUES - CONTINUE:

(12) Administration – Mid Year Position changes based on Audit, Recruitment and Equity Issues

6) Establish and add classification of Park Maintenance Specialist, Range 55.3; change one Park Maintenance Worker III (position #009) to a Park Maintenance Specialist and reclassify the incumbent;

7) Change one Park Maintenance Worker III (position #022) to a Park Maintenance Worker I/II, Range 51.3/53.3 and reclassify the incumbent

APPROVED AND ADOPTED RESOLUTION NO. 2000-45 AND 2000-46
AYES: ALL

(13) Administration – Extra Help classifications

Authorize aligned Extra Help Typist Clerk I at \$7.21/hour to Public Works-Administration and aligned Extra Help Automation Systems Analyst I at \$14.25/hour to Trial Court Operations

APPROVED AND ADOPTED RESOLUTION NO. 2000-47 **AYES: ALL**

(14) Administration – Modification to Job Specification

Adopt Title Change of Agricultural Laboratory Technician to Agricultural Field Technician and approve modified class specification

APPROVED AS RECOMMENDED **AYES: ALL**

(15) Administration – Add/Delete Positions

Public Works – (1) Allocate one Building Maintenance Worker III, Range 57.7 and (2) Delete one Building Maintenance Worker I/II, Range 53.7/55.7;

District Attorney – (3) Allocate two Deputy District Attorney I/II/III/IV positions, Range 60.5/64.8/68.7/72.0; (4) Delete two Supervising Deputy District Attorney positions, Range 74.4; (5) Allocate one Legal Process Clerk I/II position, Range 50.9/52.9; (6) Delete one Legal Clerk I/II, Range 49.9/51.9 position; (7) Allocate two Family Support Officer I/II positions, Range 52.4/54.4 and (8) Delete two Investigative Assistant positions, Range 56.1;

Probation – (9) Allocate one Traffic Hearing Clerk position, Range 49.9 and (10) Delete one Typist Clerk I/II position, Range 44.6/46.6;

Mental Health - (11) Allocate one Typist Clerk III position, Range 49.6; (12) Allocate two Alcohol and Drug Counselor I/II, Range 51.2/54.2; (13) Delete two Employment and Training Specialists I/II; (14) Allocate one Crisis Intervention Specialist and one Variable Shift Crisis Intervention Specialist, Range 58.9 and (15) Delete one Licensed Mental Health Worker and one Variable Shift Licensed Mental Health Worker;

Human Services Agency – (16) Allocate two Employment and Training Worker III positions; (17) Delete two Employment and Training Worker I/II positions and (18) Allocate one Legal Clerk I/II positions;

Trial Court – (19) Allocate one Courtroom Clerk position, Range 52.9; and,

Private Industry Training Department – (20) Delete one Program Manager, Range 65.7; (21) Establish classification and add one Vocational Assessment Coordinator position, Range 65.7;

Trial Court – Delete one Court Processing Clerk I/II, Range 49.9/51.9

MODIFIED APPROVAL TO DELETE RECOMMENDATIONS #3 AND 4, AND
ADOPTED RESOLUTION NO. 2000-48 **AYES: ALL**

11:00 A. M.

REPORTS/BOARD DIRECTION

County Administrator
County Counsel
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 28)

APPROVED AS RECOMMENDED AYES: ALL

1. Approve Travel Requests for District Attorney and Library as recommended by Administration.
2. Approve Budget Transfer from Public Works (#53), Human Services Agency, Private Industry Training Department (2), and Health as recommended by Administration.
3. Waive restriction on use of amplified sound equipment for Vietnam Veterans' of America-Chapter #691 Fund Raiser on May 20, 2000 at Lake Yosemite Park-Veterans Cove Picnic Shelter, Public Works.
4. Adopt Resolution forming the Trovare Street Lighting and Storm Drainage Maintenance Zone of Benefit #330 into County Service Area Number One, Public Works.
5. Accept Final Map for Trovare Subdivision No. 97004 located in Merced area, Public Works.
- 5a. Set April 11, 2000 at 11:00 a.m. to consider Notice of Intent to purchase the property located at the northeast corner of 22nd and O Streets in Merced, Public Works.
6. Approve registration of the American Federation of State, County and Municipal Employees, Merced County Lawyers Association, Independent Employees of Merced County, Merced County Sheriff's Association and Merced County Law Enforcement Sergeants; approve the request of the Merced County Correctional Employees Association and adopt Resolutions, Administration.
7. Authorize Overhire of one Supervising Family Assistance Representative for a Limited Term Period not to exceed a period of six months, Human Services Agency.
8. Approve Special Election for Dos Palos Oro-Loma School District Bond Election to be held on April 11, 2000, Clerk-Registrar of Voters.
9. Approve and authorize Chairman to sign Renewal Contracts for Animal Control Services as follows: Contract No. 5282-City of Atwater, Contract No. 5281-City of Dos Palos, Contract No. 5274-City of Livingston, Contract No. 5279-City of Los Banos and Contract No. 99032-City of Merced, Ag. Commissioner.
10. Approve and authorize Chairman to sign Amendment to Contract No. 99246 with State EMS Authority for an extension which will bring the project timelines back to the original project to complete the first year of the development of an EMS for Children Project, Health.

11. Approve and authorize Chairman to sign Memorandum of Understanding Contract with Sheriff for notification and management of inmates with infectious or suspected tuberculosis for inclusion in the Tuberculosis Detention Plan, Health.
12. Approve and authorize Chairman to sign Renewal Contract No. 10018 with Health Department for Immunization Tracking requirements for CalWorks Program participants, Human Services Agency.
13. Approve and authorize Chairman to sign Renewal Contract No. 99245 with Private Industry Training Department for sublease of Livingston Outstation that covers the cost of space occupied based upon actual space and maintenance costs, Human Services Agency.
14. Approve and authorize Chairman to sign Renewal Contract No. 99199 with C & D Guest Home for provision of special services for one consumer, Mental Health.
15. Approve and authorize Chairman to sign Renewal Contract No. 99156 with Phil A. Phillips to provide Patients' Rights Advocacy services, Mental Health.
16. Approve and authorize Chairman to sign Amendment to Contract No. 10031 with State Dept. of Alcohol and Drug Programs for FY 1999/2000, Mental Health.
17. Approve and authorize Chairman to sign Amendment to Contract No. 1033 with Community Action Agency for Home Delivered Meals Program, Area Agency on Aging.
18. Approve and authorize Chairman to sign Amendment to Contract No. 1034 with Community Action Agency for Congregate Meals Program, Area Agency on Aging.
19. Approve and authorize Chairman to sign Renewal Contract No. 9397 with Spring Fair for Internal Security Supervision and General Patrol Services for Los Banos Spring Fair Event, Sheriff.
20. Authorize retroactive pay from Pay Period 17 of 1999 through Pay Period 3 of 2000 for District Attorney Investigator II William Martin, District Attorney.
21. Approve and authorize Chairman to sign Amendments to Fast Open Contracts Utilization Services (FOCUS) Program as follows: No. 993701 – Tangent Computer, No. 993703– Inacom Information Systems, No. 993705 – Automated Data Sciences/CADscan, No. 999701 – NEC Business Network Solutions Inc., No. 999703 – Siemens Business Communications Inc., No. 10246 – ImageDox Corporation and No. 10264 – IKON Office Solutions Inc., Business-Economic Opportunities.
22. Approve and authorize Chairman to sign Extension of Contract No. 999701 with NEC Business Network Solutions, Inc. and Contract No. 999703 with Siemens Business Communications, Inc. continuing the Fast Open Contracts Utilization Services (FOCUS) Services for an additional two years, Business-Economic Opportunities.
- 22a. Authorize removal of District One Representative on the Planning Commission and post the vacancy, Board of Supervisors.
23. Authorize presentation of Plaque in Celebration of 125th Anniversary of the Los Banos United Methodist Church on March 5, 2000, Board of Supervisors.

24. Proclaim March 3, 2000 as "Los Banos Arbor Day 2000" in Merced County, Board of Supervisors.
25. Authorize Certificate of Recognition for Los Banos Cub Scouts Pack #85 in celebration of 60th Anniversary, Board of Supervisors.
26. Adopt Resolution of Commendation for Bill Weir in recognition of his dedicated service to the citizens of Merced County, Board of Supervisors.
27. Authorize presentation of Plaque in Celebration of 60th Anniversary of the Merced Italo-American Women's Club on March 5, 2000, Board of Supervisors.
28. Authorize Certificates of Recognition to Los Banos Chamber of Commerce Award recipients for the Year 2000, Board of Supervisors.

REGULAR CALENDAR

BOARD ACTION

29. Data Processing re: Authorize upgrade of IBM Mainframe Computer and authorize Contract with REAL Solutions and IBM ICC Global for the purchase of one IBM 7060 H50 Mainframe System consisting of Hardware, Operating System and Maintenance and accept trade-in allowance from REAL Solutions and approve necessary Budget Transfer.
APPROVED AS RECOMMENDED AYES: ALL
30. Public Works re: Approve revised estimated project budget of \$738,589 to complete Human Services Agency-Building No. 1 Air Conditioning and Energy Management System Replacement; award the Contract to Bangar Contractors Corporation and approve necessary budget transfers. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
31. Public Works re: Resolution approving the Roadway Functional Classification Map changes.
APPROVED AND ADOPTED RESOLUTION NO. 2000-30 AYES: ALL
32. Public Works re: Authorize signing of Multi-Year Water Transfer Agreement, and any subsequent addendums, with San Luis Water District for domestic supply and maintenance at the Billy Wright Landfill and for resale to other water users within the district.
APPROVED AS RECOMMENDED AYES: ALL
33. Fire: Authorize joint purchase of one King EPH 5102S Handie Talkie for Engine 281 and agree to terms requested by Merced Volunteer Fire Company that the Handie Talkie shall remain at Station 81 if Engine 281 is reassigned.
APPROVED AS RECOMMENDED AYES: ALL
34. Agricultural Commissioner re: Northern San Joaquin Valley Weed Management Area Memorandum of Understanding.
APPROVED AS RECOMMENDED AYES: ALL

35. Human Services Agency re: Contract with Business-Economic Opportunities and Merced County Economic Development Corporation to provide assistance with marketing and business attraction; allocate one Typist Clerk III, Range 49.6 to Business-Economic Opportunities, approve amendments within contract budgeted amount, approve necessary budget transfer and adopt Resolution.
APPROVED AND ADOPTED RESOLUTION NO. 2000-31 AYES: ALL
36. General Services re: Contract for office space with City of Los Banos to house the Human Services Agency - Answers Benefiting Children (ABC) Grant Program.
APPROVED AS RECOMMENDED AYES: ALL
37. General Services re: Contract for office space with Lorenzi, Stewart and Larson Partnership to house Business-Economic Opportunities and authorize General Services to sublease current facility or terminate contract and return to the Board.
APPROVED AS RECOMMENDED AYES: ALL
38. General Services re: Contract for office space with Robert/Hallie Holl for Probation Department's Adult and Juvenile Supervision Units.
APPROVED AS RECOMMENDED AYES: ALL
39. Sheriff re: Authorize application to Office of Criminal Justice Planning for California Law Enforcement Technology Equipment Purchase Program Grant Proposal.
APPROVED AS RECOMMENDED AYES: ALL
40. Sheriff re: Authorize expenditure of funds from Automated Finger Print Trust Fund #2621 for \$118,600 for purchase of Pinnacle Technologies Instantimage Software Upgrade for CAL-ID Division as recommended by Remote Access Network (RAN) Board and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL
41. Area Agency on Aging re: Amendment to Contract No. 99157 with Calif. Dept. of Aging for Community Based Service Program and approve necessary budget transfers. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
42. Tax Collector re: Approve distribution of Excess Proceeds from Public Auction Sale of Tax Deeded Property Sold due to Failure to Pay Taxes on Real Property by the Auditor to United States Dept. of Agriculture (\$34,644.58 and \$4,728.08) and Trust Fund #02160 Property Taxes – Tax Loss Reserve (\$1,187.03, \$1,296.06 and \$288.14).
APPROVED AS RECOMMENDED AYES: ALL
43. Private Industry Training Department re: Memorandum of Understanding Contract with Housing Authority of the County of Merced for One Stop Delivery System.
APPROVED AS RECOMMENDED AYES: ALL
44. Mental Health re: Contract with F. George Kassebaum, M.D. for temporary medical psychiatric services through March 3, 2000.
PULLED FROM DISCUSSION-NO ACTION TAKEN

45. Business-Economic Opportunities re: Approval/Release of a Request for Joint Venture Proposal for the Fast Open Contracts Utilization Services (FOCUS) Program covering E-Government Solutions and Non-FOCUS Vendor Certificates.
APPROVED AS RECOMMENDED AYES: ALL
46. Auditor-Controller re: Comprehensive Annual Financial Report, Single Audit, Management Report as audited by Grant Thornton for Fiscal Year Ended June 30, 2000 and review of Treasury Oversight Committee.
APPROVED AS RECOMMENDED AYES: ALL
47. Administration re: Resolution in support of SB 1930 (Alpert) – Juvenile and Gang Violence Protection, Detention and Public Protection Bond Act of 2000.
APPROVED AND ADOPTED RESOLUTION NO. 2000-34 AYES: ALL
48. Private Industry Training Department re: Additional appointments to the Youth Council under the Workforce Investment Board.
APPROVED AS RECOMMENDED AYES: ALL
- 48a. Merced County Spring Fair re: Contract for headliner entertainment for the Merced County Spring Fair in Los Banos for May 4 – 5, 2000.
APPROVED AS RECOMMENDED AYES: ALL
49. Supervisor Kelsey re: Time line/Information concerning the Williamson Act.
ACCEPTED TIME LINE SUBMITTED AYES: ALL
50. Board of Supervisors re: Castle Joint Powers Authority – Committee Assignment.
CONTINUED TO MARCH 21, 2000 MEETING TO ALLOW FULL BOARD PARTICIPATION
51. Administration re: Volunteer and Recognition Service Program.
MODIFIED APPROVAL AYES: ALL
52. Board of Supervisors re: Committee/Commissions and Boards.
Coalition of Tobacco Prevention and Cessation Programs
APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

53. Public Works re: Notification of award of Contract No. 99192 to Spectrum Telecom Systems for Human Services Agency Main Building Rewiring, Phase I.
54. Human Services Agency re: Statewide Fingerprint Imaging System.
55. Human Services Agency re: Statewide Automated Welfare System, Consortium IV.
56. Merced County Library Advisory Commission re: Recommendation to approve Resolution from the Commission to restore library funding over a five year period, beginning with the next fiscal year.

57. Merced Redevelopment Agency re: Statement of Preparation of Amended Redevelopment Plan for Merced Gateways Redevelopment Project. (On file with Clerk)
58. Glen County Board of Supervisors re: Resolution opposing participation by RCRC in any litigation challenging the adoption and certification of the Final Environmental Impact Report for the Implementation of the 1995 Bay-Delta Water Plan.
59. San Joaquin Valley Air Pollution Control District re: Notice of Public information Meeting on the PM10 Attainment Demonstration Plan Progress Report.
60. Calif. Workforce Investment Board re: Updated information on California's implementation of the federal Workforce Investment Act (WIA) and transmits *Supplemental Local Planning Guidance* and a copy of the draft State Plan. (On file with Clerk)
61. Central Valley Regional Water Quality Control Board re: Meeting Agenda Notice of March 16, 2000.
62. State Board of Equalization re: Property Tax Information on the State Board's Web Site.
63. State Board of Equalization re: Yolo County Assessment Practices Survey.
64. State Board of Equalization re: Nevada County Assessment Practices Survey.
65. State Board of Equalization re: Yuba County Assessment Practices Survey.
66. State Board of Equalization re: Contra Costa County Assessment Practices Survey.
67. CALFED Bay-Delta Program re: Invitation for proposals for ecosystem restoration programs and projects to improve the health of the Bay-Delta Ecosystem.
68. State Dept. of Health Services re: Safe Drinking Water Act requirements to assure viable Public Water Systems. (On file with Clerk)
69. State Board of Corrections re: Letter to inform the recently revised regulations *Minimum Standards for Local Juvenile Facilities* are still pending official adoption pursuant to meeting the requirements of the Administrative Procedures Act.
70. Tulare County Board of Supervisors re: Resolutions regarding Giant Sequoia Monument and Sequoia/Kings Canyon National Park Management Plan.
APPROVED AND ADOPTED RESOLUTION NO. 2000-49 AND 2000-50 AYES: ALL
71. State Reclamation Board re: Transfer of completed work on Edendale turnout structure on Edendale Creek (Castle Dam Project) to the County of Merced for operation and maintenance in accordance with Local Cooperation Agreement.

THE BOARD ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF HAROLD O'BANION UNTIL MARCH 21, 2000 AT 9:00 A.M.

