



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting
TUESDAY, April 18, 2000
Closed Session – 8:30 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

9:00 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

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:

1. Ventura County Retirement Cases, San Francisco County Judicial Coordination Proceedings No. 4849;
2. Team Enterprises v. County of Merced et al, U.S. District Court Case Co. CV-F-92-5627-REC;
3. Fernanda Silva vs. Sheriff Department

RECONVENED AT 10:00 A.M. AND THE CHAIRMAN ADVISES DIRECTION WAS GIVEN TO STAFF

10:00 A. M.

PLEDGE OF ALLEGIANCE

PRESENTATION – A WOMAN’S PLACE - Sexual Assault Awareness Proclamation

PRESENTED PROCLAMATION IN RECOGNITION OF APRIL, 2000 AS SEXUAL AWARENESS MONTH TO A WOMAN’S PLACE PUBLIC RELATIONS DIRECTOR SUSAN BUBENCHIK

**PRESENTATION - CERTIFICATES OF APPRECIATION
MERCED COUNTY VOLUNTEER RECOGNITION PROGRAM**

REVIEW BOARD ORDER – PAGE 9

BOARD MEMBERS PRESENTED CERTIFICATES OF APPRECIATION TO MERCED COUNTY VOLUNTEER RECOGNITION PROGRAM AWARD RECIPIENTS

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

RECEIVED REPORT FROM LIAISON REPRESENTATION KATHLEEN CROOKHAM AND ASSISTANT PLANNING DIRECTOR BILL NICHOLSON

(2) Actions/Direction

(3) Public Comment

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 18)
APPROVED AS RECOMMENDED AYES: ALL**

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PLANNING – PUBLIC HEARING REVIEW BOARD ORDER – PAGE 9
General Plan Amendment Application No. 99007, Zone Change Application No. 99008 and Conditional Use Application No. 99011 –
 Bhupinder Shaota - To change the General Plan designation of a 10.6 acre parcel from Delhi Specific Urban Development Plan (SUDP) Urban Reserve to Delhi SUDP Commercial and the zoning from A-1 (General Agricultural) to C-2 (General Commercial) and to develop the site into a highway-oriented commercial center to include a fuel station for cars and trucks, a mini mart, two restaurants, two motels and overnight parking of recreational vehicles located at the northwest corner of Shanks and Vincent Roads in the Delhi area
WENT ON RECORD OF INTENDED DECISION TO APPROVE RECOMMENDATIONS WITH MODIFICATION TO CONDITION NO. 6
AYES: ALL

HEALTH – PUBLIC HEARING REVIEW BOARD ORDER – PAGE 12
 To consider Report of Demolition for 9259 – 9273 Broadway, Planada (APN 037-154-026 and APN 037-154-003) and add the cost of \$ 13,189.98 Demolition to the Assessment Roll as a Special Assessment and Lien on the property pursuant to Uniform Housing Code Section 1605
APPROVED AS RECOMMENDED **AYES: ALL**

HEALTH – PUBLIC HEARING REVIEW BOARD ORDER – PAGE 12
 To consider Report of Demolition for 5541 Cressey Way, Atwater (APN 143-210-017) and add the cost of \$19,100 Demolition to the Assessment Roll as a Special Assessment and Lien on the property pursuant to Uniform Housing Code Section 1605
APPROVED AS RECOMMENDED **AYES: ALL**

REPORTS/BOARD DIRECTION
 County Administrator
 County Counsel
 Board of Supervisors Members
RECEIVED REPORTS FROM BOARD MEMBERS, COUNSEL, AND CAO

CONSENT CALENDAR (Items #1 – 18)
APPROVED AS RECOMMENDED **AYES: ALL**

1. Approve Budget Transfers for Public Works-\$17,000, Private Industry Training Department-\$214,048, and Board of Supervisors-\$1,950 as recommended by Administration.
- 1a. Approve Travel Request for Planning as recommended by Administration.
2. Set public hearing for May 23, 2000 at 10:30 a.m. to consider An Ordinance known as Fee Schedule for Mental Health Alcohol and Drug Services performed by Mental Health Department, Mental Health.
3. Approve Plans and Specifications for Construction of Stop Ahead Signs and Pavement Markings at various locations and set bid opening for May 18, 2000 at 3:00 p.m. and authorize Public Works Director to award contract to successful bidder with report back to the Board, Public Works.

4. Act on Claims for Damages submitted by Sally Andrade, Jose Salgado, Lucila Salgado, Kenneth Walton, Robin/Charles/Kathy Clifton, Risk Management.
5. Adopt Resolution authorizing installation of Stop Sign on Norfolk Avenue at its intersection with Moran Avenue in Atwater, Public Works.
ADOPTED RESOLUTION NO. 2000-63
6. Adopt Resolution accepting Grant Deed from M.A./A.L. Maxwell, Robert/Michelle Rucker for real property located on northeast corner of 22nd and O Streets in City of Merced and authorize Chairman to sign Right of Way Contracts, Public Works.
ADOPTED RESOLUTION NO. 2000-64 AND CONTRACT NO. 200076
7. Approve Plans and Specifications for chip sealing on various roads on the Westside of Merced County; set bid opening for May 18, 2000 at 10:00 a.m. and authorize Public Works Director to award contract to successful bidder with report back to the Board, Public Works.
8. Approve and authorize Chairman to sign Amendment to Contract No. 8743 with State Dept. of Boating and Waterways extending completion date to May 1, 2001 for Boating Related Improvements at Lake Yosemite, Public Works.
9. Approve and authorize Chairman to sign Renewal Contract No. 9476 with Delhi Drugs for provision of pharmacy services to consumers, Mental Health.
10. Approve and authorize Chairman to sign Amendment to Contract No. 8056 with Crestwood Behavioral Health, Inc. for use of placement facility for consumers who require highly structured and supervised environment, Public Works.
11. Approve and authorize Chairman to sign Renewal Contract No. 99012 with Phillip Hamm, Ph.D., & Associates for Officers Assistance Program and Employee Assistance Program, Mental Health.
12. Approve and authorize Chairman to sign Renewal Contract No. 9861 with Stephen Randolph Griffin, M.D. for provision of psychiatric services, Mental Health.
13. Approve and authorize Chairman to sign Renewal Contract No. 10234 with Isabel Sarinas-Manuel, M.D. for provision of psychiatric services, Mental Health.
14. Approve and authorize Chairman to sign Renewal Contract No. 9605 with Mariposa/Kings View Corporation for provision of inpatient services for Short Term Acute Psychiatric Hospitalization, Mental Health.
15. Proclaim April 24 – 28, 2000 as Environmental Health Week in Merced County, Board of Supervisors.

16. Authorize Certificate of Recognitions for 1999 Firefighter of the Year Awards as follows: Atwater City-Captain Charlie Huff and Volunteer Eric Hille, Dos Palos City-Volunteer Casey Campbell, Gustine City-Volunteer Gary O'Rear, Merced City-Firefighter Jeff Cole, Los Banos City-Volunteer Darrell Gargano, Merced County-Engineer Mike Van Loben Sels and Volunteer G.T. Miller and recognizes Marty and Cyndie Darnell for their courageous and noble act in carrying out appropriate actions and taking charge to aid the Howlett Family on June 1, 1999, Board of Supervisors.
17. Approve and authorize Chairman to sign Renewal Contract No. 9604 with Madera/Kings View Corporation for Short Term Acute Psychiatric Hospitalization, Mental Health.
18. Proclaim April 9 through 15, 2000 as "Pioneer Citizens Week" in Merced County, Board of Supervisors.

REGULAR CALENDAR

BOARD ACTION

19. Mental Health re: Amendment to Contract No. 5147 with San Joaquin Mental Health Department for provision of youth services and approve necessary budget transfer.
APPROVED AS RECOMMENDED **AYES: ALL**
20. Mental Health re: Contract with Alameda County Behavioral Health Care Services for S.T.A.R.S. Program.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200077
AYES: ALL
21. Health re: Purchase and distribute program related promotional incentive items as direct give aways or as drawing/participation prizes to the public consistent with terms and conditions of the supporting grants/contracts all under the fiscal and program oversight of the Director of Public Health.
APPROVED AS RECOMMENDED **AYES: ALL**
22. Spring Fair re: Establish Operating Loan and Non-Revolving Line of Credit for the 1999-2000 Merced County Spring Fair.
APPROVED AS RECOMMENDED IN THE AMOUNT OF \$90,000 (NET OF \$60,000 OUTSTANDING LOAN PRINCIPAL BALANCE) UNDERSTANDING LOAN WILL BE FOR THE PERIOD OF APRIL 1 – OCTOBER 1, 2000, ESTABLISH A NON-REVOLVING LINE OF CREDIT WITH LOS BANOS COUNTY BANK TO PROVIDE PAYMENT TO SELLERS OF JR. LIVESTOCK AUCTION WITH FUNDS TO BE REPAID AS RECEIVED FROM BUYERS; SAID LOAN TO BE FOR A MAXIMUM OF \$550,000 (WILL MATURE 9/10/00) TO BEAR AN INTEREST RATE OF 9% AND HAVE A LOAN COST OF \$350 WITH INTEREST TO BE DONATED BACK TO THE FAIR AFTER PAYMENT **AYES: ALL**
23. Human Services Agency re: Reimbursement for Visual Display Terminal Eyeware to Ron Brigaman in the amount of \$155.
APPROVED AS RECOMMENDED **AYES: ALL**

24. Human Services Agency re: Contract with SkillPath Seminars for Customer Service Training.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200078
AYES: ALL
25. Private Industry Training Department re: Contract with Strumpf Associates for Assessment Training for PITD Staff, WIB members and One-Stop Partners.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200079
AYES: ALL
26. Sheriff re: Alternate Work Schedule for trial four month period – Correctional Sergeant/Senior Correctional Sergeant assigned to Main Jail and Sandy Mush Correctional Facility.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT **AYES: ALL**
27. Sheriff re: Contract with Bureau of Justice for acceptance of 1999 Local Law Enforcement Block Grant funds in the amount of \$69,817 and approve necessary budget transfer in the amount of \$5,353. (4/5 Vote Required)
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200080
AYES: ALL
28. District Attorney re: Contract with Advance Legal Service as primary contractor for Process Serving Services inside the State of California as required and Contract with ABC Legal Messengers, Inc. dba Process Forwarding International as contractor for Process Serving Services outside the State of California only as required.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200081 WITH ABC LEGAL MESSANGERS, INC. AND CONTRACT NO. 200082 WITH ADVANCED LEGAL SERVICES **AYES: ALL**
29. Spring Fair re: Contract with Speeda Sound, Inc. for Sound Service and Equipment for 2000 Merced County Spring Fair in Los Banos.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200075
AYES: ALL
- 29a. Public Works re: Authorize transfer of \$1,500 from Special Board Projects – District Five to the Spring Fair towards purchase of a Flag Pole and authorize Spring Fair to proceed with developing plans in conjunction with Public Works for a Veterans Memorial on the Spring Fair grounds.
APPROVED AS RECOMMENDED **AYES: ALL**
30. Auditor re: Authorize Loan up to \$500,000 to the Road Fund from the General Fund to cash flow SB 45 Road Projects between July and September, 2000 with funds to be advanced as needed, repaid as soon as possible and to be non-interest bearing.
APPROVED AS RECOMMENDED **AYES: ALL**
31. Library re: Contract with Housing Authority of the County of Merced for future space at the South Merced Community Resource to house the South Merced Branch Library.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200083
AYES: ALL

- 31a. Counsel re: Castle JPA - Request designation from the Air Force Base Designation Agency.
DIRECTED COUNSEL AND ADMINISTRATION TO PREPARE LETTER OF INTENT TO FEDERAL GOVERNMENT REQUESTING LOCAL RE-USE AUTHORITY ALLOW AND STAFF TO BEGIN WORK ON DIFFERENT ORGANIZATIONAL ALTERNATIVES
AYES: ALL
32. Administration re: Authorize letters of support for Senate Concurrent Resolution 66 and Senate Bill 1560 designating a portion of Highway Route 140 as the John Muir Highway and enabling the Mariposa County Board of Supervisors to designate a specified portion of Highway 140 as a scenic highway. **REVIEW BOARD ORDER – PAGE 12**
APPROVED AS RECOMMENDED AYES: ALL
33. Board of Supervisors re: Committee/Commissions and Boards.
 Delhi Municipal Advisory Council
REAPPOINTED ROBERT NOLTE UNTIL JANUARY 3, 2004 AND FRANK MACHADO UNTIL JANUARY 3, 2003 TO SERVE AS MEMBERS OF THE DELHI MUNICIPAL ADVISORY COUNCIL
 Merced County Children and Families First Commission
REAPPOINTED SHIRLEY BROWN TO SERVE AS A MEMBER OF THE MERCED COUNTY CHILDREN AND FAMILIES FIRST COMMISSION REPRESENTING DISTRICT THREE UNTIL MARCH 23, 2003
 Snelling Recreation Committee
APPOINTED RICHARD LOPEZ TO SERVE AS A MEMBER OF THE SNELLING RECREATION COMMITTEE UNTIL SEPTEMBER 4, 2002
AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

34. City of Atwater re: Notice of Intent to Withdraw from Castle Joint Powers Authority.
35. USDA Forest Service re: Invitation to attend “Sierra Nevada Fire and Fuels Science Workshop” scheduled for May 12 – 13, 2000 at Sacramento Convention Center.
36. USDA Forest Service re: Request for indication of interest if you wish to receive information regarding the Draft Environmental Impact Statement (DEIS) for Sierra Nevada Framework Project.
37. State Fish and Game Commission re: Copy of continuation notice of proposed regulatory action relative to mammal hunting and trapping regulations in Title 14, Calif. Code of Regulations. (On file with Clerk)
38. Governor’s Office of Planning and Research re: State Clearinghouse Handbook – established to receive and distribute environmental documents prepared pursuant to the California Environmental Quality Act (CEQA) and to coordinate the state-level environmental review process.
39. California Lottery re: Copy of *Lottery Bulletin 2000-1: Problem Gambling Awareness Program*. (On file with Clerk)

40. California Lottery re: Copy of California's Lottery's *1999 Report to the Public*. (On file with Clerk)
41. State Board of Equalization re: Update of Assessor's Handbook, Section 267-*Welfare, Church and Religious Exemptions* – Project Timelines submitted.
42. GTE Wireless re: Notification Letter for CPUC Cell Site Report for California RSA No. 4 Limited Partnership for Dos Palos site.
43. GTE Wireless re: Notification Letter for CPUC Cell Site Report for California RSA No. 4 Limited Partnership for Los Banos site.
44. GTE Wireless re: Notification Letter for CPUC Cell Site Report for California RSA No. 4 Limited Partnership for Cressey site.
45. GTE Wireless re: Notification Letter for CPUC Cell Site Report for California RSA No. 4 Limited Partnership for Chowchilla site.

THE BOARD ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF WAYNE MASSEY UNTIL MAY 2, 2000 AT 9:00 A.M

SUMMARY ACTION MINUTES – BOARD ORDERS – APRIL 18, 2000

10:00 A. M. SCHEDULED ITEM

2000-04-18 BOARD OF SUPERVISORS – Volunteer Recognition Program

Certificates of Appreciation are awarded to the recipients of the 1st Annual Merced County Volunteer Recognition Program as follows: Winton Fire Department; Robert Harmon, United Way of Merced County; Virginia Smith, Community Action Agency; Michelle Agosto, Helping Our Peers Excel (HOPE); Lorene Jueneman, Community Action Agency; Vera Soriano, Dos Palos Memorial Hospital; Sandy Lemas, Soroptimist International; Jobs for California Graduates of Merced County; Merced County Special Olympics; Carla Krogh, Recreation Division/Special Events; and Atwater Police Service Volunteers.

Present: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

10:30 A. M. SCHEDULED ITEM

2000-04-18 PLANNING - Public Hearing – General Plan Amendment Application No. 99007, Zone Change Application No. 99008 and Conditional Use Application No. 99011

The time and date previously set for a public hearing to consider General Plan Amendment Application No. 99007, Zone Change Application No. 99008 and Conditional Use Application No. 99011 submitted by Bhupinder Sahota to change the General Plan designation of a 10.6 acre parcel from Delhi Specific Urban Development Plan (SUDP) Urban Reserve to Delhi SUDP General Commercial and the zoning from A-1 (General Agriculture) to C-2 (General Commercial) and to develop the site into a highway-oriented commercial center to include a fuel station for cars and trucks, a mini mart, two restaurants, two motels, and an overnight parking for recreational vehicles located at the northwest corner of Shanks and Vincent Roads in the Delhi area.

Planner III Mohammad Khorsand reviews the Planning Staff Report advising the Project has been reviewed by the Delhi Municipal Advisory Council and the Planning Commission recommends approval.

The Chairman asks if there is anyone present who wishes to speak.

Duane Andrews, Golden Valley Engineering, representing the applicant recommends approval of the project stating he would like future discussions with Public Works on Condition No. 6 of the Administrative Permit.

Daryl McCurdy, Delhi resident, states his concern with two entrances and the short frontage.

The Board discusses frontage and egress/ingress from Vincent Road.

Applicant Bhupinder Sahota responds to concerns of the entrance on North Road, advising the intent is for use for a couple of years only.

Based on Findings and upon motion of Supervisor Kelsey, seconded by Supervisor Rivero, duly carried, the Board adopts the Negative Declaration; approves General Plan Amendment Application No. 99007, Zone Change Application No. 99008 and Conditional Use Application No. 99011 subject to the following Conditions with modification to Condition No. 6 as follows:

1. Conditional Use Permit Application No. 99011 is for approval of a conceptual plan to develop the subject 10-acre site into a highway oriented commercial center to include a gasoline station, a mini-mart, two restaurants, two motels, and an overnight parking for recreational vehicles;
2. Prior to submitting any building plans for development of any of the proposed uses within the subject property, the developer shall submit a detailed site plan showing the square footage of each building, the floor plan and elevations, parking, landscaping plan and any sign plan to the County Planning and Community Development Department for review and approval. The developer shall comply with all Zoning Code requirements and any other ordinances that are in effect at the time the development plan is submitted for review and approval.
3. This project shall comply with the Standard Conditions in Planning Commission Resolution No. 97-1 (copy attached to applicant's staff report).
4. The property owner shall satisfy Improvement Level II requirements of Chapter 16.8 of the Merced County Code. Public Improvement design incorporating all conditions of approval for the entire project to be reviewed and approved by the Department of Public Works prior to issuance of any building permit for any of the uses within the subject property.
5. Prior to issuance of any building permit on the subject property, the property owner shall dedicate 23 feet of right-of-way along the entire Vincent Road frontage of the property and dedicate 10 feet of right-of-way along the entire North Avenue frontage of the property. The property owner shall dedicate sufficient right of way to provide for a 50 foot radius curb return at the northwest corner of Shanks Road and Vincent Road intersection.
6. Access to Shanks Road shall not be allowed (Pursuant to Section VII of the Merced County Department of Public Works Improvement Standards and Specifications). Access to Vincent Road shall be limited to one driveway approach to closer than 300 feet from the intersection of Shanks Road or 150 feet from the intersection of North Avenue. Two driveway approaches may be constructed on North Avenue. However, driveways shall not be located within 150 feet from the intersection of Vincent Road. The Board of Supervisors authorizes Department of Public Works to consider access restriction in the future and come back to the Board if necessary.
7. The property owner shall install street lighting along the frontage of all roadways in accordance with Merced county Department of Public Works Improvement Standards and Specifications. The property owner shall annex the property into the Delhi Lighting and Maintenance Zone 102 in County Service Area No. 1 prior to the issuance of any building permit.
8. The property owner shall obtain an encroachment permit, and pay applicable permit fees, prior to the issuance of any building permit for any use on the subject property.

9. Prior to submitting any building plan to establish any use on the subject property, the applicant shall submit to the Department of Public Works-Road Division and the Planning and Community Development Department, a storm drainage system plan prepared by a qualified engineer in accordance with the County's Storm Drainage Design Manual for review and approval. The drainage basins shall be constructed prior to issuance of a "Certificate of Occupancy" and shall be installed with oil, grease and debris trap.
10. Prior to submitting any building plans to establish any of the uses shown on the conceptual plan, the applicant shall submit three copies of the landscape plan prepared by a landscape architect or a licensed landscape contractor in conformance with Chapter 18.38 (Landscaping Standards) of the Zoning Code to the Planning and Community Development Department for review and approval. The approved landscape plan shall be installed prior to occupancy of the building.
11. Sign plans shall be prepared according to the Chapter 18.42 (sign regulations) of the County Zoning code. Sign plans must be reviewed and approved by the Planning and Community Development Department prior to issuance of a building permit.
12. The applicant shall be responsible for extending the water and sewer lines to the subject property.
13. At the time of submitting any building plan for any of the uses shown on the conceptual site plan, the applicant shall obtain a letter from the Delhi County Water District that the water and sewer connections are available to the subject property.
14. Prior to issuance of any building permit, the property owner shall prepare and record a waiver and a statement of acknowledgment similar to the County's Right to Farm Certificate acknowledgement that the site is adjacent to active farming operations and those who occupy the site may be subject to inconvenience or discomfort arising from the use of agricultural chemicals, including pesticides, and fertilizers; and from the pursuit of agricultural operations including plowing, spraying, and harvesting which may generate dust, smoke, noise and odor.
15. To cover the County Staff time for reviewing various development plans and the follow up monitoring for the subject property, an initial amount of \$1,000 must be paid prior to submittal of any building plans. Should additional staff time be required for review of the development plans or condition monitoring, the applicant shall reimburse the County for staff time at the established hourly rate at the time of plan review or inspection.
16. The site plan shall be modified to move the truck parking away from the neighboring properties to the north, or any existing residences, subject to review and approval of the Planning and Community Development Director.

Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

10:30 A. M. SCHEDULED ITEM

2000-04-18 HEALTH - Public Hearing - Report of Demolition for 9259-9273 Broadway

The time and date previously set for a public hearing to consider the Report of Demolition for 9259-9273 Broadway located in Planada and add the cost of demolition to the Assessment Roll submitted by the Health Department.

The Chairman asks if there is anyone present who wishes to speak. No one speaks.

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves the Report of Demolition for 9259-9273 Broadway, Planada, CA (APN 037-154-026 and 037-154-003); directs the Auditor-Controller to record the cost of demolition in the amount \$13,189.98 on the Assessment Roll as a Special Assessment and a Lien on the property pursuant to the Uniform Housing Code Section 1605.

Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

10:30 A. M. SCHEDULED ITEM

2000-04-18 HEALTH - Public Hearing – Report of Demolition for 5541 Cressey Way

The time and date previously set for a public hearing to consider Report of Demolition for 5541 Cressey Way located in Atwater and add the cost of demolition to the Assessment Roll submitted by the Health Department.

The Chairman asks if there is anyone present who wishes to speak. No one speaks.

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board approves the Report of Demolition for 5541 Cressey Way, Atwater (APN 143-210-017) and directs the Auditor-Controller to record the cost of demolition in the amount of \$19,100 on the Assessment Roll as a Special Assessment and Lien on the property pursuant to the Uniform Housing Code Section 1605.

Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

ACTION ITEM NO. 32

2000-04-18 ADMINISTRATION – Senate Concurrent Resolution 66 and Senate Bill 1560

Supervisor Cortez Keene moves, seconded by Supervisor Rivero, duly carried, the Board approve letter of support for Senate Concurrent Resolution 66 and Senate Bill 1560 designating a portion of Highway Route 140 as the John Muir Highway and enable the Mariposa County Board of Supervisors to designate a specified portion of Highway 140 as a scenic highway.

Hispanic Chamber of Commerce Past President and City Council Member Nellie McGarry speaks in support and reads a letter requesting support from Sonia Figueroa, President Elect on behalf of the City Chamber.

Merced Commerce and Business Bureau representative Karen Baker reads a letter requesting Board approval.

Chief of Staff for Senator Monteith Bob Rucker advises the Mariposa County Board of Supervisors took public testimony on the Senate Concurrent Resolution No. 66 and Senate Bill 1560 and both Mariposa County and Merced County Board of Supervisors must support or the Bills will cease.

Following further discussion the Chairman calls for a Vote on the Motion. Motion carries.
Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

