



**MERCED COUNTY  
BOARD OF SUPERVISORS**

**SUMMARY ACTION MINUTES**

Regular Meeting

TUESDAY, MAY 16, 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.  
(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 pursuant to Section 54957.8 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

**CLOSED SESSION :** It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957, Subdivision (e):  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Human Services Agency Director

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION:** It is the intention of the Board to meet  
in Closed Session concerning significant exposure to litigation pursuant to  
subdivision (b) of Section 54956.9: One Case  
**RECONVENED AT 10:00 A.M. AND THE CHAIRMAN ADVISED  
DIRECTION WAS GIVEN TO STAFF ON CLOSED SESSION ISSUES**

10:00 A. M.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF SERVICE PINS**

**30 Years of Service:** Human Services Agency – Grover Omyer

**25 Years of Service:** Human Services Agency – Rich Brown

**15 Years of Service:** Human Services Agency – Martha Mahan

**30 Years of Service:** Public Works – Bill Sanders

**PRESENTED SERVICE PINS TO COUNTY EMPLOYEES FOR THEIR  
YEARS OF SERVICE**

**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) REVIEW BOARD ORDER – SEE PAGE 8**

**The following speak: John Derby-Publisher, Merced County Times**

**UC MERCED PROJECT**

- Liaison and Project Director

**RECEIVED REPORTS FROM LIAISON REPRESENTATIVE KATHLEEN  
CROOKHAM AND PROJECT DIRECTOR GREG WELLMAN**

- Actions/Direction
- Public Comment

**BUDGET TRANSFERS FROM REVENUE (4/5 Vote Required)**

District Attorney-\$2,425 and \$10,325, General Services-\$2,435, Human  
Services Agency-\$1,000 and Public Works-\$19,000 and \$27,250

**APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 14)**

**APPROVED AS RECOMMENDED AYES: ALL**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA  
ITEMS)**

10:00 A. M.

**PERSONNEL ISSUES**

**1. PROBATION:** Establish, approve and allocate one Probation  
Administrative Division Director, Range 67.7 and delete one Probation  
Administrative Office Support Supervisor position, Range 58.8

**APPROVED AND ADOPTED RESOLUTION NO. 2000-88 AYES: ALL**

10:00 A. M.

**2. PROBATION:** Authorize implementation of Flexible Work Schedule Plan for professional and clerical employees of the Probation Department **REVIEW BOARD ORDER – SEE PAGE 8**  
**APPROVED RECOMMENDATION UNDERSTANDING THE FLEXIBLE WORK SCHEDULE PLAN WILL COME BACK TO THE BOARD AFTER SIX MONTH TRIAL PERIOD** **AYES: ALL**

**3. MENTAL HEALTH:** Letter of Resignation of Mental Health Director – Possible Action  
**ACCEPTED LETTER OF RESIGNATION EFFECTIVE JUNE 16, 2000 FROM S. VICTOR MONTOYA AND DIRECT THE COUNTY ADMINISTRATOR RETURN ON JUNE 6, 2000 WITH RECOMMENDATIONS FOR FILLING THIS DEPARTMENT HEAD VACANCY** **AYES: ALL**

10:30 A. M.

**PLANNING – PUBLIC HEARING – INTENDED APPROVAL**  
**REVIEW BOARD ORDER – SEE PAGE 8, 9, 10**  
**General Plan Amendment No. 99010, Parallel Zone Change Application No. 99011 and Conditional Use Permit Application No. 99016 – Hilmar Covenant Church**  
To amend the General Plan from Hilmar Specific Urban Development Plan (SUDP) Residential Reserve to Hilmar SUDP Low Density Residential with a concurrent Zone Change from A-1 (General Agriculture) to R-1 (Single Family Residential) along with a Conditional Use Permit for construction of a family center building consisting of classrooms, recreation facilities and community center on property located on the northwest of the intersection of Lander Avenue (State Highway 165) and American Avenue in the Hilmar area  
**WENT ON RECORD OF INTENDED DECISION TO APPROVE AS RECOMMENDED SUBJECT TO CONDITIONS** **AYES: ALL**

11:00 A. M.

**PLANNING – PUBLIC HEARING – INTENDED APPROVAL**  
**REVIEW BOARD ORDER – SEE PAGE 10, 11**  
**General Plan Amendment No. 99008, Parallel Zone Change Application No. 99009 and Minor Subdivision Application No. 99025 – Robert Hertel and Merced County**  
To amend the General Plan from Dos Palos Specific Urban Development Plan (SUDP) Commercial to Dos Palos SUDP Residential along with a concurrent Zone Change from C-2 (General Commercial) to R-1 (Single-Family Residential) along with a Minor Subdivision of a parcel (APN 089-132-007) into two lots of approximately 6,600 square feet with a remainder of approximately 23,000 square feet on property located southeast of the intersection of Lexington Avenue and Almond Street in the Dos Palos area  
**WENT ON RECORD OF INTENDED DECISION TO APPROVE AS RECOMMENDED SUBJECT TO CONDITIONS** **AYES: ALL**

**REPORTS/BOARD DIRECTION**

County Administrator  
County Counsel  
Board of Supervisors Members

**12:00 NOON - JOINT COUNTY PLANNING COMMISSION AND BOARD OF SUPERVISORS STUDY SESSION**

Meeting will be held: LaNita's Restaurant  
1327 West 18<sup>th</sup> Street  
Merced, CA 95340

CONSENT CALENDAR (Items #1 - 14)

**APPROVED AS RECOMMENDED AYES: ALL**

1. Approve Budget Transfers for District Attorney-\$7,325, Health-\$4,500, Human Services Agency-\$4,070 and Private Industry Training Department-\$75,361 and \$50,351 as recommended by Administration.
2. Approve Travel Request for Management Services as recommended by Administration.
3. Act on Claims for Damages submitted by Elizabeth Black, Carol Green, Marlene Defatima James and Joseph Gomes, Jr., Risk Management.
4. Set public hearing for June 20, 2000 at 10:30 a.m. to consider the Final Environmental Impact Report for a Building to house Court Related Functions on the site located on the southwest corner of 22<sup>nd</sup> and M Streets, Merced, Public Works.
5. Adopt Resolution establishing temporary prohibited parking along a portion of State Highway 165 (Lander Avenue) within the community of Stevenson on June 24 and 25, 2000 and authorize installation of temporary No Parking Signs, Public Works.  
**ADOPTED RESOLUTION NO. 2000-84**
6. Adopt Resolution authorizing Public Works Director or designee to sign (Regional) Surface Transportation Program (STP) Exchange Fund Apportionments Claim for Fiscal Year 1999/2000 and submission of Claim to MCAG, Public Works.  
**ADOPTED RESOLUTION NO. 2000-85**
7. Adopt Resolution authorizing the submission of Grant Proposal to Office of Criminal Justice Planning for Anti-Drug Abuse Project Grant Agreement for FY 2000/2001, District Attorney.  
**AUTHORIZED CHAIRMAN TO SIGN RENEWAL CONTRACT NO. 9113 AND ADOPTED RESOLUTION NO. 2000-86**
8. Approve and authorize Chairman to sign Renewal Contract No. 9622 with Sheriff Department for Staffing of Correctional Facilities Health Services Program, Health.
9. Approve and authorize Chairman to sign Renewal Contract No. 9489 with Rite Aid Corporation for provision of pharmaceutical services, Mental Health.
10. Proclaim May 21 - 27, 2000 as "National Public Works Week" in Merced County, Public Works.
11. Adopt Resolution of Appreciation commending Tony Ornelas for outstanding service to the County of Merced, Public Works.

12. Adopt Resolution authorizing submission of Grant Application for continued participation in the Victim/Witness Program with Office of Criminal Justice Planning, District Attorney.  
**AUTHORIZED CHAIRMAN TO SIGN RENEWAL CONTRACT NO. 99115 AND ADOPTED RESOLUTION NO. 2000-87**
13. Authorize Plaque in honor of Grand Opening of the Mercy Cancer Center, Board of Supervisors.
14. Authorize Certificate of Recognition to Sierra Nevada Logging Museum in honor of their Ground Breaking Ceremony, Board of Supervisors.

**REGULAR CALENDAR**

**BOARD ACTION**

15. Area Agency on Aging re: Amendment to Contract No. 5868 with California Dept. of Aging to modify funding in the amount of \$9,426 for Titles II/VII to provide senior services and approve necessary budget transfer-\$16,577. (4/5 Vote Required) (HELD OVER)  
**APPROVED AS RECOMMENDED AYES: ALL**
16. Ag. Commissioner re: Purchase of Telephone System for Agricultural Commissioner, Animal Control and Cooperative Extension (NEAX2000 with a remote PIM including a CCIS link for voicemail services) and approve the necessary budget transfer-\$88,846. (4/5 Vote Required) (HELD OVER)  
**APPROVED AS RECOMMENDED AYES: ALL**
17. Administration re: Appropriation of State Library Funding – Revenue will be used to support and expand existing programs and services as follows: Variable Shift Library Assistant and Supervising Librarian, tables and supplies, installation of computers and purchase of books for all of the Branch Libraries and approve necessary budget transfer-\$109,578. (4/5 Vote Required) (HELD OVER)  
**APPROVED AS RECOMMENDED AYES: ALL**
18. Public Works re: Authorize Circulation of Request for Proposals for Bridge Design Services; authorize Public Works Director to sign Contract with most qualified firm and Project Supplements associated with this contract for projects which are in the approved work program for the Road Division and direct Public Works report back to the Board of the RFP results.  
**APPROVED AS RECOMMENDED AYES: ALL**
19. Public Works re: Resolution authorizing signing and filing of Annual Transportation Development Act Funds Claim for FY 2000/2001 with Merced County Association of Governments.  
**APPROVED AND ADOPTED RESOLUTION NO. 2000-89 AYES: ALL**

20. Public Works re: Resolution authorizing filing of Transportation Enhancement Activities (TEA) Exchange Funds claim for FY 1999/2000 and approve necessary budget transfer-\$145,881. (4/5 Vote Required)  
**APPROVED AND ADOPTED RESOLUTION NO. 2000-90 AYES: ALL**
21. Public Works re: Authorize development and issuance of RFP for a new Contracted Operator Agreement for "The Bus" – Merced County Transit for period July 1, 2001 through June 30, 2006 and return to Board with recommendation.  
**APPROVED AS RECOMMENDED AYES: ALL**
22. Public Works re: Authorize development and issuance of RFP for advertising and promotion services for Merced County Transit and return to Board with recommendation.  
**APPROVED RECOMMENDATION REQUESTING AN EVALUATION OF BENCH LOCATIONS AND TRAFFIC IMPACT TO FAMILIES WAITING FOR PICK UP**  
**AYES: ALL**
23. Health re: Resolution approving Annual Assessment of the Emergency Medical Services System for 1998.  
**APPROVED AND ADOPTED RESOLUTION NO. 2000-91 AYES: ALL**
24. Library re: Revised hours of operation for the Cressey, Hilmar, Santa Nella, Snelling, South Dos Palos and Winton Branch Libraries to begin June 1, 2000.  
**APPROVED AS RECOMMENDED AYES: ALL**
25. Business-Economic Opportunities re: Request for Joint Venture Proposal No. 5658 Award to The SafeStore, Inc.  
**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000121 WITH THE STATESTORE, INC. FOR PUBLIC-PRIVATE JOINT VENTURE SERVICES AS RECOMMENDED AYES: ALL**
26. Private Industry Training Department re: Workforce Investment Board – create and appoint members.  
**REVIEW BOARD ORDER – SEE PAGE 11**  
**APPROVED AS RECOMMENDED AYES: ALL**
27. Planning re: Status of Countywide Redevelopment.  
**REVIEW BOARD ORDER – SEE PAGE 11**  
**RECEIVED REPORT WITH UPDATE TO COME BACK TO THE BOARD ON JUNE 6, 2000 AGENDA**
28. City of Atwater re: Request to set up mutual date and time to discuss request to reopen negotiations pertaining to revenue sharing for the purpose of achieving a more balanced distribution of revenues which will not harm the City of Atwater and impede future growth.  
**REVIEW BOARD ORDER – SEE PAGE 12**  
**AUTHORIZED RESPONSE LETTER TO THE CITY OF ATWATER WITH STIPULATION ALL BOARD MEMBERS HAVE OPPORTUNITY TO REVIEW PRIOR TO ANY FURTHER DISCUSSIONS WITH THE CITY OF ATWATER AYES: ALL**

29. Board of Supervisors re: Committee/Commissions and Boards.  
Merced County Children and Families First Commission  
**APPOINTED MARK MELVILLE TO SERVE AS A MEMBER OF THE MERCED COUNTY CHILDREN AND FAMILIES FIRST COMMISSION REPRESENTING DISTRICT ONE UNTIL MARCH 23, 2003**

**BOARD INFORMATION AND POSSIBLE ACTION**

**APPROVED AS RECOMMENDED AYES: ALL**

30. Public Works re: Construction of Asphalt Concrete Overlay of Minturn Road and Santa Fe Avenue in the Le Grand and Planada area Bid Results Award.  
**AWARDED CONTRACT NO. 200065 TO W. JAXON BAKER, INC.**
31. City of Merced re: Resolution supporting the Mayors Council of Merced County proposal to seek a share of the tobacco settlement funds from the County of Merced.
32. Senator Frank Lautenberg re: Letter of response relative to lack of funding for the Summer Youth Program under Workforce Investment Act.
33. San Joaquin Valley Air Pollution Control District re: 1999 Annual Report on Toxic Emissions from Valley facilities.
34. American College of Emergency Physicians-State Chapter of California, Inc. re: Letter expressing concern in recent years of the marked decline in the payments from the various county EMS funds which were intended to reimburse emergency and back-up call physicians for their care of indigent emergency patients. (On file with Clerk)
35. State Board of Equalization re: New Tax Rates take effect on July 1, 2000 for Mariposa County and the City of Woodland.
36. U.S. Dept. of Justice re: Announcement of the launch of the new Bureau of Justice Assistance Web site which makes the justice information and assistance you need even easier to access.
37. State Dept. of Health Services re: Maternal and Child Health Allocation Program Addition – Perinatal Outreach and Education.

**THE BOARD ADOPTED RESOLUTION AND ADJOURNED THE MEETING IN MEMORY OF BERNARDO RAMIREO UNTIL MAY 23, 2000 AT 10:00 A.M.**

**SUMMARY ACTION MINUTES – BOARD ORDERS - MAY 16, 2000**

**10:00 A.M. SCHEDULED ITEM**  
**2000-05-16 PUBLIC OPPORTUNITY**

Merced County Times Publisher John Derby submits and reviews a letter from Mid Valley Publications requesting the County accept bids for Legal Notice Publications.

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

**10:00 A.M. PERSONNEL ITEM NO. 2**  
**2000-05-16 PROBATION**

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Rivero duly carried, the Board approves the implementation of a Flexible Work Schedule plan for professional and clerical employees of the Probation Department with the understanding the Flexible Work Schedule Plan will come back to the Board after a six month trial period.

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

**10:30 A.M. SCHEDULED ITEM**  
**2000-05-16 PLANNING - Public Hearing – General Plan Amendment Application No. 99010, Zone Change Application No. 99011 and Conditional Use Permit No. 99016**

The time and date previously set for a public hearing to consider General Plan Amendment Application No. 99010, Zone Change Application No. 99011 and Conditional Use Permit No. 99016 submitted by Hilmar Covenant Church. Said application amends the Hilmar Specific Urban Development Plan (SUDP) Residential Reserve to Hilmar SUDP Low Density Residential, re-zone the land from A-1 to R-1 (Single Family Residential) and obtain a Conditional Use Permit for construction of a family center building consisting of classrooms, recreation facilities, and community center on property located at the northwest corner of American Avenue and Lander Avenue (State Highway 165) in the Community of Hilmar. (7.4 acres)

Planner III Robert King provides the Planning Staff Report and Recommendation advising the Planning Commission recommends approval.

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

Lilla Cash requests clarification on parking issues due to the location of her home.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Rivero, duly carried, the Board approves the Negative Declaration; goes on record of Intended Decision to approve General Plan Amendment Application No. 99010; Zone Change Application No. 99011 and Conditional Use Permit No. 99016 with the following conditions:

1. Conditional Use Permit Application No. 99016 is approved as a conceptual plan for construction of a family center building consisting of classrooms, recreation facilities and community center.



2. The Hilmar Covenant Church shall submit detailed site plans to address site specific issues as to traffic and circulation, drainage and noise impacts as required by the Merced County Zoning Code for approval of the final site plan prior to issuance of any building permits.
3. This project shall comply with the Standard Conditions in Planning Commission Resolution No. 97-1 (Attached to Applicant's Staff Report) and submit landscaping and parking plans prior to the issuance of building permits.
4. The applicant shall dedicate to the State of California 20 feet of right of way, or 50 feet from centerline, along the Lander Avenue frontage of the property (Assessor's Parcel Numbers 015-010-010 and 015-010-025). Dedication shall also include the radius at the northwest corner of the intersection of Lander Avenue and American Avenue. The applicant shall obtain an encroachment permit from Caltrans for the construction of paveout, curb, gutter, sidewalk, driveway approaches, wheelchair ramp, pavement striping, and street lighting along the Lander Avenue frontage of the property. Utilities in conflict with proposed improvements shall be relocated at applicant's expense. Dedication of right of way and issuance of encroachment permit shall occur prior to the issuance of any building permit for the approved use permit.
5. The applicant shall dedicate 10 feet of right of way to the County of Merced along to American Avenue frontage of Assessor's Parcel Number 015-010-010. The applicant shall obtain an encroachment permit from the County of Merced, pay plan check and inspection fees, and provide: a driveway approach with street light to serve Assessor's Parcel Number 015-010-026; and, the construction of curb, gutter, sidewalk, and street lighting along the American Avenue frontage of Assessor's Parcel Number 015-010-010. Utilities in conflict with proposed improvement shall be relocated at applicant's expense. Dedication of right of way and issuance of an encroachment permit shall occur prior to the issuance of any building permit for the approved use permit.
6. The applicant shall submit storm drainage calculations to the Merced County Department of Public Works for review and approval prior to the issuance of any building permit for the approved use permit.
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 Specification. The property owner shall annex the property known as APN 015-010-025 into the Hilmar and Irwin City Lighting Zone of Benefit 100 in County Service Area No. 1 prior to the issuance of any building permit.
8. The property owner shall obtain encroachment permits from Caltrans and limit encroachment to the northernmost driveway along Lander Avenue, (State Route 165)
9. As per the Merced County Zoning Code the applicant shall provide one (1) parking space for every (4) attendees at peak capacity of the facilities with no less than 205 parking spaces as shown on the submitted Master Site Plan. Revised parking plans consistent with these requirements shall be submitted for review and approval prior to the issuance of building permits.

10. The applicant shall be responsible for extending the water and sewer lines to the subject property.
  11. A mitigation-monitoring fee of \$112.00 shall be paid prior to approval of any building permits. 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.
- Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

**11:00 A.M. SCHEDULED ITEM**

**2000-05-16 PLANNING – Public Hearing – General Plan Amendment Application No. 99008, Zone Change Application No. 99009 and Minor Subdivision Application No. 990025**

The time and date previously set for a Public Hearing to consider General Plan Amendment Application No. 99008, Zone Change Application No. 99009 and Minor Subdivision Application No. 990025 submitted by Robert Hertel. Said application to amend the General Plan from Dos Palos Specific Urban Development Plan (SUDP) Commercial to Dos Palos SUDP Residential along with a concurrent zone change from G-2 (General Commercial) R-1 (Single Family Residential) for three lots for a total of approximately 1.83 acres. The project also includes a Minor Subdivision for the northern most lot (APN 089-132-007) into two lots of approximately 6,600 square feet with a remainder of approximately 23,000 square feet. The property is located southeast of Lexington Avenue and Almond Street in the Dos Palos area.

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

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board adopts the Negative Declaration; goes on record of Intended Decision to approve General Plan Amendment Application No. 99008, Zone Change Application No. 99009 and Minor Subdivision Application No. 99025 subject to the following conditions:

1. Minor Subdivision Application No. 99025 is approved to subdivide the northern most lot, (owned by Robert Hertel and also known as APN 089-132-007) into two lots of approximately 6,600 square feet with a remainder of approximately 23,000 square feet;
2. This is project shall comply with the Standard Conditions in Planning Commission Resolution No. 97-1;
3. The property owner shall dedicate a 10-foot wide public utility easement along the Almond Street frontage of Parcels 1 and 2;
4. The applicant shall construct sidewalk and driveway approaches, and provide water and sewer services for parcels 1 and 2. The improvements shall be completed and accepted by the Department of Public Works, Road Division, and pay plan check and inspection fees, prior to the start of any work within the County right of way. If the applicant wishes to record the parcel map prior to the completion an acceptance of improvements, the applicant shall enter into an Improvement Agreement with the Department of Public Works and provide improvements securities in conformance with Section 17.12.130 of the Merced County Code;

5. A monitoring fee, in the amount of \$112 shall be paid prior to recordation of the parcel map.  
Ayes: O'Banion, Cortez Keene, Crookham, Rivero, Kelsey

**ACTION ITEM NO. 26**

**2000-05-16 PRIVATE INDUSTRY TRAINING DEPARTMENT**

Upon motion Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board creates the Workforce Investment Board (WIB); appoints Steve Tinetti to serve as the WIB Chairman until such time as the WIB holds elections for officers and appoints the following members:

Private Sector: Al Romero; Tom May; Steve Tinetti; Carol Greenberg; Don Bergman; Nellie McGarry; Rick Osorio; Jeff Braga; Jack Mobley; Rose Boudreau; Ned Miller; Alfonso Peterson; Bob Carpenter; Jeff Knapp; Peter Fleutsch; John Heading; Leslie Peeler; Diana Ingram; Mike Smith and Robert Harmon.

Public Sector: Elaine Craig; Helen Sullivan; Ann Newins; Charlie Lamber; Judy Steinke and Richard Becker;

Community Based Organization: Chuck Dean; George Brown; Brian Griffin; Doreen Crawford and David Riordan;

Economic Development Organizations: William Cahill; John Fowler and Elaine Trevino;

One-Stop Partners: Ben Duran; Harry Dull; Grover Omyer; Bob Bittner; Richard Shipley; Nick Benjamin; Ernie Flores; Jim White; Linda Lucas; Terry Tatum; and,

Other: Kathleen Crookham.

Private Industry Training Department Director Terry Tatum responds to the Board on the extensive application process for selecting the WIB Board members.

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

**ACTION ITEM NO. 27**

**2000-05-16 PLANNING**

Planning Director Robert Smith reviews the Staff Report on the current status on Countywide Redevelopment.

The Board expresses concern with the length of time that this study has been worked on, and sets June 6, 2000 for an updated report to come back to the Board.

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

**ACTION ITEM NO. 28**

**2000-05-16 BOARD OF SUPERVISORS**

Chairman O'Banion states correspondence has been received from the City of Atwater dated May 3, 2000 requesting to reopen negotiations for the Revenue Sharing Agreement.

Atwater Mayor Pro Tem Ed Abercrombie asks the Board to honor Atwater's wishes.

Supervisor Rivero moves, seconded by Supervisor Crookham, the Board direct Planning Director Smith, Staff and Supervisor Rivero to meet with the City of Atwater to discuss appropriate concerns and report back to the Board.

Following further discussion the Chairman calls for a Vote on the Motion.

Supervisors Cortez Keene, Crookham and Kelsey vote "no". Motion Fails.

Ayes: O'Banion, Rivero

Noes: Cortez Keene, Crookham, Kelsey

Supervisor Kelsey moves, seconded by Supervisor Cortez Keene, the response letter to the City of Atwater be agendized before Final action is taken.

The Chairman calls for a Vote on the Motion.

Supervisors Crookham, Rivero, and O'Banion and vote "no". Motion fails.

Ayes: Cortez Keene, Kelsey

Noes: O'Banion, Crookham, Rivero

Following further discussion Supervisor O'Banion moves, seconded by Supervisor Crookham, the Board authorizes Supervisor Rivero and Staff to proceed in discussions with City of Atwater with stipulation the Board members be given a copy of the letter prior to any discussions with the City of Atwater.

Atwater Mayor Pro Tem Ed Abercrombie speaks in opposition of the Revenue Sharing discussions all being done in Closed Session.

The Chairman calls for a Vote on the Motion. Motion carries.

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