



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

TUESDAY, JUNE 20, 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 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 and Merced County Lawyers Association, Unit 7

SCHEDULED ITEMS

9:00 A. M. **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: Planning and Community Development Director

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:
Pacesetter Industries, Inc., Chapter 11, Case No. 00-11523-B11;

CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) pursuant to Government Code Section 54956.8, Subdivision (b) as follows:

Property/Reference: JPA Telephone System
Negotiating Parties: Mare Island Telecom, Inc.

Property/Reference: Buildings 122, 124 and 125
Negotiating Parties: Merced County Sheriff's Department

Property/Reference: Building 262
Negotiating Parties: Regina Wolf

Property/Reference: Building 871 and Ball Fields
Negotiating Parties: Joe Castro

Property/Reference: Building 1560
Negotiating Parties: Gemini Flight Support

THE CHAIRMAN ADVISED CLOSED SESSION WAS HELD AND DIRECTION WAS GIVEN TO COUNSEL AND THE BOARD CONTINUED THE PUBLIC EMPLOYEE PERFORMANCE EVALUATION TO THE BOARD MEETING OF JULY 11, 2000 AT 9:00 A.M.

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)

10:00 A. M.

UC MERCED PROJECT

- **Liaison and Project Director Report**
RECEIVED REPORT FROM LIAISON REPRESENTATIVE KATHLEEN CROOKHAM AND PROJECT DIRECTOR GREG WELLMAN
- **Actions/Direction**
- **Public Comment**

CASTLE JPA

- **Report**
- **Counsel** **REVIEW BOARD ORDER – SEE PAGE 11**
(a) **Consideration of JPA Agenda Review**

THE BOARD AUTHORIZED COUNTY REPRESENTATIVES TO SUPPORT THE CONTRACT WITH THE CITY OF ATWATER FOR FIRE PROTECTION SUBJECT TO REVIEW BY COUNSEL AYES: 2, 3, 4, 5 NOES: 1

- **Administration** **REVIEW BOARD ORDER – SEE PAGE 11**
(a) **Discussion of Structure**

RECEIVED REPORT FROM CAO AND APPROVED IN CONCEPT THE RECOMMENDATIONS SUBMITTED IN THE ALTERNATIVE MODELS FOR GOVERNANCE OF CASTLE AIR FORCE BASE AND CONTINUED THE ISSUE TO THE BOARD MEETING OF JULY 11, 2000 FOR FURTHER DISCUSSION AYES: 2, 3, 4, 5, NOES: 1

- **Possible Action**

BUDGET TRANSFERS FROM REVENUES (4/5 Vote Required)

Ag. Commission-\$11,165, Sheriff-\$33,842, General Services-\$31,000 and Management Services-VARIOUS

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1– 33)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PLANNING – CONTINUED PUBLIC HEARING

REVIEW BOARD ORDER – SEE PAGE 13

Appeal of the Planning Commission denial of Zone Variance Application No. 99008 and Minor Subdivision Application No. 99033 – Edward Mackin

To subdivide a 19.5 acre parcel into two parcels of 2.5 and 17 acres each and to vary from the minimum 20 acre parcel requirement of the A-1 (General Agricultural) Zone on property located on the south side of American Avenue, 660 feet west of Golf Link Road in the Hilmar area

CONTINUED PUBLIC HEARING TO JUNE 27, 2000 AT 10:30 A.M.

AYES: ALL

10:30 A. M.

PUBLIC WORKS – PUBLIC HEARING

REVIEW BOARD ORDER – SEE PAGE 11, 12, 13

To consider comments from the public on the Final Environmental Impact Report for a Building to house Court Related functions on the site located on the southwest corner of 22nd and “M” Streets, Merced, Merced County, California and consider the following recommended actions:

- 1) Receive comments from the Public and close the Public Hearing;
- 2) Accept and certify the Final Environmental Impact Report for a building to house Court related functions which has been completed in compliance with the California Environmental Quality Act;
- 3) Adopt Findings and Statement of Overriding Considerations for the Merced County Courthouse Facility Project;
- 4) Approve the Proposed Project, which involves the demolition of the Old High School/Library, for a building to house the Court related functions, and,
- 5) Direct Public Works return to the Board at a subsequent meeting with a financing and funding plan for the subject project.

AUTHORIZED ALTERNATIVE NO. 1 (New Court Building to be located at the SW corner of West 22nd and M Streets and Remodel Old H.S./Library) AND ALTERNATIVE NO. 2 (New Court Building located at the SW corner of West 22nd and M Streets and Mothball Old H.S./Library) TO BE FURTHER REVIEWED WITH ADDITIONAL INFORMATION TO COME BACK TO THE BOARD INCLUDING FISCAL ANALYSIS AND MITIGATION MEASURES AND CONTINUED THE PUBLIC HEARING TO BE HELD NO LATER THAN AUGUST 29, 2000 UNDERSTANDING THE PUBLIC HEARING WILL BE RE-ADVERTISED AYES: 1, 2, 3, 4 NOES: 5

11:00 A. M.

PUBLIC WORKS/MCAG - PRESENTATION - POSSIBLE DIRECTION

REVIEW BOARD ORDER – SEE PAGE 13

Transportation Expenditure Plan

APPROVED AS RECOMMENDED AYES: ALL

MAYOR’S COUNCIL JOINT DISCUSSION

REVIEW BOARD ORDER – SEE PAGE 13

CONTINUED TO BOARD MEETING OF JULY 11, 2000 AT 1:30 P.M.

REPORTS/BOARD DIRECTION

County Administrator

County Counsel

County Auditor

Board of Supervisors Members

CONSENT CALENDAR (Items #1 – 33)

APPROVED AS RECOMMENDED AYES: ALL

1. Approve Budget Transfers for District Attorney-\$13,005, \$21,094 and \$10,957 (3), General Services-\$4,075, Human Services Agency-\$240 and Public Works-\$65,000 as recommended by Administration.

2. Adopt modified Class Specification for Engineering Associate I/II/III, Administration.
3. Certify the Election Results of the Weaver Union School Bond Measure Election held On June 6, 2000, Clerk-Registrar of Voters.
4. Authorize Trade-In of a Mita Photocopier DC 2355 for \$1,000 understanding trade-in will be utilized to upgrade to a Mita Photocopier Ai4040, Auditor.
5. Waive restriction on the use of amplified sound equipment for the Cabezut Family Reunion Talent Show set for August 5, 2000 at Henderson Park-Picnic Shelter subject to safety precautions, Public Works.
6. Authorize Merced Elks Lodge to use Courthouse Park on July 29, 2000 for 3rd Annual Car Show and waive restriction on amplified sound equipment and authorize closure of N Street between 20th and 21st Streets, Public Works.
7. Authorize Merced Downtown Association to use portion of Courthouse Park on September 30 and October 1, 2000, to host the Second Annual Central Valley Blues Festival subject to conditions, Public Works.
8. Approve Plans and Specifications for Construction of Upgraded Curve Advisory Signs at Various Locations; advertise and set bid opening and award contract with information to come back to the Board, Public Works.
9. Authorize Notice of Intention to vacate a Storm Drain Easement in Lot 2 of Whispering Creek Subdivision, set public hearing for July 25, 2000 at 10:30 a.m. and adopt Resolution, Public Works.
ADOPTED RESOLUTION NO. 2000-107
10. Approve and authorize Chairman to sign Amendment to Contract No. 9486 with Wickum Construction for Bridge Maintenance Services, Public Works.
11. Approve and authorize Chairman to sign the Renewal Contract No. 10039 with URS Greiner Woodward Clyde for Natural Environmental Surveys and Cultural Resources Surveys for a not-to-exceed per project limit of \$75,000 with no annual accumulative total per Fiscal Year, Public Works.
12. Approve and authorize Chairman to sign Renewal Contract No. 9796 with IMS Worldwide, Inc. for specified Foreign Trade Zone Consulting Services, Business-Economic Opportunities.
13. Approve and authorize Chairman to sign Renewal Contract No. 8896 with Community Action Agency for Child Health and Disability Prevention Program at Head Start, Health.
14. Approve and authorize Chairman to sign Renewal Contract No. 8450 with Community Action Agency for Child Health and Disability Prevention Program with WIC, Health.
15. Approve and authorize Chairman to sign Renewal Contract No. 8895 with Community Action Agency for Dental Disease Prevention Program at Head Start, Health.

16. Approve and authorize Chairman to sign Renewal Contract No. 9744 with District Attorney for Investigation of Fraud/Abuse of Medical Assistance Program (MAP), Health.
17. Approve and authorize Chairman to sign Renewal Contract No. 10025 with Thomas Cole, M.D. for professional services in the Tuberculosis Control Program, Health.
18. Approve and authorize Chairman to sign Renewal Contract No. 7549 with Probation for Health Care Services to Juvenile Hall, Health.
19. Approve and authorize Chairman to sign Renewal Contract No. 9502 with Office of Criminal Justice and Planning for Career Criminal Prosecution Program, District Attorney.
- 19a. Approve and authorize Chairman to sign Contractor Certification Clauses Form from the State Dept. of Food and Agriculture, Ag. Commission.
20. Approve and authorize Chairman to sign Renewal Contract No. 949 with State Office of Child Abuse Prevention for Child Abuse Prevention, Intervention and Treatment Grant Program, Human Services Agency.
21. Approve and authorize Chairman to sign Amendments with Merced Lao Family Community, Inc. as follows: Contract No. 9717 for Refugee Employment Services and Contract No. 9719 for Refugee Acculturation Services, Human Services Agency.
22. Approve and authorize Chairman to sign Amendment to Contract No. 10213 with IMPAQ Corporation for completion of development and implementation of a Family Based Service Delivery Model, Human Services Agency.
23. Approve and authorize Chairman to sign Amendment to Contract No. 99078 with Bay Area CAPI Consortium for Cash Assistance Program for Immigrants, Human Services Agency.
- 23a. Approve and authorize Chairman to sign Contract with Private Industry Training Department for participation in the study of the labor market and economy by Calif. State University-Stanislaus, Center for Public Policy Studies, Human Services Agency.
AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 99096
- 23b. Approve and authorize Chairman to sign Amendment to Contract No. 99045 with Merced College for Answers Benefiting Children Program, Human Services Agency.
24. Approve and authorize Chairman to sign Renewal Contract No. 10033 with Sutter Merced Medical Center for provision of inpatient services, Mental Health.
25. Approve and authorize Chairman to sign Renewal Contract No. 9471 with Valley Pharmacy to provide pharmacy services to consumers, Mental Health.
26. Approve and authorize Mental Health Director to sign Renewal Contract No. 9536 with State Dept. of Mental Health for McKinney Federal Block Grant Funding (PATH Grant) for FY 2000/2001, Mental Health.
- 26a. Approve and authorize Chairman to sign Renewal Contract No. 9531 with Larry Dumford for provision of residential services to consumers, Mental Health.

- 26b. Approve and authorize Chairman to sign Renewal Contract No. 10224 with Health Department to provide Alcohol and Drug HIV Services, Mental Health.
- 26c. Approve and authorize Chairman to sign Renewal Contract No. 8051 with Merced Manor for services provided to consumers, Mental Health.
- 27. Approve and authorize Chairman to sign Renewal Contracts for Contract Public Defender services as follows: No. 9846–Deborah Bennett; No. 9178–William Davis; No. 9847–C. Logan McKechnie; No. 8872–Dominic Falasco; No. 9860–Thomas Pfeiff; and No. 9176–Russell G. Whiting, Administration.
- 27a. Approve and authorize Chairman to sign Amendment to Contract No. 9805 with HVAC/R Training Institute for Vocational Training Services for JTPA/WIA participants, PITD.
- 27b. Approve and authorize Chairman to sign Amendment to Contract No. 9781 with Central Valley Opportunity Center (CVOOC) for Occupational Skills Training for JTPA/WIA participants, PITD.
- 28. Authorize Certificate of Recognition for Bob Ayers for receiving the Governor’s Self-Employed Older Worker Recognition Award, Board of Supervisors.
- 29. Authorize Certificate of Recognition to Maurice Briendero for being selected as Hilmar Dairyman of the Year 2000 and Grand Marshal of the Dairy Festival, Board of Supervisors.
- 30. Authorize Certificates of Recognition to various individuals for being selected as the Year 2000 Nominations for Outstanding Seniors in Merced County, Board of Supervisors.
REVIEW BOARD ORDER – SEE PAGE 14
- 31. Authorize Certificate of Recognition to Micki Rucker for dedicated services as 1999 President to Merced Business and Professional Women Organization, Board of Supervisors.
- 32. Authorize Certificates of Appreciation to Winton School District employees for years of services as follows: 15 Years - Anita Trieweller-Kindergarten Teacher, Sylvia Compian-Special Education Aide, Linda Thompson-Personnel Employee and Mary Lou Torres-4th Grade Teacher, Board of Supervisors.
- 33. Authorize Certificates of Appreciation to Winton School District employees upon their Retirement as follows: Jaclyn Nuget-28 Years and Joan Sheffield-15 Years, Board of Supervisors.

REGULAR CALENDAR

BOARD ACTION

- 34. Health re: Contract with Living Aids Management Program for services to HIV patients under the Ryan White Care Act.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000135
AYES: ALL

35. Health re: Contract with John C. Fremont Hospital for services to HIV patients under the Ryan White Care Act.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000136
AYES: ALL
36. Health re: Contract with Mountain Area AIDS Services and Support for services to HIV patients under Ryan White Care Act.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000137
AYES: ALL
37. Health re: Grant Application to State Dept. of Health Services for a Family Violence Prevention Strategic Planning Grant.
APPROVED AS RECOMMENDED AYES: ALL
38. Ag. Commission re: Contract and Amendment with Calif. Dept. of Food and Agriculture to combat the spread of the Glassy-Winged Sharpshooter insect.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN AMENDMENT AND CONTRACT NO. 2000138
AYES: ALL
- 38a. Ag. Commission re: Amendment to Contract No. 7513 with Calif. Dept. of Food and Agriculture for Insect Pest Detection/Prevention services and approve the necessary budget transfer-\$9,098.
APPROVED AS RECOMMENDED AYES: ALL
39. Mental Health re: Amendment to Contract No. 9771 with Sutter Merced Medical Center for support and ancillary services and approve the necessary budget transfer-\$75,000.
APPROVED AS RECOMMENDED AYES: ALL
40. Fire re: Acceptance of Bob Holl's Sheet Metal, Inc. offer to donate to the Merced County Fire Department all labor, materials, equipment, etc. necessary to provide and install a used Heating Ventilation and Air Conditioning Unit and new duct work for use at the Cressey Fire Station.
APPROVED AS RECOMMENDED AYES: ALL
41. Private Industry Training Department re: Authorize the Request for Proposal for the 19-21 Year Round Youth Program with recommendations to come back to the Board.
APPROVED AS RECOMMENDED AYES: ALL
42. Administration re: Refer Boundary Validation Program Maps to Planning Department for completion.
APPROVED AS RECOMMENDED AYES: ALL
43. Board of Supervisors re: Authorize Supervisor Cortez Keene to pick up Merced County Voting Credentials at the 2000 Annual NACo Conference to be held on July 14-18, 2000.
APPROVED AS RECOMMENDED AYES: ALL

44. Board of Supervisors re: Authorize designation and appointment of Diana Westmoreland Pedrozo as official representative of the County to be responsible for the Merced County Exhibit at the California State Fair and authorize award money, if any, be paid to the Merced County Chamber of Commerce.
APPROVED AS RECOMMENDED AYES: ALL
- 44a. Human Services Agency re: Purchase of 81 Personal Computers and authorize negotiations to meet State deadlines.
APPROVED AS RECOMMENDED AYES: ALL
45. Board of Supervisors re: Committee/Commissions and Boards
 Merced County Children and Families First Commission
APPOINTED TROY FOX TO SERVE AS A MEMBER OF THE MERCED COUNTY CHILDREN AND FAMILIES FIRST COMMISSION UNTIL MARCH 23, 2002 AS THE MENTAL HEALTH DIRECTOR REPRESENTATIVE
 Le Grand Municipal Advisory Council
REAPPOINTED BARBARA SMITH AND KEN MCPHERSON UNTIL DECEMBER 7, 2002 AND SHARON MARCHINI UNTIL DECEMBER 7, 2003; APPOINT BOB ROBSON AND CLIFF BENNETT (REPLACING ANN WATTS) UNTIL DECEMBER 7, 2000, ROGER VALLADAO (REPLACING DON CLINTON) AND JOAQUINE OCAMPO (REPLACING DANNY CROSBY) UNTIL DECEMBER 7, 2002, AND BILL MCCANN (REPLACING BEVERLY HARMON) UNTIL DECEMBER 7, 2003 TO SERVE AS MEMBERS OF THE LE GRAND MUNICIPAL ADVISORY COUNCIL
AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

46. Public Works re: Notice of Contract Award to Kerr Rug Company and Floor Covering for the Recarpeting of the Ag. Commission and Cooperative Extension Offices.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000122
47. Health re: Notification of County Departments to be awarded Proposition 10 Funds.
48. Administration re: Notice of Informational Meetings set for the Williamson Act.
49. Sierra County re: Copy of letter to Senator Tim Leslie relative to the Governor's Transportation Proposal.
50. Tehama County Board of Supervisors re: Copies of letters to Senator Burton and Assemblyman Hertzberg regarding opposition to Direct Appropriation of Water and Park Bond Monies.
51. CSAC re: Membership on NACo Steering Committees for 2000/2001.
52. Office of the Governor re: Proclamation declaring Statewide General Election on November 7, 2000.

53. Calif. Workforce Investment Board re: Requirements for completion of Local Workforce Investment Act plans.
54. Calif. Workforce Investment Board re: Invitation to attend a Regional Forum to discuss California's performance goals under the WIA, Title 1 – Planned Forums for June 2000.
55. State Dept. of Water Resources re: Petition to change Place of Use for up to 75,000 Acre feet of State Water Project water.
56. Public Policy Program re: Announcement of availability of summary proceedings from UCLA's Extension policy/research symposium on *Inter-Regional Travel and Local Development* held last October, 1999. (On file with Clerk)
57. State Dept. of Water Resources re: District Report entitled *San Joaquin Valley Drainage Monitoring Program, 1997* which presents statistical data on the quality and quantity of agricultural drainage water in the Valley. (On file with Clerk)
58. GTE Wireless re: Notification Letter of CPUC Cell Site Report for California RSA No. 4 Limited Partnership for proposal to install as follows:
 - (a) Install one Omni antenna to an existing structure located at 11489 Harvey Pettit Road in Le Grand, APN 066-230-015;
 - (b) Install one Omni and one GPS receive-only antenna to an existing structure located at south side of Wallace Road 2,200' East of Santa Fe Drive in Atwater, APN 052-200-027;
 - (c) Install one Omni and one GPS receive-only antenna to an existing structure located at 4499 E. McHenry Road in Merced, APN 066-230-015;
 - (d) Install one Omni antenna to an existing structure located at 1801 Cotton Gin Road in Los Banos, APN 088-120-091.
 - (e) Install one Omni antenna to an existing structure located at 19195 Westside Blvd in Stevinson, APN 045-200-058

THE BOARD ADOPTED RESOLUTIONS AND ADJOURNED THE MEETING IN MEMORY OF WILLIAM COX, JIM KERR AND TED TRINDADE UNTIL JUNE 27, 2000 AT 9:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 20, 2000

10:00 A.M. SCHEDULED ITEM

2000-06-20 CASTLE JOINT POWERS AUTHORITY – Consideration of JPA Agenda and Discussion of Structure

County Administrator Greg Wellman submits and briefly reviews the Alternative Models for Governance of Castle JPA. He states Consultant Jim Foresburg outlined the Report Models which present the short and long term recommendations.

Following discussion, Chairman O'Banion suggests the Board continue the discussion to the next meeting of July 11, 2000 and the Board agrees.

Following further discussion, Supervisor Rivero moves, seconded by Supervisor Kelsey, the Board accept and continue with the current Fire Contract until a new agreement is entered into.

The Board discusses the contract out clause language and various fire services options.

Supervisor Crookham leaves at 11:22 a.m.

Following discussion and clarification of the Motion on the Floor, Supervisor Rivero moves, seconded by Supervisor Kelsey, the Board give direction to our representatives to vote in support of an agreement with the City of Atwater for the contract for Fire Protection, that the only difference with what is currently in place and what is proposed is the additional \$20,000 on the contract and a 90 day out clause subject to review of County Counsel.

The Chairman calls for a Vote on the Motion.

Supervisor Cortez Keene votes "no". Motion carries.

Ayes: O'Banion, Rivero, Kelsey

Noes: Cortez Keene

Not Present: Crookham

10:30 A.M. SCHEDULED ITEM

2000-06-20 PUBLIC WORKS – Public Hearing – Final Environmental Impact Report for Building to House Court Related Functions

The time and date previously set for a public hearing to consider the Final Environmental Impact Report for a building to house Court related functions which have been completed in compliance with the California Environmental Quality Act submitted by Public Works.

Public Works-Professional Services Deputy Director Vince Griffiths provides a staff report outlining the current court facility and reviews the proposal the Board.

The Board discusses the holding areas and security, public traffic, fire truck access, building size and funding.

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

Margaret Randolph, Merced resident speaks in favor of removal of the Old High School/Library and building a new court building.

Wayne Hein, Member of the Committee to Save the Library, speaks in opposition of demolition of the Old High School/ Library building.

Sheri Spendlove Gallo, speaks in concern and opposition of demolishing the Old School House/Library.

Brian McCabe, Attorney, summarizes facilities needed for courthouse operation and states this building does not have to go in order to provide the services and facilities needed.

Neill Morse, Attorney, reviews alternative uses of the Old High School/Library and presents a financial picture in opposition to the demolition.

Julie Marchini, Member of the Merced County Historical Board, speaks against the demolition of the Old Library.

Judge Frank Dougherty states the Judicial Officers have met and recommended the removal of the Old High School/Library and placing the proposed structure as indicated in the proposed project.

Julie Stodalka, Attorney, speaks in favor of the county moving ahead to complete a facility.

Al Spriggs, states the value of the building to the community is appreciated as well as the need for the courthouse facility.

Vicki Beth speaks in opposition to the demolition of the Old High School/Library.

Mary Furey and Elaine Freese, speak in favor of the Old School House/Library remaining.

Walt Lopes, speaks in support of the court facility stating if the Old High School/Library is to remain, funds/financing is needed to save it.

The Board recesses at 3:00 p.m. and reconvenes at 3:15 p.m. with all members present.

Elmer Lorenzi speaks in support of whatever the Board of Supervisors are able to afford stating he is ashamed of the current facility the Judges work in.

Discussion is had on the parking lot, historical value of the Old High School/Library, Adaptive Re-Use Report, funding alternatives, EIR Report estimated costs, mothballing options and facilities surrounding the proposed site.

Following a lengthy discussion, Supervisor Cortez Keene moves, seconded by Supervisor Crookham, the Board authorize Alternative No. 1 (New Court Building to be located at the Southwest corner of West 22nd and M Streets and Remodel Old High School/Library) and Alternative No. 2 (New Court Building located at the Southwest corner of West 22nd and M Streets and Mothball Old High School/Library) to be further reviewed with additional information to come back to the Board including a Fiscal Analysis and Mitigation Measures and continue the Public

Hearing to be held no later than August 29, 2000 understanding the Public Hearing will be re-advertised.

The Chairman calls for a Vote on the Motion.

Supervisor O'Banion votes "no". Motion carries.

Ayes: Cortez Keene, Crookham, Rivero, Kelsey

Noes: O'Banion

10:30 A.M. SCHEDULED ITEM

2000-06-20 PLANNING – Public Hearing – Appeal of Zone Variance Application No. 99008 and Minor Subdivision Application No. 99033

The time and date previously set for a public hearing to consider an Appeal of the Planning Commission denial of Zone Variance Application No. 99008 and Minor Subdivision Application No. 99033 submitted by Edward Mackin to subdivide a 19.5 acre parcel into two parcels of 2.5 and 17 acres each and to vary from the minimum 20 acre parcel requirement of the A-1 (General Agricultural) Zone on property located on the south side of American Avenue, 660 feet west of Golf Link Road in the Hilmar area.

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

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board continues the Appeal to Zone Variance Application No. 99008 and Minor Subdivision Application No. 99033 to the meeting of June 27, 2000 at 10:30 a.m.

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

11:00 A.M. SCHEDULED ITEM

2000-06-20 MAYOR'S COUNCIL JOINT DISCUSSION

City of Merced Mayor Mary Jo Knudsen appears before the Board and requests the Board reschedule the Mayor's Council Joint discussion to July 11, 2000 at 1:30 p.m.

The Board grants the request.

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

11:00 A.M. SCHEDULED ITEM

2000-06-20 PUBLIC WORKS/MCAG – Transportation Expenditure Plan

MCAG Director Jess Brown submits and reviews the Transportation Expenditure Plan and responds to questions of the Board.

Following discussion and upon motion of Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board approves the Transportation Expenditure Plan 2000.

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

CONSENT NO. 30

2000-06-20 BOARD OF SUPERVISORS - Commendations - 2000 Nominations for Outstanding Seniors

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the following individuals for being selected as the 2000 Nominations for Outstanding Seniors: Lee Bogear, Winton CHERISH; Priscilla M. Britton, Atwater AARP; Elvis D. Brock, Planada Golden Agers; Regina Dora Brock, Planada Golden Agers; Annette Cook, Los Banos Golden Agers; Jim Cook, Los Banos Golden Agers; Manuel Corchero, Atwater Senior Social Club; Lois Downey, Atwater Senior Social Club; Frances Charlene Goularte, Merced CHERISH; Hans Harter, Merced AARP; Martha Hoffman, Atwater CHERISH; Donna Krogh, Gustine CHERISH; Nina McDowell, Le Grand 50+ Club; Milt McDowell, Le Grand 50+ Club; Peggy Mello, Livingston Senior Social Club; Jackie Merck, Dos Palos Senior Social Club; Sally Paternain, Los Banos AARP; Bonnie Prows, Winton CHERISH; Delores Rickard, Los Banos CHERISH; Ernestine Riise, Winton Senior Social Club; Margie Rodriguez, Dos Palos CHERISH; Frances Silva, Dos Palos Senior Social Club; Virginia Smith, Atwater AARP; Vleda Spina, Los Banos AARP; Hilmer Troutman, Hilmar CHERISH; Guanda Wood, Dos Palos CHERISH and Addie Yett, Atwater CHERISH.

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