



MERCED COUNTY BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, AUGUST 29, 2000

FY 2000/2001 Final Budget Hearings

1:30 p.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

DEMITRIOS O. TATUM
ACTING 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

1:30 P. M.

ADMINISTRATOR'S COMMENTS

AUDITOR'S COMMENTS

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)

To allow the Board of Supervisors flexibility in reviewing the entire budget, any actions taken by the Board may be modified until final action is taken to adopt the FY 2000/2001 Budget

AUDITOR - PUBLIC HEARING

REVIEW BOARD ORDER – SEE PAGE 10

To consider revising the Appropriation Limit for 2000/01 established under Article XIIB of the Constitution

- 1. Adopt Resolution establishing the FY 2000/01 Appropriation Limit

APPROVED AND ADOPTED RESOLUTION NO. 2000-176

AYES: 1, 3, 4, 5 NOT PRESENT: 2

FINAL BUDGET ADJUSTMENTS

- 2. Approve Final Budget Adjustments to the necessary Salary & Benefit Accounts Countywide related to previous Board policy decisions. Waive further reading and set second reading and possible adoption for September 12, 2000, at 10:30 a.m., to consider Amendment to Ordinance No. 1450 Establishing the Compensation for the Board of Supervisors of the County of Merced.

REVIEW BOARD ORDER – SEE PAGE 10

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

- 3. Approve Final Budget Adjustments to various budget units: 10000, 10100, 11001, 11100, 11500, 12500, 13000, 15100, 16000, 17200, 17300, 17400, 17500, 17700, 18100, 18200, 19000, 19200, 19900, 20400, 20500, 20600, 22000, 22100, 23000, 23300, 23400, 27000, 28300, 28400, 28500, 40000, 40500, 41500, 47100, 47200, 47300, 49500, 50000, 51000, 53000, 55100, 55200, 55300, 57400, 57600, 59000, 61000, 71100, 71300, 71600, 71700, 71800, 75100, 75300, and 75600 based on more current information.

REVIEW BOARD ORDER – SEE PAGE 11, 12, 13, 14, 15, 16

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

POLICY ISSUES

- 4. Approve a “good faith” appropriation of \$100,000 for a potential payment towards the FY 94/95 State of California Department of Forestry payment deferral in Budget Unit 71000, TANS.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

- 5. UC Project Office: Establish Budget Unit 18400-UC Project Office in Fund 01010-General Fund. Transfer Pos #001, County Administrator/UC Project Director from Budget Unit 10100-Administration to Budget Unit 18400-UC Project Office and allocate one (1) UC Planning Director-Merced County, one (1) Management Analyst I/II/III, and one (1) Executive Secretary and approve amending resolutions. Approve Final Budget Adjustments to Budget Unit 18400-UC Project Office, Budget Unit 28500-Planning, and Budget Unit 10100-Administration. Authorize the Auditor-Controller to transfer prior year encumbrance AC692359 from account 21894-Prof & Special Svcs-UC Svcs in Budget Unit 10100-Administration to account 21800-Professional & Special Services in Budget Unit 18400-UC Project Office; encumbrance AC692406 from account 21894-Prof & Special Svcs-UC Svcs in Budget Unit 28500-Planning to 18400-UC Project Office; encumbrance AC692407 from account 21895-Prof & Spec Svcs-Joint Studies in Budget Unit 28500-Planning to Budget Unit 18400-UC Project Office.

REVIEW BOARD ORDER – SEE PAGE 16, 17

APPROVED AND ADOPTED RESOLUTION NO. 2000-156 AYES: 1, 3, 4, 5

NOT PRESENT: 2

6. Castle Airport Development Center: Establish Budget Unit 75200-Castle Airport Development Center as Enterprise Fund-01050. Approve Final Budget Adjustments in Budget Unit 75200-Castle Airport Development Center. Allocate positions for Castle Airport Development Center Enterprise Fund. **REVIEW BOARD ORDER – SEE PAGE 17, 18**
APPROVED AND ADOPTED RESOLUTION NO. 2000-157 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2
7. Fire/OES: Fire Issues. Establish Budget Unit 19700-Operating Transfers in Fund 01010-General Fund. Approve Final Budget Adjustments in Budget Unit 25000-Fire and Budget Unit 19700-Operating Transfers.
REVIEW BOARD ORDER – SEE PAGE 18
APPROVED AS RECOMMENDED **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**
8. DPW-Roads: Approve the proposed FY 2000/2001 Work Program for the Road Division dated July 21, 2000. Approve Final Budget Adjustments in Budget Unit 30000 – DPW-Road as follows: Appropriation-\$2,363,078, Revenue-\$3,122,210 for a Net Impact on Funding Requirements-\$759,132 based on more current information.
APPROVED AS RECOMMENDED **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**
9. Library: Authorize the County Librarian to open the Central Library 5 days per week, increasing the total weekly hours of service from 30 to 38 hours, add one Variable Shift Library Assistant I/II to Budget Unit 60000-Library and approve amending resolutions.
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-158
AYES: 1, 3, 4, 5 **NOT PRESENT: 2**
10. PW-Capital Improvement: Approve the 5 Year Capital Improvement Plan and approve Final Budget Adjustments in the following Budget Units: BU 17000-Capital Improvement Projects (CIP), BU 17500-CIP Fire Facilities, BU 50000-Human Services Agency and BU 75400-Solid Waste CIP.
REVIEW BOARD ORDER – SEE PAGE 19
APPROVED AS RECOMMENDED **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**
11. Board of Supervisors: Approve an appropriation of \$100,000 in Budget Unit 10000–Board of Supervisors, for the potential creation of a Countywide Redevelopment Agency. Authorize the Auditor-Controller to transfer Prior Year Encumbrance AC692405 in the amount of \$77,500 from Account 21800-Prof & Spec Svcs in Budget Unit 28500-Planning and Community Development to Account 21800-Prof & Spec Svcs in Budget Unit 10000-Board of Supervisors.
APPROVED AS RECOMMENDED **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**
12. Board of Supervisors: Approve an appropriation of \$100,000 towards redistricting the County’s Supervisorial Districts and require that a project plan be brought to the Board for approval and approve Final Budget Adjustments in Budget Unit 10000-Board of Supervisors as follows: Appropriation-\$100,000, Revenue-\$0 for a total Net Increase in GPR Requirements-(\$100,000).
APPROVED AS RECOMMENDED **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**

13. Planning & Community Development: Authorize Planning staff to negotiate a contract amendment with Resource Design Technology to incorporate the mineral classification report into the County General Plan and return to the Board for approval. Approve Final Budget Adjustments in Budget Unit 28500-Planning & Community Development as follows: Appropriation-\$50,000, Revenue-\$0 for a Net Increase in GPR Requirements-(\$50,000) for the contract amendment.
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
14. Planning & Community Development: Direct Planning staff to work with General Services to develop and issue a Request for Proposal for consulting services for Community Specific Plans. Approve Final Budget Adjustments to Budget Unit 28500-Planning and Community Development as follows: Appropriation-\$200,000, Revenue \$0 for a Net Increase in GPR Requirements-(\$200,000).
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
15. District Attorney: Approve transition funding in District Attorney and Probation over FY 2000/2001, FY 2001/2002, & FY 2002/2003, to offset the loss of State Enforcement Incentive Funds dedicated to the prosecution of family and children related cases. Approve Final Budget Adjustments in Budget Unit 23400-Probation as follows: Appropriation-\$30,033, Revenue-\$0 for a Net Increase in GPR Requirements-(\$30,033).
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
16. Administration: Water Representation. Approve Final Budget Adjustments in Budget Unit 10100, Account 21800-Administration-Prof. & Special Servs. for San Joaquin Valley Water Coalition membership dues as follows: Appropriation-(\$10,000), Revenue-\$0 for a Net Increase in GPR Requirements-\$10,000.
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
17. HSA/Public Works: Approve and authorize Chairman to sign Contract No. 2000182-Interdepartmental Agreement between Human Services Agency and Public Works for the operation of an After School Recreation/Tutor Program in the amount of \$356,702 to begin September 1, 2000; establish classification and allocate one Variable Shift Limited Term Recreation Supervisor, Range 60.5 to Budget Unit 70000 - DPW-Recreation and adopt amending Resolutions; authorize Contracts with Schools to be returned to the Board for final approval and authorize the signing of subsequent amendments to contract within the contract budgeted amount. Approve Final Budget Adjustments as follows: Budget Unit 70000-Recreation – Appropriation, Revenue and Net Increase in GPR Requirements-\$0 and Budget Unit 50000-Human Services Agency – Appropriation-\$356,702, Revenue-\$356,702 for a Net Increase in GPR Requirements-\$0.
APPROVED RECOMMENDATION, AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000182A AND ADOPTED RESOLUTION NO. 2000-159 AYES: 1, 3, 4, 5 NOT PRESENT: 2
18. DPW-Parks: For Board Information Only. Update on Proposition 12 (Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000) - Park Bonds.
ACCEPTED AND PLACED ON FILE PRESENT: 1, 3, 4, 5 NOT PRESENT: 2

27. Juvenile Hall: Allocate three Juvenile Institutions Officers I/II/III, Range 52.1/54.1/56.1 to BU 23300-Juvenile Hall, adopt amending resolutions and approve Final Budget Adjustments in Budget Unit 23300-Juvenile Hall as follows: Appropriation-\$42,757, Revenue-\$0 for a Net Increase in GPR Requirements-(\$42,757).
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-162
AYES: 1, 3, 4, 5 NOT PRESENT: 2
28. Ag Commission-Animal Control: Authorize the additional two Kennel Attendant, Range 48.9 in BU 28700-Animal Control, adopt amending resolutions and approve Final Budget Adjustments in Budget Unit 28700-Agricultural Commissioner/Animal Control as follows: Appropriation-\$32,083, Revenue-\$0 for a Net Increase in GPR Requirements-(\$32,083).
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-163
AYES: 1, 3, 4, 5 NOT PRESENT: 2
29. Coroner: Allocate one Deputy Coroner I/II, Range 53.5/55.5 in BU 21800-Coroner, adopt amending resolutions and approve Final Budget Adjustments in Budget Unit 28100-Coroner.
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-164
AYES: 1, 3, 4, 5 NOT PRESENT: 2
30. County Counsel: Authorize Contract No. 2000182 - Memorandum of Understanding between HSA and County Counsel for Legal Services; transfer one Deputy County Counsel I/II/III/IV (Position 401) and one Deputy County Counsel IV-A (Position 516) from Budget Unit 50000-HSA to Budget Unit 12502-County Counsel and adopt amending resolutions.
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-165
AYES: 1, 3, 4, 5 NOT PRESENT: 2
31. Ag Commissioner: Approve adjustment to the wage of the Extra Help Agricultural Aide from \$9.50/hour to \$10.75/hour and adopt the title change from "Extra Help Agricultural Aide" to Extra Help Agricultural Technician", adopt amending resolutions and approve Final Budget Adjustments in Budget Unit 27000-Agricultural Commissioner as follows: Appropriation-\$15,337, Revenue-\$0 for a Net Increase in GPR Requirements-\$15,337.
APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-166
AYES: 1, 3, 4, 5 NOT PRESENT: 2
32. Mental Health: Request to change position classifications based on position audits and adopt amending resolutions. **REVIEW BOARD ORDER – SEE PAGE 20, 21**
APPROVED AND ADOPTED RESOLUTION NO. 2000-167 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2
33. Planning & Public Works: Approve recruitment and retention salary adjustments in Planning and Public Works. **REVIEW BOARD ORDER – SEE PAGE 21, 22**
APPROVED AND ADOPTED RESOLUTION NO. 2000-168 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2
34. Request to add Extra Help allocations and adopt amending resolutions. **REVIEW BOARD ORDER – SEE PAGE 22**
APPROVED AND ADOPTED RESOLUTION NO. 2000-169 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

35. Request to convert variable shift positions to full time and adopt amending resolutions.
- | | |
|-----------------|---------------|
| Public Defender | (1 Position) |
| Health | (1 Position) |
| Mental Health | (6 Positions) |
| PITD | (2 Positions) |

REVIEW BOARD ORDER – SEE PAGE 22, 23

APPROVED AND ADOPTED RESOLUTION NO. 2000-170 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

36. Management Services: Authorization to add Bilingual Designations for Bilingual Pay Differential as follows and adopt amending resolutions.

General Services-Mail Room	-	Add 1 designation for a total of 1 Position
Private Industry Training Dept.	-	Add 4 designations for a total of 16 Positions
Ag. Comm-Weights & Measures	-	Add 1 designation for a total of 1 Position
Health	-	Add 4 designations for a total of 39 Positions

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-171

AYES: 1, 3, 4, 5 **NOT PRESENT: 2**

37. Request to reduce authorized positions due to prior Board policy decisions, a reduction in funding, offset additional positions, or change in workload and adopt amending resolutions.

Revenue & Reimbursement	(2 Positions)
DA-Family Support	(1 Position)
Ag-Animal Control	(1 Position)
Health	(3 Positions)
HSA	(1 Position)

REVIEW BOARD ORDER – SEE PAGE 23

APPROVED AND ADOPTED RESOLUTION NO. 2000-172 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

38. Request to add positions funded from grants, revenues or cost reductions within the department and adopt amending resolutions.

Management Svcs	(1 Position)
Communications	(1 Position)
DPW-Building Svcs	(2 Positions)
DPW-Administration	(1 Position)
DA-Family Support	(10 Position)
DPW-Building Division	(1 Position)
Planning	(1 Position)
DPW-Roads	(1 Position)
Health	(4 Positions)
Mental Health	(11 Positions)
Medical Assistance Program	(2 Positions)
Human Services Agency	(6 Positions)
Private Industry Training Dept	(2 Positions)
Information Systems	(1 Position)

REVIEW BOARD ORDER – 24, 25

APPROVED AND ADOPTED RESOLUTION NO. 2000-173 **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

39. Request to change position classifications based on position audits and adopt amending resolutions.

- Assessor - Adjust salary range of Assessment Clerk III
- County Counsel - Change one (1) V/S Typist Clerk I/II-Confidential to one (1) V/S Legal Clerk I/II- Confidential
- Change one (1) Legal Secretary-Confidential to one (1) Legal Assistant-Confidential
- Management Svcs - Change one (1) Personnel Tech to Personnel Tech I/II
- Employee Dev - Change one (1) EEO Administrator to one (1) EEO Diversity Director
- District Attorney - Change one (1) Account Clerk I/II to one (1) Accounting Technician
- Change one (1) Legal Assistant to one (1) Paralegal
- Change one (1) Legal Secretary-Confidential to one (1) Secretary III
- Adjust the salary range for Legal Staff Services Manager
- DPW-Building Div - Adjust the salary range for Building Plan Check Technician
- DPW-Prof Svcs Div - Change one (1) Support Svcs Assistant to one (1) Professional Services Officer Supervisor
- DPW-Roads - Adjust salary range of Assistant Shop Supervisor
- Adjust salary range of Litter Control Worker
- Health - Change one (1) Account Clerk I/II and one (1) Account Clerk III to two (2) Medical Claims Clerks I/II
- Mental Health - Change one (1) Mental Health Clinician I/II to one (1) Clinical Psychologist
- Change one (1) Support Services Analyst I/II to one (1) Staff Services Analyst
- Adjust salary range of Alcohol and Drug Program Manager
- Change one (1) Secretary II to one (1) Secretary II-Confidential
- Med. Asst. Prog. - Change one (1) Eligibility Worker III to one (1) Supervising Eligibility Worker
- HSA - Change eight (8) Office Assistant I/II to eight (8) Registration/Information Assistant
- Change one (1) Typist Clerk III to one (1) Support Services Assistant
- Change eight (8) Computer Application Assistant to Software Application Assistant
- Adjust salary range for Administrative Programs Manager
- Change one (1) Fiscal Services Manager to Administrative Programs Manager
- Change one (1) Account Clerk I/II to one (1) Support Services Assistant-Confidential

REVIEW BOARD ORDER – SEE PAGE 25, 26, 27

APPROVED AND ADOPTED RESOLUTION NO. 2000-174 AYES: 1, 3, 4, 5
NOT PRESENT: 2

40. Management Services - Potential Personnel Issues to be addressed at Mid-Year or before, if program needs require earlier action as follows: potential Planning Department organization changes, review of Retirement positions with regard to confidential pay and allocation of Retirement Administrator position, Identification of salary compaction or equity issues stemming from MOU's with AFSCME, IEMC and Attorneys, Review of Auditor position responsibilities in relation to fiscal staff assigned to individual departments, General Services additional Buyer I/II to address Mental Health workload and Position Audits related to departmental automation issues, web design duties, etc - For Board Information.

ACCEPTED AND PLACED ON FILE PRESENT: 1, 3, 4, 5 NOT PRESENT: 2

- 40a. Miscellaneous Personnel issues – Addendum to Items #6, 33, 37 and 39 of Final Budget Actions. **REVIEW BOARD ORDER – SEE PAGE 27**

APPROVED AND ADOPTED RESOLUTION NO. 2000-175 AYES: 1, 3, 4, 5
NOT PRESENT: 2

AUDITOR'S SCHEDULES

41. Approve Auditor's Schedules – Budget Schedules 1, 2 and 3 including Reserves, Appropriation for Encumbrance Carryover and Designations for the FY 2000/2001 Budget Year.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

FY 2000/01 FINAL BUDGET ADOPTION

42. Approve resolution adopting FY 2000/2001 Final Budget as reviewed and amended during Final Budget Hearings and authorize Auditor-Controller to make technical adjustments as necessary.

APPROVED RECOMMENDATION AND ADOPTED RESOLUTION NO. 2000-177
AYES: 1, 3, 4, 5 NOT PRESENT: 2

ADJOURNED MEETING UNTIL SEPTEMBER 12, 2000 AT 9:00 A.M.

BOARD ORDERS - SUMMARY ACTION MINUTES
AUGUST 29, 2000-FINAL BUDGET

2:30 P.M. SCHEDULED ITEM
2000-08-29 BUDGET / AUDITOR

The time and date previously set for a Public Hearing to consider revising the Appropriation Limit for Fiscal Year 2000/2001 established under Article XIIB of the Constitution.

County Auditor-Controller Jim Ball reviews the Staff Report.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor Rivero, duly carried, the Board approves using the change in population within the unincorporated areas of the County as the population factor, and the change in the County's assessed valuation attributable to non-residential new construction as the cost of living factor to establish the Fiscal Year 2000-2001 appropriation limitation and establishes the Fiscal Year 2000/2001 Appropriation Limitation as \$263,394,591 and adopts Resolution No. 2000-176.

Ayes: O'Banion, Cortez Keene, Rivero, Kelsey
 Not Present: Crookham

FINAL BUDGET ADJUSTMENTS NO. 2
2000-08-29 BUDGET / ADMINISTRATION

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board waives further reading and sets second reading and possible adoption for September 12, 2000 at 10:30 a.m. to consider Amendment to Ordinance No. 1450-An Ordinance Establishing the Compensation of the Board of Supervisors and approves Fiscal Year 2000/2001 Budget Adjustments in Salary and Benefit Accounts based on prior Board policy decisions as follows:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION</u>	<u>REVENUE</u>	<u>NET IMPACT</u>
1010	GENERAL FUND	328,798	87,150	(241,648)
1505	SPRING FAIR	3,766		(3,766)
1320	FIRE FUND	4,533		(4,533)
1020	ROAD FUND	27,942		(27,942)
1090	SOLID WASTE FUND	8,521		(8,521)
1105	DPW – FLEET FUND	5,258		(5,258)
1110	INFO SYSTEMS FUND	3,208		(3,208)
TOTAL FUNDS		382,026	87,150	(294,876)

Ayes: O'Banion, Cortez Keene, Kelsey
 Not Present: Crookham

FINAL BUDGET ADJUSTMENTS NO. 3
2000-08-29 BOARD OF SUPERVISORS

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board approves the following Final Budget Adjustments based on more information as follows:

Budget Unit 10000 – Board of Supervisors

\$	5,000	Appropriation
\$	0	Revenue
\$	(5,000)	Net Increase in GPR Requirements

Budget Unit 10100 – Administration

\$	20,000	Appropriation
\$	0	Revenue
\$	(20,000)	Net Increase in GPR Requirements

Budget Unit 11001 – Countywide Revenue

\$	0	Appropriation
\$	519,155	Revenue
\$	519,155	Net Decrease in GPR Requirements

Budget Unit 11100 – Revenue and Reimbursement

\$	21,379	Appropriation
\$	0	Revenue
\$	21,379	Net Increase in GPR Requirements

Budget Unit 11500 – General Services

\$	720	Appropriation
\$	0	Revenue
\$	(720)	Net Increase in GPR Requirements

Budget Unit 12500 – County Counsel

\$	(82)	Appropriation
\$	0	Revenue
\$	82	Net Decrease in GPR Requirements

Budget Unit 13000 – Management Services

\$	6,516	Appropriation
\$	0	Revenue
\$	(6,516)	Net Increase in GPR Requirements

Budget Unit 15100 – General Services-Communications

\$	4,381	Appropriation
\$	4,381	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 12500 – DPW-Building Services

\$	5,744	Appropriation
\$	0	Revenue
\$	(5,744)	Net Increase in GPR Requirements

Budget Unit 17200 – Capital Projects – Correctional Facility

\$	0	Appropriation
\$	38,770	Revenue
\$	38,770	Net Impact on Funding Requirements

Budget Unit 17300 – Capital Projects - Mental Health Facility

\$	0	Appropriation
\$	(27,600)	Revenue
\$	(27,600)	Net Impact on Funding Requirements

Budget Unit 17400 – Capital Projects – Justice Facility Fund

\$	75,000	Appropriation
\$	896,857	Revenue
\$	821,857	Net Impact on Funding Requirements

Budget Unit 17500 – Capital Improvement Projects – Fire Facilities

\$	(150,000)	Appropriation
\$	585,292	Revenue
\$	735,292	Net Impact on Funding Requirements

Budget Unit 17700 – Capital Projects – Planada Storm Drainage

\$	0	Appropriation
\$	710,205	Revenue
\$	710,205	Net Impact on Funding Requirements

Budget Unit 18100 – Spring Fair

\$	0	Appropriation
\$	69,567	Revenue
\$	69,567	Net Decrease in GPR Requirements

Budget Unit 18200 – Business-Economic Opportunities

\$	(171,145)	Appropriation
\$	(171,145)	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 19000 – Risk Management

\$	(6,516)	Appropriation
\$	0	Revenue
\$	6,516	Net Increase in GPR Requirements

Budget Unit 19200 – Retirement Association

\$	42,801	Appropriation
\$	42,801	Revenue
\$	0	Net Decrease in GPR Requirements

Budget Unit 19900 – Public Works-Administration

\$	20,000	Appropriation
\$	20,000	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 20400 – District Attorney

\$	10,000	Appropriation
\$	51,900	Revenue
\$	41,900	Net Decrease in GPR Requirements

Budget Unit 20500 – District Attorney – Family Support

\$	13,475	Appropriation
\$	13,475	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 20600 – Public Defender

\$	(2,935)	Appropriation
\$	22,836	Revenue
\$	25,771	Net Decrease in GPR Requirements

Budget Unit 22000 – Marshal

\$	149,100	Appropriation
\$	149,100	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 22100 – Sheriff

\$	232,916	Appropriation
\$	345,524	Revenue
\$	112,608	Net Decrease in GPR Appropriation

Budget Unit 23000 – Sheriff – Corrections

\$	66,594	Appropriation
\$	208,956	Revenue
\$	142,362	Net Decrease in GPR Requirements

Budget Unit 23300 – Probation-Juvenile Hall

\$	0	Appropriation
\$	25,936	Revenue
\$	25,936	Net Decrease in GPR Requirements

Budget Unit 23400 – Probation

\$	2,304	Appropriation
\$	30,789	Revenue
\$	28,485	Net Decrease in GPR Requirements

Budget Unit 27000 – Ag. Commissioner

\$	0	Appropriation
\$	0	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 28300 – Eastside Fish & Game Association

\$	4,717	Appropriation
\$	0	Revenue
\$	(4,717)	Net Impact on Funding Requirements

Budget Unit 28400 – Los Banos Sportsmen’s Association

\$	4,717	Appropriation
\$	0	Revenue
\$	(4,717)	Net Impact on Funding Requirements

Budget Unit 28500 – Planning and Community Development

\$	201,428	Appropriation
\$	0	Revenue
\$	(204,428)	Net Increase in GPR Requirements

Budget Unit 40000 – Public Health

\$	151,855	Appropriation
\$	101,104	Revenue
\$	(50,104)	Net Increase in GPR Requirements

Budget Unit 40500 – Health-Children and Families First Commission

\$	18,000	Appropriation
\$	18,000	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 41500 – Mental Health

\$	222,740	Appropriation
\$	222,740	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 47100 – SCEAP 99/00 Non-County Hospital

\$	0	Appropriation
\$	222,341	Revenue
\$	222,341	Net Impact on Funding Requirements

Budget Unit 47200 – SCEAP 99/00 Physician – EMS Services

\$	0	Appropriation
\$	22,397	Revenue
\$	22,397	Net Impact on Funding Requirements

Budget Unit 47300 – SCEAP 99/00 Other Health Services

\$	0	Appropriation
\$	13,707	Revenue
\$	13,707	Net Impact on Funding Requirements

Budget Unit 49500 – Medical Assistance Program

\$	223,317	Appropriation
\$	0	Revenue
\$	(223,317)	Net Impact on Funding Requirements

Budget Unit 50000 – Human Services Agency

\$	429,253	Appropriation
\$	513,374	Revenue
\$	84,121	Net Derease in GPR Requirements

Budget Unit 51000 – Human Services Agency-Assistance to Needy

\$	73,937	Appropriation
\$	246,030	Revenue
\$	172,093	Net Decrease in GPR Requirements

Budget Unit 53000 – Human Services Agency-Aid to Indigents

\$	0	Appropriation
\$	4,000	Revenue
\$	4,000	Net Decrease in GPR Requirements

Budget Unit 55100 – PITD-WIA Youth

\$	0	Appropriation
\$	(161,300)	Revenue
\$	(161,300)	Net Impact on Funding Requirements

Budget Unit 55200 – PITD-WIA Adults

\$	0	Appropriation
\$	(51,132)	Revenue
\$	(51,132)	Net Impact on Funding Requirements

Budget Unit 55300 – PITD-WIA Dislocated Workers

\$	0	Appropriation
\$	(82,296)	Revenue
\$	(82,296)	Net Impact on Funding Requirements

Budget Unit 57400 – PITD-State Jobs Training

\$	0	Appropriation
\$	(36,014)	Revenue
\$	(36,014)	Net Impact on Funding Requirements

Budget Unit 57600 – PITD-Welfare to Work

\$	0	Appropriation
\$	(86,221)	Revenue
\$	(86,221)	Net Impact on Funding Requirements

Budget Unit 59000 – Human Services Agency-Area Agency on Aging Dislocated Workers

\$	6,990	Appropriation
\$	(10,938)	Revenue
\$	(17,928)	Net Increase in GPR Requirements

Budget Unit 61000 – Cooperative Extension

\$	300	Appropriation
\$	0	Revenue
\$	(300)	Net Increase in GPR Requirements

Budget Unit 71100 – Debt Service – Correctional Facility

\$	450	Appropriation
\$	0	Revenue
\$	(450)	Net Impact on Funding Requirements

Budget Unit 71300 – Debt Service – Justice Facility Fund

\$	(7,260)	Appropriation
\$	0	Revenue
\$	7,260	Net Impact on Funding Requirements

Budget Unit 71600 – Debt Services – Road Fund

\$	210	Appropriation
\$	210	Revenue
\$	0	Net Impact on Funding Requirements

Budget Unit 71700 – Debt Services – Inmate Welfare Trust Fund

\$	225	Appropriation
\$	0	Revenue
\$	(225)	Net Impact on Funding Requirements

Budget Unit 71800 – Debt Services – County Fixed Assets

\$	450	Appropriation
\$	0	Revenue
\$	(450)	Net Impact on Funding Requirements

Budget Unit 75100 – DPW-Solid Waste

\$	28,881	Appropriation
\$	0	Revenue
\$	(28,881)	Net Impact on Funding Requirements

Budget Unit 75300 – DPW-Countywide Transit

\$	3,641	Appropriation
\$	0	Revenue
\$	(3,641)	Net Impact on Funding Requirements

Budget Unit 75600 – Information Systems

\$	86,368	Appropriation
\$	(257,166)	Revenue
\$	(170,798)	Net Impact on Funding Requirements

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

Not Present: Crookham

POLICY ITEM NO. 5

2000-08-29 ADMINISTRATION – UC Project Office

Upon motion of Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board takes the following action in the establishment of the UC Merced Project Office Budget:

1. Establish Budget Unit 18400 – UC Project Office in Fund 01010 – General Fund;
2. Transfer the County Administrator/UC Project Director position from Budget Unit 10100-Administration to Budget Unit 18400–UC Project Office and establish and allocate the classification of UC Planning Director–Merced County, Range 79.8; allocate one Management Analyst I/II/III, Range 60.8/64.3/68.5 and one Executive Secretary, Range 61.6 to UC Project Office-Budget Unit 18400;
3. Authorize the Auditor-Controller to transfer Prior Year Encumbrance AC692359 from Account 21894–Prof. & Special Svs.–UC Serv. in BU 10110-Administration to Account 21800-Prof. & Special Serv. In BU 18400–UC Project Office; encumbrance AC692406 from Account 21894–Prof. & Special Serv.–UC Serv. in BU 28500–Planning to 18400–UC Project Office; encumbrance AC692407 from Account 21895–Prof. & Special Serv–Joint Studies in BU 28500–Planning to BU 18400-UC Project Office;
4. Approves Final Budget Adjustments as follows:

Budget Unit 18400 – UC Project Office

\$	3,850,338	Appropriation
\$	3,850,338	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 28500 - Planning and Community Development

\$	(3,225,000)	Appropriation
\$	(3,225,000)	Revenue
\$	0	Net Increase in GPR Requirements

and adopts Resolution No. 2000-156/A.

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

Not Present: Crookham

POLICY ITEM NO. 6

2000-08-29 ADMINISTRATION-Castle Aviation and Development Center

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Rivero, duly carried, the Board takes the following action relative to Castle Airport Aviation and Development Center:

1. Establishes Budget Unit 75200–Castle Airport Aviation and Development Center (CAADC) in Enterprise Fund 1050, effective September 1, 2000;
2. Establishes the classifications, adopt job specifications and allocates the following positions to Budget Unit 75200-CAADC as follows:

One Castle-Accounting Assistant, Range 49.1; three Castle-Administrative Assistant I/II, Range 48.3/50.3; one Castle-Fiscal Services Supervisor, Range 58.4; one Castle-Grounds and Equipment Maintenance Technician, Range 54.5; two Castle-Groundskeeper I/II, Range 52.1/54.1; one Castle-Maintenance Crew Leader, Range 60.0; one Castle-Maintenance Electrician, Range

58.5; one Castle-Maintenance Worker, Range 56.5; one Castle-Property and Facility Maintenance Manager, Range 63.5 and one Castle-Administrative Services Manager, Range 68.5;

3. Approves hiring of current Castle JPA staff in the requested classifications for a six month Probationary Period, effective September 1, 2000;
4. Approves the recommended salary range change for the Public Works Director, Range 80.0 to 82.0 in Budget Unit 19900-DPW-Public Works Administration;
5. Approves the recommended 5% Temporary Differential for the following classifications: Deputy Director of Public Works-Administrative Services in Budget Unit 19900-DPW-Public Works Administration, and the Building Services Manager in Budget Unit 16000-DPW-Building Services Division and Business-Economic Opportunities Director in Budget Unit 18200-Business Economic Opportunity;
6. Authorizes the Public Works Director to negotiate leases and legal agreements in conjunction with County Counsel, the Auditor-Controller and the County Administrative Officer for final approval by the Board;
7. Approves Final Budget Adjustments as follows:

Budget Unit 75200 – Castle Airport Development Center

\$	2,198,560	Appropriation
\$	1,367,585	Revenue
\$	(830,975)	Net Impact on Funding Requirements

and adopts Resolution No. 2000-157.

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

Not Present: Crookham

SEE PERSONNEL ISSUE NO. 40a FOR ADDITIONAL ACTION

POLICY ITEM NO. 7

2000-08-29 ADMINISTRATION / FIRE

Upon motion of Supervisor Kelsey, seconded by Supervisor Rivero, duly carried, the Board establishes Budget Unit 19700 – Operating Transfer to provide for record keeping related to General Fund support of operations outside the General Fund and approves Final Budget Adjustments as follows:

Budget Unit 25000- Fire

\$	26,082	Appropriation
\$	342,162	Revenue
\$	316,080	Net Impact on Funding Requirements

and **Budget Unit 19700 – Operating Transfers**

\$	200,000	Appropriation
\$	0	Revenue
\$	(200,000)	Net Increase on GPR Requirements

Ayes: O'Banion, Cortez Keene, Rivero, Kelsey
 Not Present: Crookham

POLICY ITEM NO. 10

2000-08-29 PUBLIC WORKS

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board approves the Five Year Capital Improvement Plan and approves Final Budget Adjustments as follows:

Budget Unit 17000 – Capital Improvement Projects

\$	(33,664)	Appropriation
\$	0	Revenue
\$	33,664	Net Decrease in GPR Requirements

Budget Unit 17500 – CIP–Fire Facilities

\$	(150,000)	Appropriation
\$	0	Revenue
\$	(150,000)	Net Impact on Funding Requirements

Budget Unit 50000 – Human Services Agency

\$	111,286	Appropriation
\$	106,270	Revenue
\$	(5,016)	Net Increase in GPR Requirements

Budget Unit 75400 – Public Works- Solid Waste (CIP)

\$	(720)	Appropriation
\$	0	Revenue
\$	720	Net Impact on Funding Requirements

Ayes: O'Banion, Cortez Keene, Rivero, Kelsey
 Not Present: Crookham

PERSONNEL ISSUE NO. 25

2000-08-29 ASSESSOR/PLANNING – Williamson Act Issues

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board adds one Supervising Appraiser, Range 65.6; one Appraiser I/II/III, Range 57.0/59.0/62.0; one Assessment Clerk I/II/III, Range 48.1/50.1/52.1 to Budget Unit 11200-Assessor Department; adds one Planner I/II/III, Range 57.9/60.9/63.9; one Planning Technician, Range 53.9/56.9 to Budget Unit 28500-Planning and Community Development; adopts the modified class specification for the Planning Technician I/II; approve the Final Budget Adjustments as follows:

Budget Unit 11200 - Assessor

\$	133,987	Appropriation
\$	0	Revenue
\$	(133,987)	Net Increase in GPR Requirements

Budget Unit 28500 – Planning and Community Development

\$	98,047	Appropriation
\$	0	Revenue
\$	(98,047)	Net Increase In GPR Requirements

and adopts Resolution No. 2000-160.

Ayes: O’Banion, Cortez Keene, Rivero, Kelsey

Not Present: Crookham

PERSONNEL ISSUE NO. 26

2000-08-29 HEALTH

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board takes the following action in connection with the Children and Families Grant Awards:

1. Adds five Community Health Specialists, Range 53.9; one Public Health Social Worker, Range 59.5; one Support Services Analyst I/II, Range 59.1/61.4; three Community Health/Public Health Nurses, Range 63.0/65.4 and one Nutritionist, Range 65.4 to BU 40000-Public Health;
2. Adds one Alcohol and Drug Service Worker/Counselor, Range 55.0/57.0 to BU 41518-Mental Health-Alcohol and Drug;
3. Adds two Social Worker III, Range 59.5 to BU 50055-HSA-Social Services;
4. Adds one Deputy Probation Officer I/II/III, Range 56.1/58.1/61.1 to BU 23400-Probation;
5. Approves the Final Budget Adjustments as follows:

Budget Unit 23400 - Probation

\$	88,411	Appropriation
\$	92,466	Revenue
\$	4,055	Net Decrease in GPR Requirements

Budget Unit 40000 – Public Health

\$	667,708	Appropriation
\$	717,812	Revenue
\$	50,104	Net Decrease in GPR Requirements

Budget Unit 50000 – Human Services Agency

\$	55,602	Appropriation
\$	55,602	Revenue
\$	0	Net Increase in GPR Requirements

and adopts Resolution No. 2000-161.

Ayes: O’Banion, Cortez Keene, Rivero, Kelsey

Not Present: Crookham

PERSONNEL ISSUE NO. 32
2000-08-29 MENTAL HEALTH

Upon motion of Supervisor Kelsey, seconded by Supervisor Rivero, duly carried, the Board takes the following action relative to position audits in the Mental Health Department:

1. Adopts the amended job specification for Mental Health Worker I; changes the Mental Health Worker I classification from Range 52.0 to Range 55.0 and adjusts the salary for the incumbents in the classification;
2. Adopts the amended job specification for Mental Worker II; changes the Mental Health Worker II classification from Range 55.0 to Range 57.0 and adjusts the salary for the incumbents;
3. Changes the classification and adopt amended job specifications of Alcohol and Drug Counselor II, Range 55.0, to Alcohol and Drug Service Worker, Range 55.0 and reclassifies the incumbents;
4. Changes Alcohol and Drug Counselor III, Range 57.0, to Alcohol and Drug Counselor, Range 57.0, adopt the amended job specification and reclassify the incumbents;
5. Flex Staff the classifications of Alcohol and Drug Counselor and Alcohol and Drug Service Worker;
6. Deletes the classification of Alcohol and Drug Counselor I;
7. Adopts the amended job specification for the classification of Licensed Mental Health Worker; changes the Licensed Mental Health Worker classification from Range 56.0 to Range 59.9 and adjusts the salary for the incumbents in the classification of Licensed Mental Health Worker;
8. Adopts the amended job specification for the classification of Dual Diagnosis Specialist; changes the Dual Diagnosis Specialist classification from Range 56.0 to Range 59.9 and adjusts the salary for the incumbents;
9. Adopts the amended job specification for the classification of Psychiatric Staff Nurse, Mental Health Clinician I/II and Clinical Psychologist; and authorizes the addition of a Licensed Clinical Psychologist level at Range 68.5, and adopts Resolution No. 2000-167.

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

Not Present: Crookham

PERSONNEL ISSUE NO. 33
2000-08-29 PLANNING / PUBLIC WORKS

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board approves recruitment and retention salary adjustments as follows: Planner I from Range 57.9 to 58.9, Planner II from Range 60.9 to 61.9, Planner III from Range 63.9 to 64.9, Senior Planner from Range 65.9 to 66.9, Engineering Associate I from Range 63.4 to 64, Engineering Associate II from Range 65.4 to 66, Engineering Associate III from Range 67.4 to 68, Senior Engineering Associate from 69.1 to 69.7, Project Engineer from Range 71.1 to 72.1, Project Architect from Range 71.1 to 72.1, Supervising Project Engineer from Range 72.4 to 73.7, Supervising Project Architect from

Range 72.4 to 73.7, Deputy Director Prof. Services from Range 75 to 76 and Assistant Director from Range 76.4 to 78 effective 8/29/2000; and,

Senior Engineering Associate from Range 69.7 to 71.1, Project Engineer from Range 72.1 to 73.1, Project Architect from Range 72.1 to 73.7, Supervising Project Engineer from Range 73.7 to 74.7, Deputy Director Prof. Services from Range 76 to 77 and Assistant Director from Range 78 to 78.4 effective November 20, 2000;

Approves Final Budget Adjustments as follows:

Budget Unit 28500 – Planning and Community Development

\$	14,651	Appropriations
\$	0	Revenue
\$	(14,651)	Net Increase GPR Requirements

and adopts Resolution No. 2000-168.

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

Not Present: Crookham

SEE PERSONNEL ISSUE NO. 40a FOR ADDITIONAL ACTION TAKEN

PERSONNEL ISSUE NO. 34

2000-08-29 PUBLIC WORKS / DISTRICT ATTORNEY / PRIVATE INDUSTRY TRAINING DEPARTMENT

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board approves the following Extra Help classification requests:

1. Authorizes Aligned Extra-Help Paralegal, \$14.25/hour and Aligned Extra-Help Legal Transcriptionist I, \$8.72/hour to District Attorney, BU 20400;
2. Authorizes Aligned Extra-Help Program Assistant, \$7.14/hour, to DPW-Roads, BU 30000;
3. Authorizes non-aligned Extra-Help Special Projects Coordinator, \$25.53/hour, to Private Industry Training Department, BU 55000;
4. Establishes classifications of Extra-Help Training Crew Leader; authorizes non-aligned Extra Help Training Crew Leader, \$7.14/hour to DPW-Recreation, BU 70000;
5. Authorizes aligned Extra-Help Program Assistant, \$7.14/hour to DPW-Transit, BU 75300;
6. Authorizes aligned Extra-Help Software Applications Assistant I/II, \$10.50/\$12.14/hour and Extra-Help Registration/Information Assistant, \$8.89/hour to Human Services Agency, BU 50000, and, adopts Resolution No. 2000-169.

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

Not Present: Crookham

PERSONNEL ISSUE NO. 35

2000-08-29 PUBLIC DEFENDER / HEALTH / MENTAL HEALTH

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board changes the following Variable Shift positions to Full Time Permanent Positions:

1. Changes one Variable Shift Deputy Public Defender I/II/III/IV (Position 17), Range 61.4/65.7/69.6/72.9 to one Full Time Deputy Public Defender I/II/III/IV position in Public Defender, BU 20600;
2. Changes one Variable Shift LVN/Staff Nurse I/II (Position 101), Range 54.2/63.2/64.0 to one Full Time LVN/Staff Nurse I/II position in Public Health, BU 40020;
3. Changes five Variable Shift Mental Health Clinicians I/II (Positions 110, 185, 74, 194, 29), Range 63.3/65.6 to five Full Time Mental Health Clinicians I/II positions in Mental Health, BU 41501;
4. Changes one Variable Shift Typist Clerk I/II (Position 7), Range 45.3/47.3 to one Full Time Typist Clerk I/II position in Mental Health, BU 41509;
5. Changes one Variable Shift Typist Clerk I/II (Position 83), Range 45.3/47.3 to one Full Time Typist Clerk I/II and one Variable Shift Management Information Systems Tech I/II (Position 85), Range 53.1 to one Full Time Management Information Systems Tech I/II, PITD, BU 55000; and adopts Resolution No. 2000-170.

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

Not Present: Crookham

PERSONNEL ISSUE NO. 37

2000-08-29 ADMINISTRATION

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board reduces the following authorized positions as submitted by various county departments based on a reduction in funding sources, or to offset the request for additional positions or change in workload understanding that all positions are currently vacant:

1. Deletes one Account Clerk I/II (Position 21) and one Account Clerk III (Position 7) from BU 11100–Revenue and Reimbursement;
2. Deletes one Family Support Administrative Services Supervisor (Position 114) from BU 20500–District Attorney/Family Support;
3. Deletes one Animal Control Officer I/II (Position 1) from BU 28700–Ag. Commission/Animal Control;
4. Deletes one Emergency Medical Services Technician (Position 117) from BU 40005–Health–Emergency Medical Services;
5. Deletes one Community Health Worker (Position 162) and one Public Health Nurse (Position 108) from Budget Unit 40013–Health/Prevention;

6. Deletes one Supervising Public Health Microbiologist (Position 48) from BU 40028–Health/Laboratory;
7. Deletes one Family Assistant Representative I/II (Position 514) from BU 50053–Human Services Agency/Eligibility;
and adopts Resolution 2000-172.

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

Not Present: Crookham

SEE PERSONNEL ISSUE NO. 40a FOR ADDITIONAL ACTION TAKEN

PERSONNEL ISSUE NO. 38
2000-08-29 MANAGEMENT SERVICES

Upon Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board allocates the following additional positions:

1. One Personnel Technician I/II, Range 55.8/58.4 to BU 13000–Management Services;
2. One Account Clerk I/II, Range 47.1/49.1 to BU15100–General Services/Communications;
3. One Plant Mechanical Technician I/II, Range 58.0/60.0 and one Janitor, Range 47.6 to BU 16000–Public Works/Building Services;
4. Establishes the classification and adds one Right of Way Agent, Range 63.4, and approves the class specification to BU 19900-DPW/Administration;
5. One Paralegal, Range 58.6; one Family Support Supervisor, Range 60.6; six Family Support Officer I/II, Range 53.2/55.5; one Fiscal Services Analyst, Range 59.0 and one Family Support Program Manager, Range 66.5 to BU 20500–District Attorney/Family Support;
6. One Building Inspector, Range 61.5 to BU 27300-DPW/Building Division;
7. One Development Services Manager, Range 67.5 to BU 28500–Planning and Community Development;
8. One Senior Engineering Associate, Range 69.1 to BU 30000–DPW–Roads;
9. One Accounting Technician, Range 54.1 to BU 40000-Public Health;
10. Two Licensed Vocational Nurse, Range 54.2 and adopt the modified job specifications to BU 40000-Public Health;
11. Establishes the classification and adds one Health Education Specialist, Range 63.0 to BU 40000–Public Health;
12. One Typist Clerk I/II, Range 45.3/47.3 to BU 41502–Mental Health;
13. Two Mental Health Records Technician III, Range 53.3 to BU 41506-Mental Health;

14. Establishes the classification and adds one Mental Health Automation Services Manager, Range 64.5 to BU 41506-Mental Health;
15. One Account Clerk III, Range 52.1; two Alcohol and Drug Service Worker/Counselor, Range 55.0/57.0; one Staff Services Analyst I/II, Range 58.4/62.8; one Typist Clerk III, Range 50.3 and one Alcohol and Drug Program Manager, Range 68.5 to BU 41518-Mental Health/Alcohol and Drug;
16. One Eligibility Worker I/II, Range 49.9/51.9 and one Typist Clerk I/II, Range 45.3/47.3 to BU 49500–HSA/Medical Assistance Program;
17. One Account Clerk I/II, Range 47.1/49.1 to BU 50001–HSA/Multi-Purpose Senior Services Program;
18. One Staff Services Analyst I/II, Range 58.4/62.8 to BU 50050–HSA/Employment;
19. One Family Assistant Representative III, Range 56.4, BU 50053-HSA/Eligibility;
20. One Administrative Program Manager, Range 66.5 to BU 50054-HSA/Administrative;
21. One Social Worker III, Range 59.5 to BU 50055–HSA/Social Services;
22. One Management Information Technician I, Range 51.1 to BU 50058–HSA/Adult Protection;
23. One Employment and Training Specialist I/II, Range 56.0/58.5 and one Employment and Training Analyst I/II, Range 57.0/60.0 to BU 55000–PITD;
24. One Network System Support Analyst III, Range 66.6 to BU 75600–Information Systems; and adopts Resolution 2000-173.
Ayes: O'Banion, Cortez Keene, Rivero, Kelsey
Not Present: Crookham

PERSONNEL ITEM NO. 39
2000-08-29 MANAGEMENT SERVICES

Upon motion of Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board approves the recommended position audit changes as submitted by various departments:

1. Changes the Assessment Clerk III classification from Range 52.1 to Range 53.1 and adjusts the Salary Range for two Assessment Clerk III positions (Position 36 and 38) in BU 11200–Assessor;
2. Establishes the classification of Legal Clerk I/II–Confidential, Range 51.6/53.6; changes one Variable Shift Typist Clerk III–Confidential, Range 51.4 to one Variable Shift Legal Clerk I/II–Confidential, Range 51.6/53.6 and reclassifies the incumbent in BU 12500–County Counsel;

3. Establishes the classification of Legal Assistant–Confidential, Range 57.6; changes one Legal Secretary–Confidential, Range 51.4 to one Legal Assistant–Confidential, Range 57.6 and reclassifies the incumbent in BU 12500–County Counsel;
4. Establishes the classification and adopts the class specifications of Personnel Technician I/II, Range 55.8/58.4; changes one Personnel Technician, Range 56.8 to one Personnel Technician I/II, Range 55.8/58.4 in BU 13000-Management Services;
5. Changes the title of EEO (Equal Employment Opportunity) Administrator, Range 72.8 to EEO Diversity Director, Range 72.8; adopts class specifications of EEO Diversity Director and changes one EEO Administrator to one EEO Diversity Director in BU 13100–EEO;
6. Changes one Account Clerk I/II, Range 47.1/49.1 to one Accounting Technician, Range 54.1 and reclassifies the incumbent; changes one Legal Assistant, Range 56.6 to one Paralegal, Range 58.6 and reclassifies the incumbent; changes one Legal Secretary – Confidential, Range 55.9 to one Secretary III, Range 57.5 and reclassifies the incumbent; changes the Legal Staff Services Manager classification, Range 59.6 to Range 64.3 and adjusts the Range for one Legal Services Manager; changes one Legal Secretary, Range 54.8 to one Legal Assistant, Range 56.6 and reclassifies the incumbent in BU 20400–District Attorney;
7. Changes the Building Plan Check Technician classification from Range 58.9 to Range 61.5 and adjusts the Range for one Building Plan Check Technician in BU 27300–DPW/Building;
8. Establishes the classification and approves the class specification of Professional Services Office Supervisor, Range 57.5; changes one Support Services Assistant, Range 53.3 to a Professional Services Office Supervisor, Range 57.5 and reclassifies the incumbent in BU 27400 – DPW/Professional Services;
9. Changes the Assistant Shop Supervisor classification from Range 61.5 to Range 62.5; adjusts the Range for one Assistant Shop Supervisor; changes the Litter Control Worker classification from Range 52.1 to Range 53.1 and adjusts the Range for one Litter Control Worker in BU 30000–DPW–Roads;
10. Changes one Account Clerk I/II, Range 47.1/49.1 and one Account Clerk III, Range 52.1 to two Medical Claims Clerks I/II, Range 49.1/52.1 and reclassifies the incumbents to Medical Claims Clerks I/II in BU 40001–Public Health;
11. Changes one vacant Mental Health Clinician I/II, Range 63.3/65.6 to one Clinical Psychologist, Range 66.6 in Budget Unit 41501 – Mental Health;
12. Changes one vacant Support Services Analyst I/II, Range 59.4/61.4 to one Staff Services Analyst, Range 58.4/62.8 in BU 41502–Mental Health;
13. Changes the Alcohol and Drug Program Manager classification from Range 66.5 to Range 68.5; adjusts the Range for four Alcohol and Drug Program Managers (Position 122, 134, 202, 203) in BU 41518–Mental Health/Alcohol and Drug;
14. Changes one Secretary II, Range 53.4, to one Secretary II–Confidential, Range 54.4 in BU 41521–Mental Health/Alcohol and Drug;

15. Establishes the classification and approves the class specification of Supervising Eligibility Worker, Range 58.4; changes one Eligibility Worker III to a Supervising Eligibility Worker, Range 58.4 and reclassifies the incumbent in BU 49500–Health/Medical Assistance Program;

16. Establishes the classification and approves the class specification of Registration/Information Assistant, Range 49.1; changes eight Office Assistant I/II (Positions 13, 22, 150, 234, 236, 373, 383, 389) to Registration/Information Assistant, Range 49.1;

17. Adopts amending job specification for Support Services Assistant; changes one Typist Clerk III, Range 50.3 to one Support Services Assistant, Range 52.3; adopts the amending job specification and title change for Computer Applications Assistant to Software Applications Assistant, changes the Software Applications Assistant classification from Range 49.3/52.3 to Range 52.3/55.3 and adjusts the Range for eight (Positions 48, 52, 56, 66, 359, 369, 428); adopts the amending job specifications for the Administrative Programs Manager, changes the Administrative Programs Manager classification from Range 64.5 to Range 66.5 and adjusts the Range (Position 34); changes one Fiscal Services Manager, Range 64.5 to one Administrative Programs Manager, Range 66.5 and deletes the Fiscal Services Manager classifications; changes one Account Clerk I/II, Range 47.1/49.1 to one Support Services Assistant–Confidential, Range 53.4 in BU 50054–Human Services Agency/Administration; and adopts Resolution No. 2000-174.

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

Not Present: Crookham

SEE PERSONNEL ISSUE NO. 40a FOR ADDITIONAL ACTION

PERSONNEL ITEM NO. 40a

2000-08-29 MANAGEMENT SERVICES

Upon motion of Supervisor Rivero, seconded by Supervisor Cortez Keene, duly carried, the Board approves Addendum to FY 2000/2001 Final Budget Items Nos. 6, 33, 37 and 39 to include the following:

1. Add to Board Agenda Item No. 6 - Approval of Joint Powers Authority (JPA) employees transferring sick leave and/or vacation hours to Merced County under the condition that any leave hours transferred cannot be counted toward completion of the required probationary period. This action supercedes the provisions of Section 2. Q. 1. (Probationary Period) of the Human Resources Rules and Regulations pertaining to the accrual of paid hours for the purposes of completing 1,040 hours for transitioning JPA employees only.

2. Add to Board Agenda Item No. 33 - Approve 3% recruitment/ retention salary adjustment, Range 67.4/68.0 for Building Project Planner classification effective August 29, 2000;

3. Add to Board Agenda Item No. 37 – Delete vacant seven Correctional Officer I/II positions (Position Nos. 25, 28, 30, 53, 56, 69, 71) from BU 23000-Sheriff/Corrections;

4. Add to Board Agenda Item No. 39 – Changes one Office Assistant I/II to Registration/Information Assistant, Range 49.1 in BU 50053-Human Services Agency / Eligibility; changes three Office Assistant I/II to Registration/Information Assistants, Range 49.1 in BU 50056–Human Services Agency/Los Banos; and adopts Resolution No. 2000-175.

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

Not Present: Crookham

