



**MERCED COUNTY
BOARD OF SUPERVISORS
SUMMARY ACTION MINUTES**

Regular Meeting
TUESDAY, NOVEMBER 14, 2000
Closed Session – 8:30 a.m.
Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

GLORIA CORTEZ KEENE.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
JOE RIVERO.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
CHAIRMAN JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

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

8:30 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- Bev Morse-Assistant County Administrator concerning negotiations from American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6, and 8; Independent Employees of Merced County (IEMC), Unit 3; Merced County Lawyers' Association (MCSEA), Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2 and Merced County Law Enforcement Sergeants, Unit P

8:30 A. M.

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) Paul Fillebrown-Public Works Director pursuant to Section 54956.8 as follows:

Property/Reference: Building No. 47

Negotiating Parties: Aerogroup International

THE BOARD RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

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)

PRESENTATION – RECOGNITION AS CENTURY FARMS

REVIEW BOARD ORDER – SEE PAGE 6

Arburua Ranch, Los Banos (*Est. 1884*)

Cunningham Ranch. Le Grand (*Est. 1851*)

Homestead Farms, Inc., Gustine (*Est. 1873*)

Kelsey Ranch, Merced Falls (*Est. 1852*)

McCorry Ranch, Le Grand/Planada (*Est. 1885*)

Preston Oak Vale Ranch, Le Grand/Mariposa (*Est. 1850*)

Robinson Cattle Company, Merced/Snellings (*Est. 1855*)

San Juan Ranch, Dos Palos (*Est. 1857*)

W P Roduner Cattle and Farming Co., Merced (*Est. 1879*)

UC MERCED PROJECT - Liaison Report

RECEIVED REPORT FROM LIAISON REPRESENTATIVE KATHLEEN CROOKHAM

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 – 9)

APPROVED AS RECOMMENDED AYES: ALL

BUDGET TRANSFER FROM REVENUE (4/5 Vote Required)

Management Services-Self Insurance Pool, \$75,000

APPROVED AS RECOMMENDED AYES: ALL

MINUTES SUBMITTED FOR BOARD APPROVAL:

FEBRUARY 29; MARCH 14, 21, 28; APRIL 4, 11, 18; MAY 2, 9, 16, 23, 30; JUNE 6, 7, 20, 27 AND JULY 11 AND 25, 2000

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M. **REPORTS/BOARD DIRECTION**
County Administrator
County Counsel
County Auditor
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 -9)
APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Set public hearing for December 19, 2000 at 10:30 a.m. to consider the enactment of the Public Works new Disadvantaged Business Enterprise (DBE) Program and its Annual DBE Goal for Fiscal Year 2000/2001 and adopt Resolution of Intent to Enact.
ADOPTED RESOLUTION NO. 2000-215

2. Adopt Resolution accepting Easement Deed for portions of Curlew Way, Heron Drive and Sandhill Crane Drive in connection with The Meadowlands Subdivision located in Los Banos.
ADOPTED RESOLUTION NO. 2000-216

3. Adopt Resolution accepting Easement Deed for public utility easement purposes associated with portions of Curlew Way, Heron Drive and Sandhill Crane Drive in connection with The Meadowlands Subdivision located in Los Banos.
ADOPTED RESOLUTION NO. 2000-217

Sheriff

4. Authorize continued Overhire for Sheriff Sergeant position in Budget Unit 22100.

Human Services Agency

5. Approve and authorize Chairman to sign Renewal Contract No. 10036 with State Dept. of Rehabilitation to provide vocational rehabilitation services to mutual CalWORKs participants. **REVIEW BOARD ORDER – SEE PAGE 6**
ADOPTED RESOLUTION NO. 2000-218

Budget Transfers

6. Approve Budget Transfers for Administration-\$3,500; Health/Children & Families Commission-\$4,300 and Board of Supervisors-\$1,641.

Board Recognition

7. Authorize Certificate of Recognition to Merced Senior Center in recognition of the Groundbreaking Ceremony for the Senior Center Phase II.

8. Authorize Certificate of Recognition to Port of Oakland in recognition of their accomplishments, foresight, vision and leadership.

9. Proclaim November 11, 2000 as the '41st Marching Band Day' in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- ~~10. Contract with VIA Adventures for office space at Merced Transpo Center to provide transit information and sell passes.~~

PUBLIC WORKS-CASTLE

- ~~11. Contract with Ironworks Enterprises, Inc. dba Allco Trailer Manufacturing.~~

PRIVATE INDUSTRY TRAINING DEPARTMENT

12. Declare five small building structures designed and built by apprentice carpenters enrolled in the Building Trades Program as excess property and authorize sale "as is, where is" with a minimum bid of \$1,475 per structure through a sealed bid process and authorize the sale of future excess items generated through the Building Trades Program until termination of the program.

APPROVED AS RECOMMENDED AYES: ALL

ADMINISTRATION

13. Approve amendments to the list of Merced County employees who are "designated" to file Form 700 under the provisions of the FPPC subject to final review by Counsel and Administration and authorize Chairman to sign the 2000 Local Biennial Notice.

REVIEW BOARD ORDER – SEE PAGE 6

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

14. Authorize the Clerk to complete and sign the 2000 Local Agency Biennial Notice for submission to the Fair Political Practices Commission, approve submitted recommendations from the Special Districts and direct Staff to notify the special districts of the Board action subject to final review by Counsel and Administration.

REVIEW BOARD ORDER – SEE PAGE 6

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

15. Accept the information about the Preliminary Application Review (PAR) process.

APPROVED AS RECOMMENDED AYES: ALL

UC MERCED PROJECT

16. Contract with On Target Marketing for public, media and community relations for the UC-Merced Project.

APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2000236 AYES: ALL

BOARD APPOINTMENTS

17. Board of Supervisors re: Committees/Commissions and Boards.

Planning Commission
APPOINTED LARRY WHITNEY TO SERVE AS A MEMBER OF THE MERCED COUNTY PLANNING COMMISSION REPRESENTING DISTRICT THREE UNTIL OCTOBER 1, 2004 AYES: ALL

Franklin-Beachwood Municipal Advisory Council
APPOINTED THE FOLLOWING TO SERVE AS MEMBERS OF THE FRANKLIN-BEACHWOOD MUNICIPAL ADVISORY COUNCIL: WILLIAM KING UNTIL APRIL 6, 2004, MIKE ZDANOWSKI UNTIL APRIL 6, 2003, SCOTT HOGAN UNTIL APRIL 6, 2002 AND DON GLASS AND CARL STARKS UNTIL APRIL 6, 2001 AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION
ACCEPTED AND PLACED ON FILE AYES: ALL

18. Supervisor Todd Spitzer re: Introduction of *Cyber Safely – Filter Out the Filth*, a new Orange County Program that was developed by the Orange County Public Library and the Orange County Board of Supervisors at my request. (On file with Clerk)
19. State Dept. of Child Support Services re: Department of Child Support Services New Address and phone Listing availability.
20. Calif. Office of Traffic Safety re: Plans for California's Drunk and Drugged Driving (3D) Prevention Month - December.
21. State Board of Equalization re: Governor-Declared Disasters.

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF MARY CORN AND GEORGE LINDEMANN UNTIL TUESDAY, NOVEMBER 21, 2000 AT 10:00 A.M.

SUMMARY ACTION MINUTES – NOVEMBER 14, 2000 – BOARD ORDERS

10:00 A.M. SCHEDULED ITEM

2000-11-14 BOARD OF SUPERVISORS

The Board presents Certificates of Recognition recognizing the Century Farms in Merced County as designated by the USDA Merced-Mariposa Farm Service Agency for family owned farms that have preserved and developed farmland owned within the same family for at least 100 years as follows:

Arburua Ranch, Los Banos (*Est. 1884*); Cunningham Ranch, Le Grand (*Est. 1851*);
Homestead Farms, Inc., Gustine (*Est. 1873*); Kelsey Ranch, Merced Falls (*Est. 1852*);
McCorry Ranch, Le Grand/Planada (*Est. 1885*); Preston Oak Vale Ranch, Le Grand/Mariposa
(*Est. 1850*); Robinson Cattle Co., Merced/Snelling (*Est. 1855*); San Juan Ranch, Dos Palos
(*Est. 1857*) and W P Roduner Cattle and Farming Co., Merced (*Est. 1879*).

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

CONSENT ITEM NO. 5

2000-11-14 HUMAN SERVICES AGENCY

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign Renewal Contract No. 10036 with State Dept. of Rehabilitation to provide Vocational Rehabilitation Services to mutual CalWORKs participants in the amount of \$52,643 for period of October 1, 2000 to June 30, 2001; authorizes the Human Services Agency Director to sign subsequent amendments to change line items within contract budget subject to review of Auditor and County Counsel and adopts Resolution No. 2000-018.

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

ACTION ITEM NO. 13

2000-11-14 ADMINISTRATION

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board approves Amendments to the list of Merced County Employees who are "Designated Employees" to file Form 700 under the provisions of the Fair Political Practice Commission subject to final review by Counsel and Administration.

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

ACTION ITEM NO. 14

2000-11-14 BOARD OF SUPERVISORS

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board authorizes the Clerk of the Board to complete the 2000 Local Agency Biennial Notice for Special Districts for submission to the Fair Political Practices Commission; approves submitted recommendations from the Special Districts and directs Staff to notify the Special Districts of the action taken subject to review by Counsel and Administration.

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