



**MERCED COUNTY
BOARD OF SUPERVISORS**

SUMMARY ACTION MINUTES

Regular Meeting

TUESDAY, FEBRUARY 6, 2001

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

CHAIR GLORIA CORTEZ KEENE.....DISTRICT 1
KATHLEEN M. CROOKHAM....DISTRICT 2
JOE RIVERO.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
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 Staff negotiators concerning negotiations with 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, Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2 and Merced County Law Enforcement Sergeants, Unit P

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Case

8:30 A. M.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning existing litigation pursuant to Subdivision (a) of Section 54956.9:
Name of Case: Cathy Armstrong v Merced County Sheriff's Dept, etal, Merced Superior Court Case No. 143271
THE BOARD RECONVENED AT 10:00 A.M. AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

10:00 A. M.

PLEDGE OF ALLEGIANCE

INVOCATION

Paul Lundgren, Executive Director-Merced Localink, Inc.

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)

UC MERCED PROJECT - Liaison Report

RECEIVED REPORT FROM UC MERCED LIAISON REPRESENTATIVE KATHLEEN CROOKHAM

BUDGET TRANSFER FROM REVENUE (4/5 Vote Required)

Health-\$9,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1– 12)

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF COMMUNITY ACTION AGENCY CONSENT AGENDA (Items #13 - 16)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

ADDED AGENDA ITEM:

THE BOARD FINDS THE NEED, SUBSEQUENT TO THE POSTING OF THE AGENDA, TO CONSIDER A CONTRACT FOR REMODEL AT CASTLE AIRPORT AYES: ALL

THE BOARD AUTHORIZED PUBLIC WORKS DIRECTOR TO SOLE SOURCE AND SIGN CONTRACT NO. 200127 WITH MARKS BLOXOM ARCHITECTS FOR ARCHITECTURAL SERVICES FOR UC MERCED FACILITY REMODEL OF BUILDING 1200 AT CASTLE AIRPORT AND APPROVED THE NECESSARY BUDGET TRANSFER AYES: ALL

10:30 A. M.

PLANNING – PUBLIC HEARING

Appeal to Conditional Use Application No. 00018 – SunUp Land and Cattle Company

Application filed by Cliff Collins to legalize a poultry raising operation for two hundred chickens, including 70 roosters on property located on the south side of Merced Falls Road 4.5 miles east of Highway 59 in the Snelling area

REVIEW BOARD ORDER – SEE PAGE 10

CONTINUED PUBLIC HEARING TO MARCH 13, 2001 AT 10:30 A.M.

REPORTS/BOARD DIRECTION

- County Administrator
- County Counsel
- County Auditor
- Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 12)

APPROVED AS RECOMMENDED AYES: ALL

Travel Requests

1. Approve Travel Requests from Mental Health as recommended by Administration.

Public Works

2. Set public hearing for March 13, 2001 at 10:30 a.m. to consider Amendments to the Flood Damage Prevention Requirements in compliance with the National Flood Insurance Program (Repeals Ord. No. 1248 and Chapter 18.34)
3. Approve and authorize Chairman to sign Amendment to Contract No. 10249 with URS Corporation for the Campus Parkway Project.

Planning

4. Set public hearing for February 27, 2001 at 10:30 a.m. to consider an Application for a General and Native American Allocation, Housing Activities Grant from the Community Development Block Grant Program.

Fire

5. Adopt Resolution authorizing Chairman to sign Contract Letter Amending the Fire Protection Agreement between the County of Merced and the State of California and approve "Schedule A" Amendment for FY 2000/2001.

ADOPTED RESOLUTION NO. 2001-24 AND CONTRACT NO. 6720

Health

6. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 8768 with State Integrated Waste Management Board for the Used Oil Program.

ADOPTED RESOLUTION NO. 2001-25

District Attorney

7. Approve and authorize Chairman to sign Extension to Contract No. 10267 with Private Industry Training Department for the Plan of Cooperation to provide an effective job training program for non-custodial parents.

Assessor

- 7a. Authorize an Overhire for Assessor's Appraiser I/II/III for approximately 60 days.

Board Recognition

8. Authorize plaque presentation for McCombs Youth Center Ground Breaking sponsored by City of Merced Redevelopment Agency and The Boys and Girls Club of Merced County.
9. Authorize Certificate of Recognition to Milliken Museum upon their selection by Soroptimist International-Los Banos for years of preserving the National Heritage to the community of Los Banos.
10. Authorize Certificate of Recognition to Shanna Iudice upon her selection for the Violet Richardson Award by Soroptimist International-Los Banos.
11. Authorize Certificates of Recognition honoring the Gustine Chamber of Commerce recipients as follows: Wayne Medina-Lowell N. Peters Award, Pat Borelli-Citizens of the Year Award and Ed Borba-Farmer of the Year Award.
12. Authorize Certificate of Recognition to John Dias in honor of 34 years of dedicated service to Thomas Olaeta School.

CONSENT/COMMUNITY ACTION AGENCY AGENDA (Items 13 - 16)

APPROVED AS RECOMMENDED AYES: ALL

13. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Community Services and Development for additional funding to provide Weatherization (WX) assistance, Home Energy Assistance Program (HEAP) assistance and Energy Crisis Intervention Program (ECIP) assistance primarily to eligible low-income households.
14. Authorize the 3.5% Cost of Living Adjustment (COLA) increase for Energy (Weatherization) Department Staff with an effective date of January 29, 2001.
15. Authorize the 3.0% Cost of Living Adjustment (COLA) increase for Women, Infants, and Children (WIC) Program with an effective date of October 2, 2000.
16. Accept and place CAA Information, Staff and Committee Reports on file.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- ~~17. Authorize Public Works Director to sign Contracts estimated at \$50,000 in total with Stoddard and Associates to provide surveying and mapping services for three separate road projects. (HELD OVER)~~

18. Authorize Roadway Maintenance Agreements with the City of Los Banos for portions of San Luis Street, Curlew Way, Heron Drive and Sandhill Crane Drive.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200119-SAN LUIS STREET AND CONTRACT NO. 200128-MEADOWLANDS SUBDIVISION STREETS AYES: ALL
19. Award two year Contract for operation of “The Bus” – Merced County Transit to Merced Transportation Company.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200116 AYES: ALL
- 19a. Authorize investigation of alternative means for providing long-term fire protection services at Castle Airport Aviation and Development Center and report back to the Board with recommendations.
APPROVED AS RECOMMENDED AYES: ALL
- 19b. Authorize the Architectural Firm of McCandless and Associates as Project Architect for a Limited Restoration Study of the Merced County Snelling Courthouse for a total fee of \$12,800.
APPROVED RECOMMENDATION AND AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 200120 AYES: ALL

HEALTH

20. Contract with Via Adventures, Inc. for collaboration under the “Going Places” Project.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200121 AYES: ALL
21. FY 2000-2001 Contract with State Dept. of Health Services for California Health Care for the Indigent Program.
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200117 AYES: ALL
22. Contract with State Dept. of Health Services for implementation of Emergency Medical Services Appropriation (SB 2132) to reimburse emergency department physicians for uncompensated medical care and approve the necessary budget transfers. (4/5 Vote Required)
APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200118 AYES: ALL
23. Resolution approving the Application to the State Office of Traffic Safety for an Expanded Child Car Seat Safety Program.
APPROVED AND ADOPTED RESOLUTION NO. 2001-26 AYES: ALL
24. Cancel Contract Nos. 200135, 200136 and 8611 with Merced and Mariposa based sites of the Central California AIDS Foundation effective immediately.
APPROVED AS RECOMMENDED AYES: ALL

25. Contract with Michelle Pecchenino for Part-Time Registered Dietician Services in conjunction with Children's Obesity Nutrition Pilot Project and approve the necessary budget transfer. (4/5 Vote Required)

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 200122 AYES: ALL**

BUSINESS-ECONOMIC OPPORTUNITIES

26. Authorize award of Request for Joint Venture Proposal No. 5658 - Category A. 1-5 to Includix Corporation for E-Government Services and Certified Vendors categories.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 200123 AYES: ALL**

PLANNING

27. Authorize release of Request for Proposal for a Community Plan Consultant to complete the Community Planning Chapter of the County General Plan and draft two community plans during FY 2001/2002 to return to the Board for contract approval.

REVIEW BOARD ORDER – SEE PAGE 10

**APPROVED AS RECOMMENDED WITH A PROGRESS REPORT AND A REVISIT OF
THE PHASING-IN OF ALL COMMUNITIES IN SIX MONTHS AYES: ALL**

UC MERCED PROJECT

28. Change Public Hearing date from February 27, 2001 to March 13, 2001 at 10:30 a.m. to consider revisions to the General Plan in support of UC Merced.

APPROVED AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

29. Contract with Long Beach Genetics for Paternity Testing Services – Request for Proposal No. 5684.

**APPROVED RECOMMENDATION AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 200124 AYES: ALL**

PRIVATE INDUSTRY TRAINING DEPARTMENT

- 29a. Contract with Human Services Agency for operation of the Community Service Program and add one Assessment Technician I/II, Range 51.9/53.9, seven Employment & Training Specialist I/II, Range 56.0/58.5; allocate four Bilingual Designations and approve the necessary budget transfer.

**ADOPTED RESOLUTION NO. 2001-27 AND AUTHORIZED CHAIRMAN TO SIGN
CONTRACT NO. 200125 AYES: ALL**

PERSONNEL ISSUES - Items #30 - 39a

30. EXTRA HELP CLASSIFICATIONS

Human Services Agency - Establish and authorize aligned Extra Help Support Services Assistant, \$10.86/hour and aligned Extra Help Management Information Systems Technician, \$10.86/hour, BU 50000;

District Attorney - Authorize aligned Extra Help Typist Clerk III, \$9.85/hour, BU 20400;
UC Project - Authorize aligned Extra Help Typist Clerk I/II, \$7.72/8.51 hour, BU 18400.
APPROVED AND ADOPTED RESOLUTION NO. 2001-28 **AYES: ALL**

31. **EXTRA HELP CLASSIFICATION / BUDGET TRANSFER**

Authorize aligned Extra Help Weights and Measures Inspector I/II/III, Steps One through Five to Weights and Measures and approve the necessary budget transfer, BU 27200.
APPROVED AND ADOPTED RESOLUTION NO. 2001-29 **AYES: ALL**

32. **ADD/DELETE POSITIONS**

Assessor – Add one Appraiser I/II/III, Range 57.8/59.8/62.8;
DPW-Building - Add two Variable Shift Janitor, Range 47.6, BU 16000;
District Attorney - Add one Legal Processing Clerk I/II, Range 52.0/54.0 and delete one Legal Clerk I/II, Range 51.0/53.0, BU 20400;
Fire-OES – Add one Typist Clerk I/II, Range 46.0/48.0;
Probation - Add one Security Systems Operator, Range 52.7 and delete one Correctional Facilities Admissions Clerk, Range 51.0, BU 23300;
Mental Health - Add one Mental Health Clinician I/II, Range 63.6/65.6, add three Flex-Staff Licensed Mental Health Worker/Psychiatric Staff Nurse I/II, Range 59.5/63.2/65.5, add three Mental Health Worker I/II, Range 55.0/57.0 and add two Variable Shift Mental Health Worker I/II, Range 55.0/57.0, BU 41505; Delete one Utilization Review Analyst (position #145), Range 64.0 and add one Psychiatric Staff Nurse I/II, Range 63.2/65.5, BU 41503; Add one Data Support Assistant, Range 51.6, BU 41506; Add one Alcohol and Drug Service Worker/Counselor, Range 55.0/57.0 and one Alcohol and Drug program Manager, Range 68.5, BU 41518;
Human Services Agency – Add one Support Services Assistant, Range 53, BU 50054;
Library – Add two Variable Shift Library Assistant I/II, Range 49.5/51.0, BU 60000;
DPW-Solid Waste – Add one Staff Services Analyst I/II, Range 58.4/62.8 and delete one vacant Support Services Analyst I/II, Range 59.4/61.4, BU 75100.
APPROVED AND ADOPTED RESOLUTION NO. 2001-30 **AYES: ALL**

33. **POSITION AUDIT ACTIONS**

Public Works - Change Administrative Supervisor-Public Works classification from Range 59.0 to Range 60.6 and adjust the salary of Position #3, BU 19900 and change the Professional Services Office Supervisor classification from Range 57.5 to Range 60.0 and adjust the salary of Position #14, BU 27400;
Planning - Change the Development Services Manager classification from Range 67.5 to Range 68.3 and adjust the salary of Position #026 in BU 28500;
District Attorney – Change one Legal Clerk I/II, Range 51.0/53.0 to one Legal Processing Clerk I/II, Range 52.0/54.0 and reclassify the incumbent in Position #48, BU 20400;
Mental Health – Change one Account I/II, Range 47.8/49.8 to one Accounting Technician, Range 54.8 and reclassify the incumbent in Position #59, BU 41518;
Private Industry Training Department – Change one Employment and Training Specialist I/II, Range 56.0/58.5 to one Staff Services Analyst I/II, Range 58.4/62.8 and reclassify the incumbent in Position #103, BU 55000 and adopt Resolutions.
APPROVED AND ADOPTED RESOLUTION NO. 2001-31 **AYES: ALL**

34. General Services - Approve Memorandum of Understanding between Mental Health and General Services; add one Buyer I/II, Range 56.8/59.8 and adopt Resolution.
ADOPTED RESOLUTION NO. 2001-32 AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200126 AYES: ALL
35. Health Department - Add one Typist Clerk I/II, Range 46.0/48 to BU 40007; delete one Variable Shift Community Health Nurse/Variable Shift Public Health Nurse (position #16) and add one Supervising Public Health Nurse, Range 69.5 to BU 40013; add one Environmental Health Technician I/II, Range 52.7/54.7 and add one Support Services Analyst I/II, Range 59.4/61.4 to BU 40016; delete one Community Health Specialist (position #175) and add one Health Education Specialist, Range 63.0 to BU 40025; delete one Public Health Program Manager (position #79), one Medical Transcriptionist (position #145), one Community Health Specialist (position #33) and one Community Health Nurse/Public Health Nurse (position #133) from BU 40034; Add one Support Services Analyst I/II, Range 59.4/61.4 to BU 49500 and one to BU 40500; approve modified job specification for the Deputy Public Health Director; allocate two bilingual designations to Indigent Health Care Programs; authorize Public Health to make on-call assignments and add the EMS Coordinator to the Unrepresented Management On-Call Listing for Health, approve the necessary budget transfers and adopt Resolution.
APPROVED AND ADOPTED RESOLUTION NO. 2001-33 AYES: ALL
36. District Attorney - Establish the Customer Care Unit Differential of 7.5% in Family Support, approve the necessary budget transfer and adopt Resolution.
APPROVED AND ADOPTED RESOLUTION NO. 2001-34 AYES: ALL
37. Human Services Agency - Allocate the following positions in connection with the automated welfare and employment services eligibility system in support of Consortium IV: one C-IV Deputy Project Manager, Range 72.9; three C-IV Business Manager, Range 68.5; three C-IV Technical Coordinator, Range 65.9; two C-IV Trainer, Range 62.8; one C-IV Program Specialist, Range 62.8; one C-IV Program Caseworker, Range 61.3, BU 50012 and adopt the class specifications and necessary budget transfer and Resolutions.
APPROVED AND ADOPTED RESOLUTION NO. 2001-35 AYES: ALL
38. Ag. Commissioner – Change the Deputy Agricultural Commissioner from Range 65.6 to Range 67.6; change the Deputy Director of Weights and Measures from Range 66.5 to 67.6 and adopt Resolution.
APPROVED AND ADOPTED RESOLUTION NO. 2001-36 AYES: ALL
39. Retirement – Establish and allocate the classification of Retirement Plan Administrator, Range 77.0, BU 19200 and adopt Resolution.
REVIEW BOARD ORDER – SEE PAGE 11
REQUESTED CHANGES IN THE CLASS SPECIFICATION OF THE RETIREMENT PLAN ADMINISTRATOR POSITION WITH THE PROPOSED CHANGES TO COME BACK TO THE BOARD FOR APPROVAL AYES: ALL
- 39a. Assessor – Adopt modified class specification to change the Minimum Qualifications for the Auditor/Appraiser I classification.
APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

- 39b. Supervisor Kelsey re: Resolution in support for Stanislaus County Eastside Water District Groundwater Recharge Program.

REVIEW BOARD ORDER – SEE PAGE 11 and 12

REQUESTED AN UPDATED REPORT FROM THE EASTSIDE WATER DISTRICT AND PLACED THE RESOLUTION ON THE NEXT BOARD AGENDA FOR CONSIDERATION

AYES: ALL

APPOINTMENTS

40. Board of Supervisors re: Committees/Commissions and Board Recommendations.

BOARD INFORMATION AND POSSIBLE ACTION 41-50

ACCEPTED AND PLACED ON FILE AYES: ALL

41. Administration re: Personnel issues which remain outstanding.
42. Public Works re: Notice of award of Contract to Merced Roofing Company for Reroofing of the Dos Palos Del Hale Community Hall.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000264
43. Public Works re: Notice of rejection of all bids received for the construction of Rural Driveway Approaches at Various Locations throughout the County.
44. Public Works re: Notice of award of Contract to Silveira General Construction for Human Services Agency-creation of six offices and Phase 4 Main Building Re-wiring.
AUTHORIZED PUBLIC WORKS DIRECTOR TO SIGN CONTRACT NO. 2000263
45. State Wildlife Conservation Board re: Notice to consider the California Waterfowl Association request for restoration and enhancement of approximately 460 acres of wetlands and 150 acres of adjacent lands on private property known as Castle Land and Cattle in Merced County to be considered on the February 23, 2001 agenda.
46. Salmonid Restoration Federation re: 19th Annual Salmonid Restoration Conference set for March 1 – 4, 2001 in Chico, California.
47. State Public Utilities Commission re: Notice of Cancellation of Public Meetings and Hearings on the CPUC's Draft Environmental Impact Report concerning The Proposed Valuation and Divestiture of Hydroelectric Generation and Related Assets by Pacific Gas & Electric Company – Application No. 99-09-053.
48. Robert F. Driver Associates re: Announcement of Special District Insurance Program that will insure any coverage exposure of Special Districts throughout the State of California.
49. State Water Resources Control Board re: Wastewater Energy Reduction Program – State Revolving Fund (SRF) Loan Program.
50. Calif. Environmental Protection Agency re: The Energy Challenge facing California.

ADJOURNED MEETING UNTIL FEBRUARY 27, 2001 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 6, 2001

10:30 A.M. SCHEDULED ITEM

2001-02-06 PLANNING

The time and date previously set for a public hearing to consider An Appeal to Conditional Use Application No. 00018 submitted by SunUp Land and Cattle Company. Said Application filed by Cliff Collins to legalize a poultry raising operation for two hundred chickens, including 70 roosters on property on the south side of Merced Falls Road 4.5 miles east of Highway 59 in the Snelling area.

Upon motion of Supervisor Rivero, seconded by Supervisor Kelsey, duly carried, the Board continues the Public Hearing to March 13, 2001 at 10:30 a.m.

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

ACTION ITEM NO. 27

2001-02-06 PLANNING

Supervisor Crookham moves, seconded by Supervisor Rivero, the Board authorize release of Request for Proposal for a Community Plan consultant to complete the Community Planning Chapter of the County General Plan and draft two community plans during FY 2001/2002 to return to the Board for contract approval with a progress report and make selects the two communities of Delhi and Planada as recommended where updates will be initiated.

Following discussion, Supervisor Kelsey moves an Amendment to the Motion, to expand the communities identified to allow concurrent work on four communities and suggests Hilmar and Winton be added to the Delhi and Planada recommendation.

Supervisor Crookham states the communities have been prioritized and recommended and suggests the Board keep the two recommended and move quickly and then be ready to address two more when completed.

The Board discusses the reimbursement of funds, developer fees and impact fees, growth of the communities, expansion of water services, sales tax/property tax analysis and staff requirements/workload.

Supervisor Rivero seconds the Amendment to the Motion.

Following discussion, the Chairman calls for a Vote on the Amendment to the Motion.

Amendment to the Motion fails.

Ayes: Kelsey, Rivero

Noes: Cortez Keene, Crookham, O'Banion

Following further discussion, Supervisor Kelsey suggests the inclusion of the following language to the motion: a progress report and a revisit of the phasing-in of all communities in six months.

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

ACTION ITEM NO. 39
2001-02-06 RETIREMENT

The Clerk states the item for consideration before the Board is the Retirement Plan Administrator classification.

Supervisor Crookham comments on the Job Class description, specifically the Minimum Qualifications Education/Experience where any equivalent combination of education and experience with a minimum of five years administrative experience can substitute for a college education.

Dennis Myers speaks not as Attorney/Legal Advisor but as a member of the retirement plan system. He expresses concern with the job classification description substitution of college experience with investment experience and further states the salary is at the level of hiring a financial officer or professional. He states he is against the proposal.

Treasurer-Tax Collector Bill Smith states the Treasurer will remain involved in the investment process by Statute. He reviews the Board of Trustees statutory power, the investment process, the proposed class specification and the oversight of this position.

Several board members express concern with the education requirement and the investment oversight/background of the job class description.

Supervisor Crookham states County Counsel's office did not sign off on the board agenda item that is before the Board. She further states if the Board members do have a concern, the opportunity to speak to the people that serve on the Board does exist.

Following further discussion, and upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board requests changes in the class specification of the Retirement Plan Administrator position as discussed, with additional stronger wording in qualifications, with the proposed changes to come back to the Board for approval.

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

ACTION ITEM NO. 39B
2001-02-06 BOARD OF SUPERVISORS

Supervisor Kelsey moves, seconded by Supervisor O'Banion, the Board support Stanislaus County Eastside Water District Groundwater Recharge Program.

Supervisor Rivero states he cannot support the motion as this will only benefit a small group of farmers. He states he feels there should be a groundwater ordinance in place.

Following further discussion, Supervisor Kelsey recommends withdrawing the motion and holding the Resolution over to the Meeting of February 27, 2001 for consideration after having an updated report from the Eastside Water District.

The Board concurs and the motion is withdrawn.

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