



MERCED COUNTY
BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

Regular Meeting
TUESDAY, JUNE 5, 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:** It is the intention of the Board to meet in Closed Session pursuant to Subdivision (e) of Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Acting County Administrator

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 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 and Merced County Sheriff Employee Association (MCSEA), Unit 2

THE BOARD RECONVENED AT 10:05 A.M. AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

10:00 A. M.

PLEDGE OF ALLEGIANCE

INVOCATION

Dr. Bill Ruth, Pastor – Our Redeemer Lutheran Church-Livingston

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

REVIEW BOARD ORDER – SEE PAGE 10

The following speak: Kim Rogina, Vicki Bandoni and Bert Crane, Sr.

UC MERCED PROJECT - Liaison Report

RECEIVED REPORT FROM UC LIAISON KATHLEEN CROOKHAM

BUDGET TRANSFERS FROM REVENUE (4/5 Vote Required)

Library-\$8,080, Merced County Fish & Game-\$13,250 and Risk Management-\$150,000

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 – 24)

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF COMMUNITY ACTION AGENCY CONSENT AGENDA CALENDAR (Items #25 – 29)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

PUBLIC WORKS – PUBLIC HEARING – PROPOSED ORDINANCE AND POSSIBLE ADOPTION

Establishing the FY 2001/2002 County Service Area Number One User Charge Rates (Repeals Ordinance No. 1640)

REVIEW BOARD ORDER – SEE PAGE 10

APPROVED AND ADOPTED ORDINANCE NO. 1657 **AYES: ALL**

10:30 A. M.

PUBLIC WORKS – PUBLIC HEARING – PROPOSED ORDINANCE AND POSSIBLE ADOPTION

To consider proposal from Winton Disposal to implement a Curbside Yard Waste Collection Program for Unincorporated Urban Centers within the County and Proposed Ordinance Amendment which would increase Refuse Service Fees and Charges to offset the costs of Program implementation

REVIEW BOARD ORDER – SEE PAGE 10

APPROVED AND ADOPTED ORDINANCE NO. 1658 **AYES: ALL**

BUSINESS-ECONOMIC OPPORTUNITIES – PUBLIC HEARING

To consider new Entrepreneurial Activity that will assist businesses in accessing California Employment Training Panel funds

REVIEW BOARD ORDER – SEE PAGE 11

APPROVED AS RECOMMENDED **AYES: ALL**

REPORTS/BOARD DIRECTION

County Administrator
County Counsel
County Auditor
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items #1 – 24)

APPROVED AS RECOMMENDED **AYES: ALL**

Budget Transfers

1. Approve Budget Transfers submitted by Public Works-\$6,500 (#079) and \$35,921 (#081), Public Defender-\$18,400, General Services-\$2,765, Ag. Commissioner-\$4,640 and Board of Supervisors-\$664 as recommended by Administration.

Claims for Damages

2. Act on Claims for Damages submitted by Bobby Gregory, Jose Rangel, Mark Albrecht, George Allen, Albertina Juarez, Stephen Brown (3), Juan Silva (3), Guadalupe Silva (2) and Zoila DeHaro (3).

Public Works

3. Authorize Merced Elks Lodge No. 1240 to use Courthouse Park Facilities on July 28, 2001 from 8:00 a.m. to 4:00 p.m. for 4th Annual Car Show subject to the following conditions: Waive the restriction on use of amplified sound equipment, authorize the Elks Lodge to operate a non-alcoholic beverage concession and to see T-shirts, require the Elks Lodge to provide the County of Merced with a Certificate of Insurance for comprehensive general liability naming the County of Merced as an additional insured in the amount required by

County Risk Management and use electrical outlets located at the base of the Old Courthouse steps.

~~4. Award Contract to Clark Brothers, Inc. for Construction of a Low Water Crossing on Gravel Pit Road at Garza's Creek subject to bonds and Counsel review.~~

Ag. Commissioner

5. Approve and authorize Chairman to sign Renewal Contract No. 7513 with Calif. Dept. of Food and Agriculture for Insect Pest Detection/Prevention.

Human Services Agency

6. Approve and authorize Chairman to sign Renewal Contract No. 6664 with Airport Warehouse Rentals for storage space at Grogan Avenue in the amount of \$35,700 for the period of Fiscal Year 2001/2002.

Mental Health

7. Approve and authorize Chairman to sign Renewal Contract No. 10224 with Health Department to provide Alcohol and Drug HIV Services in the amount of \$9,288 for Fiscal Year 2001/2002.

8. Approve and authorize Chairman to sign Renewal Contract No. 9929 with Kings View Counseling Services (Kings County) for provision of Inpatient Services for Fiscal year 2001/2002.

9. Approve and authorize Chairman to sign Renewal Contract No. 99087 with Milhous Children Services for residential services for youth for a maximum amount of \$75,000 for Fiscal Year 2001/2002.

10. Approve and authorize Chairman to sign Renewal Contract No. 7649 with Lifestyle Management Drydock, Inc. to provide Multiple Offender Drinking Driver Program services for Fiscal Year 2001/2002.

11. Approve and authorize Chairman to sign Renewal Contract No. 99077 with Health Department to provide Urine Drug Assay Testing Services in the amount of \$100,000 for Fiscal Year 2001/2002.

Private Industry Training Department

12. Authorize General Services to go out to bid on sheds built by apprentice carpenters enrolled in Building Trades Program and sell the excess item(s) "As Is, Where Is" to the highest bidder.

Counsel

13. Approve Budget Transfer to add Appropriations and Revenue in the amount of \$280,425 to Budget Unit 12500-County Counsel for UC Merced Legal Services.

UC Merced

~~14. Approve and authorize Chairman to sign Renewal Contract with Miller and Associates for Planning Assistance on the UC Merced Project.~~

Board Recognition

15. Authorize Certificate of Recognition to the Alzheimer's Care at Beverly in recognition of a sophisticated environment offering safety, respect and love to persons with Alzheimer's.
16. Authorize Certificates of Recognition to Else Cardenas (28 Years of Service), Rebecca Cleckler (17 Years of Service) and Marylan Brown (24 Years of Service) for their dedication to the children and upon their retirement from the Livingston Unified School District.
17. Authorize Certificate of Recognition to County Bank upon their Grand Re-Opening.
18. Authorize Certificate of Recognition to Hilmar Lumber Company for 50 Years of Service to the Hilmar community.
19. Authorize Certificates of Recognition to Ruth Simmons and Ann Passovoy in honor of their many years of dedicated service to The League of Women Voters of Merced County.
20. Authorize Certificates of Recognition for Soroptimist International of Los Banos Awards as follows: Sandy Lemus-Women of Distinction, Linda White-Women Helping Women, Marlene Siemiller-Women of Opportunity and Sherry Pearson-Soroptimist of the Year.
21. Authorize Certificates of Recognition to Elizabeth Glass, Artenio Rangel, Joe Starkwater, Christopher Tafoya and Boon Yang upon their selection as California Arts Scholars for 2001 to participate in the California Institute of the Arts Program.
22. Authorize Certificates of Recognition to individuals receiving Awards by the Livingston/Delhi Veterans of Foreign Wars and Ladies Auxiliary #8327.
REVIEW BOARD ORDER – SEE PAGE 10
23. Authorize Certificates of Recognition to individuals for their dedication to the children of Winton upon retirement from the Winton School District.
REVIEW BOARD ORDER – SEE PAGE 10
24. Authorize Certificate of Recognition to Castle Air Museum Foundation, Inc. for 20th Anniversary Celebration and 6th Annual Memorial Day Fly-In.

COMMUNITY ACTION AGENCY CONSENT CALENDAR (Item #25 – 29)

APPROVED AS RECOMMENDED AYES: ALL

25. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Education for State Preschool Program Operation increasing funds in the amount of \$12,185 for FY 2000/2001.
26. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Health Services for Women, Infants, and Children (WIC) Supplemental Nutrition Program increasing funds in the amount of \$80,650 for FY 2000/2001.
27. Approve and authorize CAB Chair to sign Contract with Timothy/Billie Razzari for the WIC Offices (Administration Offices, Clinic Site and Lactation Site Facilities) located in Merced for period of May, 2001 through April, 2006.

28. Authorize CAA to submit a Proposal to Community Food and Nutrition Program through State Dept. of Health and Human Services Administration for Children for Grant Funding in the amount of \$50,000 to be used to help improve the health and nutrition status of low-income persons through improved access to healthy nutrition foods.
29. Accept and place CAA Information, Staff and Committee Reports on file.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

30. Reject the bid received for Construction of the Planada T.E.A. – Pedestrian/Bikeway and Landscaping Project, authorize Project be re-advertised for bid predicated on P.G. & E utility relocation and authorize Public Works Director to award contract to successful bidder within budgeted amount and return to the Board with results.
APPROVED AS RECOMMENDED AYES: ALL
31. Amendment to Solid Waste Collection Franchise Contract No. 9911 with USA Waste of California, Inc. (Winton Disposal Service) to implement proposed Residential Curbside Yard Waste Program who reside in SUDP and RRC areas which are located within County Service Areas 1 through 5 for Solid Waste Collection.
APPROVED AS RECOMMENDED AYES: ALL

PUBLIC WORKS-CASTLE

- 31a. Authorize the use of one bay in Building 1350 at Castle Airport by Sky King Inc. for purpose of performing aircraft maintenance and repair and authorize Public Works to execute hangar rental agreement subject to concurrence of Counsel and Risk Management.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001109
AYES: ALL

HEALTH

32. Contract with State Dept. of Health Services for California Fatal Child Abuse and Neglect Surveillance (FCANS) Program in the total amount of \$1,000 for the period of January 1, 2001 to June 30, 2001.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001110
AYES: ALL
33. Contract with San Joaquin County Health Services Immunization Registry to implement a computerized immunization registry in Merced County.
APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001111
AYES: ALL
34. Resolution authorizing Chairman of the Merced County Children and Families Commission to release Requests for Proposals and to execute contracts for projects supported by Commission funds following review by Counsel.
APPROVED AND ADOPTED RESOLUTION NO. 2001-105 AYES: ALL

PRIVATE INDUSTRY TRAINING DEPARTMENT

35. Contract with Merced Adult School to provide skills training to Welfare-to-Work Participants enrolled in Merced Adult School.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001112

AYES: ALL

36. Ratification of Contract / MOU with Los Banos Unified School District to establish a 21st Century Community Learning Center.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001113

AYES: ALL

- 36a. Contract with Kings View Work Experience Center to use WIA-JTPA Carryover Incentive Funds to purchase a marketing campaign and embroidery equipment to support On the Job Training for up to nine individuals in an amount not to exceed \$105,472 for the period of June 5, 2001 to December 31, 2001.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001108

AYES: ALL

MENTAL HEALTH

37. Resolution and Contract with State Dept. of Alcohol and Drug Programs for provision of local Alcohol and Drug Services for the period of Fiscal Year 2001/2002 through Fiscal Year 2003/2004.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001114 AND ADOPTED RESOLUTION NO. 2001-106 **AYES: ALL**

LIBRARY

38. Approve Revised Hours of Operation for the Hilmar, Santa Nella, Snelling, South Dos Palos and Winton Branch Libraries to begin June 9, 2001.

APPROVED AS RECOMMENDED **AYES: ALL**

ADMINISTRATION

39. Approve Memorandum of Understanding MOU between Merced County and AFSCME representing Units 4, 5, 6 and 8 and authorize the Chairman to sign the MOU and authorize a Certificate of Recognition to Judy Steinke for services to AFSCME as the Bargaining Unit Representative.

APPROVED AND AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001116

AYES: ALL

BOARD OF SUPERVISORS

40. Supervisor O'Banion re: Consider designation of funds in the amount of \$5,000 to join in the partnership with San Joaquin Valley Air Pollution Control Board to establish a Lawn Mower Trade In Program.

APPROVED AS RECOMMENDED **AYES: ALL**

- 40a. Supervisor Kelsey re: Merced County Integrated Plan.

NO ACTION TAKEN

APPOINTMENTS

41. Board of Supervisors re: Committees/Commissions and Board Recommendations.
Lower San Joaquin Levee District

REAPPOINTED PAUL HUNGER, JR. TO SERVE AS A MEMBER OF THE LOWER SAN JOAQUIN LEVEE DISTRICT UNTIL JUNE 4, 2005 AYES: ALL

Los Banos Cemetery District

REAPPOINTED FRANK NEVES, TONY MELILLO, TONI RAMACCIOTTI AND ALDO J. SANSONI TO SERVE AS MEMBERS OF THE LOS BANOS CEMETERY DISTRICT UNTIL JUNE 7, 2005 AYES: ALL

BOARD INFORMATION AND POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

SEPARATE ACTION TAKEN ON ITEMS NO. 43, 51 AND 57

- 41a. Administration re: Report on Redistricting Public Meetings and Scenarios.
42. PITD re: Master Subgrant Agreement – State transfers Federal workforce development funds to the local Workforce Investment Area.
43. Merced College re: Request for Board support for formation of Joint Powers Authority for the purpose of negotiating with cable companies for local cable franchise agreements – Merced College partner with CSU-Stanislaus, Merced County Office of Education, Merced Union High School District and others on a planning grant sponsored by the Higher Education Consortium of Central California.
REVIEW BOARD ORDER – SEE PAGE 12
44. Calif. State Library re: Accelerated Timeline for the Library Bond Act of 2000.
45. State Dept. of Social Services re: Requirements for Funding, Planning and Preparation of Child Abuse Prevention, Intervention and Treatment and Community Based Family Resource and Support Programs County Three Year Plans effective State Fiscal Year 2002 (July 1, 2002 - June 30, 2005 Grant Cycle)
46. State Dept. of Child Support Services re: Project Save Our Children.
47. Verizon Wireless re: Notification Letter for Merced, California RSA No. 4 Limited Partnership for CPUC Cell Site Report – Merced AFB – Modification – South side of E. McHenry Road, .5 mile west of Pioneer Road.
48. State Board of Equalization re: Proposed New Property Tax Rule 29 – Possessory interests in Taxable Government-Owned Real Property. (On file with Clerk)
49. Union Pacific Railroad Company re: Abandonment Exemption and Discontinuance Exemption in Merced County, CA. in Los Banos, CA. (On file with Clerk)
50. Bear Klaw Press re: Publication of an annual calendar of special environmental events and festival days in California – please provide local information.

51. Regional Council of Rural Counties re: RCRC action on an urgent water issue.
REVIEW BOARD ORDER – SEE PAGE 12
WENT ON RECORD IN SUPPORT OF RCRC’s POSITION AYES: ALL
52. State Wildlife Conservation Board re: Minutes of February 23, 2001. (On file with Clerk)
53. Ford Foundation re: Annual Report, 2000. (On file with Clerk)
54. Calif. Dept. of Child Support Services re: Final Rule on the National Medical Support Notice published in Federal Register. (On file with Clerk)
55. California Native Plant Society re: Information about the UC Merced siting controversy and vernal pools in general and CD-ROM prepared by Sacramento Splash.
56. Mercy Hospital Foundation re: Invitation to be a sponsor of Mercy Hospital Foundation’s “Moonstruck” biennial fundraising event on August 4th at Lake Yosemite.
57. Merced City School District re: Letter of support for the “Merced County Education Digital Television Cable Plan A: *Request to Government Franchising Agencies for Access to Cable Services.*”
REVIEW BOARD ORDER – SEE PAGE 12
58. Tuolumne County & Cities Area Planning Council re: Consideration of investigating the process of relinquishment of La Grange Road (J59) to Caltrans to become a part of the State highway system.
59. University of California re: Agricultural Issues Center – Volume 15, Number 1 2001.
60. University of California re: AIC Issues Brief – County Right-to-Farm Ordinances in California – An Assessment of Impact and Effectiveness.
61. University of California re: Farmland Conversion: Perceptions and Realities.
62. State Board of Equalization re: Amador County Assessment Practices Survey, May 2001. (On file with Clerk)
63. Senator Dick Monteith re: Response to letter expressing Board support for AB 13 relating to San Joaquin Valley Economic Development Corridor Act and AB 1391 relating to the San Joaquin Valley Communications Leadership and Information Center.
64. Office of the Secretary of State re: California Blue Book – Sesquicentennial Edition, 2000. (On file with Clerk)

ADJOURNED MEETING UNTIL JUNE 19, 2001 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 5, 2001

10:00 A.M. SCHEDULED ITEM
2001-06-05 PUBLIC OPPORTUNITY

The Chairman calls for the Public Opportunity to speak.

Vicki Bandoni, Kim Rogina and Bert Crane, Sr. appear before the Board and submit a letter dated June 4, 2001 signed by various property owners stating they trust the Board will not let the urgency of getting the University built cloud their better judgment in regards to addressing the important issue of protecting agriculture in our County and to consider the rights of the farmers and property owners.

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

CONSENT ITEM NO. 22
2001-06-05 BOARD RECOGNITION

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board authorizes Certificates of Recognition to individuals receiving awards from the Livingston/Delhi Veterans of Foreign Wars and Ladies Auxiliary #8327 as follows:

Jason Lechleiter - Livingston Policeman of the Year, Maria Madrid – Livingston Dispatcher of the Year, Jorge Perez – Merced Sheriff of the Year, John Watter – Merced Correctional Officer of the Year, David Bates – Firefighter of the Year (Livingston), Dillard Worham, Firefighter of the Year (Delhi), Curtis Hartung – Veteran of the Year, Clifford Freitas – VFW Member of the Year, Faye Grisham – Ladies Auxiliary VFW Member of the Year, Hugo Garcia – 1st Place Voice of Democracy (High School), Rene Womack – 2nd Place Voice of Democracy (High School), Audra Varela – 3rd Place Voice of Democracy (High School), Dixie Durano, 1st Place Youth Essay (Middle School), Herjeev Bidwal – 2nd Place Youth Essay (Middle School), Felicia Gutierrez – 3rd Place Youth Essay (Middle School), Tristan Silva – 1st Place Patriotic Art (Kindergarten / First Grade), Sierra Hawkins – 2nd Place Patriotic Art (Kindergarten / First Grade), Justin Hawkins – 3rd Place Patriotic Art (Kindergarten / First Grade), Penny Rivera – Elementary School Teacher of the Year, Kera Cohen – Middle School Teacher of the Year, Rosemary Eismann – High School Teacher of the Year, Don Gerdes – 50 Year Continuous Membership in the American Legion, The Aja Family – Patriotic Citizen of the County, The Baptista Family – Patriotic Citizen of the City of Livingston, The Rouse Family – Patriotic Citizen of the City of Delhi, Escobedo Income Tax & Immigration Service – Patriotic Business of Livingston and Elegant Bull – Patriotic Business of Delhi.

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

CONSENT ITEM NO. 23
2001-06-05 BOARD RECOGNITION

Upon motion of Supervisor Crookham, seconded by Supervisor Rivero, duly carried, the Board authorizes Certificates of Recognition to individuals for their dedicated service upon

retirement from the Winton School District as follows: LaWanda Reed, Sandra Atkinson, Joe Blanc, Bruce Fulmer, David Futrell, Geneva Hannah, Al Thompson and Mark Wheeler.
Ayes: Cortez Keene, Crookham, Rivero, Kelsey, O'Banion

10:30 A.M. SCHEDULED ITEM

2001-06-05 PUBLIC WORKS – Public Hearing

The time and date previously set for a public hearing to consider An Ordinance establishing the Fiscal Year 2001/2002 County Service Area Number One User Charge Rates (Repeals Ordinance No. 1640) submitted by Public Works.

Public Works Administrative Engineer Curt Royer reviews the staff report.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board waives further reading and adopts Ordinance No. 1657.

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

10:30 A.M. SCHEDULED ITEM

2001-06-05 PUBLIC WORKS – Public Hearing

The time and date previously set for a public hearing to consider a proposal from Winton Disposal to implement a Curbside Yard Waste Collection Program for Unincorporated Urban Centers within County Solid Waste Franchise Areas 1 through 5 and consider an Ordinance amendment which would increase Refuse Service Fees and charges to offset the costs of Program implementation submitted by Public Works.

Public Works Director Paul Fillebrown reviews the staff report.

District Manager of Winton Disposal Bill Rose submits and reviews the Expanded Services Proposal dated June 5, 2001.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board waives further reading and adopts Ordinance No. 1658.

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

10:30 A.M. SCHEDULED ITEM

2001-06-05 BUSINESS-ECONOMIC OPPORTUNITIES – Public Hearing

The time and date previously set for a public hearing to consider new Entrepreneurial Activity that will assist businesses in accessing California Employment Training Panel (ETP) funds, setting up training contracts, administering contracts for use of ETP funds pursuant to Government Code Section 25330-25338 submitted by Business-Economic Opportunities (BEO).

Business-Economic Opportunities Director John Fowler reviews the staff report.

Following discussion, the Chairman asks if there is anyone present who wishes to speak. No one speaks.

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board makes the finding, based on evidence in record, that the provision of the special service described in the proposed activity will not adversely impact the provisions of similar services by private sector companies or individuals within the County and authorizes Business-Economic Opportunities to provide services related to Employment Training Panel funds to Merced County businesses as an entrepreneurial activity.

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

BOARD INFORMATION NO. 43

2001-06-05 ADMINISTRATION

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board refers Correspondence from Merced College to Business-Economic Opportunities Director John Fowler with a report back to the Board relative to the request for the Board to support formation of Joint Powers Authority for the purpose of negotiating with cable companies for local cable franchise agreements – Merced College partner with CSU-Stanislaus, Merced County Office of Education, Merced Union High School District and others on a planning grant sponsored by the Higher Education Consortium of Central California.

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

BOARD INFORMATION NO. 51

2001-06-05 BOARD OF SUPERVISORS

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board supports the position of Regional Council of Rural Counties (RCRC) per Correspondence dated May 18, 2001 on Urgent Water Issues and authorizes the Board Representative Supervisor Joe Rivero to advise such.

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

BOARD INFORMATION NO. 57

2001-06-05 BUSINESS-ECONOMIC OPPORTUNITIES

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board refers Correspondence from Merced City School District to Business-Economic Opportunities Director John Fowler for review and report back on letter in support of the Merced County Education Digital Television Cable Plan A – *A Request to Government Franchising Agencies for Access to Cable Services*".

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