



**MERCED COUNTY
BOARD OF SUPERVISORS**

SUMMARY ACTION MINUTES

Regular Meeting
TUESDAY, AUGUST 28, 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

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*

**The Board will meet on a day to day basis until completed.
Time schedules are estimates and
may vary according to durations of individual policy discussions.**

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 ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)

2:30 P.M.

AUDITOR - PUBLIC HEARING

To consider revising the Appropriation Limit for 2001/02 established under Article XIII B of the Constitution

1. Adopt resolution establishing the FY 01/02 Appropriation Limit

REVIEW BOARD ORDER – SEE PAGE 19 AND 20

APPROVED AND ADOPTED RESOLUTION NO. 2001-160 AYES: ALL

FINAL BUDGET ADJUSTMENTS

2. Approve Final Budget Adjustments to the necessary Salary & Benefit accounts Countywide (Appropriations) related to previous Board policy decisions as follows:
1010 General Fund-\$1,292,149; 1505 Spring Fair-\$3,837; 1240 Inmate Welfare Fund-\$1,019; 1320 Fire Fund-\$609; 1020 Road Fund-\$19,850; 1515 MAP Fund-\$5,522; 1090 Solid Waste Fund-\$11,596; 1105 DPW Fleet Fund-\$2,460; 1030 Countywide Transit-\$1,872; 1110 Information Systems Fund-\$23,026; 1050 Castle Airport Dev. Center-\$176; 1500 Children and Families First-\$1339 and Central Duplicating-\$1,878

APPROVED AS RECOMMENDED AYES: ALL

3. Approve Final Budget Adjustments in various budget units: 10000, 10100, 11000, 11001, 11300, 12500, 13000, 14200, 17200, 17300, 17400, 17500, 17700, 17800, 18100, 18200, 18400, 19000, 19200, 19900, 20400, 20500, 20600, 22000, 22100, 23000, 23300, 23400, 23700, 28100, 28500, 28900, 40000, 40600, 41500, 47100, 47200, 47300, 47600, 47700, 47800, 47900, 48000, 49500, 50000, 51000, 53000, 55100, 55200, 55300, 57600, 59000, 61000, 71100, 71300, 71700, 75100, 75200, 75500, 75600, and 75900 based on more current information.

REVIEW BOARD ORDER – SEE PAGE 10, 11, 12 13, 14, 15 AND 16

APPROVED AS RECOMMENDED AYES: ALL

POLICY ISSUES

4. Human Services Agency-Foster Care Task Force: Approve Final Budget Adjustments in Budget Unit 51000-Assistance to the Needy as follows: Appropriation – (\$1,342,833), Revenue – (\$787,163) with Net Decrease In GPR Requirements in the amount of \$555,670.

APPROVED AS RECOMMENDED AYES: ALL

5. Administration: Authorize the Auditor/Controller to reallocate 10% of FY 01/02 Realignment Funds from the Mental Health Realignment Trust Fund to the Social Services Realignment Trust Fund to cover the increased General Fund costs in Social Services realignment programs.

APPROVED AS RECOMMENDED AYES: ALL

6. Communications: Approve Final Budget Adjustments in Budget Unit 15100-Communications as follows: Appropriation - \$43,300, Revenue - \$43,300.

APPROVED AS RECOMMENDED AYES: ALL

7. Fire/OES: Approve FY 01/02 Fire Department Budget with General Fund support of \$750,000. Approve the purchase of two Water Tenders, to be assigned to Livingston and Planada. Approve the use of impact fees for the two water tenders.

REVIEW BOARD ORDER – SEE PAGE 16

MODIFIED RECOMMENDATION TO DIRECT STAFF TO DETERMINE IMMEDIATE OPTIONS TO RELIEVE THE UNDERSERVED AREA OF FRANKLIN-BEACHWOOD AND TO BRING THOSE OPTIONS BACK TO THE BOARD AYES: ALL

8. Castle Airport Development Center: Instrument Landing System and Staffing Changes.

REVIEW BOARD ORDER – SEE PAGE 17

APPROVED AND ADOPTED RESOLUTION NO. 2001-158 AYES: ALL

9. DPW-Roads: Approve the proposed FY 01/02 Work Program for the Road Division. Approve General Fund Support of \$150,000 to the Road Fund for FY 2001/02. Approve Final Budget Adjustments as follows: Budget Unit 30000-Roads: Appropriation - \$1,377,515, Revenue - \$1,468,035 for Net Impact on Funding Requirements - \$90,520; and Budget Unit 19700-Operating Transfers: Appropriation - \$150,000 for Net Increase in GPR Requirements – (\$150,000).

APPROVED AS RECOMMENDED AYES: ALL

10. Juvenile Hall: Approve Final Budget Adjustments in Budget Unit 23300-Juvenile Hall as follows: Appropriation - \$150,000 for Net Increase in GPR Requirements – (\$150,000).

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

11. Library: Authorize increasing the hours of operation for the Merced-Central Library from 38 to 40 hours per week, and the Atwater and Los Banos Branch Libraries from 30 to 40 hours per week based on donations from the Friends of the Library. Change two (2) Permanent Part-time Library Assistant I/II (Pos #004, #031) to Variable Shift and reclassify the incumbents. Approve Final Budget Adjustments in Budget Unit 60000–Library as follows: Appropriation - \$49,951, Revenue - \$30,000 for Net Increase in GPR Requirements – (\$19,951) and adopt Resolution.

APPROVED AND ADOPTED RESOLUTION NO. 2001-159 AYES: 1, 2, 3, 5

NOT PRESENT: 4

12. Area Agency on Aging: Approve Interdepartmental Agreement with the following: DPW-Transit for senior transportation services; County Counsel for legal services; and Human Services Agency for administrative services. Approve Final Budget Adjustments in Budget Unit 59000-Area Agency on Aging, Budget Unit 12500–County Counsel, and Budget Unit 50000–Human Services Agency.

REVIEW BOARD ORDER – SEE PAGE 17 AND 18

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

13. DPW-Capital Improvement: Approve the proposed Five Year Capital Improvement Program Plan with the included recommended changes. Approve Final Budget Adjustments in Budget Unit 17000-Capital Improvement, Budget Unit 40000-Health, & Budget Unit 50000-HSA. Approve Dept of Public Works to move forward with each project and specifically the new or expanded Animal Control Facility and the Development Services Facility, to release RFP's to contract with consultants, and to perform all work except bidding, which DPW will return to the Board with requests for authorization to bid upon completion of construction documents.

REVIEW BOARD ORDER – SEE PAGE 18

APPROVED WITH MODIFICATIONS AYES: ALL

14. DPW-Creeks: Approve Final Budget Adjustments in Budget Unit 26000-Creeks for the implementation of the Phase II Storm Water Program.

REVIEW BOARD ORDER – SEE PAGE 18 AND 19

APPROVED AS RECOMMENDED AYES: ALL

15. Board of Supervisors: Approve an appropriation of \$75,000 to issue a Request For Proposal for grant writing services. Approve Final Budget Adjustments in Budget Unit 10000-Board of Supervisors.

REVIEW BOARD ORDER - SEE PAGE 19

APPROVED AS RECOMMENDED AYES: 1, 2, 3, 4 NOES: 5

16. Administration: Approve membership in the San Joaquin Valley Water Coalition with annual dues of \$10,000.

APPROVED AS RECOMMENDED AYES: ALL

17. Planning: Approve membership in the Regional Council of Rural Counties. Approve Final Budget Adjustments in Budget Unit 28500-Planning and Community Development as follows: Appropriation - \$2,500 for Net Increase in GRP Requirements – (\$2,500).

APPROVED AS RECOMMENDED AYES: ALL

18. Administration: Establish Budget Unit 23100-Sheriff Inmate Welfare as Special Revenue Fund 01240. Approve the transfer of Inmate Services Manager (Pos. #102) and Inmate Services Worker (Pos. #108) from Budget Unit 23001-Corrections to Budget Unit 23100-Inmate Welfare and adopt amending resolutions. Approve Final Budget Adjustments as follows: Budget Unit 23000-Sheriff/Corrections: Appropriation – (\$223,231) and Revenue – (\$223,231) and Budget Unit 23100-Sheriff/Inmate Welfare: Appropriation – \$1,033,231 and Revenue - \$1,033,231.

APPROVED AND ADOPTED RESOLUTION NO. 2001-161 AYES: ALL

19. Administration: Establish Budget Unit 70900-Debt Service-Energy Retrofit, Fund #01797. Approve recommended Final Budget Adjustments as follows: Budget Unit 16000-DPW Building Services: Appropriation - \$2,010,095 and Revenue \$2,010,095; and Budget Unit 70900-Debt Service-Energy Retrofit: Appropriation - \$13,233 and Revenue - \$13,233.

APPROVED AS RECOMMENDED AYES: ALL

20. Administration: Establish Budget Unit 70400-Arts & Culture in the General Fund #01010. Approve Final Budget Adjustments as follows: Budget Unit 70700-Arts & Culture: Appropriation – (\$2,377) for Net Decrease in GPR Requirements \$2,377 and Budget Unit 70400-Arts & Culture – Appropriate - \$2,377 for Net Increase in GPR Requirements – (\$2,377).

APPROVED AS RECOMMENDED AYES: ALL

21. Approve the Schedule of Out-of-State Overnight Transportation and Training for FY 2001/2002 for the following: 10100-Administration; 11400-Treasurer; 18200-Economic Development; 18400-UC Merced Development Office; 19000-Risk Management; 20500-District Attorney-Family Support; 27100-Special Pest Control; 27300-DPW-Building Division; 40001-Health; 41506-Mental Health-Administration; 41524-Mental Health-Alcohol & Drug;

50000-Human Services Agency; 55000-Private Industry Training Department; 55010-Private Industry Training Department; 18100-Spring Fair; 75100-DPW/Solid Waste; 75200-DPW/Castle Airport Development Center.

APPROVED AS RECOMMENDED AYES: ALL

22. Approve Fixed Asset List by Budget Unit at the sub-object level as appropriated in the FY 01/02 Final Budget for the following: Board of Supervisors; Administration; Assessor; Tax Collector; General Services; DPW-Building Services; Retirement Association; District Attorney-Family Support; Probation; DPW-Building Division; Coroner; Health; Mental Health; Human Services Agency; DPW-Parks Division and Capital Improvement Program.

APPROVED AS RECOMMENDED AYES: ALL

23. Authorize the Director of General Services to negotiate, execute and sign Lease Purchase Agreements for equipment appropriated in the FY 01/02 Budget subject to review by Auditor and County Counsel.

APPROVED AS RECOMMENDED AYES: ALL

24. Issues from Proposed Budget: For Board Information as an update requiring no specific policy direction at this time: UC Cooperative Extension Requesting Staffing, Community Development Block Grant, Federal COPS Revenue, Merced County Association of Governments (MCAG), Rural & Small County Law Enforcement Assistance Program and Impact of Governor Veto on Health Services.

NO ACTION TAKEN – BOARD INFORMATION

25. State COPS: Set Public Hearing for September 25, 2001 @ 10:30 a.m. to consider the request from the District Attorney and Sheriff to continue using the State COPS Program funding to fund the County's share of the Federal Crime Bill: one Sheriff's Dispatcher, and one Legal Transcriptionist in the Sheriff's Department; one District Attorney Investigator and one Legal Clerk I/II in the District Attorney's Department; and one Correctional Officer and part of one Systems Security Officer in Corrections subject to the State funding the COPS program in future years.

APPROVED AS RECOMMENDED AYES: ALL

PERSONNEL ISSUES

26. Request to add Extra Help allocations and adopt amending resolutions for the following: Establish classification and authorize aligned Extra-Help Castle-Groundskeeper I at \$10.91/hour to DPW-Castle-BU 75200; establish classification and authorize non-aligned Extra Help Licensed Compliance Officer at \$8.50/hour to Agricultural Commissioner-Animal Control-BU 28700.

APPROVED AND ADOPTED RESOLUTION NO. 2001-162 AYES: ALL

27. Auditor: Approve recruitment and retention issues for Accountant and Auditor classifications and adopt amending resolutions as follows: Change the Accountant II classification from Range 61.8 to Range 62.8 and adjust the Salary Range for Position #25, BU 11000; establish the classification of Accountant III, Range 64.8 and change Auditor III from Range 64.3 to Range 64.8 and authorize the positions to BU 11000 and flex-staff the Auditor I/II and Accountant I/II positions to Auditor I/II/III and Accountant I/II/III; and, adopt the class specifications of Accountant III and the modifications to the Auditor III and Accountant II job specifications.

APPROVED AND ADOPTED RESOLUTION NO. 2001-163 AYES: ALL

28. Request to convert variable shift positions to full time and adopt amending resolutions.
Mental Health (1 Position) – Change one Variable Shift Alcohol and Drug Services Worker/Counselor (Pos. #201), Range 56.0/58.0 to Full Time in Alcohol & Drug, BU 41518.
Area Agency on Aging (1 Position) – Change one Variable Shift Senior Services Program Worker (Pos. #3), Range 52.4 to Full Time in Area Agency on Aging, BU 59000.
Central Duplicating (1 Position) – change one Variable Shift Delivery Driver (Pos. #006), Range 49.6 to Full Time in Central Duplicating, BU 75800.

APPROVED AND ADOPTED RESOLUTION NO. 2001-164 AYES: ALL

29. Request to convert full time positions to variable shift and adopt amending resolutions.
DPW-Prof Svcs (1 Position) – Change one Full Time Engineering Technician I/II/III (Pos. #15), Range 56.7/59.7/65.2 to one Variable Shift position in DPW-Professional Services, BU 27400.

APPROVED AND ADOPTED RESOLUTION NO. 2001-165 AYES: ALL

30. Request to add bilingual designations and adopt amending resolutions
Human Services Agency (14 Positions – from 112 to 126)

APPROVED AND ADOPTED RESOLUTION NO. 2001-166 AYES: ALL

31. Request to change position classifications based on position audits and adopt amending resolutions.
Communications -Change Communications Coordinator classification from Range 54.7 to Range 58.4, change one Communications Assistant to one Communications Coordinator and adjust the salary range (Pos. #001) in GS-Communications-BU 15100.

Bus/Econ Oppor -Adjust the salary of Business Operations Manager (Pos. #004) from Range 65.5 to Range 67.5 in Business-Economic Opportunities-BU 18200.

DPW-Prof Svcs -Change one Typist Clerk III (Pos. #021), Range 51.7 to one Support Services Assistant, Range 53.7 and adjust the salary of Building Project Planner from Range 69.8 to Range 72.1 in DPW-Prof. Svcs.-BU 27400.

Planning -Establish the classification of Planning and Community Development Officer Supervisor, Range 61.0 and change one Secretary II (Pos. #002) to one Planning and Community Development Office Supervisor in Planning-BU 28500.

Sheriff -Establish Records Technician III, Range 54.7 and change one Records Technician I/II (Pos. #095) to one (1) Records Technician III in Sheriff-BU 22100.

Health -Change one vacant Account Clerk III (Pos. #043) to one (1) Account Clerk I/II, Range 48.5/50.5 in Health-BU 40001.

Mental Health -Establish the classification of Consumer Assistance Worker, Range 51.0 and change three Residential Facility Workers to Consumer Assistance Workers in Mental Health-BU 41500.

HSA -Change one Fiscal Services Analyst I/II (Pos. #483) to one Staff Services Analyst I/II, Range 59.4/63.8 in Human Services Agency-BU 50054;
-Change one Typist Clerk III (Pos. #061) to one Support Services Assistant, Range 53.7 in Human Services Agency-BU 50054;
-Establish a 10% differential for regular designated supervisor classifications when assigned to manage a satellite facility and delete Supervising Family Assistance Representative-Los Banos (Pos. #079) and add one Supervising Family Assistance Representative to Human Services Agency-Los Banos-BU 50056.

Probation -Change one Support Services Analyst I/II (Pos. #044) to one Staff Services Analyst I/II, Range 59.4/63.8 in Probation-BU 23400.

DPW-Solid Waste -Change one Account Clerk I/II (Pos. #024) to Account Clerk III, Range 53.5 in DPW-Solid Waste-BU 75100;
-Change one Resource Recovery Supervisor (Pos. #013) to one Landfill Supervisor, Range 64.5 in DPW-Solid Waste-BU 75100.
-Change two Maintenance Workers (Pos. #013 and #016) to Road Maintenance Worker I/II/III, Range 54.6/55.6/56.6 in DPW-Roads-BU 30000.

Countywide -Change the Automation Systems Analyst I/II classification from Range 60.4/62.4 to Range 61.4/63.4 and adjust salary of Automation Systems Analyst I/II classification

APPROVED AND ADOPTED RESOLUTION NO. 2001-167 **AYES: ALL**

32. 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 - (1 Position) – Delete one Collection Agent (Pos. #10) from BU 11100.

DPW-Admin - (2 Positions) – Delete one Account Clerk I/II (Pos. #020) and one Account Technician (Pos. #009) from BU 19900.

DA-Family Support - (5 Positions) - Delete four vacant Family Support Assistant I/II (Pos. #82, #90, #93, #118) and one District Attorney Investigator I/II (Pos. #121) from BU 20500.

Health - (2 Positions) – Delete one Community Health Specialist (Pos. #164) from BU 40007 and one Public Health Nurse (Pos. #135) in BU 40034.

Human Services Agency – (5 Positions) – Delete three Employment & Training Worker I/II (Pos. #529, 530, 531) from BU 50050 and two vacant Family Assistant Representatives I/II (Range #512, 513) from BU 50054.

PITD - (4 Positions) – Delete four Employment and Training Specialist I/II (Pos. #133, 134, 135, 136) from BU 55000.

APPROVED AND ADOPTED RESOLUTION NO. 2001-168 **AYES: ALL**

33. Request to add positions and adopt amending resolutions.
- DPW-Building Svcs (2 Positions) – Add one Janitor (V/S), Range 48.6 and one Correctional Maintenance Worker, Range 61.5 to BU 16000
- DPW-Admin (1 Position) – Add one Staff Services Analyst I/II, Range 59.4/63.8 to BU 19900
- District Attorney (1 Position) – Add one Investigative Assistant (V/S), Range 58.4 and approve modified classification specification to BU 20400.
- DA-Family Support (10 Positions) – Add six Family Support Officer I/II, Range 54.2/56.2; one Family Support Supervisor, Range 61.6; one Family Support Technical Specialist, Range 60.2; one Support Services Analyst I/II, Range 60.2/62.4 and one Investigative Assistant, Range 58.4 to BU 20500.
- Sheriff (2 Positions) – Add one Sheriff's Records Technician, Range 50.7/52.7 to BU 22100 and one Identification Technician I/II, Range 57.4 to Sheriff-CAL ID, BU 22102.
- Sheriff-Corrections (1 Position) – Change the title of Cook I/II to Correctional Facility Cook I/II, Range 50.9/52.9 and approve the modified class specifications to Correctional Facility Cook I to BU 23000.
- Juvenile Hall (3 Positions) – Add three Security Systems Operator, Range 52.7 and approve modified class specifications to BU 23300.
- Ag Commissioner (1 Position) – Add one Variable Shift Typist clerk I/II, Range 46.7/48.7 to BU 27000.
- DPW-Professional Svcs (1 Position) – Add one Project Architect, Range 74.1 to BU 27400.
- DPW-Roads (1 Position) – Establish classification of Associate Transportation Planner, Range 67.8 and approve classification to BU 30000.
- Health (5 Positions) – Add one Staff Services Analyst I/II, Range 59.4/63.8 to BU 40001; add one Deputy Public Health Director, Range 77.0 and approve modified class specification to BU 40003; add one Health Education Specialist, Range 64.0 to BU 40025; add one Community Health Specialist, Range 55.4 and one Public Health Social Worker, Range 60.5 to BU 40031.
- Mental Health (5 Positions) – Add one Mental Health Clinician I/II, Range 64.6/66.6 to BU 41501 and one to BU 41502; add one Housekeeping Attendant I/II, Range 48.6/50.6 to BU 41506; add one Program Assistant, Range 45.4 to BU 41530 and add one Mental Health Clinician I/II, Range 64.6/66.6 to BU 41530.
- Human Services Agency (4 Positions) – Add one Supervising Employment & Training Worker, Range 62.3 to BU 50050; add one Network Systems Support Analyst-H.S.A.-Range 64.5 to BU 50052 and add two Family Assistant Representative III, Range 57.4 to BU 50053.

DPW-Transit (1 Position) – Add one Program Assistant (V/S), Range 45.4 to BU 75300.

DPW-Solid Waste (6 Positions) – Add two Landfill Maintenance Worker I/II, Range 54.6/55.6; two Landfill Equipment Operator, Range 57.6; one Landfill Supervisor, Range 64.5 and one Landfill Scale House Attendant, Range 64.5 to BU 75100.

APPROVED AND ADOPTED RESOLUTION NO. 2001-169 AYES: ALL

34. Potential Personnel Issues to be addressed at Mid-Year: For Board Information – Transition of Family Support from District Attorney, Implementation of MOU required salary adjustments based on survey information plus correction of compaction issues, potential organization changes in Risk Management, organization changes in Administration and Management Services and potential changes in the County's agreement with Court services regarding court security services.

TOOK NO ACTION – BOARD INFORMATION

AUDITOR'S SCHEDULES

35. Approve Auditor's Budget Schedules 1, 2, and 3 including reserves and appropriation for encumbrance carryover for the FY 01/02 Budget.

APPROVED AS RECOMMENDED AYES: ALL

FY 01/02 FINAL BUDGET ADOPTION

36. Approve resolution adopting FY 01/02 Final Budget as reviewed and amended during Final Budget Hearings and authorize Auditor-Controller to make technical adjustments as necessary.

APPROVED AND ADOPTED RESOLUTION NO. 2001-170 AYES: ALL

ADJOURNED MEETING UNTIL TUESDAY, SEPTEMBER 11, 2001 AT 10:00 A.M.

**BOARD ORDERS – SUMMARY ACTION MINUTES
AUGUST 28, 2001 – FINAL BUDGET HEARINGS**

ACTION ITEM NO. 3

2001-08-28 BUDGET/BOARD OF SUPERVISORS

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

Budget Unit 10000 – Board of Supervisors

\$	100,000	Appropriation
\$	0	Revenue
\$	(100,000)	Net Increase in GPR Requirements

Budget Unit 10100 – Administration

\$	10,000	Appropriation
\$	0	Revenue
\$	(10,000)	Net Increase in GPR Requirements

Budget Unit 11000 – Auditor

\$	15,000	Appropriate
\$	0	Revenue
\$	(15,000)	Net Increase in GPR Requirements

Budget Unit 11001 – Countywide Revenue

\$	0	Appropriation
\$	978,765	Revenue
\$	978,765	Net Decrease in GPR Requirements

Budget Unit 11300 – Tax Collector

\$	3,820	Appropriation
\$	0	Revenue
\$	(3,820)	Net Decrease in GPR Requirements

Budget Unit 12500 – County Counsel

\$	(4,611)	Appropriation
\$	0	Revenue
\$	4,611	Net Decrease in GPR Requirements

Budget Unit 13000 – Management Services

\$	30,000	Appropriation
\$	0	Revenue
\$	(30,000)	Net Decrease in GPR Requirements

Budget Unit 14200 – Elections

\$	15,397	Appropriation
\$	0	Revenue
\$	(15,397)	Net Decrease in GPR Requirements

Budget Unit 17200 – Capital Projects – Correctional Facility

\$	0	Appropriation
\$	(7,657)	Revenue
\$	(7,657)	Net Impact on Funding Requirements

Budget Unit 17300 – Capital Projects - Mental Health Facility

\$	0	Appropriation
\$	299,135	Revenue
\$	299,135	Net Impact on Funding Requirements

Budget Unit 17400 – Capital Projects – Justice Facility Fund

\$	0	Appropriation
\$	762,793	Revenue
\$	762,793	Net Impact on Funding Requirements

Budget Unit 17500 – Capital Improvement Projects – Fire Facilities

\$	0	Appropriation
\$	535,994	Revenue
\$	535,994	Net Impact on Funding Requirements

Budget Unit 17700 – Capital Projects – Planada Storm Drainage

\$	0	Appropriation
\$	798,117	Revenue
\$	798,117	Net Impact on Funding Requirements

Budget Unit 17800 – Capital Projects – Juvenile Justice Facility Fund

\$	0	Appropriation
\$	879,323	Revenue
\$	879,323	Net Impact on Funding Requirements

Budget Unit 18100 – Spring Fair

\$	0	Appropriation
\$	(66,706)	Revenue
\$	(66,706)	Net Decrease in GPR Requirements

Budget Unit 18200 – Business-Economic Opportunities

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

Budget Unit 18400 – U.C. PROJECT OFFICE

\$	2,386,424	Appropriation
\$	2,386,424	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 19000 – Risk Management

\$	50,000	Appropriation
\$	50,000	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 19200 – Retirement Association

\$	24,500	Appropriation
\$	8,167	Revenue
\$	(16,333)	Net Decrease in GPR Requirements

Budget Unit 19900 – Public Works-Administration

\$	31,334	Appropriation
\$	31,334	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 20400 – District Attorney

\$	0	Appropriation
\$	(24,625)	Revenue
\$	(24,625)	Net Decrease in GPR Requirements

Budget Unit 20500 – District Attorney – Family Support

\$	361,238	Appropriation
\$	361,238	Revenue
\$	0	Net Increase in GPR Requirements

Budget Unit 20600 – Public Defender

\$	(13,675)	Appropriation
\$	5,709	Revenue
\$	19,384	Net Decrease in GPR Requirements

Budget Unit 22000 – Marshal

\$	9,368	Appropriation
\$	37,428	Revenue
\$	28,060	Net Increase in GPR Requirements

Budget Unit 22100 – Sheriff

\$	131,639	Appropriation
\$	164,620	Revenue
\$	32,981	Net Decrease in GPR Appropriation

Budget Unit 23000 – Sheriff – Corrections

\$	38,816	Appropriation
\$	40,951	Revenue
\$	2,135	Net Decrease in GPR Requirements

Budget Unit 23300 – Probation-Juvenile Hall

\$	0	Appropriation
\$	6,484	Revenue
\$	6,484	Net Decrease in GPR Requirements

Budget Unit 23400 – Probation

\$	29,625	Appropriation
\$	29,625	Revenue
\$	0	Net Decrease in GPR Requirements

Budget Unit 23700 – State Institutions

\$	100,000	Appropriation
\$	0	Revenue
\$	(100,000)	Net Increase in GPR Requirements

Budget Unit 28100 – Coroner

\$	35,036	Appropriation
\$	0	Revenue
\$	(35,036)	Net Increase in GPR Requirements

Budget Unit 28500 – Planning and Community Development

\$	432,831	Appropriation
\$	448,381	Revenue
\$	15,550	Net Decrease in GPR Requirements

Budget Unit 28900 – MCAAG

\$	61,500	Appropriation
\$	0	Revenue
\$	(61,500)	Net Increase in GPR Requirements

Budget Unit 40000 – Public Health

\$	370,560	Appropriation
\$	445,511	Revenue
\$	74,951	Net Decrease in GPR Requirements

Budget Unit 40500 – Health-Children and Families First Commission

\$	35,117	Appropriation
\$	35,117	Revenue
\$	0	Net Decrease in GPR Requirements

Budget Unit 41500 – Mental Health

\$	516,841	Appropriation
\$	516,841	Revenue
\$	0	Net Decrease in GPR Requirements

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

\$	0	Appropriation
\$	41,275	Revenue
\$	41,275	Net Impact on Funding Requirements

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

\$	0	Appropriation
\$	7,942	Revenue
\$	7,942	Net Impact on Funding Requirements

Budget Unit 47300 – SCEAP 99/00 Other Health Services

\$	0	Appropriation
\$	19,427	Revenue
\$	19,427	Net Impact on Funding Requirements

Budget Unit 47600 – SCEAP 00/01 Non County Hospital

\$	0	Appropriation
\$	185,125	Revenue
\$	185,125	Net Impact on Funding Requirements

Budget Unit 47700 – SCEAP 00/01 PHYS/EMS Services

\$	0	Appropriation
\$	1,366	Revenue
\$	1,366	Net Impact on Funding Requirements

Budget Unit 47800 – SCEAP 00/01 Other Health Services

\$	0	Appropriation
\$	65,257	Revenue
\$	65,257	Net Impact on Funding Requirements

Budget Unit 47900 – SB2132 Hospital Services Account

\$	0	Appropriation
\$	4,548	Revenue
\$	4,548	Net Impact on Funding Requirements

Budget Unit 48000 – SB2132 Phys Svcs/Unallocated Account

\$	0	Appropriation
\$	8,113	Revenue
\$	8,113	Net Impact on Funding Requirements

Budget Unit 49500 – Medical Assistance Program Fund

\$	9,950	Appropriation
\$	(122,465)	Revenue
\$	(132,415)	Net Impact on Funding Requirements

Budget Unit 50000 – Human Services Agency

\$	(1,327,390)	Appropriation
\$	(1,236,800)	Revenue
\$	90,590	Net Decrease in GPR Requirements

Budget Unit 51000 – Human Services Agency-Assistance to Needy

\$	(1,391,315)	Appropriation
\$	(1,278,508)	Revenue
\$	112,807	Net Decrease in GPR Requirements

Budget Unit 53000 – Human Services Agency-Aid to Indigents

\$	(12,708)	Appropriation
\$	0	Revenue
\$	12,708	Net Decrease in GPR Requirements

Budget Unit 55100 – PITD-WIA Youth

\$	0	Appropriation
\$	4,000	Revenue
\$	4,000	Net Impact on Funding Requirements

Budget Unit 55200 – PITD-WIA Adults

\$	0	Appropriation
\$	4,163	Revenue
\$	4,163	Net Impact on Funding Requirements

Budget Unit 55300 – PITD-WIA Dislocated Workers

\$	0	Appropriation
\$	95,273	Revenue
\$	95,273	Net Impact on Funding Requirements

Budget Unit 57600 – PITD-Welfare to Work

\$	0	Appropriation
\$	(88,565)	Revenue
\$	(88,565)	Net Impact on Funding Requirements

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

\$	157,809	Appropriation
\$	157,175	Revenue
\$	(634)	Net Increase in GPR Requirements

Budget Unit 61000 – Cooperative Extension

\$	17,139	Appropriation
\$	0	Revenue
\$	(17,139)	Net Increase in GPR Requirements

Budget Unit 71100 – Debt Service – Correctional Facility

\$	9,700	Appropriation
\$	9,700	Revenue
\$	0	Net Impact on Funding Requirements

Budget Unit 71300 – Debt Service – Justice Facility Fund

\$	762,793	Appropriation
\$	0	Revenue
\$	(762,793)	Net Impact on Funding Requirements

Budget Unit 71700 – Debt Services – Inmate Welfare Trust Fund

\$	1,400	Appropriation
\$	(126,804)	Revenue
\$	(128,204)	Net Impact on Funding Requirements

Budget Unit 75100 – DPW-Solid Waste

\$	(5,000)	Appropriation
\$	0	Revenue
\$	5,000	Net Impact on Funding Requirements

Budget Unit 75200 – DPW-Castle

\$	14,200	Appropriation
\$	14,200	Revenue
\$	0	Net Impact on Funding Requirements

Budget Unit 75500 – DPW-Fleet

\$	2,500	Appropriation
\$	0	Revenue
\$	(2,500)	Net Impact on Funding Requirements

Budget Unit 75600 – Information Systems

\$	29,600	Appropriation
\$	0	Revenue
\$	(29,600)	Net Impact on Funding Requirements

Budget Unit 75900 – Insurance Pool

\$	50,000	Appropriation
\$	50,000	Revenue
\$	0	Net Impact on Funding Requirements

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

POLICY ISSUE NO. 7

2001-08-28 BUDGET/FIRE

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board takes the following action:

1. Approve Merced County Fire Department FY 2001/2002 Budget, which includes a County General Fund support of \$750,000,
2. Authorize the Merced County Fire Department to purchase two Water Tenders, to be assigned to the Livingston and Planada Fire Stations,
3. Authorize the Merced County Fire Department to fund 50% of the Water Tender Purchases from Fire Facilities Impact Fees,
4. Authorize the Merced County Fire Department to expand its fleet of reserve Water Tenders to three.
5. Approve Final Budget Adjustments in Fire, Budget Unit 25000 as follows: Appropriate - \$314,896, Revenue - \$168,246 for Net Impact on Funding Requirements – (\$146,650); and
6. Direct Fire Department Staff to determine immediate options to relieve the underserved area of Franklin-Beachwood and to bring those options back to the Board.

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

POLICY ISSUE NO. 8

2001-08-28 BUDGET/PUBLIC WORKS-CASTLE

Upon motion of Supervisor Rivero, seconded by Supervisor O'Banion, duly carried, the Board takes the following action on the Castle Airport Development Center Instrument Landing System and Staffing Changes:

1. Authorize General Services Director to contract for the purchase/installation of the new Instrument Landing System and sign all documents relating to Contract No. 10413.
 2. Adopt the modified class specifications for the Castle-Administrative Assistant and the Castle-Maintenance Supervisor.
 3. Reclassify one (1) Castle-Maintenance Crew Leader (Pos. #010) to Castle-Maintenance Supv. (D-Level Mgt).
 4. Delete one vacant Castle Administrative Assistant (Pos. #005) and delete the classifications of Castle-Grounds and Equipment Maintenance Technician (Pos. #007) and Castle-Property and Facility Manager (Pos. # 013).
 5. Direct Public Works and Management Services to develop job specifications for an Airport Manager and a Real Estate/Property Development Manager and return to the Board with recommendations for approval.
 6. Approve General Fund support of \$450,000 to PW-Castle Airport Development Center for FY 2001/2002.
 7. Approve Final Budget Adjustments as follows in PW-Castle Airport Development Center, Budget Unit 75200: Appropriation - \$1,203,333, Revenue - \$1,165,500 for Net Impact on Funding Requirements – (\$37,833); and Operating Transfers, Budget Unit 19700: Appropriation - \$450,000 for Net Increase in GPR Requirements – (\$450,000).
 8. Adopt Resolution No. 2001-158.
- Ayes: Cortez Keene, Crookham, Rivero, Kelsey, O'Banion

POLICY ISSUE NO. 12

2001-08-28 BUDGET/AREA AGENCY ON AGING

Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board takes the following action on Area Agency on Aging Services:

1. Approve and authorize the Chairman to sign the following Contracts: Renewal Contract No. 9444 with Public Works for Transportation Services on "The Bus" for Senior Citizens, Renewal Contract No. 8556 with County Counsel for Legal Services for Senior Citizens and Renewal Contract No. 9090 with Human Services agency to provide management and administrative/fiscal services of the Area Agency on Aging Program;
2. Authorize the Area Agency on Aging Director, upon Auditor and Counsel review, to sign subsequent amendments within the Contract Budget; and,
3. Approve Final Budget Adjustments as follows: Budget Unit 59000-Area Agency on Aging: Appropriation - \$66,907, Revenue - \$16,748 for Net Increase in GPR Requirements

(\$50,159); 12500-Counsel: Appropriation – (\$19,683) for Net Decrease in GPR Requirements; 50000-Human Services Agency: Appropriation – (\$28,475) for Net Decrease in GPR Requirements - \$28,475.

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

POLICY ISSUE NO. 13

2001-08-28 BUDGET/PUBLIC WORKS

Following discussion regarding development of dialogue with City of Livingston for feasibility study on city-county partnership and Upon motion of Supervisor Rivero, seconded by Supervisor Crookham, duly carried, the Board takes the following action:

1. Approve the proposed Five Year Capital Improvement Program Plan with the included recommended changes; and,
2. Approve the Final Budget Adjustments as follows:
Budget Unit 17000-Capital Improvement Projects (CIP): Appropriation - \$394,495, Revenue - \$225,000 for Net Increase in GPR Requirements – (\$169,495);
Budget Unit 40000-Health: Appropriation - \$157,000 and Revenue \$157,000;
Budget Unit 50000-Human Services Agency: Appropriation – (\$15,947) for Net Decrease in GPR Requirements - \$15,947.
3. Authorize Public Works to move forward with each project and specifically the new or expanded Animal Control Facility and the Development Services Facility, to release RFP's to contract with consultants and to perform all work except bidding. Public Works will return to the Board with requests for authorization to bid upon completion of construction documents.
4. Authorize Public Works, Planning, Counsel, Auditor and Administration to review and define options for a development services facility; determine the value, through appraisal, of any County property that may be involved in the potential project; and a preliminary analysis of financing alternatives or options at a cost not to exceed \$35,000 and report back to the Board for further direction.

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

POLICY ISSUE NO. 14

2001-08-28 BUDGET/PUBLIC WORKS

Supervisor O'Banion moves, seconded by Supervisor Rivero, the Board request that a Budget be established for the development of the County of Merced Phase II Storm Water Program and approve Final Budget Adjustments for the implementation of the Phase II Storm Water Program as follows: Budget Unit 26000-PW-Creeks: Appropriation - \$140,000; Revenue - \$60,000 for Net Increase in GPR Requirements – (\$80,000).

Following discussion, Supervisor O'Banion states it has been identified that the County will retain a firm to develop a countywide storm water management plan in coordination with incorporated cities, UC Merced and Merced Irrigation District and he requests the Lower San Joaquin Levee District be included in these discussions.

Supervisor Kelsey advises there are other special districts in the County that should also be involved and hopes there are opportunities to provide some public discussion stating Resource Conservation Districts have grant opportunities to address the new law required by the Clean Water Act – National Pollutant Discharge Elimination System – Storm Water Program.

The Chairman calls for a Vote on the Motion. Motion carries.

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

POLICY ISSUE NO. 15

2001-08-28 BUDGET/BOARD OF SUPERVISORS

Supervisor Kelsey moves, seconded by Supervisor Rivero, the Board approve an appropriation of \$75,000 to issue a Request for Proposal for Grant Writing Services, direct Staff to develop a Request for Proposal for Grant Writing Services and return to the Board for approval prior to release with Final Budget Adjustments as follows: Budget Unit 10000-Board of Supervisors: Appropriation - \$75,000 for Net Increase in GPR Requirements – (\$75,000).

Supervisor O'Banion expresses concern with the \$75,000 being spent on going out to RFP rather than getting the Grant Writer position. He states Merced County does contribute to MCAG and should receive our share of the grant writer. He further states he supports the proposal.

Supervisor Cortez Keene states she does not want to compete with a department head for grant writing services when needed.

Supervisor Kelsey states a service would probably serve the County better because it can provide a variety of services.

Supervisor Crookham states she prefers the idea of a Firm that would have expertise in more areas and requests tracking what we are getting and a re-look at this in one year.

The Chairman calls for a Vote on the Motion.

Supervisor O'Banion votes "no". Motion carries

Ayes: Cortez Keene, Crookham, Rivero, Kelsey

Noes: O'Banion

10:30 A. M. SCHEDULED ITEM

2001-08-28 BUDGET/AUDITOR

The time and date previously set for a Public Hearing to consider revising the Appropriation Limit for FY 2001/2002 established under Article XIIIB of the Constitution submitted by the Auditor.

The Chairman asks if there is anyone present that wishes to speak for or against. No one speaks.

Upon motion of Supervisor O'Banion, seconded by Supervisor Rivero, duly carried, the Board approves using the change in population within the incorporated 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 2001-2002 Appropriation Limitation and adopts Resolution No. 2001-160 establishing the Fiscal Year 2001-2002 Appropriation Limitation as \$318,440,465.

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