



# SUMMARY ACTION MINUTES

## MERCED COUNTY BOARD OF SUPERVISORS

Regular Meeting

**TUESDAY, APRIL 09, 2002**

Closed Session – 9:00 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  
CHAIRMAN JOE RIVERO.....DISTRICT 3  
DEIDRE F. KELSEY....DISTRICT 4  
JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE 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

9:00 A. M.

**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: Two Case(s)

**CLOSED SESSION:** It is the intention of the Board to meet in Closed Session pursuant to Subdivision (e) of Section 54957.8 concerning a Conference with County of Merced Staff negotiators concerning negotiations with Merced County Law Enforcement Sergeants, Unit P

**THE BOARD RECONVENED AT 10:20 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF**

10:00 A. M.

**PLEDGE OF ALLEGIANCE**

**INVOCATION - Dr. Bruce Metcalf - Hilmar Covenant Church, Hilmar**

**PRESENTATION: RCRC - ENERGY UPDATE**

**REVIEW BOARD ORDER - SEE PAGE 10**

**RECEIVED REPORT**

**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)**

**The following speak: Stephanie Espinosa, PG&E representative; Vicki, Rosalinda and Ali speak in support of In-Home Supportive Services salary; Donna Crowder.**

**UC MERCED PROJECT - LIAISON REPORT**

**RECEIVED REPORT FROM UC LIAISON KATHLEEN CROOKHAM**

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Health-\$6,000, Human Services Agency-\$9,011, Public Works-\$11,000 (#063), Spring Fair-\$55,000 and Sheriff-\$400**

**APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (Item # 1-30) PULLED FROM AGENDA – Item No. 1 – Mental Health Travel and Item No. 4, No. 6 APPROVED AS RECOMMENDED AYES: ALL**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)**

10:30 A. M.

**PRESENTATION - UC DEVELOPMENT OFFICE**

Board Briefing - Eastern Merced County Regional Conservation Planning Activities

**REVIEW BOARD ORDER - SEE PAGE 10**

**RECEIVED REPORT**

**REPORTS/BOARD DIRECTION**

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

**LUNCH BREAK**

CONSENT CALENDAR (Items # 1-30)

**PULLED FROM THE AGENDA CONSENT ITEMS NO. 1 – MENTAL HEALTH TRAVEL ONLY, NO. 4 AND NO. 6**

**APPROVED AS RECOMMENDED AYES: ALL**

Travel Requests

1. Approve Travel Requests submitted by Planning and Mental Health as recommended by Administration.

**PULLED MENTAL HEALTH TRAVEL FROM AGENDA**

Budget Transfers

2. Approve Budget Transfers submitted by D.A.-Family Support \$50,000, Fire-OES \$40,200, Health \$60,351, Risk Management \$325,000 and Sheriff-Operations \$5,975 and Sheriff-Corrections \$3,500.

Public Works

3. Approve plans and specifications for Atwater Veterans Memorial Building HVAC, authorize bid opening with report back to the Board on Contract Award.
4. Adopt Resolution for the Summary Vacation of that portion of Ladino Avenue that is 60 feet wide lying west of Fox Road near the City of Atwater.

**PULLED FROM AGENDA**

5. Approve plans and specifications for the Rehabilitation of Pioneer Road, Hutchins Road, San Juan Road and Indiana Road in the Dos Palos and Los Banos areas with report back to the Board on Contract Award.
6. Approve and authorize the Chairman to sign Annual Contracts for Professional Consulting Services as follows: Architecture Services-Teter Consultants and Civil Engineering-Tolladay, Fremming & Parson.

**PULLED FROM AGENDA**

7. Approve plans and specifications for Automation Irrigation System for South Dos Palos County Park and authorize bid opening with report back to the Board on Contract Award.

Probation

8. Authorize underfill of one Supervising Probation Officer (Position #28) for a Limited Term Appointment for period of October 1, 2001 through September 30, 2003 or upon the return of the employee on military leave and authorize the underfill with a Deputy Probation Officer.

Claims for Damages

9. Act on Claims for Damages submitted by Carol Reiter, Sutter Merced Medical Center, Tammy Bewley, Jason and Kelly Simmons, James White, Kenneth James, Nicholas Carey, Athena Marie Hipp, Robert Lee Hall Jr., Autumn Jane Pollard and Dale Gilmore (2)

Health

10. Adopt Resolution authorizing submission of two Solid Waste Local Enforcement Grants for 2002-2003 in the amount of \$53,000 (\$26,500 each).

**ADOPTED RESOLUTION NO. 2002-44**

11. Approve and authorize Chairman to sign Amendment No. 1 (\$39,999) and Amendment No. 2 (\$79,999) to Contract No. 2000176 with State Dept. of Health Services for the Family Violence Prevention Strategic Plan and Implementation Project.

#### County Clerk-Registrar of Voters

12. Approve Request to conduct a Bond Election for the McSwain Union Elementary School District to be held on June 4, 2002.
13. Certify the Election Results for the Direct Primary Election held on March 5, 2002 for Statewide Candidates and Propositions, County Offices, City of Dos Palos City Council and City of Merced Measures A and B.

#### Planning

14. Approve Reconveyance Request for Rehabilitation Payment Loan provided to Vivian Riley and approve request to forgive the 3-year grant and authorize Planning Director to sign documents.

#### Mental Health

15. Approve and authorize Chairman to sign Extension to Contract No. 2000131 with Dr. Thuy Huynh for services in connection with the Loan Repayment Program.
16. Approve and authorize Chairman to sign Renewal Contract No. 10424 with Mission Linen Supply for provision of laundry services.

#### Child Support Services

17. Approve and authorize Child Support Services Director to sign Contract with Sheriff's Department for Plan of Cooperation for use of CLETS services.

#### **AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200255**

#### General Services

18. Approve and authorize Chairman to sign Addendum to Contract No. 9408 with Roger's Enterprises to operate a Food and Boat Concession at Lake Yosemite Park. (4/5 Vote Required)
19. Approve and authorize Chairman to sign Amendment to Contract No. 2001288 with Moonlight Investments for Office Space for "Fair Hearing" Operation required by the D.A. Family Support Division.

#### Human Services Agency

20. Approve and authorize Chairman to sign Amendment to Contract No. 1033 with Community Action Agency for Home-Delivered Meals Program accepting an increase of funds.
21. Approve and authorize Chairman to sign Amendment to Contract No. 1034 with Community Action Agency for Congregate Meals Program accepting an increase of program funds.
22. Approve and authorize Chairman to sign Amendment to Contract No. 200183 with Merced County Office of Education to provide vocational training and related work experience to eligible youth.
23. Approve changes to the In-Home Supportive Services (IHSS) Advisory Committee Bylaws, including approval of the \$25 stipend for Committee Members effective July 26, 2001 and

appoints Debra Albert to serve as District One representative until 7/3/2002.

**REVIEW BOARD ORDER – SEE PAGE 10**

Community Action Agency

24. Adopt Resolution authorizing CAB Chair to sign Sub-Contract with Madera County CAA to provide LIHEAP Weatherization assistance to eligible low-income households in Madera County.

**ADOPTED RESOLUTION NO. 2002-45**

25. Approve and authorize CAB Chair to sign Amendment to Contract with State Dept. of Community Services and Development for an increase in funding in the LIHEAP.
26. Accept and place CAA Information, Staff and Committee Reports on file.

Board Recognition

27. Proclaim April 15 - 19, 2002 as "Week of the Young Child" in Merced County.
28. Authorize Certificates of Recognition to various individuals recognized by Community Action Agency in celebration of Women's History Month.

**REVIEW BOARD ORDER – SEE PAGE 10**

29. Authorize Certificates of Recognition to On Target Market for 2002 Small Business of the Year, Malibu Boats Inc. for 2002 Large Business of the Year and Pliant Corporation for 2002 Midsize Business of the Year as selected by the City of Merced Economic Development Advisory Committee on February 26, 2002.
30. Authorize Certificate of Recognition to Brandy Aguirre, a student at Westside Union Intermediate School/Los Banos for her contribution to help make our citizens aware of the importance of our air.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

31. Plans and Specifications for Area Agency on Aging Office HVAC Replacement, approve revised budget cost and approve the necessary budget transfer-\$5,000 (#060).

**APPROVED AS RECOMMENDED AYES: ALL**

BUSINESS-ECONOMIC OPPORTUNITIES

32. Letter of Support for AB 2875 (Vargas) extending the Local Agency Military Base Recovery Area (LAMBRA) Zones for an additional five years.

**APPROVED AS RECOMMENDED AYES: ALL**

33. Contract amendment with Dept. of Defense for Continued Funding of Procurement Technical Assistance Center Program.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 9926 AS RECOMMENDED AYES: ALL**

PUBLIC WORKS-CASTLE

34. EDA Grant Project – Approve Plans, Specifications and Working Details for Castle Fiber Optics Equipment room Generator and Site Improvements at Building No. 1015 with total estimated project budget of \$80,000; authorize to advertise for competitive bids and award a construction contract with concurrence of Counsel within the established budget and directs Public Works to return to the Board with bid results.

**APPROVED AS RECOMMENDED AYES: ALL**

35. Castle Airport EDA Grant – Approve development of Contract Documents for the Demolition and Site Clearing of approximately 58 Buildings/Structures at the Castle Airport and Aviation Center; authorize advertisement for competitive bids and award a construction contract with concurrence of Counsel within the established budget and direct Public Works to return to the Board with bid results.

**APPROVED AS RECOMMENDED AYES: ALL**

36. EDA Grant Project – Approve Plans, Specifications and Working Details for Castle Communications Hub and Video Conferencing Building with a total estimated project budget of \$1,500,000; authorize advertisement for competitive bids and award a construction contract with concurrence of Counsel within the established budget and direct Public Works to return to the Board with bid results.

**APPROVED AS RECOMMENDED AYES: ALL**

37. Authorize update of the existing Castle Airport and Aviation Center Master Plan utilizing the Annual Retainer Consultant URS Corporation for \$125,000 and approve the necessary budget transfer (#067).

**REVIEW BOARD ORDER - SEE PAGE 11**

**APPROVED AS RECOMMENDED AYES: ALL**

#### AG. COMMISSIONER

38. Annual Work Plan and Reimbursable Budget Plan Renewal with U.S. Dept. of Agriculture for Wildlife Services for FY 2002-03.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 10220 AS RECOMMENDED**

**AYES: ALL**

39. Contract with Calif. Dept. of Food and Agriculture for the Northern San Joaquin Valley Weed Management Area to control noxious and invasive weeds, targeting Yellow Starthistle, do mapping and education or public outreach and approve necessary budget transfer-\$2,500. (4/5 Vote Required)

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001106 AS RECOMMENDED AYES: ALL**

40. Contract with Calif. Dept. of Food and Agriculture-Ag. Statistics Branch to survey and maintain up-to-date permanent crop inventories annually.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200256 AS RECOMMENDED AYES: ALL**

#### MENTAL HEALTH

41. Contract with The Institute for Applied Behavior Analysis for seminars as part of the final judgment and permanent injunction in the class action suit on behalf of all current and future Medicaid beneficiaries below the age of 21 in California and as required by State Dept. of Mental Health.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200257 AS RECOMMENDED AYES: ALL**

42. Resolution authorizing State Dept. of Mental Health to withhold and transfer funds in the amount of \$9,600 for FY 2002/2003 to the Calif. Mental Health Directors' Association to fund an Administrative Services Organization which will arrange for the provision of mental health services for Medi-Cal eligible children from Merced County who are placed out-of-county.  
**APPROVED AND ADOPTED RESOLUTION NO. 2002-46                      AYES: ALL**

HUMAN SERVICES AGENCY

43. Amendment to Contract with Calif. Dept. of Aging for Title III/VII to increase contract amount by \$44,556 and approve the necessary budget transfer-\$44,556. (4/5 Vote Required)  
**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 5868 AS RECOMMENDED**  
**AYES: ALL**
44. Sublease Contract with Children's Services Network of Merced County for use of part of the Answers Benefiting Children (ABC) Los Banos Facility.  
**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 200258 AS RECOMMENDED**                      **AYES: ALL**
45. Approve Human Services Agency submission of 2002 Multicultural Diversity Award Program application to National Association of Counties (NACo).  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**

FIRE

46. Authorize submission of FEMA Fire Act Grant Program to fund the purchase of critically important and legally mandated personal protection equipment for Merced County volunteer and career firefighters and direct Fire Chief to return to Board with results and authorization prior to accepting the Grant.  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**
47. Authorize transfer of Hazardous Materials Equipment from Public Works to the Fire Department Hazardous Materials Team.  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**
48. Resolution approving Amendment to Contract with Calif. Dept. of Forestry and Fire Protection (CDF) for Fire Protection Agreement and authorize the Chairman to sign letter.  
**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 6720 AS RECOMMENDED**  
**AND ADOPTED RESOLUTION NO. 2002-47**                      **AYES: ALL**

SHERIFF

49. Approve up to a 180-day trial period of one Polycom Video Machine from the Sheriff Department to the Los Banos Courts for purpose of video arraignment and approve the sharing of communication line installation and 1/2 of monthly communication costs for the utilized line during the trial period.  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**
50. Request to pay 1/2 of the annual maintenance costs of the LIVESCAN machine at the Los Banos Police Department from BU 22102-21200.  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**
51. Approve recruitment of Commander-Operations (Position #6) for the Sheriff Department.  
**APPROVED AS RECOMMENDED**                      **AYES: ALL**

ASSESSOR

52. Resolution for the filing of the Calif. Open Space Subvention Act Program Applications and designation of the County Assessor as the authorized representative to submit the Applications.

**APPROVED AND ADOPTED RESOLUTION NO. 2002-48                      AYES: ALL**

**PROBATION**

53. Resolution approving the Juvenile Justice Crime Prevention Act Application for Continuation Funding and authorize submission to the State Board of Corrections.

**APPROVED AND ADOPTED RESOLUTION NO. 2002-49                      AYES: ALL**

**ADMINISTRATION**

54. Approval of the 2002/03 Work Program and Budget for the Merced County Association of Governments (MCAG).

**APPROVED AS RECOMMENDED                      AYES: ALL**

**BOARD APPOINTMENTS**

55. Le Grand Recreation Committee, Snelling Community Services District and Winton Municipal Advisory Council.

**REVIEW BOARD ORDER - SEE PAGE 11 AND 12**

**APPROVED AS RECOMMENDED                      AYES: ALL**

**BOARD INFORMATION & POSSIBLE ACTION**

**ACCEPTED AND PLACED ON FILE                      AYES: ALL**

56. BEO and Information Systems re: Connecting Merced County - Assessing Our Readiness for the Networked World - A Report from the Community - January 2002.
57. Health re: Notice of Public Hearing on the proposed closure of the Dos Palos Hospital Emergency Services.
58. Weaver Union School District re: Resolution approving a School Facility Needs Analysis and adoption of alternative school facility fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 effective April 1, 2002 and pursuant to Government Code Section 65995.6, adoption of Level II Fee of \$3.49 per square foot on new residential construction. (On file with Clerk)
59. Grassland Resource Conservation District re: 2002 Annual Plan and 2001 Annual Report. (On file with Clerk)
60. San Joaquin Valley Air Pollution Control District re: 2001 Annual Report on Toxic Emissions from Valley Facilities. (On file with Clerk)
61. County of Santa Clara Planning Office re: Riparian Renaissance - The rediscovery and restoration of creeks in Santa Clara County.
62. Calif. Dept. of Food and Agriculture re: Notice of Availability of a Draft Environmental Impact Report for Pierce's Disease Control Program, (On file with Clerk)
63. U.S. Dept. of Commerce-Census Bureau re: Questionnaire requesting information concerning government activities or financial transactions.



64. State Victim Compensation and Government Claims Board re: Letter of encouragement to all Counties to utilize the funds allocated to them through SB 551 designated for responding to the September 11th tragedy.
65. California Waterfowl re: Aerial Imagery Data Request.
66. CALFED Bay Delta Program re: Notice of CALFED Bay-Delta Public Advisory Committee - Environmental Justice Subcommittee Notice of Meeting on April 12, 2002.
67. State Board of Equalization re: Assessment of Agricultural and Open-Space Properties - Staff is seeking comments and suggestions regarding updates.
68. State Board of Equalization re: Santa Cruz County Assessment Practices Survey - February 2002. (On file with Clerk)
69. State Board of Equalization re: Proposed New Rule 284, Appraiser Certificate Revocation and Revisions to Rules 281, 282 and 283.
70. State Board of Equalization re: Revision of the Assessor's Handbook Section 577, Assessment of General Aircraft.
71. Safety BeltSafe U.S.A. re: Safety Belt Checkup Week, April 14-20, 2002.

**ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF WALTER G. DAWIDCZIK UNTIL APRIL 16, 2002.**

## **BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 9, 2002**

### **10:00 A.M. SCHEDULED ITEM** **2002-04-09 BOARD OF SUPERVISORS**

Dr. Ron W. House, Energy Consultant of Rural Council of Rural Counties (RCRC), submits and reviews a modified P.G. & E. application and provides an overview of the RCRC Energy Program, Federal Energy Venues, California Venues and Well Baseline Example.  
Present: Rivero, Cortez Keene, Crookham, Kelsey, O'Banion

### **10:30 A.M. SCHEDULED ITEM** **2002-04-09 UC MERCED DEVELOPMENT OFFICE**

Bob Smith, UC Development Office Planning Director, provides a status report of the Eastern Merced County Regional Conservation Planning Activities outlining the public workshop on Eastern Merced County NCCP/HCP process, stakeholder group review, newsletter, web page update, biology – data collection and the start up work on agricultural and land use.  
Present: Rivero, Cortez Keene, Crookham, Kelsey, O'Banion

### **CONSENT ITEM NO. 23** **2002-04-09 HUMAN SERVICES AGENCY**

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board approves changes to the In-Home Supportive Services (IHSS) Advisory Committee Bylaws, including approval of the \$25 stipend for the Committee Members effective July 26, 2001; appoints Debra Albert to serve as the District One representative until July 3, 2002 and amends the Bylaws for the In-Home Supportive Services Advisory Committee as follows: Article IV – A and C, Article VI – Section 1, 2, 3 and 5, Article VII – Section 1, Article VIII – Section 1, 2 and 3 and Article X – Section 1.

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

### **CONSENT ITEM NO. 28** **2002-04-09 BOARD RECOGNITION**

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board authorizes Certificates of Recognition to the following individuals recognized by Community Action Agency in celebration of Women's History Month: Barbara Straughter-Dos Palos; Rita Azevedo-Gustine; Geri Hansen-Winton; Marie Sziraki-Atwater; Pauline Young-Los Banos; Janice Brookin-Planada; Eva Marisela de Long-Livingston; Nancy Hinds-Merced and Judy Honore-Hilmar.

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

**ACTION ITEM NO. 37**

**2002-04-09 PUBLIC WORKS**

The Clerk states the Castle Airport Aviation Center Updating of the Master Plan is before the Board for possible approval.

Supervisor Kelsey expresses concern with the fiscal impact stating she cannot support taking funds from the Merced Library.

Lincoln Clendenin, Assistant Public Works Director, briefly reviews the transfer recommended stating the funds from the Library are excess appropriations available that were previously designated and that no funds are being taken away but they are left over.

Following discussion, Supervisor Kelsey moves, seconded by Supervisor Rivero, to amend the action to transfer \$100,000 and not \$125,000 with the \$25,000 to remain in the Library Fund to fix up the kitchen.

Supervisor Rivero states he is unable to support this amendment.

Following discussion, Supervisor Kelsey withdraws the motion and requests additional updates and information on the Capital Improvement Programs.

Following further discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board authorizes the Department of Public Works to update the existing Castle Airport and Aviation Center Master Plan utilizing the annual Retainer Consultant, URS Corporation (Project Supplemental No. 1 for Contract No. 2001171) for \$125,000, and approves the necessary budget transfer (#067).

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

**ACTION ITEM NO. 55**

**2002-04-09 LE GRAND RECREATION COMMITTEE**

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board reappoints Judy Kahl, Jeannie Giampoli, Carlos Ybarra, Leslie Chapman, Cory Haas, Mike Marchini, Vicky Ramirez, Susie Gringer and Nancy Marchini until December 1, 2005 to serve as members of the Le Grand Recreation Committee.

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

**ACTION ITEM NO. 55**

**2002-04-09 WINTON MUNICIPAL ADVISORY COUNCIL**

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board appoints J. A. Callihan, Jr. to serve as a member of the Winton Municipal Advisory Council until March 31, 2005.

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

**ACTION ITEM NO. 55**

**2002-04-09 SNELLING COMMUNITY SERVICES DISTRICT**

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board appoints Carla Myers to serve until December 3, 2003, Carroll Reed and Ron Lorenz to serve until December 3, 2005 as members of the Snelling Community Services District.

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