

10:00 A. M.

PRESENTATION

PUBLIC WORKS - Rebate Check of \$75,000 from Merced Irrigation District - Energy Conservation Assistance Account

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 LIAISON KATHLEEN CROOKHAM

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Human Services Agency-\$250,000 and General Services-\$21,776

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 - 26)

APPROVED AS RECOMMENDED AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

ADDED AGENDA ITEM

REVIEW BOARD ORDER

THE BOARD FINDS THE NEED TO CONSIDER ACTION ON A GRANT DEED FOR THE COUNTY LIBRARY AROSE AFTER THE POSTING OF THE AGENDA AND PLACES THE MATTER ON THE AGENDA FOR CONSIDERATION AYES: ALL

THE BOARD AUTHORIZES THE CREATION OF A SEPARATE PARCEL CONTAINING THE COUNTY LIBRARY SITE CONSISTING OF 2.44 ACRES AND ADOPTS RESOLUTION NO. 2002-67 AUTHORIZING THE CHAIRMAN TO SIGN THE DEED AYES: ALL

10:30 A. M.

PLANNING - PUBLIC HEARING – INTENDED DECISION

General Plan Amendment No. 02002 and Parallel Zone Change Application No. 02002 - Live Oak Farms - To amend the General Plan land use designation from Le Grand SUDP (Specific Urban Development Plan) Agricultural-Residential to Industrial and Low Density Residential and to change the zone from A-R (Agricultural-Residential) to M-1 (Light Manufacturing) and R-1-5000 (Single-Family Residential) of 1.83 acres on the south side of Jefferson Avenue, 200 feet west of Santa Fe Avenue in Le Grand

REVIEW BOARD ORDER

10:30 A.M. **REPORTS/BOARD DIRECTION**
County Administrator
County Counsel
County Auditor
Board of Supervisors Members

LUNCH BREAK

CONSENT CALENDAR (Items # 1 - 26)

APPROVED AS RECOMMENDED AYES: ALL

Travel Requests

1. Approve Travel Requests submitted by Sheriff as recommended by Administration.

Budget Transfers

2. PULLED.

Public Works

3. Waive the restriction of the use of amplified sound equipment by Foster Farms on May 18, 2002 at Haganan Park for Annual Company Picnic and Gateway Community Church on August 11, 2002 at Lake Yosemite Fish and Game Building for Music Assembly.

Health

4. Set public hearing for June 11, 2002 at 10:30 a.m. to consider Proposed Ordinance establishing the Abandoned Vehicle Ordinance.
5. Adopt Resolution approving the Contract with the State Water Resources Control Board for revisions to the Merced County Animal Confinement Ordinance and authorize execution of documents.

ADOPTED RESOLUTION NO. 2002-68

6. Approve and authorize Chairman to sign Amendment to Contract No. 2422 with State Dept. of Health Services for the Children's Dental Prevention Program which reduces the total Grant Award of \$133,758.

District Attorney

7. Authorize Retroactive Pay for Belinda Papineau for 9 Pay Periods for a total of \$547.20.
8. Authorize Retroactive Pay for Steven Brown for 15 Pay Periods for the Advanced POST Certificate.
9. Authorize payment for Lisa Martinelli for missed step increase from Step 2 to Step 3 from Pay Period 25, 2001 through Pay Period 3, 2002.

Sheriff

10. Set public hearing for May 21, 2002 at 10:30 a.m. for Proposed Ordinance setting the 2002/2003 Criminal Justice Administrative Fees (Booking Fees).

Probation

11. Approve and authorize Chairman to sign Renewal Contract No. 8529 with Sheriff Department for meals for minors incarcerated at the Juvenile Hall.

Ag. Commissioner

12. Approve and authorize Chairman to sign Renewal Contract No. 6784 with Sargeant's Wholesale Biologicals to obtain small animal carcasses as specimens for bio-medical educational usage.

Human Services Agency

13. Authorize Overhire of one Supervising Family Assistance Representative for a Limited Term Period not to exceed six months.
14. Authorize Overhire of one Staff Services Analyst I/II and one Eligibility Program Manager for a Limited Term Period not to exceed one year.

Treasurer

15. Accept Investment Report for the Quarter Ending March 31, 2001.

Mental Health

16. Approve and authorize Chairman to sign Renewal Contracts for consumer medications with the following: Contract No. 9476-Delhi United Drugs, Contract No. 9341-Los Banos Drugs, Contract No. 2000207-Merced Drug and Contract No. 9489-Rite Aid Drug.

Administration

17. Contract Renewals for Labor Relations Attorney Services with Liebert, Cassidy and Whitmore, Unemployment Insurance Administration with Gates McDonald and Company and Training Services with Marilyn Anhalt.

Board Recognition

18. Authorize Certificates of Recognition to individuals selected by the Parent Institute for Quality Education 2002 for dedication and commitment to Frank Sparkes Elementary School and Crookham Elementary School.
19. Authorize Certificates of Recognition to Jobs for California Graduates, Inc. participating in the Annual Career Development Conference Awards.
20. Authorize Certificate of Congratulations to the University of California, Merced upon their new location at the Castle Airport Aviation and Development Center.
21. Proclaim April 18, 2002 as "Old Timers Day" in Merced County and authorize Certificates of Recognition to individuals attaining 85 years of age and 50 years of residency in the County of Merced.
22. Authorize presentation of plaque to Jim and Verna Chase for their 70th Wedding Anniversary.
23. Authorize Certificate of Recognition to P.G.&E. for congratulations on their new compressed Natural Gas Station.
24. Authorize Certificates of Recognition to Law Enforcement Officers upon selection by the American Legion Merced Post 83 as "Officers of the Year".

25. Authorize Certificates of Recognition to Joan Faul and Betty Carpenter for their dedicated services to the County of Merced.
26. Authorize Certificate of Recognition to E & J Gallo upon their selection and award by Cal-OSHA for the Voluntary Protection Program.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

27. Authorize revised total estimated project budget of \$209,000 for West Parking Lot for the Public Health Center, authorize Contract with Garcia Paving Company and approve the necessary budget transfer (#085). (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
28. Authorize recommended List of Priorities for Safe Routes to School Application submittals for the Third Cycle due May 31, 2002.
APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

29. Authorize solicitation of proposals and negotiation and signing of Contract for 2001 California Law Enforcement Equipment Program (CLEEP) Funding for specific purposes and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL

BUSINESS-ECONOMIC OPPORTUNITIES

30. Resolution consenting to the merger of AT&T Broadband Corporation and Comcast Corporation.
ADOPTED RESOLUTION NO. 2002-69 AND APPROVED RECOMMENDATION AYES: ALL

HUMAN SERVICES AGENCY

31. Amendment to Contract No. 5868 with Calif. Dept. of Aging for provision of multiple services annually to the senior citizens and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

32. Amendment to Contract with Sylmar Health & Rehabilitation Center for placement of difficult behavior problems and approve necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL

PLANNING

33. Grant Award from State Dept. of Housing & Community Development for Contract with Planada Community Services District for the preparation of a Preliminary Engineering Report for waste water treatment and disposal evaluation
APPROVED AS RECOMMENDED AYES: ALL

ADMINISTRATION

34. Resolution authorizing the Financing of the new Juvenile Justice Correctional Complex (JJCC).

ADOPTED RESOLUTION NO. 2002-70 AND APPROVED RECOMMENDATION
AYES: ALL

BOARD OF SUPERVISORS

35. Resolution to maintain the quality of both riparian water flowing in the San Joaquin River and groundwater located within the Central San Joaquin Valley.

CONTINUED TO BOARD MEETING OF MAY 21, 2002

36. Television Broadcast of Board Meetings.

THE BOARD REQUESTS ADDITIONAL INFORMATION ON COSTS AND ALTERNATIVES

BOARD APPOINTMENTS

37. Yosemite Area Regional Transportation System (YARTS) Board Representative.

THE BOARD APPOINTS SUPERVISOR CROOKHAM TO SERVE AS THE BOARD REPRESENTATIVE

38. Franklin-Beachwood Municipal Advisory Council.

TO COME BACK TO THE BOARD AT A LATER DATE

BOARD INFORMATION & POSSIBLE ACTION

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

39. Le Grand Union Elementary School District re: Notice of Public Hearing to be held on May 14, 2002 to consider a Resolution implementing school facilities fees in accordance with Education Code Section 17620.
40. American Legion Post 83 re: Invitation to attend Memorial Day Service on May 27, 2002 at the Merced District Cemetery on B Street.
41. State Board of Corrections re: Notification of approval of Merced County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) Modification for the second year allocation.
42. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 162,050 acre-feet of water from the Yuba County Water Agency to the Dept. of Water Resources and Contra Costa Water District under Permit 15026 (Application 5632).
43. California High Speed Rail Authority re: Notice of meeting set for May 15, 2002 in Oakland, CA.
44. State Water Resources Control Board re: Notice of Public Workshop - Proposed State Fiscal Year (SFY) Loan Program Priority List set for June 6, 2002 in Sacramento.
45. Human Services Agency re: Report of Persons Receiving Assistance, March 2002.

THE MEETING IS ADJOURNED UNTIL TUESDAY, MAY 21, 2002 AT 10:00 A.M.