



SUMMARY ACTION MINUTES

MERCED COUNTY BOARD OF SUPERVISORS

**Regular Meeting
TUESDAY, JUNE 18, 2002**

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

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

8:30 A. M.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Paul Fillebrown-Public Works Director pursuant to Section 54956.8 as follows: Property: Approximately 55 acres at Castle Airport Aviation and Development Center Negotiating Parties: Challenger Learning Center Foundation

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: Four Case(s)

THE BOARD RECONVENED AT 10:15 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

10:00 A. M.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION - MUHS BASEBALL TEAM RECOGNITION

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: Bryant Owens, Cory Brooks, John Fowler

UC MERCED PROJECT - LIAISON REPORT

RECEIVED REPORT FROM UC LIAISON KATHLEEN CROOKHAM

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Fire-\$53,702 and \$6,458; Spring Fair-\$6,850, \$66,550 and \$10,850; Public Works-\$1,598,913 (#108); Admin./Risk Management-\$20,000; Probation-\$80,000 and Public Works-\$126,000 (#106)

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Item # 1-38)

MODIFIED APPROVAL BY REMOVING CONSENT ITEMS NO. 1 AND NO. 4 AYES: ALL

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:30 A. M.

HEALTH - PROPOSED ORDINANCE - SECOND READING AND POSSIBLE ADOPTION

To consider Proposed Ordinance establishing the Abandoned Vehicle Ordinance

REVIEW BOARD ORDER – SEE PAGE 12

PUBLIC WORKS - PUBLIC HEARING

To consider possible Resolution amendment to the Merced County Non-Disposal Facility Element

REVIEW BOARD ORDER – SEE PAGE 12

APPEAL HAS BEEN WITHDRAWN – PUBLIC HEARING IS CANCELLED ~~PLANNING – PUBLIC HEARING~~

~~To consider Appeal submitted by Winton Municipal Advisory Council to Planning Commission decision on Major Subdivision Application No. 02002~~

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

LUNCH BREAK

CONSENT CALENDAR (Items # 1 - 38)

APPROVED AS RECOMMENDED REMOVING ITEMS NO. 1 AND NO. 4 AYES: ALL

Travel Requests

1. Approve Travel Requests for Business-Economic Opportunities as recommended by Administration.

PULLED – NO ACTION TAKEN

Claims for Damages

2. Act on Claims for Damages submitted by James Dale Gilmore, Muriel Baskerville-Smith, Michael Hernandez, Tiffany Zachary and Jason McPherson as recommended by Risk Management.

Budget Transfers

3. Approve Budget Transfer for Fire-\$5,800, \$24,010 and \$1,000; Public Works-\$62,200 (#107) and \$3,755 (#111) and Sheriff-\$30,980 and \$6,890 as recommended by Administration.

Public Works

4. Accept Final Map for Prince William Commons Phases 3 and 4 located in the Atwater area.

PULLED – NO ACTION TAKEN

Health

5. Approve and authorize Chairman to sign Amendment to Contract No. 10025 with Thomas Cole, M.D. to provide services in the Tuberculosis Control Program.
6. Approve and authorize Chairman to sign Renewal Contract No. 2000200 with Planned Parenthood Mar Monte to provide Targeted HIV Education and Prevention Outreach.
7. Approve and authorize Chairman to sign Renewal Contract No. 10393 with Linda Kodman to provide evaluation consulting services to Tobacco Control Program and Child Safety Seat Program.
8. Approve and authorize Chairman to sign Renewal Contract No. 2000225 with Mental Health for Alcohol and Drug Counselor Services in conjunction with the "First Steps" Project.

Ag. Commission

9. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 9589 with Calif. Dept. of Food and Ag. for Enforcement of the California Organic Foods Act.

ADOPTED RESOLUTION NO. 2002-93

10. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 7130 with the California Cantaloupe Advisory Board for 2002 season Cantaloupe Surveillance Inspection Program.

ADOPTED RESOLUTION NO. 2002-94

Human Services Agency

11. Approve and authorize Chairman to sign Extension to Contract No. 99135 with Accenture LLP for continued maintenance of the MAGIC automation system.
12. Approve and authorize Chairman to sign Renewal Contract No. 10396 with Jennifer Hobbs to provide Nutritionist Health Care for the Multipurpose Senior Services Program and Linkages Program.
13. Approve and authorize Chairman to sign Renewal Contract No. 10152 with John Rohrer Construction to provide Minor Home Repair for the Multipurpose Senior Services Program and the Linkages Program.
14. Approve and authorize Chairman to sign Renewal Contract No. 10414 with JD Construction to provide Minor Home Repair for the Multipurpose Senior Services Program and the Linkages Program.
15. Approve and authorize Chairman to sign Renewal Contract No. 10397 with Optimal Physical Therapy to provide Physical Therapy for the Multipurpose Senior Services Program and the Linkages Program.
16. Approve and authorize Chairman to sign Renewal Contract No. 10415 with Passadori's to provide Nonmedical Home Equipment for the Multipurpose Senior Services Program and the Linkages Program.
17. Approve and authorize Chairman to sign Renewal Contract No. 99111 with Area Agency on Aging for Linkages and Respite Program.
18. Approve and authorize Chairman to sign Renewal Contract No. 99007 with Health for provision of one Public Health Nurse for the Multipurpose Senior Services Program.
19. Approve and authorize Chairman to sign Renewal Contract No. 2000229 with Central Valley Opportunity Corp. to provide CalWORKs activities for participants in specialized services.
20. Approve and authorize Chairman to sign Amendment to Contract No. 1033 with Community Action Agency for Home-Delivered Meals program increase.

Mental Health

21. Approve and authorize Chairman to sign Amendment to Contract No. 7449 with Merced Faculty Associates for physical exams for Marie Green Psychiatric Center consumers.
22. Approve and authorize Chairman to sign Renewal Contract No. 7199 with Community Social Model Advocates, Inc. for provision of men's and women's alcohol and drug residential recovery services.
23. Approve and authorize Chairman to sign Renewal Contract No. 10260 with Merced College District for provision of clinical observation experience to Nurses enrolled in the Nursing Program.
24. Approve and authorize Chairman to sign Renewal Contract No. 8953 with Merced County Office of Education for Educational Psychologist.

25. Approve and authorize Chairman to sign Renewal Contract No. 2001183 with Dr. Elmer Ignacio for provision of psychiatric services.
26. Approve and authorize Chairman to sign Renewal Contracts for challenged adults who are in need of assisted living arrangements as follows: No. 99199 with C&D Guest Home, No. 7572 with Davis Guest Home, No. 2000150 with Residential Care Homes of Merced and No. 9531 with Larry Dumford.
27. Approve and authorize Chairman to sign Renewal Contract No. 10121 with Challenged Family Resource Center for special services to families facing extraordinary medical, developmental and parenting challenges.
28. Approve and authorize Chairman to sign Renewal Contract No. 9193 with Stanislaus County Behavioral Health for provision of inpatient psychiatric services for children.
29. Approve and authorize Chairman to sign Renewal Contract No. 99019 with J. Stanley Bunce, Ph.D. & Associates for Sexual Offenders Program.

Business-Economic Opportunities

30. Approve and authorize signing of Amendment to Contract No. 10431 with MercedNet for the Copper Telephone Line Survey in connection with EDA Grant Project.

Administration

31. Approve and authorize Chairman to sign Amendment to Contract No. 5283 with Freese & Gianelli Claims Services, Inc. for Liability Claims Administration.

Auditor

32. Approve and authorize Chairman to sign Amendment to Contract No. 99159 with Moss-Adams, LLP for Merced County Single Audit and Audits of the District Attorney, Children and Families First Commission and Business-Economic Opportunities functions.

Board Recognition

33. Proclaim June 1, 2002 as "Relay for Life Day" in the City of Los Banos.
34. Authorize presentation of plaque to Rick Dahlgren for 22 years of service to the City of Los Banos and the County of Merced.
35. Authorize Certificates of Recognition to Larry Brammer and Don Brammer for services to Kiwanis Kiddleland during its 45 years of operation.
36. Authorize Certificate of Recognition to Dr. Robert Harvey for his contributions to Merced's culture, instilling the love of music and positively touching the lives of many in our community for over 35 years.
37. Authorize Certificate of Recognition to Merced Municipal Airport in recognition of the F-80 Rededication Ceremony.
38. Authorize Certificates of Recognition to the Atwater Chamber of Commerce Awards for 2001-2002 as follows: Kory Billings-Outgoing President, Skip Hinman-Outstanding Service, SaveMart Supermarket-Business of the Year, Barbara Dutra-Volunteer of the Year, Tony Altfeld-Volunteer of the Year, Helen Parrott in honor of being an active member of the Atwater Chamber of Commerce for 30 years and the distinction of being a Life Member.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

39. Approve projects submitted by Public Works to be funded by Proposition 12 Funds and authorize the appropriation of either Parkland Dedication Fees or Special Recreation Funds needed as the 30% match for projects to be funded under the Roberti- Z'berg- Harris grant portion.

REVIEW BOARD ORDER – SEE PAGE 9 & 10

APPROVED AS RECOMMENDED AYES: ALL

40. Approve Record of Survey Maps prepared by B.C.A. for the re-survey of a portion of the Merced and Mariposa County line east of Planada in Sections 4, 9, 10, 15, 16, 21, 22, 23 and 26 and authorize the Chairman to sign the maps, one for each county (Mariposa County approval on April 25, 2002).

APPROVED AS RECOMMENDED AYES: ALL

41. Adopt modified job specifications for Parks Superintendent and place this classification on Salary Range 67.7.

APPROVED AS RECOMMENDED AYES: ALL

42. Award Construction Contract (Base Bid and Alternate Bids 2 through 5) for the Juvenile Justice Correctional Complex to R. Pedersen & Sons, Inc. in the amount of \$16,519,000 and approve the necessary budget transfer (#113).

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2002111 AND APPROVED RECOMMENDATION AYES: ALL

43. Authorize expenditure of \$1,400 from Special Board Project Funds-District No. 3 to Castle Air Museum to promote Merced County and the historical presence of the Air Museum and approve the necessary budget transfer (#115).

APPROVED AS RECOMMENDED AYES: ALL

44. Authorize expenditure of \$1,340.62 from Special Board Project Funds-District No. 5 to Milliken Museum Historical Society for video production of Los Banos history with payment to be made directly to the Milliken Museum Historical Society (payment will be made to the City of Los Banos for half of the fee to Starlight Video Services).

APPROVED AS RECOMMENDED AYES: ALL

PRIVATE INDUSTRY TRAINING DEPARTMENT

45. Cancel Contract No. 200251 with Merced College for the Merced County Business and Education Alliance for the period of February 1, 2002 through September 30, 2002 in the total amount of \$58,500 and authorize the Chairman to sign said Letter.

APPROVED AS RECOMMENDED AYES: ALL

46. Authorize Application to the California Endowment Communities First Grant Program to fund the expansion of the Registered Nursing Program at Merced College.

REVIEW BOARD ORDER – SEE PAGE 10

MODIFIED APPROVAL AYES: ALL

47. Authorize appointment of Yer Xiong and Alexander Hall to serve as members of the Workforce Investment Board - Youth Council.

APPROVED AS RECOMMENDED AYES: ALL

48. Workforce Investment Board - Reappointment recommendation.

REVIEW BOARD ORDER – SEE PAGE 10
APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

49. Authorize submission of 2002 Local Law Enforcement Block Grant application process through the INTERNET application process.

REVIEW BOARD ORDER – SEE PAGE 11
APPROVED AS RECOMMENDED AYES: ALL

50. PULLED

AG. COMMISSIONER

51. Resolution authorizing Contract with Calif. Dept. of Food and Agriculture for Red Imported Fire Ant Detection Program.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2002112 AND ADOPTED RESOLUTION NO. 2002-95 AYES: ALL

MENTAL HEALTH

52. Resolution changing the hourly rates for FY 2002/03 and authorize Chairman to sign Renewal Contracts as follows: No. 9436 with Dr. Edward Benton, No. 7852 with Dr. Daisy Illano, No. 10234 with Dr. Sarinas-Manuel and No. 9279 with Dr. Georgina Valdovinos.

REVIEW BOARD ORDER – SEE PAGE 11
APPROVE RECOMMENDATION AND ADOPTED RESOLUTION NOS. 2002-96 (Benton), 2002-97 (Illano), 2002-98 (Sarinas-Manuel) and 2002-99 (Valdovinos)
AYES: ALL

SPRING FAIR

53. Renewal Contract No. 200197 with A.M.P. Racing, LLC for Motor cross Contract for 2002 Interim Event scheduled at the Merced County Spring Fair.

APPROVED AS RECOMMENDED AYES: ALL

ADMINISTRATION

54. Approve 2002 CSAC Challenge Award Application for the Probation Department and adopt Resolution.

ADOPTED RESOLUTION NO. 2002-100 AND APPROVED RECOMMENDATION AYES: ALL

55. Authorize Transition Plan signifying our readiness to transition to the new department of Child Support Services July 1, 2002 and authorize the District Attorney and the Chairman to sign the Plan of Cooperation to continue criminal prosecution services for FY 2002/03 services.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2002109 AND APPROVED RECOMMENDATION AYES: ALL

BOARD APPOINTMENTS

56. Appoint Chris White from Central California Irrigation District (CCID) to serve as the Alternate Member representing Merced County on the San Joaquin River Task Force.

BOARD INFORMATION & POSSIBLE ACTION

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

57. Private Industry Training Department re: Master Subgrant Agreement Update.
58. Private Industry Training Department re: PITD Report for May/June, 2002.
59. Human Services Agency re: Report of Persons Receiving Assistance for the period of April, 2002.
60. Ag. Commissioner re: Animal Control Monthly Report for March, 2002.
61. Merced Union High School District re: Development Fee Justification Study of May, 2002.
62. San Joaquin Valley Air Pollution Control District re: Notice of Public Workshop on Technical Issues in developing a PM10 Attainment Plan for San Joaquin Valley Air Basin
63. California High Speed Rail Authority Public Meeting re: Notice of Public Meeting on June 19, 2002 in Anaheim.
64. CALFED Bay-Delta Program re: Meeting Notice of Bay-Delta Public Advisory Committee Water Supply Subcommittee set for June 19, 2002 in Sacramento.
65. CALFED Bay-Delta Program re: Meeting Notice of Ecosystem Restoration Subcommittee Meeting set for June 19, 2002 in Sacramento.
66. CALFED Bay-Delta Program re: Meeting Notice of Bay-Delta Public Advisory Committee Watershed Subcommittee set on June 21, 2002 in Sacramento.
67. State Dept. of Food and Ag. re: Proclamation of an eradication project regarding the red imported fire ant. (On file with Clerk)
68. State Water Resources Control Board re: Notice of Public Workshop - Proposed Changes to the Policy for implementing the State Revolving Fund for construction of Wastewater Treatment Facilities.
69. State Water Resources Control Board re: Notice of Petition for Temporary Change involving the transfer of 5,000 acre-feet of water to areas within the Westlands Water District under Calif. Dept. of Water Resources Permit 16482 (Application 17512)
70. State Fish and Game Commission re: Notice of Meeting of June 20, 2002.
71. Employment Development Dept. re: Status of unexpended Workforce Investment Act (WIA) funds.

ADOPTED RESOLUTIONS AND ADJOURNED THE MEETING IN MEMORY OF NORMA CROOKHAM SABO AND GEORGE CONDELL UNTIL TUESDAY, JUNE 25, 2002 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 18, 2002

ACTION ITEM NO. 39

2002-06-18 PUBLIC WORKS

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves the projects submitted to be funded by Proposition 12 Funds and authorizes the appropriation of either Parkland Dedication Fees or Special Recreation Funds needed as the 30% match for projects to be funded under the Roberti-Z'berg-Harris grant portion as submitted by Public Works.

Proposition 12 (Per Capita-No Match Required)

<u>REGIONAL PARKS</u>	<u>GRANT</u>	<u>MATCH If Required</u>	<u>TOTAL</u>	<u>MATCH SOURCE</u>
Playground Replacement-State Regulations Require Replacement-Cost Includes installation of equipment by Certified installer and new surfaces.				
1. Lake Yosemite Park (2) Large Modules	\$150,000	\$0	\$150,000	
2. Henderson Park (1) Large Module	\$ 75,000	\$0	\$ 75,000	
3. Hagaman Park (1) large Module	\$ 75,000	\$0	\$ 75,000	
New Restrooms to meet ADA Requirements				
1. Lake Yosemite Park-Bedesen Beach	\$100,000	\$0	\$100,000	
Separate Irrigation System from Domestic Water Supply				
1. Lake Yosemite Park	\$225,000	\$0	\$225,000	

COUNTY PARKS

Playground Replacement-State Regulations Require Replacement-Cost includes Installation by certified installer and new Surfaces.

1. O'Banion Park (1) Large Module	\$ 75,000	\$0	\$ 75,000	
2. South Dos Palos Park (1) Large Module	\$ 75,000	\$0	\$ 75,000	

Proportion 12 (Roberti-Z'berg) 30% Match Required

<u>COMMUNITY PARKS</u>	<u>GRANT</u>	<u>MATCH If Required</u>	<u>TOTAL</u>	<u>MATCH SOURCE</u>
Playground Replacement-State Regulations Require Replacement-Cost includes installation of equipment module by certified installer and new surface.				
1. Ballico Park-Sm/Med Module	\$28,000	\$12,000	\$40,000	Spec. Rec
2. Houlihan Park (Planada)-Large Module	\$52,500	\$22,500	\$75,000	Parkland
3. Snelling Park-Sm/Med Module	\$28,000	\$12,000	\$40,000	Spec. Rec
4. Winton Park-large Module	\$52,500	\$22,500	\$75,000	Parkland
5. LeGrand Park-Sm/Med Module	\$28,000	\$12,000	\$40,000	Spec. Rec

Convert Manual Irrigation System to Automatic System

1. Winton Park – 21.5 acres	\$24,500	\$10,500	\$35,000	Parkland
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COMMUNITY RECREATION BUILDING

El Nido – New Restrooms	\$42,000	\$18,000	\$60,000	Spec. Rec
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UNDESIGNATED

\$83,101	\$35,614	\$118,715
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NOTE: Undesignated funds can be used for any other project to be approved by the Board of Supervisors.

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

ACTION ITEM NO. 46

2002-06-18 PRIVATE INDUSTRY TRAINING DEPARTMENT

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes submission of the Application to the California Endowment Communities First Grant Program in the amount of \$83,373 to fund the expansion of the Registered Nursing Program at Merced College, authorize the Private Industry Training Department Director to act on the County's behalf and to execute the application documents after review by Counsel with the PITD Director to return to the Board for final approval and grant award prior to the execution of the final documents.

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

ACTION ITEM NO. 48

2002-06-18 PRIVATE INDUSTRY TRAINING DEPARTMENT – Workforce Investment Board

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board reappoints the following to serve as members to the Workforce Investment Board (WIB) until June 30, 2006:

Private Sector

Andrea Baker
Harry Dull
Charlie Lambert
David Riordan
Carole Roberds
Helen Sullivan

Business Sector

Susan Armstrong
Carol Greenberg
Gisela Malone
Ned Miller
Al Romero
Vann (Mike) Smith
Mike Sullivan

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

ACTION ITEM NO. 49

2002-06-18 SHERIFF

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board authorizes the Sheriff Department to submit the 2002 Local Law Enforcement Block Grant application process through the computerized INTERNET application process; authorizes the County's Executive Officer's name to be submitted as the authorized official applying and signing the application as required by the grant via the INTERNET and authorizes the Sheriff Department to continue as the implementing agency for the 2002 Local Law Enforcement Block Grant Award in the amount of \$101,975.

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

ACTION ITEM NO. 52

2002-06-18 MENTAL HEALTH

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Kelsey, duly carried, the Board approves and authorizes the Chairman to sign the following Renewal Contracts for Contract Employee Staff Psychiatrist services:

Contract No. 9436 with Dr. Edward W. Benton changing Salary Range from \$79 to \$81 and adopts Resolution No. 2002-96;

Contract No. 7852 with Dr. Maria Daisy Ilano changing Salary Range from \$90 to \$93 and adopt Resolution No. 2002-97;

Contract No. 10234 with Dr. Isabel Sarinas-Manuel changing Salary Range from \$70 to \$72 and adopt Resolution No. 2002-98; and,

Contract No. 9279 with Dr. Laura Georgina Valdovinos changing Salary Range from \$78 to \$80 and adopt Resolution No. 2002-99.

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

ACTION ITEM NO. 56

2002-06-18 BOARD OF SUPERVISORS – San Joaquin River Task Force

Following a lengthy discussion, Supervisor Kelsey moves, seconded by Supervisor Rivero, that the Board appoint Chris White from CCID as an Alternate to serve on the San Joaquin River Task Force understanding an additional alternate will be submitted at another time on behalf of District Four.

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

Supervisors Cortez Keene, Crookham and O'Banion vote "no". Motion fails.

Ayes: Rivero, Kelsey

Noes: Cortez Keene, Crookham, O'Banion

Supervisor O'Banion moves, seconded by Supervisor Cortez Keene, the Board appoint Chris White from Central California Irrigation District (CCID) to serve as the Alternate Member representing Merced County on the San Joaquin River Task Force.

Supervisor Kelsey votes "no". Motion carries.

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

Noes: Kelsey

10:30 A.M. SCHEDULED ITEM

2002-06-18 HEALTH – PROPOSED ORDINANCE – SECOND READING AND POSSIBLE ADOPTION

The time and date previously set for second reading and possible adoption of the proposed Ordinance establishing the Abandoned Vehicle Ordinance as submitted by the Health Department.

Environmental Health Director Jeff Palsgaard provides a brief review and displays picture examples of abandoned vehicles to be considered for removal.

The Chairman asks if there is anyone present who wishes to speak.

Ron Ashlock, resident, speaks with concern on the proposed regulations stating he feels there are other things more important to fix.

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board adopts Ordinance No. 1677, An Ordinance Establishing the Abandoned Vehicle Ordinance.
Ayes: Rivero, Cortez Keene, Crookham, Kelsey, O'Banion

10:30 A.M. SCHEDULED ITEM

2002-06-18 PUBLIC WORKS – PUBLIC HEARING

The time and date previously set for a Public Hearing to consider a possible resolution amendment to the Merced County Non-Disposal Facility Element as submitted by Public Works.

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

Upon motion of Supervisor Cortez Keene, seconded by Supervisor Crookham, duly carried, the Board amends the Merced County Non-disposal Facility Element and adopts Resolution No. 2002-101.

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