



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, MARCH 11, 2003

Closed Session – 8:00 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
CHAIR KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....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.*

The Agenda is available online at www.co.merced.ca.us

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

8:00 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) pursuant to Section 54956.8 as follows: Negotiating Parties: AGIS

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:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: UC Planning Director

THE BOARD RECESSED INTO CLOSED SESSION AT 8:00 A.M. WITH ALL MEMBERS PRESENT AND RECONVENED AT 10:00 A.M. WITH SUPERVISOR CROOKHAM NOT PRESENT AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

10:00 A. M. **PLEDGE OF ALLEGIANCE**

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
NO REPORT

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Fire-\$43,000; Health/SCEAP-\$7,218 and \$1,042

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

APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 - 23)

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

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

LUNCH BREAK

CONSENT CALENDAR (Items # 1 - 23)

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

Budget Transfers

1. Approve Budget Transfers submitted by Dept. of Workforce Investment-\$14,000; Public Works-\$151,000 (#042) and Sheriff-\$75,000 as recommended by Executive Office.

Claims for Damages

2. Act on Claims for Damages submitted by Farmers Insurance Exchange, Ruben Palacios Jr., Manuel Victor Memorial Motorcycle Club, Shaun Janis and Dawn La Chapelle as recommended by Risk Management.

Public Works

3. Waive the restriction on the use of amplified sound equipment for use on June 1, 2003 at Lake Yosemite-Rotary Cove I for Evangelical Free Church and on June 7, 2003 at Lake Yosemite-Rotary Cove II for the Burns Graduation Party.
4. Waive the restriction on the use of amplified sound equipment at Courthouse Park on March 22, 2003 by the Mercy Medical Center Merced Foundation.
5. Adopt Resolution designating the intersection of Everton Street and Shanks Road as a Stop Intersection and authorize installation of signs in the Delhi area.

ADOPTED RESOLUTION NO. 2003-38

6. Approve and authorize Chairman to sign Amendment to Contract No. 2001160 with Shamrock S. Pollination Service, Inc. for approximately three acres in the southeasterly portion of the Sunset Drive borrow pit for the temporary storage and removal of bee hives.
7. Adopt Resolution honoring David Torres for 30 years of outstanding service to Public Works.

Planning

8. Set public hearing for March 25, 2003 at 10:30 a.m. to consider Completion of the Preliminary Engineering Report for Wastewater Collection and Treatment Facilities for Planada Community Services District.

Human Services Agency

9. Approve and authorize Chairman to sign Renewal Contract No. 200239 with Dos Palos-Oro Loma Joint Unified School District for Family Services Worker position.
10. Approve and authorize Chairman to sign Amendment to Contract No. 2000229 with Central Valley Opportunity Corp. to provide CalWORKs activities to participants for specialized services.
11. Approve and authorize Chairman to sign Amendment to Contract No. 7239 with Dept. of Workforce Investment for employment services to CalWORKs participants.

Ag. Commissioner

12. Adopt Resolution authorizing Chairman to sign Amendment to Contract No. 1133 with Calif. Dept. of Pesticide Regulation for FY 2002-03 Pesticide Regulatory Enforcement.

ADOPTED RESOLUTION NO. 2003-39

Community Action Agency

- 13. Approve and authorize CAB Chair to sign Contract with State Dept. of Education for State Preschool Program.
- 14. Adopt Resolution authorizing CAB Chair to sign Amendment with Madera County Community Action Agency to provide Low Income Home Energy Assistance Program (LIHEAP) to provide weatherization assistance to eligible low-income households.

ADOPTED RESOLUTION NO. 2003-40

- 15. Approve and authorize Chairman to submit Funding Proposal to MAZON for a Grant Application in the amount of \$10,000 to be used in the CAA - Nutrition and Health Department.
- 16. Accept and file the CAA Information, Staff and Committee Reports.

Business-Economic Opportunities

- 17. PULLED

Board of Supervisors Office

- 18. Approve Minutes of January 14 and 28, 2003 as submitted.

Board Recognition

- 19. Authorize Certificate of Recognition to Pastor Bruce Metcalf in recognition of 20 years of dedicated service to the Emanuel Medical Center Board of Directors.
- 20. Authorize Certificate of Recognition to Lisa O'Banion, Patrick O'Banion and the Housing Authority of the County of Merced in recognition of The John O'Banion Learning Center Dedication and Ribbon Cutting.
- 21. Authorize Resolution of Commendation to Betty Trauba for dedicated services to the Los Banos community.
- 22. Authorize Certificate of Recognition to Barbara Matthews in celebration of Grand Opening of Merced District Office.
- 23. Authorize Certificate of Recognition to Cub Scouts in celebration of the 93rd Anniversary of Scouting and recognition of the Blue and Gold Annual Dinner and recognition of Augustine Martinez for dedication and leadership as Cubmaster.

REGULAR CALENDAR

BOARD ACTION

HEALTH

- 24. Approve a contribution of \$5,000 to the Turlock Groundwater Basin Association for the Turlock Groundwater Basin Water Balance Study.

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

GENERAL SERVICES

25. Declare Listing of Excess Property of Vehicles (Exhibit A) as Surplus Property and authorize its disposal and approve the County Public Auction to be held on March 29, 2003.

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

HUMAN SERVICES AGENCY

26. Authorize termination of County Contract No. 2001228 with Merced County Office of Education for Test Training Services.

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

MENTAL HEALTH

27. Authorize Mental Health Staff - Alcohol and Drug Services Division and the Advisory Board on Alcohol and Other Drug Problems to participate in a discussion process with the University of California-Merced regarding alcohol and drug prevention issues.

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

BUSINESS-ECONOMIC OPPORTUNITIES

28. Application to the U.S. Dept. of Agriculture's Rural Business Enterprise Grant Program to fund technical assistance and loans to small rural business.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003040 AYES: 1, 3, 4, 5, NOT PRESENT: 2

EXECUTIVE OFFICE

29. Contract with Deborah A. Bennett for Contract Public Defender services to replace a terminated contractor in order to meet caseload demands.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003041 AYES: 1, 3, 4, 5 NOT PRESENT: 2

30. FY 2002-03 Mid Year Requested Personnel Actions.

REVIEW BOARD ORDER – SEE PAGE 8 AND 9
ADOPTED RESOLUTION NO. 2003-41 AYES: 1, 3, 4, 5 NOT PRESENT: 2

31. Adjustments related to compaction as a result of Memorandum of Understand (MOU) Bargaining Unit Increases.

REVIEW BOARD ORDER – SEE PAGE 9 10 AND 11
ADOPTED RESOLUTION NO. 2003-42 AYES: 1, 3, 4, 5 NOT PRESENT: 2

32. Sheriff Personnel Requests.

REVIEW BOARD ORDER – SEE PAGE 11
ADOPTED RESOLUTION NO. 2003-43 AYES: 1, 3, 4, 5 NOT PRESENT: 2

BOARD OF SUPERVISORS

33. Support Transportation Equity Act for the 21st Century (TEA 21) Reauthorization Highway/Transit Projects request for a Project Study Report between existing State Route 99 interchanges at State Route 165 to the north and Bradbury Road to the south in the amount of \$500,000.

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

BOARD APPOINTMENTS

34. Emergency Medical Care Committee.

APPOINTED ASSISTANT CHIEF TIM MARRISON TO SERVE AS A MEMBER OF THE EMERGENCY MEDICAL CARE COMMITTEE REPRESENTING FIRE SERVICE UNTIL JUNE 30, 2007 AYES: 1, 3, 4, 5 NOT PRESENT: 2

35. Law Library Board of Trustees 2003.

APPOINTED WILLIAM MC GEE AND MELBOURNE GWIN (PRESIDENT AND VICE-PRESIDENT OF THE MERCED COUNTY BAR ASSOCIATION RESPECTIVELY, TO SERVE AS MEMBERS OF THE LAW LIBRARY BOARD OF TRUSTEES FOR 2003
AYES: 1, 3, 4, 5 NOT PRESENT: 2

36. District Two - Mental Health Advisory Board.

APPOINTED GERALDINE GARLAND FAY RIVERS SHELLS TO SERVE AS A MEMBER OF THE MENTAL HEALTH ADVISORY BOARD REPRESENTING DISTRICT TWO UNTIL JUNE 30, 2003 AYES: 1, 3, 4, 5 NOT PRESENT: 2

37. District Three - Mental Health Advisory Board.

APPOINTED SHARON DAVIS TO SERVE AS A MEMBER OF THE MENTAL HEALTH ADVISORY BOARD REPRESENTING DISTRICT THREE UNTIL JUNE 30, 2004
AYES: 1, 3, 4, 5 NOT PRESENT: 2

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: 1, 3, 4, 5 NOT PRESENT: 2

38. Dept. of Workforce Investment re: Notification of resignation of William Cahill from Workforce Investment Board.

39. Dept. of Workforce Investment re: Status of Application to the Governor's Nursing Workforce Initiative Grant Program.

40. Dept. of Workforce Investment re: Status of Application to the California Endowment Communities First Grant Program.

41. Dept. of Workforce Investment Board re: Local Workforce Investment Area (LWIA) Redesignation and Local Workforce Investment Board (LWIB) Recertification.

42. Ag. Commission re: Animal Control Monthly Report for December, 2002.

43. Human Services Agency re: Report of Persons Receiving Public Assistance for December, 2002.

44. Land O' Lakes, Inc. re: Notification of closure of dairy plant on or about March 31, 2003 located at 240 North Avenue, Gustine, CA and will affect a total of approximately 109 employees.

45. Madera Irrigation District re: Recommendation of Aldo Sansoni to serve on the State Reclamation Board.

REVIEW BOARD ORDER – SEE PAGE 11

45. Stockton City re: Invitation to attend Second Annual Central California Mayors Conference set for March 14, 2003.

47. Madera County Board of Supervisors re: Letter urging support of Feasibility Study for additional water storage in the Upper San Joaquin River Basin.
48. Mono County Board of Supervisors re: Request for leadership in securing long term federal funding for YARTS operations and capital projects.
49. Mariposa County Board of Supervisors re: Notification of Mariposa County Representative to serve on the Foreign Trade Zone Advisory Board.
50. California Gas Gathering, Inc. re: Franchise Ordinance No. 1650 - Right of Way #19CGG0003-00.
51. State Attorney General re: Brochure for California Community Relations Service to help peacefully resolve community conflicts related to race, color, national origin, sexual orientation or other biases. (On file with Clerk)
52. Calif. Council on Problem Gambling re: National California Problem Gambling Awareness Week - March 10 through 14, 2003.
53. Central Valley Regional Water Quality Control Board re: Notice of Meeting set for March 13, 2003.
54. State Fish and Game Commission re: Notices of proposed regulatory actions relative to Mammal Hunting Regulations, Enhancement and Management of Fish and Wildlife and their Habitat on Private Lands and Restriction of Importation of Hunter-Harvested Deer and Elk Carcasses. (On file with Clerk)
55. California State Board of Equalization re: Napa County Assessment Practices, Monterey County Assessment Practices and San Benito County Assessment Practices Survey(s) for January 2003. (On file with Clerk)
56. NACo re: 2003 Disability Award Program.
57. NACo re: 2003 Multicultural Diversity Award Program.
58. U.S. Dept. of Commerce re: Boundary and Annexation Survey for Counties and Statistically Equivalent Entities - Boundaries as of January 1, 2003. (Forwarded to Planning for completion)
59. Federal Emergency Management Agency re: Preliminary Flood Insurance Study Report and Flood Insurance Rate Map for the unincorporated areas of Madera County, California. (Copy provided to Public Works)
60. Federal Emergency Management Agency re: Letter of map revision based on Fill (LOMR-F) Determination Document - Merced County, California (unincorporated areas). (On file with Clerk)
61. Law Firm of Bartkiewicz, Kronick & Shanahan re: Temporary Water Transfer during 2003 from Yuba County Water Agency to Dept. of Water Resources and Contra Costa Water District. (On file with Clerk)

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF SYBIL CROOKHAM AND DR. ROBERT HARVEY UNTIL MARCH 18, 2003 AT 10:00 A. M.

BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 11, 2003

ACTION ITEM NO. 30

2003-03-11 EXECUTIVE OFFICE

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves the following FY 2002-2003 Mid-Year Requested Personnel Actions:

Auditor

1. Establish the new classification of Supervising Auditor-Accountant and change one Supervising Auditor, position #023, Range 70.6 to one Supervising Auditor-Accountant, Range 72.6, Budget Unit 11000.

Tax Collector

2. Change one Account Clerk III, position #2, Range 54.5 to a Tax Collector Clerk I/II, Range 54.5/56.5, Budget Unit 11300.

County Counsel

3. Authorize County Counsel to designate one employee in the regular classification of Deputy County Counsel IV to receive a salary differential of two ranges (approximately 10%) during the time assigned to represent the County in the areas of specialized civil law matters such as IHSS (Public Authority), HIPPA and/or Children and Families Commission (Prop 10).

Spring Fair

4. Adopt amended job specification for the Spring Fair Technician; change the Management level designation to Management Level "D" and change the Range from 60.9 to Range 61.6, Budget Unit 18100.

DPW-Administration

5. Allocate one bilingual position to PW-Administration, Budget Unit 19900.

Child Support Services

6. Adopt amended job specification and title change for the Staff Resources Manager-HSA to Staff Resources Manager; add one Staff Resources Manager, Range 68.1 and delete one Child Support Program Manager, position #100, Range 68.1, Budget Unit 20100.

Fire-OES

7. Reclass one Typist Clerk I/II, position #4, Range 48.3/50.3 to one Typist Clerk III, Range 53.3, Budget Unit 25100.

PW-Professional Services

8. Allocate two bilingual positions to DPW-Professional Services, Budget Unit 27400.

Public Health

9. Transfer one Medical Transcriptionist I, position #67, Budget Unit 40010-CHDP to Budget Unit 40003-Medical Care Services.
10. Change one Medical Transcriptionist I, position #67, Range 53.3 to one Secretary I/II, Range 54.4/56.4, Budget Unit 40003.
11. Allocate three bilingual positions to Public Health, Budget Unit 40000.
12. Authorize regular classification of Supervising Group Therapist to receive a Recruitment and Retention Salary Differential of two ranges (approximately 10%).

Children and Family First

13. Add one additional Support Services Analyst I/II, Range 61.0/63.0, Budget Unit 40600.
14. Change one Typist Clerk I/II, position #3, Range 48.3/50.3, to one Secretary I/II, Range 54.4/56.4, Budget Unit 40600.

Mental Health

15. Adopt amended job specification for Mental Health Fiscal Supervisor and change the Range from 61.6 to 65.5, Budget Unit 41506.
16. Adopt amended job specification for Mental Health Automation Services Manager and change the Range from 66.1 to 70.1, Budget Unit 41506.
17. Change the Management Level for the Mental Health Program Manager classification, Range 70.1 from "D" to Management Level "C".
18. Change one Variable Shift Typist Clerk I/II, position #242, Range 48.3/50.3, to one Full Time Typist Clerk I/II in Mental Health-Alcohol and Drug, Budget Unit 41525.

H.S.A.

19. Establish classification of Staff Personnel Analyst; change one Staff Services Analyst, position #012, Range 60.0/64.4 to one Staff Personnel Analyst, Range 64.4, Budget Unit 50054.
20. Establish classification of Staff Fiscal Analyst; change three Staff Services Analyst I/II, position #257, 259, 483, Range 60.0/64.4 to three Staff Fiscal Analyst, Range 64.4, Budget Unit 50054.
21. Adopt the amended job specification and title change for Supervising Computer Applications Assistant to Supervising Software Applications Assistant, Budget Unit 50054.

H.S.A. – Area Agency on Aging

22. Establish the non-aligned classification of Extra-Help Senior Services Program Worker at \$10.91 per hour and allocate to Budget Unit 59000.
23. Adopt the amended job specification of the Extra-Help Community Worker.

PW-Solid Waste

24. Change two Variable Shift Landfill Equipment Operator, positions #019 & 029, Range 58.8 to two Full Time Landfill Equipment Operators, Budget Unit 75100.
25. Adjust the salary of Extra-Help Laborer classification from \$8.27 to \$10.75 per hour.

PW-Castle

26. Establish the aligned Extra-Help classification of Castle Maintenance Worker at \$13.91 per hour, Budget Unit 75200; and

27. Adopt Resolution No. 2003-41.

Ayes: Cortez Keene, Nelson, Kelsey, O'Banion

Not Present: Crookham

ACTION ITEM NO. 31

2003-03-11 EXECUTIVE OFFICE

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves Adjustments related to compaction as a result of Memorandum of Understanding (MOU) Bargaining Unit Increases effective Pay Period 7, 2003:

- Alcohol and Drug Program Analyst, Level C, current Range 64.6, new Range 65.4
- Animal Services Field Supervisor, Level D, current Range 59.6, new Range 60.3
- Animal Services Operations Supervisor, Level D, current Range 57, new Range 57.7
- Assistant County Counsel, Level B, current Range 81.1, new Range 81.7
- Assistant District Attorney, Level B, current Range 82.6, new Range 83
- Building Maintenance Supervisor, Level D, current Range 65.1, new Range 65.7
- Chief Appraiser, Level C, current Range 71.2, new Range 72.1
- Chief Auditor Appraiser, Level C, current Range 71.2, new Range 72.1

Chief District Attorney Investigator, Level C, current Range 72.6, new Range 73.3
 Chief Deputy Board Clerk, Level C, current Range 66.4, new Range 67.4
 Chief Deputy District Attorney (2), Level C, current Range 80.6, new Range 81
 Chief Deputy Public Defender, Level B, current Range 80.6, new Range 81
 Chief of Mapping and Title, Level C, current Range 64.4, new Range 65.1
 Commander – Corrections (2), Level C, current Range 72.9, new Range 73.8
 Commander – Operations (3), Level C, current Range 72.9, new Range 73.8
 District Attorney Investigator II (7), Level C, current Range 64.8, new Range 73.8
 Deputy County Counsel IV (4), Level C, current Range 75.6, new Range 76.2
 (Levels I, II, III receives same)
 Deputy Public Health Officer (2), Level B, current Range 77.6, new Range 79.4
 Director of Environmental Health, Level B, current Range 77.6, new Range 79.4
 District Road Supervisor, Level D, current Range 65.1, new Range 65.7
 Emergency Medical Services Management, Level C, current Range 69.2, new Range 70.5
 Landfill Supervisor (4), Level D, current Range 65.1, new Range 65.7
 Management Analyst III (9), Level C, current Range 70.1, new Range 71.1
 (Levels I, II receives the same)
 Plant Mechanical Tech Supervisor, Level D, current Range 65.1, new Range 65.7
 Probation Admin Division Director (3), Level C, current Range 72.9, new Range 73.8
 Probation Division Director (3), Level C, current Range 72.9, new Range 73.8
 Probation Program Manager, Level C, current Range 70.5, new Range 71.4
 Road Superintendent, Level C, current Range 68.3, new Range 68.9
 Senior Deputy County Counsel, Level B, current Range 78.1, new Range 78.7
 Sheriff Director of Admin Services, Level C, current Range 72.9, new Range 73.8
 Shop Supervisor, Level D, current Range 68.3, new Range 68.9
 Staff Services Analyst II, Level C, current Range 64.4, new Range 65.4
 (Level I receives the same)
 Staff Fiscal Analyst, Level C, current Range 64.4, new Range 65.4
 Staff Personnel Analyst, Level C, current Range 64.4, new Range 65.4
 Supervising Appraiser (3), Level D, current Range 67.7, new Range 68.6
 Supervising Auditor-Appraiser, Level D, current Range 68.2, new Range 69.1
 Supervising Software App. Asst., Level D, current Range 60, new Range 61.4
 Supervising Deputy District Attorney (2), Level D, current Range 78.4, new Range 78.8
 Supervising EH Specialist (3), Level D, current Range 68.9, new Range 72.3
 Supervising Juvenile Institute Officer (3), Level D, current Range 68.1, new Range 69
 Supervising Probation Officer (4), Level D, current Range 68.1, new Range 69
 Supervising Public Defender (2), Level D, current Range 78.4, new Range 78.8
 Supervising Therapist (1), Level D, current Range 73.8, new Range 73.9
 Supervising D.A. Investigator (1), Level C, current Range 69.6, new Range 70.3
 Supervising Welfare Investigator (1), Level D, current Range 68.6, new Range 69.3
 Traffic Supervisor (1), Level D, current Range 65.1, new Range 65.7

Admin Support Aide, Level E, current Range 56.6, new Range 57.3
 Admin Supv-Public Works, Level D, current Range 62.2, new Range 62.6
 Ag Comm Office Supervisor, Level D, current Range 61.6, new Range 62.6
 Assessment Services Office Supervisor, Level D, old Range 61.6, new Range 62.6
 Chief Deputy County Clerk, Level C, current Range 62.4, new Range 62.6
 Child Support Secretary III, Level E, current Range 60.7, new Range 61.4
 County Counsel Office Supervisor, Level D, current Range 61.6, new Range 62.6
 Deputy Registrar of Voters, Level D, current Range 61.6, new Range 62.6

DPW Prof Svcs Office Supervisor, Level D, current Range 61.6, new Range 62.6
Executive Secretary, Level D, current Range 63.2, new Range 64.2
General Services Office Supervisor, Level D, current Range 61.6, new Range 62.6
Insurance Claims Assistant, Level E, current Range 56.6, new Range 57.3
Management Svcs Office Supervisor, Level D, current Range 61.6, new Range 62.6
Payroll Technician-Conf (2), Level E, current Range 58.4, new Range 59.3
Personnel Assistant-Conf (2), Level E, current Range 58.1, new Range 59.3
Plan & Comm Dev Office Supervisor, Level D, current Range 61.6, new Range 62.6
Public Defender Office Supervisor, Level D, current Range 61.6, new Range 62.6
Secretary III (8), Level E, current Range 60.7, new Range 61.4

And adopts Resolution No. 2003-42.

Ayes: Cortez Keene, Nelson, Kelsey, O'Banion

Not Present: Crookham

ACTION ITEM NO. 32

2003-03-11 EXECUTIVE OFFICE

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves Sheriff personnel requests as listed:

1. Established a non-aligned classification of Extra-Help Coroner's Aide at \$10.00 per hour, Budget Unit 28100.
2. Established a non-aligned classification of Extra-Help Sheriff Dispatcher's Aide at \$10.00 per hour, Budget Unit 22100.
3. Amended Coroner I/II, Sheriff Dispatcher and Legal Transcriptionist classifications.
4. Delete Chief Deputy Coroner classification and vacant position #002 and add one Deputy Coroner I/II, Range 57.3/59.3, Budget Unit 28100.
5. Approve Budget Transfer in Budget Unit 28100.
6. Adjust the Uniform Allowance for the Undersheriff of Merced County, Commander-Operations and Commander-Corrections from \$21.16 to 30.00 bi-weekly.
7. Approve recommended Salary Range change for the Sheriff/Coroner from Range 81.6 to Range 83.6, Budget Unit 22100.
8. Adopt Resolution No. 2003-43.

Ayes: Cortez Keene, Nelson, Kelsey, O'Banion

Not Present: Crookham

INFORMATION ITEM NO. 45

2003-03-11 BOARD OF SUPERVISORS

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board authorizes a letter of support recommending the appointment of Mr. Aldo J. Sansoni to the State Reclamation Board.

Ayes: Cortez Keene, Nelson, Kelsey, O'Banion

Not Present: Crookham