



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, MARCH 25, 2003**

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  
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

RUBEN CASTILLO  
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 - EXISTING LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Subdivision (a) of Section 54956.9: San Joaquin Raptor Rescue Center v. County (Pacific Com-Tech Park); Merced County Superior Court No. 146533

**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

**NO CLOSED SESSION HELD**

10:00 A. M.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION – OPERATION CLEAR AIR**

Creation of a Five-Year Action Plan that will allow economic prosperity and clean air to co-exist in the San Joaquin Valley

**FRESNO COUNTY SUPERVISOR BOB WATERSTON APPEARS AND REVIEWS THE SAN JOAQUIN VALLEY AIR ACTION INITIATIVE (OPERATION CLEAN AIR)**

**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: Grant Wilson, Alicia Bohike, Donna Crowder and Ed Gassaway**

**UC MERCED PROJECT - LIAISON REPORT**

**NO REPORT**

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Health-\$410,656 and \$304,410**

**APPROVED AS RECOMMENDED AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items # 1 – 20)**

**APPROVED AS RECOMMENDED AYES: ALL**

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

10:30 A. M.

**PLANNING - PUBLIC HEARING**

**General Plan Amendment No. 02009, Zone Change Application No. 02004, and Major Subdivision Application No. 02003** (Luis Estates) submitted by Arnaudo Brothers

Application is to amend the Santa Nella Community Specific Plan from Medium Density Residential to Low Density Residential, to change the zone from M-H (Single-Family Mobile Home Residential) to R-1 (Single-Family Residential) and subdivide 4.3 acres into 15 residential lots ranging in size from 8,000 to 12,000 square feet on property located on Luis Avenue and north of Centinella Drive

**REVIEW BOARD ORDER – SEE PAGE 8 AND 9**

**PLANNING - PUBLIC HEARING**

**Amendment of the Agricultural Preserve under the California Land Conservation Act of 1965 (Williamson Act) in Merced County**

Resolution to remove land from the Merced County Agricultural Preserve

**REVIEW BOARD ORDER – SEE PAGE 10**

**PLANNING - PUBLIC HEARING**

**2003 Cycle I General Plan Amendment** - Adoption of Resolution General Plan Amendment No. 02009, Zone Change No. 02004 and Major Subdivision Application No. 02003- Arnaudo Brothers  
General Plan Amendment No. 02005, Zone Change No. 02006, Major Subdivision Application No. 02004 – Paramount Homes

**REVIEW BOARD ORDER – SEE PAGE 10**

**PLANNING - PUBLIC HEARING**

**To provide information and consider the Preliminary Engineering Report for the Planada Community Services District**

**REVIEW BOARD ORDER – SEE PAGE 10 AND 11**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, County Auditor, Board of Supervisors Members

**LUNCH BREAK**

**CONSENT CALENDAR (Items # 1 - 20)**

**APPROVED AS RECOMMENDED AYES: ALL**

Travel Requests

1. Approve Travel Requests submitted by Dept. of Child Support Services, Public Defender, Business-Economic Opportunities and Dept. of Workforce Investment as recommended by Executive Office.

Public Works

2. Adopt Resolution authorizing the Public Works Director to sign the State Transit Assistance Fund Claim for FY 2002/03 on behalf of Merced County and to file the claim with Merced County Association of Governments (MCAG).

**ADOPTED RESOLUTION NO. 2003-45**

3. Adopt Resolution designating the intersection of Almond Crest Avenue and Moran Avenue as a Stop Intersection and authorize the installation of Stop Sign in the Atwater area as part of Almond Crest Estates Subdivision.

**ADOPTED RESOLUTION NO. 2003-46**

4. Authorize acceptance of a Quitclaim Deed from the Dos Palos Oro Loma Joint Unified School District in regards to the property surrounding the Veterans Building.
5. Approve Plans and Specifications for the Upgrade Electrical and Telephone Wiring at the Human Services Agency Los Banos Office and authorize Public Works to obtain competitive bids and award as long as within the amount approved in the Budget with report back to the Board on actions taken.
6. Approve plans and specifications for HVAC Replacement at the Gustine Library and authorize Public Works to obtain competitive bids and award as long as within the amount approved in the Budget with report back to the Board on actions taken.

### Budget Transfers

7. Approve Budget Transfer submitted by Treasury, \$12,729 as recommended by Executive Office.

### Health

8. Review and authorize Chairman to sign Extension to Contract No. 8447 with Westside Ambulance Service for ground ambulance services with the EMS Agency.

### Mental Health

9. Approve and authorize Chairman to sign Amendment to Contract No. 2001264 with Comp Health Inc. for additional wording to include travel.
10. Approve and authorize Chairman to sign Amendment to Contract No. 7994 with Community Catalyst of California for a reduction of drop-in hours offered at the Access Center.
11. Approve and authorize Chairman to sign Amendment to Contract No. 2000190 - Livingston Clinic Office lease - to change the name from Buchanan and Snider, MSP, LLC to Chae Sun Lee.

### Human Services Agency

12. Approve and authorize Chairman to sign Amendment to Contract No. 2002123 with Merced College for CalWORKs participants decreasing the amount by \$78,857 and modifying the work statement.

### Dept. of Workforce Investment

13. Approve and authorize Chairman to sign Amendment to Contract No. 2002152 for Office Space Sublease with Community Action Board.

### Retroactive Adjustments

14. Authorize retroactive adjustment of wages for Maria M. Torres from Pay Period 2 (2002) through Pay Period 5 (2003) in Human Services Agency.
15. Authorize Retroactive Adjustment of Wages for Position #28 in the Assessor's Office from Pay Period 24 (2002) through Pay Period 8 (2003).
16. Approve Annual Step Increase for Employee #52473 in Revenue and Reimbursement from Step Three to Step Four effective September 23, 2002.

### Board Recognition

17. Authorize Certificate of Recognition for the Ninth Annual Youth to Youth Conference held on March 15, 2003 for middle school and high school students.
18. Authorize Certificate of Recognition to Kim Rogina, Ed Martin, Tom Murphy, Bob Erickson and Scott Abraham for services as members of the Merced County Farm Bureau Board of Directors.
19. Authorize Certificate of Recognition to Jerry Moore in recognition of Retirement from Atwater City Police Department for period of 1974 through 2003.

Fire

20. Set first reading for April 8, 2003 at 10:30 a.m. to consider and Amend Ordinance No. 1618 to Amend Uniform Fire Code (Amend County Code Section 9.24.010 and Section 9.24.280) and set second reading and possible adoption for April 15, 2003 at 10:30 a.m.

**REGULAR CALENDAR**

**BOARD ACTION**

PUBLIC WORKS

21. Authorize lease purchase of equipment to efficiently compost yardwaste known as windrow turner as follows: a Wildcat Model SPB 718 windrow turner in the amount of \$265,589.

**APPROVED RECOMMENDATION      AYES: ALL**

22. Authorize Merced County Historical Society to use Courthouse Park on June 8, 2003 to celebrate the Courthouse Museum's 20th Anniversary, waive restrictions on use of amplified sound equipment and authorize use of electrical outlets as needed, authorize closure of 21st and M Streets from M to N Streets and N Street from 20th to 21st Streets and to add the Merced County Board of Supervisors as an inviter along with the Historical Society.

**APPROVED RECOMMENDATION      AYES: ALL**

FIRE-OES

23. Authorize Merced County OES to implement the FY 02 FEMA Supplemental Grant/Emergency Operations Planning utilizing this grant to review and update the Operational Area Emergency Operations Plans.

**APPROVED RECOMMENDATION      AYES: ALL**

AUDITOR

24. Approve Bond Measure Election for Merced Elementary School District to be held on May 13, 2003 and approve budget transfer for Elections-\$55,700.

**APPROVED RECOMMENDATION      AYES: ALL**

DISTRICT ATTORNEY

25. Resolution authorizing the District Attorney to sign and accept Grant from U.S. Dept. of Justice to receive funding to implement and administer a Juvenile Gun Violence Reduction Program during FY 2002 - 2005 and allocate one District Attorney Investigator as a Limited Term Position for the length of the grant funding and approve necessary budget transfer-\$66,955.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003045 and ADOPTED RESOLUTION NO. 2003-49 (FUNDS) AND 2003-50 (GRANT PROGRAM)      AYES: ALL**

DEPT. OF WORKFORCE INVESTMENT

26. Authorize submission of Application to U.S. Dept. of Labor Work Incentive Grant Program for \$300,000 to enhance service delivery to individuals with disabilities at One-Stop locations and authorize the Director to return to the Board if awarded to process documents.

**APPROVED RECOMMENDATION      AYES: ALL**

PLANNING

27. Final Redevelopment Feasibility Study Report.

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

BUSINESS-ECONOMIC OPPORTUNITIES

28. Authorize creation of the RFQ/RFBP Community Assistance Master Develop(s) Selection Committee and appoint the proposed representatives.

**REVIEW BOARD ORDER – SEE PAGE 12**

HUMAN SERVICES AGENCY

29. Contract No. 7174 with Merced Community College District for costs for CalWORKs participants and authorize Human Services Agency Director, upon Auditor and Counsel review, to sign subsequent amendments to the contract for change to the work statement, to change line items within the contract budget and to close out actual expenditures.

**APPROVED RECOMMENDATION AYES: ALL**

30. Contract with Merced Community College District for Foster Parent Training and authorize the Human Services Agency Director to approve budgetary modifications.

**AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2003046 AYES: ALL**

BOARD APPOINTMENTS

31. Emergency Medical Care Committee.

**APPOINTED DR. TIM BETCHEL, REPRESENTING E.R. PHYSICIAN, AND COMMANDER STEVE WORK, REPRESENTING LAW ENFORCEMENT, TO UNEXPIRED TERMS UNTIL JUNE 30, 2004 AND APPOINTED LT. JOSE VASQUEZ, REPRESENTING CHP, UNTIL JUNE 30, 2007 TO SERVE AS MEMBERS OF THE EMERGENCY MEDICAL CARE COMMITTEE.**

32. Workforce Investment Board.

**APPOINTED DOUG KIRKPATRICK, REPRESENTING PRIVATE SECTOR, UNTIL JUNE 30, 2004 AND PAUL ALDERETE, REPRESENTING LOCAL EDUCATION SECTOR, UNTIL JUNE 30, 2007 TO SERVE AS MEMBERS OF THE WORKFORCE INVESTMENT BOARD.**

33. District Three - Mental Health Advisory Board.

**APPOINTED CARL STARKS, REPRESENTING DISTRICT THREE, TO SERVE AS A MEMBER OF THE MENTAL HEALTH ADVISORY BOARD UNTIL JUNE 30, 2005.**

34. District Three - Merced County Children and Families First Commission.

**REAPPOINTED SHIRLEY BROWN, REPRESENTING DISTRICT THREE, TO SERVE AS A MEMBER OF THE MERCED COUNTY CHILDREN AND FAMILIES FIRST COMMISSION UNTIL MARCH 23, 2006.**

**BOARD INFORMATION & POSSIBLE ACTION**

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

35. City of Los Banos re: Request for Planner Carrie Tai be considered for appointment to the Citizens Advisory Committee.

36. Lower San Joaquin Levee District re: Appointment of Aldo J. Sansoni to the State Reclamation Board.

37. Central Calif. Irrigation District re: Appointment of Aldo J. Sansoni to the State Reclamation Board.
38. California High Speed Rail Authority re: Notice of Meeting set for March 25, 2003 at the San Diego Association of Government's Board Room - Agenda submitted.
39. Vietnam Veterans of America, Chapter 691 re: Letter of support of Supervisor Mike Nelson as liaison for Veterans concerns and affairs for Merced County.
40. Calif. Technology, Trade and Commerce Agency re: Notice of Second Strategic Statewide Summit. (Copy forwarded to BEO Director John Fowler)
41. California Wellness Foundation re: 10th Anniversary of the California Wellness Foundation California Peace Prize.
42. State Fish and Game Commission re: Notice of continuation of proposed regulatory action to amend Section 354 regarding mammal hunting regulations.
43. State Dept. of Fish and Game re: Notices of Completion of two draft Program Environmental Impact Reports for aquaculture projects in California. (On file with Clerk)
44. U.S. Fish and Wildlife Service re: News Release - Additional two week comment period on proposed critical habitat for vernal pool species. (Extended until March 28)
45. Water Education Foundation re: The Central Valley Tour set for May 14 - 16, 2003 will provide an opportunity to learn about efforts to deal with unique problems of the San Joaquin Valley which affect the economy and water needs of the rest of the State.
46. Dept. of the Air Force re: Notification that Mr. Gregory Gagnuss was named as the Base Environmental Coordinator for Castle effective March 10, 2003.
47. SafetyBeltSafe U.S.A. re: Safety Seat Checkup Week - March 30 - April 5, 2003.

**ADJOURNED MEETING UNTIL TUESDAY, APRIL 1, 2003 AT 10:00 A.M.**

## BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 25, 2003

### **10:30 A. M. SCHEDULED ITEM** **2003-03-25 PLANNING - PUBLIC HEARING**

The time and date previously set for a Public Hearing to consider General Plan Amendment No. 02009, Zone Change Application No. 02004, and Major Subdivision Application No. 02003 (Luis Estates) submitted by Arnaudo Brothers. Said application is to amend the Santa Nella Community Specific Plan from Medium Density Residential to Low Density Residential, to change the zone from M-H (Single-Family Mobile Home Residential) to R-1 (Single-Family Residential) and subdivide 4.3 acres into 15 residential lots ranging in size from 8,000 to 12,000 square feet on property located on Luis Avenue and north of Centinella Drive in Santa Nella.

Planning Director Bill Nicholson reviews the Staff Report advising the Planning Commission recommends approval.

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

Lynn Sutton, Civil Engineer for the project and representing the applicant, requests the Board approve the applications.

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board exempts General Plan Amendment No. 02009, Zone Change No. 02004 and Major Subdivision Application No. 02003 from CEQA; and based on Findings makes the intended decision to approve General Plan Amendment No. 02009, Zone Change Application No. 02004 and Major Subdivision Application No. 02003 subject to the following conditions:

1. A Final Map shall be recorded within two years of the Planning Commission approval date as required by the Merced County Subdivision Code.
2. A Development Agreement shall be entered into between the proponents of this project and the County of Merced pursuant to Section 65864 of the California Government Code and Merced County Ordinance No. 1361 to provide for facilities and maintenance as per the Implementation Plan Section of the Santa Nella Community Specific Plan prior to recording a Final Map to provide necessary infrastructure.
3. Prior to recordation of the Final Map and as part of the Development Agreement, a Consistency checklist shall be prepared to document the projects conformance to the requirements of the Santa Nella Community Specific Plan and mitigation required within the Santa Nella Community Specific Plan Program EIR.
4. No grading shall be undertaken until the developer enters into the Development Agreement with Merced County.



5. Prior to the Recordation of the Final Map the applicant shall provide the Planning and Community Development Department with "Can and Will Serve Letters" from both the San Luis Water District and the Santa Nella County Water District.
6. Satisfy Improvement Level 1 requirements as set forth in Chapter 16.08 of the Merced County Code, which generally includes dedication of right-of-way and public utilities easements, roadway construction and installation of matching pavement along existing roadways, street lighting, storm drainage system and underground or relocate utilities and irrigation facilities.
7. Release and relinquish all abutters' rights of access to and from the entire West Comet Road frontage of the Subdivision.
8. Reconstruct improvements, including sidewalk and wheelchair ramp, along the Luis Avenue frontage of the Merced County Fire Station to align with improvements located on the south side of Centinella Drive.
9. The owner shall dedicate an easement for sidewalk purposes along the entire West Comet Road frontage of the property.
10. Back of lot fences placed along West Comet Road shall not restrict direct access to utility company facilities without written permission from utility.
11. Modify Star Court to conform to the offset temporary turnaround design of the Department of Public Works Improvement Standards & Specifications Drawing MS-04 on the north end of Luis Avenue at the Romero Elementary School entrance, or provide the turnaround with Santa Nella Village IV, Major Subdivision No. 99005.
12. All lot and street grading shall be completed prior to the issuance of any building permits. The developer shall enter into an agreement with Public Works that no occupancy shall take place until such time as all improvements are completed.
13. Developer/Applicant is advised that he/she may be obligated to comply with Federal Regulations for storm water runoff issued by the U.S. EPA on November 16, 1990 (40 Code of Federal Regulations Parts 122, 123 and 124). For information and direction, contact the State Water Resources Control Board's Construction Activity Storm Water Hotline at (916) 657-1146.
14. A noise study shall be prepared prior to recordation of the final map to determine whether projected noise levels along Luis Avenue exceed 65 dBA and if so measures to reduce such noise levels identified and implemented as part of the project.
15. This project shall comply with the Standard Conditions in Planning Commission Resolution No. 97-1.
16. A condition monitoring fee of **\$240.00** shall be required prior to the recordation of the Final Map.

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

**10:30 A. M. SCHEDULED ITEM**  
**2003-03-25 PLANNING - PUBLIC HEARING**

The time and date previously set for a Public Hearing to consider Amendment of the Agricultural Preserve under the California Land Conservation Act of 1965 (Williamson Act) in Merced County submitted by Planning.

Planner III Bob King reviews the Staff Report advising on January 28, 2003 the Board of Supervisors made an intended decision to approve General Plan Amendment No. 02005, Zone Change Application No. 02006 and Major Subdivision Application No. 02004 "Villa Cordoba", along with setting a Public Hearing to withdraw the project site from the Merced County Agricultural Preserve.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, the Board amends the Agricultural Preserved in accordance with the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et. Seq. of the California Government code, including a finding that the amendment is in compliance with CEQA and adopts Resolution No. 2003-47.

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

**10:30 A. M. SCHEDULED ITEM**  
**2003-03-25 PLANNING – PUBLIC HEARING**

The time and date previously set to consider 2003 Cycle I General Plan Amendment as follows:

General Plan Amendment No. 02009, Zone Change Application No. 02004 and Major Subdivision Application No. 02003 submitted by Arnaudo Brothers; and

General Plan Amendment No. 02005, Zone Change Application No. 02006, Major Subdivision Application No. 02004 submitted by Paramount Homes.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board approves 2003 Cycle I General Plan Amendments and adopts Resolution No. 2003-48 and Ordinance No. 1693 – Zone Change Application No. 02004 and Ordinance No. 1694 – Zone Change Application No. 02006.

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

**10:30 A.M. SCHEDULED ITEM**  
**2003-03-25 PLANNING – PUBLIC HEARING**

The time and date previously set to receive public input regarding completion of the Preliminary Engineering Report for the Planada Community Services District submitted by Planning.

Planning Director Bill Nicholson reviews the Staff Report advising the County was awarded a \$35,000 Planning/Technical Assistance (P/TA) Grant from the California Department of Housing and Community Development Block Grant Allocation. The grant was used for the preparation of a Preliminary Engineering Report for a wastewater treatment evaluation for the Planada Community Services District. The Department of Housing and Community Development requires that a final public hearing be held to notify the public about the accomplishments funded by the grant.

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

No further business is required and the Chairman states the report has been given regarding completion of the Preliminary Engineering Report for the wastewater collection and treatment facilities for the Planada Community Services District and closure of the Planning/Technical Assistant Grant.

Present: Crookham, Cortez Keene, Nelson, Kelsey, O'Banion

**ACTION ITEM NO. 27**  
**2003-03-25 PLANNING**

The Chairman states the Final Redevelopment Feasibility Study is being submitted by the Planning Department.

Planning Director Bill Nicholson reviews the Staff Report advising three communities appeared to initially meet the eligibility criteria for establishment of a redevelopment project area, with Castle Airport providing the strongest economic potential for success. Due to the State budget shortfall and significant uncertainty over the future reliability of tax increment revenues to fund redevelopment agency operations, staff recommends the Board only pursue the preliminary step of establishing a redevelopment agency for the County. This step would give the County a head start if it appeared feasible to establish redevelopment project areas in the future once there is clarification on the State budget impacts. Mr. Nicholson states a copy of the Final Report and correspondence from the Consultants on the Redevelopment Feasibility Study is being submitted for the Record and was provided to the Board.

Supervisor Kelsey requests this come back later in the summer so that we know more about what is happening with the State Budget.

Following discussion, Supervisor O'Banion moves, seconded by Supervisor Nelson, to accept the report as presented and return to the Board in late summer regarding consideration of going forward with the establishment of the unincorporated areas and the impact, including preliminary emphasis on Castle and then look at the other primary items.

The Board discusses setting priorities and the identification of the Castle area.

Supervisor Cortez Keene states she cannot support the motion on the floor with Castle Airport being discussed as a priority since this was not the case when the Feasibility Study was started.

Following further discussion, Supervisor O'Banion withdraws the motion.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Cortez Keene, duly carried, to accept the Final Redevelopment Feasibility Study Report as presented and to revisit issues later in the summer when we have a better handle on the State Budget.

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

**ACTION ITEM NO. 28**

**2003-03-25 BUSINESS-ECONOMIC OPPORTUNITIES – RFQ/RFBP Community Assistance Master Developer Selection Committee**

Supervisor Nelson moves, seconded by Supervisor Kelsey, the Board approve the creation of the Request for Qualification/Request for Business Proposal (RFQ/RFBP) Community Assistance Master Developer(s) Selection Committee, delete the County department representatives as follows: Kirsten Lee-BEO/Workforce Investment (#6), Scott Malta-Castle Airport Aviation and Development Center (#7), Chris Tafoya-General Services (#11) and Loretta Schlosser-BEO (#12); request Board Members submit names from the public community and this come back to the Board on April 8, 2003 for final approval and appoints the following representatives:

- Duane Andrews, Golden Valley Engineering
- Bob Carpenter, Leap-Carpenter-Kemps Insurance Agency
- Paul Fillebrown, Director, Merced County Department of Public Works
- John Fowler, Director, Merced County Department of Business-Economic Opportunities
- Scott Galbraith, President/CEO, MCEDCO
- Sharon Mogliotti, President, Castle Now & Beyond
- Linda Morris, Manager, County Bank – Atwater
- Mike Nelson, Supervisor – District 3, Merced County Board of Supervisors

Supervisor O'Banion states he cannot support the motion as amended but will support continuing this item until next month and come back with other considerations and recommendations as this is a legal process.

Following discussion on the representation, the Chairman calls a Vote on the Motion.

Supervisor O'Banion votes "no". Motion Carries.

Ayes: Crookham, Cortez Keene, Nelson, Kelsey

Noes: O'Banion