

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, FEBRUARY 03, 2004

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
MICHAEL G. NELSON.....DISTRICT 3
CHAIR DEIDRE F. KELSEY.....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

RUBEN E. 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 (Subdivision (a) of Section 54956.9):

San Joaquin Raptor Rescue Center; Protect Our Water; Central Valley Safe Environment Network; The Planada Association; and Dr. R. Bryant Owens D.C. (Retired) v. County of Merced et al, Superior Court #147425
Jose Hernandez v. County of Merced, Superior Court Case #145955

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: Child Support Services Director

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT

10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

**Black History Month
American Heart Association
Merced-Mariposa County Asthma Coalition**

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: John Volanti, Renee Davenport, Janet Ayers, Frank Moffett, Connie Hamilton, Bridget Sanford, Mark Callister and Donna Crowder

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Health (SCEAP)-\$13; Ag. Commission-Animal Control-\$6,365 and Public Works-\$10,000 (#026)

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 17)

APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

PUBLIC WORKS - CONTINUED PUBLIC HEARING

To consider a Mitigated Negative Declaration/Initial Study for a County Office Building and expansion of the existing County Facility located in Los Banos, California. Said proposed project would be a new County Office Building and the expansion of the existing County Court Facility in downtown Los Banos. The project is proposed in order to consolidate a number of county agencies and services scattered in downtown Los Banos and will address overcrowding and facility requirements.

PUBLIC HEARING IS CONTINUED TO MARCH 16, 2004 AT 10:30 A.M.

PLANNING - PUBLIC HEARING

2004 Community Development Block Grant General Allocation Application to implement housing rehabilitation program and code enforcement and neighborhood cleanup activities in the communities of Winton, Planada, Celeste, Dos Palos Y and Midway/South Dos Palos, consider approval of Housing Rehabilitation Participation Guidelines and the CDBG Program Income Reuse Plan, consider contract with Self-Help to

implement and administer the Grant and authorize Contract with State for purposes of administering grant.

REVIEW BOARD ORDER – SEE PAGE 7

PLANNING - CONTINUED PUBLIC HEARING

Appeal of Planning Commission decision revoking Administrative Permit No. 98006 for a Semi-Mobile Food Vendor submitted by Hargurnam Singh. Said Property location is at the Rancho mini-market and gas station, corner of Santa Fe Drive and Walnut Avenue in Winton.

REVIEW BOARD ORDER – SEE PAGE 7 AND 8

PLANNING - PUBLIC HEARING

Appeal of Planning Commission approval to approve Major Subdivision Application No. 03001- McPherson Subdivision submitted by Bryant Owens. Application submitted by Ranchwood Contractors to subdivide two parcels totaling 19.0 acres into 96 residential building lots on property located on the south side of Savanna Road and 580 feet west of Santa Fe Avenue in the Le Grand area.

REVIEW BOARD ORDER – SEE PAGE 8, 9, 10 AND 11

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1-17)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution authorizing the installation of a Stop Sign at the Intersection of Queen Elizabeth Drive and Station Avenue in the Atwater area and authorize installation of stop signs on the Queen Elizabeth Drive approaches to the intersection.

ADOPTED RESOLUTION NO. 2004-23

2. Approve and authorize Public Works Director to sign Amendment to Contract No. 2004013 with HerSchy Environmental for Hydrogeologic Testing and Monitoring for increase of contract cost by \$50,000 and extending the term of the contract by two years.
3. Approve plans and specifications for the Additional Parking Lot Lighting Fixtures at Human Services Agency and authorize competitive bids be obtained to be returned to the Board with a recommendation of the Award to the lowest responsible bidder.
4. Approve plans and specifications for the Upgrade of the Heating, Ventilating and Air Conditioning (HVAC) at the Los Banos County Building-Human Services Agency and authorize competitive bids be obtained to be returned to the Board with a recommendation of the Award to the lowest responsible bidder.
5. Approve plans and specifications for the Replacement of Computer Room Heating, Ventilating and Air Conditioning (HVAC) at Building No. 1-Human Services Agency and

authorize competitive bids be obtained to be returned to the Board with a recommendation of the Award to the lowest responsible bidder.

6. Award and authorize Chairman to sign Contract No. 2004014 with Commercial Construction Company for the Recorder's Office Expansion.
7. Authorize expenditure of \$1,130.44 of Special Board Project Funds-District Two to Associated Reporters for Transcript preparation of the Critical Habitat hearing that was held on September 12, 2003 regarding the California Tiger Salamander.

Mental Health

8. Approve and authorize Chairman to sign Amendment to Contract No. 2003155 with Devereux Foundation for specialized residential placement and Day Treatment Services.
9. Approve and authorize Chairman to sign Amendment to Contract No. 2004015 with Merced Manor for Institute of Mental Disease provider services.
10. Approve and authorize Chairman to sign Renewal Contract No. 200213 with District Attorney, Public Defender, Probation, Human Services Agency, Superior Court and Merced County Office of Education for Merced County Juvenile Drug Treatment Court operation.
11. Approve and authorize Chairman to sign Renewal Contract No. 2004016 with District Attorney, Public Defender, Sheriff, Probation and Superior Court for Merced County Drug Treatment Court operation.
12. Approve and authorize Chairman to sign Renewal Contract No. 2003026 with Sierra Vista Hospital for Non-Medi-Cal clients.

Budget Transfers

13. Approve Budget Transfers submitted by Public Works-Solid Waste-\$10,000 (#028), Fire-OES-\$312 and Sheriff-\$5,000.

Board Recognition

14. Authorize Certificate of Recognition to Jana Barstow in recognition of services as 2001 through 2003 Chapter President of the California Women for Agriculture.
15. Authorize Certificates of Recognition to U.S. Penitentiary-Atwater as Business of the 2nd Quarter and Ed Abercrombie and Dr. Joseph Keller as Volunteers of the 2nd Quarter by Atwater Chamber of Commerce.
16. Authorize Certificates of Recognition to Steve Bell for Lowell N. Peters Award and Perley Spaulding for Citizen of the Year Award by the Gustine Chamber of Commerce.
17. Authorize Plaque dedicating the Grand Opening of the Harmony Elementary School-Delhi Unified School District.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

18. Approve Estimated Project Budget of \$25,900 for the installation of a Water Softener at the Merced County Correctional Facility to also serve the Juvenile Justice Correctional Center,

approve plans and specifications for the project and authorize Public Works to obtain competitive bids and award to the lowest responsible bidder and execute of a Purchase Order to return to the Board with bid results.

APPROVED AS RECOMMENDED AYES: ALL

19. Authorize to separately bid and purchase the lighting equipment for the Castle Airport Rehabilitation Project, approve the plans and specifications for the construction of the Castle Airport Rehabilitation Project and authorize bidding of the project contingent upon review and approval by the FAA, direct Public Works to return to the Board with bid opening results and approve the necessary budget transfers appropriating the most recent FAA and Caltrans Grants and corresponding County matching funds-\$2,104,424.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

20. Award Contract to Resource Design Technology, Inc. for consultant services to assist Planning Staff with the State Surface Mining and Reclamation Act (SMARA) process, permit condition monitoring, assist with new permit applications and conduct peer review of applicant-prepared Environmental Impact Reports and other CEQA requirements; approve SMARA and mine inspection program fees and approve the necessary budget transfer-\$57,900.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004024 AYES: ALL

SHERIFF

21. Contract with Mercy Medical Center Merced for the purchase of deceased holding rooms at both Dominican and Community campuses, authorize reimbursement for one holding room at the Dominican Campus with ownership to remain with Merced County on behalf of the Sheriff Department and approve the necessary budget transfer-\$15,000.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004018 AYES: ALL

22. Temporary Contract with Merced Community College to provide a Sheriff's Department law enforcement staff member to Merced College Security and Safety Division to function as the Law Enforcement Manager of the College Division.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004019 AYES: ALL

MENTAL HEALTH

23. Contract with Merced County Office of Education for the transfer of funds for mental health services as prescribed in AB 1765 to ensure specified mental health services to school districts and special education local plan areas.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004017 AYES: ALL

HUMAN SERVICES AGENCY

24. Contract with American Humane Association (AHA) for Internal System Review and Consulting of the entire child protective/child welfare services agency.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2004022 AYES: ALL

25. Contract with Cooperative Personnel Services Human Resource Services (CPS) to conduct an investigation to determine H.S.A's management decisions were within accepted norms and practices with regard to its involvement with Health Tec CTI.

REVIEW BOARD ORDER – SEE PAGE 11

26. Contract No. 2001201 Amendment with California Dept. of Aging for Family Caregiver Support Program increase for a new contract amount of \$272,196 and approve the necessary budget transfers-\$64,037.

APPROVED AS RECOMMENDED AYES: ALL

HEALTH

27. Adopt Resolution in support of a Consolidated Local Animal Facility Regulatory Program.

REVIEW BOARD ORDER – SEE PAGE 12

BOARD APPOINTMENTS

28. Advisory Board on Alcohol and Other Drug Problems.

APPOINTED DR. TIMOTHY LIVERMORE (REPRESENTING HEALTH) TO SERVE AS A MEMBER OF THE ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROBLEMS AT THE PLEASURE OF THE BOARD AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

29. Human Services Agency re: C-IV (new automated eligibility computer system) Update.
30. Dept. of Workforce Investment re: 2002/2003 WIA Subgrant Agreement with California Employment Development Department, Modification No. 7.
31. State Public Utilities Commission re: Notice of Public Meetings for community groups who may be eligible to obtain grant money to fund the provision of telecommunications services to currently underserved rural areas of California.
32. State Fish and Game Commission re: Agenda Meeting notice of February 4, 2004 (Special Meeting) and Meeting of February 6, 2004.
33. Federal Emergency Management Agency re: Notice of identified Special Flood Hazard Area revision: Hollywood Park-Phase I, Shoemaker Avenue, Merced County.
34. Federal Emergency Management Agency re: Notice of identified Special Flood Hazard Area revision: Casa De Suenos, Merced County.
35. Federal Emergency Management Agency re: Notice of identified Special Flood Hazard Area revision: Cypress Terrace Phase 2, Brittany Way, Merced County.
36. University Surgical & Diagnostic Center re: Invitation to Tour University Surgical and Diagnostic Center and luncheon.

THE BOARD AGREES TO RESPOND AND ACCEPT THE INVITATION TO TOUR THE UNIVERSITY SURGICAL AND DIAGNOSTIC CENTER

THE MEETING IS ADJOURNED UNTIL TUESDAY, FEBRUARY 10, 2003 AT 10:00 A.M.

BOARD ORDER – SUMMARY ACTION MINUTES – FEBRUARY 3, 2004

10:30 A.M. SCHEDULED ITEM

2004-02-03 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider the 2004 Community Development Block Grant General Allocation Application to implement housing rehabilitation program and code enforcement and neighborhood cleanup activities in the communities of Winton, Planada, Celeste, Dos Palos Y and Midway/South Dos Palos, consider approval of Housing Rehabilitation Participation guidelines and the CDBG Program Income Reuse Plan, consider contract with Self-Help to implement and administer the Grant and authorize Contract with State for purposes of administering grant submitted by Planning.

Planning and Community Development Director Bill Nicholson reviews the Staff Report and states there is a Sign-Up sheet for individuals interested and the public hearing has been advertised in both English and Spanish.

Mr. Nicholson recommends the Board select Census Tracts 19.01, Planada area and 19.02, Franklin-Beachwood Road and Gurr Road areas as the target areas for housing rehabilitation activities for eligible households and a 10% set aside for code enforcement services and one time cleanup in Celeste, Winton, Gurr Road, Planada, Dos Palos Y, South Dos Palos and Midway for eligible households as the target areas.

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

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board authorizes the Application for submission of Community Development Block Grant (CDBG) Grant Funding to the State Dept. of Housing and Community Development to implement housing rehabilitation program and code enforcement/neighborhood cleanup as recommended and if awarded, authorizes the Chairman to sign Contract No. 2004021; authorizes the Chairman to sign Contract No. 2004020 with Self-Help Enterprises to implement and administer the 2004 CDBG Grant; approves the Housing Rehabilitation Participation Guidelines and the CDBG Program Income Re-Use Plan and authorizes the Planning Director or his designee to act on the County's behalf in all matters pertaining to this application and contract agreement for the purposes of implementing and administering the Grant and adopts Resolution No. 2004-25.

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

10:30 A.M. SCHEDULED ITEM

2004-02-03 PLANNING – CONTINUED PUBLIC HEARING

The time and date previously set for a Continued Public Hearing to consider an Appeal of the Planning Commission decision revoking Administrative Permit No. 98006 for a Semi-Mobile

Food Vender submitted by Hargurnam Singh on Property located at the Rancho Mini-Market and Gas Station, corner of Santa Fe Drive and Walnut Avenue in Winton.

Planning and Community Development Director Bill Nicholson reviews the staff report outlining the history of Administrative Permit No. 98006 and displays pictures of the subject property.

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

Central California Permit Services Mike Smith, representing the applicant, is present and reviews the application history.

The Board expresses concern on the issues addressed by the Winton Municipal Advisory Council and residents of Winton regarding the appearance of this semi-mobile food vendor.

Supervisor Cortez Keene suggests the Board extend the permit to the taco vendor and to stipulate that there be a 90-day probation.

Following discussion, County Counsel Ruben Castillo states based on Board concerns, the Board could refer the issue back to the Planning Commission with instructions as noted by Supervisor Cortez Keene.

The Board discusses the following issues: referral back to the Planning Commission process and action, possible policy and licensing changes and possible added appeal fee.

Following further discussion, Supervisor Cortez Keene moves, seconded by Supervisor Kelsey, the Board refers the Appeal of the Planning Commission action revoking Administrative Permit No. 98006 for a Semi-Mobile Food Vendor back to the Planning Commission to consider changing the permit to the semi-mobile food truck vendor and not the property owner.

The Chairman calls for a vote on the Motion.

Supervisor O'Banion votes "no". Motion carries

Ayes: Kelsey, Cortez Keene, Crookham, Nelson

Noes: O'Banion

10:30 A.M. SCHEDULED ITEM
2004-02-03 PLANNING – PUBLIC HEARING

The time and date previously set for a public hearing to consider an Appeal of the Planning Commission Decision of Major Subdivision Application No. 03001–McPherson Subdivision filed by Bryant Owens. Application submitted by Ranchwood Contractors to subdivide two parcels totaling 19.0 acres into 96 residential building lots on property located on the south side of Savanna Road and 580 feet west of Santa Fe Avenue in the Le Grand area.

Planner James Holland reviews the Staff Report and provides a presentation on the appeal issues, shows maps of the history, and designations and reviews the analysis of the appeal issues.

The Chairman asks if there is anyone present wishing to speak.

The following speak in support of the Application:

Bob Ennis, Superintendent of Le Grand School District Scott Lucas, Vicky Ramirez, Richard Kilgore, Golden Valley Engineering representative Duane Andrews, Le Grand Municipal Advisory Secretary Janet Pacheco, Janelle Cook (submits petition in support), Corey Haas, and Tony Spillman.

The following speak in opposition to the McPherson Subdivision and in support of the Appeal: Linda Nolan and Bryant Owens.

Following discussion and upon motion of Supervisor Cortez Keene, seconded by Supervisor O'Banion, duly carried, the Board denies the Appeal and upholds the Planning Commission's decision approving Major Subdivision Application No. 03001–McPherson Subdivision subject to the following recommended conditions:

1. The Final Map shall be recorded within two years of the Planning Commission approval date.
2. Water and sewer improvements shall be constructed and applicable user fees paid as per the specifications and requirements of the Le Grand Community Services District.
3. Any phasing of the proposed subdivision shall be subject to review by the Merced County Fire Department.
4. The minimum fire hydrant flow of 1,000 gallons per minute for residential areas shall be required by the Merced County Fire Department for final acceptance of the subdivision.
5. The project proponents shall submit a current "can and will" serve letter from the Le Grand Community Services District prior to recordation of the final map.
6. All abandoned wells and septic tanks must be properly destroyed in accordance with Merced County standards and under permit and inspection from the Division of Environmental Health.
7. The project proponents shall 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 constructions and installation of matching pavement along existing roadways, street lighting, storm drainage system and underground or relocate utilities and irrigation facilities.
8. The developer shall be financially responsible for all costs associated with upgrading the existing storm drain pump station located within the American Heritage Homes No. 1 Major Subdivision No. 898 with the inclusion of stormwater runoff from the McPherson Subdivision.
9. The project proponents shall obtain a letter from M.I.D. accepting storm drainage water from this proposed development into their facilities prior to recording the final map.

10. The owner shall convey and combine the substandard Remainder parcel with the property to the east prior to the recordation of the final map for McPherson Subdivision No. 03001, or shall complete a property line adjustment prior to final map recordation to effect elimination of the substandard Remainder parcel.
11. The owner shall dedicate a 1-foot non-access strip across the Santa Maria Drive dead-end street.
12. The developer shall reconstruct Savanna Road from centerline. The developer shall share in the cost to reconstruct the north half of Savanna Road. The developer shall reconstruct the Savanna Road and Santa Fe Avenue intersection.
13. 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.
14. The developer shall provide centerline striping for those new roads, which intersect the existing peripheral streets.
15. The 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.
16. A Right-To-Farm Statement shall be placed on the face of the Final Map consistent with County Ordinance No. 1213.
17. The developer shall design the proposed stormwater drainage detention basin (Lot A) to maximize the amount of land available for seasonal and permanent recreational use.
18. The developer shall provide the portion of Lot A that is identified as suitable for permanent recreational use (not subject to inundation), with park equipment (benches, playground equipment and the like) suitable for the use and enjoyment of residents of the McPherson Subdivision.
19. The cost of the land in Lot A made available for seasonal and permanent recreation, together with the cost of the equipment required under Condition 18, shall be deducted from the Parks and Recreation fees ordinarily charged under Ordinance No. 1080.
20. The owner shall form a landscaping and park maintenance zone of benefit prior to recordation of the final map of the McPherson Subdivision to include the park space created in response to Approval Conditions 17 and 18.
21. In order to preserve and enhance the aesthetic quality of the area, the developer shall, to the maximum extent feasible, vary building setback and design features for the homes to be constructed in Lots 5 – 22 and lot 96 of the McPherson Subdivision.

22. Construction equipment used at the site shall be quipped with catalysts/particulate traps to reduce particulate and NOx emissions unless demonstrated to be infeasible by project contractors.
 23. Construction activities disturbing five or more acres are required by the State Water Resources Control Board (SWRCB) to obtain a General Construction Activity Stormwater Permit and a National Discharge Elimination System (NPDES) permit. Prior to the initiation of grading, the project sponsor shall prepare and implement a Storm Water Pollution Prevention Plan (SWPPP) designed to reduce potential impacts to water quality during construction of the project.
 24. Street trees shall be provided in the front yard of each lot. The tree species shall be accepted by the County Department of Public Works Parks and Recreation Division and Planning Department as part of the improvement plan approval process.
 25. This project shall comply with the Standard Conditions in Planning Commission Resolution No. 97-1.
 26. For the purpose of mitigation and/or condition monitoring, a fee in the amount of \$276.00 shall be required. The fee shall be paid prior to recordation of the Final Map.
- Ayes: Kelsey, Cortez Keene, Crookham, Nelson, O'Banion

ACTION ITEM NO. 25

2004-02-03 HUMAN SERVICES AGENCY

County Executive Officer Demitrios Tatum briefly reviews the Staff Report submitted by Human Services Agency requesting a contract for confidential consulting services by Cooperative Personnel Services (CPS) and Merced County's position on the degree of confidentiality.

County Counsel Ruben Castillo states the report is confidential and is not to be disclosed to the public or accepted by the Board.

Following discussion, Mr. Tatum states he will provide each board member a copy of this report and will work with Counsel Castillo on the redaction of staff identification and a possible executive summary outlining the findings.

Upon motion of Supervisor Crookham, seconded by Supervisor Cortez Keene, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2004023 with Cooperative Personnel Services Human Resource Services (CPS) to conduct an investigation to determine if Human Services Agency's management decision were within accepted norms and practices with regard to its involvement with Health Tec CTI and Services and directs County Counsel to draft a summary report for Board members that redacts the names of staff mention in the report in order to keep names confidential.

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

ACTION ITEM NO. 27
2004-02-03 HEALTH

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board goes on record in support of a Consolidated Local Confined Animal Facility Regulatory Program as outlined, requests the Chairman sign a Letter of Support for the said Program to be forwarded to the San Joaquin Valley Air Pollution Control Board seven districts adopts Resolution No. 2004-24.

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