



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, AUGUST 24, 2004
Final Budget Hearings – 1:30 p.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 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.*

**The Board will meet on a day to day basis until completed.
Time schedules are estimates and may
vary according to durations of individual policy discussions.**

SCHEDULED ITEMS

1:30 P.M. **COUNTY EXECUTIVE OFFICER'S COMMENTS (SUMMARY COMMENTS)**

AUDITOR'S COMMENTS

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (See Board Clerk - Testimony limited to five minutes per person)

2:30 P.M.

AUDITOR - PUBLIC HEARING

To consider revising the Appropriation Limit for 2004/05 established under Article XIII B of the Constitution.

1. Adopt resolution establishing the FY 2004/05 Appropriation Limit

REVIEW BOARD ORDER - SEE PAGE 7

FINAL BUDGET ADJUSTMENTS

2. Approve Final Budget Adjustments to the Salaries & Benefit accounts Countywide related to previous Board policy decisions and direction.

APPROVED AS RECOMMENDED AYES: ALL

3. Approve Final Budget Adjustments based on more current information to various budget units:

General Fund:

10000, 10100, 10200, 11000, 11001, 11100, 11200, 11300, 11400, 11500, 12500, 13000, 13100, 14000, 16000, 17000, 18000, 18200, 18400, 19000, 19200, 19700, 19900, 20400, 20600, 22100, 23000, 23300, 23400, 27000, 27200, 27300, 27400, 28000, 28500, 28700, 29400, 40000, 41500, 50000, 50500, 51000, 55000, 59000, 60000, 61000, 70000, 70200, 71000

Other Funds:

17200, 17300, 17400, 17500, 17600, 17800, 18100, 20100, 23100, 25000, 40600, 45100, 45200, 45300, 46600, 46700, 46800, 46900, 49500, 55100, 55200, 55300, 75100, 75200, 75500, 75600, 75900

REVIEW BOARD ORDER - SEE PAGE 7, 8 AND 9

POLICY ISSUES

4. Planning and Community Development: Approve the FY 2004/05 Final Budget reducing the General Fund contribution to \$750,000 to initiate the Comprehensive General Plan.

APPROVED AS RECOMMENDED AYES: ALL

5. Planning and Community Development: Approve the FY 2004/05 Final Budget without the General Fund contribution of \$400,000 for the Community Planning Program in BU 10000 Account 21800-Professional and Special Services.

APPROVED AS RECOMMENDED AYES: ALL

6. DPW-Roads: (1) Approve the identified Road Division Work Program for FY 2004/05, (2) approve \$150,000 of additional General Fund Support to the Road Division for FY 2004/05, and (3) approve Final Budget Adjustments in DPW-Roads BU 30000 in the total amount of \$1,794,007.

APPROVED AS RECOMMENDED AYES: ALL

7. Fire: (1) Approve the donation of \$25,900 from the Ballico Volunteer Fire Company to the Merced County Fire Department for the purchase of a new cab and chassis and purchase of one utility service body with cover (\$9,605), (2) Authorize General Services to obtain competitive bids for a new cab and chassis, and award and execute a Purchase Order to the lowest responsible bidder so long as the bid is within the amount approved in the budget adjustment, (3) Approve the Final Budget Adjustments in the total amount of (\$274,265 Net County Cost).

APPROVED AS RECOMMENDED AYES: ALL

8. County Executive Office and Sheriff-Coroner: School Resource Officers Positions -
- (1) Approve the continuation of six Deputy Sheriff positions (Resource Officers) that reflect a General Fund cost of \$360,792 utilizing Revenue from Rural Law Enforcement Funds, and the contracts from Merced College and Court Security to offset the cost to -0-.
- (2) Approve and authorize Chairman to sign Contract No. 2004266 with Winton Unified School District (#9572) from July 1, 2004 through June 30, 2005 for one Community & School Resource Officer, Revenue contracted for one Resource Officer is \$50,000.
- (3) Approve and authorize Chairman to sign Contract No. 2004265 with Franklin-Merced City School District from July 1, 2004 through June 30, 2005 for one Resource Deputy, Revenue contracted for one Resource Officer is \$26,000.
- (4) Approve and authorize Chairman to sign Contract No. 2004264 with Delhi Unified School District from July 1, 2004 through June 30, 2005 for one Resource Deputy, Revenue contracted for one Resource Officer is \$50,000.
- (5) Approve Final Budget Adjustments in the total amount of \$390,499.

APPROVED AS RECOMMENDED AYES: ALL

9. County Executive Office: Approve eliminating the interdepartmental agreements (MOU) that are currently presented to the Board of Supervisors that have no legal ramifications, revenue, position(s), and/or monetary exchange(s).

APPROVED AS RECOMMENDED AYES: ALL

10. County Counsel: Discontinue AAA-Senior Legal Services through the County Counsel and approve the release of a request for proposal for the Senior Legal Services Program - (1) Allow County Counsel to discontinue providing Senior Legal Services once a new contract with a vendor is completed, and modify County Counsel budget and position allocation accordingly. (a) Approve a month-to-month agreement until a suitable vendor is negotiated, or up to One Hundred and Eighty (180) days from July 1, 2004, whichever occurs first, and authorize the Chairperson to sign Amendment #3. (b) Once a vendor is selected or the passage of One Hundred and Eighty (180) days from July 1, 2004: Change one Full-time Deputy County Counsel, I/II/III/IV to a Variable Shift position, number 8, in Budget Unit 12500; and authorize the notification of an Optional Transfer or Reduction in Force, for one (1) Legal Clerk-Confidential, number 2, Budget Unit 12500. Approve the amending position resolution. (2) Approve the release of the Request for Proposal for the Senior Legal Services Program. Authorize General Services in cooperation with the Area Agency on Aging to prepare the Request for Proposal, solicit and select potential vendors, and negotiate the necessary agreements for the Board Approval. Return to the Board with a negotiated contract for Board approval and signature.

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

11. County Executive Office: Grant Writing Services - Authorize the \$25,000 appropriation in MCAG Budget Unit 28900 to be moved to the County Executive Office Budget Unit 10100 for Grant Writing Services.

APPROVED AS RECOMMENDED AYES: ALL

12. County Executive Office: Planada Library Reopening and Ongoing Cost (1) Contingent upon the Board's approval of a relocation of the WIC program to the Planada Community Building through a negotiated management/lease agreement with the MCCA, or other suitable arrangement, AND, (2) Authorize and recommend the transfer of \$18,000 from the Contingency Fund Budget Unit 72000-74000 to the Library Budget Unit (60000) for the opening and on-going operational costs for a Planada Library. OR, (3) Authorize and recommend the transfer of \$18,000 from Board Special Projects, District Number 1 Budget Unit 17101/22300 to the Library Budget Unit (60000) for the opening and on-going operational costs for a Planada Library. (4) Approve budget adjustments.

REVIEW BOARD ORDER – SEE PAGE 10

13. County Executive Office: Sesquicentennial - Authorize the transfer of appropriation from the Contingency Fund Budget Unit 72000-74000 of \$60,000 to Advertising 18000-32800 for Merced County Sesquicentennial.

REVIEW BOARD ORDER - SEE PAGE 10 AND 11

14. County Executive Office: Request Consolidation of General Services on or before March 22, 2005 as follows:

(1) Approve the name changes for (a) Information Systems (BU 75600) to the Department of Administrative Services; (b) General Services (BU 11500) to Administrative Services–Support Services; (c) Communications (BU 75700) to Administrative Services–Communications.

(2) Change the title of Director, Information Systems to Director, Administrative Services/Chief Information Officer and approve the modification of the classification specification.

(3) Change the title of the Deputy Director General Services–Purchasing to Assistant Director, Administrative Services–Support Services and approve the modification of the classification specification.

(4) Change the title of the Assistant Director, County Information Systems to Assistant Director Administrative Services–Information Systems and approve the modification of the classification specification.

(5) Change the title of the General Services Office Supervisor to Administrative Services Office Supervisor, approve the modification of the classification specification, and transfer position from BU 11500 to BU 75600.

(6) Approve the amending Salary Resolution.

ADOPTED RESOLUTION NO. 2004-160 AS RECOMMENDED AYES: ALL

15. Mental Health: It is recommended that the Board of Supervisors approve the Mental Health Department request to change the hours of operation for Designated Program Units in the Alcohol and Drug Division to 11:00 a.m. until 8:00 p.m. Monday through Thursday, effective September 20, 2004.

APPROVED AS RECOMMENDED AYES: ALL

16. AAA: Congregate and Home Delivered Meals –

(1) Request approval of the renewal to County Contract #2004188 between Merced County on behalf of the Area Agency on Aging and the Community Action Board on behalf of the

Merced County Community Action Agency for a maximum amount of up to \$205,005 beginning September 1, 2004 and ending June 30, 2005 for the provision of a minimum of 36,477 Home-Delivered Meals.

(2) Request approval of the renewal to County Contract #2004189 between Merced County on behalf of the Area Agency on Aging and the Community Action Board on behalf of the Merced County Community Action Agency for a maximum amount of up to \$214,184 beginning September 1, 2004 and ending June 30, 2005 for the provision of a minimum of 38,521 Congregate Meals.

(3) Authorize the Board Chairman to sign the contracts.

(4) Approve the Budget Adjustment for BU 59000 in the total amount of (\$66,420 Net County Cost).

APPROVED AS RECOMMENDED AYES: ALL

17. County Executive Office: (1) Approve the Schedules of Out-of-State Transportation and/or Training for FY 2004/05, (2) Direct that no Out-of-State or Out-of-County Travel take place unless authorized by the County Executive Officer, or designee, (3) Authorize the County Executive Officer, or designee, to approve Out-of-State Travel submitted with the departmental budgets that occurs between Proposed and Final Budget.

APPROVED AS RECOMMENDED AYES: ALL

18. County Executive Office: (1) Approve the Capital Asset List by budget unit at the sub-object level as appropriated in the FY 2004/05 Final Budget, (2) Direct that no capital assets be procured unless authorized by the County Executive Officer, or designee.

APPROVED AS RECOMMENDED AYES: ALL

19. County Executive Office: (1) Authorize the Director of General Services/Director of Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the FY 2004/05 Budget subject to review by Auditor and County Counsel.

APPROVED AS RECOMMENDED AYES: ALL

PERSONNEL ISSUES

20. Reduction in Force – Optional Transfer: Authorize the notification of a potential Optional Transfer or Reduction in Force as of November 29, 2004, pursuant to Human Resources Rules and Regulations, Section 2.W. affecting two Mental Health Program Managers, one Staff Services Analyst, one Mental Health Worker I/II, one Alcohol and Drug Service Worker, one VS Typist Clerk III and one Data Support Assistant, in Mental Health–BU 41500. Approve the amending Position Allocation Resolution.

ADOPTED RESOLUTION NO. 2004-161 AS RECOMMENDED AYES: ALL

21. Early Retirement Incentive Positions: (1) Authorize the deletion of twenty-five positions, vacant as a result of Early Retirement Incentive Phase I during FY 2003/04, as shown on the summary. (2) Authorize reconsideration of twenty-six positions, vacant as a result of Early Retirement Incentive Phase I during FY 2003/04, as shown in summary.

ADOPTED RESOLUTION NO. 2004-162 AS RECOMMENDED AYES: ALL

22. FY 2004/05 Final Budget Personnel Issues:

(1) Authorize the deletion of forty-one positions, previously unfunded during FY 2003-04, as shown on the summary.

(2) Authorize the addition of twenty-six positions, of which fourteen positions for Juvenile Hall are requested to be filled July 1, 2005, as shown on the summary.

- (3) Establish and approve the classification of Special Program Director, Salary Range 81.0 and allocate one Special Program Director to DPW–Administration, BU 19900.
- (4) Allocate an additional Assistant County Counsel position to BU 12500, and approve the modified classification specification.
- (5) Allocate EH Planning Technician I/II to Planning & Community Development, BU 28500.
- (6) Allocate EH Physician to Public Health, BU 40013 and EH Public Health Nurse/Community Health Nurse to Public Health, BU 40034.
- (7) Allocate one Bilingual designation to BEO-Castle, BU 75200.
- (8) Allocate nine additional Bilingual designations to Probation-Juvenile Hall, BU 23300.
- (9) Change one V.S. Kennel Attendant (Position #17) to one F.T. Kennel Attendant in Ag-Animal Control, BU 28700.
- (10) Change one V.S. Typist Clerk III (Position #60) to one F.T. Typist Clerk III in H.S.A., BU 50000.
- (11) Change one F.T. Mental Health Records Technician (Position #75) to one V.S. Mental Health Records Technician in Mental Health, BU 41502.
- (12) Change the Salary Range of the Litter Control Worker (Class 1049) from Range 56.7 to Range 57.7.
- (13) Adopt the amending resolutions to the Salary and Position Allocation Resolutions.

REVIEW BOARD ORDER - SEE PAGE 11 AND 12

AUDITOR'S SCHEDULES

- 23. Approve Auditor Budget Schedules 1, 2, 3 and Other Budget Schedules including Reserves and Appropriation for Encumbrance Carryover for the 2004-2005 Budget Year.

APPROVED AS RECOMMENDED AYES: ALL

FY 2004/05 FINAL BUDGET ADOPTION

- 24. Approve resolution adopting FY 2004/05 Final Budget as reviewed and amended during Final Budget Hearings and authorize Auditor-Controller to make technical adjustments as necessary.

ADOPTED RESOLUTION NO. 2004-166 AS RECOMMENDED AYES: ALL

ADJOURNED MEETING UNTIL TUESDAY, AUGUST 31, 2004 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES - AUGUST 24, 2004
FINAL BUDGET HEARINGS

2:30 A.M. SCHEDULED ITEM
2004-08-24 AUDITOR - PUBLIC HEARING

The time and date previously set for a public hearing to consider a Resolution revising the Appropriation Limit for 2004/05 established under Article XIII B of the Constitution.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Cortez Keene, duly carried, the Board approves using the change in population within the incorporated areas of the County as the Population Factor, and the change in the County's Assessed Valuation Attributable to Non-Residential New Construction as the Cost of Living Factor to establish the Fiscal Year 2004-2005 Appropriation Limit and establishes the FY 2004-2005 Appropriation Limit as \$420,841,141 and adopts Resolution No. 2004-165.

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

FINAL BUDGET ADJUSTMENTS ITEM NO. 3
2004-08-24 AUDITOR-CONTROLLER

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board approves the following Final Budget Adjustments based on more current information to various budget units as follows:

Budget Unit	Budget Unit Name	Decrease (Increase) Shortfall
10000	Board of Supervisors	(\$ 8,000)
10100	County Executive Office	(\$ 49,150)
10200	Special Auditing	(\$ 32,000)
11000	Auditor-Controller	\$ 1,087
11100	Revenue and Reimbursement	\$ 4,188
11200	Assessor	\$ 4,007
11300	Tax Collector	\$ 6,442
11400	Treasurer	(\$ 6,515)
11500	General Services	(\$ 4,813)
12500	County Counsel	(\$ 2,895)
13000	Human Resources	\$ 8,963
13100	Employee Development	(\$ 1,981)
14000	Registrar of Voters	(\$ 1,515)
16000	Public Works-Building Services Division	(\$ 21,908)
17000	Capital Improvement Program	\$ 860,866
18000	Advertising	\$ 50,000
18200	Business Economic Opportunity	\$ 82,169
18400	UC Merced Development Office	\$ 203,710

19000	Risk Management	(\$ 19,409)
19200	Retirement Board	\$ 1,517
19700	Operating Transfers	(\$ 126,000)
19900	Public Works-Administration	\$ 5,229
20400	District Attorney	\$ 113,867
20600	Public Defender	\$ 34,608
22100	Sheriff	\$ 113,625
23000	Sheriff's Corrections	\$ 45,975
23300	Juvenile Hall	\$ 27,154
23400	Probation	(\$ 13,557)
27000	Agricultural Commissioner	(\$ 28,068)
27200	Sealer of Weights & Measures	(\$ 18,383)
27300	Public Works-Building Division	(\$ 70,601)
27400	Public Works-Professional Services Division	\$ 8,111
28000	Recorder	\$ 8,524
28500	Planning and Community Development	(\$ 69,675)
28700	Agricultural Commissioner-Animal Control	(\$ 50,281)
29400	County Clerk	(\$ 1,890)
40000	Health	(\$ 35,228)
41500	Mental Health	\$ 63,564
50000	Human Services Agency	\$ 269,558
50500	In Home Supportive Services Public Authority	\$ 809
51000	Assistance to the Needy	(\$ 62,421)
55000	Department of Workforce Investment	\$ 18,076
59000	Area Agency on Aging	\$ 2,536
60000	Library	\$ 1,416
61000	Cooperative Extension	\$ 8,509
70000	Public Works-Recreation Division	(\$ 2,174)
70200	Public Works-Parks Division	\$ 5,663
71000	Interest on Tax Anticipation Notes	(\$ 210,000)
11001	Auditor/Controller-Countywide Revenues	\$1,461,007
	General Fund	\$2,574,716
17200	Capital Project-Correctional Facility	\$ 96,901
17300	Capital Project-Mental Health Facility	(\$ 187,407)
17400	Capital Project-Justice Facility	(\$ 32,527)
17500	Capital Project-Fire Facilities	(\$ 916)
17600	Capital Project-Health Facility	\$ 156,760
17800	Capital Project-Juvenile Justice Facility	(\$ 70,912)
18100	Spring Fair	(\$ 131,702)
20100	Child Support Services Agency	\$ 36,310
23100	Sheriff Inmate Welfare	(\$ 245,318)
25100	Office of Emergency Services	\$ 0
40600	Children & Families First Commission	(\$ 106,853)
45100	SCEAP Non-County Hospitals 02/03	\$ 9,492
45200	SCEAP Physician/EMS Services 02/03	(\$ 250)
45300	SCEAP Other Health Services 02/03	\$ 579
46600	SCEAP Non-County Hospitals 03/04	\$ 13,547
46700	SCEAP Other Health Services 03/04	(\$ 10)
46800	EMSA SB 2132 HSA Funds	\$ 16,935
46900	EMSA SB 2132 PSA & UA Funds	\$ 33,310

49500	Medical Assistance Program	(\$ 466,310)
55100	Dept. of Workforce Investment-WIA Youth	(\$ 8,066)
55200	Dept. of Workforce Investment-WIA Adult	\$ 6,647
55300	Dept. of W.I.-WIA Dislocated Worker	\$ 3,419
	Sub-Total	(\$ 876,371)
75100	DPW-Solid Waste	\$ 23,150
75200	Castle Airport Development Center	\$1,058,490
75300	Countywide Transit Enterprise	\$4,008,000
	Sub-Total	\$5,089,640
	All Funds-Total Budget	\$6,787,985
75500	Fleet Services-ISF	\$ 189,806
75600	Information Systems	\$ 118,069
75900	Insurance Pool	(\$ 50,000)
	Total ISF Funds	\$ 257,875
	Grand Total Including ISF Funds	\$7,045,860

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

POLICY ISSUES ITEM NO. 10

2004-08-24 COUNTY COUNSEL – SENIOR LEGAL SERVICES

The Chairman states the matter before the Board is the possible discontinuance of the Area Agency on Aging Senior legal Services through County Counsel and request for approval of the release of a request for proposal for the Senior Legal Services Program.

Supervisor Crookham moves, seconded by Supervisor Nelson, to approve the recommendation of County Counsel as submitted as follows:

1. Allow County Counsel to discontinue providing Senior Legal Services once a new contract with a vendor is completed, and modify County Counsel Budget and position allocation accordingly.
 - (a) Approve a month-to-month agreement until a suitable vendor is negotiated, or up to One Hundred and Eighty (180) days from July 1, 2004, whichever occurs first, and authorize the Chairperson to sign Amendment to Contract No. 2004267 (#8556).
 - (b) Once a vendor is selected or the passage of One Hundred and Eighty (180) days from July 1, 2004: Change one Full-time Deputy County Counsel I/II/III/IV to a Variable Shift position (Position No. 8) in BU 12500, authorize the notification of an Optional Transfer or Reduction in Force for one Legal Clerk-Confidential (Position No. 2) in BU 12500 and approve the amending position resolution.
2. Approve the release of the Request for Proposal for the Senior Legal Services Program. Authorize General Services in cooperation with the Area Agency on Aging to prepare the Request for Proposal, solicit and select potential vendors, and negotiate the necessary agreements for the Board Approval to be returned to the Board with a negotiated contract for Board approval and signature.

The Board discusses the importance of legal services to seniors and the current positions in Counsel's office that provides the services and the employee notifications.

Following discussion, County Counsel Ruben Castillo briefly reviews the Staff Report and County Executive Officer Demitrios Tatum states Area Agency on Aging has expressed willingness to work with the funding for the positions. He states it is requested that Area Agency on Aging be allowed to issue a Request for Proposal and that County Counsel discontinue providing senior services and transfer files to the attorney(s) selected through the RFP process.

Human Services Agency Deputy Director Rhonda Walton reviews the senior legal services provided in Merced County and states there is a strong preference for an attorney that is well versed in senior legal services.

The Chairman calls for a Vote on the Motion. Motion carries.
Ayes: Kelsey, Cortez Keene, Crookham, Nelson, O'Banion

POLICY ISSUES ITEM NO. 12
2004-08-24 EXECUTIVE OFFICE

The Clerk states the Planada Library Reopening and Ongoing Cost is before the Board for consideration.

Supervisor Cortez Keene briefly reviews Staff Report advising she is requesting consideration of utilizing Contingency Funds of Special Board Project Funds-District No. One for the opening and ongoing operational costs for a Planada Library.

The Board questions funds availability for ongoing maintenance and ongoing costs.

Librarian Charleen Renteria states the annual operation costs are estimated to be \$14,610, reviews the collections and donations and states shelving is available that is currently in storage.

The Board discusses joint ventures with schools and libraries and current libraries closed.

Virginia Ragin, Project Coordinator for WIC, speaks on the moving of the program.

The Board agrees to continue the matter until additional information is gathered and Staff will work with Supervisor Cortez Keene and come back to the Board for discussion and possible action.

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

POLICY ISSUES ITEM NO. 13
2004-08-24 EXECUTIVE OFFICE

The Clerk states the Merced County Sesquicentennial funding is before the Board for approval.

Chairman Kelsey provides an overview of the Sesquicentennial Committee activities and states the Merced County Office of Education has come up with a logo and slogan.

Supervisor O'Banion questions funds to be used for a consultant and requests further information on utilizing in-house county staff for the celebration.

The Board discusses activities of county chamber, membership, meetings, and celebrations planned for local areas and proposed budget.

The Board discusses the use of funds for a consultant or use of funds for activities for the event utilizing in-house county staff. Following further discussion, it is agreed the County will provide in-house staff.

Upon motion of Supervisor Cortez Keene, seconded by Supervisor O'Banion, duly carried, the Board approves the transfer of appropriation from the Contingency Fund Budget Unit 72000-74000 of \$60,000 for use of County Staff for support in planning the Merced County Sesquicentennial Celebration.

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

POLICY ISSUES ITEM NO. 22
2004-08-24 HUMAN RESOURCES

The Clerk states the FY 2004-05 Final Budget Personnel Issues are before the Board.

County Counsel Ruben Castillo, Executive Officer Demitrios Tatum and the Board discuss the Assistant County Counsel Position and the current operation of services provided by Counsel Office, and the senior legal services program.

Following a lengthy discussion, Supervisor O'Banion moves, seconded by Supervisor Crookham, the Board pull Recommended Items No. 3-Special Program Director classification and No. 4-Assistant County Counsel position from the Agenda and approve the following relative to Final Personnel Issues:

1. Authorize the deletion of forty-one positions, previously unfunded during FY 2003-04, as shown on the summary.
2. Authorize the addition of twenty-six positions, of which fourteen positions for Juvenile Hall are requested to be filled July 1, 2005, as shown on the summary.
3. Allocate EH Planning Technician I/II to Planning/Community Development, BU 28500.
4. Allocate EH Physician to Public Health, BU 40013 and EH Public Health Nurse/Community Health Nurse to Public Health, BU 40034.
5. Allocate one Bilingual designation to BEO-Castle, BU 75200.
6. Allocate nine additional Bilingual designations to Probation-Juvenile Hall, BU 2330.
7. Change one V.S. Kennel Attendant (Position 17) to one F.T. Kennel Attendant in Ag-Animal Control, BU 28700.

8. Change one V.S. Typist Clerk III (Position 60) to one F.T. Typist Clerk III in H.S.A. BU 50000.
9. Change one F.T. Mental Health Records Technician (Position 75) to one V.S. Mental Health Records Technician in Mental Health, BU 41502.
10. Change the Salary Range of the Litter Control Worker (Class 1049) from Range 56.7 to Range 57.7.
11. Adopt Resolution Nos. 2004-163 (Special Comp/Bilingual Designation) and 2004-164 (Final Budget Personnel) to the Salary and Position Allocation Resolutions.

The Chairman calls for a Vote on the Motion on the Floor. Motion carries.

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