



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, NOVEMBER 22, 2005

Closed Session – 8:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY.....DISTRICT 4
CHAIRMAN 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.*

SCHEDULED ITEMS

8:30 A. M.

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 Government Code Section 54956.9(b): Four Cases

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 Government Code Section 54956.9(a): MV Transportation Inc. v County of Merced, Case No. 148931

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5,

6 and 8; Independent Employees of Merced County (IEMC), Unit 3; Merced County Lawyers Association, Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2; Merced County Law Enforcement Sergeants, Unit P; Deputy Sheriff Association, Unit 10 and Non-Safety Corrections, Unit 12

CLOSED SESSION: It is the intention of the Board to meet in Closed Session Pursuant to Government Code Section 54957: Public Employee Performance Evaluation - Mental Health Director

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: Public Employee Appointment - Development Services Director

REVIEW BOARD ORDER – SEE PAGE 9

THE BOARD RECESSED AT 8:30 A.M. WITH ALL MEMBERS PRESENT 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

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)

REVIEW BOARD ORDER – SEE PAGE 9

PRESENTATIONS

- (1) Recognition of Don Bergman
- (2) Rosa Parks Tribute - Memorial on County Transit, Recognition to NAACP and Public Works-Transit
- (3) San Joaquin Valley Unified Air Pollution Control District and Building Industry Association of Merced County - Report on San Joaquin Valley Unified Air Pollution Control District draft Rules 9510 and 3180
- (4) Mental Health - Mental Health Services Act Community Services and Supports Three-Year Plan. Action Requested: Approve and authorize Mental Health Director to sign necessary documents for submission
- (5) Child Support Services - The Face of Child Support

REVIEW BOARD ORDER – SEE PAGES 9 AND 10

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Sheriff-\$1,000

APPROVED AS RECOMMENDED AYES: ALL

10:00 A. M. **APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 20)**
APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M. **PROBATION - PUBLIC HEARING - PROPOSED ORDINANCE - SECOND
READING AND POSSIBLE ADOPTION**

An Ordinance to establish Juvenile Camps within the County of Merced
REVIEW BOARD ORDER – SEE PAGES 10 AND 11

PUBLIC WORKS - PUBLIC HEARING

To consider Resolution changing the Road Name of Criswell Avenue to
McDonald Avenue in Los Banos

REVIEW BOARD ORDER – SEE PAGE 11

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC
HEARING - PROPOSED ORDINANCE**

An Ordinance to amend Chapter 6.02 of the Merced County Code to provide
for Appeal of the Business License, Change Department Name and Name of
Business License Appeals Board

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

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

Public Works

1. Adopt Resolution restricting parking on a portion of Falke Street in Hilmar and authorize painting of curb and installation of signs to inform motorists of said parking zones.
ADOPTED RESOLUTION NO. 2005-199
2. Adopt Resolution prohibiting parking on a portion of Bloss Avenue in Hilmar and authorize painting of the curb along Bloss Avenue to inform motorists of the prohibited parking.
ADOPTED RESOLUTION NO. 2005-200
3. Adopt Resolution recognizing Mario Massasso for 24+ years of service to the County of Merced.

Health

4. Approve and authorize Chairman to sign Contract No. 2002114 with State Dept. of Health Services for Bioterrorism Program and necessary Certification forms required.
5. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2004106 with State Water Resources Control Board for the Underground Storage Tank Program oversight and authorize Environmental Health Director to sign all payment requests.
ADOPTED RESOLUTION NO. 2005-201

Human Services Agency

6. Approve and authorize Chairman to sign Amendment to Contract No. 2002123 with Merced College for Learning Disabilities Evaluations.

Dept. of Workforce Investment

7. Approve and authorize Chairman to sign Amendment to Contract No. 2005141 with Merced College for Los Banos PLATO Lab.

Cooperative Extension

8. Approve and authorize Chairman to sign Contract No. 2005280 with Madera County for Madera County Farm Advisor to serve Merced County.

Auditor

9. Certify results for the Consolidated Special Statewide Election held on November 8, 2005 in Merced County.

Executive Office

10. Act on Claims for Damages submitted by Lester Noa, Luis Esquivel, Jack Bonzi, Lydia Ostos, Michael Correia, Arnold Fleming and Kevin Tull as recommended by Risk Management.
11. Approve Travel Requests submitted by Spring Fair, District Attorney, Sheriff and Fire as recommended by Executive Office.
12. Approve and authorize Chairman to sign Contract No. 2005281 with Vision Services Plan for the Vision Insurance.
13. Approve and authorize Chairman to sign Renewal Contract No. 2003283 with Merced County Coalition of Unions for Health, Dental and Vision Coverage for 2006.

Board of Supervisors

14. Approve Minutes of August 30, September 13 and September 20, 2005 as submitted.

Board Recognition

15. Authorize Certificates of Recognition to Gustine High Boys State Representative Justin Atkins and Girls State Representative Alana Atkins and recognition of Mackenzie Ford as Miss Gustine.
16. Authorize Certificates of Recognition to Students for receiving the Future Farmers of America "American Farmer Degree" from Atwater FFA, Buhach Colony FFA, Dos Palos FFA, Los Banos FFA, Gustine FFA and Hilmar FFA.

REVIEW BOARD ORDER – SEE PAGE 12

17. Authorize Certificate of Recognition to Merced County Food Bank in recognition of their First Anniversary Celebration.
18. Authorize Certificate of Recognition in Recognition and Dedication of the Henry Miller Plaza in honor of Henry Miller, founder of the City of Los Banos in 1871.
19. Authorize Certificate of Recognition to Kyle Tanaka for achievement of the Rank of Eagle Scout.

20. Authorize Certificate of Recognition to Alzheimer's Caregivers Advisory Council in recognition of the 2nd Annual Alzheimer's Caregiver Walk and Education Fair.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

21. Resolution of Intention to sell a portion of County-Owned Real Property located at the Crawford Street Storm Drainage Basin in Winton; declare property approximately one quarter mile east of Cypress Avenue as Surplus and adopt Resolution to sell property to Ryland Homes, direct completion of the sale to be held at the January 10, 2006 Board Meeting and direct Counsel to prepare Sale Agreement and other requirements. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2005-202 AS RECOMMENDED AYES: ALL

22. Award Construction Contract for Underground Storage Tanks Removal and New Aboveground Storage Tanks at John Latoracca Correctional Facility to Franzen-Hill Corporation.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005276 AYES: ALL

23. Approve plans and specifications for the Main Library Elevator Modernization and authorize Public Works to set bid opening and advertise for competitive bids to come back to the Board with recommendation for award with the lowest responsible bidder providing the lowest bid is received within the established budget.

APPROVE AS RECOMMENDED AYES: ALL

24. Resolution authorizing the Public Works Director to submit Grant Application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for additional funding for reconstruction of the Lake Road Bike Path to be returned to the Board upon approval for acceptance and review.

ADOPTED RESOLUTION NO. 2005-203 AS RECOMMENDED AYES: ALL

25. Authorize cancellation of Contract No. 2005112 with FareLogistics effective immediately and award Contract for providing Electronic Validating Fareboxes to GFI-Genfare in the amount of \$715,434.38 for "The Bus" – Merced County Transit and approve the necessary budget transfer.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005277 AYES: ALL

26. Approve plans and specifications for the District Attorney Relocatable Building at the Los Banos Judicial Center; authorize solicitation of bids and negotiation of contract as long as the bids received are within the amount approved in the budget; authorize advertisement and bid opening for the construction of all outside utilities related to the D.A. Relocatable Building and direct Public Works to return to award Contract to lowest responsive bidder if within the previously identified budget.

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

27. Contract with Policy Planning Council (Mental Health, Human Services Agency, Probation, Health, District Attorney, Public Defender, First 5 Commission, Juvenile Court, Challenged Family Resource Center and the Merced County Office of Education) to assist with the County Children's System of Care (CSOC) joint and integrated services, staff tasks and responsibilities, facility and supply commitments, budget considerations, linkage and referral services and request the Board designate a representative to the Policy and Planning Council.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2001129 AYES: ALL

CHILD SUPPORT SERVICES

28. PULLED

29. Authorize preparation and release of Request for Proposal for Process Serving Services with recommendations to come back to the Board for contract award.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER-TAX COLLECTOR

30. Authorize preparation and release of Request for Proposal for Banking Services with recommendations to come back to the Board for contract award.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

31. Authorize purchase of additional law enforcement TASERS and ancillary equipment from A.L.D. Company, Inc./DeNio Enterprises as the sole authorized police distributor; authorize purchase of Dive masks and Dive wireless communications from Aquarius Dive Shop for the Sheriff Department and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

32. Authorize purchase of canine "Nitro" from Deputy Sheriff Hans Pichinich for \$1.00 for services to the Sheriff's Department Canine Unit and Court Security and authorize Chairman to sign Contract.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005278 AYES: ALL

33. Contract to purchase canine "Bilma" from Deputy Sheriff Kenneth Alberton for \$1.00 for services to the Sheriff Canine Unit.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005279 AYES: ALL

34. Resolution in support of a Vehicle Fee Registration Surcharge pursuant to provisions of Vehicle Code Section 9250.19 and AB 857 and authorize the Auditor to establish a Trust Fund for the Sheriff of Automated Finger Print Vehicle Assessments for the deposit of such fees from the State Controller.

ADOPTED RESOLUTION NO. 2005-204 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

35. Declaration of Surplus Property cell phones and authorize donation to the Seniors Program.

APPROVED AS RECOMMENDED AYES: ALL

36. Approval of the FY 2004-2005 Area Plan Year End Report for submission with the California Dept. of Aging.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

37. PULLED

38. Accept FY 2004/2005 Annual Fire Facilities Impact Fee Summary Report and the Merced County Fire Department's Five Year Equipment Replacement Plan and authorize use of \$1,729,000 of Collected Impact Fees to purchase and construct a fire station at or near Highway 140 and Gurr Road under Government Code Section 66001(d).

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

39. Authorization to approve Administration of Children and Families Fiscal Reports 269 and 272 for the Head Start Program and authorize expenditure of \$6,000 and other necessary costs to complete the transfer of Los Banos Head Start property to the Merced County Office of Education.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

40. Sequoia Area VIII Board for Developmental Disabilities - Request for Reappointment of Rebecca Moore for period of January 1, 2005 through December 31, 2009.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

41. Mental Health re: Notification of Contract Award for Drug Court Partnership Grant with State Dept. of Alcohol and Drug Programs.

CONTRACT NO. 99181

42. Sheriff re: Notification of Appointment of Sheriff Pazin as a member of the Executive Board of the Central Valley High Intensity Drug Trafficking Area, California.

43. State Dept. of Water Resources re: Initial Study and Proposed Negative Declaration for the Petition to change the effective date of Southern Delta Electrical Conductivity Objective in DWR and Reclamation's Water Right Permits, October, 2005. (On file with Clerk)

44. U.S. Fish and Wildlife Service re: Request for new scientific information, analyses or reports that summarize and interpret regarding the conduct of a 5-year review of 31 species in California and Nevada currently listed as endangered or threatened under the Endangered Species Act (Act).

45. U.S. Fish and Wildlife Service re: Revisions to Proposed Critical Habitat for the California Red-Legged Frog.

46. U.S. Bureau of Land Management re: Report - California Public Lands, Public Lands USA: Use, Share, Appreciate. (On file with Clerk)

47. Federal Emergency Management Agency re: Request for Map revision based on Special Flood Hazard Area in Hollywood Park, Phase 3.

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF AUDREY ROBINSON, WILLIAM KELLY, MAZIE WOOLSTENHULME, MABEL GRINDER AND ESTELLE RIVERO UNTIL TUESDAY, DECEMBER 6, 2005 AT 10:00 A.M.

SUMMARY ACTION MINUTES ADDENDUM BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, NOVEMBER 22, 2005
Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
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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

SCHEDULED ITEMS

10:30 A. M.

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING - PROPOSED ORDINANCE - SECOND READING

To consider An Ordinance of the County of Merced approving and adopting the Redevelopment Plan for the Castle Airport Aviation and Development Center Redevelopment Project

NO ACTION TAKEN

BOARD ORDERS – SUMMARY ACTION MINUTES – NOVEMBER 22, 2005

9:00 A.M. SCHEDULED ITEM

2005-11-22 CLOSED SESSION

The Chairman advises the Board met in Closed Session pursuant to Government Code Section 54957: Public Employee Appointment – Development Services Director.

County Executive Officer Demitrios Tatum formally announces the appointment of Mr. Willard Chow as Development Services Director in accordance with Ordinance No. 1679 and Merced County Code Section 2.08.150(B).

Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM

2005-11-22 PUBLIC OPPORTUNITY

The following speak at Public Opportunity: Steven Graves Freitas; Grant Wilson speaks in support of Proposition 215 stating he is terminally ill; Lisa Kaiser Grant requests an extension to respond to the Riverside Motorsports Park Environmental Impact Report; John Grant states concern with the valley air pollution and George Gallagher speaks in opposition to the Riverside Motorsports Park.

Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM

2005-11-22 PRESENTATIONS - RECOGNITIONS

The Board presents a Certificate of Recognition to Don Bergman for his dedicated service to the County of Merced and the Greater Merced Chamber of Commerce.

The Board presents Certificates of Recognition to Janet Appling, Public Works-Merced County Transit and Michelle Allison, on behalf of NAACP-Merced Branch, for their organization of the Bus Tribute to Rosa Parks on her pioneer quest for racial equality and as the founding symbol of the Civil Rights Movement.

Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM

2005-11-22 PRESENTATION

The Chairman advises the San Joaquin Valley Unified Air Pollution Control District drafted Rules 9510 and 3180 to meet certain U.S. Environmental Protection Agency mandates relating to improved air quality in the region. Representatives from the San Joaquin Valley Unified Air Pollution Control District and Building Industry Association are present to provide their respective viewpoints on the draft rules.

Executive Director and Air Pollution Control Officer Dave Crow from the San Joaquin Valley Unified Air Pollution Control District provides an overview of the San Joaquin Valley Unified Air Pollution Control District draft Rules 9510 and 3180.

Deputy Air Pollution Control Officer Seyed Sadredin from the San Joaquin Valley Air Pollution Control District reviews Rule 9510 (Direct Source), Potential Projects to be funded and mitigation agreements with developers.

Jessica Smith, Building Industry Association Representative, provides an overview of the industry's opposition to the draft rules and submits information to the Board for consideration. Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM

2005-11-22 PRESENTATION - MENTAL HEALTH

Mental Health Director Troy Fox submits and reviews the staff report and power point presentation regarding the Mental Health Services Act Community Services and Supports Three Year Program and Expenditure Plan (Fiscal Years 2005/06, 2006/07, and 2007/08) and requests the Board approve the Plan for submission to the State.

Upon motion of Supervisor Crookham, seconded by Supervisor Kelsey, duly carried, the Board approves the Mental Health Services Act Community Services and Supports Three-Year Plan and authorizes the Mental Health Director to sign all necessary documents for submission to the State Department of Mental Health.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM

2005-11-22 PRESENTATION - CHILD SUPPORT SERVICES

Child Support Services Director Kris Reiman presents an overview and power point presentation of "The Face of Child Support" in California and Merced County.

Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM

2005-11-22 PROBATION – PUBLIC HEARING - ORDINANCE NO. 1770

The time and date previously set for a public hearing to consider a proposed ordinance to establish Juvenile Camps within the County of Merced submitted by the Probation Department.

County Counsel Ruben Castillo reads the Proposed Ordinance by title only: An Ordinance To Establish Juvenile Camps Within the County of Merced (Adds Chapter 2.99 to the Merced County Code).

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of the Proposed Ordinance.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

Chief Probation Officer Brian Cooley states this will enable the rehabilitation of minors in local institutions and Probation will work with the District Attorney and Sheriff to provide law enforcement.

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

The Chairman closes the public hearing.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board adopts Ordinance No. 1770.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM
2005-11-22 PUBLIC WORKS – PUBLIC HEARING

The time and date previously set for a public hearing to consider a Resolution changing the Road Name of Criswell Avenue to McDonald Avenue in Los Banos submitted by Public Works.

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

Robert McDonald speaks in favor stating the name change should help alleviate the confusion of emergency vehicles going in the wrong direction on Criswell Avenue.

The Chairman closes the public hearing.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Crookham, duly carried, the Board authorizes changing the name of Criswell Avenue to Mc Donald Avenue in Los Banos, authorizes installation and maintenance of new road signs and adopts Resolution No. 2005-205.

Ayes: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A.M. SCHEDULED ITEM
2005-11-22 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT– PUBLIC HEARING
– PROPOSED ORDINANCE

The time and date previously set for a public hearing to consider a proposed ordinance to provide for Appeal of the Business License, Change Department Name and Name of Business License Appeals Board (amending Chapter 6.02 of the Merced County Code) submitted by Commerce, Aviation, and Economic Development Department.

Marketing and Retention Business Director Mary Cervantes reviews the Staff Report and recommendation.

Supervisor Nelson clarifies stating this is not a name change for the airport but will change the name of the “Business Appeals Board” to “Business License Appeals Board” and that the amendment will include the ability to oppose the Business License Appeals Board requirement(s).

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

Bernard Fournier states he would like his name removed from the Small Businesses list advising he is an agent for food manufacturers and is not a small business owner. Mr. Fournier reads a portion of a letter he sent to the Commerce, Aviation, and Economic Development Department explaining why he should not be considered a small business owner.

The Chairman closes the public hearing.

Ms. Cervantes states the proposed recommendation will allow Mr. Fournier’s issue to be considered by the Appeals Board.

Several Board Members state exemptions should be included in the ordinance and the ordinance be provided in legislative format to display recommended changes.

County Counsel Ruben Castillo states for clarification that along with the name change of the Appeals Board, the requested action is to add the following wording “or the need for a business license” to Section 6.02.240-Appeals.

Following discussion and upon motion of Supervisor Nelson, seconded by Supervisor Crookham, duly carried, the Board continues the matter requesting the changes and additions as noted come back to the Board for consideration.

Ayes: O’Banion, Pedrozo, Crookham, Nelson, Kelsey

CONSENT ITEM NO. 16

2005-11-22 CERTIFICATES OF APPRECIATION

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the following Students for receiving the Future Farmers of America “American Farmer Degree”: Atwater FFA-Bobby Lax and John Lawrence Migliazzo; Buhach Colony FFA–Sara Christine Lewis; Dos Palos FFA–William Pruitt; Hilmar FFA–Eric Azevedo, Adam Cardoso, Fallon Dias, Dennis Miguel, Neil Kronberg and Ashley Mendes; Gustine FFA–Louie Faria and Stuart Mattos and Los Banos FFA–Christopher Sousa and Will Areias.

Ayes: O’Banion, Pedrozo, Crookham, Nelson, Kelsey