



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, DECEMBER 06, 2005
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

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.
(209) 385-7366*

SCHEDULED ITEMS

9:00 A. M.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) John Fowler-Commerce, Aviation and Economic Development Director pursuant to Section 54956.8 as follows: Castle property

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): One Case

THE BOARD RECESSED AT 9:00 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 8

PRESENTATIONS

Cappi Quigley Recognition
Customer Service Academy 2005 Awards
Sheriff - "Meth is Death" Presentation/Video

REVIEW BOARD ORDER – SEE PAGE 8 AND 9

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Counsel-\$10,000 and Health-\$3,925 and \$998

APPROVED AS RECOMMENDED AYES: ALL

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

APPROVED AS RECOMMENDED AYES: ALL

10:30 A. M.

PLANNING - PUBLIC HEARING

General Plan Amendment No. 05007, Zone Change Application No. 05008 and Minor Subdivision Application No. 05053 submitted by Hostetler Investment LLC. Said application is to change the General Plan land use designation of a 3.7 acre parcel from Franklin-Beachwood RRC Institutional to Franklin-Beachwood RRC A-R (Agricultural-Residential); and divide 3.7 acres into two parcels of 1.03 acres and 1.21 acres. The remaining 1.41 acres is being used as a County drainage basin and is located on property on the east side of Franklin Road, 200 feet north of Dan Ward Road

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

PLANNING - PUBLIC HEARING

General Plan Cycle I - possible adoption

REVIEW BOARD ORDER – SEE PAGE 10

DEPT. OF ADMINISTRATIVE SERVICES - PUBLIC HEARING - PROPOSED ORDINANCE, POSSIBLE ADOPTION

An Ordinance Establishing a Fee Schedule for Services provided by the Department of Administration Services-Support Services

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

REPORTS/BOARD DIRECTION

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 17)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution designating the intersection of Berkeley Avenue and Hastings Drive as a Stop Intersection and authorize installation on Berkeley Avenue approach as part of Campus Park Subdivision, Phase I in Winton.
ADOPTED RESOLUTION NO. 2005-206
2. Adopt Resolution designating the intersection of Hastings Drive and California Street as a Stop Intersection and authorize installation on Hastings Drive approach as part of Campus Park Subdivision, Phase I in Winton.
ADOPTED RESOLUTION NO. 2005-207
3. Adopt Resolution designating intersection of Hastings Drive and Chestnut Lane as a Stop Intersection and authorize installation on Hastings Drive approach as part of Campus Park Subdivision Phase I in Winton.
ADOPTED RESOLUTION NO. 2005-208
4. Adopt Resolution designating the intersection of Irvine Drive and Chestnut Lane as a Stop Intersection and authorize installation on Irvine Drive approach as part of Campus Park Subdivision Phase I in Winton.
ADOPTED RESOLUTION NO. 2005-209
5. Adopt Resolution designating the intersection of Golden Bear Drive and Dunn Road as a Stop Intersection and authorize installation on the Golden Bear Drive approach as part of Golden Bear Estates Subdivision in Merced.
ADOPTED RESOLUTION NO. 2005-210
6. Set public hearing for December 20, 2005 at 10:30 a.m. to consider Certification of the Final EIR for the Campus Parkway Project and select the preferred alignment.
7. Set public hearing for January 24, 2006 at 10:30 a.m. to consider Proposed Ordinance for Reimbursement Agreements for Excess Requirement Subdivision Improvements (Adds Section 16.08.045 to the County Code).

Health

8. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2004333 with California Integrated Waste Management Board for the Used Oil Block Grant.
ADOPTED RESOLUTION NO. 2005-211
9. Proclaim December 1, 2005 as "World AIDS Day" in the County of Merced.

Child Support Services

10. Approve and authorize Chairman to sign Renewal Contract No. 200171 with Print N Mail, Inc. for Bulk Mail processing.

Executive Office

11. Act on Claims for Damages received from Kolvinder Singh (2005-109), Juan Betancourt (2005-94), Douglas Lopez (2005-90), Western General Ins. as subrogee for Glenda Elkins (2005-80), Gilbert Guerrero (2005-74), Mark Alberti (2005-69), Barbara Appling (2005-66 and 2005-67) and Randy Walters (2005-22) as recommended by Risk Management.
12. Approve Budget Transfer from Health-\$6,000 as recommended by Executive Office.

Planning

13. Approve and authorize Chairman to sign Addendum to Contract No. 2000202 with Planning Partners for project processing and environmental review services.
14. Approve and authorize Chairman to sign Extension to Contract No. 2000203 with Robert Borchard for project processing and environmental review services.

Commerce, Aviation and Economic Development

15. Approve and authorize Chairman to sign Sublease Contract No. 2005282 with Swinerton Builders for office space in Building 782 at Castle Airport.

Board Recognition

16. Authorize Certificate of Recognition to Livingston Police Department in recognition of the Grand Opening of the Ranchwood Simulation Training House.
17. Authorize Certificates of Recognition to Outstanding Agriculture Contributions by Joe and Laura Machado-Livestock Dairy, Teixeira and Sons-Field Crops, Lloyd Pareira Jr-Agri Education, Merced Irrigation District-Agri Business and Ezio Sansoni-Trees and Vines in connection with Farm City Week and proclaim the week of November 18-24, 2005 as Farm City Week in Merced County.

REGULAR CALENDAR

BOARD ACTION

HEALTH

18. Resolution and Contract with State Dept. of Water Resources Control Board for Development and Field Testing of a model Comprehensive Nutrient Management Plan (CNMP) for animal facility operations, authorize Environmental Health Director to sign all payment requests and approve the necessary budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2005-212 AND CONTRACT NO. 2005283

MENTAL HEALTH

19. Authorize Mental Health to identify available space and to negotiate a lease as necessary to house a CalWORKs Service Center-Merced with contract to come back to the Board for

final approval.

APPROVED AS RECOMMENDED AYES: ALL

SPRING FAIR

20. Approval of Spring Fair 2006 Operating Budget for State Funding and authorize Chairman to sign County approval.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

21. Williamson Act Contracts for 25 Applicants for 2005.

REVIEW BOARD ORDER – SEE PAGE 11

22. Contract with Hilmar County Water District to initiate and complete the Hilmar County Water District Facilities Study.

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005284 AYES: ALL

PUBLIC WORKS

23. Re-roof of the Planada Senior Citizens Building and the Snelling Community Building Contract with Graham Prewett, Inc. with the unused funding at the completion of the project to be returned to the original Budget Unit, Improvements to Community and Veterans Halls and approve the necessary budget transfer-\$42,100 (DPW 023).

AUTHORIZED CHAIRMAN TO SIGN CONTRACT NO. 2005285 AYES: ALL

24. Fire Station Bid Report and Recommended Action.

REVIEW BOARD ORDER – SEE PAGE 12

25. Authorize Sole Source Purchase of two Heavy Duty Four Post Mobile Lifts from Ari Hetra Metra Automotive Resources, Inc. for Public Works and Fire and approve the necessary budget transfer-\$4,900 (DPW 024).

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

26. Authorize release of Request for Proposal to purchase an Offender Risk Assessment Tool with recommendation to come back to the Board for final approval.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

27. Homeland Security Grant Award Acceptance with the Office of Domestic Preparedness and authorize contracts with the six cities for Grant Funds to purchase specialized equipment and provide training and exercises to enhance the capability of local agencies to prevent, respond to and mitigate incidents of terrorism involving Weapons of Mass Destruction in conjunction with the State Anti-Terrorism Plan.

AUTHORIZED CHAIRMAN TO SIGN CONTRACTS AS FOLLOWS: 2005287-ATWATER, 2005288-DOS PALOS, 2005289-GUSTINE, 2005290-LIVINGSTON, 2005291-LOS BANOS, 2005292-MERCED, 2005293-STATE OES AYES: ALL

EXECUTIVE OFFICE

28. Contract with Kelling, Northcross & Nobriga to perform a Debt Capacity Study for the County of Merced.

AUTHORIZED CHAIRMAN SIGN CONTRACT NO. 2005294 AYES: ALL

- 29. Authorize Staff to work with Courts on developing a request to the National Institute of Corrections for a Local Systems Assessment.
APPROVED AS RECOMMENDED AYES: ALL
- 30. 2006 Board Meeting Calendar.
APPROVED AS RECOMMENDED AYES: ALL
- 31. Request from Merced County Association of Governments (MCAG) to approve the Merced County Transportation Sales Tax Expenditure Plan and support placement of the one-half cent sales tax measure on the June 6, 2006 Election ballot.
APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

- 32. Pacheco Water District - Reappointments.
REAPPOINT GEORGE DELGADO AND BERJ MOOSEKIAR TO SERVE AS MEMBERS OF THE PACHECO COUNTY WATER DISTRICT UNTIL DECEMBER 7, 2009
AYES: ALL
- 33. San Luis Water District - Reappointments.
REAPPOINT BILL DIEDRICH TO SERVE AS A MEMBER OF THE SAN LUIS WATER DISTRICT UNTIL DECEMBER 5, 2009 **AYES: ALL**
- 34. Mosquito Abatement District - Recommendations from District.
REAPPOINT BOB CARDOZA REPRESENTING COUNTY MEMBER AT LARGE AND DR. FRED ERICKSON, DVM REPRESENTING COUNTY WESTERN RURAL, AS MEMBERS OF THE MERCED COUNTY MOSQUITO ABATEMENT DISTRICT UNTIL DECEMBER 31, 2007 **AYES: ALL**

LIBRARY

- 35. Authorize the Merced County libraries to close Saturday, December 24 and Saturday, December 31, 2005 as their official staff holiday.
APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

- 36. Sheriff re: Annual Reporting Requirement Inmate Welfare Trust Fund, FY 04/05 in accordance with Section 4025(e) of the Penal Code.
- 37. Construction Materials Association of California re: 2006 Annual Conference - Pathways to Opportunity.
- 38. Lake County Board of Supervisors re: Action taken on Pseudoephedrine Ordinance.
- 39. Governor's Office of Emergency Services re: Declaration of Primary Counties of Fresno, Kern, Madera, Merced and Tulare and contiguous counties of Inyo, Kings, Los Angeles, Mariposa, Mono, Monterey, San Benito, San Bernardino, San Luis Obispo, Santa Barbara, Santa Clara, Stanislaus, Tuolumne and Ventura a disaster area as a result of economic impacts caused by rain and hailstorms that occurred April 28 through May 9, 2005.
- 40. State Water Resources Control Board re: Notice of Revised Public Workshop Schedule and Extension of the Public Comment Period - Water Quality Limited Segments for California.

41. State Water Resources Control Board re: Notice of Public Workshop - Preliminary Recommendations from the External Scientific Planning and Review Committee (SPARC) regarding the Surface Water Ambient monitoring Program.
42. State Water Resources Control Board re: Notice of Petition requesting change in effective date of the Long-Term Instream Flow Requirements established in revised decision 1644 and Notice of Public Hearing.
43. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 125,000-acre feet of water from the Yuba County Water Agency to the Dept of Water Resources under Permit 15026.
44. Governor's Office of Planning and Research re: Notification of release of draft of its Advisory Planning Handbook for Community and Military Land Use Compatibility.
45. State Fish and Game Commission re: Meeting notice for December 8, 2005.
46. State Water Board re: Special Board Meeting set for December 9, 2005.
47. Central Valley Regional Water Quality Control Board re: Public Meeting set for December 8 and December 9, 2005.

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF JAMES CROOKHAM AND LAWRENCE F. NELSON UNTIL TUESDAY, DECEMBER 13, 2005 AT 5:00 P.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 6, 2005

10:00 A.M. SCHEDULED ITEM
2005-12-06 PUBLIC OPPORTUNITY

Susan Walsh, 2006 President representing League of Women Voters; Candace Adam-Medefind, Founder of Mothers Central California of Clean Air Network and Elder at Sierra Presbyterian Church; Bill Sanford, Tom Grave, Lisa Kaiser Grant submits letter on behalf of Annette Allsup; Rod Webster, representing Merced-Sierra Group, speak in favor of extending the public comment response period regarding the EIR for the proposed Riverside Motorsports Park.

County Counsel Ruben Castillo responds on the time frame interpretation of the California Code of Regulations, CEQA Guidelines, Section 15105, subsection A.

Chairman O'Banion responds stating the matter is not agendized for Board action, reviews the current comment period timeline and asks the applicant if they are willing to comment.

Mark Melville, Vice-President of Operations for Riverside Motorsports Park, states he does not believe extraordinary circumstances exist to justify the extension of the comment period and advises RMP is following the guidelines provided by state law.

The Board agrees for the matter to be scheduled on the next Agenda to consider a formal request to extend the comment period to January 6, 2006.

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

10:00 A.M. SCHEDULED ITEM
2005-12-06 PRESENTATION

The Board presents a plaque to Cappi Quigley in recognition of 20 years of dedicated service on the Merced Union High School District School Board.

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

10:00 A.M. SCHEDULED ITEM
2005-12-06 PRESENTATION – Customer Service Academy

The Board recognizes the Merced County employees that participated in the 2005 Customer Service Academy Graduation Class: Rodney D. Alday, Danielle Campbell-Bohn, Blanca B. Esquivel, Annette M. Giacalone, Jeffrey Robert Giles, Richard B. Harp, Marianne E. Levey, Jose A. Perez, Michael Rhodes, Jesse Thompson, Kristie Williams, Liisi Marie Warren, Karen Overstreet, Laurie Banks, David Bedker, Brenda L. Burger, Terri Cruickshanks, Vera

Gurtel, Al Jacobo, Sarah P. Jimenez, Edgar Lacey, Rebecca Matsen, Albertina F. Ogden, Alicia C. Ponder, Stan Schroeder, Marina Sotelo, Anita Vargas, and George Ybarra.
Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:00 A. M. SCHEDULED ITEM
2005-12-06 PRESENTATION - SHERIFF

Sheriff Mark Pazin and Merced County Hispanic Network representative Ben Duran appear before the Board and present a partnership video that was premiered in August, 2005. They state the 30 minute docu-drama film was created to fight against methamphetamine in California and the United States and is aimed at low and moderate Latinos who often times are those who lose the most when law enforcement agencies bust methamphetamine labs. The film is titled "No Vale La Pena" (It's Not Worth The Risk).
Present: O'Banion, Pedrozo, Crookham, Nelson, Kelsey

10:30 A. M. SCHEDULED ITEM
2005-12-06 PLANNING - PUBLIC HEARING

The time and date previously set for a public hearing to consider General Plan Amendment No. 05007, Zone Change Application No. 05008 and Minor Subdivision Application No. 05053 submitted by Hostetler Investment LLC. Said application is to change the General Plan land use designation of a 3.7 acre parcel from Franklin-Beachwood RRC Institutional to Franklin-Beachwood RRC A-R (Agricultural-Residential) and divide 3.7 acres into two parcels of 1.03 acres and 1.21 acres, with the remaining 1.41 acres being used as a County Drainage basin on property on the east side of Franklin Road, 200 feet north of Dan Ward Road in the Merced area.

Planning Director Bill Nicholson provides an overview of the project application.

Planner Dave Gilbert briefly reviews the staff report and power point presentation.

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

Golden Valley Engineering Duane Andrews, representing the applicant, states his support of the applications.

The Chairman closes the public hearing.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board, based on findings, acknowledges the proposed General Plan Amendment, Zone Change Application, and Minor Subdivision are exempt from CEQA and states its intent to approve General Plan Amendment No. 05007, Zone Change Application No. 05008, and approves Minor Subdivision Application No. 05035, based on the following conditions:

1. The Parcel map shall be recorded within two years of the Board of Supervisors approval date.
2. The Property owner shall satisfy Improvement Level I requirements of Chapter 16.08, Improvement Requirements, of the Merced County Code along the Franklin Road frontage of

the property. All work to be done in accordance with Merced County/DPW improvements Standards & Specifications.

3. The property owner shall submit engineered improvement plans for review and approval to the Department of Public Works/Road Division, pay plan check and inspection fees and secure an encroachment permit for construction of required road improvements. All improvements shall be completed prior to the recordation of the parcel map or the property owner shall enter into an Improvement agreement with the County of Merced Public Works and post required Improvement Security. Improvement Security shall be in conformance with Section 17.12.130 of the Merced County Code.
4. The undesignated 1.46 acre portion of the site as shown on the tentative map shall be annotated on the parcel map as "Parcel A".
5. All septic systems and leach fields shall maintain a minimum setback of 20 feet to protect the integrity of the facilities of the Merced Irrigation District and to prevent seepage from the MID into the facilities of the property owner. The normal setback is 50 feet from open laterals, but since this lateral is piped, a 20 foot setback affords mutual protection.

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

10:30 A.M. SCHEDULED ITEM

2005-12-06 PLANNING - PUBLIC HEARING - 2005 CYCLE I GENERAL PLAN AMENDMENT - ORDINANCE NO. 1771 - ADOPTED

The time and date previously set for a public hearing to consider the 2005 Cycle 1 General Plan Amendment: General Plan Amendment No. 05007 and a related Zone Change Ordinance, An Ordinance Changing the Boundaries of and the Classifications of Property Uses within Zones Established by Merced County Code Titled "Zoning" (Zone Change Application No. 05008) submitted by Planning and Community Development.

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 Nelson, duly carried, the Board adopts Cycle I General Plan Amendment Resolution and approves the related Zone Change Ordinance as follows: adopts Resolution No. 2005-213 for General Plan Amendment No. 05007 and adopts Ordinance No. 1771 for Zone Change 05008.

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

10:30 A.M. SCHEDULED ITEM

2005-12-06 ADMINISTRATIVE SERVICES – PUBLIC HEARING – ORDINANCE NO. 1772 - ADOPTED

The time and date previously set for a public hearing to consider Proposed Ordinance Establishing a Fee Schedule for Services to Outside Agencies submitted by the Department of Administrative Services-Support Services.

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board waives further reading of Proposed Ordinance entitled, An Ordinance Establishing the Merced County Administrative Services Fees for Outside Services.

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

The Chairman closes the Public Hearing.

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board adopts Ordinance No. 1772.

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

ACTION ITEM NO. 21
2005-12-06 PLANNING

The Clerk announces the Williamson Act Contracts for 2005, submitted by Planning, is before the Board for consideration.

Upon motion of Supervisor Kelsey, seconded by Supervisor Nelson, duly carried, the Board approves and authorizes the Chairman to sign the Williamson Act Contracts with the following property owners:

- | | |
|-------------|---|
| WA2005-0001 | Thomas E. and Christina J. Murphy |
| WA2005-0002 | Leroy M. Gomes, Trustee |
| WA2005-0005 | Edward R. and Jeneta M. Silveira |
| WA2005-0006 | Ferrari Investment Company, A Partnership |
| WA2005-0008 | Joe A. Silva Farms, Inc. |
| WA2005-0009 | Henry J. and Adrienne M. Te Velde |
| WA2005-0010 | H D Farms, LLC |
| WA2005-0011 | J. Scott and Kim S. Porter |
| WA2005-0012 | Gregory A. Riolo |
| WA2005-0013 | Jim L. and Christina J. Victor |
| WA2005-0014 | The Floyd Sorg Bypass Trust, B-Hazel and Bernice Sorg, Trustee |
| WA2005-0015 | The Floyd Sorg Marital Trust, C-Hazel and Bernice Sorg, Trustee |
| WA2005-0016 | Oakmont Avenue, LLC |
| WA2005-0018 | Margaret A. Tuft |
| WA2005-0019 | Eric Stephen Bocks, Et Al |
| WA2005-0020 | Frank Jr. and Jill Julio |
| WA2005-0021 | Andrew J. and Amanda L. Harrington |
| WA2005-0022 | Brian C. and Rebecca A. Carter |
| WA2005-0023 | Donna Jean Pfeiffer, Trust |
| WA2005-0024 | B and M Triangle Ranch, Inc. |
| WA2005-0025 | Hartley and Joanne Spycher Co-Trustees |
| WA2005-0026 | Border Valley Trading, LTD A Corp |
| WA2005-0027 | Donna J. Pfeiffer, Et Al |
| WA2005-0028 | Duane and Dale Matheron Ranch, A Partnership |
| WA2005-0029 | Vander Woude Farms, A Partnership |

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

ACTION ITEM NO. 24

2005-12-06 PUBLIC WORKS

The Clerk announces the Fire Station Bid Report and Recommended Action submitted by Public Works is before the Board for consideration.

Public Works Director Paul Fillebrown submits the Bid Opening Results and recommends Contract award to Commercial Construction Company in the amount of \$1,444,000.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board awards and authorizes the Chairman to sign Contract No. 2005286 with the lowest responsible bidder as recommended by Public Works to Commercial Construction Co. in the amount of \$1,444,000 for the new Merced County Fire Station located at Highway 140 and Gurr Road and approve the necessary budget transfer-\$1,671,496.

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