



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, MARCH 28, 2006
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
CHAIRMAN MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM
COUNTY EXECUTIVE OFFICER

RUBEN 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

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 (Testimony limited to five minutes per person)

PRESENTATIONS

Denard Davis and Lew and Freddie Braxton - Ambassador Awards

TO BE RESCHEDULED

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Child Support Services-\$100,000 and DPW/County Service Areas/Campus Park-\$900 and DPW-\$6,000

REVIEW BOARD ORDER

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 10)

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT
PRESENT: 1**

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

10:30 A. M.

PUBLIC WORKS - PUBLIC HEARING

Resolution to form Underground Utility District No. 10 along Walnut Avenue in Winton

REVIEW BOARD ORDER

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 10)

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

Mental Health

1. Approve and authorize Chairman to sign Renewal Contract No. 2005232 with California Psychiatric Transitions for the admission of one adult client with mental disorders and severe medical complications.
2. Approve and authorize Chairman to sign Amendment to Contract No. 2004205 with Evans Private Security for security services at the necessary facilities.
3. Approve and authorize Chairman to sign Amendment to Contract No. 2004065 with Delhi United Drug for Medication Services for Consumers.
4. Approve and authorize Chairman to sign Amendment to Contract No. 2004015 with Merced Behavioral Health Center for clients with severe behavior problems.

Sheriff

5. Approve and authorize Chairman to sign Amendment to Contract No. 2005094 with Auditor for Rental Space at the Sheriff/Coroner Office.
6. Approve and authorize Chairman to sign Amendment to Contract No. 2004067 with Auditor for transportation services of Auditor Deposits to local banks on the westside.

Health

7. Proclaim April 3 through 9, 2006 as National Public Health Week in the County of Merced.

Executive Office

8. Act on Claims for Damages received from Charles Reyes, Charles Rosales and Lee Dominick.

Board Recognition

9. Authorize Certificate of Recognition to Terry Howard and Terry Priest as members of the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee for dedicated services.
10. Authorize Certificate of Recognition to Elaine Bornmann for dedicated service as a member of the Delhi Municipal Advisory Council.

REGULAR CALENDAR

BOARD ACTION

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

11. Resolution for Castle Airport - Aviation and Economic Development Center Airport Application for Federal Aviation Administration (FAA) Part 139 Certification.

REVIEW BOARD ORDER

12. Approve Letter of Response to the Federal Communications Commission regarding Video Franchising in Merced County and in the matter of implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984 as amended by the Cable Television Consumer Protection and Competition Act of 1992.

REVIEW BOARD ORDER

13. Approve and authorize the Chairman to sign Sublease Contract with Delilah Taylor dba Evans Private Security for use of Building 806 as a security company, administrative office and dog training facility.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

SHERIFF

14. Contract with Los Banos Spring Fair for police protection and fair security during the 2006 Los Banos Spring Fair.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

15. Accept Donation from Yosemite Kennel Club to assist in offsetting the cost of the Canine Program specialty equipment and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

16. Authorize submission of the 2006 State Criminal Alien Assistance Program (SCAAP) through the computerized INTERNET application process.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

MENTAL HEALTH

17. Contract with Blue Cross of California for Mental Health Healthy Families Program (MOU) effective January 12, 2006.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

18. Contract with Mosaic Of Friends for purpose of a bed-hold for two months for youth with severe behavioral problems related to cognitive delays and neurological impairments.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

19. Contract with Dr. Harold Cottman for psychiatric services for the Livingston and Merced Outpatient Clinic.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

HUMAN SERVICES AGENCY

20. Authorize preparation and release of Request for Proposal for a Learning Management System, authorize selection of responsive provider to perform services and negotiate a contract to be returned to the Board for final contract award.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

21. Amendment to Contract with California Dept. of Aging for Area Plan for Title III, VII, IIIE and CBSP Programs and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

22. Approve and authorize Chairman to sign Amendment to Contract No. 200297 with Valley Caregiver Resource Center for National Family Caregiver Support Program.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

PLANNING

23. Contract with Self Help Enterprises for the implementation and administration of the 2005, 2006 and 2007 CDBG Grant and approve the necessary budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

24. Contract Addendum with RRM Design Group for Hilmar Community Plan Update to include traffic analysis and approve the necessary budget transfer.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

HEALTH

25. Emergency Medical Care Committee - Reappointments.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

BOARD APPOINTMENTS

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: 2, 3, 4, 5 NOT PRESENT: 1

26. San Joaquin Valley Air Pollution Control District re: Adopted 2006 PM10 Plan and Natural Events Action Plan.

27. Assembly Member Barbara Matthews re: Response letter regarding request for CSAC 's assistance in pursuing reform for the Payment-In-Lieu of Taxes (PILT) program as it relates to wildlife management areas.

REVIEW BOARD ORDER

28. State Water Resources Control Board re: Regional Water Board approves tougher Hilmar settlement.

29. Colusa County Board of Supervisors re: Information and letter of joining in important effort relative to California's agricultural heritage.

REVIEW BOARD ORDER

30. State Water Resources Control Board re: Notice of Public Hearing on Stay Request - Petition of Boeing Company Orders R4-2004-0111 and R4-2006-0008.
31. San Joaquin Valley Air Pollution Control District re: Brochure to assist planning and land-use agencies, developers, builders and other stakeholders who may work with the Air District's Rule 9510, Indirect Source Review which took effect March 1, 2006 and affects projects within the San Joaquin Valley air basin.

ADJOURNED MEETING UNTIL TUESDAY, APRIL 4, 2006 AT 10:00 A.M.