



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, MAY 09, 2006  
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  
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.*

**The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)**

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

**Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers**

"Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested."

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, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle Property

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION**

**OF LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(c): One Case

**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

**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

**REVIEW BOARD ORDER – SEE PAGE 8**

**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** (Testimony limited to five minutes per person)

**REVIEW BOARD ORDER – SEE PAGE 8 AND 9**

**MERCED COUNTY 2006 VOLUNTEER RECOGNITION AWARDS**

Pat Stribling, Kimber Lee Rogina, Merced Police-Volunteers in Police Service (VIPS), Kiwanis Club of Greater Merced, Robert J. Ashburn, Onis C. Lentz, Vicki Humble, Trails for Happy Tails, H.I.C.A.P.-Health Insurance Counseling and Advocacy Program Volunteers and Western Farm Service  
**A RECEPTION WILL BE HELD IN ROOM 310 IN HONOR OF AWARDS**

10:00 A. M.

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 23)**

**APPROVED AS RECOMMENDED AYES: ALL**

**PLANNING - PUBLIC HEARING**

Appeal of the Planning Commission approval of Conditional Use Permit No. 05031 submitted by Bryant Owens, San Joaquin Raptor/Wildlife Rescue Center, Protect Our Water, Central Valley Safe Environment Network and the Planada Association. Application submitted by the Housing Authority of the County of Merced to construct a new farm worker housing center containing 127 living units (74 seasonal, 50 year-round and 3 for site managers), a day care center and recreational facilities on a 21 acre parcel located on the west side of Plainsburg Road approximately one quarter mile of the Planada SUDP Boundary

**REVIEW BOARD ORDER – SEE PAGE 9, 10, 11 AND 12**

**REPORTS/BOARD DIRECTION**

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

**LUNCH BREAK**

CONSENT CALENDAR (Items #1 - 23)

**APPROVED AS RECOMMENDED AYES: ALL**

Public Works

1. Adopt Resolution annexing Baker Minor Subdivision No. 05027 into the Planada Street Lighting and Planada Storm Drainage Maintenance Zone of Benefit No. 309 and 329 in County Service Area Number One.  
**ADOPTED RESOLUTION NO. 2006-73**
2. Adopt Resolution annexing the Jordan Ranch Estates Minor Subdivision No. 05011 into the Westwood Street Lighting Maintenance Zone of Benefit Number 211 in County Service Area Number One.  
**ADOPTED RESOLUTION NO. 2006-74**
3. Adopt Resolution authorizing the installation of a Stop Sign at the Intersection of Joe Silva Avenue and Moran Avenue as part of Silva Meadows Phase 1 Subdivision as a Stop intersection on the Joe Silva Avenue approach in Atwater.  
**ADOPTED RESOLUTION NO. 2006-75**
4. Adopt Resolution authorizing the installation of a Stop Sign at the intersection of Cedar Springs Avenue and Moran Avenue designating a Stop Sign on the Cedar Springs Avenue approach in Atwater.  
**ADOPTED RESOLUTION NO. 2006-76**
5. Adopt Resolution restricting the parking on a portion of Third Street and Fourth Street in the community of Hilmar at their intersections with SR 165 (Lander Avenue).  
**ADOPTED RESOLUTION NO. 2006-77**
6. Adopt plans and specifications for the construction of the Flashing Beacons at Merquin Elementary School in Stevinson and Cesar Chavez Middle School in Planada and direct Public Works return to the Board with bid results and recommendation.

7. Approve and authorize Chairman to sign Contract No. 2006106 with D.A. Wood Construction awarding the Bid for the Highway 59 Landfill Water System Improvements Award.

#### Mental Health

8. Approve and authorize Chairman to sign Renewal Contract No. 2006058 with Rutan & Tucker, LLP for Outside Counsel for Two Clients.
9. Approve and authorize Chairman to sign Renewal Contract No. 2004025 with Crestwood Behavioral Health, Inc. for Mental Health Patients.
10. Approve and authorize Chairman to sign Amendment to Contract No. 2003023 with BHC Hospital Heritage Oaks for Medi-Cal Inpatient Hospital Services.
11. Approve and authorize Chairman to sign Amendment to Contract No. 2003024 with BHC Hospital Sierra Vista for Medi-Cal Inpatient Hospital Services.

#### Fire

12. Adopt Proclamation supporting Wildlife Awareness Week on May 7 through 13, 2006 in Merced County.

#### Health

13. Adopt Proclamation supporting Emergency Medical Services Week on May 14 through 20, 2006 in Merced County.

#### Human Services Agency

14. Approve and authorize Chairman to sign Renewal Contract No. 2004222 with California Dept. of Aging for Title III, VII, IIIE and CBSP Programs.  
**ADOPTED RESOLUTION NO. 2006-78**
15. Approve and authorize Chairman to sign Renewal Contract No. 2004249 with California Dept. of Aging for Health Insurance Counseling and Advocacy Program (HICAP).  
**ADOPTED RESOLUTION NO. 2006-79**
16. Approve and authorize Chairman to sign Renewal Contract No. 2004028 with California Dept. of Aging for Senior Community Services Employment Program.  
**ADOPTED RESOLUTION NO. 2006-80**
17. Adopt Proclamation supporting Employment Services Professional Month for May, 2006 in Merced County.

#### Board Recognition

18. Authorize Certificates of Recognition to honorees of the Old Timers Association for attaining the age of 85 and 50 years of residency in the County of Merced.  
**REVIEW BOARD ORDER – SEE PAGE 12**
19. Authorize Certificates of Recognition to individuals selected for Central Counties Dairy Herd Improvement Association Awards.  
**REVIEW BOARD ORDER – SEE PAGE 12**
20. Proclaim the week of April 24 through 30, 2006 as "West Nile Virus and Mosquito and Vector Control Awareness Week" in Merced County.

21. Authorize Certificates of Recognition to Kings View Transportation Facility for Grand Opening of New Facility and to G & G Construction for generous donation and construction of the Kings View Facility.
22. Proclaim May 4, 2006 as National Day of Prayer in Hilmar and Dos Palos.
23. Authorize Certificates of Recognition to Barbara Chrisman, Gay Hooper, Milenda Meders, Sue Safargian, and Patricia Wickstrom for selection as the 2006 Common Threads Honoring Women in Agriculture and to Carol Chandler the founding member for receiving the Tapestry Award.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

24. Authorize circulation of Request for Proposal (RFP) for Professional Services for Construction Quality Assurance/Quality Control for Highway 59 Landfill Phase 6, Cell 1 Liner Construction Project with recommendation to come back to the Board for award.  
**APPROVED AS RECOMMENDED AYES: ALL**
25. Authorize Letter to Legislative Representatives on behalf of the County of Merced supporting appropriations for the Merced Streams Group Project and requesting priority status for the Project.  
**APPROVED AS RECOMMENDED AYES: ALL**

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

26. Authorize release of Request for Proposal (RFP) to purchase and install required equipment in the Control Tower with such purchase held in abeyance until the CDBG Grant Award.  
**APPROVED AS RECOMMENDED AYES: ALL**
27. Authorize release of Request for Proposal (RFP) for design, purchase and installation of a modular terminal facility at Castle Airport with such purchase held in abeyance until the CDBG Grant Award.  
**APPROVED AS RECOMMENDED AYES: ALL**

PLANNING

28. Contract No. 2006107 with Self Help Enterprises to provide funding for additional Housing Loan Portfolio Management Services.  
**APPROVED AS RECOMMENDED AYES: ALL**

HEALTH

29. Resolution authorizing Contract No. 2006108 for Used Oil Block Recycling Grant Application submission for FY 2006-07 to the California Integrated Waste Management Board in the amount of \$71,428 and authorize the Environmental Health Director to sign all payment request forms.  
**ADOPTED RESOLUTION NO. 2006-81 AS RECOMMENDED AYES: ALL**

AG. COMMISSION

30. Resolution authorizing Contract No. 2006109 with California Dept. of Food and Agriculture for petroleum and weigh master enforcement inspections.

**ADOPTED RESOLUTION NO. 2006-82 AS RECOMMENDED      AYES: ALL**

31. Ratification of Letter dated April 24, 2006 to Governor's Office of Emergency Services requesting Merced County Disaster Declaration due to anticipated crop loss from excessive rain and cool temperatures for the period of February 26 through the month of April, 2006.

**APPROVED AS RECOMMENDED      AYES: ALL**

HUMAN SERVICES AGENCY

32. Authorize Sole Source Contract No. 2006110 with Merced Lao Family Community, Inc. for Refugee Employment and Social Services Program.

**APPROVED AS RECOMMENDED      AYES: ALL**

33. Authorize Sole Source Contract No. 2006111 with Merced Lao Family Community, Inc. for Employment and Training Services for Welfare to Work Southeast Asian participants

**APPROVED AS RECOMMENDED      AYES: ALL**

34. Authorize Sole Source Contract No. 2006112 with Central Valley Opportunity Center for Employment and Training Services with Welfare to Work Spanish-speaking participants.

**APPROVED AS RECOMMENDED      AYES: ALL**

BOARD APPOINTMENTS

BOARD INFORMATION & POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE      AYES: ALL**

35. San Joaquin Valley Unified Air Pollution Control District re: Notice of Public Hearing on the Proposed 2006 State Contingency Addendum for the San Joaquin Valley PM10 SIP.
36. Governor's Office of Emergency Services re: Request to designate Merced County a disaster area due to unseasonably heavy rain and significantly below normal temperatures beginning February 26, 2006 and continuing.
37. State Dept. of Veterans Affairs re: Merced County Veterans Service Office funding and services.
38. State Wildlife Conservation Board re: Proposed Wildlife Conservation Board Projects, Merced County (Project IDs 2006053, 2006041, 2005077) known as Volta Wildlife Area Wetland Enhancement, Grassland Environmental Education Center Relocation and Set-Up and Newman Land Company Wetland Restoration.
39. State Wildlife Conservation Board re: Notice of Meeting on May 25, 2006 - Preliminary Agenda Items.
40. State Water Resources Control Board re: Notice of Opportunity for additional public comment on a proposed amendment to the Water Quality Control Plan for the North Coast Region to incorporate a total maximum daily load for sediment and temperature in the Scott River Watershed.
41. State Water Resources Control Board re: Central Valley Water Board Executive Officer issues \$500,000 complaint to JMC Homes for violations in Roseville.

42. The California Budget Project re: Copies of Budget Backgrounder, "How much Does California Spend on Programs and Services for Children and Youth?" and new Budget Brief "Governor Proposes to Further Delay Federal COLA for SSI/SSP Recipients." (On file with Clerk)
43. National Center for Youth Law re: Copy of "Broken Promises: California's Inadequate and Unequal Treatment of Its Abused and Neglected Children". (On file with Clerk)

**ADOPTED RESOLUTION IN MEMORY OF ELVIRA RUBALCAVA AND ADJOURNED MEETING UNTIL TUESDAY, MAY 16, 2006 AT 10:00 A.M.**

## BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 9, 2006

### **9:00 A.M. SCHEDULED ITEM**

#### **2006-05-09 CLOSED SESSION**

The Clerk announces the following items are scheduled for Closed Session:

**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, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle Property

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(c): One Case

**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

**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

The Board recessed into Closed Session at 9:00 a.m. and reconvened at 10:00 a.m. with all members present and advised Staff was given direction and approval was given to initiate action to enforce the County's Zoning Ordinance against property owners whose property violates the Ordinance. Once formally commenced, the action, the defendants and the substance of the action will be disclosed to any person upon inquiry.

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

### **10:00 A.M. SCHEDULED ITEM**

#### **2006-05-09 PUBLIC OPPORTUNITY**

Grant Wilson speaks on the status of Proposition 215, reviews meeting with Supervisor Nelson and requests the Board take a vote on this issue.

Ezio Sansoni, Landrum Avenue property owner, reviews concerns with Franklin area flooding and for canals and creeks to be cleaned out reiterating the need for the Haystack Reservoir to be constructed to avoid future flooding and submits a 1955 photo of flood damage.



UC Merced student Resch Ahlum requests information on the status of the proposed Raceway.

The Board responds the concerns will be referred to the appropriate staff to respond.  
Present: Nelson, Pedrozo, Crookham, Kelsey, O'Banion

**10:00 A.M. SCHEDULED ITEM**  
**2006-05-09 PLANNING – PUBLIC HEARING**

The time and date previously set for a public hearing to consider Appeal filed by Bryant Owens, San Joaquin Raptor/Wildlife Rescue Center, Protect Our Water, Central Valley Safe Environment Network and the Planada Association of the Planning Commission Approval of Conditional Use Permit No. 05031 submitted by the Housing Authority of the County of Merced. Said application is to construct a new farm worker housing center containing 127 living units (74 seasonal, 50 year-round and 3 for site managers), a day care center and recreational facilities on a 21 acre parcel located on the west side of Plainsburg Road approximately one quarter mile north of the Planada SUDP Boundary.

Assistant Planning Director Bill Nicholson provides a brief background on the project.

Planner James Holland reviews the power point presentation and the Staff Report.

The Board discusses the project length, the soccer field use, parking availability, CEQA guidelines and low income housing on farm land.

Mr. Nicholson responds to questions and reviews Finding No. 7 relative to the CEQA Conditions advising the conclusion was there are no significant impacts associated with the project and no mitigation measures are necessary.

County Counsel Ruben Castillo and Assistant Planner Nicholson respond to further CEQA questions stating there would be no need for recertification.

Planner Holland states Policy 7.3, General Plan Housing Chapter clearly states there can be development of farm labor camps on agriculturally zoned land.

The Chair opens the public hearing and asks if there is anyone present wishing to speak.

David Corser submits and reads Letter dated May 9, 2006 relative to Article 34 Requirement of the California State Constitution and requests the Board uphold the Appeal.

Appellant Bryant Owens submits and reads Letter dated May 9, 2006 regarding development on farmland in Eastern Merced County.

Alicia Rodriguez, Planada resident, advises she does not believe the individuals speaking for Planada are speaking for the people and believes migrant workers are in need of new housing. Ms. Rodriguez also states she supports the new camp and feels she will be harassed by individuals against the camp for voicing her opinion today.

Nick Benjamin, Executive Director for the Housing Authority of the County of Merced, states the Planning Commission acted appropriately in their decision review. He states the project is vital to the housing community, comments on Article 34 and requests the Board deny the appeal.

Development Manager-Housing Authority Don Borgwardt states this is a non-profit status agency that does not make money on this project. Mr. Borgwardt advises they must meet all State and Federal regulations on projects and all plans are reviewed by USDA and OMS.

The Chairman closes the public hearing.

Tom Lewis, Housing Authority Counsel, reviews Article 34 which applies to affordable and new additional housing units, migrant camps and replacement units and the proposed project is to replace existing units and would not trigger an Article 34 concern.

Following discussion, County Counsel Castillo states he cannot rule on Article 34 and must rely on Counsel Lewis. He reviews CEQA time frames and states the legal challenge has expired.

Following discussion, Mr. Benjamin advises the existing camp will be demolished and replaced with the new camp and the current Bus Stop will remain.

The Board discusses the need for more farm labor housing. Supervisor Pedrozo states concerns on the bus stop route location.

Following discussion, Supervisor Pedrozo moves, seconded by Supervisor Kelsey, to adopt the Negative Declaration prepared for Conditional Use Permit Application No. 05031 and based on Findings denies the appeal and upholds the Planning Commission decision to approve Conditional Use Permit Application No. 05031 subject to the following Conditions:

1. Conditional use Permit Application No. 05031 is to allow the construction of a 127 unit farm worker housing center, together with a daycare facility, laundry rooms, shop buildings and recreational areas on 21 acres of agriculturally designated and zoned land.
2. The applicants shall comply with all applicable federal, state and local regulations in implementation of this project. These regulations shall include, but not be limited to standards administered by the County Fire, Health, Planning and Public Works Departments.
3. The applicant shall submit a detailed plan providing for landscaping of the project site for review by the Planning and Public Works Departments within 60 days of project approval.
4. The applicant shall dimension, paint and sign at least six of the car parking stalls shown on the submitted site plan as handicapped parking stalls consistent with the requirements of subsection 18.40.03E of the Zoning Code.
5. All parking, maneuvering areas and driveways shall be surfaced with materials identified as suitable by the Department of Public Works.

6. The property owners shall obtain an Encroachment Permit from the Department of Public Works/Roads Division, pay the required permit fees, and improve the full width of Plainsburg Road fronting along their property. Said improvements shall include widening both sides of Plainsburg Road to 32-foot total width, constructing 4-foot wide shoulders on both sides of Plainsburg Road, overlaying or reconstructing existing pavement area, constructing paved rural "agricultural" type driveway approaches, constructing road side ditches on both sides of Plainsburg Road, installing standard streetlights near each entrance to the property and relocating any utilities in conflict with the proposed improvements. In lieu of road side ditches, the property owner may construct vertical curb and gutter. All work shall be per the Merced County Public Works Improvement Standards and Specifications. Improvement Plans prepared by a licensed civil engineer shall be required. This work shall be accomplished prior to the issuance of the Certificate of Occupancy by the Department of Public Works/Building & Safety Division (Building Permit Office) for any new structure.
7. The property owner shall form, annex to, or include into a lighting maintenance zone of benefits and pay the required process fees, if any. This is to be accomplished through the Department of Public Works, Public Services Division prior to the issuance of the Certificate of Occupancy by the Department of Public Works/Building & Safety Division (Building Permit Office) for any new buildings. Otherwise, the cost for operating and maintaining the street lights shall be paid by the property owner, not the County.
8. A storm drainage design and grading plan shall be submitted to DPW/Road Division for review and approval. The design shall direct storm runoff away from any public maintained roadway and shall be per Merced County Public Works Drainage Manual and Merced County Public Works Improvement Standards and Specifications. The drainage plan and calculations shall be prepared by a licensed civil engineer. The property owner shall pay a review fee of \$750.00 to the DPW/Road Division. The construction of the approved drainage system, including basin and acceptable disposable method, shall be completed prior to the issuance of the Certificate of Occupancy filed by the DPW/Building and Safety Division (Building Permit & Inspection) for any new buildings.
9. Disposal of storm drainage water shall meet County's approval. If disposal is into a Merced Irrigation District (MID) facility, the property owner shall provide a letter from MID accepting storm drainage water from this proposed development prior to issuance of any building permits. MID approval shall be required on improvement plans.
10. All required vehicular parking shall be provided onsite. Parking within the road right-of-way shall be prohibited. The property owner shall be required to monitor and enforce this requirement.
11. On site lighting shall be designed and installed so as to be directed away from adjacent properties and public right-of-way.
12. The applicant shall obtain a "Non-Exclusive Driveway License Agreement" for all crossings over or under any MID facility, including utilities, bridges and pipelines.

13. If storm water is to be discharged to any MID facility, the applicant and Merced Irrigation District shall modify their existing Agency Agreement to reflect the additional storm drainage benefit provided by the Merced Irrigation District Drainage Improvement District No. 1 (MIDDID No. 1) and pay all applicable fees.
14. A "Construction Agreement" between the Merced County Housing Authority and MID shall be executed for any work associated with MID facilities.
15. A conditions monitoring fee of \$343 shall be paid prior to the approval of any building plans. Should additional staff time be required for condition monitoring, the applicant shall reimburse the County for staff time at the established hourly rate at the time of plan review or inspection.

The Chairman calls for a vote on the Motion.

Motion carries.

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

#### **CONSENT ITEM NO. 18**

##### **2006-05-09 BOARD OF SUPERVISORS**

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Certificates of Recognition to the following Old Timers Association 2006 Members attaining the age of 85 and 50 years of residency in the County of Merced: Bea Anderson, Max Bauer, Lillian Baxter, Inez Belcher, A.V. Bettencourt, Evelyn F. C. Blakeman, LaVerne Buschow, Inez Colzani, Joseph DelMonte, Margaret Deniz, Eunice Duncanson, Henry DuPertuis, Mathew Frago, Myrtle Jacobs, Marvin Kahl, Pearlina Kuhlman, Howard Larson, Laura LaSalvia, Edith MacDonald, Angie Mancebo, Virio Marciochi, Victor Martino, Ann Mastragelo, Mamoru Masuda, Violet Masuda, Elmer Nelson, Betty Olson, Ralph Olson, John "Jack" Pira, Wilma Plant, Dorothy Plum, Sheila Quinn, Louie Ramos, Betty Randrup, Rose Reding, Jose Redondo, Joseph F. Sabo, Catalina Sanchez, Ladislao "Lalo" Sanchez, Mary Alice Souza, Katie Taylor, Adeline Toscano, Barbara Tuck and Stanley Zajac.

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

#### **CONSENT ITEM NO. 19**

##### **2006-05-09 BOARD OF SUPERVISORS**

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Certificates of Recognition to the individuals selected for Central Counties Dairy Herd Improvement Association Awards: Frank Dores & Sons/Dairy/Milk Quality Team Award, Foster Farms Dairy #4/Yosemite Farm Credit Award, A. Peterson & Sons Dairy/Agritech Award, Migliazzo & Sons Dairy/DHI-Provo Award, Hoogendam Dairy/A.L. Gilbert & Co. Award, Wickstrom Bros. Dairy/American Ag. Credit Award, Wickstrom Jersey Farm/Associated Feeds Award, Foster Farms #6-Holstein/Ivan Oberkamper Lifetime Award, Genesis Jerseys-Colored/Ivan Oberkamper Lifetime Award, Stephen Weststeyn/George Cross Scholarship, Sara Souza/Alex Shirk Scholarship and Denise Faria/Central Counties DHIA Scholarship.

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