



SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JUNE 20, 2006
Closed Session – 9:00 a.m.
Regular Meeting – 10:00 a.m.
FY 2006/2007 Proposed Budget – 1:30 p.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

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

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

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

The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

9:00 A. M. **CLOSED SESSION:** It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION, Title: County Executive Officer

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 AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT WITH THE CHAIRMAN ADVISING THERE IS NOTHING TO REPORT

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 10

**PRESENTATIONS - San Joaquin Regional Blue Print by MCAG
CONTINUED TO LATER DATE**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 26)
APPROVED AS RECOMMENDED AYES: ALL**

PUBLIC WORKS - PUBLIC HEARING

Resolution revising the Solid Waste Disposal Fee Schedule for the Solid Waste Enterprise to include a 29% increase solid waste disposal fees effective August 1, 2006.

REVIEW BOARD ORDER – SEE PAGE 10

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

1:30 p. m.

FY 2006/2007 PROPOSED BUDGET

COUNTY EXECUTIVE OFFICE:

1. Adopt the Proposed Budget for FY 2006/07 as an operating budget until the Board adopts a Final Budget.
2. Direct that no expenditures be made for any item requiring policy direction, as listed in the Proposed Budget, without specific Board authorization.
3. Capital Assets: (1) Authorize the Capital Asset List by budget unit at the sub-object level as appropriated in the FY 2006/07 Proposed Budget, (2) Direct that no capital assets be procured unless authorized by the County Executive Officer, or designee.
4. Out-of-State Travel: (1) Approve the Schedules of Out-of-State transportation and/or training for FY 2006/07, (2) Approve the Schedule of Out-of-State Extradition for 22100-22512 for FY 2006/07 (3) Direct that no Out-of-County Overnight or Out-of-State travel take place unless authorized by the County Executive Officer, or designee, (4) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget.
5. Lease Agreements: (1) Authorize the Director, Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the FY 2006/07 Budget subject to review by the Auditor, County Counsel, and the County Executive Office.

PUBLIC WORKS:

6. Fiscal Year 2006/07 Merced County Community and Veterans Halls Capital Improvement Priority List: Approve the 2006/07 priority list for Merced County Community and Veterans Halls.

PERSONNEL ISSUES:

7. FY 2006-07 Proposed Budget Personnel Actions - Approve the following actions that are 100% subvented or offset by revenue (1-10); Approve the following actions that are supported by general fund (11-20); Approve the position conversions (21-26); Approve the amending resolution (27).

COUNTY EXECUTIVE OFFICE:

8. Request the Clerk of the Board make available copies of the FY 2006/07 Proposed Budget to all interested people and advertise the final budget hearings to commence August 15, 2006 at 1:30 p.m.

9. Schedule the Public Hearing on Proposition 4 Appropriation Limit on August 15, 2006 at 1:30 p.m.

REVIEW BOARD ORDER – SEE PAGE 14, 15, 16 AND 17

CONSENT CALENDAR (Items #1 - 26)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution authorizing Public Works Director and Auditor to sign State Transit Assistance Fund Claim for the 2006-2007 Fiscal Year and file the claim with MCAG.

ADOPTED RESOLUTION NO. 2006-110

2. Adopt Resolution authorizing the Public Works Director and Auditor to sign the Local Transportation Fund Claim for the 2006-2007 Fiscal Year and file the claim with MCAG.

ADOPTED RESOLUTION NO. 2006-111

Health

3. Approve and authorize the Chairman to sign Renewal Contract No. 2004200 with the State Dept. of Health Services for the Childhood Immunization Program funding and adopt Resolution.

ADOPTED RESOLUTION NO. 2006-112

4. Approve and authorize the Chairman to sign Renewal Contract No. 2005133 with California Integrated Waste Management Board for Waste Tire Enforcement Grant and adopt Resolution.

ADOPTED RESOLUTION NO. 2006- 113

5. Approve and authorize the Chairman to sign Renewal Contract No. 2002114 with State Dept. of Health Services for Bioterrorism Funding Grant Amendment increasing the grant by \$46,291.

Human Services Agency

6. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2004215 with Health for Public Health Nurse for the In-Home Supportive Services Personal Care Services Program.

7. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2004213 with Health for Public Health Nurse for the Multipurpose Senior Services Program funding.

8. Approve and authorize the Chairman to sign Renewal Contract No. 2004398 with Central California Legal Services, Inc. for Senior Legal Assistance Program.

9. Approve and authorize Chairman to sign the 2006-2007 Area Plan Update to the Merced County Area Agency on Aging.

Mental Health

10. Approve and authorize the Chairman to sign Renewal Contract No. 2004169 with Thorington Building Properties for space located at 658 West Main Street and 1628 N Street, Merced.
11. Approve and authorize the Chairman to sign Renewal Contract No. 2004136 with Joseph Melton, LMFT for Certification Review Hearing Officer Services.
12. Approve and authorize the Chairman to sign Renewal Contract No. 2002122 with Delhi Unified School District for Mental Health Services for the District.
13. Approve and authorize the Chairman to sign Renewal Contract No. 2006007 with Excelsior Youth Centers, Inc. for Adolescent Level 14 for Mental Health Services and approve Out-of-State Travel for mental health staff who will provide on-site case management for the youth placed at Excelsior Youth Services for approximately four visits at \$1,000 each for a total of \$4,000 each staff person.
14. Approve and authorize the Chairman to sign Renewal Contract No. 2004204 with Stanislaus Behavioral Health and Recovery Services for Adolescent Inpatient Facility.

Board of Supervisors

15. Set public hearing for July 11, 2006 at 10:00 a.m. to consider Appeal received from Richard Uhrhammer to Planning Commission decision on Minor Subdivision Application No. 06015 in the Ballico area.

Executive Office

16. Act on Claims for Damages received from Estate of Jose Martinez (2006-34), Amos Williams (2006-38), Bradley W. Prince (2006-42), Patricia Otto (2006-47) and Thomas Trumpeter (2005-79) as recommended by Risk Management.
17. Approve and authorize Chairman to sign Renewal Contract No. 2005247 with David Donn Consulting, Inc. for Workers Compensation Medical Cost Management.
18. Approve Travel Requests for District Attorney as recommended by Executive Office.

Probation

19. Approve and authorize the Chairman to sign Renewal Contract No. 2006021 with Corrections Standards Authority for Juvenile Probation and Camp Funding (JPCF) Program.

Board Recognition

20. Authorize Certificate of Recognition to Dr. Sheikh and Liz Latif in recognition of Open House of New Office location.
21. Authorize Certificate of Recognition to the University of California, Merced in recognition of the Opening of the McFadden-Willis Reading Room.
22. Authorize Certificates of Recognition for recognition and honor by the Veterans of Foreign Wars and Ladies Auxiliary #8327 as follows.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

23. Authorize Certificates of Recognition for successful completion of the Merced College 2006 Fire Academy as follows:

REVIEW BOARD ORDER – SEE PAGE 11

24. Authorize Certificate of Recognition to Randy Beard for dedicated service as Chairman of the Delhi Municipal Advisory Council and assistance with the development of the Delhi Community Plan.

25. Authorize Certificates of Recognition to Lupe Dawson for Ambassador Volunteer and Lori Robles for Volunteer of the Quarter as selected by the Greater Merced Chamber of Commerce.

26. Authorize Certificate of Recognition to Luis Martinez, Merced County PCF, Dos Palos Station 76 in recognition of his high level of service, professionalism and willingness to assist in crisis situation.

REGULAR CALENDAR

BOARD ACTION

AUDITOR

27. Authorize the Auditor-Controller to make the necessary transfers as follows: General Fund transfer salary savings appropriation to cover overdrawn accounts and accounts required to pay Information Systems, Communications, Fleet Service Management and Insurance Pool; Other funds-transfer salary and service and supplies appropriations to cover overdrawn accounts and amounts required to pay Information Systems, Communications and Fleet Service Management and Insurance Pool; General and other funds - transfer accrual appropriation and estimated revenue from the accrual line items to cover accounts overdrawn as a result of accruals and authorize Auditor-Controller to increase estimated proceeds from taxes and contingencies by the amount actual proceeds from taxes exceeds the estimates.

APPROVED AS RECOMMENDED AYES: ALL

HEALTH

28. Contract No. 2006162 with Livingston Medical Group to provide Immunization Services contingent upon State Funding.

APPROVED AS RECOMMENDED AYES: ALL

29. Adopt Medi-Cal Fee Schedule as the payment method for all emergency medical services programs as required by SB 941 and approve the proposed revisions to the Policies and Procedures of the Indigent Health Care Programs.

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

30. Authorize preparation and release of Request for Proposal to provide services relating to electronic monitoring and GPS tracking for offenders and select the most responsive provider to perform such services to be returned to the Board for approval.

APPROVED AS RECOMMENDED AYES: ALL

31. Approve the Reapplication of the Violence Against Women Grant, authorize Probation Officer to sign Contract No. 2006158 with the Office of Emergency Services and other

necessary documents.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

32. Accept Grant Award Funding through Governor's Office of Emergency Services-Criminal Justice Programs Division to operate a Child Abuse Treatment Program (CHAT) and authorize Chairman to sign Contract No. 2006159 and the Auditor to sign any other necessary documents as Fiscal Officer related to the CHAT Grant.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

33. Approve Contract No. 2006163 with Villages of Laguna San Luis Development Consortium to reimburse the County for Consultant Costs with Jones and Stokes for "peer review" costs.

APPROVED AS RECOMMENDED AYES: ALL

34. Approve Contract No. 2006164 with Jones and Stokes for "peer review" of the Villages of Laguna San Luis General Plan Amendment Administrative Draft EIR.

APPROVED AS RECOMMENDED AYES: ALL

35. General Plan Update Public Outreach Efforts - authorize Website and approve composition of the six General Plan Update Focus Groups.

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

EXECUTIVE OFFICE

36. Approve the Sheriff and Risk Management to establish an Emergency Vehicle and Defensive Driving program for all county employees with start up costs funded through the General Liability Program.

REVIEW BOARD ORDER – SEE PAGE 12

37. Resolution authorizing the contributions to the 401(h) Account for Retiree Health (amending Section 31592.4 of the 1937 Retirement Act) and authorize the issuance of a Request for Proposal for actuarial services related to the new requirements under Government Accounting Standards Board Statement 45.

REVIEW BOARD ORDER – SEE PAGE 12

38. Approve Policy requiring "A" Level Management Classifications and Elected Officials to sign a Communications and Vehicle Allowance Policy annually; Require all "A" Level Management classifications and Elected Officials obtain Ethics Training every year in accordance with AB 1234 and/or as established by the Board of Supervisors; Require all "A" Level Management classifications and Elected Officials to complete a Conflict of Interest Form 700 annually and authorize the use of an outside firm to conduct annual audits and report directly to the Board of Supervisors and adopt Resolution.

REVIEW BOARD ORDER – SEE PAGE 13

HUMAN RESOURCES

39. Authorize Retirement Personnel Actions as recommended by Human Resources as follows: Change Retirement Benefit Specialist (Position 2), Range 58.3 to Retirement Benefit Specialist I/II, Range 58.3/60.3; Change Accounting Technician (Position 3), Range 58.3 to Retirement Accounting Analyst, Range 60.3; Change Retirement Officer (Position 1) from Range 70.6 to Range 71.8/73.4; and change Account Clerk II (Position 4), Range 53.3 to Account Clerk III, Range 56.3 and adopt Resolutions.

ADOPTED RESOLUTION NO. 2006-116 (SALARY) AND RESOLUTION NO. 2006-117 (ALLOCATION OF POSITIONS) AS RECOMMENDED AYES: ALL

40. Authorize Sheriff's Department to provide Basic POST Academy Training for one Volunteer Reserve Deputy II and approve the necessary budget transfer-\$5,425. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

41. Authorize County-Wide Personnel Modifications as recommended by Human Resources and adopt Resolution.

REVIEW BOARD ORDER – SEE PAGE 13 AND 14

42. Authorize the Overhire of one Staff Services Analyst I/II (Position 38) in BU 75100 and one Building Project Planner (Position 2) in BU 27400 for Limited Term Appointments for a period of no more than six months.

APPROVED AS RECOMMENDED AYES: ALL

43. Approve and adopt Amendments as recommended by Human Resources: Approve amendment to Salary Resolution No. 91-209 and Recruitment and Selection Resolution No. 91-32 to delete and amend policies and procedures no longer applicable; accept the revised Operation Directives - for Board Information only; approve and adopt the revised County of Merced Drug and Alcohol Testing Policy in accordance with recommendations of RLS & Associates, Inc. and adopt the Calif. Dept. of Justice Resolution for FBI Criminal Background information and authorization to access State and Federal Level summary criminal history information for employment purposes.

ADOPTED RESOLUTION NO. 2006-120 (SALARY), 2006-120A (RECRUITMENT/ SELECTION) AND RESOLUTION NO. 2006-121 (DOJ) AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

44. Authorize \$500 of Special Board Project Funds-District One to be forwarded to the Livingston School District for Sober Graduation Program and approve the necessary budget transfer.

APPROVED AS RECOMMENDED AYES: ALL

45. Resolution supporting Merced/Fresno County boundary changes for the Dos Palos area and authorize distribution to Fresno County and other interested parties.

ADOPTED RESOLUTION NO. 2006-122 AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

46. Mental Health Advisory Board – Appoint Mary Ellis representing District Two to serve as a member of the Mental Health Advisory Board until June 30, 2008 and reappoint James Fuller to represent District Three until June 30, 2009.

APPROVED AS RECOMMENDED AYES: ALL

47. Snelling Municipal Advisory Council – Appoint Craig Johnson to serve as a member of the Snelling Municipal Advisory Council until February 16, 2007.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

48. State Water Resources Control Board re: Notice of Opportunity for Public Comment on a proposed amendment to the Water Quality Control Plan for the Central Valley Region incorporating a plan for control of mercury in Cache Creek, Bear Creek, Sulphur Creek and Harley Gulch.
49. State Water Board re: Notice of Meeting on June 21, 2006.
50. Central Valley Regional Water Quality Control Board re: Notice of Public Meeting set for June 22, 2006.
51. State Dept. of Water Resources re: California Water Plan Highlights; Water Plan Update 2005 Strategic Plan-Volume 1 and Resource Management Strategies Volume 2 and Regional Reports Volume 3, Bulletin 160-05, December 2005. (On file with Clerk)
52. San Joaquin Valley Air Pollution Control District re: Notice of Public Hearing on proposed Rules and Regulations set for August 17, 2006 at 9:00 a.m. for the following items: Amend Rule 4354 (Glass Melting Furnaces), Amend Rule 4703 (Stationary Gas Turbines), Adopt 8-hour Ozone Reasonably Available Control Technology - State Implementation Plan (RACT SIP) Analysis.
53. U.S. Dept. of the Interior-Bureau of Reclamation re: Final Environmental Impact Statement Released for the San Luis Drainage Feature Re-Evaluation.
54. State Board of Equalization re: 2005-06 Salary and Benefits Survey Report for California Assessors' Offices and Appeals Boards'. (On file with Clerk)

THE BOARD ADJOURNS THE MEETING UNTIL JUNE 27, 2006 AT 10:00 A.M.

CHAIRMAN

CLERK

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 20, 2006

10:00 A.M. SCHEDULED ITEM **2006-06-20 PUBLIC OPPORTUNITY**

Grant Wilson states concerns with Proposition 215 and asks the item be on the Agenda. Mr. Wilson also states concerns with the lawsuit and costs and submits documents for the record. Present: Nelson, Pedrozo, Crookham, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM **2006-06-20 PUBLIC WORKS – PUBLIC HEARING**

The time and date previously set for public hearing to consider a Resolution revising the Solid Waste Disposal Fee Schedule for the Solid Waste Enterprise to include a 29% increase in solid waste disposal fees effective August 1, 2006 as recommended by Public Works.

Public Works-Solid Waste Deputy Director Scott Johnston reviews the staff report.

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

Dennis Schuler states he is not opposed to the fee increase but states concerns regarding the effects of the increase on waste haulers advising he has contacted the County on two previous occasions regarding increasing rates and has received no response.

Public Works Director Paul Fillebrown states land fill rates have no connection with franchise haulers and would like an opportunity to deal with this properly and make sure all waste haulers are notified and contacted.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board increases the Solid Waste Disposal Fee Schedule for landfill material types to become effective August 1, 2006 and adopts Resolution No. 2006-123.

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

CONSENT ITEM NO. 22 **2006-06-20 BOARD OF SUPERVISORS**

Upon motion of Supervisor Pedrozo, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the following individuals for being honored by the Veterans of Foreign Wars & Ladies Auxiliary #8327: Marissa Diaz-Outstanding Sea Cadet; Kera Cohen-Patriot's Pen Advisor; Evelyn Martinez-3rd Place Patriot's Pen Essay; Sandra Cruz-2nd Place Patriot's Pen Essay; Amber Burkland-1st Place Patriot's Pen Essay; Rosemary Eismann-Voice of Democracy Advisor; Jorge Salmeron-3rd Place Voice of Democracy; A. Omar Arias-2nd Place Voice of Democracy; Alma Pina-1st Place Voice of Democracy; Alma Pina-1st Place Patriotic Art; Ryan Silva-Delhi Patriotic Teacher-Grades K-5; Kelly Boggiano-Delhi Patriotic Teacher-Grades 6-8; Tara Woodall-Delhi Patriotic Teacher-Grades 9-12; Nancy Brasil-Livingston Patriotic Teacher-Grades K-5; Debra Mesa-Livingston Patriotic Teacher-Grades 6-8; Irma Janzen-Livingston

Patriotic Teacher-Grades 9-12; Simplot Grower's Solution-Merced County Patriotic Business; Sensient Dehydrated Flavors Co.-Livingston Patriotic Business; The Ensley Family-Delhi Patriotic Family; The Ligons Family-Livingston Patriotic Family; Dale Michalec-2005 Delhi Firefighter of the Year; Russell Koehn-2005 Livingston Firefighter of the Year; Mary Barahona-2005 Livingston Dispatcher of the Year; Michael Baker-2005 Livingston Law Enforcement Officer of the Year; Mando Granado-2005 Veteran of the Year; Ramon Avila-2005 Veterans of Foreign Wars Member of the Year; and Candia Blanco-2005 Ladies Auxiliary Member of the Year.

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

CONSENT ITEM 23

2006-06-20 BOARD OF SUPERVISORS

Upon motion of Supervisor Pedrozo, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to the following individuals for successfully completing the Merced College 2006 Fire Academy: Vincent Garcia; Ron Sandling; Rafael Chavez; Rafael Cacho; Peter Golling; Nathan Ramirez; Lupe Castillo; Loren Phillips; Lance Silva; Kao Saeteur; Kanwardip Kailey; Jonathan Goulding; Jason Cooper; Gurpreet Singh; Fred Libby; Frank Kelly; David Hill; Darren Perez; Daniel Harrison; Chris Robinson; Chris De Melo; and Anthony Verna.

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

ACTION ITEM NO. 35

2006-06-20 PLANNING

The Clerk announces the General Plan Update Public Outreach Efforts is before the Board for consideration as recommended by Planning.

The Chairman states, for the record, the Board received a letter from Lydia Miller of the San Joaquin Raptor Wildlife Rescue Center & Protect Our Water.

Director of Planning and Development Services Robert Lewis reviews the staff report highlighting the website, publication of the newsletter, community workshops and the formation of six "focus groups".

Mintier and Associates Planning Consultant Jim Harness presents a power point presentation on the General Plan Update Website.

Supervisor O'Banion states ideas for six categories for the General Plan Update Focus Groups composition is being recommended and he feels the need for public infrastructure be included such as Cable Company(s), urban water resources and agriculture such as San Luis Canal Company, and Northern California Railroad.

The Chairman clarifies the action today is just to approve the six categories not the participants.

Supervisor Kelsey requests the High Speed Rail be one of the participants in the focus group.

The Chairman closes the Public Hearing.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board authorizes the posting of the General Plan Update Website on Merced County's Internet Homepage and approves the composition of the six General Plan Focus Groups for the General Plan Update Public Outreach efforts.

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

ACTION ITEM NO. 36

2006-06-20 EXECUTIVE OFFICE AND SHERIFF

The Clerk announces the Emergency Vehicle and Defensive Driving Program is before the Board for consideration as recommended by the Executive Office and Sheriff.

Sergeant Vern Warnke provides an overview of the Emergency Vehicle and Defensive Driving (EVOC) Program.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board authorizes the Sheriff and Risk Management to establish an Emergency Vehicle and Defensive Driving Program for all county employees with start up costs funded through the General Liability Program.

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

ACTION ITEM NO. 37

2006-06-20 EXECUTIVE OFFICE

The Clerk announces the Resolution specifying contributions to the 401(h) Account for Retiree Health regarding Section 31592.4 of the 1937 Retirement Act is before the Board for consideration submitted by Executive Office.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board authorizes the Contributions to the 401(h) Account for Retiree Health (amending Section 31592.4 of the 1937 Retirement Act) and authorizes the issuance of a Request for Proposal for actuarial services related to the new requirements under Government Accounting Standards Board Statement 45 and adopts Resolution No. 2006-114.

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

ACTION ITEM NO. 38

2006-06-20 EXECUTIVE OFFICE

The Clerk announces the Management Policies regarding Elected and Appointed "A" Level Managers is before the Board for consideration.

County Executive Officer Demitrios Tatum provides an overview of the Management Policies for Elected and Appointed "A" Level Managers. He states the recommendations before the Board are as follows: (1) approve and formalize a policy to sign one Communications and one Vehicle Allowance Policy annually; (2) require all to obtain Ethics Training every year in accordance with AB 1234 and/or as established by the Board of Supervisors; and (3) require all to complete a Conflict of Interest Form 700 annually as required by law and submit the document for formal review and submission to an outside auditing firm.

Following a lengthy discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board takes the following action:

- (1) Approves a Policy requiring "A" Level Management Classifications and Elected Officials to sign a Communications and Vehicle Allowance Policy annually;
- (2) Require all "A" Level Management classifications and Elected Officials obtain Ethics Training every year in accordance with AB 1234 and/or as established by the Board of Supervisors;
- (3) Require all "A" Level Management classifications and Elected Officials to complete a Conflict of Interest Form 700 annually and authorize the use of an outside firm to conduct annual audits and report directly to the Board of Supervisors; and
- (4) Adopts Resolution No. 2006-115, amending the Unrepresented Management Resolution.

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

ACTION ITEM NO. 41

2006-06-20 EXECUTIVE OFFICE

The Clerk announces the Recommended County-Wide Personnel Modifications by Human Resources is before the Board as follows:

1. Sheriff-Corrections, BU 23000

Establish and allocate Extra Help Correctional Officer Trainee, Range \$10.70; Establish and allocate Extra Help Correctional Officer II, Range \$18.58;

2. Fire, BU 25000

Change two Fire Heavy Equipment Mechanic I/II (Pos 2, 5), Range 62.1/65.1 to Heavy Equipment Mechanic I/II, Range 62.1/65.1;

3. DPW – Professional Services, BU 27400

Change one Engineering Technician I/II/III from Variable Shift (VS) to Full Time (FT) (Pos 15), Range 58.5/61.5/67.0;

4. Public Health, BU 40000

Change one Public Health Nurse from VS to FT (Pos 152), Range 69.7; Change two Public Health Lab Microbiologist (Pos 3, 124), Range 67.0 to Public Health Lab Microbiologist I/II, Range 67.0/69.0; Change twenty Public Health Nurses (Pos 95, 159, 161, 10, 20, 182, 195, 220, 93, 109, 131, 171, 44, 57, 141, 152, 24, 35, 134, 184), Range 69.7 to Public Health Nurse I/II, Range 69.7/71.7; Change one Senior Public Health Nurse (Pos 83), Range 71.3 to Public Health Nurse I/II, Range 69.7/71.7; Change two Utilization Review Analyst (Pos 4, 18), Range 68.3 to Public Health Nurse I/II, Range 69.7/71.7; Change one Specialty Service Ops Nurse (Pos 92), Range 69.7 to Public Health Nurse I/II, Range 69.7/71.7; Establish and allocate EH Public Health Nurse I/II, Range \$24.55/hr-\$27.08/hr; Change two Staff Therapist I/II from VS to FT (Pos 72, 123), Range 71.1/73.1;

5. First 5 Merced County, BU 40600

Change one Support Services Analyst II (Pos 9) from VS to FT, Range 64.2;

6. Mental Health, BU 41500

Change one Mental Health Clinician I/II from FT to VS (Pos 94), Range 66.8/68.8;

7. DPW – Parks Division, BU 70200

Change one Typist Clerk III from VS to FT (Pos 3), Range 55.6;

8. Castle Airport Dev. Center, BU 75200

Change three Castle Groundskeepers I/II (Pos 8, 9, 17), Range 54.9/56.9 to Grounds Maintenance Worker I/II, Range 54.9/56.9; Allocate Extra Help Grounds Maintenance Worker, Range \$11.91/hr.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves recommended Human Resources County-wide Personnel Modifications and adopts Resolution Nos. 2006-118 (Salary) and 2006-119 (Position).

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

1:30 P.M. SCHEDULED ITEM

2006-06-20 EXECUTIVE OFFICE - PROPOSED BUDGET

County Executive Officer Demitrios Tatum provides an overview and power point presentation of the FY 2006/2007 Proposed Budget Recommendations.

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

Public Works Director Paul Fillebrown states there is a correction on the text to the Board Agenda Item for the Merced County Community and Veterans Halls Capital Improvement Priority List.

Mr. Tatum clarifies the recommended positions in the proposed budget will not be filled until Final Budget approval and the Final Grand Jury Report will be released at the end of June.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board takes the following actions relative to the FY 2006/2007 Proposed Budget:

1. Adopt the Proposed Budget for FY 2006/07 as an operating budget until the Board adopts a Final Budget.
2. Direct that no expenditures be made for any item requiring policy direction, as listed in the Proposed budget, without specific Board authorization.
3. Capital Assets: (1) Authorize the Capital Asset List by budget unit at the sub-object level as appropriated in the FY 2006/07 Proposed Budget, (2) Direct that no capital assets be procured unless authorized by the County Executive Officer, or designee.
4. Out-of-State Travel: (1) Approve the Schedules of Out-of-State Transportation and/or Training for FY 2006/07, (2) Approve the Schedule of Out-of-State Extradition for 22100-22512 for FY 2006/07 (3) Direct that no Out-of-County Overnight or Out-of-State travel take place unless authorized by the County Executive Officer, or designee, (4) Authorize the County Executive Officer, or designee, to approve Out-of-State Travel submitted between Proposed and Final Budget.
5. Lease Agreements: (1) Authorize the Director Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the FY 2006/07 Budget subject to review by the Auditor, County Counsel, and the County Executive Office.

Public Works

6. Fiscal Year 2006/07 Merced County Community and Veterans Halls Capital Improvement Priority List: Approve the 2006/07 Priority List for Merced County Community and Veterans Halls.

Personnel Issues

7. FY 2006/07 Proposed Budget Personnel Actions: Approve the following actions that are 100% subvented or offset by revenue (1-10);

1. Retirement Association, BU 19200

Add one Typist Clerk III, Range 55.6 and one Accountant I/II, Range 63.0/65.0;

2. Child Support Services, BU 20100

Add one Director, Child Support Services Designee (position will be deleted upon the incumbent's retirement), Range 83.2;

3. District Attorney, BU 20400

Add one Deputy District Attorney I/II/III/IV (Limited Term-Grant Funded), Range 67.9/72.2/76.1/79.4; Add one DA Investigator I/II (Limited Term-Grant Funded), Range 64.6/67.2; Delete one Legal Secretary (Position 6), BU 20409, Range 60.1;

4. Sheriff, BU 22100

Add one Sheriff Dispatcher I/II (Sheriff's Trust Funded) (Position not to be General Funded), Range 57.6/59.6;

5. Sheriff-Inmate Welfare, BU 23100

Add one Inmate Services Coordinator, Range 57.5;

6. Planning/Community Development, BU 28500

Add one Code Compliance Technician (Limited Term-Grant Funded), Range 57.5;

7. Public Health, BU 40000

Add one Environmental Health Technician I/II, BU 40016, Range 56.1/58.1; Add one Environmental Health Specialist I/II/III, Range 64.8/66.8/69.9;

8. Mental Health, BU 41500

Delete one Staff Services Analyst I/II (Pos 196), BU 41502, Range 62.6/67.0;

9. Medical Assistance Program (MAP), BU 49500

Add one Managed Care Project Coordinator, BU 49501, Range 69.7; Add four Eligibility Workers I/II, Range 55.7/57.7;

10. Castle Airport Development Center, BU 75200

Add one Castle Maintenance Electrician, Range 61.3; Add one Accounting Technician, Range 58.3;

Approve the following actions that are supported by General Fund (11-20);

11. County Counsel, BU 12500

Add one County Counsel Designee (position will be deleted upon the incumbent's retirement), Range 86.7;

12. District Attorney, BU 20400

Add one Deputy District Attorney I/II/III/IV, Range 67.9/72.2/76.1/79.4;

13. Sheriff, BU 22100

Add one Deputy Sheriff/Coroner I/II, Range 64.5/66.4; Add one Sheriff Sergeant/Sheriff Senior Sergeant, Range 69.9/70.9;

14. Sheriff – Corrections, BU 23000

Add two Correctional Officer I/II, Range 62.0/64.0;

15. Probation, BU 23400

Delete one Supervising Legal Clerk (Pos 45), Range 60.3; Add one Legal Process Clerk I/II, Range 55.7/57.7; Add five Deputy Probation Officers I/II/III, BU 23406, Range 61.9/63.9/66.9; Add one Supervising Probation Officer, Range 70.6;

16. Agricultural Commissioner – Animal Control, BU 28700

Delete one CC-Veterinarian (Pos 20), Range \$36.00/hr;

17. Public Health, BU 40000

Add one Health Education Specialist, BU 40010, Range 65.8; Delete One Public Health Social Worker (Pos 80), BU 40031, Range 62.7;

18. Human Services Agency, BU 50000

Add one Office Assistant I/II, BU 50054, Range 50.6/52.6; Add one Typist Clerk III, BU 50055, Range 55.6; Add one Deputy Director–Human Services Agency, Range 79.2; Add one Support Services Assistant, BU 50058, Range 57.6;

19. Library, BU 60000

Add one Lead Library Resource Technician, Range 60.1; Add one Librarian I/II, Range 61.3/63.3; Add one County Librarian Designee (position will be deleted upon the incumbent's retirement), Range 79.2;

20. DPW – Parks Division, BU 70200

Add two Park Maintenance Workers I/II, Range 54.9/56.9;

Approve the position conversions (21-26);

21. County Executive Office, BU 10100

Change one Accounting Technician (Pos 019), Range 58.3 to Management Analyst I/II/III (Pos 019), Range 65.0/68.5/72.7;

22. District Attorney, BU 20400

Change one Welfare Fraud Investigator I/II (Pos 84), BU 20409, Range 63.8/65.8 to Investigative Assistant (Pos 84), Range 61.8;

23. Sheriff – Corrections, BU 23000

Change one Correctional Officer I/II (Pos 130), Range 62.0 to Correctional Officer I/II (Pos 130), Range 64.0;

24. Probation, BU 23400

Change one Court and Hearing Officer (Pos 33), BU 23405, Range 68.4 to Supervising Probation Officer (Pos 33), Range 70.6;

25. Public Health, BU 40000

Change one Community Health Specialist (Pos 212), BU 40010, Range 58.4 to Community Health Specialist (Pos 212), BU 40034, Range 58.4;

26. Mental Health, BU 41500

Change one Mental Health Clinician I/II (Pos 97), BU 41503, Range 66.8/68.8 to Vocational Rehab. Counselor (Pos 97), BU 41515, Range 68.8; Change one Assistant Mental Health Director (Pos 27), BU 41521, Range 79.2 to Alcohol & Drug Services Coordinator (Pos 27), Range 76.6;

27. Adopt the amending Resolution Nos. 2006-124 (Salary) and 2006-124A (Position).

County Executive Office

8. Request the Clerk of the Board make available copies of the FY 2006/07 Proposed Budget to all interested people and advertise the Final Budget Hearings to commence August 15, 2006 at 1:30 p.m.
9. Schedule the Public Hearing on Proposition 4 Appropriation Limit on August 15, 2006 at 1:30 p.m.

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