



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, AUGUST 15, 2006
Final Budget Hearings – 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

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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

1:30 P.M.

COUNTY EXECUTIVE OFFICER'S COMMENTS (SUMMARY COMMENTS)

AUDITOR'S COMMENTS

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (SEE BOARD CLERK - TESTIMONY LIMITED TO FIVE MINUTES PER PERSON)

AUDITOR - PUBLIC HEARING

To consider revising the Appropriation Limit for 2006/07 established under Article XIII B of the Constitution

1. (1) Open the Public Hearing (2) Approve using the change in population within the incorporated areas of the County as the population factor, and the change in California per capita personal income as the cost of living factor to establish the fiscal year 2006/07 appropriation limitation (3) Adopt the resolution establishing the Fiscal Year 2006/07 appropriation limitation as \$491,935,952.

REVIEW BOARD ORDER – SEE PAGE 7

FINAL BUDGET ADJUSTMENTS

CONSENT CALENDAR (Item #2)

2. Approve Final Budget Adjustments based on more current information to various budget units within the General Fund and Other Funds as presented: 10000, 10100, 11000, 11001, 11100, 11500, 12500, 16000, 17000, 17100, 17300, 17400, 17500, 17600, 17900, 18000, 18100, 18200, 19000, 19700, 20000, 20100, 20400, 20600, 22000, 22100, 23000, 23100, 23300, 23400, 25000, 25100, 28300, 28400, 28500, 40000, 40600, 41500, 46100, 46200, 46300, 46400, 46600, 47100, 47300, 47400, 47500, 49500, 50000, 50500, 51000, 55000, 55100, 55200, 55300, 59000, 60000, 70200, 71800, 75100, 75200, 75300, 75400, 75500, 75600, 75900.

APPROVED AS RECOMMENDED AYES: ALL

BOARD ACTION - POLICY ISSUES (Items #3 - 23)

Executive Office

3. Needs Assessment Study/Architectural Plans for possible future expansion of the John Latorraca Correctional Facility: (1) Authorize Public Works to circulate a Request for Proposal (RFP) for Architectural firms to provide the phased design services for the John Latorraca Correctional Facility, and (2) Authorize Public Works to review and rank proposals and negotiate a contract to be submitted to the Board for approval and execution. (3) Approve Final Adjustments of \$1,000,000 from the General Fund Operating Transfers 19700-41100 to the Capital Projects-Correctional Facility, BU 17200 for Phase I.

APPROVED AS RECOMMENDED AYES: ALL

4. Animal Control Facility: Approve Final Budget Adjustments of \$5,000,000 from the General Fund-Operating Transfers 19700-41000 to the Capital Projects-Animal Control Facility, BU 17900.

APPROVED AS RECOMMENDED AYES: ALL

5. Emergency Operations Center: (1) Authorize Public Works to circulate a Request for Proposal (RFP) for Architectural firms to provide the phased design services for the Emergency Operations Center, and (2) Authorize Public Works to review and rank proposals and negotiate a contract to be submitted to the Board for approval and execution. (3) Approve Final Adjustments of \$500,000 from the Debt Service County Fixed Asset Fund Operating Transfers 71800-41100 to the Capital Projects-Emergency Operations Center, BU 16800 for Phase I.

APPROVED AS RECOMMENDED AYES: ALL

6. Castle Airport Development Center-Waste Water Consideration: Approve Final Adjustments of \$250,000 from the General Fund-Operating Transfers 19700-41100 to the Castle Airport Development Center (75200) to consider a Regional Sewer Capacity connection.

APPROVED AS RECOMMENDED AYES: ALL

7. Castle Airport - Application for Purchase of Tower Equipment and a Modular Terminal Building to the State Community Development Block Grant (CDBG) Program: Request the Board: (1) Accept the award of the CDBG Castle Airport Project (Contract No. 05-EDBG-2201); (2) Authorize the purchase of tower equipment subject to the requirement of the CDBG Special Conditions Document for early purchase; and, (3) Authorize the Chairman to sign all CDBG related documents.

AUTHORIZED CONTRACT NO. 2006212 AS RECOMMENDED AYES: ALL

8. Superior Court Building Fire: (1) Approve authorization to lease office space for the District Attorney. Allow Admin. Services to secure a lease, Capital Projects-Court Building Reconstruction Budget Unit 16900-21800, with the approval of the Auditor, County Counsel, and the County Executive Office. Once the lease is secured, the contract will be brought back to the Board. (2) Authorize Admin. Services to secure bids for furnishing/content replacement (16900-87453) with the Auditor-Controller, County Counsel, and County Executive Office approval. (3) Authorize Public Works to secure Architectural Design Services, with Auditor, Counsel, and Executive Office approval (16900-21800/87453). (4) Authorize Auditor-Controller to issue a Short Term Loan from the County General Fund (01010) to the CIP-Court Building Reconstruction Fund (01816) not to exceed \$1,000,000. (5) Approve the Final Budget Adjustments in the Capital Projects-Court Building Reconstruction Budget Unit 16900.

APPROVED AS RECOMMENDED AYES: ALL

9. Retirement System Employer Contribution Rates for Fiscal Year 2006/07: Adopt the requested Employer Rate Increase of 1.25% for Miscellaneous/Safety Tier 1 and 2, and have it applied to Merced County's portion of the UAAL effective on the payroll of August 25, 2006.

APPROVED AS RECOMMENDED AYES: ALL

10. District Attorney - Welfare Fraud And Grant Funding: (1) Approve additional General Fund for the District Attorney due to the loss of \$574,072 revenue and grant funding. (2) Approve the Final

Budget Adjustments in the District Attorney, BU 20400.

APPROVED AS RECOMMENDED AYES: ALL

11. Affordable Housing Program: (1) Approve the establishment of the Affordable Housing Program in Fund 1060, BU 28200, and (2) Approve Final Budget Adjustments from Planning and Community Development (28500) to Affordable Housing Program (BU 28200).

APPROVED AS RECOMMENDED AYES: ALL

12. Fire Budget: (1) Approve Merced County Fire Department FY 2006/07 Budget, which includes County General Fund support of \$976,000 (2) Authorize Merced County Fire Department to purchase four Water Tenders to be assigned to Cressey, Dos Palos, Merced and Los Banos, and one Service Utility Body to be assigned at Hilmar. (3) Approve the Re-roofs for Los Banos and Planada stations. (4) Approve the Final Budget Adjustments in the Fire Department BU 25000 and 25100.

APPROVED AS RECOMMENDED AYES: ALL

13. Budget Transfer and Emergency Purchase approved after the adoption of the Fiscal Year 2006/07 Proposed Budget: Adjust the Fiscal Year 2006/07 Budget to include the previously approved budget transfer and emergency purchases that are included in the Final Budget Adjustment for Fire, BU 25000.

APPROVED AS RECOMMENDED AYES: ALL

14. Out of State Transportation and Training for Fiscal Year 2006/07. (1) Approve the Schedule of Out-of-State with adjustments for Transportation and/or Training for FY 2006/07. (2) Approve the Schedule of Out-of State with adjustments for 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 with the departmental budgets that occurs between Proposed and Final Budget. Approve Travel Requests for: Commerce, Aviation and Economic Development, District Attorney, Ag. Comm-Sealer of Weights and Measures, Health and Human Services Agency.

APPROVED AS RECOMMENDED AYES: ALL

15. Fiscal Year 2006/07 - Final Budget Capital Assets: (1) Approve the changes in Capital Asset List on Page Two by Budget Unit at the Sub-Object Level as appropriated in the FY 2006/07 Final Budget. (2) Direct that no capital assets be procured unless authorized by the County Executive Officer, or designee.

APPROVED AS RECOMMENDED AYES: ALL

HSA/DWI

16. Senior Community Services Employment Program: (1) Request approval of Interdepartmental Renewal to Contract No. 200435 between Merced County Area Agency on Aging and the Department of Workforce Investment in the amount of \$42,579 for the period of 7/1/2006 to 6/30/2006. (2) Authorize the Chairman to sign the Contract. (3) Approve additional General Fund Contribution of \$25,877 and (4) Approve Final Adjustments in BU 59001.

APPROVED AS RECOMMENDED AYES: ALL

DPW

17. Approve Vehicle User Committee's Recommended Vehicle User Mileage Rates for the Fiscal Year 2006/07: (1) Approve the Vehicle User Mileage Rates for the Fiscal Year 2006/07; and (2) Approve the Final Budget Adjustments countywide for Fleet charges.

APPROVED AS RECOMMENDED AYES: ALL

18. Road Division Work Program and Revenue Sources for Fiscal Year 2006/07: (1) Approve the identified Road Division Work Program for Fiscal Year 2006/07. (2) Approve \$200,000 of additional General Fund Support to the Road Division for Fiscal Year 2006/07. (3) Approve Final Budget

Adjustment in the DPW-Roads BU 30000.

APPROVED AS RECOMMENDED AYES: ALL

PERSONNEL ISSUES

Human Resources

19. Public Safety Personnel Actions: (1) Approve the following additional positions for the District Attorney and the Public Defender:

District Attorney-BU 20400

1. Add two Deputy District Attorney I/II/III/IV, Class 3061/3063–3080/3081, Range 68.3/72.6–76.5/79.8.

2. Add one Legal Assistant, Class 1297, Range 62.3.

Public Defender – BU 20600

3. Add two Deputy Public Defender I/II/III/IV, Class 4030/4031–4035/4036, Range 68.3/72.6–76.5/79.8.

4. Add one Legal Assistant, Class 1297, Range 62.3.

- (2) Approve the amending resolution to the Position Allocation Resolution.

ADOPTED RESOLUTION NO. 2006-153 AS RECOMMENDED AYES: ALL

20. Countywide Personnel Modifications/Negotiations: (1) Approve the following personnel action:

District Attorney – BU 20400

5. Change two Legal Process Clerk I/II (Positions 45 and 46) to Legal Secretary, Class 5330, Range 60.5

DPW Professional Services – BU 27400

6. Change one Supervising Engineer FLSA exemption, Class 7431, Range 78.3 from FLSA Exempt – Yes Overtime to FLSA Exempt – No Overtime.

Planning-Community Development – BU 28500

7. Change one Planner I/II/III (Positions 5 and 14) to Senior Planner, Class 6850, Range 72.4.

DPW Road Division – BU 30000

8. Change one Litter Control Worker (Position 56) to County Refuse Control Worker I/II, Class 1049/7779, Range 58.7/60.7.

Health – BU 40000

9. Change one Epidemiologist (Position 167) to Epidemiologist I/II, Class 7552/7782, Range 70.2/72.2

- (2) Adopt modified specifications for Employment & Training Worker I/II/III. (3) Approve the amending resolution to the Salary and Position Allocation.

ADOPTED RESOLUTION NO. 2006-154, POSITION AND RESOLUTION 2006-155, SALARY AS RECOMMENDED AYES: ALL

21. Fiscal Year 2006/07 Personnel Actions - Add/Deletes/Conversions: (1) Approve the Recommended Actions as shown:

Approve the following Actions – 100% Subvented or offset by Revenue

1. District Attorney – BU 20400

Delete one District Attorney Investigator I/II, Class 1295/1296 (Position 95-Limited Term).

2. Probation – BU 23400

Delete one Deputy Probation Officer I/II/III, Class 4020/4021/4022, (Position 13-Revenue Funded).

Approve the following Actions that are supported by the General Fund:

3. County Executive Office – BU 10100

Add one Director of Government Affairs, Class 7784, Range 79.6.

4. Board Special District Projects – BU 17100

Add one Administrative Assistant (At-Will), Class 7783, Range 58.3.

5. Health – BU 40000

Add one Occupational/Physical Therapist I/II, Class 1321/1322, Range 71.5/73.5.

Approve the following Position Conversions:

6. District Attorney – BU 20400

6. Change one Deputy District Attorney I/II/III/IV (Position 96) to Typist Clerk III, Class 2213, Range 56.0 and one Legal Secretary, Class 5330, Range 60.5.

Change one Chief DA Investigator (Position 90) from BU 20409 to BU 20400.

7. Ag Commission-Animal Control – BU 28700

Change one Animal Services Operations Supervisor (Position 7) to one Animal Control Supervisor, Class 7785, Range 63.3.

8. Health – BU 40000

Change one Support Services Analyst I/II (Position 11) in BU 40602 to one First 5 Merced County Program Specialist, Class 7691, Range 70.1 in BU 40603.

9. Mental Health - 41500

Change one Mental Health Services Program Analyst (Position 292) to one Mental Health Administrative Services Analyst, Class 7777, Range 70.1 in BU 41506.

Change one Psychiatric Nurse Practitioner (Position 295) to one Licensed Mental Health Worker/Psychiatric Staff Nurse I/II, Class 5423/7482/6454, Range 63.9/67.9/70.2 in BU 41517.

Change one Secretary II-Confidential (Position 135) to one Typist Clerk III, Class 2213, Range 56.0 in BU 41521.

10. Information Systems – BU 75600

Change one Administrative Services Office Supervisor (Position 29) to one Secretary II, Class 6831, Range 59.1.

Change one Computer Operator I/II (Position 14) to one Network Systems Support Analyst, Class 7371/7372, Range 65.4/68.4.

11. Approve the amending resolution.

Approve the amending resolution to the Salary and Position Allocation Resolutions.

ADOPTED RESOLUTION NO. 2006-156, ALLOCATION AND RESOLUTION 2006-157, SALARY AS RECOMMENDED AYES: ALL

AUDITOR'S SCHEDULES

22. Adopt Budget Schedules 1, 2, 3 and other budget schedules including reserves and appropriation for encumbrance carryover for the 2006-2007 budget year.

APPROVED AS RECOMMENDED AYES: ALL

FISCAL YEAR 2006/07 FINAL BUDGET ADOPTION

23. Resolution adopting the Fiscal Year 2006/07 Final Budget: (1) Approve Resolution adopting the Fiscal Year 2006/07 Final Budget as reviewed and amended during Final Budget Hearings. (2) Authorize the Auditor-Controller to make technical adjustments as necessary.

ADOPTED RESOLUTION NO. 2006-158 AS RECOMMENDED AYES: ALL

ADJOURNED MEETING UNTIL TUESDAY, AUGUST 29, 2006 AT 10:00 A.M.

**BOARD ORDERS – SUMMARY ACTION MINUTES – AUGUST 15, 2006
FINAL BUDGET HEARINGS**

1:30 P.M. SCHEDULED ITEM
2006-08-15 AUDITOR – PUBLIC HEARING

The time and date previously set for a public hearing to consider a Resolution setting the Appropriation Limit for 2006/2007 established under Article XIII B of the Constitution as submitted by the Auditor.

The Chairman opens the Public Hearing. No one speaks.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board approves using the change in population within the incorporated areas of the County as the population factor, and the change in California per capita personal income as the cost of living factor to establish the Fiscal Year 2006-2007 Appropriation Limit as \$491,935,952 and adopts Resolution No. 2006-152.

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