



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JANUARY 30, 2007
Closed Session – 8:30 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

CHAIRMAN JOHN PEDROZO.....DISTRICT 1
KATHLEEN M. CROOKHAM.....DISTRICT 2
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

JAMES N. FINCHER
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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INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

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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

8:30 A. M.

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): Three Cases

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(a): California Farm Bureau, et al. v. County of Merced at al., Merced County Superior Court Case No. 150015 and MV Transportation v. County of Merced, Merced County Superior Court Case No. 148931

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54956(b) Significant Exposure to Litigation: Two Cases

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

PRESENTATION - American Heart Association - Go Red Proclamation

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Human Services Agency-\$394,511; Planning-\$9,000 and Public Works-\$26,438.13

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 6)

APPROVED AS RECOMMENDED AYES: ALL

10:00 A. M.

DEPARTMENT OF WORKFORCE INVESTMENT - PUBLIC HEARING - PROPOSED ORDINANCE

To consider a Proposed Ordinance Charging A Fee For Assessment Services for Businesses through the Department of Workforce Investment under Merced County Code Title 5, Revenue and Finance, Chapter 5.38

REVIEW BOARD ORDER – SEE PAGES 8 AND 9

REPORTS/BOARD DIRECTION

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

LUNCH BREAK

CONSENT CALENDAR (Items #1 - 6)

APPROVED AS RECOMMENDED AYES: ALL

Health

1. Approve and authorize Chairman to sign Renewal Contract No. 200179 with Central California Child Development Services for Education and Outreach and Access to Services for Childhood Lead Poisoning Prevention Program.

Planning

2. Set a Public Hearing on February 13, 2007, at 10:00 a.m. to consider completion of Community Development Block Grant (CDBG) Housing Rehabilitation activity in the Westside of Merced County.
3. Set a Public Hearing on February 13, 2007, at 10:00 a.m. to consider revisions to the Zoning Code related to the Animal Confinement Ordinance.

Executive Office

4. Approve Travel Requests submitted by Department of Workforce Investment and Human Services Agency as recommended by Executive Office.

Human Services Agency

5. Approve and authorize Chairman to sign Amendment to Contract 2007015 with Statewide Automated Welfare System (SAWS) to add thirty-five counties to the current C-IV-JPA and expand the Governing Board to seven members.

Board Recognition

6. Authorize Certificates of Recognition to Graduates of the Merced Police Department Citizen Police Academy, Class 2 as follows: Beth Piper, Allison Thrasher, Chang Gen Xiong, Cherpao Paul Vang, Dominique Cuestas, Elisabete Dobbins, Fabiola Alvarez, Henry Seng Xiong, Kai Moua, Khao Nou Vang, Koua Yang, Sandy Saxton, Shannon Picciano and Yvette Brisco.

REGULAR CALENDAR

BOARD ACTION

HEALTH

7. Contract with California State University, Fresno Foundation for Community Health Capacity Building Specialist Services for participation in the Obesity Prevention Activities of the Central California Regional Obesity Prevention Project.
AUTHORIZED CONTRACT NO. 2007016 AS RECOMMENDED AYES: ALL
8. Contract with Livingston Community Health Services, Inc. for participation in the Obesity Prevention Activities of the Central California Regional Obesity Prevention Project.
AUTHORIZED CONTRACT NO. 2007017 AS RECOMMENDED AYES: ALL
9. Approve a \$5,000 contribution to the San Joaquin Valley Air District for the 2007 Lawn Mower Exchange Program.
APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

10. Designate Darren A. Hughes, Human Services Agency Program Manager, as Merced County Veteran's Services Officer effective February 1, 2007.
APPROVED AS RECOMMENDED AYES: ALL
11. Amendment to Contract No. 2004249 with California Department of Aging for the Health Insurance Counseling and Advocacy Program (HICAP) and approve the budget transfer-\$51,332. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL
12. Approve Area Agency on Aging Advisory Council Amended Bylaws as submitted.
APPROVED AS RECOMMENDED AYES: ALL
13. Authorize Release of Request for Proposal for a Provider for the Transitional Housing Program Plus Program.
APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

14. Authorize County Departmental Directors to act as the "Authorized Official" and sign the National Provider Identify (NPI) Request Forms for their respective departments for use with the Health Insurance Portability and Accountability Act (HIPPA) billing transactions.
APPROVED AS RECOMMENDED AYES: ALL
15. Authorize Sole Source Purchase from JDT Consultants for Therapeutic Behavioral Services for out-of-county adolescents who currently reside in Fresno County and are in need of services.
AUTHORIZE CONTRACT NO. 2007018 AS RECOMMENDED AYES: ALL

SHERIFF

16. Accept Donation from Merced Masons to assist in offsetting the cost of Alzheimer's Tracking Project and approve the budget transfer-\$1,030. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: ALL

17. Contract with Watchsystems, LLC for Offender Watch Service, authorize purchase of Offender Watch WEB Access Database Services and approve the budget transfer-\$10,000.
AUTHORIZED CONTRACT NO. 2007024 AS RECOMMENDED AYES: ALL

- 17A. Consider Letter of Interest to the California Dept. of Corrections and Rehabilitation for the purpose of a reentry partnership as part of collaborative efforts to reduce crime and parolee recidivism.

REVIEW BOARD ORDER – SEE PAGE 9

AUDITOR-CONTROLLER

18. Approve Eight Month Cash Flow Loan from the General Fund to the Transit Enterprise Fund up to \$2,338,000 bearing an interest rate equal to the rate the County Treasury earns.
APPROVED AS RECOMMENDED AYES: ALL

DEPT. OF ADMINISTRATIVE SERVICES

19. Declare excess property (listed on Exhibit A and Exhibit B) consisting of miscellaneous office furniture, office equipment and electronic waste as Surplus Property; authorize Contract No. 2006294 with Public Surplus LLC to conduct an Internet Public Auction and authorize disposal of property identified as e-waste through a licensed e-waste recycler.
APPROVED AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

20. Authorize Auditor's Adjustment for Employee in Position #24 for Pay Period 19 through Pay Period 21, 2006 for Sheriff Department in BU 23000.

APPROVED AS RECOMMENDED AYES: ALL

21. Human Resources Rules and Regulations - Updates and Modifications, All County Classification Specifications and Operations Directives - adopt the amended Resolution amending the Rules and Regulations for Human Resources; adopt the modified job specifications, title changes, and deletion of outdated job specifications per the Salary Resolution; accept the recommended Operations Directives and adopt the Salary Resolution.

PULLED FROM THE AGENDA – NO ACTION TAKEN

22. FY 2006-07 Mid Year Personnel Actions - Approve the Recommended Actions.

REVIEW BOARD ORDER – SEE PAGES 9 AND 10

PROBATION

23. Approve Corrections Standards Authority Mentally Ill Offender Crime Reduction Grant Contract; allocate two Mental Health Clinicians, one Mental Health Worker, one Staff Services Analyst to Mental Health and two Deputy Probation Officers to Probation (100% Grant Funded); adopt the Resolution and approve budget transfer-\$97,793 and \$74,423. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 10

AG. COMMISSIONER

24. Ratify the letter of request sent to the Governor's Office of Emergency Services on January 17, 2007, advising of Merced County Emergency Disaster Declaration due to extreme low temperatures and freezing conditions affecting crops and causing damage to buildings and

equipment.

REVIEW BOARD ORDER- SEE PAGE 11

PLANNING

25. Contract with Delhi Developers Group for reimbursement costs related to consultant costs and staff time for Transportation and Economic Consulting Services for the implementation of the Delhi Community Plan and approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

26. Consultant Contract with Wood Rogers for the Delhi Traffic Impact and Fee Study.
AUTHORIZED CONTRACT NO. 2007020 AS RECOMMENDED AYES: ALL
27. Consultant Contract with Muni-Financials for the Delhi Economic and Fiscal Impact Study.
AUTHORIZED CONTRACT NO. 2007021 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

28. Authorize Special Board Project Funds-District Four in the amount of \$2,000 to be forwarded to the Delhi Senior Club for assistance with purchasing chairs and items for the Delhi Senior Center and approve the necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL
29. Appoint representative to the San Joaquin Regional Rail Advisory Committee and authorize staff to provide assistance as required.

REVIEW BOARD ORDER- SEE PAGE 12

30. 2007 Boards/Committees/Commissions Assignments.
REVIEW BOARD ORDER – SEE PAGES 12 THROUGH 14

BOARD APPOINTMENTS

31. In-Home Supportive Services Advisory Committee – Appointed Deborah Albert representing District One until July 3, 2008.
APPROVED AS RECOMMENDED AYES: ALL
32. Assessment Appeals Board – Reappointed Grey Roberts representing Accountant category until September 4, 2009.
APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILED AYES: ALL

33. State Water Resources Control Board re: Notice of Special Meeting for February 6, 2007 for consideration of personnel item.
34. State Water Resources Control Board re: Notice of opportunity for public comment on proposed amendment to the Water Quality Control Plan for the Lahotan Region (Basin Plan) to establish a total maximum daily load (TMDL) for sediment in Squaw Creek.
35. San Joaquin Regional Rail Commission re: Invitation to join and bring together an Advisory Committee to explore Commuter Rail Service within the Central Valley.
36. State Wildlife Conservation Board re: Grasslands Conservation Area, Expansion 1, Merced County, Project ID 2006051.

ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF BUTTE COUNTY SUPERVISOR MARY ANN HOUX AND ARTEMISA PAREDES UNTIL TUESDAY, FEBRUARY 13, 2007 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JANUARY 30, 2007

8:30 A.M. SCHEDULED ITEM

2007-01-30 CLOSED SESSION

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

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): Two Cases

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(a): California Farm Bureau, et al. v. County of Merced at al., Merced County Superior Court Case No. 150015 and MV Transportation v. County of Merced, Merced County Superior Court Case No. 148931

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54956(b) Significant Exposure to Litigation: Two Cases

The Board recesses at 9:00 a.m. into Closed Session and reconvenes at 10:00 a.m. with the Chairman advising Merced County and Foster Farms and Riverside Motorsports Park have reached a settlement agreement on development of the race track facility.

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

10:00 A.M. SCHEDULED ITEM

2007-01-30 PUBLIC OPPORTUNITY

CDF and Merced County Fire Chief Mikel Martin states legislation changes have occurred and the Fire Department is in the process of the conversion of the name change of CDF to Cal Fire.

Grant Wilson (Merced) asks what progress Merced County is making toward implementing Proposition 215.

Tom Grave (Merced) states concerns of John Condren and the Riverside Motorsport Park Project based on the Merced Sun Star article and requests the Board look into all stated concerns. Present: Pedrozo, Crookham, Nelson, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM

2007-01-30 DEPARTMENT OF WORKFORCE INVESTMENT – PUBLIC HEARING – ORDINANCE NO. 1802

The time and date previously set for a public hearing to consider a Proposed Ordinance Charging a Fee for Assessment Services to Businesses through the Department of Workforce Investment under Merced County Code Title 5, Revenue and Finance, Chapter 5.38.

The Clerk reads the Proposed Ordinance by title only: An Ordinance Charging a Fee For Assessment Services for Businesses through the Department of Workforce Investment under Merced County Code Title 5, Revenue and Finance, Chapter 5.38.

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board waives further reading of the Proposed Ordinance.

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

Department of Workforce Investment Director Andrea Baker reviews the Staff Report and recommendations stating services to businesses increased by 200 percent last year and there has been a decrease in revenue allocations from the federal government.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board adopts Ordinance No. 1802.

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

ACTION ITEM NO. 17A

2007-01-30 SHERIFF

The Clerk announces the Letter of Interest to the California Dept. of Corrections and Rehabilitation for a reentry partnership to reduce crime and parolee recidivism is before the Board for consideration.

Sheriff Mark Pazin reviews the proposal by the Governor authorizing hundreds of early releases from prison back into the communities potentially impacting all California counties.

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves and authorizes the Chairman and Sheriff to sign a Letter of Interest with the California Department of Corrections and Rehabilitation for the purpose of a reentry partnership as part of a collaborative effort to reduce crime and parolee recidivism.

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

ACTION ITEM NO. 22

2007-01-30 HUMAN RESOURCES

The Clerk announces the FY 2006-07 Mid Year Personnel Actions are before the Board for consideration.

Upon motion of Supervisor Nelson, seconded by Supervisor Crookham, duly carried, the Board approves the recommended FY 2006-07 Mid Year Personnel Actions as follows:

Convert the following Positions:

Public Works-BU 30000. Convert one Parks Supply Clerk, Range 58.5 to Parts Supply Clerk I/II, Range 58.5/60.5

Public Health, BU 40003. Convert Secretary II (Position #55), Range 59.1 to Typist Clerk III, Range 56.0

Add the following Positions:

Public Works-BU 30000. Add one Parts Supply Clerk I/II, Range 58.5/60.5 and one Heavy Equipment Mechanic I/II, Range 62.5/65.5

District Attorney-BU 20400. Add one Legal Staff Services Manager (D), Range 67.9

Sheriff-Coroner-BU 28100. Add one Forensic Pathologist (C), Range 91.6

Delete the following Vacant Positions

Public Health-BU 40001. Delete one Managed Care Project Coordinator, Position 223

Public Health-BU 40034. Delete one Community Health Aide I/II Non-Management, Position 163

Public Health-BU 40604. Delete one Support Services Analyst I/II Non Management, Position 009

Add Extra Help Allocations

District Attorney-BU 20400. Add Extra Help Legal Clerk II, \$13.25 hour

Human Services Agency-BU 50050. Add Extra Help Foster Youth Assistance Worker, \$8.00 hour

Countywide Budget Units. Add Extra Help Student Intern, \$7.68 hour - \$15.00 hour and adopts Resolution No. 2007-13.

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

ACTION ITEM NO. 23

2007-01-30 PROBATION

The Clerk announces the Mentally Ill Offender Crime Reduction Grant submitted by Probation is before the Board for consideration.

Following discussion, Executive Officer Demitrios O. Tatum states rather than go out for recruitment for the positions added with the Grant acceptance, individuals on the jeopardy list in Mental Health will be considered.

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2007019 with Corrections Standards Authority for the Mentally Ill Offender Crime Reduction Grant; allocates two Mental Health Clinicians, one Mental Health Worker, one Staff Services Analyst to Mental Health and two Deputy Probation Officers to Probation (100% Grant Funded); adopt Resolution No. 2007-14 (MIOCR Program) and 2007-15 (Salary) and approve the necessary budget transfers-\$97,793 (Probation) and \$74,423 (Mental Health). (4/5 Vote Required)

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

ACTION ITEM NO. 24
2007-01-30 AG. COMMISSION

The Clerk announces Ratification of the Letter of Request sent to the Governor's Office of Emergency Services requesting Merced County Disaster Declaration due to anticipated crop loss from January freezing temperatures is before the Board for consideration.

Supervisor Crookham advises she previously contacted the Ag. Commissioner advising grazing land owners are concerned about the current drought conditions.

Ag. Commissioner Dave Robinson responds stating it is still too early to declare an emergency declaration for drought conditions, however, as soon as it is appropriate, the request will be completed.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board ratifies the Letter of Request the Ag. Commissioner sent to the Governor's Office of Emergency Services on January 17, 2007, requesting Merced County Disaster Declaration due to anticipated crop loss from January freezing temperatures.

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

ACTION ITEM NO. 25
2007-01-30 PLANNING

The Clerk announces the Contract with Delhi Developers Group for reimbursement costs for the implementation of the Delhi Community Plan is before the Board for consideration.

Assistant Planning Director Bill Nicholson reviews the staff report and recommendation before the Board.

The Board discusses additional traffic analysis and costs. Supervisor Kelsey states initially there was concern on the impact fee costs and questions the contribution costs of the studies by the Riverside Motorsports Project (RMP) based on the estimated traveling car impacts.

Mr. Nicholson advises there is no contribution from RMP for these studies. However, the development fees, improvement fees and costs of the study will be a part of the permit fees and in addition developers will receive a credit for costs previously paid so the costs for the study will equal out for all future builders.

Merced County Farm Bureau Executive Director Diana Westmoreland Pedrozo questions if developers have to pay for road impact fees at the time of development, what fee structure exists and how long it has been in place.

Mr. Nicholson reviews fees collected by Public Works stating they are as follows: New Development Major Bridge and Thoroughfare Fees are in existence and have been for at least 15 years and are updated when a Community Plan is updated; Regional fees through MCAG Regional Transportation Impact Fees (RTIF) and Impact Fees for mining projects and dairies projects for county road truck impacts which are assigned through the discretionary permit processes.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2007014 with Delhi Developers Group for reimbursement costs related to consultant costs and staff time for Transportation and Economic Consulting Services for the implementation of the Delhi Community Plan and approves the budget transfer-\$196,040.

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

ACTION ITEM NO. 29
2007-01-30 BOARD OF SUPERVISORS

The Clerk announces the Board representative to the San Joaquin Regional Rail Advisory Committee is before the Board for consideration.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board appoints Supervisor Pedrozo to serve as the Board's Representative on the San Joaquin Rail Advisory Committee and authorizes staff to provide assistance as required.

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

ACTION ITEM NO. 30
2007-01-30 BOARD OF SUPERVISORS

The Clerk announces the 2007 Boards/Committees/Commissions (BCC's) Assignments are before the Board for consideration.

Supervisor Crookham suggests the Facility Reuse Committee and the New Facilities Committee be combined.

Supervisor Kelsey states she is only interested in serving on the New Facilities Committee and would like the committees to stay separate with the understanding the Primary Member of each could meet on an as-needed basis.

Following discussion, Supervisor Kelsey states she will withdraw her name if the Board combines the committees and she will not support the motion.

Following further discussion, Supervisor Crookham moves, seconded by Supervisor O'Banion, the Board combine the Facility Reuse Committee and the New Facility Committee and rename the committee the Facility Committee appointing Supervisors Crookham and Pedrozo as the Primary Members and Supervisor Nelson as the Alternate Member and adopt the Boards/Committees/Commissions Assignments for 2007 as follows:

<u>BOARD/COMMITTEE</u>	<u>REGULAR MEMBER</u>	<u>ALTERNATE MEMBER</u>
Ad Hoc Committee On Juvenile Offender Resource Options (Pleasure of the Board)	Kelsey	-----

Area Agency on Aging Advisory Council	Pedrozo	Nelson
At Risk Youth & Families	Nelson	O'Banion
CAED Revolving Loan Fund Board	Crookham	Nelson
City/County Revenue Sharing Committee	Pedrozo	-----
CSAC	Nelson	Pedrozo
Dairy Technical Advisory Committee	Kelsey	Pedrozo
Emergency Medical Care Committee	O'Banion	-----
Facility Committee	Pedrozo/Crookham	Nelson
Foreign Trade Zone	Nelson	Pedrozo
Finance Committee	O'Banion	Crookham
First 5 Merced County	O'Banion	-----
General Plan Steering/Ag Conservation	Kelsey/O'Banion	Pedrozo
High Speed Rail Commission	Pedrozo	Crookham
Historical Recognition Advisory Committee	Kelsey	O'Banion
LAFCo Commission (4 yr terms governed by Law)	Kelsey/O'Banion	Nelson
Library Advisory Commission	Crookham	Kelsey
Mental Health Advisory Board	Crookham	Kelsey
Merced County Economic Development Corp.	Crookham	Kelsey
Merced County Employees Retirement Board (2 yr term governed by Law)	Crookham	-----
Public Safety Committee (Fire/Law Enforcement)	Pedrozo/Nelson	Kelsey
National Association of Counties (NACo)	Nelson	Pedrozo
Regional Council of Rural Counties (RCRC)	O'Banion	Pedrozo/Crookham Nelson/Kelsey
San Joaquin Valley Rail Committee	Pedrozo	Crookham
San Joaquin River Task Force	O'Banion	Kelsey

San Joaquin Valley Regional Association Of CA Counties Executive Committee	Crookham	O'Banion
San Joaquin Valley Unified Air Pollution Control Board	Nelson	Kelsey
San Joaquin Valley Water Coalition	Kelsey	Crookham
Solid Waste Independent Hearing Panel	Pedrozo	Nelson
Technology Committee	Nelson	O'Banion
Underground Utility District Review Committee	Crookham	Nelson
YARTS	Nelson	Pedrozo
99 Corridor	Crookham	Pedrozo
Workforce Investment Board (4 Yr Term governed by Law)	Crookham	----

The Chairman calls for a Vote on the Motion.

Supervisors Pedrozo and Kelsey vote "no". Motion carries.

Ayes: Crookham, Nelson, O'Banion

Noes: Pedrozo, Kelsey