



SUMMARY ACTION AGENDA

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, FEBRUARY 27, 2007
Closed Session – 5:00 p.m.
Regular Meeting – 6:00 p.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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THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

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

5:00 P. 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

THE BOARD RECESSED AT 5:00 P.M. AND RECONVENED AT 6:00 P.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED THERE WAS NOTHING TO REPORT

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

6:00 P. 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 9

PRESENTATIONS - United Way

REVIEW BOARD ORDER – SEE PAGE 9

HEALTH - Report from the Mercy Medical Center Merced (MMCM)/Catholic Healthcare West (CHW) regarding the Hospital Lease and Health Care Operating Agreements and services

REVIEW BOARD ORDER – SEE PAGE 9

BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required) Public Works-\$10,000; Sheriff-\$6,000 and \$2,500; Auditor-Recorder-\$120,000 and Health-\$204

APPROVED AS RECOMMENDED AYES: ALL

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 16)

APPROVED AS RECOMMENDED PULLING ITEM NO. 6 FOR SEPARATE VOTE AYES: ALL

6:00 P. M.

PLANNING - PUBLIC HEARING - PROPOSED ORDINANCE - SECOND READING AND POSSIBLE ADOPTION

To consider Proposed Ordinance Repealing portions of the Zoning Code related to Animal Confinement

REVIEW BOARD ORDER – SEE PAGES 9 AND 10

REPORTS/BOARD DIRECTION

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

CONSENT CALENDAR (Items #1 - 16)

APPROVED AS RECOMMENDED PULLING ITEM NO. 6 FOR SEPARATE VOTE

AYES: ALL

Public Works

1. Authorize the Winton Spring Festival Committee to use Winton County Park on April 16 - 23, 2007 for Annual Spring Festival; waive restriction on alcohol and authorize sale of beer to the public; waive the hours of operation until 12:00 a.m. on April 20 and 21, 2007 subject to conditions.

REVIEW BOARD ORDER – SEE PAGES 10 AND 11

2. Approve Budget Transfer in the amount of \$7,105 as recommended by Executive Office.

Health

3. Approve and authorize Chairman to sign Amendment to Contract No. 2005044 with U.S. Geological Survey for studies to prevent contaminants from animal feeding operations from entering drinking water sources and adopt Resolution.

ADOPTED RESOLUTION NO. 2007-24

Mental Health

4. Approve and authorize Chairman to sign Amendment to Contract No. 2006039 with Santa Clara County's Community Treatment Facility for Adolescents in need of placement.
5. Approve and authorize Chairman to sign Renewal Contract No. 2003083 with State Dept. of Mental Health for State Hospital Bed usage.

Board of Supervisors

6. Set public hearing for March 27, 2007 at 10:00 a.m. to consider an Appeal to Planning Commission decision on Minor Subdivision Application No. MS06-006 in the Gustine area.

REVIEW BOARD ORDER – SEE PAGE 11

7. Appoint the Merced County Chamber of Commerce as the official representative of Merced County to be responsible for Merced County's Exhibit at the California State Fair for 2007 and authorize Chairman to sign the Counties Exhibits Entry Form.

Planning

8. Approve and authorize Chairman to sign Amendment to Contract No. 2006285 with Jones & Stokes Associates, Inc. for EIR for the Redevelopment Plan at Castle Airport.

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

Executive Office

9. Approve Travel Requests for Mental Health and Probation as recommended by Executive Office.

Board Recognition

10. Authorize Certificates of Recognition to individuals for accomplishments in the Merced/Mariposa FFA Project Competition.

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

11. Authorize Certificates of Recognition to individuals for commitment and dedication as 4-H Volunteers.

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

12. Authorize Certificate of Recognition to Cafe' Sol for Ribbon Cutting Ceremony.
13. Authorize Certificate of Recognition to Spinardi & Jones for Ribbon Cutting Ceremony.
14. Authorize Certificate of Recognition to UPPEC Fraternal Benefit Society in celebration of 106th Anniversary of The Uniao Portuguesa Protectora do Estado da California.
15. Authorize Certificate of Recognition to Love Inc. for support and dedication to the County of Merced.
16. Authorize Certificate of Recognition to individuals honored and recognized by the Merced County Historical Society.

REVIEW BOARD ORDER – SEE PAGE 13

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

17. Award Contract to Grover Landscape Services, Inc. for Automation of the Irrigation System at Winton Park and approve the budget transfer from Trust 02497-Parkland Dedication Fees.

AUTHORIZED CONTRACT NO. 2007037 AS RECOMMENDED AYES: ALL

18. Authorize Consultant Retainer Contracts as follows: Landscape Architecture to JDA; Hazardous Materials to Hazardous Management Services, Inc.; Mechanical Engineering to Turley & Associates; Electrical Engineering to Capital City Designs; Geotechnical Engineering to ENGEO & Associates and Civil Engineering to Fremming, Parson & Pecchenino.

AUTHORIZED CONTRACT NOS. 2007038-JDA, 2007039-HAZARDOUS MGT. SERVICES, 2007040-TURLEY & ASSOCIATES, 2007041-CAPITOL CITY DESIGNS, 2007042-ENGEO & ASSOCIATES AND 2007043-FREMMING, PARSON & PECCHENINO AS RECOMMENDED AYES: ALL

19. Authorize lease with Gustine Road Yard to the City of Gustine for \$100 per year.
AUTHORIZED CONTRACT NO. 2007036 AS RECOMMENDED AYES: ALL
20. Approve plans and specifications for Restoration (Shell Only) of the Fire Damage to the D.A. area in the Superior Court Building on 21st Street and authorize Public Works to proceed

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

with the bid process and return to the Board with recommendation for award of the contract.

APPROVED AS RECOMMENDED AYES: ALL

21. Authorize filing the notification of Lake or Streambed Alteration with Dept. of Fish and Game for the portion of Garza's Creek East of Hunt Road, along Taglio Road and authorize the filing fee of \$1,200 to be paid by Creeks Budget Unit 26000.

APPROVED AS RECOMMENDED AYES: ALL

HEALTH

22. Accept \$50,000 Grant from the California Health Care Foundation to be used for long term sustainability planning for Merced County's Healthy Kids insurance product under the California Health Initiative and approve the necessary budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2007035 AS RECOMMENDED AYES: ALL

23. Adopt Resolution delegating signature authority to the Public Health Director and authorize Chairman to sign Corporate Officials Signing Authority" form from the U.S. Dept. of Treasury - Alcohol and Tobacco Tax and Trade Bureau giving the Public Health Director the authority for documents related to the permit process.

ADOPTED RESOLUTION NO. 2007-25 AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

24. Declare the two standing arcade machines at Castle Airport as surplus equipment and authorize the transfer to Atwater Police Activities League. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

25. Declare equipment of: incline bench, flat bench, decline bench, all chain operated equipment, lap machines, rowing machines, all free weights and associated lifting bars, peck deck dumbbells and racks, weight racks, power cage and universal machines at Castle Airport as surplus equipment and authorize the transfer to Atwater Police Officers Association. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

26. Adopt the Castle Airport 5-Year Airport Capital Improvement Plan Annual Update and authorize the Chairman to sign all FAA and CalTrans documents as required.

APPROVED AS RECOMMENDED AYES: ALL

27. Authorize CAED to work with Planning, the ALUC and all other participating airports to update the Airport Land Use Compatibility Plan (ALUCP) through the CalTrans Grant process and authorize the Chairman to sign the necessary documents.

APPROVED AS RECOMMENDED AYES: ALL

28. Agricultural Waste Management Loan Committee - Appointment of Nancy Havens as Administration Representative to serve at the Pleasure of the Board.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

29. Authorize Amendment to the Area Plan Contract for Title III, VII, IIIE and CBSP Programs and approve the necessary budget transfers-\$6,222, \$616, \$45,709. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2004222 AS RECOMMENDED AYES: ALL

30. Approve the Addendum to the existing CalWORKs County Plan to identify new strategies and/or policies that will be employed to improve the work participation rate (WPR).
APPROVED AS RECOMMENDED AYES: ALL

FIRE

31. Authorize submission of the Volunteer Fire Assistance (VA) Program Funding Grant Application and direct the Fire Chief to return to the Board with results and authorization prior to accepting the Award and authorize the Fire Chief to sign as the Authorizing Official of the Agency.
APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

32. Contract with State Dept. of Alcohol and Drug Programs for Comprehensive Drug Court Implementation Grant funds to support the operation of the program and approve the necessary budget transfer-\$17,644. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 200170 AND ADOPTED RESOLUTION NO. 2007-26 AS RECOMMENDED AYES: ALL

PLANNING

33. Guidance Package for the Agua Fria Village General Plan Amendment/Rezone and EIR.
REVIEW BOARD ORDER – SEE PAGES 13 AND 14

SPRING FAIR

34. Contract with Butler Amusements for a period of 5 years ending May 31, 2011 for Carnival Services.
AUTHORIZED CONTRACT NO. 2007045 AS RECOMMENDED AYES: ALL

DEPT. OF ADMIN. SERVICES

35. Authorize Sole Source Purchase of Pitney Bowes Mail Machine, Model DM 1000 as the only mail machine compatible with existing Inserters.
APPROVED AS RECOMMENDED AYES: ALL

DEPT. OF WORKFORCE INVESTMENT

36. Accept the Dept. of Labor's Community-Based Job Training Grant to increase the capacity of Licensed Vocational Nursing in Merced County; authorize negotiation with grant collaborative to provide required services and return to the Board for approval and approve the necessary budget transfer-\$254,667. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2007046 AS RECOMMENDED AYES: ALL

37. Contract with Central California Workforce Collaborative (Memorandum of Understanding) with ten counties in the San Joaquin Valley whose participation has been determined to be vital to bringing regional workforce funding opportunities by aligning and leveraging workforce investment and philanthropic funds for the region.
AUTHORIZED CONTRACT NO. 2007047 AS RECOMMENDED AYES: ALL

38. Approve amendment to Bylaws for the Workforce Investment Board in accordance with SB 293.
APPROVED AS RECOMMENDED AYES: ALL

LAW LIBRARY

39. Law Library - Appointment of Board of Trustees for 2007.

APPOINTED WILLIAM NEWMAN (PRESIDENT) AND TIM CURRY (VICE-PRESIDENT) UNTIL JANUARY 1, 2008 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

40. Authorize Letter of Support for Merced County Association of Governments Yosemite Area Regional Transportation (YARTS) Grant Applications.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

41. Snelling Municipal Advisory Council – Appointed Aleta Bauer to fill an unexpired term until February 16, 2010 and reappointed Craig Johnson and Gordon Gray until February 16, 2011.

APPROVED AS RECOMMENDED AYES: ALL

42. Snelling Cemetery District – Reappointed Mary Souza and Joe Souza until July 1, 2010.

APPROVED AS RECOMMENDED AYES: ALL

43. Winton Municipal Advisory Council – Appointed Kelly Thomas filling an unexpired term until March 31, 2009.

APPROVED AS RECOMMENDED AYES: ALL

44. Library Advisory Commission – Reappointed Sylvia Fuller representing District 3 until August 31, 2009.

APPROVED AS RECOMMENDED AYES: ALL

45. Celeste County Water District – Appointed Juan Aguilar, Ermilo Guijosa, Oscar Guillen, Albino Avila Salcedo and Alex Vasquez.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

46. Dept. of Administrative Services re: Report on Surplus Public Auction held on October 26, 2006.

47. Madera County Board of Supervisors re: San Joaquin River and Federal Emergency Management Agency.

48. San Joaquin River Group re: Copy of the 2006 Annual Technical Report on implementing and monitoring the San Joaquin River Agreement and the Vernalis Adaptive Management Program. (On file with Clerk)

49. Governor's Office of Emergency Services re: The U.S. Dept. of Agriculture granted a Secretarial disaster designation for the Counties of El Dorado, Fresno, Glenn, Imperial, Kern, Madera, Merced, Monterey, Riverside, Sacramento, San Bernardino, San Luis Obispo, Santa Barbara, Stanislaus, Sutter, Tulare, Yolo and Yuba and contiguous Counties due to agriculture losses caused by extremely low temperatures and freezing conditions that occurred January 6 through 19, 2007.

THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA

50. State Water Resources Control Board re: Notice of Public Hearing - To Determine Whether to Issue an Order Consistent with Draft Cease and Desist Order No. 262.31-14 and Whether to Impose Administrative Civil Liability as Proposed in Administrative Civil Liability Complaint No. 262.5-44 against the Vineyard Club, Inc., Unnamed Streams tributary to Gill Creek thence Russian River, Sonoma County.
51. State Water Resources Control Board re: Notice of Public Workshop - Consideration of the Pelagic Organism Decline in the San Francisco Bay/Sacramento - San Joaquin Delta Estuary.
52. Local Government Commission re: Notice of Ahwahnee Water Principles, accompanied by five fact sheets and a guidebook that assist in guiding their implementation for use to create a set of principles appropriate for inclusion in a general plan.
53. U.S. Dept. of the Interior re: 2006 Brochure, Resource Management Plan for California's Public Lands. (On file with Clerk)

ADOPTED RESOLUTIONS IN MEMORY OF JOSEPH GALLO, MARV BOLLING, LUCILLE BARGER AND TOMMY COX AND ADJOURNED MEETING UNTIL MARCH 13, 2007 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 27, 2007

6:00 P.M. SCHEDULED ITEM
2007-02-27 PUBLIC OPPORTUNITY

Grant Wilson (Merced resident) speaks requesting information on Proposition 215 implementation. The Chairman directs Staff to meet with Mr. Wilson.

Lisa Kayser-Grant (Merced resident) urges the Board to continue to have night meetings and suggests these meetings begin at 6:00 p.m. and be publicized.

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

6:00 P.M. SCHEDULED ITEM
2007-02-27 PRESENTATION

Executive Director of Merced United Way Flip Hassett presents a plaque to the Board stating United Way conducted its annual campaign with Merced County and raised \$37,000 through payroll deductions.

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

6:00 P.M. SCHEDULED ITEM
2007-02-27 HEALTH - Mercy Medical Center Merced Annual Report

Mercy Medical Center Merced President David Dunham provides the Board with the Annual Hospital Report and reviews the powerpoint presentation. He advises Mercy Medical Center Merced just received approval from OSHPOD for Increment One construction documents for the new facility and the hospital recently received extremely good results from the Tri-Annual Survey by the Joint Commission Accreditation Organization.

The Board receives the information from Mercy Medical Center Merced Staff.

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

6:00 P.M. SCHEDULED ITEM
2007-02-27 PLANNING – PUBLIC HEARING – ORDINANCE NO. 1803

The time and date previously set for a public hearing and second reading of a proposed ordinance. The Clerk reads the Proposed Ordinance by title only: An Ordinance Amending the Merced County Code to modify Chapter 18.48.040 Entitled "Animal Confinement Facilities" (Amends Ordinance No. 1746) Repealing portions of the Zoning Code related to Animal Confinement.

Assistant Planning Director Bill Nicholson reviews the staff report advising one change is necessary in the proposed ordinance under Section I, paragraph a to include the word "all" wildlife refuges.

The Chairman opens the public hearing and asks if there is anyone present that wishes to speak. No one speaks.

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board waives further reading of the proposed ordinance and adopts Ordinance No. 1803 as amended and recommended by Planning.

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

CONSENT ITEM NO. 1

2007-02-27 PUBLIC WORKS

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board authorizes Winton Spring Festival Committee to use Winton County Park from April 16 through April 23, 2007, for their annual Spring Festival; waive restriction on alcohol and authorize the sale of beer to the public; waive the hours of operation until 12:00 a.m. on April 20 and 21, 2007, subject to the following conditions:

1. The Winton Spring Festival Committee to provide the County of Merced with a Certificate of Insurance certifying liability and property damage insurance coverage of a minimum of one million dollars (\$1,000,000.00) combined single limits for all activities to be conducted at the Park April 16 – 23, 2007, and for the parade on April 21, 2007. Insurance documents to be provided to the Parks and Recreation Office by April 9, 2007.
2. The Winton Cowboys non-profit organization is to provide the County of Merced with a Certificate of Insurance certifying liability coverage, product liability, including liquor liability insurance; of a minimum of one million dollars (\$1,000,000.00) combined single limits to cover the sale of alcoholic beverages to the general public. All Certificates of Insurance must include the endorsement, "County of Merced, its agents, officers, and employees are additional insureds." Insurance documents to be provided to the Parks and Recreation Office by April 9, 2007.
3. All food vendors to provide the County of Merced with a Certificate of Insurance certifying liability and product liability insurance coverage of a minimum of one million dollars (\$1,000,000.00) combined single limits for all activities to be conducted at the Park by April 9, 2007.
4. The sale of alcoholic beverages shall comply with the rules, regulations, and requirements of the California State Department of Alcoholic Beverage Control. The Committee must provide in writing how they plan to secure that no minors can purchase alcohol.
5. The carnival operator shall have valid permits and inspection certificates required by the State of California to operate this type of business and will provide the County of Merced with a Certificate of Insurance certifying liability, property damage and product liability insurance coverage of a minimum of one million dollars (\$1,000,000.00) combined single

limits for all activities to be conducted at the Park April 16 – 23, 2007. All Certificates of Insurance must include the endorsement, "County of Merced, its agents, officers, and employees are additional insured".

6. The Committee shall provide additional portable restroom facilities as required by Health Department as may be needed, at no cost to the County of Merced.
 7. Contract with the Sheriff's Department for security personnel, or should private security be used, the Sheriff's Department will need to approve the firm used and coordinate its activities and a copy of the approval provided to the Parks & Recreation Office.
 8. Provide additional refuse bins as may be required or arrange for the daily removal of refuse. Any additional refuse costs to the County will be reimbursed by the Committee.
 9. Obtain all necessary Health Permits and Business License Permits as required by the Health Department and Commerce Aviation and Economic Development.
 10. Committee must inform all neighbors to the park that amplified sound will be allowed and indicate the hours the carnival will operate.
 11. Committee must obtain a dance permit from the Merced County Sheriff's Department.
 12. Any damage to the turf irrigation system or facilities will be billed to the committee.
- Ayes: Pedrozo, Crookham, Nelson, Kelsey, O'Banion

CONSENT ITEM NO. 6

2007-02-27 BOARD OF SUPERVISORS

Supervisor O'Banion requests Consent Item No. 6 be pulled from the Consent Agenda and considered separately for discussion.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board sets the public hearing to consider an Appeal to Planning Commission decision on Minor Subdivision Application No. MS 06-006 on April 3, 2007, at 10:00 a.m. instead of March 27, 2007, at 10:00 a.m. in order to accommodate schedules.

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

CONSENT ITEM NO. 10

2007-02-27 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board authorizes Certificates of Recognition to the following individuals for accomplishments in the Merced/Mariposa FFA Project Competition:

Atwater FFA Gold: Danielle Battisti and Kaylyn Schiber; Silver: Alicia Copeland, Ricardo Luna, Manuel Barron, Hector Ayala, Keziah Brigham, Caryn Granger

Buhach Colony Gold: Melissa Wells, Jennifer Ray, Colby Cozzitorto, Loren Migliazzo, Brittney Machado, Erica Voris and Loren Scoto; Silver: Alison King and Mariana Mancebo

Dos Palos FFA Gold: Lauren Ebner, Tyler Collins, Jaime Mancebo, Michael Santos; Silver: Sydney Westbrook, Moe Maiorino and Ashley Borba

Gustine FFA Gold: Carolynn Gomes and Breanne Filippini; Silver: Austyn Smith, Michael Borrelli and Joe Rose

Hilmar FFA Gold: David Johnes Devin Baptista, Brenton Wickstrom, Alexis Azevedo, Joseph Coleman, Travis Faria, Daniel Nascimento; Silver: Brent Fernandez and Mark Brindeiro

Le Grand FFA Gold: David Fishman, Devin Parker, Chris Gonzales, Cody Jacobsen, Jesse Silva, Hillary Knapp; Silver: Justin Gonzeles and Jessie Andrade

Livingston FFA Gold: Ashlyn Orozco, Devin Burkland, Collin Abraham and Alexxis Mires; Silver: Frank Terra, Miguel Del toro, William Vieker and Amar Arroyo

Los Banos FFA Gold: Jonathon Cota, Sarah Marques, Tiffany Hendrickson, Franklin Silva, Shane Nelson, Taylor Pires and Nisa Gallichio; Silver: Kara Orr

Mariposa FFA Gold: Courtney Forsythe, Jessica Guenthart and Alex Gisler; Silver: William Williams

Merced/Golden Valley FFA Gold: Nicole Nance, Kristine Nunes and Ashley Boyles; Silver: Jesus Magallon, Alison Kostecky, Codie Aldridge, Steven Correia and Johnny Lopes
Ayes: Pedrozo, Crookham, Nelson, Kelsey, O'Banion

CONSENT ITEM NO. 11

2007-02-27 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board authorizes Certificates of Recognition to the following individuals for their commitment and dedication to the 4-H Volunteers:

Ballico-Cressey 4-H Club Gold Clover Award: Marcia Downey; Silver Clover Award: Sally Evans and Sarina Rocha

Hilmar-Colony 4-H Club Gold Clover Award: Geoffrey Holland; Silver Clover Award: Larry Bergman, Michelle Bergman, Suzanne Cordova and Michael Wickstrom

Countywide 4-H Club Gold Clover Award: Linda Borba

Dos Palos 4-H Club Gold Clover Award: Betty Coderniz

Lancers 4-H Club Gold Clover Award: Phyllis Boyle and Kimberly Heyer; Silver Clover Award: Erika Cline-Azevedo, Alice Contreras, Alicia Migliazzo, Dino Migliazzo

Le Grand 4-H Club Pearl Clover Award: Nick Farinelli; Silver Clover Award: Lorie Clinton-Lazo

Los Banos Community 4-H Club Silver Clover Award: Christina Aaron, Allison Costa and Susan Younce

McSwain 4-H Club Pearl Clover Award: Marsha Seivert; Silver Clover Award: Marie Janz, Joe Scoto, Richard White

Merced River Club Silver Clover Award: Shirley Regert

Our Lady of Fatima 4-H Club Silver Clover Award: Jeanette Brown; Gold Clover Award: Cynthia Silva

Plainsburg 4-H Club Diamond Clover Award: Shireen Slate

Southwest 4-H Club Silver Clover Award: Stephanie Busbea

Valley 4-H Club Silver Clover Award: Ka Xiong

Weaver 4-H Club Silver Clover Award: Sherry Flores

Westside 4-H Club Gold Clover Award: Mary Frances Souza; Silver Clover Award: Carol Ferro-Souza

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

CONSENT ITEM NO. 16

2007-02-27 BOARD OF SUPERVISORS

Upon motion of Supervisor Crookham, seconded by Supervisor Nelson, duly carried, the Board authorizes Certificates of Recognition to the following individuals for awards given by the Merced County Historical Society: Rick Albright-2007 Letus Wallace Award, Karen Albright-2007 Letus Wallace Award, Neil Morse-2007 Heacox Pioneer Award, Roberta Saling-2007 Docent of the Year Award, Milliken Museum Society-2007 Rossotti Capital Improvement Grant, Hilmar-Irwin-Stevinson Historical Society-2007 Rossotti Capital Improvement Grant, Atwater Women's Club-2007 Estep-Burchell Community Grant and Mike Bik-Outgoing President.

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

ACTION ITEM NO. 33

2007-02-27 PLANNING

The Clerk announces the Guidance Package for the Agua Fria Village General Plan Amendment/Rezone and Environmental Impact Report is before the Board for consideration.

Planner Bob King reviews the staff report and powerpoint presentation.

Discussion is had on the neighboring projects and the relation to the project, timelines and schedules of the package and affects on the school district, water supply and traffic.

Proponent Donn Campion briefly reviews the proposed project and requests the Board approve the Guidance Package.

Tom Miller, Planner and Landscape Architect for the proponent, states the project is in the Los Banos School District, reviews his experience regarding the surrounding projects and provides a detailed description of the current proposed project.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board approves the Guidance Package for Agua Fria Village General Plan Amendment/Rezone and Environmental Impact Review with the stipulation that a portion of the Guidance Package, Page 9, Item I. Meetings be deleted and modified as follows:

"Close communication is important in this process. Therefore, it is necessary that regular meetings be held between the contact persons of the project sponsor and the County to discuss issues that will arise. Upon initiation of the planning process, it is intended that meetings will be held on a scheduled basis. A mutual meeting day and time will be established and an agenda disseminated to County Planning staff and project proponent representatives prior to each meeting, when feasible."

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