



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, MAY 15, 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](http://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**

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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 LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Significant Exposure to Litigation pursuant to Government Code Section 54956(b): Three Cases

**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 5:00 P.M. AND RECONVENED AT 6:00 P.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED STAFF WAS PROVIDED DIRECTION**

**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**

**PRESENTATION**

Merced County Association of Governments - Regional Transportation Plan

**REVIEW BOARD ORDER – SEE PAGE 9**

**BUDGET TRANSFERS FROM REVENUE/CONTINGENCIES (4/5 Vote Required)** Health - \$10,000; Mental Health - \$76,800 and Human Services Agency - \$175,000

**APPROVED AS RECOMMENDED AYES: ALL**

6:00 P. M.

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 24)**

**REVIEW BOARD ORDER - SEE PAGE 11**

**PUBLIC WORKS- PUBLIC HEARING**

To consider Resolution adopting the Development Policy to satisfy the mitigation measure in the 1996 Final Environmental Impact Report for the expansion of the Highway 59 Landfill, restricting residential development rights within one-half mile of the Highway 59 Landfill Expansion area

**REVIEW BOARD ORDER – SEE PAGES 9 AND 10**

**PLANNING - CONTINUED PUBLIC HEARING**

Appeal of Planning Commission Approval of Minor Subdivision Application No. MS06-066 submitted by Grassland Water District, Gustine Gun Club and Gustine Land and Cattle Company. Said Application submitted by Dale Anthenien to divide 116.6 acres of agricultural land into three parcels: Parcel 1=37.1 acres, Parcel No. 2=39.9 acres and Parcel No. 3=39.6 acres of property located on the east side of Azevedo Road, 1,280 feet north of Taglio Road in Gustine Recommendation: Request for continuance be granted and public hearing be continued to June 5, 2007 at 10:00 a.m.

**REVIEW BOARD ORDER – SEE PAGES 10 AND 11**

**REPORTS/BOARD DIRECTION**

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

CONSENT CALENDAR (Items #1 - 24)

**APPROVED AS RECOMMENDED REMOVING ITEMS 5, 6 AND 7 FROM CONSENT AYES: ALL**

Public Works

1. Adopt Resolution designating the intersection of Towe Court and Echo Street as a Stop Intersection in Hilmar.

**ADOPTED RESOLUTION NO. 2007-58**

2. Set public hearing for June 19, 2007 at 10:00 a.m. to consider issuance by the Merced County Regional Waste Management Authority of Solid Waste Revenue Bonds, Series 2007 in an amount not to exceed \$42,000,000.

Human Services Agency

3. Approve and authorize Chairman to sign Renewal Contract No. 2006131 with Merced Community College District for Independent Living Program.
4. Approve and authorize Chairman to sign Renewal Contract No. 2004356 with Health Department for Parenting/Bonding Classes.
5. Approve and authorize Chairman to sign Amendment to Contract No. 2006218 with A Woman's Place for Domestic Violence Services.

**REVIEW BOARD ORDER – SEE PAGE 11**

6. Approve and authorize Chairman to sign Amendment to Contract No. 2006219 with A Woman's Place for Domestic Violence Liaison Services.

**REVIEW BOARD ORDER – SEE PAGE 11**

7. Approve and authorize Chairman to sign Amendment to Contract No. 2006220 with A Woman's Place for Domestic Violence Shelter Services.

**REVIEW BOARD ORDER – SEE PAGE 11**

#### Health

8. Approve and authorize Chairman to sign Renewal Contract No. 2006162 with Livingston Medical Group for Immunization Services.
9. Proclaim May 20 - 26, 2007 as Emergency Medical Services Week in Merced County.

#### Mental Health

10. Approve and authorize Chairman to sign Renewal Contract No. 2004110 with State Dept of Health and Human Services for Negotiated Net Amount and Drug Medi-Cal services.  
**ADOPTED RESOLUTION NO. 2007-59**
11. Approve and authorize Chairman to sign Renewal Contract No. 2004025 with Crestwood Behavioral Health, Inc. for Institute for Mental Health Disease for Mental Health Consumers.
12. Approve and authorize Chairman to sign Renewal Contract No. 2006221 with Public Works for bus services for The Wellness Center.

#### Dept. of Workforce Investment

13. Approve and authorize Chairman to sign Amendment to Contract No. 2001103 with Calif. Dept. of Rehabilitation for One-Stop Partner services.
14. Approve and authorize Chairman to sign Amendment to Contract No. 2006175 with Madera County Workforce Development Office for Workforce services for Madera County Dislocated Workers.
15. Approve and authorize Chairman to sign Amendment Contract No. 2005134 with Brawley Enterprises for office space at 1200 and 1204 West 16th Street in Merced.

#### District Attorney

16. Approve and authorize Chairman to sign Renewal Contract No. 2005189 with Richard S. Michaels, Attorney at Law for consulting and legal services.

#### Board Recognition

17. Authorize Certificates of Recognition to individuals in honor of attaining 85 years of age and 50 years of residency in the County of Merced.  
**REVIEW BOARD ORDER – SEE PAGES 11 AND 12**
18. Authorize Certification of Recognition to Pizzazz Day Spa in celebration of Grand Opening.
19. Authorize Certificate of Recognition to Robert and Joann Mueller in celebration of their 50th Wedding Anniversary.
20. Authorize Certificates of Recognition to Leslie Zuniga, Avelina Vega, Vera Reyes, Ana Reyes, Maria Nino, Maria De Jesus Lopez, Gloria Garcia and Rosario Barajas as Poder Popular Program Graduates.

21. Authorize Certificate of Recognition to Will and Peggy George in celebration of their 50th Wedding Anniversary.
22. Authorize Certificates of Recognition to individuals recognized by Dairy Herd Improvement Association for Annual Awards/Scholarship Banquet.

**REVIEW BOARD ORDER – SEE PAGE 12**

23. Authorize Certificates of Recognition to Delores Favelo and Norma Peugh for selection by Memorial Hospital of Los Banos as Volunteers of the Year.

**Sheriff**

24. Approve Budget Transfer in the amount of \$3,600 as recommended by Executive Office.

**REGULAR CALENDAR**

**BOARD ACTION**

**PUBLIC WORKS**

25. Resolution removing Lots 7 through Lots 17 of Oleander Avenue from the Oleander Lighting Zone of Benefit #302 in County Service Area No. 1.

**ADOPTED RESOLUTION NO. 2007-60 AS RECOMMENDED AYES: ALL**

26. Resolution authorizing Contract with Calif. Dept. of Transportation and the City of Los Banos allowing Caltrans to approve access to/from SR 152 serving a new Merced Community College Campus located west of the City of Los Banos.

**AUTHORIZED CONTRACT NO. 2007098 AND ADOPTED RESOLUTION NO. 2007-61 AS RECOMMENDED AYES: ALL**

27. Award Contract for Merced County Courthouse Office Renovation Project to Lockwood General Engineering in the amount of \$428,597.

**AUTHORIZED CONTRACT NO. 2007099 AS RECOMMENDED AYES: ALL**

28. Plans and Specifications for New Trussed Roof over Existing Walls at the Planada Fire Station and authorize advertisement of bids to be returned to the Board for recommendation and possible award.

**APPROVED AS RECOMMENDED AYES: ALL**

**PLANNING**

29. Resolution allowing the use of California Dept. of Conservation Grant Funds for the purchase of agricultural conservation easements in Los Banos.

**NO ACTION TAKEN – PULLED FROM THE AGENDA**

**HUMAN SERVICES AGENCY**

30. Contract with Aspira Foster and Family Services for housing and supportive services for young adults aging-out of the foster care system.

**AUTHORIZED CONTRACT NO. 2007103 AS RECOMMENDED AYES: ALL**

DEPT. OF WORKFORCE INVESTMENT

31. Contract with State Center Community College District-Madera Center for Licensed Vocational Nursing Training.

**AUTHORIZED CONTRACT NO. 2007104 AS RECOMMENDED AYES: ALL**

32. Contract with Merced College Los Banos Campus for PLATO Basic Education Services.

**AUTHORIZED CONTRACT NO. 2007105 AS RECOMMENDED AYES: ALL**

33. Contract with Yosemite Community College District for Licensed Vocational Nursing Training.

**AUTHORIZED CONTRACT NO. 2007107 AS RECOMMENDED AYES: ALL**

34. Contract with Madera County Workforce Development Office for Licensed Vocational Nursing Training.

**AUTHORIZED CONTRACT NO. 2007108 AS RECOMMENDED AYES: ALL**

SHERIFF

35. Contract with Turlock Irrigation District for Canal Patrol Services in Merced County.

**AUTHORIZED CONTRACT NO. 2007109 AS RECOMMENDED AYES: ALL**

36. Contract with Spring Fair for general patrol and limited gate security during the 2007 Los Banos Spring Fair - Merced County Fair.

**AUTHORIZED CONTRACT NO. 2007110 AS RECOMMENDED AYES: ALL**

37. Contract with Forensic Consultants Medical Group, Inc. for forensic autopsies for Merced County.

**AUTHORIZED CONTRACT NO. 2007111 AS RECOMMENDED AYES: ALL**

DEPT. OF ADMIN. SERVICES

38. Authorize the closing of Domestic Violence Services and Domestic Violence Shelter RFP Process and authorize negotiation of contract for Domestic Violence Services and Domestic Violence Shelter and return to the Board for final approval.

**REVIEW BOARD ORDER – SEE PAGE 11**

39. Authorize relief of liability for Fixed Assets and authorize the Auditor's Office to remove the following items from Admin. Services Inventory as follows: Fixed Assets No. 38003 (Air Conditioner), 43448 (Future Wave Personal Computer), 45485 (486 MHz Personal Computer), 48794 (DFI Personal Computer), 53838 (IBM 3835 Page Printer), 53859 (Tangent Laptop PC) and 54405 (Cisco Catalyst Switch).

**APPROVED AS RECOMMENDED AYES: ALL**

FIRE

40. Authorize Office of Emergency Services to apply for the 2007 Governor's Office of Emergency Services Emergency Management Performance Grant to partially fund the Merced County Office of Emergency Services.

**APPROVED AS RECOMMENDED AYES: ALL**

AUDITOR

41. Contract with Brown, Armstrong, Paulden, McCown, Starbuck, Thornburgh & Ketter Accountancy Corporation to perform the Audit of the Comprehensive Annual Financial Report, Federal Single Audit and other mandated audits of Fiscal Years Ending 6/30/07,

6/30/08 and 6/30/09.

**AUTHORIZED CONTRACT NO. 2007112 AS RECOMMENDED AYES: ALL**

42. Authorize payment of \$50.00 Delinquent Penalty to San Joaquin Valley Air Pollution District for the phone system back up generator for Castle Airport Aviation and Development Center.

**APPROVED AS RECOMMENDED AYES: ALL**

**HEALTH**

43. Resolution authorizing submission of the Used Oil Block Recycling Grant Application for FY 2007-2008 to the Calif. Integrated Waste Management Board in the amount of \$71,428.

**AUTHORIZED CONTRACT NO. 2007100 AND ADOPTED RESOLUTION NO. 2007-62 AS RECOMMENDED AYES: ALL**

**BOARD OF SUPERVISORS**

44. Authorize Special Board Project Funds-District Two in the amount of \$136 for the UC Merced Police Department Mentoring Program and approve the necessary budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

45. Authorize Special Board Project Funds-District One in the amount of \$1,500 for El Nido Elementary School to assist with repairs to the athletic fields and approve the necessary budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

46. Proclaim the week of May 21, 2007 at "Rail Safety Week" in the County of Merced.

**REVIEW BOARD ORDER – SEE PAGE 12**

47. Authorize Special Board Project Funds-District Four in the amount of \$2,500 for Merced County Sheriff Activity League to support Youth Boxing Program at Delhi School and approve the necessary budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

48. Authorize Special Board Project Funds-District One in the amount of \$500 to Sheriff's Explorers to benefit the Planada Community Day event and approve the necessary budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

**BOARD APPOINTMENTS**

49. Merced County Local Child Care and Development Planning Council – Appointed Nicholas Moreno as a member, representing BOS Public Member-Discretionary position, until June 1, 2009.

**APPROVED AS RECOMMENDED AYES: ALL**

**BOARD INFORMATION & POSSIBLE ACTION**

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

50. City of Merced re: Notice of availability and public review for the South Merced Specific Plan Draft Environmental Impact Report (DEIR).

51. State Water Resources Control Board re: Notice of Proposed Amendment to the Policy for implementing the State Revolving Fund (SRF) for construction of Wastewater Treatment Facilities.

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

52. CSAC re: 2007 Challenge Awards invitation to enter competition.
53. State Water Resources Control Board re: Second Revised Notice of two Public California Environmental Quality Act Scoping Meetings, Proposed Wetland and Riparian Area Protection Policy.
54. State Water Resources Control Board re: Revised Agenda for May 22, 2007 Board Meeting.
55. State Wildlife Conservation Board re: Minutes of February 15, 2007 submitted. (On file with Clerk)
56. State Water Resources Control Board re: Nonpoint Source Implementation Program announcement of the Fifth Edition of "The California Runoff Rundown" for Spring 2007.
57. State Water Resources Control Board re: Revised Notice of Public Workshop - Workshop to receive information regarding policy direction on Water Right Enforcement.
58. State Board of Equalization re: County Assessment Appeals Filing Period for 2007.

**ADOPTED RESOLUTION AND ADJOURNED MEETING IN MEMORY OF PAT QUIGLEY  
AND RICHARD PEGUERO UNTIL JUNE 5, 2007 AT 10:00 A.M.**



## BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 15, 2007

### **6:00 P.M. SCHEDULED ITEM** **2007-05-15 PUBLIC OPPORTUNITY**

Grant Wilson (Merced) speaks on the distribution center for medical marijuana in Merced County.

Lisa Kayser-Grant (Merced) states concern with information provided during the public hearing held by the San Joaquin Valley Air Pollution Control District concerning the State Implementation Plan for the Ozone.

Barbara Fields (Atwater), representing the Advocates for Justice, states concern with the Request for Proposal for Domestic Violence Services process and requests the Board accept the Advocates for Justice offer to provide the Domestic Violence Services.

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

### **6:00 P.M. SCHEDULED ITEM** **2007-05-15 MERCED COUNTY ASSOCIATION OF GOVERNMENTS**

Merced County Association of Governments Executive Director Jesse Brown reviews the powerpoint presentation for the 2007 Regional Transportation Plan Update (SB 45).

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

### **6:00 P.M. SCHEDULED ITEM** **2007-05-15 PUBLIC WORKS - PUBLIC HEARING**

The time and date previously set for a public hearing to consider a Resolution adopting the Development Policy to satisfy the mitigation measure in the 1996 Final Environmental Impact Report for the expansion of the Highway 59 Landfill, restricting residential development rights within one-half mile of the Highway 59 Landfill Expansion area submitted by Public Works.

Public Works Director Paul Fillebrown reviews the staff report and powerpoint presentation.

The Chairman asks if there is anyone present wishing to speak.

Tom Romans, Trustee of the Robinson Trust and representing the Beneficiaries of the Trust, provides the history of the County's interaction with the Trust regarding the residential development rights and the current status. Mr. Romans reads and submits a statement of proposed changes to the Resolution for the Board's consideration.

Elaine Post (Atwater), member of the Robinson Family Trust, states the Trust has a Land Planning Committee and is considering some type of development with the 500-acre ranch in the future and looks forward to working closely with the County.

Larry Bowers, Bedesen-Cardoza & Associates, states he is not opposed to the proposal but is concerned about private property rights issue.

The Chairman closes the public hearing.

Mr. Fillebrown states staff does not object to the language changes as proposed by Mr. Romans.

County Counsel James Fincher suggests Section 2 of the Proposed Resolution read as follows to include the proposed language changes: Owners of real property within ½ mile of the Highway 59 Landfill expansion area are required to offer to the County for dedication residential development rights on that portion of their real property that lies within one-half mile of the expansion area of the Highway 59 Landfill at such time as said property owners receive discretionary land use entitlement approvals specific to residential development on such real property. The residential use restriction will only be required if the property owner applies for and receives discretionary land uses entitlements specific to residential subdivision application or an application that requires a Zone Change or General Plan Amendment.

Mr. Romans agrees to the language change as recited by Counsel.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board adopts a Development Policy to satisfy the Mitigation Measure in the 1996 Final Environmental Impact Report for the Highway 59 Landfill Expansion, restricting residential development rights within one-half mile of the Highway 59 Landfill expansion area and adopts Resolution No. 2007-57 as recommended by Counsel and authorizes Chairman to sign Contract No. 2007113 (Binding Letter of Mutual Understanding) with Fred and May Robinson Trust, Thomas E. Romans, Trustee.

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

**6:00 P.M. SCHEDULED ITEM**  
**2007-05-15 PLANNING-PUBLIC HEARING**

The time and date previously set for a public hearing to consider an Appeal of Planning Commission Approval of Minor Subdivision Application No. MS06-066 submitted by Grassland Water District, Gustine Gun Club and Gustine Land and Cattle Company. Said Application submitted by Dale Anthenien to divide 116.6 acres of agricultural land into three parcels: Parcel 1=37.1 acres, Parcel No. 2= 39.9 acres and Parcel No. 3=39.6 acres of property located on the east side of Azevedo Road, 1,280 feet north of Taglio Road in Gustine.

Development Services Director Robert Lewis advises a letter requesting a final continuance has been received from Attorney Osha R. Meserve, representing the appellant, and advises Staff concurs with the continuance request.

Upon motion of Supervisor O'Banion, seconded by Supervisor Crookham, duly carried, the Board continues the public hearing to consider Appeal to MS06-066 to June 5, 2007, at 10:00 a.m.

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

**CONSENT ITEM NOS. 5, 6 AND 7**

**ACTION ITEM NO. 38**

**2007-05-15 HUMAN SERVICES AGENCY – DEPT. OF ADMINISTRATIVE SERVICES**

The Clerk announces Consent Item Nos. 5, 6 and 7, Amendments to Contracts with A Woman's Place concerning domestic violence services are to be pulled from consent and discussed separately.

County Executive Officer Dee Tatum briefly reviews the events that occurred on the Request for Proposal process with the Domestic Violence Services and Domestic Violence Shelter.

Auditor Steve Jones provides information on the financials submitted by firms responding to the Request for Proposal.

Dept. of Administrative Services Director Paul Clanton recommends the Board authorize Staff to begin the RFP process over since there were numerous errors during the first process.

CEO Tatum states it would be more effective to go back out and re-bid and return to the Board on June 19, 2007, for consideration of responses.

Human Services Agency Director Ana Pagan advises Consent Items 5, 6 and 7 are contracts amendments with A Woman's Place and the contracts will expire at the end of May. She recommends the Board approve the amendments for a maximum of 90 days to allow services to continue as is until the end of the Request for Proposal process.

Following discussion and upon motion of Supervisor Nelson, seconded by Supervisor Kelsey, duly carried, the Board approves the recommendation and authorizes the Chairman to sign Amendments with A Woman's Place as follows: Contract No. 2006218-Domestic Violence Services (Consent Item #5), Contract No. 2006219-Domestic Violence Liaison Services (Consent Item #6) and Contract No. 2006220-Domestic Violence Shelter Services (Consent Item #7) and directs Staff go back out to bid for the Domestic Violence Services and Domestic Violence Shelter and return to the Board for consideration of responses to the Request for Proposal.

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

**CONSENT ITEM NO. 17**

**2007-05-15 BOARD OF SUPERVISORS**

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition in honor of attaining 85 years of age and 50 years of

residency in Merced County to the following: Ena Andrews, Leo Andrews, Esther Amabile, Aldo Beluardo, Tony Bertao, Helen Blauert, Joseph Borrelli, Laura Cotta, Janet Applegate Cross, Betty Drury, Mildred Dysart, June Erreca, Dwight Ewing, Clarence Freitas, Rose Fargo, Anita Gloria, Louis Gonella, Grace Rae Hay, Robert Hughes, James Jones, Lorene Jueneman, Hugo Kaji, Marion Kaji, Robert Kivley, Anna Markiano, Ernie Marques, Helen June Mitchell, Irvn Morris, Rosario "Ross" Moschito, Mary Antoinette Muratore, Dino Nicoletti, Gladys Nightengale, John Padilla, Mary M. Padilla, Joseph Plagenza, Dorothy Roduner Penner, Nilo Sargentini, Peter Sese, Madeleine Favier Souders, Mary C. Marques Souza, Georgia Stepp, Robert Stocking, Jack Stavros, Melba Taylor, Harlan J. Thompson, Rose Toscano, Herman T. Vendergon and Madeline Wall.

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

### **CONSENT ITEM NO. 22**

#### **2007-05-15 BOARD OF SUPERVISORS**

Upon motion of Supervisor Kelsey, seconded by Supervisor Crookham, duly carried, the Board authorizes Certificates of Recognition to individuals being recognized by Dairy Herd Improvement Association as follows: T & M Dairy (Holstein)–Ivan Oberkamper Lifetime Award, Pedretti Ranches–Yosemite Farm Credit Award, Migliazzo & Sons–DHI-Provo Award, Matt Nascimento–George Cross Scholarship, Marline Azevedo–Central Counties DHIA Scholarship, Manuel Silveira–Alex Shirk Scholarship, Lazy A Holsteins–Milk Quality Team Award, Gomes Holstein Dairy–North CCDHIA Bucke's Feed Award, Genesis Jerseys–American Ag Credit Award, Double D Dairy–A. L. Gilbert & Company Award, Brentwood Dairy–North CCDHIA DHI-Provo Award, Ahlem Arms Partnership–Associated Feeds Award, A. Peterson & Sons–Agri-tech Award and Yosemite Jersey Dairy (Colored)–Ivan Oberkamper Lifetime Award.

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

### **ACTION ITEM NO. 46**

#### **2007-05-15 BOARD OF SUPERVISORS**

President of California Operation Lifesaver Zoie Richmond encourages the County to continue educational efforts on rail safety and highlights the Kick Off Event for Rail Safety scheduled next week.

Upon motion of Supervisor O'Banion, seconded by Supervisor Nelson, duly carried, the Board proclaims the week of May 21, 2007, as "Rail Safety Week" in Merced County.

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