

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, FEBRUARY 26, 2008
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

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN 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 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

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): One Case

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): Pieper v. County of Merced, Merced Superior Court Case No. 149359 and San Joaquin Raptor v. County of Merced, Riverside Motorsports Park RPI (Merced Superior Court Case No. 150013 – Consolidated)

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 7

PRESENTATIONS

Proclamation - Recognition of Peace Corps Week and Celebration of 47th Anniversary

REVIEW BOARD ORDER - SEE PAGE 7

Report - Ferguson Slide and the implications, Ken Gosting

REVIEW BOARD ORDER – SEE PAGE 7

6:00 P. M.

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 14)

APPROVED AS RECOMMENDED AYES: ALL

REPORTS/BOARD DIRECTION

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

CONSENT CALENDAR (Items #1 - 14)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Authorize the Winton Spring Festival Committee to use Winton County Park from April 7-14, 2008 for Annual Spring Festival authorizing waiving the restriction on alcohol, authorize the sale of beer to the public and waive the hours of operation until 12 a.m. on Friday, April 11 and Saturday, April 12, 2008.

REVIEW BOARD ORDER – SEE PAGES 7 AND 8

2. Approve and authorize Chairman to sign Amendment No. 1 to Contract No. 2007256 with Environmental Science Associates (Central Valley/Sierra Regional Office-Community Development Group) for CEQA/NEPA Documentation and Environmental Studies for Hwy. 59 Landfill to allow the Board to approve project supplements over the \$175,000 contract limit on a case-by-case basis and authorize Amendment No. 2 to Contract No. 2007256 in the amount of \$387,371 for the preparation of the CEQA and permitting documents and authorize the Public Works Director to sign Amendment No. 2.

Mental Health

3. Adopt Resolution authorizing the Chairman to sign Renewal Contract No. 2003083 with State Dept. of Mental Health for State Hospital Bed Usage in the amount of \$497,105.

ADOPTED RESOLUTION NO. 2008-26

4. Approve and authorize Chairman to sign Amendment to Contract No. 2004184 with RMC Homes, Inc. for Board and Care Home services.

Dept. of Workforce Investment

5. Set public hearing for March 11, 2008 at 10:00 a.m. to consider Proposed Ordinance Establishing Fees for use of Facilities and for services to businesses by the Dept. of Workforce Investment (Supersedes Ordinance No. 1766 and modifies Chapter 5.72 of the Merced County Code).

Board Recognition

6. Authorize Certificate of Recognition to Joseph Medeiros for being selected as the Good Citizen Essay Contest Winner.
7. Authorize Certificate of Recognition for the 2007 Awards as follows: Steve Gallichio for President, Quebecor for Business of the Year, Patty Prine for Businesswoman of the Year, Fernando Palomino for Businessman of the Year, Mary Ward and Mike Waite for Ambassadors of Goodwill by the Merced County Chamber of Commerce.
8. Authorize Certificate of Recognition to Fresno County Board of Supervisors for coordination efforts and assistance in the Boundary Line Change between Merced and Fresno County.

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

9. Authorize Certificate of Recognition to Atwater Jewelers in celebration of Ribbon Cutting.
10. Authorize Certificates of Recognition to the following 2007 Awards by the Merced County Historical Society: Carol Luhning for Docent of the Year and Past President, Craig Scott for Letus Wallace Award, Donna Hall and Elizabeth Kahl Miller for Heacox Pioneer Award and Filipino American National Historical Society/Livingston Historical Museum and Merced City Fire Department for Estep-Burchell Community Grant.
11. Authorize Certificate of Recognition selected by the Atwater Chamber of Commerce as follows: Naemi Gomez-Student of the Quarter-Mitchell Senior Elementary, Cassidy Heckman-Student of the Quarter-Peggy Heller Elementary, Kyle Franks-Student of the Quarter-Bellevue Elementary; Arms Air Conditioning and Heating for Entrepreneur of the Year, Food-4-Less for Business of the Quarter and Larry Silva for Volunteer of the Quarter.
12. Authorize Certificate of Recognition to Mercy Medical Center in celebration of the Topping Off Ceremony.

Board of Supervisors

13. Approve Minutes of January 8 and 15, 2008 as submitted.

Executive Office

14. Approve Travel Requests submitted by Clerk-Registrar of Voters as recommended by Executive Office.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

15. Amend the 2007/2008 Public Works Road Division Work Program to include the reconstruction of Henry Street between Vassar Avenue and Mission Avenue in Merced.

REVIEW BOARD ORDER – SEE PAGE 8

16. Authorize notification to MCAG that the Board is interested in assuming the administration of the SR 99-165 PSR Project through Public Works or that the Board notify they have no interest in suggesting any changes for the current administration of the SR 99-165 PSR Project.

REVIEW BOARD ORDER – SEE PAGES 8 AND 9

17. Application to the California Dept. of Corrections and Rehabilitation State Corrections Standards Authority for grant funds to build a 96 bed housing unit, administration building, warehouse and associated remodeling of the east campus of the John Latorraca Adult Correctional Center, adopt Resolution and direct Public Works to return to the Board with a recommendation.

REVIEW BOARD ORDER – SEE PAGE 9

18. Authorize amendment to Contract No. 2007244 with Pacific Liners Pipeline Rehabilitation in an amount not to exceed \$83,000 depending on testing results for the Castle Airport Dioxin Remediation Project for additional dioxin cleanup, approve the necessary budget transfer in the amount of \$40,000.00 and report back to the Board on the action taken.

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

19. Contract with Calaveras County Behavioral Health Services for Inpatient Services at the Marie Green Psychiatric Health Facility.

AUTHORIZED CONTRACT NO. 2008044 AS RECOMMENDED AYES: ALL

20. Approve and authorize submission of the Merced County Mental Health Services Act Workforce Education and Training Plan, authorize the Mental Health Director to sign all necessary documents and authorize submission to the State Dept. of Mental Health.

APPROVED AS RECOMMENDED AYES: ALL

21. Contract with Shemoil's Investments Developments for the lease of office space at 3080 M Street for the Mental Health Administration Offices for a period of March 1, 2008 to February 28, 2013.

AUTHORIZED CONTRACT NO. 2008042 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

22. Contract with Koff & Associates, Inc. to provide a Classification Study for Human Services Agency to start on February 27, 2008 through September 27, 2008 and approve the necessary budget transfer-\$56,103.

AUTHORIZED CONTRACT NO. 2008045 AS RECOMMENDED AYES: ALL

23. Contract with Calif. Dept. of Aging for Senior Community Services Employment Program and approve the necessary budget transfer-\$10,482. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2004028 AS RECOMMENDED AYES: ALL

24. Contract with California Dept. of Aging for Health Insurance Counseling and Advocacy Program (HICAP) and approve the necessary budget transfer-\$45,250. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2004249 AS RECOMMENDED AYES: ALL

25. Contract Amendment with Calif. Dept. of Aging for Area Plan Contract for the Title III, VII, IIIE and CBSP Programs and approve the necessary budget transfer-\$14,965. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2004222 AS RECOMMENDED AYES: ALL

26. Authorize submission of Application to The Community Foundation of Merced County for \$1,000 to assist in purchasing participant incentives for the Celebration of Fatherhood event and authorize the Director of Human Services Agency to return to the Board with a recommendation if awarded.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

27. Authorize initiation of the procurement process for Consultants to assist staff with conducting annual mine inspections, financial assurance verification, conditions and mitigation monitoring and staff support services, to select the most responsive provider that will perform such services and negotiate an agreement with the most qualified provider and return to the Board for final contract approval.

APPROVED AS RECOMMENDED AYES: ALL

28. Contract with Riverside Motorsports Park, LLC (RMP) for reimbursement of costs related to all costs and staff time associated with review of the applications required for this project.

REVIEW BOARD ORDER – SEE PAGE 10

AUDITOR

29. Approve the temporary use of the front office of the old Jury Room for Revenue and Reimbursement Court function and approve the necessary budget transfer-\$15,000. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

30. Authorize Special Board Project Funds-District Four in the amount of \$7,500 to be forwarded to the Merquin Cemetery District for new fencing at the Cemetery and \$10,000 be forwarded to City of Gustine for a new generator at the firehouse and approve the necessary budget transfer-\$17,500.

APPROVED AS RECOMMENDED AYES: ALL

31. Resolution establishing and specifying Standing Rules, Application and Appointment procedures for County Boards, Commissions and Committees; accept recommendations related to FPPC Form 700 Requirement and Supplemental Questionnaire for BCC At-Large positions as presented and/or provide policy direction.

REVIEW BOARD ORDER- SEE PAGES 10 AND 11

BOARD APPOINTMENTS

32. First 5 Commission – Appointed Frank Whitman to serve at the Pleasure of the Board.

APPROVED AS RECOMMENDED AYES: ALL

33. Winton Cemetery District – Reappointed John Herkert until May 18, 2011 and John Hultgren until February 18, 2012.

APPROVED AS RECOMMENDED AYES: ALL

34. 2008 Board Committees and Commissions - Appointments and Assignments.

REVIEW BOARD ORDER – SEE PAGES 12 THROUGH 14

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

35. State Water Resources Control Board re: Notice of a Proposed Board Resolution to develop a policy to protect wetlands and riparian areas and opportunity for public comment.
36. State Water Resources Control Board re: Notice of Opportunity for Public Comment Revised Proposed Recycled Water Policy and Revised Draft Certified Regulatory Program Environmental Analysis.
37. State Board of Equalization re: Assessment Appeals Filing Period.
38. Fresno County re: San Joaquin Valley Library System.

ADOPTED RESOLUTIONS IN MEMORY OF ALENE HARCKSEN, TOM BUCKLEY AND JAMES BREWER AND ADJOURNED MEETING UNTIL TUESDAY, MARCH 11, 2008 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 26, 2008

6:00 P.M. SCHEDULED ITEM
2008-02-26 PUBLIC OPPORTUNITY

Rod Webster, Merced, states he attended the February 19, 2008, Board Meeting, to speak on the Riverside Motorsports Park contract but after waiting a period of time, the Chairman announced the item was pulled from the Agenda. The matter is back on the agenda and he states the County should require reimbursement costs for RMP, including staff time and suggests the County require RMP to pay in advance and that the funds be placed in an escrow account.

Grant Wilson, Merced, requests the Board release its permanent ban on Medical Marijuana Dispensaries and submits a newspaper article entitled "Pot College Opens in Oakland".

Ed Gassaway, Atwater, submits a document entitled "Patient ID Center-Service and Referral Listing".

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

6:00 P.M. SCHEDULED ITEM
2008-02-26 PRESENTATION

The Board presents a Proclamation to Anna and Jacob Ramirez recognizing February 25 through March 3, 2008, as Peace Corps Week in Merced County.

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

6:00 P.M. SCHEDULED ITEM
2008-02-26 PRESENTATION

Ken Gosting, representing Transportation for Everyone, submits a report from the U.S. Department of the Interior titled "Simulations of Potential Runout and Deposition of the Ferguson Rockslide, Merced River Canyon, California" and provides some history of the area and current status of the project. He requests the County designate a representative to track the progress of the project.

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

CONSENT ITEM NO. 1
2008-02-26 PUBLIC WORKS

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board authorizes the Winton Spring Festival Committee to use Winton County Park from April 7-14, 2008 for Annual Spring Festival authorizing waiving the restriction on alcohol, authorize the sale of beer to the public and waive the hours of operation until 12 a.m. on Friday, April 11 and Saturday, April 12, 2008 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 7th through April 14th and for the parade on Saturday, April 12, 2008, insurance to be turned in to Parks and Recreation by Friday, March 28, 2008.

- (2) The Winton Cowboys, a 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 alcohol beverages to the general public. All Certificates of Insurances must include the endorsement, "County of Merced, its agents, assigns, employees and officers are additional insureds", insurance to be turned in to Parks and Recreation by Friday, March 28, 2008.
- (3) All food vendors are 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 Friday, March 28, 2008.

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

ACTION ITEM NO. 15

2008-02-26 PUBLIC WORKS

The Clerk announces Public Works request for an Amendment to the 2007/2008 Public Works Road Division Work Program to reconstruct Henry Street in association with the Mission Avenue Freeway/Interchange Project is before the Board for consideration.

Public Works Director Paul Fillebrown states Caltrans and the County entered into an agreement to reconstruct Henry Street and the cost of the project is in excess of what was originally estimated. Staff recommends use of Prop 1B funds to match Caltrans dollars to complete this project; however, the reconstruction of Henry Street must be included in the 2007-2008 Road Division Work Program in order to accomplish this.

Following discussion and upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board amends the 2007/2008 Department of Public Works Road Division Work Program to include re-construction of Henry Street between Vassar Avenue and Mission Avenue in Merced.

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

ACTION ITEM NO. 16

2008-02-26 PUBLIC WORKS

The Clerk announces Public Works MCAG request for to consider change of management of the SR 99-165 PSR Project is before the Board for consideration.

Supervisor Kelsey suggests the Board select Option 1, indicating the Board of Supervisors' interest in assuming the administration of the SR 99-165 PSR project through the Public Works Department and states concern with the manner in which the project has been handled to date.

Supervisor Nelson states this matter was before the Merced County Association Governments (MCAG) Board of Directors in January and on a split decision MCAG sent the matter to the cooperating agencies to determine if any of the other agencies have interest in managing the project. Mr. Nelson states there is a letter from MCAG to Public Works that indicated the personal support budget has approximately \$20,000 remaining.

Following discussion Supervisor Pedrozo moves, seconded by Supervisor Kelsey, the Board direct staff notify MCAG that the Board is interested in assuming the administration of the SR99-165 PSR Project through the County Department of Public Works.

The Board discusses the project reports and similar projects and the management of these projects.

The Chairman calls for a vote on the Motion.

Supervisors Nelson and O'Banion vote "no". Motion carries.

Ayes: Crookham, Pedrozo, Kelsey

Noes: Nelson, O'Banion

ACTION ITEM NO. 17
2008-02-26 PUBLIC WORKS

The Clerk announces Public Works request for an Application to the California Department of Corrections and Rehabilitation State Corrections Standards Authority for grant funds to build a 96 bed housing unit, administration building, warehouse and associated remodeling of the east campus of the John Latorraca Adult Correctional Center is before the Board for consideration.

County Executive Officer Dee Tatum states County staff and other agencies have reviewed this matter and considered AB 900 funding and found if the County does not apply for grant funds the County would have to bear the entire cost of a correctional facility, not just operational costs.

Public Works Director Paul Fillebrown reviews the options stating the recommendation is to apply for grant funds for a 96 bed facility instead of a 192 bed facility based on what the County could afford to pay for operating costs and in accordance with the Master Plan, the County could expand the facility some time in the future. He advises the grant offers will be made early May and staff will return to the Board after that time for further direction.

Following discussion and upon motion of Supervisor Pedrozo, seconded by Supervisor Kelsey, duly carried, the Board takes the following action: approves submission of Application to the California State Department of Corrections and Rehabilitation State Corrections Standards Authority for grant funds to build a 96 bed housing unit, administration building, warehouse and associated remodeling of the east campus of the John Latorraca Adult Correctional Center; authorizes the Chairman to sign Contract No. 2008043 with the State Dept. of Corrections and any other associated documents required; directs Public Works to return to the Board with the results of the Grant for further direction and adopts Resolution No. 2008-27.

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

ACTION ITEM NO. 28
2008-02-26 PLANNING

The Clerk announces the Planning request for contract with Riverside Motorsports Park (RMP) for reimbursement of costs related to the RMP Project is before the Board for consideration.

The Chairman notes during Public Opportunity Rod Webster, Merced, stated the County should require reimbursement costs for RMP, including staff time and suggests the County require RMP to pay in advance and that the funds be placed in an escrow account.

Supervisor O'Banion moves, seconded by Supervisor Nelson, the Board approve and authorize the Chairman to sign Contract No. 2008046 with Riverside Motorsports Park for reimbursement of costs related to all costs and staff time associated with review of the applications required for this project.

County Counsel James Fincher states this agreement is for all future processes of the RMP project and the Contract requires RMP, within ten days, to post \$50,000 to be placed in an account from which the department can drawdown for reimbursement. When the balance reaches \$15,000 RMP will be required to replenish the amount to \$50,000 which will ensure the County is reimbursed of all costs.

RMP Representative Mark Melville asks the Board to approve the contract and advises he will submit a check immediately if the contract is approved.

Supervisor Kelsey states it is a good idea to have this mechanism in place for reimbursement because of financial difficulties in the past but for consistency purposes, she is unable to support the motion.

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

ACTION ITEM NO. 31
2008-02-26 BOARD OF SUPERVISORS

The Clerk announces the Standing Rules, Application and Appointment procedures for County Boards, Commissions and Committees (BCCs) are before the Board for consideration.

Supervisor Nelson states this proposal is to require people interested in serving on BCCs to complete an Application and Supplemental Questionnaire on Committees recommended. Numerous designated appointees are currently required to complete a 700 Form to disclose potential conflicts of economic interest and this proposal will require "At Large" representatives to file the 700 Forms and to also participate in an oral interview. The proposed changes will help ensure the County has ethical representatives on its Boards, Commissions and Committees.

The Board discusses the proposed requirements, specifically, for the Housing Authority of the County of Merced and the Lower San Joaquin Levee District.

Supervisor Nelson moves, seconded by Supervisor Pedrozo, the Board establish and specify Standing Rules, Application and Appointment procedures for County Boards, Commissions and Committees; accept recommendations related to Fair Political Practices Commission Form 700 requirement and Supplemental Questionnaire for BCC At-Large positions which affect the following: Airport Land Use Commission, Dairy Technical Advisory Committee, Housing Advisory and Building Code Board of Appeals, Housing Authority of the County of Merced, Lower San Joaquin Levee District, Mental Health Advisory Board, Merced County Local Child Care and Development Planning Council, Merced County Mosquito Abatement District, Solid Waste Independent Hearing Panel and Treasury Oversight Committee effective February 26, 2008 (as shown) and adopt Resolution No. 2008-28.

Supervisor O'Banion states the Lower San Joaquin Levee District's boundary is established by the State of California not Merced County and the representatives are required to own property within the established boundary.

Following discussion and upon motion of Supervisor Crookham, seconded by Supervisor O'Banion, duly carried, the Board amends the original Motion to exclude the Lower San Joaquin Levee District.

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

The Chairman calls for a vote on the original Motion as Amended. Motion carries.

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

BCC's – At Large Representatives: Requirements and Standing Rules

Board/Commission/Committee (BCC's) (At Large/Board of Supervisors Appointees)	Number of Appointees	Term of Office	FORM 700 Required	Application & Supplemental Required
Airport Land Use Commission	2	4 years	YES	YES
Dairy Technical Advisory Committee	3	2 years	NO	Application Only
Housing Advisory and Building Code Board of Appeals	1	2 years	YES	YES
Housing Authority of the County of Merced	5	4 years	YES	YES
Lower San Joaquin Levee District	3	4 years	—YES	—YES-(Omitted)
Mental Health Advisory Board	3	3 years	NO	Application Only
Merced County Local Child Care and Development Planning Council	2*	2 years	YES	YES
Merced County Mosquito Abatement District	1	2 years	YES	YES
Solid Waste Independent Hearing Panel	1	4 years	NO	Application Only
Treasury Oversight Committee	2	POB	YES	YES

*Discretionary

POB: Pleasure of the Board

ACTION ITEM NO. 34

2008-02-26 BOARD OF SUPERVISORS

The Clerk announces the 2008 Boards, Committees and Commissions Assignments are before the Board for consideration.

Supervisor O'Banion states names for appointment are needed for the Local Agency Formation Commission (LAFCo), Merced County Employees Retirement Board and the Workforce Investment Board.

Supervisor Kelsey states she would like to continue to serve as the Primary Member on LAFCo.

Chairman Crookham states her term on the Workforce Investment Board ends June 30, 2008 and requests the Clerk to place the appointment of a new member on a future agenda since she will be termed out when that term expires. Supervisor Crookham indicates she would like to continue to serve on the Merced County Employees Retirement Board.

Supervisor Nelson suggests in the future, the appointments with terms that do not coincide with the Yearly Assignments (LAFCo, Retirement Board and Workforce Investment), be placed on a Board Agenda as they come due.

Following discussion and upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board adopts the 2008 Boards, Committees and Commissions Assignments as follows:

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>PRIMARY</u>	<u>ALTERNATE</u>
Ad Hoc Committee on Juvenile Offender Resource Options	Kelsey *(Pleasure of the Board)	
Area Agency on Aging Adv. Council	Pedrozo	Nelson
Children's System of Care Policy & Planning Council (At Risk Youth & Families)	O'Banion	Nelson
CAED Revolving Loan Fund Board	Crookham	Nelson
City/County Revenue Sharing Committee	Crookham	
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 Adv. Committee	Kelsey	O'Banion
Library Advisory Commission	Crookham	Kelsey
Mental Health Advisory Board	Crookham	Kelsey
Merced County Economic Development Corporation	Crookham	Kelsey
Public Safety Committee	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 Assn 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 District	Crookham	Nelson
YARTS	Crookham	Pedrozo

And reappoints Supervisor Kelsey to serve on LAFCo until 5/7/2011 and Supervisor Crookham to serve on the Merced County Employees Retirement Board until 7/1/2010:

Terms Governed by Law

Local Agency Formation Commission
(LAFCo)

Kelsey
Term End 5/7/11

Nelson
Term End 5/7/11

O'Banion
Term End 5/7/09

Merced County Employees
Retirement Board

Crookham
Term End 7/1/10

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