

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, MARCH 22, 2011
Closed Session – 9:00 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
HUBERT “HUB” WALSH, JR.....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
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

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
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

9:00 A. M.

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION
OF LITIGATION:** It is the intention of the Board to meet in Closed Session to consider Initiation of Litigation pursuant to Government Code Section 54956.9(c): 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): Munoz v. County of Merced, et al., Merced Superior Court case number CV001017

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

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT
10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN
ADVISED DIRECTION WAS PROVIDED TO STAFF**

**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 11

PRESENTATION

Department of Workforce Investment: Presentation by Local San Joaquin
Entrepreneur Challenge Finalists

REVIEW BOARD ORDER – SEE PAGE 11

10:00 A. M

APPROVAL OF CONSENT AGENDA CALENDAR

APPROVED AS RECOMMENDED WITH ITEM #20 PULLED FROM THE AGENDA AYES: ALL

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items #1-32)

APPROVED AS RECOMMENDED WITH ITEM #20 PULLED FROM THE AGENDA AYES: ALL

Public Works

1. Approve Budget Transfer in the amount of \$3,718 to cover unanticipated expenses. (4/5 Vote Required)
2. Approve Budget Transfer in the amount of \$159,876 to cover unanticipated gas price expenses for the remainder of the year. (4/5 Vote Required)

Planning

3. Approve and authorize Chairman to sign Amendment to Contract No. 2010024 with Antonio Azevedo for Environmental Planning Partners (Consultant) to revise the Environmental Impact Report (EIR) due to a change expanding the herd size from the original application for the Antonio Azevedo Dairy Expansion Project (CUP09-011).
4. Approve and authorize Chairman to sign Amendment to Contract No. 2010025 with Environmental Planning Partners to revise the EIR for the Azevedo Dairy Expansion Project (CUP09-011) and approve the necessary budget transfer-\$4,180. (4/5 Vote Required)
5. Approve and authorize Chairman to sign Amendment to Contract No. 2010271 with Hillcrest Dairy LLC for Environmental Planning Partners to continue preparation of the EIR for the Hillcrest Dairy Expansion Project (CUP10-005).
6. Approve and authorize Chairman to sign Amendment to Contract No. 2010272 with Environmental Planning Partners to continue with preparation of EIR for Hillcrest Dairy Expansion Project (CUP10-005) and approve the necessary budget transfer-\$37,050. (4/5 Vote Required)
7. Approve and authorize Chairman to sign Amendment to Contract No. 2006071 with Michael Brandman Associates to extend the contract expiration date, add tasks and associated fees for the completion of an Initial Study and recommended Environmental Determination for the Four Temporary Meteorological Towers Project (AA10-016, AA10-017, AA10-018 and AA10-019) and approve the necessary budget transfer-\$29,435. (4/5 Vote Required).

Mental Health

8. Approve and authorize Chairman to sign Amendment to Contract No. 2008139 with Country Villa Merced Behavioral Health for mental health placement services, decreasing the contract from \$1,240,000 to \$1,090,000 and reflecting rate changes for 2008-2011.

9. Approve and authorize Chairman to sign Amendment to Contract No. 2005232 with California Psychiatric Transitions for mental health rehabilitation services increasing the amount from \$320,000 to \$365,000.
10. Approve and authorize Chairman to sign Amendment to Contract No. 2005232 with Mission Linen Supply for linen services at Marie Green increasing the contract from \$40,000 to \$45,000 and approve the necessary budget transfer-\$5,000.
11. Approve and authorize Chairman to sign Amendment to Contract No. 2008134 with Crestwood Behavioral Health, Inc. for mental health placement services increasing the contract from \$327,000 to \$387,000.
12. Approve and authorize Chairman to sign Amendment to Contract No. 2010069 with California Emergency Management Agency for Recovery Act Justice Assistance Grant providing substance abuse treatment for criminal offenders convicted of nonviolent drug offenses extending the term to September 30, 2011 and moving unexpended grant funds to Personnel and authorize the Mental Health Director to sign all documents necessary for Grant Award Amendment.
13. Approve Budget Transfer in the amount of \$349,863 to cover increased costs at Marie Green Facility associated with staffing needs to stay within state requirements and maintenance.
14. Approve Budget Transfer in the amount of \$42,911 to add appropriation for overdrawn or under-budgeted accounts for Wellness center transportation and Los Banos maintenance.
15. Approve Budget Transfer in the amount of \$177,314 to add appropriation for overdrawn or under-budgeted accounts and transfer will also reconcile JAG funding, Court fees and Health fees. (4/5 Vote Required)

Health

16. Set public hearing for April 19, 2011 at 10:00 a.m. to consider Proposed Ordinance Amending Fees for Services provided by the Health-Environmental Health Division.
17. Approve and authorize Chairman to sign Amendment to Contract No. 2009331 with The Abaris Group for consultant services for the revision of the Emergency Preparedness Plans not to exceed \$76,150.
18. Approve and authorize Chairman to sign Amendment to Contract No. 2010152 with Catholic Healthcare West, CHW dba Mercy Medical Center Merced for Southside Outpatient Services removing Building 9, Portable Building located at 200 East 15th Street, and formally returning the operational responsibility to the County.
19. Approve Budget Transfer in the amount of \$10,000 to replace aging vaccine storage with H1N1 funds.

Dept. of Child Support Services

20. Approve Budget Transfer in the amount of \$4,000 for purchase of LP LaserJet Printer replacing broken printer.

PULLED FROM THE AGENDA – NO ACTION TAKEN

Dept. of Workforce Investment

21. Approve and authorize Chairman to sign Amendment to Contract No. 2009216 with Merced County Office of Education for San Joaquin Valley Green Jobs Corps extending the contract to June 30, 2011.

Human Services Agency

22. Approve and authorize Chairman to sign Renewal Contract No. 2010078 with Merced Union High School District for Adult Education and Training Services.
23. Approve and authorize Chairman to sign Renewal Contract No. 2007091 with County Counsel for departmental legal services.
24. Approve and authorize Chairman to sign Amendment to Contract No., 2010171 with the Transit Joint Powers Authority for Merced County for bus passes for transportation services under the Multipurpose Senior Services Program.

Executive Office

25. Approve and authorize Chairman to sign Renewal Contract No. 2004069 with John T. Roberts dba Ashgrove Risk Management Services for risk management consulting services.

Fire

26. Approve Budget Transfers in the amount of \$26,500 and \$87,500 to reconcile the 3rd Quarter purchases for the FY08 and FY10 State Homeland Security Grant Program Funds. (4/5 Vote Required)
27. Approve Budget Transfers in the amount of \$149,837 and \$75,000 for the purchase of necessary tools to outfit new engine and need for equipment maintenance. (4/5 Vote Required)

Board Recognition

28. Authorize Certificate of Recognition to Rollie Smith upon his retirement.
29. Authorize Certificate of Recognition and Plaque to Nancy Kissack for years of service to the County of Merced.
30. Authorize Certificate of Recognition to The Bistro for their Grand Opening.
31. Authorize Certificates of Recognition to Megen Kahlene Morales, Kathryn Taylor Blake and Conner Greene for Daughters of the American Revolution Good Citizen Awards.
32. Authorize Certificates of Recognition to individuals for selection by the Merced/Mariposa FFA Project Competition Committee for accomplishments in the FFA Project Competition.

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

33. Contract with Cardno ERI for Environmental Assessments and Testing for the Public Works Martin Luther King Jr. Way Corporation Yard.
AUTHORIZED CONTRACT NO. 2011036 AS RECOMMENDED AYES: ALL
34. Cooperative Agreement with Caltrans and MCAG for the Atwater-Merced Expressway Project (District Agreement No. 10-362) and adopt Resolution. (4/5 Vote Required)
ADOPTED RESOLUTION NO. 2011-32 AND AUTHORIZED CONTRACT NO. 2011034 AS RECOMMENDED AYES: ALL
35. Contract with MCAG for reimbursement of services to Merced County for role required for acquisition of property to complete the Atwater-Merced Expressway Project.
AUTHORIZED CONTRACT NO. 2011035 AS RECOMMENDED AYES: ALL

PLANNING

36. Contract with Vista Towers, LLC for the consultant Willdan Engineering to prepare an Initial Study and recommended Environmental Determination for the Snelling Communications Tower Project (CUP10-011).
AUTHORIZED CONTRACT NO. 2011037 AS RECOMMENDED AYES: ALL
37. Contract with Willdan Engineering to prepare an Initial Study and recommended Environmental Determination for the Vista Towers, LLC Snelling Communications Tower Project (CUP10-011) and lower the professional liability amount from \$5 million to \$1 million and approve the necessary budget transfer-\$10,705. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2011038 AS RECOMMENDED AYES: ALL
38. Contract with Boulevard Associates, LLC for consultant Michael Brandman Associates to prepare an Initial Study and recommended Environmental Determination for the Four Temporary Meteorological Towers Project (AA10-016, AA10-017, AA10-018 and AA10-019).
AUTHORIZED CONTRACT NO. 2011039 AS RECOMMENDED AYES: ALL

HEALTH

39. Contract with The California Endowment for Linking Public Health Data to Community Priorities in the amount of \$277,896; ratify Director of Public Health Signature on the Contract accepting the Grant and authorize same to take such further actions as may be necessary to effectuate the purposes of the Grant excluding amendments and modifications to the Grant and approve the necessary budget transfer-\$46,301. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2011032 AS RECOMMENDED AYES: ALL
40. Contract with Bold Planning Solutions for ongoing service maintenance of the Continuity of Operations Plan Website in an amount not to exceed \$17,900 and approve the necessary budget transfer-\$17,900. (4/5 Vote Required)
AUTHORIZED CONTRACT NO. 2011033 AS RECOMMENDED AYES: ALL

AG. COMMISSIONER

41. Authorize circulation of a Request for Proposal (RFP) to veterinarian groups or associations to provide low-cost public vaccination clinics at the County Animal Services Facility.
APPROVED AS RECOMMENDED AYES: ALL

42. Authorize circulation of a Request for Proposal (RFP) for an Independent Contract County Veterinarian to provide medical services at the Merced County Animal Shelter.
APPROVED AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

43. Contract with Merced County Sheriff's Department for landscape maintenance for Building No. 262 at Castle Commerce Center.

AUTHORIZED CONTRACT NO. 2011040 AS RECOMMENDED AYES: ALL

44. Approve the release of the expedited Requests for Proposal for a realtor(s), real estate appraiser(s) and home inspector(s) to handle the real estate transactional issues associated with Neighborhood Stabilization Program 3 and authorize the selection of the most qualified respondents to fulfill the scopes of work delineated in the expedited Requests for Proposals and return to the Board for Contract Award.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

45. Authorize the Auditor to establish a Petty Cash Fund to pay for bridge toll and parking expenses when transporting inmates in the amount of \$300 for the Sheriff's Department.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 12

46. Authorize the retirement of two law enforcement canines Castor and Hannah; authorize initiation of Request for Proposal for procurement of two law enforcement canines; authorize selection of most responsive provider and issuance of Purchase Order subject to concurrence of counsel for the purchase of two canines and any necessary handler training associated with purchase and approve the necessary budget transfer-\$20,000. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

SPRING FAIR

47. Approve a Cash Flow Loan to Spring Fair from the General Fund of up to \$600,000 bearing an interest rate equal to the rate earned by Merced County Treasury; proceeds will be used to pay sellers at Spring Fair's 2011 Junior Livestock Auction through the Department's Wells Fargo Bank account, loan will be repaid as payments are received from the buyers prior to October 31, 2011; authorize the Auditor to utilize \$8,000 of the loan proceeds to increase Spring Fair's change fund for operation of the 2011 Fair, Spring Fair will return the \$8,000 at the close of the fair and approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 12 AND 13

AUDITOR

48. Accept the Audited Merced County Comprehensive Annual Report and Single Audit for the FY Ended June 30, 2010.

REVIEW BOARD ORDER – SEE PAGE 13

LIBRARY

49. Authorize an increase in the Main Library's Change Fund from \$225 to \$361.

APPROVED AS RECOMMENDED AYES: ALL

DEPT. OF ADMIN. SERVICES

50. Declare Passenger Cars, Light Duty Trucks, Miscellaneous Office Furniture, Assorted Office Equipment and Miscellaneous Supplies identified in Exhibit A as Surplus Property and authorize its disposal and authorize an Internet Public Auction.

APPROVED AS RECOMMENDED AYES: ALL

51. Authorize utilization of existing Contract No. 2010121 with ATI for Telecommunications Hardware and Software necessary to integrate Child Support Services into the County's telephone system; authorize Chairman to sign Amendment and approve the necessary budget transfer-\$90,000. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2010121 AS RECOMMENDED AYES: ALL

FIRE

52. Accept 2010 Assistance to Firefighters Grant (AFG) Program-Fire Operations & Safety from FEMA-Dept. of Homeland Security and authorize Chairman to sign Contract; authorize purchase of personal protective equipment (structure coats, pants, helmets, gloves, hoods and boots), washer extractors and drying cabinets and approve the necessary budget transfer-\$169,735. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2010041 AS RECOMMENDED AYES: ALL

53. Approve recommended map changes outlining the State Responsibility Area (SRA) and Local Responsibility Area (LRA) in the Snelling area of Merced County as submitted by County Fire:

- SRA to LRA: Olsen Road between Los Cerritos and Fields Road (3,980 acres);
- SRA to LRA: Merced Falls located between Robinson Road to Hornitos Road (7,040 acres); and
- LRA to SRA: Main Canal between Snelling Road to La Paloma Road (4,378).

REVIEW BOARD ORDER – SEE PAGE 13 AND 14

COUNTY CLERK

54. Approve Special Districts Resolutions requesting to change their Election Cycle from November of odd-numbered years and coincide with Statewide Elections in even-numbered years with the General Election for the following districts: Country Club County Water, Gustine Drainage, Hilmar County Water, Le Grand-Athlone Water, Le Grand Community Services, Merquin County Water, Snelling Community Services and South Dos Palos County Water and adopt Resolution.

REVIEW BOARD ORDER – SEE PAGE 14

EXECUTIVE OFFICE

55. Contract with Michael Fagalde for Indigent Defense Services.

AUTHORIZED CONTRACT NO. 2011042 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

56. Authorize Special Board Project Funds-District One in the amount of \$500 to be forwarded to the Livingston Middle School to support their 8th Grade Class Graduation Festivities.

APPROVED AS RECOMMENDED AYES: ALL

57. Authorize Special Board Project Funds-District Four in the amount of \$1,750 to be forwarded to the Winton Baseball and ASA Cheer Committee to support their baseball

program for Winton area youth.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

58. Planada Municipal Advisory Council - Appointed Diana Zuniga and Antonio Garcia to serve until March 31, 2015.

APPROVED AS RECOMMENDED AYES: ALL

59. Planada Recreation Committee - Appointed Antonio Garcia to serve until July 12, 2015.

APPROVED AS RECOMMENDED AYES: ALL

60. Advisory Board on Alcohol and Other Drug Problems - Appointed Paula Mason, representing District One, to serve until June 30, 2013.

APPROVED AS RECOMMENDED AYES: ALL

61. First 5 Commission - Appointed Marilyn Scorby, representing District One, to serve until March 23, 2012.

APPROVED AS RECOMMENDED AYES: ALL

62. Santa Cruz-Monterey-Merced Managed Medical Care Committee - Reappointed Christine Noguera, representing Provider/Nongovernmental Community Clinic-At Large, to serve until April 22, 2015.

APPROVED AS RECOMMENDED AYES: ALL

63. San Joaquin Valley Unified Air Pollution Control District-Citizens Advisory Committee - Reappointed Mary Michal Rawling, representing Environmental-Primary Member, and appointed Lyndsey Baladad, representing Environmental-Alternate Member, to serve until January 31, 2014.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE EXCEPT #65 FOR SEPARATE DISCUSSION

AYES: ALL

64. San Joaquin Valley Air Pollution Control District re: Notice of Workshop and Public Dialog on Potential Valley Response to Peak Ozone Days set for March 22, 2011.

65. Merced County Spring Fair re: Request for consideration of forgiveness of the cash flow loan from the County of Merced to the Spring Fair.

REVIEW BOARD ORDER – SEE PAGE 14

66. California Gas Gathering, Inc. re: Verified Statement and Annual Payment in accordance with Franchise Ordinance No. 1650 in the total amount of \$1,917.69 covering the CPI adjusted rate for the pipeline installed within the encroachment areas for the period of January 1 to December 30, 2010.

67. Comcast re: Notice of Franchise Fees received by the County Auditor in the amount of \$47,879.91.

68. Pac Bell Telephone Company re: Notice of Franchise Fees received by the County Auditor in the amount of \$940.35.

69. Charter Communications re: Notice of Franchise Fees received by the County Auditor in the amount of \$19,444.84.

70. State Water Resources Control Board re: Petition for Consideration of Investigation Order for the Merced Irrigation District Merced River Hydroelectric Project, Federal Energy Regulatory Commission, Project No. 2179.
71. State Fish and Game Commission re: Notice of Receipt and Amended Petition to list the American pika (*Ochotona princeps*) as a threatened species in the California Regulatory Notice Register.
72. State Fish and Game Commission re: Notices of Proposed Regulatory Action relative to Sections 7.00 and 7.50, Title 14, California Code of Regulations, relating to Central Valley Sport Fishing to be published in the California Regulatory Notice Register on February 18, 2011.
73. State Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Sections 7.50, Title 14, California Code of Regulations, relating to Klamath River sport fishing, to be published in the California Regulatory Notice Register on February 18, 2011.
74. Friends of the Earth re: California's Clean Cars Program.

ADOPTED RESOLUTIONS IN MEMORY OF GRANT FOX, JANICE BACHE, PHIL STADTLER, KENNETH HOWARD HALL AND JACK HALE STOCKTON AND ADJOURNED THE MEETING UNTIL TUESDAY, APRIL 5, 2011 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 22, 2011

10:00 A.M. SCHEDULED ITEM **2011-03-22 PUBLIC OPPORTUNITY**

Kristy Waskiewicz, AFCSME 2703 Representative, appears before the Board and requests both Agenda Item No. 47 and No. 65 be denied pending further information on the items.

County Executive Officer Larry Combs advises Information Item No. 65 is Board Information and the Board will be given information on April 5, 2011, so that they may provide staff direction.

Present: Pedrozo, Walsh, Davis, Kelsey, O'Banion

10:00 A.M. SCHEDULED ITEM **2011-03-22 PRESENTATIONS – DEPT. OF WORKFORCE INVESTMENT**

Workforce Investment Director Andrea Baker introduces Dr. Davis of UC Merced, California and provides background information on the San Joaquin Entrepreneur Challenge advising there were 65 entrants with 21 semi-finalists and two (2) of which are from Merced. The Final Round of competition Challenge will take place on March 23, 2011 from 4:00–7:00 p.m. at the Stockton Golf and Country Club. Dr. Davis appears and provides information on the two finalists and their entrepreneurial ideas and presentations.

Local Finalist Heather Poiry, representing Sun-Therm Energy Inc. provides information on the Solar Project as it will be presented.

Local Finalist Joshua Martinez, representing Water Vines Company, provides information on the Irrigation System Project as it will be presented.

The Board thanks the finalists for their presentations and wishes them luck in the competition.

Present: Pedrozo, Walsh, Davis, Kelsey, O'Banion

CONSENT ITEM NO. 32 **2011-03-22 BOARD OF SUPERVISORS**

Upon motion of Supervisor Kelsey seconded by Supervisor O'Banion, duly carried, the Board authorizes Certificates of Recognition to the individuals selected by the Merced/Mariposa FFA Project Competition Committee for accomplishment in the FFA Project Competition as follows:

Atwater FFA: Gold: Carolyn Schiber, Nikki Schiber, Corey Mesa, Stephanie Quintana, Cheyenne Schoonover, Richard Ornelas; Silver: John Johnston and Mayra Hernandez

Buhach Colony FFA: Gold: Mitchell Avila, Vincent Migliazzo, Eric Migliazzo, Katie Migliazzo, Garrett Morales, Megen Morales, Emily Voris, Montanah Oh, Sam Ford; Silver: Houston Cozzitorto

Dos Palos FFA: Gold: Chris Weaver, Theresa Frey, Alli O'Banion, Scott Skinner, Tyler Skinner, Brandon Malm; Silver: John Hennagon and Zachary Westbrook

Golden Valley FFA: Gold: Tiffany Nance, Chris Wells, Trevor Coelho, Josh Rogina; Silver: Trevor Donovan and Mark Barroso

Hilmar FFA: Gold: Brandon Zavier, Randy Edwards, Anton Fernandes, Kristen Nascimento, Kasidi Barcelos; Silver: Dominique Cozzitorto and Josh Vierra

Le Grand FFA: Gold: Wyatt Hewlett, Anna Farnsworth, Travis Conniff, Isaiah Clinton, Dustin Slate; Silver: Chante Clinton, Presley Ringeisen, Kaura Nava

Livingston FFA: Gold: Hailey Ward and Gavin Abraham; Silver: Vanessa Drummond

Los Banos FFA: Gold: Nick Gilardi, Dustin Helmer, Mackenzie Hurley, Caitlin Lopes, Alyssa Melo, Derek Neves, Jared Price; Silver: Paul Borba and Jenna Gilardi

Pacheco FFA: Gold: Jessica Reinbold

Merced FFA: Gold: Andrew Villa and Caleb Jackson; Silver: Megan Lynch, Taylor Brass, Chris Sanchez, Anna Thengvall, Ashleigh Roe, Kamie Coleman, Ashley Kuhr, Alexis Castro

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 45

2011-03-22 SHERIFF

The Clerk announces the establishment of a Sheriff Petty Cash Fund from the Sheriff is before the Board for consideration.

Supervisor Walsh requests a report back on the Petty Cash Fund.

Upon motion of Supervisor Davis, seconded by Supervisor Walsh, duly carried, the Board authorizes the Auditor-Controller to establish a Petty Cash Fund for the Sheriff's Department in the amount of \$300 to pay for bridge toll and parking expenses when transporting inmates.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 47

2011-03-22 SPRING FAIR

The Clerk announces the Cash Flow Loan from the County General Fund to the Spring Fair submitted by the Merced County Spring Fair is before the Board for consideration.

County Executive Officer Larry Combs states this is a short term loan for the livestock action and reports the 2009 and 2010 cash flow loans have been repaid.

Supervisor O'Banion advises basically it is an advance to make payment to the students as a result of the Junior Livestock Auction and once the funds are received from the buyers, the loan is repaid.

Upon motion of Supervisor O'Banion, seconded by Supervisor Davis, duly carried, the Board approves the Cash Flow Loan to the Spring Fair from the General Fund of up to \$600,000 bearing an interest rate equal to the rate earned by the Merced County Treasury, proceeds will be used to pay sellers at Spring Fair's 2011 Junior Livestock Auction through the Spring Fair Wells Fargo Bank Account, said loan will be repaid as payments are received from the buyers, prior to October 31, 2011; authorizes the Auditor-Controller to utilize \$8,000 of the Loan Proceeds to increase the Spring Fair's Change Fund for operation of the 2011 Fair, with the Spring Fair to return the \$8,000 at the close of the Fair; and, approve the related budget transfer-\$600,000. (4/5 Vote required)

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 48

2011-03-22 AUDITOR

The Clerk announces the Audited Comprehensive Annual Financial Report and Single Audit submitted by the County Auditor is before the Board for consideration.

Auditor-Controller Lisa Cardella-Presto states the Comprehensive Annual Financial Report of the County of Merced for the Fiscal Year Ended June 30, 2010 in compliance with Sections 25250 and 25263 of the Government Code and the Annual Single Audit for the County of Merced in conformity with the provisions of the Federal Single Audit Act of 1996 and Office of Management and Budget are completed and ready for acceptance. She states after review by Brown Armstrong, Certified Public Accountants, there were no significant issues and the Findings is provided to the Board dated January 31, 2011..

Upon motion of Supervisor O'Banion, seconded by Supervisor Walsh, duly carried, the Board accepts the audited Merced County Comprehensive Annual Report and Single Audit for the Fiscal Year Ended June 30, 2010.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 53

2011-03-22 FIRE

The Clerk announces the map changes outlining the State Responsibility Area (SRA) and Local Responsibility Area (LRA) in the Snelling area submitted by Fire is before the Board for consideration.

Fire Chief Kevin Smith states every five years CAL Fire conducts a review of SRA maps as required by PRC 4125 to capture changes in land use such as conversion in and out of agriculture, areas of densification due to development and other relevant changes. He states these changes do not impact the services provided by Merced County Fire in the role as the first in responder to all SRA and LRA within the affected area.

Following discussion and upon motion of Supervisor Walsh, seconded by Supervisor O'Banion, duly carried, the Board approves the recommended map changes outlining the State

Responsibility Areas (SRA) and Local Responsibility Areas (LRA) in Merced County as submitted by Merced County Fire as follows:

- SRA to LRA: Olsen Road between Los Cerritos and Fields Road (3,980 acres to be changed);
- SRA to LRA: Merced Falls located between Robinson Road to Hornitos Road (7,040 acres to be changed);
- LRA to SRA: Main Canal between Snelling Road to La Paloma Road (4,378 acres to be changed)

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

ACTION ITEM NO. 54

2011-03-22 COUNTY CLERK

The Clerk announces Special Districts Requesting Change in Election Date submitted by the County Clerk is before the Board for consideration.

County Counsel James Fincher states for the record, Page 2 of the Proposed Resolution should read "Special Districts" not "School Districts."

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board approves Special Districts Resolutions requesting to change their Election Cycle from November of odd-numbered years and coincide with Statewide Elections in even-numbered years with the General Election and requesting that the new election date be moved from November 2011 to November 2012 with Board members whose terms would have expired in 2011 being extended to 2012 and board members whose terms would have expired in 2013 being extended to 2014; and pursuant to California Election Code Section 10404.5(b), the board consolidates the election date for the governing Board members of the said Districts with the date for the California General Election in November in even years for the following: Country Club County Water District, Gustine Drainage District, Hilmar County Water District, Le Grand-Athlone Water District, Le Grand Community Services District, Merquin County Water District, Snelling Community Services District and South Dos Palos County Water District and adopts Resolution No. 2011-33.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion

INFORMATION ITEM NO. 65

2011-03-22 SPRING FAIR

The Clerk announces Information Item No. 65, a letter from Merced County Spring Fair is before the Board for consideration.

County Executive Officer Larry Combs states this is correspondence on the Board Agenda and a Staff Report will follow on the Agenda of April 5 for possible action.

Following discussion and upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board sets the matter for discussion on the April 5, 2011, Board Meeting.

Ayes: Pedrozo, Walsh, Davis, Kelsey, O'Banion