

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, FEBRUARY 28, 2012

Closed Session – 8:30 a.m.

Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN HUBERT “HUB” WALSH, JR....DISTRICT 2
LINN DAVIS.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O’BANION.....DISTRICT 5

JAMES L. BROWN
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
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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

8:30 A. M.

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

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; Non-Safety Corrections, Unit 12; and Probation Supervising Employees, Unit 11.

THE BOARD RECESSED AT 8:30 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED THERE WERE NO REPORTABLE ITEMS

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 9

PRESENTATIONS

Thomas Musser - Economic Impact - Fair/Funding

REVIEW BOARD ORDER – SEE PAGE 9

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 18)

APPROVED AS RECOMMENDED AYES: ALL

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1 - 18)

APPROVED AS RECOMMENDED

AYES: ALL

Public Works

1. Adopt Resolution designating the intersection of S. Bear Creek Drive and Parsons Avenue as an All-Way Stop intersection and authorize installation of stop signs on the S. Bear Creek Drive approaches to Parsons Avenue.

ADOPTED RESOLUTION NO. 2012-10

Human Services Agency

2. Approve Budget Transfer in the amount of \$82,384 for the request to add new federal revenue for participating in the Supplemental Nutrition Assistance Program Education (SNAP-ED) pilot. (4/5 Vote Required)

Health

3. Approve and authorize Chairman to sign amendment to Contract No. 2010280 with Central California Alliance to add Healthy Kids to the Referral Physicians Services Agreement.

Child Support

4. Approve and authorize Chairman to sign Amendment to Contract No. 2009342 to provide for the transfer of genetic testing services from Orchid Cellmark, Inc., to DNA Diagnostics.
5. Approve Budget Transfer in the amount of \$30,000 to purchase new Integrated Security system for the new premises at 3368 N. Highway 59, Suite A, Merced.

Fire

6. Approve Budget Transfer in the amount of \$47,664 for new equipment and software agreement for emergency notification system.

Sheriff

7. Approve Budget Transfer for the purpose of correcting the fixed asset account request from "Livescan Machine" to "Two-Livescan Machines."
8. Approve Budget Transfer in the amount of \$54,000 for the purchase of essential safety equipment for the HIDTA Deputies to conduct proper investigations. (4/5 Vote Required)

Executive Office

9. Act on Claims for Damages received from Safeco Insurance-Agency Markets Subrogation and Marlene Guerrero c/o Gabriela Gallegos.
10. Approve travel request received from Human Services Agency and Treasurer as recommended by Executive Office.

Board Recognition

11. Authorize Certificate of Recognition for Our Lady of Mercy School for Catholic Schools Week.

12. Authorize Certificates of Recognition for high school students selected for their accomplishments in the Merced/Mariposa FFA Project Competition.
REVIEW BOARD ORDER – SEE PAGE 9
13. Authorize Certificate of Recognition for Our Lady of Fatima School for Catholic Schools Week.
14. Authorize Certificates of Recognition to individuals selected to receive the Daughters of the American Revolution (DAR) Good Citizen Award as follows: Trevor Surrock (Buhach Colony High School), Courtney McCrary (Golden Valley High School), Amanjot Kaur (Livingston High School), Rose Housler (Mariposa High School), Paul Kim (Merced High School), Antonio Ortiz (Yosemite High School), and Giuliana Marchini (Le Grand High School).
15. Authorize Certificates of Recognition for individuals honored by Merced Lao Family Community, Inc. for dedication to the community as follows: Paul Ge Yang, Chong Sue Xiong, Charlie V. Vang, Seng Xiong, Sam Paul Moua, Lawsoua B. Lor, Andy Long Yang, Choua Vang, Moua Thao, Chong Za Xiong, Ya Va Moua, George X.K. Vang, Ray Teng Yang, Wang Her Lor, Za Blong Cha, Za Dang Her, Valy Moua, Boua Long Xiong, Nhia Shoua Xiong, and Chong Moua Vue.
16. Authorize Certificate of Recognition for Before & After Baby in celebration of Ribbon Cutting.
17. Authorize Certificate of Recognition for Torrey Moe, State Farm Insurance, in celebration of Ribbon Cutting and Open House.
18. Authorize Certificate of Recognition for the Vista Farmhouse Tasting Room in celebration of Ribbon Cutting and Grand Opening.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

19. Contract with Kleinfelder Inc., for Annual Retainer Agreement for Materials Testing and Special Inspection Services, and authorize the Director of Public Works to execute Project Supplement Agreements and amendments to the Retainer Agreement.

AUTHORIZED CONTRACT NO. 2012015 AS RECOMMENDED AYES: ALL

20. Resolution designating portions of S.P. Avenue, Dwight Way, Longview Avenue, Lincoln Boulevard, Sultana Drive, Westside Boulevard, Magnolia Avenue, Robin Avenue, Applegate Road, Atwater Jordan Road, Arena Way, and Bellevue Road as Surface Transportation Assistance Act (STAA) Terminal Access Routes, in the Livingston and Atwater areas; and authorize the Director of Public Works to install Guide signs noticing the Terminal Access Routes.

ADOPTED RESOLUTION NO. 2012-11 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER - SEE PAGE 10

21. Approve use and occupancy of the old Environmental Health building by Probation and Sheriff to implement AB 109 Realignment Program; authorize Department of Public Works to proceed with construction documents to remodel the old Environmental Health building for AB 109 services and the Kane building to improve the Public Defender's office functions for a total combined estimated project budget of \$580,000; authorize the use of Tobacco Securitization Funds for this project; and approve related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED **AYES: ALL**
REVIEW BOARD ORDER – SEE PAGE 10

PLANNING

22. Contract with Environmental Planning Partners, Inc., to prepare an Initial Study for the sign Zoning Code Text Amendment (ZCTA12-001), and approve the expenditure of up to \$20,000 from District Four Board Special Project funds.

AUTHORIZED CONTRACT NO. 2012016 AS RECOMMENDED **AYES: ALL**
REVIEW BOARD ORDER - SEE PAGE 11

COMMERCE, AVIATION, AND ECONOMIC DEVELOPMENT

23. Approve amended Enforceable Obligation Payment Schedule of the former Merced County Redevelopment Agency; approve payment of the Annual Compliance Audit for FY2010-2011 pursuant to Section 34167(d)(3) of the California Health and Safety Code which was inadvertently left off the schedule approved by the Board on January 24, 2012; and direct staff to submit the amended Enforceable Obligation Payment Schedule to the appropriate state and local agencies as required.

APPROVED AS RECOMMENDED **AYES: ALL**

24. Resolution to 1) declare intent to sell 15.09 acres of land including Building 175 located at 3600 B Street, Castle Commerce Center, Atwater, at public auction to the highest responsible bidder for cash; 2) establish minimum bid price at 2.8 million, and imposing other conditions as reflected in the Resolution; 3) authorize staff to advertise for bids once per week for three consecutive weeks and provide notice of adoption of the Resolution by posting copies of the Resolution in three public places in the county, not less than 15 days before the March 27, 2012, meeting.

ADOPTED RESOLUTION NO. 2012-12 AS RECOMMENDED **AYES: ALL**

MENTAL HEALTH

25. Contract with Merced County Office of Education/Special Education Local Plan Area for provision and transition of educationally-related mental health services to qualifying special education students during the 2011-2012 fiscal year.

AUTHORIZED CONTRACT NO. 2012017 AS RECOMMENDED **AYES: ALL**

26. Contract with Central Missouri Community Action for How to Raise Emotionally Healthy Children Training from the period March 1, 2012, through March 31, 2012, for a total contract amount of \$17,000.

AUTHORIZED CONTRACT NO. 2012018 AS RECOMMENDED **AYES: ALL**

27. Contract with Sierra Vista Child and Family Services for specialty mental health services for a total contract amount of \$160,000 for the period July 1, 2011, through June 30, 2012.

AUTHORIZED CONTRACT NO. 2012013 AS RECOMMENDED **AYES: ALL**

28. Authorize initiation of Request for Proposal (RFP) process to secure a qualified provider to implement the Community Assistance Recovery Enterprise (CARE) Program; select the most responsive bidder and return to the Board for contract award.

APPROVED AS RECOMMENDED AYES: ALL

29. Contract with U.S. Department of Housing and Urban Development for a new 2010 Supportive Housing Program Grant for Project Hope Westside in the amount of \$287,576, effective for a 24-month period effective upon execution by both parties.

AUTHORIZED CONTRACT NO. 2012014 AS RECOMMENDED AYES: ALL

HEALTH

30. Authorize initiation of Request for Proposal (RFP) process for exclusive ground ambulance provider and secondary public safety answering point provider services, and return to the Board for contract award.

APPROVED AS RECOMMENDED AYES: ALL

31. Contract with Stephanie Russell, Registered Dietician, for nutrition education and intervention services from February 1, 2012 through September 30, 2012, not to exceed \$38,400.

AUTHORIZED CONTRACT NO. 2012019 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

32. Approve the designation of 62 computer workstations, 5 printers, 25 servers, and 12 networking devices as surplus property and approve transfer of the title as follows: MCOE, 15 computer workstations and 2 printers; Atwater Elementary School District, 25 computer workstations; City of Dos Palos, 5 computer workstations; MVCC, 2 computer workstations; United Way, 25 servers, 15 computer workstations, 3 printers, and 12 networking devices. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

33. Approve payment of \$20,000 to the California District Attorneys Association from the District Attorney's civil penalties fund as an equitable share in revenue received through the CDAA Environmental Circuit Prosecutor Project; approve related Budget Transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL
REVIEW BOARD ORDER – SEE PAGE 11

34. Authorize retroactive merit increase for Deputy District Attorney, III, Level 5, employee #54256 for 26 pay periods for a total of \$9,072.75.

APPROVED AS RECOMMENDED AYES: ALL

ASSESSOR/ROV

35. Contract with California Secretary of State for an amount not to exceed \$20,000 for reimbursement costs related to the HAVA Polling Place Accessibility Training Program.

AUTHORIZED CONTRACT NO. 2012020 AS RECOMMENDED AYES: ALL

AUDITOR

36. Accept the Audited Merced County Comprehensive Annual Report and Single Audit for the fiscal year which ended June 30, 2011.

APPROVED AS RECOMMENDED **AYES: ALL**

TREASURER

37. Accept the Treasury Investment Report for the Quarter ending December 31, 2011.

APPROVED AS RECOMMENDED **AYES: ALL**

DEPT. OF ADMIN. SERVICES

38. Authorize initiation of Request for Proposal (RFP) process, in conjunction with the Sheriff's Office, for video visitation equipment and services; select the most responsive bidder and return to the Board for contract award.

APPROVED AS RECOMMENDED **AYES: ALL**

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

39. Void action taken by the Board on December 20, 2011, and authorize Chairman to sign amendment Contract No. 2010250 with City of Fresno for Public Safety Interoperable Communication.

APPROVED AS RECOMMENDED **AYES: ALL**

40. Declare Trucks, Vans, and Cars identified as Surplus Property (Exhibit A) as recommended and authorize its disposal by approved internet public auction.

APPROVED AS RECOMMENDED **AYES: ALL**

COUNTY COUNSEL

41. Contract with City of Merced for lease of Rights of Way in areas contiguous and near Courthouse Square Park after negotiation of maintenance terms and approval by County Counsel; designate the leased areas as being included within the boundaries of Courthouse Park, a County Park as defined in Merced County Code Section 10.28.010.

AUTHORIZED CONTRACT NO. 2012021 AS RECOMMENDED **AYES: ALL**

BOARD APPOINTMENTS

42. Law Library Board of Trustees – Appoint James Fincher as Board of Supervisor's ex officio and Jeanne Schechter as a trustee for 2012.

APPROVED AS RECOMMENDED **AYES: ALL**

43. Delhi Municipal Advisory Council – Appoint Mario Ojeda until January 3, 2015.

APPROVED AS RECOMMENDED **AYES: ALL**

44. Advisory Board on Alcohol and Other Drug Problems – Appoint Nathan Sweem representing District Two until June 30, 2015.

APPROVED AS RECOMMENDED **AYES: ALL**

45. Library Advisory Commission – Appoint Richard Hastings Ex Officio member until August 31, 2016, and reappoint Bonnie Key until August 31, 2014, Martha Acevedo, Mary Hofmann, Karen Naquin, Louise Chivers, Catherine Weber and Bob Olsen until August 31, 2015.

APPROVED AS RECOMMENDED **AYES: ALL**

BOARD OF SUPERVISORS

46. Recognize April 15-21, 2012, as Volunteer Week in order to coincide with National Volunteer Week; direct staff to coordinate applications, nominations, and screening committee; set March 23, 2012, as the deadline to receive applications/nominations; and set April 24, 2012, as the date for awarding the Volunteer Recognition and Service Program certificates.

APPROVED AS RECOMMENDED AYES: ALL

47. Designate the Merced County Arts Council as the local partner in the California State-Local Partnership Program and authorize the Letter of Support for the National Endowment for the Arts grant program.

APPROVED AS RECOMMENDED AYES: ALL

48. Authorize Special Board Project Funds-District One in the amount of \$5,000 to be utilized by Le Grand High School for supplies and equipment for the football program.

APPROVED AS RECOMMENDED AYES: ALL

49. Authorize Special Board Project Funds-District One in the amount of \$500 to be utilized for the third annual Young Women's Conference in the City of Livingston.

APPROVED AS RECOMMENDED AYES: ALL

50. Authorize Special Board Project Funds-District One in the amount of \$500 to be utilized by the Planada Parks and Recreation for startup costs of a co-ed softball league.

APPROVED AS RECOMMENDED AYES: ALL

51. Authorize Special Board Project Funds - District Four in the amount of \$2,500 to be utilized by the East Merced Resource Conservation District to support public outreach and fundraising efforts for McConnell and George J. Hatfield State Recreation Areas.

APPROVED AS RECOMMENDED AYES: ALL

52. 2012 Board Committee Assignments and Board Appointments - Review and Adopt Recommendations.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ITEMS 53, 55, AND 56 ACCEPTED AND PLACED ON FILE AYES: ALL

53. Human Resources re: Wireless Phone Policy Operations Directive #12-103 will supersede and replace Operations Directive #08-100.

54. Fresno County Farm Bureau re: H.R. 1837, the Sacramento - San Joaquin Valley Water Reliability Act.

REVIEW BOARD ORDER – SEE PAGE 12

55. State Fish and Game Commission re: Notice of Proposed Emergency Regulatory Action relating to recreational take of abalone.

56. State Fish and Game Commission re: Notice of Proposed Regulatory Action relative to Section 27.80, Title 14, California Code of Regulations, relating ocean salmon sport fishing which will be published in the California Regulatory Notice Register on February 10, 2012.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 28, 2012

10:00 A.M. SCHEDULED ITEM **2012-02-28 PUBLIC OPPORTUNITY**

Richard Jantz, Delhi Municipal Advisory Council states concerns on the possible closure of Hatfield and McConnell Parks due to funding issues and submits informational flier.

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

10:00 A.M. SCHEDULED ITEM **2012-02-28 PRESENTATION**

Tom Musser, CEO 35th District Agricultural Association gives a presentation on the economic impact of the Merced County Fair, uses of the Fairgrounds and the future well being of the 35th District Agricultural Association.

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

CONSENT ITEM # 12 **2012-02-28 BOARD RECOGNITION**

Upon motion of Supervisor Pedrozo 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 accomplishments in the FFA Project Competition as follows:

Atwater FFA: Gold – Heather Lewandowski, Mayra Hernandez, Brandy Benefield, Keith Wright and Carolyn Schiber; Silver – Hannah van Warmerdam, Hans van Warmerdam, Kirsten Knobloch, Cheyenne Schoonover

Buhach Colony FFA: Gold – Mark Olds, Mitchell Avila, Katie Migliazzo, Deena Migliazzo, Vincent Migliazzo, Garrett Morales, Shane Gillard, Montana Oh; Silver – Clay Sardella, Grant Sardella

Dos Palos FFA: Gold – Theresa Frey, Blayne Weaver and Joseph Vincent; Silver – Maria Lima, Amanda Benadum and Zachary Westbrook

Golden Valley FFA: Ben Crane, Dante Pecchenino and Trevor Coelho; Silver – Jonathan Pitts, Chelsea Baker, Trevor Donovan, Mark Barroso and Karl Montague

Gustine FFA: Gold – Mikayla Toste, Marc Abdallah, Adrianna Moitozo, Tony Lopes, Kevin Azevedo and Kim Azevedo

Hilmar FFA: Gold – Rebecca Sanders, Thomas Serpa, Anton Fernandes and Randy Edwards; Silver – Josh Vierra, Paul Khodikian, Kasidi Barcelos and Gia Barcelos

Le Grand FFA: Gold – Giovanni Marquez, Linzee Chapman and Steffani Fausone; Silver – Wyatt Hewlett, Travis Conniff, Isaiah Clinton, Dustin Slate, Sergio Gomez and Carlos Velasco

Livingston FFA: Gold – Gavin Abraham and Hailey Ward; Silver – Robert Arroyo

Los Banos FFA: Kaitlyn Alanis, Caitlin Lopes, Derek Neves and Jared Price; Silver – Dustin Helmer, Jenna Gilardi, Sheldon Silva and Toni Silva

Merced FFA: Gold – Anna Thengvall and Taylor Brass; Silver – Michael Thomas, Dylan Fulcher and Preston Henry

Pacheco FFA: Silver – Jessica Reinbold

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

ACTION ITEM # 20

2012-02-28 PUBLIC WORKS

The Clerk announces a resolution designating portions of S.P. Avenue, Dwight Way, Longview Avenue, Lincoln Boulevard, Sultana Drive, Westside Boulevard, Magnolia Avenue, Robin Avenue, Applegate Road, Atwater Jordan Road, Arena Way and Bellevue Road as STAA Terminal Access Routes, in the Livingston and Atwater Areas is before the Board for consideration.

Supervisor Pedrozo states concerns for routes for sweet potato trucks with longer trailers and if the issue had been addressed.

Supervisor Kelsey comments there are still issues with the roads in the Gustine area.

Following brief discussion and upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board designates portions of S.P. Avenue, Dwight Way, Longview Avenue, Lincoln Boulevard, Sultana Drive, Westside Boulevard, Magnolia Avenue, Robin Avenue, Applegate Road, Atwater Jordan Road, Arena Way and Bellevue Road as STAA Terminal Access Routes, in the Livingston and Atwater Areas and adopts Resolution No. 2012-11.

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

ACTION ITEM # 21

2012-02-28 PUBLIC WORKS

The Clerk announces approval of use and occupancy of the old Environmental Health building and Kane building by Probation and Sheriff to implement AB109 Realignment Program is before the Board for consideration.

Supervisor O'Banion questions if there has been further discussion regarding closed in parking at the Kane Building.

Public Works Director Paul Fillebrown states options have been looked into but it is not cost effective at this time.

Supervisor Kelsey states they do need to look at options for the parking area it is dark and dangerous and needs improvements. Supervisor Kelsey also states she would like to have further conversations on the issue.

Upon motion of Supervisor Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board approves use and occupancy of the old Environmental Health building by Probation and Sheriff to implements AB109 Realignment program; authorizes the Department of Public Works to proceed with construction documents to remodel the old Environmental Health building for AB109 services and the Kane Building to improve the Public Defender's office functions for a total combined estimated project budget of \$580,000; and authorize the use of Tobacco Securitization Funds for this project; and approve the related Budget Transfer.

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

ACTION ITEM # 22

2012-02-28 PLANNING

The Clerk announces contract with Environmental Planning Partners, Inc to prepare an Initial Study for the sign Zoning Code Text Amendment (ZCTA12-001); and to authorize expenditure of up to \$20,000 from District Four Special Board Project Funds is before the Board for Consideration.

Supervisor Kelsey asks for clarification on the cost.

Pubic Works Director Paul Fillebrown states he left the language on the item for a cost up to \$20,000 and can be changed to \$12,000.

Supervisor Kelsey sates she would like it to state for a cost up to \$12,800.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board authorizes the Chairman to sign Contract No. 2012016 with Environmental Planning Partners, Inc. and authorizes expenditure of up to \$12,800 from District Four Special Board Project Funds.

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

ACTION ITEM # 33

2012-02-28 DISTRICT ATTORNEY

The Clerk announces approval of \$20,000 payment to the California District Attorneys Association from the District Attorney's civil penalties fund as an equitable share in revenue received through the CDAA Environmental Circuit Prosecutor Project is before the Board for consideration.

Supervisor Davis questions if it is a yearly cost on new assessments being paid.

District Attorney Larry Morse states the Association hires a circuit prosecutor to handle certain environmental cases because they do not have an attorney in the office with this special training. He also states it is a onetime assessment to keep the program viable.

Following further discussion on project revenue and upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board authorizes payment of \$20,000 to the California District Attorneys Association and approves related budget transfer.

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

ACTION ITEM # 38

2012-02-28 ADMINISTRATIVE SERVICES

The Clerk announces to authorize Administrative Services-Purchasing, in conjunction with the Sheriff's Office to initiate the procurement process for video visitation equipment and services, and to select the most responsive provider to perform the services is before the Board for consideration.

Supervisor Davis states he has talked to the departments and reviewed the list of what is to be accomplished and feels the process could be answered through RFQ or RFI before RFP and also feels it could reduce manpower costs.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board authorizes initiation of procurement process for video visitation equipment and services, select the most responsive provider to perform such services; negotiate an agreement with provider; and return to the Board with the prepared agreement upon review by County Counsel.
Ayes: Walsh, Pedrozo, Davis, Kelsey, O'Banion

BOARD INFORMATION # 54

2012-02-28 FRESNO COUNTY FARM BUREAU

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board authorizes a letter of support from the Chairman of the Board to be sent to Congressman Nunes and Congressman Denham on the H.R. 1837 Sacramento-San Joaquin Valley Water Reliability Act.

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