

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, MARCH 12, 2013**

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

JOHN PEDROZO.....DISTRICT 1  
HUBERT “HUB” WALSH, JR....DISTRICT 2  
LINN DAVIS.....DISTRICT 3  
CHAIRMAN 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](http://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 action and usually are approved by a single 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 - EXISTING LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Rinehart, et al. v. County of Merced, et al. Stanislaus County Superior Court Case No. 680612.

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION:** It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). One Case

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT. THE CHAIR ADVISED THE BOARD UNANIMOUSLY APPROVED AND AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION, OR FILE CROSS COMPLAINTS, AS DEEMED NECESSARY AS FOLLOWS: 1) RINEHART V. CO. OF MERCED ET AL; AND 2) UNNAMED CASES NOT INITIATED, AS YET. ONCE LITIGATION OR ACTION HAS BEEN FORMALLY COMMENCED, THE BOARD, UPON INQUIRY, WILL DISCLOSE INFORMATION REGARDING ADVERSE PARTIES, IDENTIFICATION OF THE ACTION, AND THEIR PARTICULARS, UNLESS TO DO SO WOULD JEOPARDIZE SERVICE OF PROCESS OR EXISTING SETTLEMENT NEGOTIATIONS.**

**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**

**PRESENTATION:**

Merced Irrigation District presentation on Proposed River Flows by the State Water Resources Control Board: Consideration of Resolution Opposing Draft Substitute Environmental Document

**REVIEW BOARD ORDER – SEE PAGE 9**

**APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 22)**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

**CONSENT CALENDAR (Items # 1-22)**

**APPROVED AS RECOMMENDED EXCEPT ITEM 11 PULLED AYES: ALL**

Public Works

1. Adopt Resolution establishing a mid-block crosswalk on August Avenue, in the Hilmar area; and authorize the crosswalk pavement markings and the installation of advance warning signs and rumble strip on the eastbound August Avenue approach to the crosswalk.

**ADOPTED RESOLUTION NO. 2013-30**

2. Approve budget transfer in the amount of \$60,000 for the Henderson Park Well replacement.

Planning

3. Approve and authorize the Chairman to sign Amendment Contract No. 2012193 with Larry Matos for the consultant Environmental Planning Partners, Inc., to complete Tasks 4, 5, Cultural Resources Study, and Contingency for the Environmental Impact Report for the Matos Dairy Farm Expansion project (CUP12-014).
4. Approve and authorize the Chairman to sign Amendment Contract No. 2012194 with Environmental Planning Partners, Inc. to prepare tasks 4, 5, Cultural Resources Study, and Contingency for an Environmental Impact Report for the Matos Dairy Expansion project (CUP12-014); and approve the related budget transfer. (4/5 Vote Required)
5. Approve and authorize the Chairman to sign Amendment Contract No. 2012088 with Vierra Family Hilmar Partnership LP for the consultant, Environmental Planning Partners, Inc., to complete Tasks 6, 7, 8, Direct Costs, Cultural Resources Study, and Contingency for the Environmental Impact Report for the Vierra Dairy Farm Expansion project (CUP12-005).
6. Approve and authorize the Chairman to sign Amendment Contract No. 2012089 with Environmental Planning Partners, Inc. to complete Tasks 6, 7, 8, Direct Costs, Cultural Resources Study, and Contingency as part of the Environmental Impact Report for the Vierra Dairy Farm Expansion project (CUP12-005); and approve the related budget transfer. (4/5 Vote Required)

Human Services Agency

7. Approve and authorize the Chairman to sign Renewal Contract No. 2012131 with Court Appointed Special Advocates (CASA) for Family Finding and Engagement Services.
8. Approve and authorize the Chairman to sign Amendment Contract No. 2011094 with Valley Caregiver Resource Center for support networks for family caregivers; and approve the related budget transfer. (4/5 Vote Required)

9. Approve and authorize the Chairman to sign Amendment Contract No. 2004222 with California Department of Aging for Senior Programs; adopt resolution; and approve the related budget transfers. (4/5 Vote Required)

**ADOPTED RESOLUTION NO. 2013-34**

Mental Health

10. Approve and authorize the Chairman to sign Amendment Contract No. 2011010 with Willow Glen Care Center to update the service rates of the current multi-year contract to include Community Living Program facility rates.

Probation

11. Approve and authorize the Chairman to sign Renewal Contract No. 2004151 with Delhi Unified School District for Deputy Probation Officer at Delhi High School.

**PULLED FROM AGENDA – NO ACTION TAKEN**

Sheriff

12. Inform the Board of actions taken by the Merced County Remote Access Network (RAN) Board; and approve the related budget transfer. (4/5 Vote Required)
13. Approve budget transfer in the amount of \$1,701,316 to correct various overdrawn salaries and benefits accounts related to staffing and to increase the food budget account due to increased prices. (4/5 Vote Required)

Fire

14. Authorize the Merced County Office of Emergency Services to proceed with the Emergency Operation Center equipment procurement in the amount of \$88,000 from the FY11 Emergency Management Performance Grant (EMPG) Program (Contract No. 2012076); and approve the related budget transfer. (4/5 Vote Required)

Workforce Investment

15. Accept Modification six to Contract No. 2011002 adding additional companies to the current Additional Assistance Dislocated Worker project (Grant Code 523) for participants who have become unemployed due to layoffs and/or closures, and provides reemployment and/or vocational training services.
16. Accept Modification eight to Contract No. 2011151 adding additional companies to the current Additional Assistance Dislocated Worker project (Grant Code 523) for participants who have become unemployed due to layoffs and/or closures, and provides reemployment and/or vocational training services.

Treasurer/Tax Collector

17. Approve budget transfer in the amount of \$3,500 to replace shredder to vault teller currency counter.
18. Approve budget transfer in the amount of \$2,900 to replace impaired scanner.

Recorder

19. Approve budget transfer in the amount of \$4,977 to purchase electric embosser.

Commerce, Aviation and Economic Dev.

20. Approve budget transfer in the amount of \$580,500 to establish appropriations for Castle Airport's inclusion in the FAA #14 Military Airport Program (MAP) for Apron Lighting Design, Marking removal/remaking and Airfield Electrical Assessment per Board Action of September 25, 2012. (4/5 Vote Required)

Executive Office

21. Act on Claim for Damages received from Johnny Mathis and Rigoberto Ayala as recommended by Risk Management and County Counsel.
22. Approve travel request received from Human Services Agency, Sheriff and Public Health as recommended by Executive Office.

**REGULAR CALENDAR**

**BOARD ACTION**

PUBLIC WORKS

23. Accept \$718 as community contributions at World Series Trophy Tour Stop; and create a Trust Fund to deposit these funds.

**APPROVED AS RECOMMENDED AYES: ALL**

24. Authorize the Sheriff/Coroner to occupy the vacant office space at the Civil Defense (CD) Warehouse; authorize the refurbishment of said space to current office standards with a total project budget amount of \$60,000; authorize Public Works to prepare plans and specifications for said refurbishment; direct Public Works to return to the Board for approval of plan and specifications for the purpose of advertisement of a Public Bid Opening; and approve the related budget transfer. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

25. Approve the revised HVAC Upgrade at Human Services Agency project budget of \$650,000; authorize the Director of Public Works to award the Construction Contract in the amount of \$566,000 to Airco Mechanical of Sacramento; authorize the Chairman to execute said Contract upon review of Public Works and County Counsel; and approve the related budget transfers. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2012210 AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 9**

26. Reject proposals received from Wildlands, Inc. and Drayer Conservation Bank for the purchase of habitat conservation credits for the Atwater-Merced Expressway (AME) Project; authorize Public Works to circulate a modified Request for Proposal to qualified conservation banks for the purchase of habitat conservation credits for the Atwater-Merced Expressway project; and authorize Public Works to review and rank proposals as well as negotiate a preliminary contract to be submitted to the Board for consideration.

**AUTHORIZED CONTRACT NO. 2012191 AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 10**

27. Contract for Purchase of Real Property between Merced County and the Atwater-Merced Veterinary Property Management LLC for acquisition of property for the Atwater-Merced

Expressway Project; authorize the Chairman to sign contract for purchase of Real Property (APN 005-120-012) listing the terms and conditions of the acquisition; adopt Resolution accepting a Grant Deed for property from the Atwater-Merced Veterinary Property Management LLC needed for construction of the Atwater-Merced Expressway project; approve payment to Fidelity National Title Company for the agreed value of the property plus escrow and other transaction fees; approve Lease Agreement with Atwater-Merced Veterinary Clinic to lease back property to Veterinary Clinic until March 1, 2014; and authorize the Chairman to sign Lease Agreement.

**AUTHORIZED CONTRACT NO. 2013043-Property AND CONTRACT NO. 2013044-Lease AND ADOPTED RESOLUTION NO. 2013-31 AS RECOMMENDED**  
**AYES: ALL**

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

28. Rescind Resolution 2013-27 approved at the February 26, 2013 Board Meeting giving Notice of Intent to vacate a portion of Irwin Street located in the Hilmar area; and confirm Action No. 2 of same Board Meeting setting a Public Hearing for March 26, 2013 at 10:00 AM to hear evidence offered by persons interested.

**APPROVED AS RECOMMENDED      AYES: ALL**

**HUMAN SERVICES AGENCY**

29. Authorize Administrative Services Support Services in conjunction with Human Services Agency to prepare and release a Request of Proposal for drug testing services, to select the most responsive provider for such services, and negotiate an agreement with this provider; and return to the Board with a negotiated Contract for final approval.

**APPROVED AS RECOMMENDED      AYES: ALL**

30. Approve the establishment of Merced's Covered California call center; direct Human Services staff to begin work on the project plans for implementing the Call Center and return to the Board with further recommendations.

**APPROVED AS RECOMMENDED      AYES: ALL**

**HEALTH**

31. Authorize Administrative Services Support Services in conjunction with Public Health to prepare and release a Request for Proposal for Nutrition Education and Obesity Prevention services to low income populations; and return to the Board with a final agreement.

**APPROVED AS RECOMMENDED      AYES: ALL**

32. Approve the acceptance of a Merced County Affordable Care Act Readiness Project Grant with The California Endowment for health care improvement opportunities available through the Affordable Care Act (ACA), in the amount of \$125,000, for the period of February 15, 2013 to August 14, 2014; authorize Director Kathleen Grassi to sign all applicable copies of the contract; and approve the related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2013045 AS RECOMMENDED      AYES: ALL**

33. Contract with Pacific Health Consulting Group to provide consulting services for related activities of the Local Affordable Care Act Readiness Project Grant in the amount of \$24,984 for the period of February 15, 2013 to August 14, 2014.

**AUTHORIZED CONTRACT NO. 2013046 AS RECOMMENDED      AYES: ALL**

34. Contract with Diringier and Associates to provide consulting services for related activities of the Local Affordable Care Act Readiness Project Grant in the amount of \$24,990 for the period of February 15, 2013 to August 14, 2014.

**AUTHORIZED CONTRACT NO. 2013047 AS RECOMMENDED AYES: ALL**

**PROBATION**

35. Authorize Administrative Services Support Services in conjunction with the Probation Department, to prepare and release a Request for Proposal to provide adult day reporting services for offenders and return to the Board for contract approval.

**APPROVED AS RECOMMENDED AYES: ALL**

36. Authorize Memorandum of Understanding with Human Services Agency to provide Leadership for Life program services for a contract maximum not to exceed \$34,034; approve allocation of EH Special Projects Coordinator in Budget Unit 23406; and adopt amending resolution to the Position Allocation Resolution 06-120/A.

**AUTHORIZED CONTRACT NO. 2013048 AND ADOPTED RESOLUTION NO. 2013-32 AS RECOMMENDED AYES: ALL**

**SHERIFF**

37. Inter-Department Agreement between Sheriff and Merced County Spring Fair to provide police protection services for the 2013 Spring Fair from May 1, 2013 through May 5, 2013 with services provided to the Spring Fair not to exceed \$35,750.

**AUTHORIZED CONTRACT NO. 2013049 AS RECOMMENDED AYES: ALL**

**LIBRARY**

38. Approve receipt of grant totaling \$2,500 for the Gustine Branch Library to support the Pushing the Limits: Building Capacity to Enhance Public Understanding of Math and Science Through Rural Libraries Grant; approve change of hours of operation for the Gustine Library to extend the hours from 6:00 to 8:00 pm on January 29, February 26, March 26, and April 23, 2013; and approve the related budget transfer. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

39. Approve submission of Pitch an Idea grant application to the CA State Library in the amount of \$5,000 for Books to Movies - Saturdays at the Library program; and return to the Board if awarded for acceptance of the grant funds.

**APPROVED AS RECOMMENDED AYES: ALL**

**DEPT. OF ADMINISTRATIVE SERV.**

40. Declare that all items identified on (Exhibit A) as Surplus Property as recommended and authorize its disposal by approved internet public auction.

**APPROVED AS RECOMMENDED AYES: ALL**

**AUDITOR**

41. Accept the audited Merced County Comprehensive Annual Financial Report and Single Audit for the fiscal year ended June 30, 2012.

**APPROVED AS RECOMMENDED AYES: ALL**

EXECUTIVE OFFICE

42. PULLED

BOARD OF SUPERVISORS

43. Authorize \$500 of District One's Special Board Project Funds to be forwarded to the Young Women's Conference.

**APPROVED AS RECOMMENDED AYES: ALL**

44. Authorize \$500 of District One's Special Board Project Funds to be placed in the Public Works Recreation Division Junior Giants Baseball Trust Fund to assist with costs of program; and approve the related budget transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD APPOINTMENTS

45. Appoint Alejandro Garcia to serve as a member of the Planada Municipal Advisory Council until March 31, 2015.

**APPROVED AS RECOMMENDED AYES: ALL**

46. Reappoint John Vance to serve as a member of the Winton Cemetery District until February 18, 2017.

**APPROVED AS RECOMMENDED AYES: ALL**

**BOARD INFORMATION & POSSIBLE ACTION**

47. Merced County Mosquito Abatement District re: Manager's Report for January 2013.

48. State Dept. of Fish and Game Commission re: Proposed Regulatory action relative to Section 7.50, Title 14, California Code of Regulations, relating to Klamath-Trinity Rivers salmon sport fishing, which was published in the California Regulatory Notice Register on February 22, 2013.

49. State Dept. of Fish and Game Commission re: Notice of Findings regarding the white shark (*Carcharodon carcharias*) which was published in the California Regulatory Notice Register on March 1, 2013.

**ADOPTED RESOLUTIONS IN MEMORY OF ROBERT KIVELY AND JUNE ERRECA, AND ADJOURNED THE MEETING UNTIL MARCH 26, 2013, AT 10:00 A.M.**



## BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 12, 2013

### **10:00 A.M. SCHEDULED ITEM** **2013-03-12 PUBLIC OPPORTUNITY**

Nancy Young Bergman, President of CASA comments on a social breakfast with social workers and advocates. Ms. Young Bergman also comments on Social Worker Month.

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

### **10:00 A.M. SCHEDULED ITEM** **2013-03-12 PRESENTATION**

The Clerk announces a presentation and consideration of a resolution opposing the State Water Resources Control Board's Draft Substitute Environmental Document that supports potential changes to the Bay-Delta Plan is before the Board for consideration.

Mike Jensen, Merced Irrigation District (MID) requests a resolution from the Board opposing the Draft Substitute Environmental Document.

Phil McMurray, General Counsel for MID reviews concerns and impacts on wells in Merced County.

Discussion is had regarding evasive fish species and river habitat restoration.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board adopts Resolution No. 2013-33 opposing the Draft Substitute Environmental Document.

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

### **ACTION ITEM NO. 25** **2013-03-12 PUBLIC WORKS**

The Clerk announces approval of revised HVAC Upgrade at Human Services Agency, Building 1 of \$650,000 and related Budget Transfer are before the Board for consideration.

Supervisor Walsh comments on exploring the bidding process and the possibility of hiring and spending local.

County Executive Officer James Brown states current Local vendor Preference policies are being looked at. Mr. Brown also states in some projects statutes are very clear what is required but in other areas they are looking into it.

Upon motion of Supervisor O'Banion, Seconded by Supervisor Pedrozo, duly carried, the Board approves the revised HVAC Upgrade at HSA Project Budget of \$650,000; approves the related Budget Transfer; authorize the Director of Public Works to award the Construction Contract in the amount of \$566,000 to Airco Mechanical of Sacramento, CA; and authorize the Chairman to execute Construction Contract No. 2012210 upon review of Public Works and County Counsel.

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

**ACTION ITEM NO. 26**

**2013-03-12 PUBLIC WORKS**

The Clerk announces request to reject proposals received from Wildlands, Inc. and Drayer Conservation Bank for the purchase of habitat conservation credits for the Atwater-Merced Expressway (AME); authorization for Public Works to circulate a modified Request for Proposal (RFP) to qualified conservation banks for the purchase of habitat conservation credits for the AME project is before the Board for review.

Supervisor Walsh questions construction dollars that were awarded by CTC, at some point it will be brought back for budgetary adjustment since we didn't project to spend 52 on a project we didn't know we were going to get.

Director of Public Works Dana Hertfelder states CTC did allocate approximately 52 million for the AME to the County and construction will be managed by Public Works Department. Mr. Hertfelder also states and they did not include 52 million in the budget this year for funding of project and will consult with CEO's office and come back later this fiscal year to ask for some of the funding. Mr. Hertfelder states he doesn't anticipate large expenses this year for the AME project, but the bulk of expenses will be in the following two fiscal years and will need to do something with their budget to account for money spent on constructions related activities.

Supervisor Kelsey states she had questioned County Executive Officer Jim Brown a few weeks ago to see if the County was being reimbursed for the work we are doing in conjunction with MCAG since it was their project and we took it over.

Director of Public Works Dana Hertfelder states we have been reimbursed since December 4th of this year for all the work we have done related to right of way for the AME project and will continue to be and, prior to that date County Counsel was to be reimbursed for all their cost but their staff was not. Mr. Hertfelder also states they have modified the agreement and are now being reimbursed.

Following brief discussion on Local Preference policies and upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board rejects proposals received from Wildlands, Inc. and Drayer Conservation Bank for the purchase of habitat conservation credits for the Atwater-Merced Expressway (AME) Project; authorizes the Department of Public Works to circulate a modified Request for Proposal (RFP) to qualified conservation banks for the purchase of habitat conservation credits for the Atwater-Merced Expressway Project; and authorizes Public Works to review and rank proposals as well as negotiate a preliminary Contract No. 2012191.

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

**ACTION ITEM NO. 27**

**2013-03-12 PUBLIC WORKS**

The Clerk announces an agreement for Purchase of Real Property from Merced Veterinary Project Management LLC for acquisition of property for the Atwater-Merced Expressway Project; authorize the Chairman to sign the agreement listing terms and conditions; adopt Resolution accepting a Grant Deed for property needed for construction; approve payment to Fidelity National Title Company for agreed value of the property plus escrow and any other transaction

fees; approve lease agreement with Atwater-Merced Veterinary Clinic to lease back property to Veterinary Clinic until March 1, 2014; and authorize Chairman to sign lease agreement is before the Board for consideration.

Supervisor Walsh questions since construction dollars were awarded by CTC, at some point it will be brought back for budgetary adjustment since we didn't project to spend 52 million on a project we didn't know we were going to get.

Director of Public Works Dana Hertfelder states CTC did allocate approximately 52 million for the AME to the County and construction will be managed by Public Works Department. Mr. Hertfelder also states and they did not include 52 million in the budget this year for funding of project and will consult with CEO's office and come back later this fiscal year to ask for some of the funding. Mr. Hertfelder states he doesn't anticipate large expenses this year for the AME project, but the bulk of expenses will be in the following two fiscal years and will need to do something with their budget to account for money spend on constructions related activities.

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Following brief discussion on Local Preference policies and upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, duly carried, the Board approves the Purchase of Real Property with Atwater-Merced Veterinary Property Management LLC. Contract No. 2013043; adopts Resolution No. 2013-31 accepting the Grant Deed for property from the Atwater-Merced Veterinary Property Management LLC; approves payment to Fidelity National Title Company for the agreed value of the property and approves Lease Contract No. 2013044 to lease back property to the Veterinary Clinic until March 1, 2014.

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