



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, SEPTEMBER 17, 2013

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

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

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

PRESENTATION: Childhood Obesity Month. Adopt Proclamation supporting September as Childhood Obesity Awareness Month in Merced County.

Director of Health Kathleen Grassi submits an updated powerpoint and provides the Board with a presentation on Childhood Obesity including statistics for Merced County.

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 19)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-19)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution accepting the Easement Deed for Russell Avenue in the South Dos Palos area; and Adopt Resolution for the Summary Vacation of a portion of 7th Street and P Street in the South Dos Palos area.

ADOPTED RESOLUTION

2. Adopt Resolution accepting an easement deed from DG-Delhi, CA-I, LLC conveying a public utility easement along Stephens Street in the Delhi area.

ADOPTED RESOLUTION

Ag Commissioner

3. Approve and authorize Chairman to sign Renewal Contract No. 2004201 with California Department of Food and Agriculture for exotic insect pest detection; and adopt Resolution.

ADOPTED RESOLUTION

Human Services Agency

4. Approve and authorize Chairman to sign Renewal of Interdepartmental Agreement No. 2007048 with Mental Health Department for Mental Health Counseling.
5. Contract with Governor's Office of Emergency Services, Criminal Justice Programs for Child Abuse Treatment (CHAT) Program Funding; and authorize the Chairman as the county's representative and the Auditor as the fiscal officer to sign the Certificate of Assurance of Compliance and any related documents.

Health

6. Approve and authorize Chairman to sign Renewal Contract No. 2010234 with California Department of Public Health, Emergency Preparedness Office accepting the 2013-14 Public Health Emergency Preparedness, Hospital Preparedness Program, and State General Fund Pandemic Influenza allocations; and approve related Budget Transfer. (4/5 Vote Required)

Mental Health

7. Approve and authorize Chairman to sign Amendment Contract No. 2013124 with Manolito Castillo, M.D. for psychiatric services at Marie Green Psychiatric Unit, updating the 2013-2014 rate for services.
8. Approve and authorize Chairman to sign Amendment Contract No. 2011088 with Country Villa Merced Behavioral Health for Institute for Mental Disease services, to update the rates for the 2013-2014 portion of the contract.

Department of Workforce Investment

9. Accept Modification one (1) to Contract No. 2013154 adding \$208,349 Workforce Investment Act funds into Adult, Dislocated Worker, and Rapid Response funds to provide employment and training services.

Probation

10. Approve and authorize Chairman to sign Amendment Contract No. 2007063 with Behavioral Interventions to provide juvenile and adult GPS monitoring and adult rehabilitative services to extend the term of the agreement from October 1, 2013, through October 31, 2013.

Sheriff

11. Approve and authorize Chairman to sign Amendment (No. 3) Contract No. 2010124 with New World Systems for interface between New World Systems and the New Automated Fingerprint Identification System.
12. Approve and authorize Chairman to sign Amendment (No. 4) Contract No. 2010124 with New World Systems for an "Alarms" module.
13. Approve and authorize Sheriff to sign Amendment Contract No. 2013103 with U.S. Department of Justice-Drug Enforcement (DEA) 2013 Domestic Cannabis Eradication &

Suppression Program for the eradication of illegal cannabis in Merced County; and approve related Budget Transfer. (4/5 Vote Required)

County Executive Office

14. Approve and authorize Chairman to sign Renewal Contract No. 2005281 with Vision Services Plan.
15. Approve and authorize Chairman to sign Renewal Contract No. 2004364 with Professional Benefit Services for Dental Claims Administration.

Board Recognition

16. Authorize Certificate of Recognition for Nathan Andrew Hunsuck for achieving the Boy Scouts of America rank of Eagle Scout.
17. Authorize plaque for San Luis Canal Company in recognition of their Centennial Celebration.
18. Authorize Certificate of Recognition for Socorro Haro in celebration of her 100th birthday.

Board of Supervisors

19. Approve Minutes for July 10, July 31 and July 31, 2012-IHSS; August 7 and August 21, and August 21, 2012-Budget; September 11 and September 25, 2012; October 16 and October 30, 2012; November 6 and November 20, 2012; and December 4 and December 18, 2012 as submitted.

REGULAR CALENDAR

BOARD ACTION

MENTAL HEALTH

20. Contract with Calaveras County Behavioral Health Services for the provision of inpatient services at the Marie Green Psychiatric Health Facility.

APPROVED AS RECOMMENDED AYES: ALL

21. Contract with Casa Del Sol for residential care services for adult clients.

APPROVED AS RECOMMENDED AYES: ALL

22. Contract with San Benito County Behavioral Health Services for the provision of inpatient services at the Marie Green Psychiatric Health Facility.

APPROVED AS RECOMMENDED AYES: ALL

23. Contract with California State University, Stanislaus to implement the Mental Health Services Act, Workforce, Education and Training Stipend Program for Master of Social Work students.

APPROVED AS RECOMMENDED AYES: ALL

COMMUNITY & ECONOMIC DEVELOPMENT

24. Contract with IMS Worldwide, Inc. for Foreign-Trade Zone No. 226 consulting services.

APPROVED AS RECOMMENDED AYES: ALL

25. Ratify contract with Great Valley Center for participation in the Community-Wide Greenhouse Gas Inventory Program.

APPROVED AS RECOMMENDED AYES: ALL

26. (1) Approve Castle Airport's application for Federal Aviation Administration (FAA) Military Airport Program (MAP) funding for the specified projects as noted within this item; (2) authorize, via ratification, Mark Hendrickson, Community and Economic Development Director to sign all application documents; (3) Accept the FAA MAP grant offer and authorize the Chairman to execute all grant acceptance documents and any subsequent documents that are necessary to participate in the FAA MAP subject to approval by counsel; (4) approve related Budget Transfer (4/5 Vote Required); and 5) direct CED to return to the Board with an information item of all actions taken.

APPROVED AS RECOMMENDED AYES: ALL

27. 1) Authorize Chairman to sign the associated Federal Aviation Administration (FAA) grant offer/acceptance documents (not yet available) subject to review and approval by the County Executive Office and county Counsel; 2) authorize Counsel to sign associated "Certificate of Sponsor's Attorney;" 3) approve related Budget Transfer with 4/5 vote; and adopt Resolution authorizing the Chairman to submit a CalTrans Matching Grant Application the Division of Aeronautics, California Department of Transportation and execute all required documents including Grant Agreement.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

DEPARTMENT OF ADMINISTRATIVE SERVICES

28. Contract with Delta Wireless for maintenance of the infrastructure that supports the County-wide Public Safety Radio System.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

29. Contract with Office of Traffic Safety for FY14 Office of Traffic Safety Grant Program; authorize the County Fire Department to accept the FY13/14 Office of Traffic Safety Grant Program award for the purchase of extrication equipment; authorize Office of Emergency Services, in conjunction with Support Services, to begin the Request for Proposal process; and approve related Budget Transfer (4/5 vote required).

APPROVED AS RECOMMENDED AYES: ALL

LIBRARY

30. 1) Approve acceptance of Pitch an Idea Grant Award from the California State Library in the amount of \$10,250 for Friday Night Fun at the Library; 2) authorize the Librarian to sign the grant certification and associated documents; and 3) approve an after hour program on one Friday every other month.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

31. Authorize Sheriff to accept the donation in total amount of \$1,300 to be used specifically for the Sheriff's K-9 Unit to purchase equipment; and approve related Budget Transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

COUNTY EXECUTIVE OFFICE

32. Authorize the Chairman to sign the Grand Jury letter of response pertaining to matters under the control of the Board as noted in the FY 12/13 Grand Jury Report.

APPROVED AS RECOMMENDED AYES: ALL

33. Approve claim for refund of property taxes erroneously collected in the amount of \$1,168.96 relating to a disabled veteran's property tax exemption for the year 2009; and approve payment to property owner Thang Vang.

APPROVED AS RECOMMENDED AYES: ALL

34. Accept and approve recommendations from Grassland Resource Conservation District requesting amendments to their Conflict of Interest Code and notify the District of the action taken.

APPROVED AS RECOMMENDED AYES: ALL

35. Approve and authorize the Board Chair to execute the Property Tax Administration Fee/Revenue Sharing offset and repayment Settlement Agreement with the City of Atwater for reimbursement of administration fees and revenue sharing.

APPROVED AS RECOMMENDED AYES: ALL

36. Approve and authorize the Board Chair to execute the Property Tax Administration Fee Settlement Agreement with the City of Livingston for reimbursement of administration fees.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

37. Authorize \$500 from District One's Special Board Project Funds to be forwarded to the Merced County Farm Bureau to support the 2nd Annual Farm 2 U Day event to be held October 17, 2013.

APPROVED AS RECOMMENDED AYES: ALL

38. Designate the Merced County Arts Council as the local partner in the California State-Local Partnership Program and authorize the letter of support.

APPROVED AS RECOMMENDED AYES: ALL

39. Authorize \$1,500 from District Four's Special Board Project Funds to be forwarded to the Gustine Police Spay and Neuter Program.

APPROVED AS RECOMMENDED AYES: ALL

40. Authorize \$500 from District Four's Special Board Project Funds to be forwarded to the Winton Academic Success Program.

APPROVED AS RECOMMENDED AYES: ALL

41. Authorize \$500 from District Four's Special Board Project Funds to be forwarded to the Gustine High School Centennial Committee to assist with costs of the 100 year celebration.

APPROVED AS RECOMMENDED AYES: ALL

42. Proclaim September 2013 as "Railroad Safety Month" in Merced County.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

43. Appoint Dan Machado, effective September 23, 2013, to serve as a member of the Merquin Cemetery District, to fill an unexpired term until June 10, 2015.

ITEM PULLED – NO ACTION TAKEN

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

44. Community & Economic Development re: Contract with U.S. Forest Service for lease of Land (approximately 5,200 sq. ft.) and Ramp/Pit Space (approximately 551,600 sq. ft.)

located at Castle Airport.

CONTRACT

45. Central Valley Regional Water Quality Control Board re: Public Meeting Agenda for Thursday, September 19 at 9 a.m. at the Radisson Hotel and Conference Center, 2233 Ventura Street, Fresno, CA 93721.
46. California Fish and Game Commission re: Notice of proposed regulatory action relative to sections 165 and 165.5, Title 14, California Code of Regulations, relating to the commercial harvest of kelp, was published in the California Regulatory Notice Register on August 30, 2013.
47. Daughters of the American Revolution re: U.S. Constitution Week.

**THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS**

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF EVELYN EAGLETON
AND ADJOURNED THE MEETING UNTIL TUESDAY, OCTOBER 8, 2013, AT 10:00 A.M.**