

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, APRIL 21, 2015
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
DARON McDANIEL.....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

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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 THREE 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): Ruiz v. Moreles, et al., Federal Case No. 1:14cv-00179-AWI-SMS

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION: It is the intention of the Board to meet in Closed Session concerning Significant Exposure to Litigation pursuant to Government Code Section 54956.9(2): 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 STAFF WAS GIVEN DIRECTION

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 three minutes per person)

REVIEW BOARD ORDER – SEE PAGE 11

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 31)

PUBLIC HEARING:

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC - HEARING - PROPOSED RESOLUTION

To Consider proposed resolution to amend the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) in Merced County.

RECOMMENDATION: 1) Open public hearing and receive testimony; 2) Close public hearing; 3) Find the removal of the land from the Agricultural Preserve pertaining to: a) PLA 14-003, located South of W. Arroya Road, 0.5 miles west of S. San Juan Road in the Dos Palos area, b) PLA 15-003, located Southeast of the southern terminus of Crown Road in the Merced area, and c) PLA14-018, located South of State Highway 59, 0.5 miles west of Snelling Road in the Snelling area, exempt from CEQA under Section 15061(b)(3), General Rule based on the findings listed in the Board Agenda Item; and 4) Adopt the Resolution to amend the Agricultural Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

REVIEW BOARD ORDER – SEE PAGE 11

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-31)

APPROVED AS RECOMMENDED EXCEPT ITEM 13 PULLED

AYES: ALL

Public Works

1. Approve the purchase of two storage containers for Hagaman Park; and approve related budget transfer.
2. Approve Amendment to Contract No. 2014101 with CGL dba Carter Goble Associates, LLC for the JLCC Expansion SB836 Grant Application and structural analysis for a fee not to exceed \$80,000; authorize Director of Public Works to execute amendment after review by County Counsel; and approve the related budget transfer.

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

3. Concur with the findings set forth in the summary on Page 2 of the Board Agenda Item; and authorize the Director of Public Works to execute Change Order No. 5 to Contract No. 2014092, in the amount of \$113,705 to American Alarm for the John Latorraca Adult Correctional Facility Control Panel Replacement Project.

Health

4. Approve the Proclamation in Recognition of All Kids Healthy Week for April 19 - 25, 2015.

REVIEW BOARD ORDER – SEE PAGE 12

Mental Health

5. Approve and authorize the Chairman to sign Amendment Contract No. 2014153 with Aegis Treatment Centers, LLC for Drug Medi-Cal outpatient narcotic treatment services; and approve the related budget transfer. (4/5 Vote Required)
6. Approve and authorize the Chairman to sign Amendment Contract No. 2012101 with Aspiranet for implementation of the Mental Health Services Act WeCan Program; and approve the related budget transfer. (4/5 Vote Required)
7. Approve and authorize the Chairman to sign Amendment Contract No. 2014104 with Sierra Vista Child and Family Services for Second Step (imatter) Program implementation as part

of the Mental Health Services Act Prevention and Early Intervention Plan; and approve the related budget transfer.

8. Approve and authorize the Chairman to sign Amendment Contract No. 2014105 with JDT Consultants, Inc. for specialty mental health services for youth clients placed out-of-county.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2011204 with BHC Sierra Vista Hospital, Inc., dba Sierra Vista Hospital, for inpatient services for Non-Medi-Cal clients.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2011203 with BHC Sierra Vista Hospital Inc. for inpatient hospital services for Medi-Cal clients; and approve the related budget transfer.
11. Approve and authorize the Chairman to sign Amendment Contract No. 2015002 with Merced Behavioral Center for client placement services; and approve the related budget transfer.
12. Approve and authorize the Chairman to sign Amendment Contract No. 2014129 with Larry Dumford for the provision of board and care services to clients; and approve the related budget transfer.
13. Approve and authorize the Chairman to sign Amendment Contract No. 2010209 with Merced Lao Family for the Southeast Asian Community Advocacy Program, adding State required disclosure language; and approve the related budget transfer. (4/5 Vote Required)
PULLED – NO ACTION TAKEN
14. Approve and authorize the Chairman to sign Renewal Interdepartmental Agreement No. 2012167 with Probation for the services of one Deputy Probation Officer related to the Adult Mental Health Court.
15. Approve and authorize the Chairman to sign Renewal Contract No. 2014057 with City of Livingston Police Department for Mental Health and Police in Schools Program in Livingston Middle School.
16. Approve and authorize the Chairman to sign Renewal Contract No. 2014132 with Challenged Family Resource Center for the services of Peer Mentors and client advocacy.

Human Services Agency

17. Approve and authorize the Chairman to sign Amendment Contract No. 2014055 with California Dept. of Aging for Health Insurance Counseling and Advocacy Program services; adopt the resolution; and approve the related budget transfer. (4/5 Vote Required)
ADOPTED RESOLUTION NO. 2015-33
18. Approve Budget Transfer in the amount of \$2,975,000 to purchase ergonomic workstations for Human Services Staff at Human Services Agency Main Wardrobe and Los Banos location. (4/5 Vote Required)
19. Approve Budget Transfer in the amount of \$595,982 to purchase 18 Midsize Vehicles, Audio Visual equipment to be located in the training rooms at the new Human Services Agency Facility for training purposes, and white noise systems at the new location and Human Services Agency Main location due to installation of new workstations.

Workforce Investment

20. Accept modification three to Contract No. 2014118 adding \$1,139 Adult and Dislocated Worker Second Round funds that were withheld due to the rescission and to add WIA 25% Additional Assistance Funds in the amount of \$715,000 into Grant Codes 1023 to assist WIA eligible participants dislocated (laid off) from AT&T, Mi Pueblo, and other businesses; and approve the related budget transfer. (4/5 Vote Required)
21. Accept modification six to Contract No. 2013154 adding WIA Additional Assistance funds in the amount of \$235,000 into Grant Codes 1023 to assist WIA eligible participants dislocated (laid off) from AT&T, Mi Pueblo, and other businesses; and approve the related budget transfer. (4/5 Vote Required)

District Attorney

22. Authorize Proclamation recognizing the week of April 19 - 25, 2015 as Crime Victims' Rights Week in Merced County.

Fire

23. Continue the proclamation of the existence of a local emergency due to drought.

Sheriff

24. Approve Budget Transfer in the amount of \$250,000 to purchase Securpass Body Scanner for the Main Jail. (4/5 Vote Required)
25. Approve Budget Transfer in the amount of \$12,000 to create a fixed asset account to repair air conditioning on the MRAP specialty vehicle.
26. Approve Budget Transfer in the amount of \$92,774 for Cellular Service Fees for the mobile data terminals in patrol cars that have the capability of utilizing the mobile identification fingerprint scanners. (4/5 Vote Required)
27. Approve Budget Transfer in the amount of \$21,000 to establish the fixed asset purchase account necessary to purchase two van cage systems so two new vans can be used to safely transport jail inmates.

Human Resources

28. Approve and authorize the Chairman to sign Amendment Contract No. 2004311 with Liebert Cassidy Whitmore for Legal Services; and approve the related budget transfer. (4/5 Vote Required)

Executive Office

29. Act on Claims for Damages received from Kesha Rosemond and Clovis Community Hospital as recommended by Risk Management and County Counsel.
30. Proclaim April 2015 as California Safe Digging Month in Merced County.
31. Approve travel request received from Human Services Agency as recommended by Executive Office.

REGULAR CALENDAR

BOARD ACTION

HEALTH

32. Authorize Administrative Services-Support Services in conjunction with Public Health to prepare and release a Request for Proposal for marketing services for the Partnerships to Improve Community Health and Lifetime of Wellness: Communities in Action Grants; and return to the Board with contracts for services.

APPROVED AS RECOMMENDED AYES: ALL

33. Approve Kathleen Grassi, Director of Public Health, to sign the Letter of Intent to enter into the Intergovernmental Transfer funding mechanism with the Central California Alliance for Health.

APPROVED AS RECOMMENDED AYES: ALL

34. Contract with Group Health Cooperative, Center for Community Health and Evaluation (CCHE) to provide evaluation support services for the Partnerships to Improve Community Health Grant.

AUTHORIZED CONTRACT NO. 2015048 AS RECOMMENDED AYES: ALL

35. Contract with Sarah Samuels, Center for Public Health Research and Evaluation, to provide support services for the Partnerships to Improve Community Health Grant.

AUTHORIZED CONTRACT NO. 2015049 AS RECOMMENDED AYES: ALL

36. Contract with NSITE & Associates, Inc. to conduct three Multi-Casualty Training and Drills.

AUTHORIZED CONTRACT NO. 2015050 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

37. Approve departmental personnel action to Change four Licensed Mental Health Worker/Psychiatry Staff Nurse I/II (Pos #'s 405, 408, 409, 410) Class, 5423/7482/6454 to Mental Health Clinician I/II, Class 5731/5732, Budget Unit 41505; and approve amendments to the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NO. 2015-26 AS RECOMMENDED AYES: ALL

38. Approve departmental personnel action to Establish & Add one Contract Psychiatric Nurse Practitioner, Class 0846, Budget Unit 41500/41500; and approve the amendments to the Salary Allocation Resolution 06-120 and Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTIONS NOS. 2015-27/SALARY AND 2015-28/POSITION AS RECOMMENDED AYES: ALL

39. 1) Proclaim the month of May 2015 as Drug Court Month in Merced County; 2) Proclaim the month of May 2015 as Mental Health Month in Merced County; and, 3) Authorize the Department to work in conjunction with the City of Merced Fire Department to hang a banner above the streets of the City of Merced, on G Street between 19th and 20th Streets, for one week starting May 24, 2015, as part of the Mental Health Services Act Prevention and Early Intervention Public Awareness and Education Campaign.

APPROVED AS RECOMMENDED AYES: ALL

40. Contract with Central California Alliance for Health to describe responsibilities of both parties related to behavioral health issues under the Medi-Cal Managed Care Program,

effective upon execution by both parties and in effect until amended or rescinded.

AUTHORIZED CONTRACT NO. 2015051 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

41. Contract with California Department of Aging for a Medicare Improvement for Patient and Provider Act Program; adopt resolution; and approve the related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2015052 AND ADOPTED RESOLUTION NO. 2015-29 AS RECOMMENDED AYES: ALL

COMMUNITY & ECONOMIC DEVELOPMENT

42. Approve initial Due Diligence Agreement between the Bravo Motor Company, LLC and County of Merced; and authorize the Chairman to sign agreement.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 13

43. Review and accept the General Plan Annual Progress Report and direct staff to forward a copy of the report to the Governor's Office of Planning and Research, and the State Dept. of Housing and Community Development.

APPROVED AS RECOMMENDED AYES: ALL

44. 1) Adopt a Resolution to determine that the affected property may be sold, subject to Section 25536.9 of the California Government Code; 2) Direct CED Staff to post the required Notice of Sale of Real Property in compliance with Section 6062(a) of the California Government Code with the Office of the County Clerk and in the newspaper; and, 3) Direct the Community and Economic Development Director to prepare the necessary documents for the sale and transfer of 1.30 acres of land to Paul Creighton and return to the Board to consider acceptance and execution of final sale. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2015-30 AS RECOMMENDED AYES: ALL

45. Contract with Environmental Planning Partners for consultant services involving implementation of the 2030 Merced County General Plan and limited additional professional planning support activities.

AUTHORIZED CONTRACT NO. 2015053 AS RECOMMENDED AYES: ALL

LIBRARY

46. Request approval to close all Merced County Library branches for staff development day on Friday, May 15, 2015.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

47. Authorize Fire Department to circulate a Request for Proposal (RFP) for the comprehensive review of how emergency services are currently provided within Merced County; and authorize Fire Department to review and rank proposals, negotiate a fee for said review and return to the Board with a recommended consultant contract for further action.

APPROVED AS RECOMMENDED AYES: ALL

SPRING FAIR

48. 1) Approve a cash flow loan to Spring Fair from the General Fund of up to \$800,000 bearing an interest rate equal to the rate earned by the Merced County Treasury with loan repayments made as payments are received from the buyers, prior to October 31, 2015; 2) Authorize the Auditor/Controller to utilize \$8,000 of the loan proceeds to increase Spring Fair's change fund for operation of the 2015 Fair which will be returned at the close of the fair; and 3) Approve the related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

49. Authorize the Sheriff to sign the Letter of Agreement and supporting documents with the Drug Enforcement Administration to accept funding in the amount of \$85,000 for the 2015 Domestic Cannabis Eradication and Suppression Program (DCESP) for the eradication of illegal cannabis in Merced County.

AUTHORIZED CONTRACT NO. 2015054 AS RECOMMENDED AYES: ALL

50. Contract with Merced County Fair 35th District Agriculture Association for Law Enforcement Services at the Merced County Fair from June 10, 2015 to June 14, 2015.

AUTHORIZED CONTRACT NO. 2015055 AS RECOMMENDED AYES: ALL

COUNTY EXECUTIVE OFFICE

51. 1) Effective July 26, 2015, delete the following five filled positions: Revenue & Reimbursement - Budget Unit 11100, Delete: 1 Supervising Accounting Technician (Pos. 25) Class 1011; Delete 3 Collection Agent I/II/III (Pos. 6, 16, 26) Class 2245/2246/7724; Delete 1 Collections Clerk I/II/III (Pos. 23) Class 7718/7719/7720; effective July 26, 2015, delete the following Four vacant positions: Revenue & Reimbursement - Budget Unit 11100, Delete 1 Collections Supervisor (Pos. 4) Class 2247; Delete 1 Accounting Technician (Pos. 19) Class 1008, Delete 1 Collections Clerk I/II/III (Pos. 3) Class 7718/7719/7720; Delete 1 Collection Agent I/II/III (Pos. 17) Class 2245/2246/7724; 2) Authorize the Reduction in Force of Five filled positions effective July 26, 2015: Collection Agent I/II/III (Pos. 6, 16, 26), Collections Clerk I/II/III (Pos. 23) and Supervising Accounting Technician (Pos. 25) in Budget Unit 11100; 3) Transfer Two Collection Agent I/II/III (Pos. 13 & 18) Class 2245/2246/7724, salary range 63.8/65.8/67.8 from Budget Unit 11100 Revenue and Reimbursement to Budget Unit 50054 Human Services Agency-Admin effective June 29, 2015; 4) Approve the amendments to the Salary Allocation Resolution 06-120 and Position Allocation Resolution 06-120/A; and 5) Authorize the Department of Administrative Services to launch a Request for Proposal for County Collection Services and return to the Board with recommendations.

ADOPTED RESOLUTION NOS. 2015-31/SALARY AND 2015-32/POSITION AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

52. Authorize \$500 of District One's Special Board Project Funds to be forwarded to the Livingston High School Sober Grad 2015 Committee in support of Sober Grad Night 2015; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

53. Authorize \$500 of District One's Special Board Project Funds to be forwarded to the Agribusiness Committee for support of the thirteenth annual Progressive Agricultural Safety

Day for Merced County third graders; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

54. Authorize \$4,000 of District Three's Special Board Project Funds to be transferred to the Castle Fire Station to Support the replacement of the retaining wall and the addition of a guardrail; and approve the related budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

55. Authorize \$2,500 of District Four's Special Board Project Funds to be forwarded to the Delhi Community Unity to assist with costs of the Delhi Multi-Cultural Festival.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

56. Authorize \$800 of District Four's Special Board Project Funds to be forwarded to Love Delhi to be utilized for the purchase of painting and clean up supplies.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

57. Authorize \$2,500 of District Four's Special Board Project Funds to be used for partial repayment of the Special District Augmentation Loan made to the East Merced Resource Conservation District.

APPROVED AS RECOMMENDED AYES: 1, 2, 4, 5 NOES: 3

BOARD APPOINTMENTS

58. Appoint Joel Salcido to serve as a member of the Le Grand Municipal Advisory Council, until December 7, 2018.

APPROVED AS RECOMMENDED AYES: ALL

59. Reappoint Greg Thompson, representing District One and Rich Ford, representing District Four, to serve on the Planning Commission until October 1, 2018

APPROVED AS RECOMMENDED AYES: ALL

60. Appoint Cheryl Assante to serve on the Merced County Local Child Care and Development Planning Council, representing Public Agency, until June 30, 2017.

APPROVED AS RECOMMENDED AYES: ALL

61. Reappoint Tony Weber, representing Provider-At Large on the Santa Cruz-Monterey-Merced Managed Medical Care Commission until April 22, 2019.

APPROVED AS RECOMMENDED AYES: ALL

62. Appoint Robert Streeter, M.D. to serve as the Hospital Rep. At-Large on the Santa Cruz-Monterey-Merced Managed Medical Care Committee, filling an unexpired term until April 16, 2016; and Appoint Deborah Albert to serve as the Public Rep./Medi-Cal Beneficiary At-Large until April 22, 2018.

PULLED – NO ACTION TAKEN

63. Reappoint Margaret Pia, representing Board of Supervisors Rep.- At-Large on the Housing Authority of the County of Merced, until February 18, 2019.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE

AYES: ALL

64. Public Health re: The Central California Alliance for Health is exercising their option to renew the Physician Services Agreement with the Public Health Department per Article V. Section 5.1 of Contract #2010280 extending the term through December 31, 2015.
65. State Board of Equalization re: Taxpayer's Bill of Rights Hearings for May and June.
66. State Water Resources Control Board re: Notice of Petition for temporary change involving the Transfer of up to 7,500 acre-feet of water from Garden Highway Mutual Water Company to participating State Water Contract Agencies under License 2033 (Application 1699).
67. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 4,828 acre-feet of water from Plumas Mutual Water company to State Water Contractor Agencies under License 7296 (Application 480).

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF FRANK PIETRO AND DONALD "DUTCH" SCHWERDTFEGER AND ADJOURNED THE MEETING UNTIL TUESDAY, MAY 5, 2015, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 21, 2015

10:00 A.M. SCHEDULED ITEM **2015-04-21 PUBLIC OPPORTUNITY**

Dan Zacukus, owner of Vault Works, gives background on his business, training, and job opportunity programs.

Mary McWaters, Local 2703, representative, states she would like their proposal taken seriously.

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

10:00 A.M. SCHEDULED ITEM **2015-04-21 COMMUNITY AND ECONOMIC DEVELOPMENT-PUBLIC HEARING**

The time and date previously scheduled to consider proposed resolution to amend the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) in Merced County.

Community and Economic Development Director Mark Hendrickson reviews the staff report.

Dwain Andrews, of Golden Valley Engineering, questions if the procedures will be the same in future if he was to submit further requests to remove land from the Ag. Preserve.

Mr. Hendrickson states the process is the same.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak. No one speaks. The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor McDaniel, duly carried, the Board finds the removal of the land from the Agricultural Preserve pertaining to: a) PLA 14-003, located South of W. Arroya Road, 0.5 miles west of S. San Juan Road in the Dos Palos area; b) PLA 15-003, located Southeast of the southern terminus of Crown Road in the Merced area; and, c) PLA14-018, located South of State Highway 59, 0.5 miles west of Snelling Road in the Snelling area, exempt from CEQA under Section 15061(b)(3), General Rule based on the findings listed in the Board Agenda Item.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board adopts Resolution No. 2015-25 to amend the Agricultural Preserve as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

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

CONSENT ITEM #2 **2015-04-21 PUBLIC WORKS**

The Clerk announces approval of Amendment Contract No. 2014101 with CGL dba Carter Goble Associates, LLC of Sacramento, CA for the JLCC Expansion SB836 Grant Application and

structural analysis for a fee not-to-exceed fee of \$79,680; authorize the Director of Public Works to execute the Amendment Contract after review by County Counsel; and, approve the related budget transfer is before the Board for consideration.

Supervisor Kelsey states concerns regarding video visitations and if face to face visits will continue after the remodel is complete.

Sheriff Vern Warnke states they have an issue with face to face visits because of smuggling items into the facility and video visitation is a good way to prevent this from happening.

Lieutenant Erin Ristine, states they are looking for other ways for inmates to visit family, such as the use of tablets.

Supervisor Kelsey states inmates waiting to be charged are usually happy to see family.

Sheriff Warnke states they are not trying to deny access to family, but to shore up safety issues.

Supervisor Kelsey states most jails are going to video visitation, but we need to keep in mind rehab goals.

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board authorizes the Director of Public Works to execute Amendment Contract No. 2014101 with CGL dba Carter Goble Associates, LLC for JLCC Expansion SB836 Grant Application and structural analysis for a fee not to exceed \$79,680, after review by County Counsel; and, approves the related budget transfer in the amount of \$80,000.

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

CONSENT ITEM #4

2015-04-21 HEALTH

The Clerk announces approval of a Proclamation in Recognition of All Kids Healthy Week for April 19 – 25, 2015 is before the Board for consideration.

Supervisor Walsh requests an update.

Public Health Director Kathleen Grassi, gives background on the All Kids Healthy initiative. Ms. Grassi also states the County has received a Gold Medal for the community improving healthy kids and comments on some of the activities recognized.

Upon motion of Supervisor Walsh, seconded by Supervisor McDaniel, duly carried, the Board Approves the Proclamation in Recognition of All Kids Healthy Week for April 19 - 25, 2015.

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

ACTION ITEM #42

2015-04-21 COMMUNITY AND ECONOMIC DEVELOPMENT

The Clerk announces approval of the initial Due Diligence Agreement with Bravo Motor Company, LLC related to Building 1350 at Castle Airport is before the Board for consideration.

Supervisor McDaniel requests clarification on the item.

Community and Economic Development Director Mark Hendrickson gives background on the contract and states the project could have significant job creation.

Edwardo Munoz, CEO of Bravo Motor Company, LLC gives background information on his company and thanks the Board for their support.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board approves the initial Due Diligence Agreement with Bravo Motor Company, LLC related to Building 1350 at Castle Airport.

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