

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, DECEMBER 08, 2015
Closed Session – 8:15 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

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

8:15 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 REAL PROPERTY

NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Mark Hendrickson, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows:

Property: Building 1360 at Castle Commerce Center (Mackey & Sons)

Agency Negotiator: Mark Hendrickson, Director-Commerce, Aviation and Economic Development

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

Property: Building 748 at Castle Commerce Center (triFresh Technologies, Inc.)

Agency Negotiator: Mark Hendrickson, Director-Commerce, Aviation and Economic Development

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

Property: Building 1333 at Castle Commerce Center (Shane Parson & Chris Vierra)

Agency Negotiator: Mark Hendrickson, Director-Commerce, Aviation and Economic Development

Under Negotiation: To request authority to negotiate proposed acquisition of facility and value

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT, Title: Human Services Agency Director

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): 1) Palomares v. County of Merced, et al., Merced Superior Court Case No. 15CV-02741; 2) Steinborn v. Maldonado, et al., Merced Superior Court Case No. CVM 016173; 3) Morse v. County of Merced, et al., Merced Superior Court Case No. 15CV-03348.

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: Teamsters (Corrections), Unit 2; Merced County Deputy Sheriff Association (DSA), Unit 10; Merced County Public Safety Services Unit (MCPSSU), Unit 14. Agency Negotiator: Marci Barrera

THE BOARD RECESSED AT 8:15 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 - 30)

PUBLIC HEARINGS:

PUBLIC WORKS - PUBLIC HEARING - PROPOSED ORDINANCE

To consider the proposed ordinance entitled "An Ordinance Amending Refuse Service Fees and Charges for County Solid Waste Franchise Areas" (Amends Ordinance 1926 and Chapter 5.90 of the Merced County Code).

RECOMMENDATION: 1) Open Public Hearing and receive public comments; 2) Waive further reading of the ordinance; 3) Close public hearing; 4) Adopt Ordinance amending refuse service fees and charges for County Solid Waste Franchise Areas (Amends Chapter 5.90 to the Merced County Code and Ordinance 1926).

REVIEW BOARD ORDER – SEE PAGE 11

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To consider a Resolution to Amend the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

RECOMMENDATION: 1) Open the Public Hearing and receive public comments; 2) Close the Public Hearing; 3) Find the removal of the land from the Agricultural Preserve pertaining to: a) PLA15-021, located on the west side of Morley Avenue, 2,100 feet south of Mission Avenue, in the Le Grand area; b) PLA15-023, located on the southwest corner of Denton Leake Road and Swift Avenue, in the Dos Palos area; c) PLA15-024, located on the south side of Cardella Road 2,000 feet west of Thornton Road in the Merced area; d)

PLA15-025 located on the south side of Johnson Avenue, 670 feet east of Tegner Road, in the Hilmar area; e) PLA15-027 located on the northwest corner of Turner Avenue and Verde Street in the Hilmar area; f) MS15-010 located on the southwest corner of Gillette Road and Plainsburg Road in the Merced area; g) MS15-015 located on the north side of Le Grand Road, 1,260 feet east of Fresno Road in the Le Grand area, are exempt from CEQA under Section 15183, Projects Consistent with a Community Plan of Zoning 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 PAGES 11 AND 12

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items #1-30)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution designating the intersection of Beachwood Drive and Fir Avenue as an All-Way Stop Intersection; and Authorize the Director of Public Works to install Stop signs on the Beachwood Drive approaches to the intersection.

ADOPTED RESOLUTION NO. 2015-141

2. Adopt Resolution establishing a crosswalk across Bloss Avenue approximately 80 feet west of Winfield Drive in the Hilmar area.

ADOPTED RESOLUTION NO. 2015-142

3. Approve Amendment Contract No. 2013020 with Granite Construction for construction of sidewalk on the north side of Green Sands Avenue as part of the Atwater-Merced Expressway Project; and authorize the Director of Public Works to execute the Change Order.
4. Approve Budget Transfer in the amount of \$3,600 to increase fixed asset account to purchase hard retractable/lockable tonneau covers for three pickups being purchased. (4/5 Vote Required)

Ag. Commissioner

5. Approve and authorize the Chairman to sign Renewal Contract No. 2008013 with Calif. Dept. of Food and Ag. to provide for Light Brown Apple Moth Pest Detection trapping activities.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2004201 with Calif. Dept. of Food and Ag. for exotic insect pest detection; and adopt resolution.

ADOPTED RESOLUTION NO. 2015-143

Mental Health

7. Approve and authorize the Chairman to sign Amendment Contract No. 2011086 with Davis Guest Home for board and care services.

Human Services Agency

8. Approve and authorize Amendment Contract No. 2015108 with Valley Caregiver Resource Center for support networks for family caregivers.
9. Approve and authorize Amendment Contract No. 2014097 with the California Dept. of Aging for Senior Programs; adopt resolution; and approve related budget transfers. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2015-144

10. Approve and authorize Amendment Contract No. 2012131 with Court Appointed Special Advocates (CASA) of Merced County for a revised budget.

Community and Economic Development

11. Approve and authorize Amendment Contract No. 2013007 with Mike Borba for the consultant, Environmental Planning Partners, Inc. to complete Tasks 4 and 5 for the Environmental Impact Report for the B-6 Dairy Expansion Project (CUP12-008).
12. Approve and authorize Amendment Contract No. 2013008 with Environmental Planning Partners, Inc. to complete Tasks 4 and 5 as part of the Environmental Impact Report for the B-6 Dairy Expansion Project (CUP12-008); and approve related budget transfer. (4/5 Vote Required)
13. Approve and authorize Amendment Contract No. 2013236 with Eddie and John Silveira for the consultant, Environmental Planning Partners, Inc. to complete Tasks 6, 7 and 8 for the Environmental Impact Report for the Silveira Brothers #1 Dairy Expansion project (CUP13-008).
14. Approve and authorize Amendment Contract No. 2013237 with Environmental Planning Partners, Inc. to complete Tasks 6, 7 and 8 and direct costs as part of the Environmental Impact Report for the Silveira Brothers #1 Dairy Expansion project (CUP13-008); and approve related budget transfer. (4/5 Vote Required)

Fire

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

Workforce Investment

16. Accept Modification Two (2) to Subgrant K698371 incorporating Second Round Workforce Innovation and Opportunity Act (WIOA) Formula funding under grant codes 202, 293, 502, and 541 for Program Year 2015-16 in the amount of \$2,358,860 to provide employment-related services to adults and dislocated workers in Merced County.
17. Approve and authorize Amendment Contract No. 2015081 with the Merced County Office of Education to provide Workforce Innovation and Opportunity Act youth services.
18. Approve and authorize Amendment Contract No. 2015011 with Geographic Solutions for a Virtual One Stop case management system for job seekers and staff at the Worknet Employment Resource Centers.

Sheriff

19. Approve and authorize the Sheriff or his designee to electronically submit the 2014/2015 Equitable Sharing Agreement and Certification for the Federal Forfeiture Program for the Sheriff's Dept.

Probation

20. Approve Budget Transfer in the amount of \$21,028.77 to replace the existing radio system at the Juvenile Justice Correctional Complex that is outdated and malfunctioning.

Executive Office

21. Act on Claims for Damages received from Sean Conver, Pascual Huerta, Lillianna Tapia, Ken Rose, James Cartia, Nancy Cartia, and Isabella Gambill as recommended by Risk Management and County Counsel.
22. Approve travel request received from Public Works, County Executive Office, and County Counsel as recommended by Executive Office.

Board Recognition

23. Authorize Certificates of Recognition to the following individuals for Graduation from the UC Merced Citizen Police Academy Class 18: Adrian Macias, Andrew Weisner, Carmen Salazar, Chuckwuemeka Nwando, Kenneth Roberts Sr., and Nicole Hidalgo.
24. Authorize Certificates of Recognition to the following individuals for being chosen as 2015 Grand Marshals for the Veterans Day Parade: Al Osborn, Harold B. Vartikian, Edward A. Dietz, Victor Salas, Jackson M. Wells III, Les Nickerson, Fred T. Pillsbury, and Frank Paredes.
25. Authorize Certificates of Recognition to the following individuals for the Gustine Veterans Day Program: Giavonni N. Flores (Gustine High School Boys State Representative), Michelle Silva (Gustine High School Girls State Representative), Lesley Reynoso (Miss Gustine), Kyle M. Zapien (Orestimba High School Boys State Representative), Molly Wallace (Orestimba High School Girls State Representative), and Bobbie Solano (Miss Newman).
26. Authorize Certificate of Recognition to the Mt. Pisgah Methodist Episcopal Zion Church in recognition of their 96th Anniversary.
27. Authorize Certificate of Recognition to John Bramble, Merced City Manager for Retirement from the City of Merced.
28. Authorize Certificate of Recognition to Byron Price in recognition of heroic actions at UC Merced.
29. Authorize Certificates of Recognition to the following individuals for being selected as recipients of the Agricultural Leadership Award for Outstanding Agriculture Contributions to Merced County: Edwards, Lien, & Toso Inc. (Ag Business), Don Frye (Ag Education), Goodman Farms (Field & Row Crops), Doug Gallaway (Livestock/Dairy), Eric & Lorraine Bocks (Trees & Vines).
30. Authorize Proclamation in recognition of November 2015 as National American Indian Heritage Month in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

31. Declare the Stevinson Library Modular Building as surplus property and donate and transfer title to the building and all appurtenances to the Hilmar Unified School District as authorized by Government Code Section 25372 (a) and (b)(3).

APPROVED AS RECOMMENDED AYES: ALL

32. Contract with the Central California Irrigation District (CCID) establishing the terms and conditions under which the Common Use Area of the Moraga Road Bridge Over Outside Canal Replacement Project will be installed, financed, and maintained.

AUTHORIZED CONTRACT NO. 2015223 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

33. Contract with Gurnick Academy of Medical Arts for nursing students to obtain clinical experience at departmental facilities.

AUTHORIZED CONTRACT NO. 2015224 AS RECOMMENDED AYES: ALL

34. Contract with California State University, Stanislaus for placement of Social Work student interns to complete their field practicum requirements with Merced County Dept. of Mental Health.

AUTHORIZED CONTRACT NO. 2015225 AS RECOMMENDED AYES: ALL

35. Retroactively approve Memorandum of Understanding with California Dept. of State Hospitals and California Mental Health Services Authority for the purpose of accessing State hospital beds with no financial obligation unless a hospital bed is used; authorize the Director of Mental Health to sign the Purchase Agreement.

AUTHORIZED CONTRACT NO. 2015230 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

36. Request the Board to appoint John Ceccoli, Interim County Veterans Officer, as the County Veterans Service Officer.

MODIFIED RECOMMENDATION AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 12

COMMUNITY AND ECONOMIC DEVELOPMENT

37. Adopt Resolution to determine by four-fifths vote of the Board, that the affected property may be sold subject to Section 25536.9 of the California Government Code; and direct Community and Economic Development 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 direct the Community and Economic Development Director to prepare the necessary documents for the sale and transfer of Building 806 along with 0.65 acres of land to API Holdings - Brian Reid; and return to the Board to consider acceptance and execution of final sale to API Holdings - Brian Reid.

ADOPTED RESOLUTION NO. 2015-145 AS RECOMMENDED AYES: ALL

38. Contract with Joe and Louise Coehlo Dairy for the consultant, Environmental Planning Partners, Inc. to prepare an Initial Study for the Coehlo Dairy Expansion Project (CUP15-

015).

AUTHORIZED CONTRACT NO. 2015226 AS RECOMMENDED AYES: ALL

39. Contract with Environmental Planning Partners, Inc. to prepare an Initial Study for the Coehlo Dairy Expansion Project (CUP15-015); and approve related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2015227 AS RECOMMENDED AYES: ALL

FIRE

40. Accept grant award from the California Governor's Office of Emergency Services FY 14 Homeland Security Grant Program (HSGP) in the amount of \$344,816; and approve related budget transfers. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2015228 AS RECOMMENDED AYES: ALL

41. Accept award from the FY 14 Emergency Management Performance Grant (EMPG) totaling \$180,514.

AUTHORIZED CONTRACT NO. 2015229 AS RECOMMENDED AYES: ALL

SHERIFF

42. Approve cancellation of Contract No. 2011115 with JK Mortuary Services for deceased transportation services at the request of JK Mortuary Services.

AUTHORIZED CONTRACT NO. 2011115 AS RECOMMENDED AYES: ALL

PROBATION

43. Authorize Administrative Services, in conjunction with the Probation Dept., to prepare and release a Request for Proposal for securing the services of a qualified contractor(s) to provide a Community Recidivism and Crime Reduction Services Program for probation clients, and return to the Board for contract approval; and authorize establishment of a non-interest bearing trust account for payment to selected vendors through December 31, 2021.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER/TAX COLLECTOR

44. Adopt Resolution delegating investment authority to the County Treasurer for the year 2016 pursuant to Government Code Section 27000.1 and 53607.

ADOPTED RESOLUTION NO. 2015-146 AS RECOMMENDED AYES: ALL

45. Find that the accounts as submitted on Schedule A to be uncollectible and approves the Application for Relief of Accountability as submitted by Revenue and Reimbursement for collection of county debt duly assessed for the calendar years 1985 through 2011.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

EXECUTIVE OFFICE

46. Confirm the appointment of Scott Pettygrove as Director of Human Services Agency and approve "A" level benefits effective December 14, 2015.

APPROVED AS RECOMMENDED AYES: ALL

47. Adopt the Board of Supervisors 2016 Calendar for the regularly scheduled meetings.

APPROVED AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

48. Authorize \$5,000 of District One's Special Board Project Funds to be forwarded to the Bible Christian Church at Nineveh Outreach Food Pantry for providing food to the Planada, Le Grand and Plainsburg areas.

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

49. Authorize \$1,000 of District Two's and \$1,000 of District Four's Special Board Project Funds to be forwarded to Livingston-Merced Japanese American Citizens League to be used for an illumination and waterfall for the Japanese Garden behind the Merced Assembly Monument at the Merced County Fairgrounds.

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

50. Authorize \$2,500 of District Four's Special Board Project Funds to be forwarded to New Beginnings for Merced County Animals to assist with their spay and neuter program.

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

51. Authorize \$1,000 of District Four's Special Board Project Funds to be forwarded to the Merced County Rescue Mission for the creation of a warming center.

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

52. Authorize \$500 of District Four's Special Board Project Funds to be forwarded to the Merced County Academic Decathlon to be applied to materials and expenses for competition day including scholarships and awards.

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

BOARD APPOINTMENTS

53. Reappoint Iantha Thompson to serve as a member of the First 5 Commission representing District Two, until March 23, 2017.

APPROVED AS RECOMMENDED AYES: ALL

54. Reappoint James Buttrey to serve on the May Day Fair Board representing District 2, until July 1, 2018.

APPROVED AS RECOMMENDED AYES: ALL

55. Appoint John Nishihama to serve as a member of the Franklin/Beachwood Municipal Advisory Council until April 6, 2019, and reappoint Toni Borges to serve until April 6, 2019.

APPROVED AS RECOMMENDED AYES: ALL

56. Reappoint Carol Bonin to serve as a member of the Winton Municipal Advisory Council, until March 31, 2019.

APPROVED AS RECOMMENDED AYES: ALL

57. Reappoint Tim Durham to serve as a member of the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee as the Industry/Agriculture Primary Member, until January 31, 2018.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

58. Community and Economic Development re: Compliance with the State of California 2015 Model Water Efficient Landscape Ordinance and inclusion prospectively in the zoning code update process.

59. Community and Economic Development re: Emergency Public Works project to extend depth of Castle Well 10 Pump undertaken per Public Contract Code (PCC) Sections 22050 (c) (2).
60. Mosquito Abatement District re: Manager's Report for October 2015.

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF MAMIE FONSECA, MARYLOU GERARDI, KATHRYN SMITH, RUBEN PADILLA, AND AUGUSTINE ALONZO AND ADJOURNED THE MEETING UNTIL TUESDAY, DECEMBER 15, 2015, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 8, 2015

10:00 A.M. SCHEDULED ITEM

2015-12-08 PUBLIC OPPORTUNITY

James Hodges states he would like the County to work more closely with State government on Covered California and County Humans Services Agency.

Deputy Director Human Services Agency/Adult Services Alexandra Pierce gives an update on the Area Agency on Aging 4 year plan and submits copies of the adult and aging population survey, and suggested needs assessment for residents of long term care survey.

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

10:00 A.M. SCHEDULED ITEM

2015-12-08 PUBLIC WORKS – PUBLIC HEARING – ADOPTED ORDINANCE NO. 1940

The time and date previously set for a public hearing to consider an ordinance entitled Amending Refuse Service Fees and Charges for County Solid Waste Franchise Areas 1 through 5 (Amending Ordinance No. 1926 and County Code Chapter 5.90).

Public Works Director Dana Hertfelder reviews the staff report.

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board waives further reading of the ordinance.

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

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 Kelsey, seconded by Supervisor Walsh, duly carried, the Board adopts Ordinance No. 1940 entitled Amending Refuse Service Fees and Charges for County Solid Waste Franchise Areas 1 through 5 (Amending Ordinance No. 1926 and County Code Chapter 5.90).

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

10:00 A.M. SCHEDULED ITEM

2015-12-08 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING

The time and date previously set for a public hearing to consider a Resolution to Amend the Agricultural Preserve as per the California Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

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

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 Kelsey, seconded by Supervisor O'Banion, duly carried, the Board finds the removal of the land from the Agricultural Preserve pertaining to: a) PLA15-021, located on the west side of Morley Avenue, 2,100 feet south of Mission Avenue, in the Le Grand area; b) PLA15-023, located on the southwest corner of Denton Leake Road and Swift Avenue, in the Dos Palos area; c) PLA15-024, located on the south side of Cardella Road 2,000 feet west of Thornton Road in the Merced area; d) PLA15-025 located on the south side of Johnson Avenue, 670 feet east of Tegner Road, in the Hilmar area; e) PLA15-027 located on the northwest corner of Turner Avenue and Verde Street in the Hilmar area; f) MS15-010 located on the southwest corner of Gillette Road and Plainsburg Road in the Merced area; g) MS15-015 located on the north side of Le Grand Road, 1,260 feet east of Fresno Road in the Le Grand area, are exempt from CEQA under Section 15183, Projects Consistent with a Community Plan of Zoning based on the findings listed in the Board Agenda Item.

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

Upon motion of Supervisor Kelsey, seconded by Supervisor O'Banion, duly carried, the Board adopts Resolution No. 2015-140 amending 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

ACTION ITEM # 36

2015-12-08 HUMAN SERVICES AGENCY

The Clerk announces a request for the Board to appoint John Ceccoli, Interim County Veterans Officer as the County Veterans Service Officer is before the Board for consideration. The Clerk also states a correction to the recommendation should read as follows: "Request the Board acknowledge the Human Services Agency's Department's appointment of John Ceccoli as the County Veterans Service Officer."

Upon motion of Supervisor O'Banion, seconded by Supervisor McDaniel, duly carried, the Board acknowledges the Human Services Agency's appointment of John Ceccoli as the County Veterans Service Officer.

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

ACTION ITEM # 45

2015-12-08 TREASURER/TAX COLLECTOR

The Clerk announces relief from accountability for delinquent debt deemed stale and uncollectible is before the Board for consideration.

Supervisor Walsh questions if in the future the Board will receive these items on a more interim basis.

County Treasurer/Tax Collector Karen Adams states they plan to bring relief of accountability items to the Board on an annual basis. Ms. Adams gives background on some of the uncollectible debt.

Following brief discussion and upon motion of Supervisor Walsh, seconded by Supervisor O'Banion, duly carried, the Board finds the accounts as submitted on Schedule A to be

uncollectible and approves the Application of Relief of Accountability as submitted by Revenue and Reimbursement for collection of county debt duly assessed for the calendar years 1985 through 2011, in the amount of \$7,073,295.45.

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