



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, SEPTEMBER 20, 2016**

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  
CHAIRMAN 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](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 THREE MINUTES PER PERSON**

#### **CLOSED SESSION:**

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with: United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Agency Negotiator: Marci Barrera

#### **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): Anthony Souza v. County of Merced, Workers Compensation Appeals Board Case Nos. ADJ 4278240 and ADJ 2510923

**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 54954.2 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)**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 8)**

#### **REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

## **CONSENT CALENDAR (Items # 1-8)**

**APPROVED AS RECOMMENDED      AYES: ALL**

### Public Works

1. Adopt Resolution for the Summary Vacation of Excess Right-of-Way along property frontage located on Mills Street and Brodrick Avenue in the Planada area; and direct the Clerk to record the resolution.

#### **ADOPTED RESOLUTION**

2. Approve proposed Change Order No. 7 to Contract No. 2013241 in the amount of \$47,091.38 with Maxwell Asphalt for the Castle Airport Airfield Marking Removal and Rehabilitation Construction Project; and authorize the Director of Public Works to execute the Change Order.

### Mental Health

3. Set a Public Hearing for October 18, 2016 at 10:00 a.m. to consider Proposed Ordinance amending Mental Health Services Fees (Amends Merced County Code Chapter 9.48, Section 9.48.030 and Supersedes Ordinances 1530 and 1935).
4. Approve and authorize the Chairman to sign Amendment Contract No. 2014109 with Guardco Security Services for security services at the inpatient unit and other facilities.

### Community and Economic Development

5. Approve and authorize the Chairman to sign Renewal Contract No. 2012216 with Weather Navigation System Repair, Incorporated to provide Airport Navigational Aids maintenance at Castle Airport.
6. Set a Public Hearing for October 18, 2016 at 10:00 a.m. to consider the appeal filed by Kurt Spycher regarding the Planning Commission's approval of the Robert Murphy RV Park Project (CUP16-009).

### Board Recognition

7. Authorize Certificate of Recognition to Nations Lending for Grand Opening.
8. Authorize Certificates of Recognition to Serena Ortiz - Tiny Miss Dos Palos 2015, Sofia Meister - 2nd Runner Up Tiny Miss Dos Palos 2015, Kylee Thurman - Little Miss Dos Palos 2015, Autumn Miller - Miss Pre-Teen Dos Palos 2015, Mary Meister - Teen Miss Dos Palos 2015, and Emily Paz - Miss Dos Palos 2015.

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### HEALTH

9. Contract with Emory University to train individuals as a certified National Diabetes Prevention Program lifestyle coach to help identify patients with pre-diabetes and pre-hypertension for the Lifetime of Wellness Grant.

#### **AUTHORIZED CONTRACT AS RECOMMENDED      AYES: ALL**

10. Contract with Mercy Air Services, Inc. for a rotor-wing air ambulance service license fee pursuant to Merced County Ordinance Code, Title 9, General Health and Safety, Chapter

9.49.020 for the Emergency Medical Services Agency.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

11. Contract with Boys and Girls Club of Merced County to recruit and coordinate youth to participate in community planning and decision making for tobacco free and healthy retail environments for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

12. Contract with Sarah Samuels Center for Public Health Research and Evaluation to provide evaluation in the areas of physical activity, healthy food choices, and smoke-free environments for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

13. Contract with Emily Bernard to provide breast feeding support services for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

14. Contract with Lifeline Community Development Corporation to engage residents in the community around healthy planning activities and to promote physical activity for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

15. Contract with Center for Community Health and Evaluation to build sustainable community systems that link patients with chronic disease to appropriate community support systems and clinics for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

16. Contract with the Regents of the University of California, Merced to create a community communication strategy and campaign that will lay the groundwork to support future programs for the Partnerships to Improve Community Health Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

17. Contract with Diringer and Associates to provide consulting services for related activities of the California Accountable Communities for Health Initiative Grant.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

#### MENTAL HEALTH

18. Contract with Fred Finch Youth Services for the provision of specialty mental health services to youth clients placed out-of-county.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

19. Contract with Community Social Model Advocates, Inc., for Alcohol and Drug Residential Recovery Services.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

20. 1) Accept the Central California Alliance for Health Medi-Cal Capacity Grant for Capital Implementation, in the amount of \$2,500,000 which will offset the costs for basic construction and renovation to the former Merced County Hospital to consolidate current offices and the creation of a new behavioral health complex; and 2) Approve and authorize the Chairman to sign New Grant Agreement No. 0616-MCDMH-C1 with Central California Alliance for Health, in the amount of \$2,500,000 for the term September 20, 2016 through December 20, 2019.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

## HUMAN SERVICES AGENCY

21. 1) Approve County of Merced's sponsorship of the 2016 Veterans Day Parade to be held on November 11, 2016; 2) Authorize County Risk Management to secure Special Event Insurance naming the City of Merced as additional insured for this event; 3) Authorize the Chairman to sign the Street Closure Application; and 4) Approve submission of the Street Closure Application.

**APPROVED AS RECOMMENDED AYES: ALL**

## COMMUNITY AND ECONOMIC DEVELOPMENT

22. Contract with Kearns and West for Sustainable Groundwater Management Act outreach facilitation services in the unincorporated areas of Merced County.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

23. Contract with Alliance Small Business Development Center (SBDC) to provide business assistance services and to administer the business revolving loan fund (RLF).

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

## ELECTIONS

24. Contract with Election Systems & Software, LLC (ES&S) for lease of 2 M650 Vote Tabulator Scanners for the November 8, 2016, Presidential General Election.

**AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL**

## DEPT. OF ADMINISTRATIVE SERVICES

25. Authorize the Administrative Services Director to negotiate and sign the final order agreement with CivicPlus for services in support of the project to upgrade the County's website.

**APPROVED AS RECOMMENDED AYES: ALL**

## HUMAN RESOURCES

26. Effective December 26, 2016, adjust the salary range of non-aligned extra-help classifications to comply with California state minimum wage law and approve the amendment to the Salary Allocation Resolution No. 06-120.

**ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL**

27. Approve changes to the classification overtime exemption statuses as listed effective pay period 25, November 28, 2016; and approve the amendment to the Salary Allocation Resolution No. 06-120.

**ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL**

## EXECUTIVE OFFICE

28. Acknowledge the 2017 premium increase of 0.50% for the Traditional Plan and initial premiums for the Low Cost and High Deductible Plans; authorize premium payments to the Third Party Administrator, Employee Benefit Specialist, and authorize the Chair to sign all related documents.

**APPROVED AS RECOMMENDED AYES: ALL**

29. 1) Direct staff to begin the necessary environmental review process associated with the proposed solar array project on Belcher Avenue; 2) Direct staff to explore possible financing options for the energy and water conservation retrofit project; and 3) Direct staff to continue

refining the scope of the proposed energy and water conservation retrofit project related to thirteen (13) Merced County facilities.

**MODIFIED RECOMMENDATION**      **AYES: ALL**  
**REVIEW BOARD ORDER**

#### **BOARD OF SUPERVISORS**

30. Authorize \$1,500 from District One's Special Board Project Funds to be forwarded to the Le Grand Community to be used for the Light Up Le Grand program.

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

31. Authorize \$2,000 from District One's Special Board Project Funds to be forwarded to Livingston High School for student athlete uniforms and equipment.

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

32. Authorize \$6,000 of District One's Special Board Project Funds to be forwarded to the Bible Christian Church Nineveh Outreach to be used in their Food Pantry program.

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

33. Consider working collaboratively with the Sheriff to explore options to evaluate data and statistics on services provided in the unincorporated communities within the County.

**APPROVED AS RECOMMENDED**      **AYES: ALL**  
**REVIEW BOARD ORDER**

#### **BOARD APPOINTMENTS**

34. Appoint Kevin Stanhope to the Ambulance Company Representative position of the Emergency Medical Care Committee until June 30, 2020.

**APPROVED AS RECOMMENDED**      **AYES: ALL**

35. Reappoint Cordell Price, Joshua Lepper, Steve Roussos, and Hub Walsh for a subsequent term on the Workforce Development Board to serve until June 30, 2020; and appoint Tim Robertson as labor organizations representative to serve until June 30, 2020.

**APPROVED AS RECOMMENDED**      **AYES: ALL**

#### **BOARD INFORMATION & POSSIBLE ACTION**

**ACCEPTED AND PLACED ON FILE**      **AYES: ALL**

36. Public Works re: Contract No. 2016072 awarded to RNR Construction, Sacramento, CA in the amount of \$785,333 for the Baxter Road over Deadman Creek Bridge Replacement.

37. Law Library re: Submittal of their 2015-2016 Annual Report pursuant to Business and Professions Code 6349.

38. Fire re: Inform the Board and residents of Merced County that October 9 through October 15, 2016 is National Fire Prevention Week in the United States.

**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 RESOLUTIONS IN MEMORY OF POLLY ANNA BRAY  
AND CHRISTINE STEVERSON, AND ADJOURNED THE MEETING UNTIL TUESDAY,  
OCTOBER 18, 2016 AT 10:00 A.M.**