

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, DECEMBER 6, 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; Agency Negotiator: Marci Barrera

**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) Dana Hertfelder, Director of Public Works pursuant to Government Code Section 54956.8 as follows:

**Property:** APN: 056-270-002 in the Atwater-Arena area

**Agency Negotiator:** Dana Hertfelder, Public Works Director

**Under Negotiation:** To request authority to negotiate proposed sale of property

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT  
10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN  
ADVISED THERE WERE NO REPORTABLE ITEMS AND 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)**

**REVIEW BOARD ORDER – SEE PAGE 9**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 18)**

**PUBLIC HEARINGS:**

**PUBLIC WORKS - PUBLIC HEARING - PROPOSED ORDINANCE**

To consider proposed Ordinance amending the refuse service fees for County Solid Waste Franchise Areas 1 through 5.

**RECOMMENDATION:**

1) Waive further reading of the proposed ordinance; 2) Open the Public Hearing and receive testimony and close Public Hearing; 3) Adopt Ordinance amending refuse service fees and charges for County Solid Waste Franchise Areas 1 through 5 (Amends Ordinance No. 1940 and Chapter 5.90 of the Merced County Code).

**REVIEW BOARD ORDER – SEE PAGE 9**

**PUBLIC HEALTH -2ND READING PROPOSED ORDINANCE**

Conduct a second reading to consider proposed Ordinance entitled "Regulation of Onsite Water Treatment Systems", adding Chapter 9.54 to Title 9 of the Merced County Code, and Merced County Local Agency Management Program (LAMP).

**RECOMMENDATION:**

Waive further reading of the proposed ordinance; adopt the proposed Ordinance and approve the Merced County Local Agency Management Program.

**REVIEW BOARD ORDER – SEE PAGE 9 AND 10**

**PUBLIC HEALTH - PUBLIC HEARING - 1ST READING PROPOSED ORDINANCE**

Conduct First Reading to consider proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752, and amends Chapter 9.28 of the Merced County Code).

**RECOMMENDATION:**

1) Introduce and conduct a first reading of the proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752, and amends Chapter 9.28 of the Merced County Code); 2) Waive further reading of the proposed ordinance; 3) Open the Public Hearing and receive comments; 4) Close the public hearing with a second reading and possible adoption of the proposed Ordinance set for December 20, 2016 at 10:00 a.m.

**REVIEW BOARD ORDER – SEE PAGE 10**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

**CONSENT CALENDAR (Items # 1-18)**

**APPROVED AS RECOMMENDED AYES: ALL**

Public Works

1. Adopt the resolution prohibiting the parking of vehicles in front of the bus shelter area on the east side of Beachwood Drive near its intersection with Saguaro Court, in the Franklin/Beachwood area; and authorize staff to install and maintain "No Parking" signs along said portion of Beachwood Drive.

**ADOPTED RESOLUTION NO. 2016-131**

2. Adopt the Resolution designating the intersection of Bloss Avenue and Merced Avenue in the Hilmar area as an all-way-stop intersection; and direct the Director of Public Works to post stop signs on the Bloss Avenue approaches to its intersection with Merced Avenue.

**ADOPTED RESOLUTION NO. 2016-132**

3. Adopt the Resolution designating the intersection of August Avenue and Hinton Avenue in the Delhi area as an all-way-stop intersection; and direct the Director of Public Works to post stop signs on the August Avenue approaches to its intersection with Hinton Avenue.

**ADOPTED RESOLUTION NO. 2016-133**

4. Approve and authorize the Chairman to sign Amendment Contract No. 2003019 with CTI Towers Assets II, LLC, f/k/a Comcast of San Joaquin, Inc. f/k/a Televents of San Joaquin, Inc. for an additional five years for the lease of existing County owned land in the Santa Nella area for the transmission, reception, and related activities of radio communication.

**Ag. Commissioner**

5. Approve and authorize the Chairman to sign Renewal Contract No. 2004324 with Calif. Dept. of Food and Ag. for Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2010115 with Calif. Dept. of Food and Ag. for Asian Citrus Psyllid pest detection trapping and survey activities.
7. Approve and authorize the Chairman to sign Amendment Contract No. 2004201 with Calif. Dept. of Food and Ag. for Exotic Insect Pest Detection Inspections; and adopt the resolution.

**ADOPTED RESOLUTION NO. 2016-134**

**Behavioral Health and Recovery Services**

8. Approve and authorize the Chairman to sign Amendment Contract No. 2013219 with Locum Tenens.com, LLC for the placement of licensed psychiatrists on a limited basis; and return to the Board for further action once the vacant Staff Psychiatrist positions are filled.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2013227 with Staff Care, Inc. for the placement of licensed psychiatrists on a limited basis; and return to the Board for further action once the vacant Staff Psychiatrist positions are filled.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2016244 with Milhous Children's Services for the provision of specialty mental health services to youth clients placed out-of-county.
11. Approve and authorize the Chairman to sign Renewal Contract No. 2014209 with the State Dept. of Health Care Serv. for the Projects for Assistance in Transition from Homelessness (PATH) Grant funds in the amount of \$93,823.

**Auditor**

12. Approve and authorize the Chairman to sign Amendment Contract No. 2014025 with Capital Partnerships Inc. for project management services of the County's Finance/Human Resources/Payroll system implementation services.

## Board Recognition

13. Authorize Certificate of Recognition to Mr. and Mrs. Dennis Garcia in celebration of 40th Wedding Anniversary.
14. Authorize Certificates of Recognition to the following individuals for being chosen as 2016 Grand Marshals for the Veterans Day Parade: Chuck B. Fennessy, Normand Cloutier, Jose Hurtado, Doug Torres, Sam Estrada, Bob Abasta, Armando Cavazos, Joe Biscaglio.
15. Authorize Certificates of Recognition to Sunrise Rotary and the City of Merced for the dedication of the Honorary Veteran's Boulevard.
16. Authorize Certificates of Recognition to the following individuals for graduation from the Merced County Superior Court Drug Treatment Court: Pedro Esteban Bahena, Jose Barron, Preston Trevor Dillard, Ashley Dawn Garcia, Brian Camboia Silva, and Chad Curtis Smith.
17. Authorize Certificates of Recognition for being selected as a recipient of the Agricultural Leadership for Outstanding Agriculture Contributions to Merced County: American Agcredit-Agribusiness Award, Steve Mua-Education, Palazzo Farming-Field & Row Crops, Vander Woude Dairy-Livestock/Dairy, Greg Hostetler-Trees & Vines and for dedicated service to the Agribusiness Committee of Merced County to Courtney Regalo, Richard Regalo and Marge Bright.
18. Authorize Certificates of Recognition to Los Banos City Vital Members and Merced City Police Explorer Scouts for assistance with the Merced County Presidential Election.

**CHAIRMAN WALSH PRESENTS CERTIFICATE TO LOS BANOS VITAL REPRESENTATIVE, SANDRA GONZALES**

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### PUBLIC WORKS

19. 1) Approve the Agreement for Purchase of real property between Merced County and Manuel and Mary Lou Parra for acquisition of property for the August Avenue Sidewalk Project; 2) Authorize the Chairman to sign the agreement listing the terms and conditions of the acquisition; 3) Adopt resolution accepting the Grant Deed from Manuel and Mary Lou Parra; and 4) Approve payment to Fidelity National Title Company for the accepted value of property plus escrow and any other transaction fees.

**AUTHORIZED CONTRACT NO. 2016279 AND ADOPTED RESOLUTION NO. 2016-135 AS RECOMMENDED AYES: ALL**

#### HEALTH

20. Authorize Administrative Services-Support Services in conjunction with the Dept. of Public Health to prepare and release a Request for Proposal for a new Electronic Health Records software system to more effectively manage client health information; and return to the Board with contracts for services.

**APPROVED AS RECOMMENDED AYES: ALL**

21. Contract with John Snow, Inc. for Dept. of Public Health logo and branding development services as part of the department's Public Health Accreditation process.

**PULLED – NO ACTION TAKEN**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

22. 1) Adopt Resolution which authorizes Merced County to approve the Joint Powers Agreement creating the West Turlock Groundwater Sustainability Agency and authorize the Chairman to sign the agreement; 2) Authorize expenditures as outlined in the agreement, which include the \$10,000 annual membership fee and proportional funding of the General Operating Budget at 3.09% based on acreage and groundwater pumping production; and 3) Appoint an interim member to the Governing Board who may participate in any JPA meeting taking place prior to the official appointment of a Governing Board member in January 2017.

**AUTHORIZED CONTRACT NO. 2016280 AND ADOPTED RESOLUTION NO. 2016-136 AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 10**

23. Provide the Board with an update from consultants related to the Castle Development Strategic Plan; and direct staff to return to the Board with necessary contracts and/or amendments to our existing contract with GLD Partners pertaining to FAA outreach, small/medium-scale business attraction efforts at Castle, and comprehensive economic development services countywide.

**REVIEW BOARD ORDER – SEE PAGE 11**

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

24. Accept the Central California Alliance for Health Medi-Cal Capacity Grant for Provider Recruitment for a full-time Psychiatric Nurse Practitioner; approve and authorize the Chairman to sign new agreement #0716-MCDMH-PR3; and approve related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2016281 AS RECOMMENDED AYES: ALL**

25. Accept the Central California Alliance for Health Medi-Cal Capacity Grant for Provider Recruitment for a full-time Psychiatrist; approve and authorize the Chairman to sign new agreement #0716-MCDMH-PR2; and approve related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2016282 AS RECOMMENDED AYES: ALL**

26. Accept the Central California Alliance for Health Medi-Cal Capacity Grant for Provider Recruitment for a full-time Psychiatrist; approve and authorize the Chairman to sign new agreement #0716-MCDMH-PR1; and approve related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2016283 AS RECOMMENDED AYES: ALL**

27. Accept the Central California Alliance for Health Medi-Cal Capacity Grant for Telehealth Infrastructure Implementation; approve and authorize the Chairman to sign new agreement #0716-MCDMH-II; and approve related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2016284 AS RECOMMENDED AYES: ALL**

**PROBATION**

28. Retroactively authorize the submission of the Edward Byrne Memorial Justice Assistance Grant Program application to the Board of State and Community Corrections for the project; and return to the Board for contract approval if awarded.

**APPROVED AS RECOMMENDED AYES: ALL**

## ELECTIONS

29. 1) Receive and file the certified Statement of Results for the November 8, 2016 Presidential General Election, pursuant to Elections Code Section 15372; 2) Declare elected or nominated to each office the Person(s) having the highest number of votes for that office; declare the results of Measure V, 1/2 Cent Transportation Sales Tax Measure; declare the results of Measure W, Delhi Unified School District Board, pursuant to Elections Code Section 15400; and 3) Declare results for County of Merced results for all statewide Propositions; shared County Measures N and O, Turlock Unified School District Bonds, and All State and Federal contests.

**PULLED – NO ACTION TAKEN**

30. Approve and authorize Amendment Contract with SOE Software Corp, DBA: Scytl for Election Night Reporting Software Maintenance.

**AUTHORIZED CONTRACT NO. 2016285 AS RECOMMENDED AYES: ALL**

31. Adopt the resolution to call for an election on February 14, 2017 to fill the Merced County Employees' Association Board seat #7 and the Alternate to seat #7 Safety Members.

**ADOPTED RESOLUTION NO. 2016-137 AS RECOMMENDED AYES: ALL**

## EXECUTIVE OFFICE

32. Approve and authorize the Chairman to sign Amendment Contract No. 2016144 to the property tax sharing agreement between the City of Los Banos and the County of Merced; and adopt the Resolution to share property tax revenue in areas annexed to the City of Los Banos.

**AUTHORIZED CONTRACT NO. 2016144 AND ADOPTED RESOLUTION NO. 2016-138 AS RECOMMENDED AYES: ALL**

## BOARD OF SUPERVISORS

33. Adopt the Board of Supervisors 2017 Calendar for the regularly scheduled meetings.

**APPROVED AS RECOMMENDED AYES: ALL**

34. Approve Employment Agreement with James L. Brown and authorize the Chairman to execute the Agreement.

**AUTHORIZED CONTRACT NO. 2016286 AS RECOMMENDED AYES: 1, 2, 3, 5  
NOES: 4**

**REVIEW BOARD ORDER – SEE PAGE 11 AND 12**

35. Authorize \$2,000 of District One's Special Board Projects Funds to be forwarded to the Merced County Society for the Prevention of Cruelty to Animals (SPCA); and approve the related budget transfer.

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

36. Authorize \$3,000 of District One's Special Board Project Funds to be forwarded to the Italo-American Lodge to assist with repairs to the premises; and approve the related budget transfer.

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

37. Authorize \$7,500 of District One's Special Board Project Funds to be forwarded to the Merced City School District in support of their literacy and second language acquisition programs; and approve the related budget transfer.

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

38. Authorize \$10,000 of District Two's Special Board Project Funds to be forwarded to the Merced College Foundation for redesigning and remodeling the exterior portion of the Veterans Center at the college.

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

39. Authorize \$1,000 of District Four's Special Board Project Funds to be forwarded to the Delhi Unified School District to help offset the costs of their annual 6th grade camp visit to Camp Green Meadows in Fish Camp; and approve related budget transfer.

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

40. Approve the District Project Funds Policy, Request for District Project Funds Form, and District Project Funds Close-Out Form, to be effective January 1, 2017.

**MODIFIED RECOMMENDATION AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 12**

#### **BOARD APPOINTMENTS**

41. Appoint Marcus Moreno to serve as a member of the Delhi Municipal Advisory Council, until January 3, 2020.

**APPROVED AS RECOMMENDED      AYES: ALL**

42. Appoint Micki Archuleta, Member at Large representative to fill an unexpired term ending June 20, 2017; and Angelo Perez, Member at Large representative, for a three year term ending June 30, 2018, to the Merced County Behavioral Health Board.

**APPROVED AS RECOMMENDED      AYES: ALL**

43. Reappoint Jose Resendez representing Tenant Appt./Public Housing and Evelyne Dorsey representing Tenant Appt./Section 8 to the Housing Authority of Merced County for a two year term ending October 19, 2018.

**APPROVED AS RECOMMENDED      AYES: ALL**

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

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

44. Mosquito Abatement District re: Manager's Report for October 2016.
45. Fish and Game Commission re: Proposed regulatory action relative to Amending section 265, Title 14, California Code of Regulations, relating to use of dogs in pursuit and take of mammals, which was published in the California Regulatory Notice Register on November 18, 2016.
46. Fish and Game Commission re: Notice of Final Consideration regarding the flat-tailed horned lizard which was published in the California Regulatory Notice Register on November 18, 2016.

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF ROBERT JOHN MUTH, ROSIE EAGER, AND KEN TRANNELL AND ADJOURNED THE MEETING UNTIL TUESDAY, DECEMBER 20, 2016, AT 10:00 A.M.**



**BOARD ORDERS – SUMMARY ACTION MINUTES – DECEMBER 6, 2016**

**10:00 A.M. SCHEDULED ITEM**  
**2016-12-06 PUBLIC OPPORTUNITY**

James Hodges states concerns with Obama Care and Medi Cal.  
Present: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

**10:00 A.M. SCHEDULED ITEM**  
**2016-12-06 PUBLIC WORKS – PUBLIC HEARING – ORDINANCE NO. 1946**

The time and date previously set for a public hearing to consider an Ordinance amending Refuse Service Fees for County Solid Waste Franchise Areas 1 through 5 (Amends Ordinance No. 1940 and Chapter 5.90 of the Merced County Code).

Public Works Director Dana Hertfelder reviews the staff report.

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

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 adopts Ordinance No. 1946 as recommended by Public Works.  
Ayes: Walsh, Pedrozo, McDaniel, Kelsey, O'Banion

**10:00 A.M. SCHEDULED ITEM**  
**2016-12-06 HEALTH – 2<sup>ND</sup> READING – ORDINANCE NO. 1947**

The time and date previously set to consider second reading of proposed ordinance entitled "Establishing Regulation of Onsite Wastewater Treatment Systems" (Adding Chapter 9.54 to Title 9 to the Merced County Code), and approve the Merced County Local Agency Management Program.

Environmental Health Director Ron Rowe reviews the staff report.

Supervisor Kelsey questions high water areas and if different systems are required in those areas.

Mr. Rowe states different systems are required in those areas and explains how they work.

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

Upon motion of Supervisor O'Banion, seconded by Supervisor Kelsey, duly carried, the Board adopts Ordinance No. 1947 and approves the Merced County Local Agency Management Program (LAMP).

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

**10:00 A.M. SCHEDULED ITEM**

**2016-12-06 HEALTH – PUBLIC HEARING – 1<sup>ST</sup> READING PROPOSED ORDINANCE**

The time and date previously set for a public hearing to consider first reading of proposed ordinance entitled "Wells" (Supersedes Ordinance Nos. 1271, 1197, 1128, 752, and amends Chapter 9.28 of the Merced County Codes).

Environmental Health Director Ron Rowe reviews the staff report.

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

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 Pedrozo, seconded by Supervisor O'Banion, duly carried, the Board sets the second reading and possible adoption of the proposed ordinance for December 20, 2016 at 10:00 a.m.

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

**ACTION ITEM # 22**

**2016-12-06 COMMUNITY AND ECONOMIC DEVELOPMENT**

The Clerk announces Joint Powers Agreement creating the West Turlock Groundwater Sustainability Agency is before the Board for consideration.

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

County Executive Officer James Brown clarifies responsibilities of the interim member of the Governing Board.

Chairman Walsh suggests that District 4 Supervisor sit on the governing board.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board approves Resolution No. 2016-136 authorizing Merced County to approve the Joint Powers Agreement creating the West Turlock Groundwater Sustainability Agency and authorizes the Chairman to sign Contract No. 2016280; authorizes expenditures as outlined in the agreement, which include the \$10,000 annual membership fee and proportional funding of the General Operating Budget at 3.09% based on acreage and groundwater pumping production; and appoints incoming Supervisor elect Pareira as the member to the Governing Board contingent upon his swearing in as Supervisor District 4.

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

**ACTION ITEM # 23**

**2016-12-06 COMMUNITY AND ECONOMIC DEVELOPMENT**

The Clerk announces Castle Development Strategic Plan Update and Guidance is before the Board for consideration.

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

Mr. Wattersman, GLD Representative reviews a powerpoint presentation on the Castle Development Strategic Plan covering the following: Update and 2017 Plan, Status, Castle Business Attraction Plan, Development Principles, Land Transaction Principles, Development Parcel Plan, FAA, AME, US DOT RFP, 2017 Timeline, Final Thoughts and Wrap-up.

County Executive Officer Jim Brown states today is an update for the Board, and time is needed to cover FAA and AME issues, and no action is required today. Mr. Brown also states they are having difficulty filling the Deputy Director position and will continue to move forward.

The Board discusses fuelage fees, runway length and the need to attract business at Castle.

Chairman Walsh suggests the item be brought back to a future meeting and have a possible study session on Castle with incoming Board members.

Marcus Moreno of Delhi states he has seen projects similar to this one in the Bay Area and they prospered.

James Hodges comments on working with community colleges to have classes to build skills useful for new companies coming in and states concerns with water usage and runway length.

Supervisor Walsh states that Workforce Development is already working with the community colleges with such training to benefit incoming businesses.

Dave Ortiz of Winton states concerns with shortening the length of the runway because it may affect new businesses coming in to Castle. Mr. Ortiz also states if they have a study session with the new Board the public should be able to attend.

Following further discussion and upon motion of Supervisor O'Banion, seconded by Supervisor McDaniel, duly carried, the Board directs staff to return to the Board with necessary contracts and/or amendments to our existing contract with GLD Partners pertaining to FAA outreach, small/medium-scale business attraction efforts at Castle, and comprehensive economic development services countywide.

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

**ACTION ITEM # 34**

**2016-12-06 BOARD OF SUPERVISORS**

The Clerk announces the County Executive Officer's employment agreement is before the Board for consideration.

Supervisor Kelsey states she does not feel the current Board should tie the hands of the incoming Board by voting on the item today and should be deferred to incoming Board.

Supervisor McDaniel states that some items were discussed with the incoming Board, and the agreement today includes those decisions.

Supervisor O'Banion states he believes it would be difficult for new Board members to give an evaluation of the County Executive Officer.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pedrozo, the Board approves Contract 2016286 with James L. Brown County Executive Officer.

Ayes: Walsh, Pedrozo, McDaniel, O'Banion

Noes: Kelsey

#### **ACTION ITEM # 40**

#### **2016-12-06 BOARD OF SUPERVISORS**

The Clerk announces the District Project Funds, Policy, Request Form and Close-Out Form are before the Board for consideration.

Supervisor O'Banion states that there were a couple of changes made by himself and Supervisor McDaniel.

Supervisor Walsh supports the documents and just received the changes today, and suggests the form come back on December 20<sup>th</sup>.

Supervisor Kelsey states she is fine with the forms and her only issue is individuals in District 4 will need help completing the forms.

Supervisor O'Banion states consideration was made for those groups. Supervisor O'Banion also states he would like to move forward with the item today.

Supervisor McDaniel and Supervisor Pedrozo also state they are fine with the item moving forward today.

Chairman Walsh states bringing the item back on December 20<sup>th</sup> will give everyone time to review the forms.

Upon motion of Supervisor Walsh, seconded by Supervisor Kelsey, duly carried, the Board approves the item to come back to the Board on December 20<sup>th</sup> to give time for everyone interested to review the forms.

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