



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting - 10:00 A.M.

FRIDAY, JULY 7, 2017

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

RODRIGO ESPINOZA....DISTRICT 1
LEE LOR....DISTRICT 2
CHAIRMAN DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....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

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SCHEDULED ITEMS

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)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

REGULAR CALENDAR

BOARD ACTION

EXECUTIVE OFFICE

1. Ratify the proclamation confirming the existence of a local emergency on June 30, 2017 due to livestock carcass accumulation: OR, determine the hazard no longer exists and terminate the local emergency.

APPROVED AS RECOMMENDED AYES: 3, 4, 5 ABSENT: 1, 2
REVIEW BOARD ORDER – SEE PAGE 3

ACTION ITEM 1

2017-07-07 EXECUTIVE OFFICE

The Clerk announces ratification of a proclamation confirming the existence of a local emergency on June 30, 2017, due to livestock carcass accumulation or determination that the hazard no longer exists and termination of the local emergency is before the Board for consideration.

Supervising Environmental Health Specialist Vicki Jones and Agricultural Commissioner David Robinson provide the Board with an update on the livestock carcass situation.

Upon motion of Supervisor Pareira, seconded by Supervisor O'Banion, the Board ratifies the proclamation confirming the existence of a local emergency on June 30, 2017, and directs that the item be placed on the July 18, 2017, Board agenda for further evaluation.

Ayes: McDaniel, Pareira, O'Banion

Not Present: Espinoza, Lor