

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, JULY 11, 2017

Closed Session – 8:30 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

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

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

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested

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

**8:30 A. M. THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON
REVIEW BOARD ORDER – SEE PAGE 10**

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: American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Teamsters (Corrections), Unit 2; Merced County Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; Teamsters (Non-Safety Corrections), Unit 12; Merced County Public Safety Services Unit (MCPSSU), Unit 14; Probation Supervising Employees, Unit 11 and United Public Employees (UPE), Unit 3. Agency Negotiator: Marci Barrera

THE BOARD RECESSED AT 8:35 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/INVOCATION
Invocation led by Pastor Phil Jenkins**

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 PAGES 10 AND 11

PRESENTATIONS:

**1) CALIFORNIA DAIRY SUSTAINABILITY
REVIEW BOARD ORDER – SEE PAGE 11**

**2) 2017 VETERAN OF THE YEAR FOR THE 21ST ASSEMBLY DISTRICT -
FIRST CLASS PETTY OFFICER JOHN CECCOLI
REVIEW BOARD ORDER – SEE PAGE 11**

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 22)

PUBLIC HEARINGS:

COUNTY EXECUTIVE OFFICE - PROPOSED ORDINANCE

First reading to consider a proposed ordinance amending the Sales and use Tax Code Chapter 5.24.130 of Title 5 of the Merced County Code (Amends Ordinance Nos. 744, 741, 733, 660, 328, 327).

RECOMMENDATION:

1) Introduce and conduct a first reading of the proposed ordinance amending the Sales and Use Tax Code Chapter 5.24.130 of Title 5 of the Merced County Code (Amends Ordinance Nos. 744, 741, 733, 660, 328, 327); 2) Waive further reading of the proposed ordinance; 3) Open Public Hearing and receive comments; 4) Close Public Hearing; 5) Set a second reading and possible adoption of the amended ordinance for July 18, 2017 at 10:00 a.m.

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

REPORTS/BOARD DIRECTION

CONSENT CALENDAR (Items # 1-22)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize the Chairman to sign Amended Funding Agreement No. 2017014 with Merced County Association of Governments (MCAG) for the Atwater-Merced Expressway Segment 1B Project Study Report.
2. Approve and authorize the Chairman to sign Amendment Contract No. 2013264 with Pazin & Myers, Inc. for the continued furnishing and delivery of vehicle fuels to the Los Banos and Castle locations.
3. Approve and authorize the Chairman to sign Amendment Contract No. 2013265 with Southern Counties Oil Co. dba SC Fuels for the continued furnishing and delivery of vehicle fuels to the Merced locations.

Health

4. Approve and authorize the Chairman to sign Amendment Contract No. 2016242 with United Way of Merced County to expand nutrition education and obesity prevention services.
5. Approve and authorize the Chairman to sign Renewal Contract No. 2017042 with Robert Dimand, MD to provide Physician Services for the California Children's Services Program.

Behavioral Health and Recovery Serv.

6. Approve and authorize the Chairman to sign Renewal Contract No. 2015168 with Merced Lao Family Community, Inc. for the implementation of the Southeast Asian Community Advocacy Program.

7. Approve and authorize the Chairman to sign Renewal Contract No. 2014155 with Merced Lao Family Community, Inc. for continuing services through Integrated Mental Health in Primary Care Settings Program and Cultural Brokers for Mental Health Services Program as part of the Mental Health Services Act Prevention and Early Intervention.
8. Approve and authorize the Chairman to sign Renewal Contract No. 2014057 with the City of Livingston Police Department for Mental Health and Police in Schools Program in Livingston's middle school.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2016245 with Davis Guest Home for board and care services, revising the rates for FY 17/18 and FY 18/19.
10. Approve and authorize the Chairman to sign Renewal Contract No. 2013213 with California State University, Stanislaus, to implement the Mental Health Services Act, Workforce, Education and Training Stipend Program for Master of Social Work students.

Probation

11. Proclaim the week of July 16-22, 2017, as Probation Services Week in Merced County.

Workforce Investment

12. Accept Modification six (6) to Workforce Innovation and Opportunity Act Subgrant Agreement K7102042 (Contract No. 2016167) incorporating Workforce Innovation and Opportunity Act (WIOA) funding under grant codes 1090 and 1089 for Program Year 2016-17 for the CalJOBS VOS Enhancement: Touch Screen Technology project and the Regional Organizers project; and accept Modification six (6) to extend the High Performing Boards Project term date from 6/30/2017 to 12/31/2017.
13. Accept Modification seven (7) to Workforce Innovation and Opportunity Act Subgrant Agreement K7102042 (Contract No. 2016167) incorporating Workforce Innovation and Opportunity Act (WIOA) funding under grant code 1091 for the Program Year (PY) 2016-17 for the 2017 Storm National Dislocated Worker Grant.
14. Accept Modification eight (8) to Workforce Innovation and Opportunity Act Subgrant Agreement K7102042 (Contract No. 2016167) adjusting Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker funding to Second Round Grant Codes 502, 541, and 293.

District Attorney

15. Approve and authorize the Chairman to sign Amendment Contract No. 2017037 with Bennet Omalu Pathology for special consulting services.

Executive Office

16. Act on Claim for Damages submitted by Gilbert Silva Jr. as recommended by Risk Management and County Counsel.

Board of Supervisors

17. Approve Minutes for April 4, 2017, April 4, 2017-IHSS, April 25, 2017, May 9, 2017, May 23, 2017, May 24, 2017-Special Meeting, June 6, 2017, June 6, 2017-IHSS, and June 20, 2017 with Proposed Budget.

Board Recognition

- 18. Authorize Certificates of Recognition for completing the LIUNA Pre-Apprenticeship Training to Juan Carlos Moreno, Sergio Vasquez, Lee Turman, Nicky Thongsy, Chai S. Saelee, Susan M. Rowe, Amanda Perez, Kull C. Murray, Eliodoro Martinez, Lois Lynn Mataafa, Xavier Diaz-Gonzalez and Sundeep Dhillon.
- 19. Authorize Certificate of Recognition to Araceli Gomez for American Citizenship.
- 20. Authorize Certificates of Recognition to various individuals for graduation from The Greater Merced Chamber of Commerce as Graduates of Leadership Merced Class 32.
- 21. Authorize Certificate of Recognition to United Methodist Church of Merced for partnership and service to the community during the renovation of the Area Agency on Aging.
- 22. Authorize Certificates of Recognition to various individuals for being selected by the Father of the Year Committee as 2017 Essay Contest Winners, Superintendent's Award and for Father of the Year.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- 23. Approve the Gerard Avenue Roadway Overlay Construction Funding Agreement with the City of Merced; and authorize the Director of Public Works to execute the agreement.
AUTHORIZED CONTRACT NO. 2017134 AS RECOMMENDED AYES: ALL
- 24. 1) Approve a Retainer Agreement with Hamner-Jewell & Associates, for right-of-way services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.
AUTHORIZED CONTRACT NO. 2017135 AS RECOMMENDED AYES: ALL
- 25. 1) Approve a Retainer Agreement with Crawford & Associates, Inc. for geotechnical engineering services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.
AUTHORIZED CONTRACT NO. 2017126 AS RECOMMENDED AYES: ALL
- 26. 1) Approve a Retainer Agreement with QK (Quad Knopf) for surveying and engineering services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.
AUTHORIZED CONTRACT NO. 2017136 AS RECOMMENDED AYES: ALL
- 27. Approve the Streambed Alteration Agreement with the California Department of Fish and Wildlife for the Kibby Road over Bear Creek Bridge Replacement Project.
AUTHORIZED CONTRACT NO. 2017127 AS RECOMMENDED AYES: ALL
- 28. 1) Approve a Retainer Agreement with N V 5, Inc. for surveying and engineering services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer

agreement.

AUTHORIZED CONTRACT NO. 2017137 AS RECOMMENDED AYES: ALL

29. 1) Approve a Retainer Agreement with GPA Consulting for environmental services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplements agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACT NO. 2017128 AS RECOMMENDED AYES: ALL

30. 1) Approve a Retainer Agreement with LSA Associates, Inc., for environmental services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACTNO. 2017138 AS RECOMMENDED AYES: ALL

31. 1) Approve a Retainer Agreement with Kleinfelder for material testing services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACT NO. 2017129 AS RECOMMENDED AYES: ALL

32. 1) Approve a Retainer Agreement with Moore Twining Associates, Inc. for material testing services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACT NO. 2017130 AS RECOMMENDED AYES: ALL

33. 1) Approve the Retainer Agreement with Bardini Consulting, LLC for surveying and engineering services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACT NO. 2017131 AS RECOMMENDED AYES: ALL

34. 1) Approve a Retainer Agreement with Golden Valley Engineering & Surveying for surveying and engineering services; 2) Authorize the Chairman to execute the agreement; and 3) Authorize the Director of Public Works to execute project supplement agreements and amendments to the retainer agreement.

AUTHORIZED CONTRACT NO. 2017132 AS RECOMMENDED AYES: ALL

35. Adopt Resolution authorizing the Director of Public Works or his designee to sign Regional Surface Transportation Program (RSTP) Exchange Fund Apportionments Claim for Fiscal Year 16/17 in the amount of \$789,976, and submit said claim to the Merced County Association of Governments (MCAG) for processing.

ADOPTED RESOLUTION NO. 2017-68 AS RECOMMENDED AYES: ALL

HEALTH

36. Authorize Administrative Services-Support Services in conjunction with the Merced County Department of Public Health's Emergency Medical Services Agency to prepare and release a Request for Proposal to provide an electronic patient care reporting (ePCR) system, and return to the Board with a contract for services.

APPROVED AS RECOMMENDED AYES: ALL

37. Authorize the Department of Public Health to apply for funding in the amount of \$175,477 from the California Endowment to promote the importance of health equity to local health

care stakeholders, business, and residents; and return to the Board if the contract is awarded.

APPROVED AS RECOMMENDED AYES: ALL

38. Contract with the California Department of Public Health for a Naloxone Distribution Grant Program with terms and conditions as stated in the submitted Certification Statement, Contract and related documents; and authorize Chairman to sign the Certification Statement and Contract.

AUTHORIZED CONTRACT NO. 2017133 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERV.

39. Contract with Merced Community College District for California Association of Social Rehabilitation Agencies instructional courses.

AUTHORIZED CONTRACT NO. 2017139 AS RECOMMENDED AYES: ALL

40. 1) Authorize the Chairman to sign the No Place Like Home Program Technical Assistance Grant Funds Application; 2) Authorize for submission of the No Place Like Home Program Technical Assistance Grant Funds Application to the Department of Housing and Community Development in the amount of \$100,000; and 3) Adopt Resolution.

ADOPTED RESOLUTION NO. 2017-69 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 12

HUMAN SERVICES AGENCY

41. Memorandum of Understanding (MOU) Agreement #16-6046 with California Department of Social Services (CDSS) and the California Department of Health Care Services (DHCS) to provide Merced County access to a Association of Administrators of the Interstate Compact on Adoption and Medical Assistance (AAICAMA) database; and adopt resolution.

AUTHORIZED CONTRACT NO. 2017140 AND ADOPTED RESOLUTION NO. 2017-70 AS RECOMMENDED AYES: ALL

42. Authorize the Chairman to sign the Amended and Restated Joint Exercise of Powers Agreement, and any and all amendments thereto, which created the California Statewide Automated Welfare System Consortium, and to make other revisions as contained therein; Authorize the Chairman to sign the modified Memorandum of Understanding between the 40 members of the JPA and the JPA itself to provide equipment and services for an automated welfare system.

AUTHORIZED CONTRACT NOS. 2017141 (MOU) AND 2017142 (JPA) AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

43. Contract with E & A Holdings LLC for the consultant, De Novo Planning Group, to prepare an Initial Study for Poquito Luxury Apartments General Plan Amendment GPA 17-001/Zone Change ZC 15-003, Development Agreement DA 16-001 located on the north side of W. First Street, 600 feet east of Lander Avenue in the Hilmar area.

AUTHORIZED CONTRACT NO. 2017143 AS RECOMMENDED AYES: ALL

44. Contract with De Novo Planning Group to prepare an Initial Study for the Poquito Luxury Apartments General Plan Amendment GPA 17-001/Zone Change ZC 15-003, Development Agreement DA 16-001 located on the north side of W. First Street, 600 feet east of Lander Avenue in the Hilmar area.

AUTHORIZED CONTRACT NO. 2017144 AS RECOMMENDED AYES: ALL

FIRE

45. Approve the emergency purchase of a new air conditioning unit for the Fire Station #84 located in Le Grand. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

AUDITOR-CONTROLLER

46. Unanimously adopt Resolution authorizing the Auditor-Controller to approve a request that has been unanimously approved by the governing board of a special district to replace the annual audit of the special district with one of the following: 1) A biennial audit covering a two year period or 2) An audit covering a five year period if the special district's annual revenues do not exceed \$150,000.

ADOPTED RESOLUTION NO. 2017-71 AS RECOMMENDED AYES: ALL

PROBATION

47. Retroactively approve the acceptance of the Proposition 47 Grant Program funded by the Board of State and Community Corrections to collaborate with community-based organizations to support transition-age young adults, ages 18-24, in the Los Banos community for a total of \$945,666 for the period of June 16, 2017, through August 15, 2020, and authorize the Chief Probation Officer to sign the grant award agreement.

AUTHORIZED CONTRACT NO. 2017145 AS RECOMMENDED AYES: ALL

48. Approve and authorize the Department of Administrative Services, in conjunction with the Probation Department to prepare and release a Request for Proposal for securing the services of qualified Community Based Organizations to provide an array of services and supports to the Los Banos area.

APPROVED AS RECOMMENDED AYES: ALL

LIBRARY

49. Retroactively approve and authorize the County Librarian to sign and submit application and accept \$10,000 award from Library Services and Technology Act California Immigrant Alliance Project to purchase bilingual books for pre-k through 6th grade by August 31, 2017.

APPROVED AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

50. 1) Approve the San Joaquin Valley and associated counties Regional Workforce Plan for 2017-2020 as submitted; 2) Authorize the Chairman to sign all copies of the San Joaquin Valley and associated counties Regional Workforce Development Plan for 2017-2020; 3) Approve the Merced County Local Workforce Plan for 2017-2020 as submitted; and 4) Authorize the Chairman to sign all copies of the Merced County Local Workforce Plan for 2017-2020.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

51. Approve termination of the agreement with BenefitFocus effective January 1, 2018; authorize the Assistant County Executive Officer or designee to provide written notice of County's intent to not renew and; authorize the Chairman to sign all necessary documents for the termination of these services.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

- 52. Confirm the Treasurer's nomination of the following to be appointed to the Treasury Oversight Committee: Rhiannon Jones for the Special District Designee, Janey Cabral for the County Auditor Alternate, and Janet Riley for the County Superintendent of Schools Alternate.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

- 53. Community and Economic Development re: Emergency Public Works project to repair Castle Commerce Center Sewer Line near Building 425 pursuant to California Public Contract Code section 22050.
- 54. Central Valley Regional Water Quality Control Board re: Notice of Public Workshops for the 2018 Joint Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin.

THE BOARD ADJOURNED THE MEETING AT 11:23 AM UNTIL TUESDAY, JULY 18, 2017, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 11, 2017

8:30 A.M. CLOSED SESSION **2017-07-11 PUBLIC OPPORTUNITY**

Carol Bowman addresses the Board regarding Item 40 on the agenda and submits a proposal from the Merced City and County Continuum of Care.

10:00 A.M. SCHEDULED ITEM **2017-07-11 PUBLIC OPPORTUNITY**

Kevin Blake, resident and Sergeant with the Sheriff's Department speaks about departing deputies in his department due to the low wages. He further states that the solution is moral leadership.

Carlos Lopez, resident speaks about the "culture" in the Sheriff's Department.

Eugene Collins, a Deputy with the Sheriff's Department speaks about staffing in their department and asks the Board to put public safety first.

Chief Probation Officer Jeff Kettering recognizes his staff and their accomplishments over the past year, and speaks about Probation Services Week, July 16-27, 2017 in Merced County.

James Hodges, resident speaks about fireworks and the uncontrollable problem that they create. He further states he agrees with the Sheriff's Department needing more money.

Unidentified individual thanks Supervisor Espinoza and Supervisor Lor for helping out with the healthcare issues.

Luis Avelar, member of Faith in the Valley states he is asking for Health for all and appreciates the help.

Isai Palma with Building Healthy Communities requests that the Health4All continue to be a discussion for the Board.

Elizabeth Arrellano speaks in support of Health4All.

Arlette speaks in support of Health4All, and states that we need the Board's support and that they are ready to work with you.

Jesse Ornelas resident from South Merced speaks in support of Health4All and states that there are many residents in South Merced that are suffering due to lack of healthcare.

Lou Thao District Three resident speaks in support of Health4All.

Gloria Sandoval speaks in support of Health4All.

Laverne Davis resident from Los Banos and an employee of Healthy House speaks in support of Health4All.

Lupe Delgado thanks Dorothy for interpreting and states it is not easy to do. She also thanks Supervisor Espinoza and Supervisor Lor for their support as well as Assemblyman Adam Gray.

Phil Jenkins, resident and employee of Merced Union High School District states he is concerned regarding the Sheriff's Department staffing.

Unidentified individual speaks in support of Health4All.

Elizabeth, Atwater resident, speaks in support of Health4All.

Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

10:00 A.M. SCHEDULED ITEM

2017-07-11 PRESENTATION 1 – CALIFORNIA DAIRY SUSTAINABILITY

Jennifer Ray with Dairy Cares gives a presentation on California Dairy Sustainability highlighting the following: The Dairy Care's mission, Sustainability in action, Responsible environmental practices, Harnessing nature's power, Protecting the water we share, Greenhouse gas reductions, National Dairy FARM Program, Important to communities, and California continues to lose dairy farms.

Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

10:00 A.M. SCHEDULED ITEM

2017-07-11 PRESENTATION 2 – 2017 VETERAN OF THE YEAR FOR THE 21ST ASSEMBLY DISTRICT – FIRST CLASS PETTY OFFICER JOHN CECCOLI

Michelle Roe, Deputy Director with Merced County Human Services Agency introduces Merced County Veterans Service Officer and First Class Petty Officer John Ceccoli.

Assemblymember Adam Gray with the 21st Assembly District states that he is honored today to recognize the 2017 Veteran of the Year for the 21st Assembly District, First Class Petty Officer John Ceccoli of Merced. First Class Petty Officer Ceccoli was previously honored at a luncheon in Sacramento on June 21st. Since 2013, Officer Ceccoli has worked for Merced County first as an employment training worker, but was later named the County Veterans Service Officer where he continues his service. Assemblymember Gray further states that our community is fortunate to have such a dedicated individual such as John Ceccoli directing and serving the needs of our veterans and their families. John is a stellar example of how many in our armed forces continue their service for a lifetime.

John Ceccoli thanks Assemblymember Gray for the recognition and states that it is a collaborative community effort.

Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

10:00 A.M. SCHEDULED ITEM

2017-07-11 COUNTY EXECUTIVE OFFICE – PUBLIC HEARING

The time and date previously set for a public hearing to consider first reading of a proposed ordinance amending the Sales and Use Tax Code Chapter 5.24.130 of Title 5 of the Merced County Code (Amends Ordinance Nos. 744, 741, 733, 660, 328, 327).

Assistant County Executive Officer Scott DeMoss 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 O'Banion, seconded by Supervisor Espinoza, duly carried the Board waives further reading of the ordinance. Upon motion of Supervisor Pareira, seconded by Supervisor O'Banion, duly carried the Board approves setting a second reading and possible adoption of the amended ordinance for July 18, 2017 at 10:00 a.m.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

ACTION ITEM NO. 40

2017-07-11 BEHAVIORAL HEALTH & RECOVERY SERVICES

The Clerk announces the No Place Like Home Program Technical Assistance Grant Funds Application, authorization for submission of the No Place Like Home Program Technical Assistance Grant Funds Application to the Department of Housing and Community Development, and related Resolution is before the Board for consideration.

County Executive Officer James Brown acknowledges what the department of Behavioral Health and Recovery Services is applying for with the grant application and further states there was a member of the public that showed up earlier this morning during closed session to speak on this item and a potential project being worked on.

Behavioral Health and Recovery Services Director Yvonnia Brown states that the No Place Like Home Technical Assistance Grant funds potentially is going to be part of a bigger project.

Upon a motion of Supervisor O'Banion, seconded by Supervisor Espinoza, duly carried the Board approves the Chairman to sign the No Place Like Home Program Technical Assistance Grant Funds Application, submission of the No Place Like Home Program Technical Assistance Grant Funds Application to the Department of Housing and Community Development in the amount of \$100,000 and adopts Resolution No. 2017-69.

Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion