

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

### Regular Meeting

**TUESDAY, OCTOBER 17, 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](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**

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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**

**8:30 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, Public Works Director pursuant to Government Code Section 54956.8 as follows:

**Property:** APN: 059-300-014 and 059-300-015. Located at 1870 Wardrobe in the Merced Area

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

**Negotiation Parties:** County of Merced and NAI Benchmark

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

**Property:** APN 035-010-071; 1137 B Street, Merced, CA 95341

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

**Negotiation Parties:** City of Merced and County of Merced

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

**THE BOARD RECESSED AT 8:30 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 John Motz**

**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 10**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 25)**

**SCHEDULED ITEM:**

**COMMUNITY AND ECONOMIC DEVELOPMENT - SECOND READING PROPOSED ORDINANCE**

To conduct a second reading of the proposed ordinance entitled: Approving a Development Agreement by and between the County of Merced and Bloss Cove Estates, Inc., relating to development of the property commonly known as "Bloss Cove" (Application No. MAS17-001).

**RECOMMENDATION:**

Conduct a second reading of the proposed ordinance approving a development agreement by and between the County of Merced and Bloss Cove Estates, Inc., relating to the development of the property commonly known as "Bloss Cove" and located at the south side of Bloss Avenue, approximately 700 feet east of Klint Drive, in the Hilmar area, identified as Assessor's Parcel Number (APN) 017-110-003; and, waive further reading and adopt the Ordinance approving Development Agreement DA17-001 for Major Subdivision Project MAS17-001.

**REVIEW BOARD ORDER – SEE PAGE 10**

**REPORTS/BOARD DIRECTION**

**CONSENT CALENDAR (Items # 1-25)**

**APPROVED AS RECOMMENDED      AYES: ALL**

**Public Works**

1. Approve budget transfer in the amount of \$18,000 for appropriation for Animal Control Box swap between vehicles. (4/5 Vote Required)
2. Adopt the Resolution prohibiting parking on the south side of Hwy. 140 between Sutter Street and the Planada Canal in the Planada Area; and direct the Public Works Director to post No Parking at Any Time signs to provide notice to motorist of the parking restriction.

**ADOPTED RESOLUTION NO. 2017-107**

3. Adopt the Resolution designating the intersection of Rose Avenue and Dwight Way in the Livingston area, as an all-way stop intersection; and direct the Public Works Director to post stop signs on the Rose Avenue approaches to its intersection with Dwight Way.

**ADOPTED RESOLUTION NO. 2017-108**

#### Ag. Commissioner

4. Approve and authorize the Chairman to sign Amendment Contract No. 2004324 with Calif. Dept. of Food and Ag. for Pink Bollworm Cotton Plowdown and Host-Free Monitoring Program.

#### Health

5. Approve and authorize the Chairman to sign Renewal Contract No. 2017089 with SouthTech Systems Inc. for birth and death certificate software services.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2016233 with Diringier and Associates to provide consulting services for the California Accountable Communities for Health Initiative Grant.

#### Behavioral Health and Recovery Services

7. Set a public hearing for November 7, 2017 at 10:00 a.m. to consider Proposed Ordinance amending Mental Health Services Fees (Supersedes Ordinance No. 1945 and amends Merced County Code Chapter 9.48, Section 9.48.030).

#### Human Services Agency

8. Approve and authorize the Chairman to sign Renewal Contract No. 2016024 and CDA1024 Form with California Dept. of Aging for Supplemental Nutrition Assistance Program Education Services; and adopt the Resolution.

#### **ADOPTED RESOLUTION NO. 2017-109**

9. Approve and authorize the Chairman to sign Interdepartmental Amendment Contract No. 2009099 with Behavioral Health and Recovery Services to provide Mental Health and Substance Use Disorder Services.
10. Authorize Human Services Agency and the Area Agency on Aging to accept donations from "Make Someone Happy" for the Senior Holiday Wish List program from 10/17/2017 until 1/31/2018.

#### Probation

11. Approve and authorize the Chairman to sign Renewal Contract No. 2016217 with community Social Model Advocates, Inc. to provide residential alcohol and drug treatment and recovery services.
12. Approve and authorize the Chairman to sign Renewal Contract No. 2017018 with Merced County Office of Education for vocational and educational services to adult probation clients.

#### District Attorney

13. Approve and authorize the District Attorney to submit the Equitable Sharing Agreement and Certification Renewal Contract No. 2005240 for the Federal Forfeiture Program for FY 2016-2017; and authorize the Chairman to sign the Agreement and Certification.
14. Approve and authorize the Chairman to sign Renewal Contract No. 2005189 with Richard S. Michael, Attorney at Law for consulting and legal services.

### Fire

15. Approve and authorize the Chairman to sign Amendment Contract No. 2017096 with Aptim Environmental & Infrastructure, Inc. for disaster recovery consulting services.

### Sheriff

16. Approve budget transfer in the amount of \$50,000 for Livescan Machine needed in the Los Banos Police Department. (4/5 Vote Required)
17. Approve budget transfer in the amount of \$80,000 for purchase of Bi-directional antenna for new Los Banos Court House. (4/5 Vote Required)

### Workforce Investment

18. Approve and authorize the Chairman to sign Amendment Contract No. 2017019 with Fresno Regional Workforce Investment Board for Pre-Apprenticeship Support, Training and Placement Grant.
19. Approve and authorize the Chairman to sign Amendment Contract No. 2016268 with Madera County Workforce Investment Corp. for Veterans' Employment related Assistance, Careers in Advanced Manufacturing Program.
20. Approve and authorize the Chairman to sign Amendment Contract No. 2017202 with Merced County Office of Education to provide Workforce Innovation and Opportunity Act youth services.

### Executive Office

21. Act on Claims for Damages submitted by Kevin Mayhew and Matthew Weeks as recommended by Risk Management and County Counsel.

### Board Recognition

22. Authorize Proclamation in recognition of Peace for Families March in Merced County.  
**Supervisor Lor provided a summary of the Peace for Families March Proclamation**
23. Authorize Proclamation in recognition of Domestic Violence Awareness for the Month of October 2017 in Merced County.  
**Supervisor Lor provided a summary of the Domestic Violence Awareness Proclamation**
24. Authorize Certificate of Recognition to Annissa L. Fragoso and Diana Villa for Grand Opening of Farmers Insurance Office in Planada.
25. Authorize Certificate of Recognition to Precision Civil Engineering, Inc. for Ribbon Cutting.

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### **PUBLIC WORKS**

26. Authorize the Chairman to sign letters of support for Caltran's ATP Applications for projects in Hilmar and Santa Nella.

**APPROVED AS RECOMMENDED AYES: ALL**

27. 1) Adopt Plans and Specifications for the Human Services Agency Fire Alarm System Project; 2) Authorize Public Works to advertise the project and conduct a Public Bid Opening; 3) Authorize the Director of Public Works to Award a Construction Contract to the lowest responsible bidder provided said bid is within the established budget; 4) Authorize the Chairman to execute the Construction Contract upon review of Public Works and County Counsel; and 5) Direct Public Works to return to the Board with an Informational Item describing all actions taken.

**AUTHORIZED CONTRACT NO. 2017206 AS RECOMMENDED AYES: ALL**

28. Approve the donation of Light Fixtures from the Merced Rotary Club for Lake Yosemite's Rotary Cove I; and authorize the Chairman to sign the Contract with Shock Electric for the donation of labor and materials necessary to install the light fixtures.

**AUTHORIZED CONTRACT NO. 2017207 AS RECOMMENDED AYES: ALL**

29. Authorize the Chairman to sign the Retainer Agreement with Hazard Management Services for hazardous materials testing and consulting services; and authorize the Director of Public Works to execute Project Supplement Agreements and amendments to the retainer agreement.

**AUTHORIZED CONTRACT NO. 2017208 AS RECOMMENDED AYES: ALL**

30. Authorize the Chairman to sign the Retainer Agreement with Turley & Associates Mechanical Engineering Group, Inc., for mechanical engineering consulting services; and authorize the Director of Public Works to execute Project Supplement Agreements and amendments to the retainer agreement.

**AUTHORIZED CONTRACT NO. 2017209 AS RECOMMENDED AYES: ALL**

31. 1) Approve the Agreement of Purchase of Real Property between Merced County and Winton Church of God in Christ-Mennonite, a California Corporation for acquisition of property located on California Street (APN: 146-143-015 & 146-143-016) for the Walnut Avenue Rule 20A & Pedestrian Project at a cost of \$22,000.00; 2) Authorize the Chairman to sign the agreement listing the terms and conditions of the acquisition; 3) Adopt the Resolution accepting the Grant Deed from Winton Church of God in Christ-Mennonite, a California Corp. for acquisition of property; and 4) Approve payment to Trans County Title Company for the accepted value of property plus escrow and any other transaction fees.

**AUTHORIZED CONTRACT NO. 2017210 AND ADOPTED RESOLUTION NO. 2017-110 AS RECOMMENDED AYES: ALL**

HEALTH

32. Approve the modifications to the existing job classification specification of Director of Public Health Nursing.

**APPROVED AS RECOMMENDED AYES: ALL**

HUMAN SERVICES AGENCY

33. Accept the FY 2016/2017 Domestic Violence Annual Report from Alliance for Community Transformations, Inc., dba as Valley Crisis Center.

**APPROVED AS RECOMMENDED AYES: ALL**

34. Authorize the Human Services Agency Director to sign and submit an application to the California Department of Social Services for the implementation of a Housing and Disability Income Advocacy Program and return to the Board to accept the funding and process related documents.

**APPROVED AS RECOMMENDED AYES: ALL**

PROBATION

35. Approve Interdepartmental agreement with Sheriff's Office to provide meals and laundry services to the Iris Garrett Juvenile Justice Correctional Complex.

**AUTHORIZED CONTRACT NO. 2017212 AS RECOMMENDED AYES: ALL**

36. Contract with Merced Rescue Mission to provide transitional housing services for Probation clients; and designate official from Probation as the authorized representative for the contract, with the ability to sign contract extensions and related amendments to compensation and pricing conditions.

**PULLED FROM AGENDA NO ACTION TAKEN**

37. Contract with Dr. Edward Flores to provide evaluation and analysis services for the Proposition 47 Grant Program.

**AUTHORIZED CONTRACT NO. 2017213 AS RECOMMENDED AYES: ALL**

PUBLIC DEFENDER

38. Contract with Thomson Reuters for the Westlaw Proflex Legal Research System; and approve the related budget transfer.

**AUTHORIZED CONTRACT NO. 2017214 AS RECOMMENDED AYES: ALL**

DISTRICT ATTORNEY

39. Authorize the District Attorney to subscribe to CLEAR Government Investigations Advanced Software; and authorize the Chairman to sign the Account Validation and Certification Form and the Order Form Acknowledgement.

**AUTHORIZED CONTRACT NO. 2017205 AS RECOMMENDED AYES: ALL**

ADMINISTRATIVE SERVICES

40. Declare Bluebird bus, passenger cars, light duty trucks, miscellaneous office furniture, assorted office equipment and miscellaneous supplies (listed on Exhibit A) as Surplus Property as recommended and authorize its disposal by approved internet public action.

**APPROVED AS RECOMMENDED AYES: ALL**

FIRE

- 41. Contract with Calif. Dept. of Forestry and Fire Protection (CAL FIRE) for fiscal years 17/18, 18/19, 19/20 and 20/21 fire protection, superseding and replacing Contract No. 2017201; and adopt resolution approving the agreement and superseding and replacing Resolution No. 2017-104.

**PULLED FROM AGENDA NO ACTION TAKEN**

WORKFORCE INVESTMENT

- 42. Accept Subgrant K8106644 initiating Workforce Innovation and Opportunity Act (WIOA) Formula youth funding under grant code 301 for Program Year 2017-2018 in the amount of \$1,490,188 to provide employment related-services to youth and young adults.

**AUTHORIZED CONTRACT NO. 2017211 AS RECOMMENDED AYES: ALL**

- 43. Contract with Madera County Workforce Investment Corp. for Merced County Workforce Investment to provide reimbursement for training/seminars.

**AUTHORIZED CONTRACT NO. 2017215 AS RECOMMENDED AYES: ALL**

- 44. Contract with Fresno Regional Workforce Development Board for Merced County Workforce Investment to provide reimbursement for training/seminars.

**AUTHORIZED CONTRACT NO. 2017216 AS RECOMMENDED AYES: ALL**

COMMUNITY AND ECONOMIC DEVELOPMENT

- 45. Acknowledge the need to continue the Emergency Public Works project and authorize moving forward with the project to replace the Well-12 clay valve and repair the Castle Commerce Center 16" water main. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

EXECUTIVE OFFICE

- 46. Approve the 2018 premium increase of 3.6% for all medical plans; authorize premium payments to the Third Party Administrator, Employee Benefit Specialists; and authorize the Chairman to sign all related documents.

**APPROVED AS RECOMMENDED AYES: ALL**

- 47. Approve the need to continue the Emergency public works project and authorize moving forward with the repairs to the District Attorney's Office in Los Banos. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

- 48. For Board information and possible direction regarding Cannabis Ordinance.

**REVIEW BOARD ORDER – SEE PAGE 10 AND 11**

- 49. Provide direction to staff whether to develop and return to the Board for consideration a local healthcare program that includes a scope of benefits, administration and funding for the undocumented uninsured in Merced County.

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

BOARD APPOINTMENTS

- 50. Appoint Darrell Odell Hall, representing Member-At-Large, to serve on the Merced County Behavioral Health Board, filling an unexpired term until June 30, 2019.

**APPROVED AS RECOMMENDED AYES: ALL**



51. Appoint Elizabeth Fonseca to serve as a member of the Local Child Care & Development Planning Council, as a Public Agency-BOS representative until June 30, 2018.

**APPROVED AS RECOMMENDED      AYES: ALL**

**BOARD INFORMATION & POSSIBLE ACTION**

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

52. Sheriff re: Annual reporting requirement on Inmate Welfare Trust Fund for FY 2016-2017, and amended FY 2015-2016 in accordance with Penal Code Section 4025(e).
53. Fire re: Inform the Board and residents of Merced County that October 21 through October 28, 2017 is California Flood Preparedness Week.
54. Mosquito Abatement District re: General Manager's Report for August 15, 2017 to September 19, 2017.
55. Fish and Game Commission re: Notice of Proposed Regulatory Action relative to amending subsection 265(d), Title 14, California Code of Regulations, relating to Use of Dogs for Pursuit/Take of Mammals or for Dog Training.
56. Fish and Game Commission re: Notice of Proposed Regulatory Action relative to amending Section 120.7, Title 14, California Code of Regulations, regarding commercial take of sea urchin which was published in the California Regulatory Notice of Register on September 8, 2017.

**THE BOARD ADJOURNED THE MEETING AT 2:35 P.M. UNTIL TUESDAY,  
OCTOBER 24, 2017, AT 10:00 A.M.**

## **BOARD ORDERS – SUMMARY ACTION MINUTES – OCTOBER 17, 2017**

### **10:00 A.M. SCHEDULED ITEM** **2017-10-17 PUBLIC OPPORTUNITY**

Sheriff Vern Warnke gives an update on the hiring of staff at the Sheriff's Department and states that he swore in 3 Captains yesterday.

Will Scarup, representing the "Sisters of Valley" states he is disappointed in the draft Cannabis Ordinance on the agenda today as item 48.

Ann McAuley, Los Banos resident states concerns on the condition of Place Road, south of Highway 152 and requests that it be fixed.

Gloria Sandoval, Merced resident speaks about the homeless and states concerns about shelter in cold weather. She further requests the Board allow some funds for a warming center.  
Present: McDaniel, Espinoza, Lor, Pareira, O'Banion

### **10:00 A.M. SCHEDULED ITEM** **2017-10-17 COMMUNITY AND ECONOMIC DEVELOPMENT – SECOND READING**

The time and date previously set for a second reading of the proposed ordinance entitled: Approving a Development Agreement by and between the County of Merced and Bloss Cove Estates, Inc., relating to development of the property commonly known as "Bloss Cove" (Application No. MAS17-001)

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

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried, the Board adopts Ordinance No.1953 approving Development Agreement DA17-001 for Major Subdivision Project MAS17-001, Contract No. 2017204.  
Ayes: McDaniel, Espinoza, Lor, Pareira, O'Banion

### **ACTION ITEM NO. 48** **2017-10-17 EXECUTIVE OFFICE**

The Clerk announces information and possible direction regarding the Cannabis Ordinance is before the Board for consideration.

County Executive Officer Jim Brown gives a powerpoint presentation on Cannabis Ordinance Update covering the following: Board Direction from August 29, 2017, Draft Cannabis Ordinance Modifications, Time Line of Adoption of Cannabis Ordinance and Next Steps.

Following lengthy discussion regarding licensed retailers, lab testing and consistency in the ordinance, Chairman McDaniel asks if there is anyone from the public wishing to speak.

Sue Emanivong questions if the County will allow delivery services and what dispensaries are licensed.

Victoria Castillo comments on the 12 outdoor plants, cost to grow plants indoors and the criminalization of folks that can't afford to grow indoors.

Chairman McDaniel asks if there are any other public comments. No one speaks.

Board has lengthy discussion on indoor grows, Proposition 64 and Federal and State Regulation.

Supervisor Espinoza states that every city or County will have their own ordinance on cannabis and further states he is concerned for those on limited incomes.

Supervisor O'Banion suggests moving forward with an ordinance and questions whether the Federal and State regulations are concurrent with each other.

County Counsel James Fincher states they are not concurrent.

CEO Brown states he would like confirmation from the Board which direction to proceed.

Supervisor Lor states she wants to make sure the interpretation and definition in the ordinance is consistent.

Upon a motion of Supervisor O'Banion, seconded by Supervisor Pareira, duly carried, the Board approves moving forward with the Ordinance with the recommended clarifications and taking it before the Planning Commission on October 25, 2017.

Ayes: McDaniel, Lor, Pareira, O'Banion

Noes: Espinoza

#### **ACTION ITEM NO. 49**

#### **2017-10-17 EXECUTIVE OFFICE**

The Clerk announces direction to staff on whether to develop and return to the Board for consideration a local healthcare program that includes a scope of benefits, administration and funding for the undocumented uninsured in Merced County is before the Board for consideration.

Supervisor Espinoza reads from handout submitted on Option 3: 7/6/17 Matrix Options and Estimates which includes description and impacts and also first full year cost.

The Board has lengthy discussion on the funding source for the local healthcare program.

Supervisor Lor gives a powerpoint presentation on Healthcare Options for Undocumented, Uninsured covering the following: Challenges, Existing Services, Coverage, Gaps – Existing Services, Gaps – Coverage, Gaps – Existing Services, and Gaps – Coverage.

Public Health Director Kathleen Grassi provides a powerpoint presentation on Update on the ACA covering the following: Federal, California, Coverage by the Numbers – Merced County, and Forecasting Impact on Merced County. Ms. Grassi provides a second powerpoint presentation on Ancillary Services Program based on Medical Assistance Program FY 12-13 Costs covering the following: Option: Ancillary / Diagnostic Services, Cost Estimates, Ancillary Services Only Approach, and Considerations.

The Board adjourns for lunch and resumes the meeting at 1:15 p.m.

Supervisor Espinoza reads the recommended motion directly from the Board Agenda Item for Item 49.

Chairman McDaniel asks if there is anyone from the public wishing to speak.

The following individuals speak in support of Health4All:

Isai Palma-member of the PAT submits 12 letters of support, Unidentified resident, Paul Garcia-Delhi resident, Yvonne Flores, Blanca Lozano-Delhi resident, Carmen Ohara-Dos Palos resident, Florepas-Livingston resident, Alicia-Atwater resident, LaVerne Davis-Dos Palos resident, Crissy Gallardo-Atwater resident, Dr. Sandoval-Merced resident, Justin-Merced resident, Marilyn, Lupe Delgado, Elizabeth-Atwater resident, and Yang Lee-District 3 resident.

Chairman McDaniel asks if there is any further public comment, no one speaks.

Chairman McDaniel states this was Healthcare for all, not just the undocumented residents, he represents everyone in his district, and \$700,000 does not begin to cover it. He further states that he cannot support this recommendation.

Supervisor O'Banion states we have a lot of great people in this County and clarifies that Property Taxes do not go to the County government, the majority goes to the schools. He further comments that he is not interested in supporting this when the Federal and State government are still attacking the issue. He doesn't have a problem continuing discussions and suggests deciding where the funding will come from.

Supervisor Lor states that the motion is not to expend those dollars but a guideline for staff.

Following lengthy discussion Supervisor Espinoza moves, seconded by Supervisor Lor, to authorize staff to design a County program that provides healthcare coverage to undocumented uninsured residents for ancillary services not to exceed \$700,000 for the first year.

The Chairman calls for a vote on the motion.

Supervisors McDaniel, Pareira and O'Banion vote "no". Motion fails.

Ayes: Espinoza, Lor

Noes: McDaniel, Pareira, O'Banion