



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, NOVEMBER 14, 2017

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

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

PLEDGE OF ALLEGIANCE/INVOCATION

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

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 12)

SCHEDULED ITEMS:

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To solicit comments on submission of an application for funding under the 2017 State Community Development Block Grant (CDBG) for Homeownership Assistance and Housing Rehabilitation Assistance Programs and to receive comments on the proposed revisions to the Housing Rehabilitation Program Guidelines and the Homebuyer Acquisition Only/Acquisition with Rehabilitation Program Guidelines.

RECOMMENDATION:

1) Open the Public Hearing to solicit comments regarding the submission of a Community Development Block Grant (CDBG) application for homeownership assistance and housing rehabilitation assistance and proposed revisions to the Housing Rehabilitation Program Guidelines and the Homebuyer Acquisition Only/Acquisition with Rehabilitation Program Guidelines; 2) Close the Public Hearing; 3) Adopt two resolutions: (1) approves submittal of the CDBG grant application; and (2) approves revisions to the Housing Rehabilitation Program Guidelines and the Homebuyer Acquisition Only/Acquisition with Rehabilitation Program Guidelines; 4) Authorize the Chairman: (1) to execute the CDBG grant application and any additional documents necessary to complete the CDBG application process; and (2) upon a successful award, to accept the award by executing standard agreements and any subsequent amendments that are necessary to participate in the CDBG Program subject to approval by Counsel; 5) Direct CED to return to the Board with an informational item of all actions taken; 6) Authorize the Community and Economic Development Director to administer the CDBG grant, including the allocation of program funds as required for the proper administration of the program, and authorize

the Community and Economic Development Direction and/or the Deputy Director of Planning to execute documents necessary for the proper administration of the program including, but not limited to, loan documents, fund requests, and other forms as required to participate in the CDBG Housing Program.

REVIEW BOARD ORDER

COUNTY EXECUTIVE OFFICE - SECOND READING OF PROPOSED ORDINANCE

To conduct a second reading and possible adoption of proposed Ordinance repealing Ordinance No. 1830 and Merced County Code Chapter 6.70 and Amending Ordinance No. 1910 and Merced County Code Chapter 9.29.

RECOMMENDATION:

- 1) Conduct second reading of the proposed ordinance repealing Chapter 6.70, Title 6, "Medicinal Marijuana Dispensary Businesses" and amending Chapter 9.29, Title 9, "Medical Marijuana Cultivation" of the Merced County Code; and
- 2) Waive further reading and adopt the proposed ordinance.

REVIEW BOARD ORDER

REPORTS/BOARD DIRECTION

CONSENT CALENDAR (Items # 1-12)

APPROVED AS RECOMMENDED EXCEPT ITEM 12 HEARD SEPARATELY

AYES: 1, 3, 4, 5 NOT PRESENT: 2

Public Works

1. Approve and authorize the Chairman to execute agreement with Williams + Paddon Architects (Contract No. 2016288) for a full service design contract to design the Adult and Child Stabilization Unit Remodels at Marie Green Psychiatric Center and provide services through construction; and direct Public Works to return to the Board for adoption of plans and specifications for advertisement and Public Bid Opening.

Ag. Commissioner

2. Approve and authorize the Chairman to sign Renewal Contract No. 2004201 (State Agreement No. 17-0124) with the California Department of Food and Agriculture providing for Insect Pest Detection Inspections; and adopt resolution.

ADOPTED RESOLUTION

3. Approve and authorize the Chairman to sign Renewal Contract No. 2017163 (State Agreement No. 17-0466-000-SA) with the California Department of Food and Agriculture to provide for Asian Citrus Psyllid bulk citrus regulatory activities.

Health

4. Approve and authorize the Chairman to sign Amendment Contract No. 2017023 with Desert Vista Consulting to provide consulting services for activities related to the Blue Shield Whole Health Integration Grant.

Human Services Agency

5. Approve and authorize the Chairman to sign Amendment Contract No. 2017031 (Grant Subaward No. XT15010240) with California Office of Emergency Services (Cal OES) for Child Abuse Treatment (CHAT) XT Grant Funding.
6. Approve and authorize the Chairman to sign Amendment Contract No. 2014097 (State Revenue Contract #AP-1718-31) with California Department of Aging for Senior Programs; adopt Resolution; and approve the associated budget transfers. (4/5 Vote Required)

ADOPTED RESOLUTION

7. Approve and authorize the Chairman to sign Amendment Contract No. 2015108 with Valley Caregiver Resource Center for support networks for family caregivers.

Sheriff

8. Approve budget transfer in the amount of \$125,500, reimbursed from Cal ID Trust, for the purchase of mobile computers and added Los Banos Police Department personnel.

Executive Office

9. Act on Claims for Damages submitted by Phyllis Warren and Robert Scott Gaestel as recommended by Risk Management and County Counsel.

Board Recognition

10. Authorize Certificates of Recognition to various individuals for being selected as Merced County Young Patriot Challenge Winners.
11. Authorize Certificate of Recognition for Stone Ridge Christian School for ribbon cutting.
12. Authorize Proclamation in recognition of Caregiver Appreciation Month November 2017, in Merced County.

Supervisor Espinoza presented the proclamation to Susana Saldana and a group of individuals representing United Domestic Workers (UDW) 3930.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

13. Approve the Overpass Agreement with BNSF Railroad Company to allow the crossing of the proposed Campus Parkway Project railroad right-of-way adjacent to State Highway 140, and authorize the Chairman to execute said agreement upon review and approval of County Counsel.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: 1, 3, 4, 5
NOT PRESENT: 2

HEALTH

14. Contract with the California Department of Public Health (State Contract No. 201724) and approve the Merced County Department of Public Health's acceptance of the Adolescent Family Life Program funding to provide health and social services to pregnant and parenting teens under age 19.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

15. Contract with the California Department of Public Health (State Contract No. 201724) and approve the Merced County Department of Public Health's acceptance of the Maternal, Child and Adolescent Health Program funding to provide health and social services to families, children, mothers and fathers.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

BEHAVIORAL HEALTH & RECOVERY SERVICES

16. Contract with the Department of Health Care Services (Agreement No. 17-94535) for the zero dollar Mental Health Services Act Performance Contract; and adopt Resolution.

AUTHORIZED CONTRACT AND ADOPTED RESOLUTION AS RECOMMENDED

AYES: 1, 3, 4, 5 NOT PRESENT: 2

HUMAN SERVICES AGENCY

17. Contract with California Health Advocates of California for the Senior Medicare Patrol Volunteer Liaison Support for Medicare fraud and prevention services.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

PROBATION

18. Contract with Merced Rescue Mission to provide transitional housing services for Probation clients.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

19. Contract with Aspiranet to provide psychosocial assessments of resource families.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

20. Authorize Administrative Services, in conjunction with the Probation Department to prepare and release a Request for Proposal for securing the services of a qualified contractor to provide a web-based, validated risk and needs assessments service for adult and juvenile probation clients.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

CHILD SUPPORT SERVICES

21. Approve and authorize the Chairman to sign the Plan of Cooperation between Merced-Mariposa Regional Dept. of Child Support (MDCSS) and CA Dept. of Child Support Services (CADCSS); and authorize Sharon Wardale-Trejo, Director of MDCSS, to sign the Plan of Cooperation.

AUTHORIZED CONTRACT AS RECOMMENDED

AYES: 1, 3, 4, 5

NOT PRESENT: 2

FIRE

22. Accept grant award from the California Governor's Office of Emergency Services FY17 Homeland Security Grant Program (HSGP) in the amount of \$349,451; and approve related budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT AS RECOMMENDED **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

HUMAN RESOURCES

23. Effective December 25, 2017, 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 06-120.

ADOPTED RESOLUTION AS RECOMMENDED **AYES: 1, 3, 4, 5**
NOT PRESENT: 2

EXECUTIVE OFFICE

24. Acknowledge 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: 1, 3, 4, 5** **NOT PRESENT: 2**

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE **AYES: 1, 3, 4, 5** **NOT PRESENT: 2**

25. Merced County Mosquito Abatement District re: Manager's Report for September 19 - October 17, 2017.
26. Fish and Game Commission re: Notice of Findings regarding the petition to list Cascades frog as threatened or endangered under the California Endangered Species Act. This notice was published in the California Regulatory Notice Register on October 27, 2017.
27. Fish and Game Commission re: Notice of Proposed regulatory action relative to adding Section 749.9, Title 14, California Code of Regulations, regarding the incidental take of tricolored blackbird during candidacy period which was published in the California Regulatory Notice Register on October 27, 2017.

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF DON WICKSTROM,
OMER BRAWLEY, NEAL TROST, JEAN PACINI, MARGUERITE MACHADO, AND PAUL
GRAHAM AND ADJOURNED THE MEETING UNTIL TUESDAY, DECEMBER 12, 2017,
AT 10:00 A.M.**