



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

**Addendum to Regular Meeting**  
**TUESDAY, MARCH 13, 2018**  
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  
DARON McDANIEL....DISTRICT 3  
LLOYD PAREIRA....DISTRICT 4  
CHAIRMAN 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

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**SCHEDULED ITEMS**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)**

**REGULAR CALENDAR**

**BOARD ACTION**

**PUBLIC WORKS**

- 1) Ratify the execution of a Commercial Property Purchase Agreement and Joint Escrow Instructions by the Director of Public Works for property located at 1880 Wardrobe Avenue, Merced (APN# 059-300-014) in the amount of \$1,100,000; 2) Ratify the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions by the Director of Public Works for 2.5 acres of vacant land adjacent to 1880 Wardrobe Avenue, Merced (APN# 059-300-042) in the amount of \$350,000; 3) Authorize the County Executive Officer and Director of Public Works to negotiate and execute all necessary agreements associated with the Purchase Agreements; and 4) Approve a budget transfer in the amount of \$1,600,000 derived from Tobacco Securitization, to fund the Purchase Agreements and all closing costs. (4/5 Vote Required)

**AUTHORIZED CONTRACT NOS. 2018043 AND 2018044 AS RECOMMENDED**  
**AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 3**

## BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 13, 2018 ADDENDUM

### **ACTION ITEM NO. 1**

#### **2018-03-13 PUBLIC WORKS**

The Clerk announces ratifying the execution of a Commercial Property Purchase Agreement and Joint Escrow Instructions by the Director of Public Works for property located at 1880 Wardrobe Avenue, Merced (APN #059-300-014) in the amount of \$1,100,000; ratifying the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions by the Director of Public Works for 2.5 acres of vacant land adjacent to 1880 Wardrobe Avenue, Merced (APN #059-300-042) in the amount of \$350,000; authorizing the County Executive Officer and Director of Public Works to negotiate and execute all necessary agreements associated with the Purchase Agreements; and approval of a budget transfer in the amount of \$1,600,000 derived from Tobacco Securitization, to fund the Purchase Agreements and all closing costs (4/5 Vote Required) is before the Board for consideration.

County Executive Officer James Brown states that in the Board Agenda Item action number 3 in the recommendation has been amended. The revised recommendation number 3 should state: Authorize the County Executive Officer and Director of Public Works to negotiate and finalize the terms of the purchase, and direct staff to return to the Board for approval of final terms and documents.

Upon a motion of Supervisor McDaniel, seconded by Supervisor Espinoza, duly carried the Board ratifies the execution of a Commercial Property Purchase Agreement, Contract No. 2018043 and Joint Escrow Instructions by the Director of Public Works for property located at 1880 Wardrobe Avenue, Merced (APN #059-300-014) in the amount of \$1,100,000; ratifies the execution of a Vacant Land Purchase Agreement, Contract No. 2018044 and Joint Escrow Instructions by the Director of Public Works for 2.5 acres of vacant land adjacent to 1880 Wardrobe Avenue, Merced (APN #059-300-042) in the amount of \$350,000; Authorizes the County Executive Officer and Director of Public Works to negotiate and finalize the terms of the purchase, and directs staff to return to the Board for approval of final terms and documents; and approves a budget transfer in the amount of \$1,600,000 derived from Tobacco Securitization, to fund the Purchase Agreements and all closing costs.  
Ayes: O'Banion, Espinoza, Lor, McDaniel, Pareira