

# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, MAY 8, 2018  
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  
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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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 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(d)(1): 1) Rocha, et al. v. County of Merced, et al., Merced Superior Court Case no. 17CV-00563; 2) Gonzalez, Ashley v. County of Merced, et al., Eastern District Case No.: 1:16-CV-01682-LJO-SAB

### **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION:**

It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

**COUNTY EXECUTIVE OFFICER JAMES BROWN ANNOUNCED THE SIGNIFICANT EXPOSURE TO LITIGATION IS PULLED. THE BOARD RECESSED AT 8:34 A.M. AND RECONVENED AT 10:00 A.M. WITH SUPERVISOR ESPINOZA NOT 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 lead by Pastor Bruce Logue

**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**

**PRESENTATION: VOLUNTEER RECOGNITION - 2018 VOLUNTEERS NOMINATED BY THE COMMUNITY**

District One: Antonio Lara and Floripes Dzib

District Two: Gloria Morris and Alpha Gamma Sigma, Gamma Tau Chapter

District Three: Club Ignite and Senon Herrera  
District Four: Winton Lifeline Community Center and Francisca Briones  
District Five: Juan Vaca and Rosemarie Santos

**Certificates of Recognition were awarded with District One certificates presented by Supervisor McDaniel (A. Lara) and Supervisor Lor (F. Dzib) in the absence of Supervisor Espinoza. The Chairman acknowledged and thanked the screening committee members consisting of Olivia Gomez, Johnny Yang, Barbara Heller, Charlene Borrelli, and Ann McCauley. A reception was held in Room 310 in honor of volunteers.**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 35)**

**SCHEDULED ITEM:**

**PROBATION - FIRST READING OF PROPOSED ORDINANCE**

To introduce and conduct First Reading of proposed ordinance entitled; "An Ordinance Repealing Fees set for Cost of Parental Reimbursement for Juvenile Hall Care and Electronic Surveillance of a Minor" (Repeals Ordinances Nos. 1548 and 1585).

**RECOMMENDATION:**

1) Introduce and conduct a first reading of a proposed Ordinance entitled "An Ordinance repealing fees set for Cost of Parental Reimbursement for Juvenile Hall Care and for Electronic Surveillance of a Minor" (Repeals Ordinance Nos. 1548 and 1585); 2) Waive further reading of the proposed Ordinance; and, 3) Set a second reading and possible adoption of the proposed ordinance for May 22, 2018 at 10:00 a.m.

**REVIEW BOARD ORDER – SEE PAGE 10**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-35)

**APPROVED AS RECOMMENDED**

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

Public Works

1. Approve Budget Transfer in the amount of \$22,000 to replace failing air conditioning unit located at Human Services Agency Castle site. (4/5 Vote Required)

Ag. Commissioner

2. Approve and authorize the Chairman to sign County Renewal Contract No. 2004158 for Fiscal Year 2018/2019 Annual Work Plan (Agreement Number: 18-73-06-0262-RA) with USDA - APHIS - Wildlife Service to provide predatory animal control in Merced County.

Health

3. Approve and authorize the Chairman to sign Renewal Contract No. 2015107 with Fresno County for temporary reciprocal Health Officer Coverage.
4. Approve and authorize the Chairman to sign Renewal Contract No. 2012038 with Supplemental Health Care for Occupational and physical therapy to provide medical therapy

and review medical records for the issuance of authorizations for the California Children's Services of Medical Therapy Program and California Children's Services - Administration.

5. Approve and authorize the Chairman to sign Renewal Contract No. 2006016 with California Department of Resources Recycling and Recovery to support waste tire enforcement activities.

#### Behavioral Health and Recovery Services

6. 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 the Cultural Brokers for Mental Health Services Program as part of the Mental Health Services Act Prevention and Early Intervention.
7. Approve and authorize the Chairman to sign Memorandum of Understanding Amendment Contract No. 2015051 with Central California Alliance for Health to describe responsibilities of both parties related to behavioral health issue under the Medi-Cal Managed Care Program.
8. Approve and authorize the Chairman to sign Amendment Contract 2016281 with Central California Alliance for Health Medi-Cal Capacity (Grant No. 0716-MCDMH-PR3) for provider recruitment to expand service locations for the Nurse Practitioner.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2013226 with Jackson & Coker LocumTenens, LLC for the placement of licensed psychiatrist on a limited basis including the use of Telehealth Services; and return to the Board for further action once the vacant Staff Psychiatrist positions are filled.

#### Human Services Agency

10. Proclaim the month of May 2018 as "Older Americans Month" in Merced County.
11. Proclaim the month of June 2018 as "All Dads Matter Month" in Merced County.
12. Approve and authorize the Chairman to sign Amendment Contract No. 2017078 with Aspiranet to reduce the Fiscal Year contract amount and to provide psychosocial assessments of Resource Families.
13. Approve and authorize the Chairman to sign Interdepartmental Amendment Contract No. 2015008 with Merced County Department of Workforce Investment to provide Subsidized Employment Services.
14. Approve and authorize the Chairman to sign Renewal Contract No. 2013064 with Merced County Office of Education for Two Child Development Specialists, to provide screenings for developmental delays and referrals for early intervention resources for all children ages 5 or younger for all substantiated cases of abuse and neglect.
15. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2016152 with Merced County Department of Public Health to provide public health nurse services to children in foster care.
16. Approve and authorize the Chairman to sign Renewal Contract No. 2017078 with Aspiranet to provide psychosocial assessments of Resource Families.
17. Approve and authorize the Chairman to sign Renewal Contract No. 2017106 with Aspiranet to provide Child and Family Team meeting services.

18. Approve and authorize the Chairman to sign Renewal Contract No. 2016108 with Aspiranet to provide housing and supportive services to youth aging out of foster care.
19. Approve and authorize the Chairman to sign Renewal Contract 2017067 with AssureCare for mandated reporting system for Area Agency on Aging and Multipurpose Senior Services Programs.

#### Community and Economic Development

20. Set a Public Hearing for May 22, 2018 at 10:00 a.m. to recommend amendment of the agricultural preserve with reference to three parcels, resulting from three Property Line Adjustments located at; 1) the southwest corner of W. Walnut Avenue and N. Vine in the Winton area, 2) the south side of W. Geer Avenue, 0.25 miles east of N. Washington Road in the Hilmar area, and 3) the east side of S. Healy Road, 0.25 miles north of E. McMaster Road in the Merced area, as per the requirements of the Land Conservation Act of 1965 (Williamson Act) Section 51200 et seq. of the California Government Code.

#### District Attorney

21. Approve Budget Transfer in the amount of \$5,200 to purchase mobile radio for rural crimes truck.

#### Public Defender

22. PULLED

#### Fire

23. Continue the proclamation of the existence of a local emergency due to flood.
24. Proclaim the week of May 6-12, 2018 as Wildfire Awareness Week in Merced County.

#### Workforce Investment

25. Accept Modification Four to Workforce Innovation and Opportunity Act (WIOA) Subgrant K8106644 (Amendment Contract 2016167), incorporating WIOA funding into grant code 1091 for 2017 Storm National Dislocated Worker Grant; and approve related budget transfer. (4/5 Vote Required)
26. Accept Modification Five to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract 2016167), incorporating Governors Discretionary funding into grant code 1126 for Disability Employment Accelerator; and approve related budget transfer. (4/5 Vote Required)
27. Accept Modification Thirteen to Workforce Innovation and Opportunity Act Subgrant K7102042 (Amendment Contract 2016167), to extend the CalJOBS VOS Enhancement: Touch Screen Technology Project grant code 1090; and approve related budget transfer. (4/5 Vote Required)
28. Accept Modification Fourteen to Workforce Innovation and Opportunity Act Subgrant K7102042 (Amendment Contract 2016167), to add exhibits to the Regional Training Coordinator project; and approve related budget transfer. (4/5 Vote Required)

Executive Office

- 29. Act on Claims for Damages submitted by Page Monte, Suzeanne Marsh, Brian Marsh and Freddie Lindquist as recommended by Risk Management and County Counsel.
- 30. Approve travel request received from the Sheriff Department as recommended by Executive Office.

Board of Supervisors

- 31. Approve Minutes for March 27, 2018, April 5, 2018 – Special Meeting, April 10, 2018 and April 24, 2018.

Board Recognition

- 32. Authorize Certificates of Recognition to various individuals for being selected for their contributions as a 2017 Memorial Hospital Los Banos Volunteers.
- 33. Authorize Certificates of Recognition to Rudy Nuke Torres and Omar Maravilla Garcia for graduation from Merced County Superior Court Drug Treatment Court.
- 34. Authorize Certificate of Recognition to Irene Rose Gomes for being the First President of the Veterans of Foreign Wars Auxiliary and celebrating 71 years of membership.
- 35. Authorize Proclamation in recognition of May 3, 2018 as "National Day of Prayer" in the County of Merced.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- 36. 1) Find that substantial evidence demonstrates that an emergency exists regarding the replacement of the cooling system, uninterrupted power supply, emergency generator, and related systems for the server room at the County Administration Building such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency, (4/5 Vote required); 2) Direct Public Works to replace the cooling system, uninterrupted power supply, emergency generator, and related systems for the server room at the County Administrative Building without a competitive solicitation for bids; and, 3) Direct staff to return to the Board at every subsequent regularly scheduled meeting until the project is completed for the Board's determination that there is a need to continue the emergency action.

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

- 37. Contract with City of Merced for Use of City Right-of-Way for the installation of landscaping, irrigation, and a fence on Right-of-Way held by City of Merced located at 200 East 13th Street, Merced; and authorize Public Works Director to execute.

**AUTHORIZED CONTRACT NO. 2018073 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

- 38. Adopt the Plans and Specifications for the Adult & Children's Crisis Stabilization Unit Remodel and addition at Marie Green Psychiatric Center; 2) Authorize Public Works to advertise the project and conduct a Public Bid Opening; and, 3) Direct Staff to return to the Board for further

action.

**AUTHORIZED CONTRACT NO. 2018074 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

39. Consider and approve the ranking of Measure V Projects to establish project priority for the east and west sides of Merced County.

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

#### HEALTH

40. PULLED

41. Terminate existing Contract No. PH201602 with Nova Southeastern University; and approve a no-cost agreement with Nova Southeastern University for Clinical Internship.

**AUTHORIZED CONTRACT NO. 2018075 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

42. Contract with California Department of Health Care Services to participate in the Medi-Cal County Inmate Program; and adopt Resolution.

**AUTHORIZED CONTRACT NO. 2018076 AND ADOPTED RESOLUTION NO. 2018-39 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

#### BEHAVIORAL HEALTH AND RECOVERY SERVICES

43. Contract with Dr. David Mee-Lee for training on Motivational Interviewing.

**AUTHORIZED CONTRACT NO. 2018077 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

44. Approve termination of Contract No. 2016106 with United Way of Merced County for transition of collaborative applicant.

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

#### HUMAN SERVICES AGENCY

45. Authorize the Human Services Director and the Public Health Director to jointly submit a grant application with the California State University, Stanislaus to the Robert Wood Johnson foundation in response to a grant funding opportunity for the interdisciplinary Research Leaders Program; and if awarded, return to the Board to accept the grant award and process grant documents.

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

46. Approve lease agreement with Ethan Conrad Properties for property located at 947C West Pacheco Boulevard in Los Banos.

**PULLED – NO ACTION TAKEN**

47. Contract with Hoffman Electronic Systems for installation of an Alarm System and for Board to find (based on the reason set out in the staff report summary) competitive bidding for project is not required because it would not be in the best interest of the public.

**AUTHORIZED CONTRACT NO. 2018078 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

#### COMMUNITY AND ECONOMIC DEVELOPMENT

48. Approve the sale of Building 730 and 1.24 acres of land located at 3009 Stratofortress Avenue, Atwater to JETLER Investments, LLC; and authorize the Chairman to execute all

necessary documents to effectuate the sale and transfer of Building 730 and 1.24 acres of land within Castle Commerce Center.

**AUTHORIZED CONTRACT NO. 2018070 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

49. Approve the purchase of 1.81 acres of land bounded by Jetstream Drive, D Street, Jetlift Drive and C Street within Castle Commerce Center from Chris Vierra and Shane Parson; and authorize the Chairman to execute all necessary documents to effectuate the purchase and transfer of 1.81 acres from Chris Vierra and Shane Parson.

**AUTHORIZED CONTRACT NO. 2018071 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

50. Contract with Global Logistics Development (GLD) Partners, LLC for Project Delivery Services for the Mid-California International Trade District at Castle; and approve related Budget Transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2018072 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

#### SHERIFF

51. Contract with 35th District Agricultural Association for Law Enforcement Services at the Merced County Fair.

**AUTHORIZED CONTRACT NO. 2018079 AS RECOMMENDED AYES: 3, 4, 5**  
**RECUSAL: 2 NOT PRESENT: 1**

**REVIEW BOARD ORDER – SEE PAGE 11**

52. Approve retirement and sale of Sheriff Canines "Rocky" and "Remi" for \$1.00 each.

**AUTHORIZED CONTRACT NOS. 2018080/ROCKY AND 2018081/REMI AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

53. Approve purchase of capital asset in the amount of \$8,000 to replace one Dental Autoclave to provide mandatory dental services to inmates as a result of AB109.

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

#### ADMINISTRATIVE SERVICES

54. Contract with First 5 to accept mini grant funds for the implementation of lactation room at the County Administration Building; and approve Budget Transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2018082 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

55. Declare 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 auction.

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

#### DISTRICT ATTORNEY

56. Contract with Symple Equazion for Special Services for Community Intervention Component of the VIPER Program.

**AUTHORIZED CONTRACT NO. 2018083 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

**REVIEW BOARD ORDER – SEE PAGE 11**

57. Contract with Merced Soccer Academy for Community Intervention Component of the VIPER Program.

**AUTHORIZED CONTRACT NO. 2018084 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

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

**WORKFORCE INVESTMENT**

58. Contract with Fresno Regional Workforce Investment Board for the Workforce Accelerator Fund 6.0 regional approach to internet Firm Partnership; and approve related Budget Transfer. (4/5 Vote required)

**AUTHORIZED CONTRACT NO. 2018085 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

59. Contract with Foundation for California Community College for employment services.

**AUTHORIZED CONTRACT NO. 2018086 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

**FIRE**

60. Approve and authorize Chairman to sign Amendment Contract with C and M Discing Services for weed abatement activities.

**AUTHORIZED CONTRACT NO. 2018087 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

**HUMAN RESOURCES**

61. Approve and authorize the County Executive Officer to sign the agreement with CPS HR Consulting to provide Merit Systems Services Program required test rental and use services to Merced County Human Services Agency and the Department of Child Support Services.

**AUTHORIZED CONTRACT NO. 2018088 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

**BOARD INFORMATION & POSSIBLE ACTION**

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

62. Mosquito Abatement District re: General Managers Report for March 20 - April 17, 2018.

63. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 6,000 acre-feet of water from Plumas Mutual Water Company to State Water contractor agencies under License 7296 (Application 480).

64. Weaver Union School District re: Increasing School Facilities fees as authorized by Government Code Section 65995 (b)(3).

**THE BOARD ADOPTED A RESOLUTION IN MEMORY OF ROSEMARIE VIERRA,**  
**AND ADJOURNED THE MEETING AT 11:57 A.M. UNTIL TUESDAY, MAY 22, 2018 AT**  
**10:00 A.M.**

## BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 8, 2018

### **10:00 A.M. SCHEDULED ITEM** **2018-05-08 PUBLIC OPPORTUNITY**

Danielle Calderon, Merced resident and Worknet client, thanks the Board for continued support of the program.

Pastor Bruce Logue speaks about the “No Joke” program and their resources to help the public.

Antoine Hubbard, S.O.U.L. representative, presents Supervisor Jerry O’Banion, Robert Morris and Gloria Morris with a Certificates of Appreciation for public service to Merced County.

Michael Diele, Golden Valley student speaks regarding the condition of Childhood Apraxia and Supervisor Lloyd Pareira presents Anthony, who suffers from the speech disorder, and Michael Diele with a proclamation declaring May 14, 2018 Apraxia Awareness Day in Merced County.

Gloria Sandoval thanks the Board for overseeing the homelessness issues in the County and asks if the Board will incorporate homeless issues into the regular reporting on the Board Agenda.

Present: O’Banion, Lor, McDaniel, Pareira

Absent: Espinoza

### **10:00 A.M. SCHEDULED ITEM** **2018-05-08 PROBATION – FIRST READING-PROPOSED ORDINANCE**

The time and date previously scheduled for the First Reading of a proposed ordinance entitled; "An Ordinance Repealing Fees set for Cost of Parental Reimbursement for Juvenile Hall Care and Electronic Surveillance of a Minor" (Repeals Ordinances Nos. 1548 and 1585).

Chief Probation Officer Jeff Kettering reviews the staff report.

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board waives further reading of the ordinance.

Ayes: O’Banion, Lor, McDaniel, Pareira

Absent: Espinoza

Upon motion of Supervisor McDaniel, seconded by Supervisors Lor, duly carried, the Board sets the seconded reading and possible adoption of the proposed ordinance for May 22, 2018 at 10:00 a.m.

Ayes: O’Banion, Lor, McDaniel, Pareira

Absent: Espinoza

**ACTION ITEM # 51**  
**2018-05-08 SHERIFF**

The Clerk announces a contract with the 35<sup>th</sup> District Agricultural Association for Law Enforcement Services at the Merced County Fair is before the Board for consideration.

Supervisor Lor states she will recuse herself because she also serves on the 35<sup>th</sup> District Agriculture Association Board of Directors, and leaves the Chambers.

Upon motion of Supervisor McDaniel, seconded by Supervisor Pareira, duly carried, the Board authorizes Contract No. 2018079 with the 35<sup>th</sup> District Agricultural Association for Law Enforcement Services at the Merced County Fair.

Ayes: O'Banion, McDaniel, Pareira

Absent: Espinoza, Lor

**ACTION ITEM # 56**  
**2018-05-08 DISTRICT ATTORNEY**

The Clerk announces a contract with Symple Equazion for Special Services for Community Intervention Component for the VIPER Program is before the Board for consideration.

Gloria Sandoval questions how the public can find out the plan on how the youth will be addressed and would like to make sure there is outreach on how the funds will be spent.

District Attorney Larry Morse states they will target kids between the ages of 10 – 17 for services and working with Probation Department on getting kids involved and out of gangs, and funds will be used towards the program.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board authorizes Contract No. 2018083 with Symple Equazion for Special Services for Community Intervention Component or the VIPER Program.

Ayes: O'Banion, Lor, McDaniel, Pareira

Absent: Espinoza

**ACTION ITEM # 57**  
**2018-05-08 DISTRICT ATTORNEY**

The Clerk announces a contract with Merced Soccer Academy for Community Intervention component of the VIPER Program is before the Board for consideration.

Gloria Sandoval questions how the public can find out the plan on how the youth will be addressed and would like to make sure there is outreach on how the funds will be spent

District Attorney Larry Morse they will target kids between the ages of 10 – 17 for services and working with Probation Department on getting kids involved and out of gangs and funds will be used towards the program.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board authorizes Contract No. 2018084 with Merced Soccer Academy for Community Intervention component of the VIPER Program.

Ayes: O'Banion, Lor, McDaniel, Pareira

Absent: Espinoza