



SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JUNE 5, 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

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): Emerich, et al v. County of Merced, et al., Merced Superior Court Case No. 17CV-02038.

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.

**THE BOARD RECESSED AT 8:34 A.M. WITH SUPERVISOR
ESPINOZA NOT PRESENT 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 Dr. Dena Medeiros**

**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 12

PRESENTATION:

BEHAVIORAL HEALTH ADVISORY BOARD ANNUAL REPORT

Behavioral Health Board Chairman Richard Hawthorne provided the Board with history of the Behavioral Health Board, and stated the Annual Report is in a draft stage and will be provided to the Board in the near future. Mr. Hawthorne introduced other Behavioral Health Board members present: Iris Mojica de

Tatum, Norma Cardona, and Mary Ellis. Supervisor Lor presented Mr. Hawthorne with a Certificate of Recognition for his dedicated service to the Behavioral Health Board.

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 39)

PUBLIC HEARINGS:

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To consider Resolution for Tax and Equity Responsibility Act (TEFRA) in connection with proposed issuance of bonds by the California Municipal Finance Authority to finance projects located in the County.

RECOMMENDATION:

1) Open the Public Hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 as amended and receive testimony; 2) Close the Public Hearing; 3) Adopt a Resolution approving the issuance of bonds in an amount not to exceed 23 million dollars by the California Municipal Finance Authority (CMFA) for the benefit of Golden Valley Centers (a California non-profit) or a subsidiary affiliate thereof (Borrower), for the purpose of financing one or more healthcare related infrastructure projects within the County, in accordance with the requirements of TEFRA, the Code and the California Government Code Section 6500 (et seq); and 4) Authorize the Chairman to execute the Joint Exercise of Powers agreement with the CMFA.

REVIEW BOARD ORDER – SEE PAGE 12

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-39)

APPROVED AS RECOMMENDED

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

Public Works

1. Set a Public Hearing for July 10, 2018 at 10:00 a.m. to consider adoption of a proposed Resolution for the General Vacation of DeAngelis Road in the Stevinson area.
2. Adopt Resolution for the summary vacation of a portion of 4th Street and a portion of the 20 foot wide alley from 3rd Street to 4th Street alley in the Cressey area, which the Community and Economic Development Dept. has found the summary vacation to be exempt from CEQA under section 15301, subdivision (c), of the CEQA guidelines; and, direct the Clerk of the Board to record the resolution.

ADOPTED RESOLUTION NO. 2018-53

3. Approve Budget Transfer in the amount of \$130,000 to reconstruct Human Services Agency Wardrobe parking lot. (4/5 Vote Required)
4. Approve Budget Transfer in the amount of \$30,000 to replace water filtration at John Latorraca Correctional Facility.

Ag. Commissioner

5. Approve and authorize the Chairman to sign Renewal Contract No. 2010106 (Agreement No. 17-0549-02-SF) with California Department of Food and Agriculture (CDFA) to provide for European Grapevine Moth pest detection trapping activities.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2015144 (Agreement No. 18-0028-000-SA) with California Department of Food and Agricultural (CDFA) to provide Certified Farmers Market inspection activities.
7. Approve and authorize the Chairman to sign Renewal of Memorandum of Understanding Contract No. 2016158 with Cooperative Agricultural Support Services (CASS) to provide staff for agricultural projects, pest detection and management for Fiscal Year 2018/2019.
8. Approve and authorize the Chairman to sign Renewal Contract No. 2006109 (Agreement Number 18-0081-000-SA) with California Department of Food and Agricultural (CDFA) for conducting petroleum products labeling and advertising inspections.

Health

9. Approve Budget Transfer in the amount of \$56,494 to improve the quality of child care settings, including centers, licensed and unlicensed and alternative settings in accordance with First 5 priority area 2. (4/5 Vote Required)
10. Set a Public Hearing for June 19, 2018 at 10:00 a.m. to consider the Report of Demolition of the structure located at 2114 Beachwood Drive, Merced, California (APN# 057-301-010); and authorize the Auditor-Controller and Tax Collector to assess the cost of demolition on the Assessment Roll as a Special Assessment and a lien on the property, pursuant to the Uniform Housing Code Section 1605.3 (or) obligate the property owner to pay all costs of demolition according to Uniform Housing Code Section 1605.2.
11. Approve and authorize the Chairman to sign Amendment Contract No. 2013102 with California Forensic Medical Group, Inc. for correctional health services.

Behavioral Health and Recovery Services

12. Approve and authorize the Chairman to sign Amendment Contract No. 2016293 with BHC Sierra Vista Hospital for inpatient hospital services for Medi-Cal Clients.
13. Approve and authorize the Chairman to sign Amendment Contract No. 2016292 with BHC Sierra Vista Hospital for inpatient hospital services for non-Medi-Cal clients.

Human Services Agency

14. Proclaim the month of June 2018 as "Elder and Dependent Adult Abuse Awareness Month" in Merced County.
15. Approve and authorize the Chairman to sign Renewal Contract No. 2017118 with Central California Legal Services Inc. for a no cost Senior Legal Assistance Program.
16. Approve and authorize the Chairman to sign Renewal Contract No. 2015108 with Valley Caregiver Resource Center for caregiving support networks for family caregivers and grandparents and older individuals who are relative caregivers.
17. Approve and authorize the Chairman to sign Renewal Contract No. 2010175 with Transit Joint Powers Authority of Merced County for a No Cost Fixed Route and Paratransit Transportation Program for seniors of Merced County.

18. Approve and authorize the Chairman to sign Renewal Contract No. 2009164 with University of California Davis for Child Welfare Services staff training and development.
19. Approve and authorize the Chairman to sign Renewal Contract No. 2011067 with University of California Davis for Human Services Agency staff training and Development.
20. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2004213 with the Public Health Department for the services of one full time Public Health Nurse for the Multipurpose Senior Services Program for Fiscal Years 2018-2020.
21. Approve and authorize the Chairman to sign Interdepartmental Renewal Contract No. 2014193 with the Public Health Department for services of a Public Health Nurse for the Older Adult System of Care and Adult and Aging Programs.
22. Approve and authorize the Chairman to sign Renewal Contract No. 2008164 with Merced County In-Home Supportive Services Public Authority for administration of the In-Home Supportive Services Program and Public Authority Services.

Community and Economic Development

23. Approve and authorize the Chairman to sign Amendment Contract No. 2016153 with Woodard & Curran, Inc. extending the term to June 30, 2019 for consulting services related to SGMA; and updating the party to reflect Woodard and Curran Inc.'s acquisition of RMC Water and Environment.
24. Approve and authorize the Chairman to sign Amendment Contract No. 2015109 and associated announcement letter with AMS.Net Inc., for the Fast Open Contracts Utilization Services (FOCUS) agreement providing telecommunications technology solutions.

Workforce Investment

25. Accept Modification 7 to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract No. 2017211) to add exhibits to grant code 1126 - DEA Program Year 2017-2018.
26. Accept Modification 8 to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract No. 2017211) to change the term start date for 1091 Storms NDWG 2017 to March 1, 2017.
27. Accept Modification 9 to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract No. 2017211) to update exhibits for grant code 1122 SlingShot - Regional Plan Implementation.

Fire

28. Continue the proclamation of the existence of a local emergency due to flood.

Executive Office

29. Approve and authorize the Chairman to sign Amendment Contract No. 2016148 with Weakley & Arendt, LLP to extend the contract for professional legal services.
30. Approve and authorize the Chairman to sign Amendment Contract No. 2016059 with Carpenter, Rothans & Dumont to provide professional legal services.
31. Approve and authorize the Chairman to sign Amendment Contract No. 2016014 with Lewis Brisbois Bisgaard & Smith, LLP for Professional legal services.

32. Act on Claims for Damages submitted by Samuel Ordunez, Kiale Zuspan and Ryan Lewis as recommended by Risk Management and County Counsel.

Board of Supervisors

33. Approve minutes for May 8, 2018.

Board Recognition

34. Authorize Certificates of Recognition to various individuals for being selected by the Merced County Arts Council for Excellence in Arts Awards.
35. Authorize Certificates of Recognition to Bobby Ryan, Jack Nelson, Marie Nelson, Jim Xu, Gordon Gray, and Deidre Kelsey for volunteering for the Snelling Courthouse Renovation Project.
36. Authorize Certificate of Recognition to Higinio Yanez for being selected as Grand Marshal for Planada Community Day Parade.
37. Authorize Certificates of Recognition to various individuals for being recipients of the SEA-APA SAVE Annual Scholarship.
38. Authorize Certificates of Recognition to various individuals for accomplishments and graduation from Merced County Day Reporting Center.
39. Authorize Certificate of Recognition to Stevinson Pentecost Association in support of 2018 Annual Religious Parade.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

40. Approve the use of Measure V funds in the amount of \$700,000 that were programmed for Southern Pacific Avenue for the rehabilitation of Camellia Drive from its location at the Atwater City Limits to Winton Way at an estimated cost of \$500,000.
APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1
41. Authorize the Department of Public Works to circulate a Request for Qualifications (RFQ), approved by County Counsel and Risk Management, for firms to provide engineering consulting and design of the Black Rascal Flood Control Project; and authorize the Department of Public Works to review and rank proposals and negotiate a contract to be submitted to the Board for their consideration.
APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1
42. Approve payment in the amount of \$22,000, plus escrow and all other transaction fees, to First American Title Company for the accepted value of property owned by the Church of God in Christ-Mennonite in Winton for Phase 2 of the Walnut Avenue Pedestrian Project.
APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1
43. Contract with Department of Transportation (Caltrans) to sign Federal Apportionment Exchange and State Match Program Agreement No. X18-5939(123) with the State of California, to exchange Federal Funds with Non-Federal State Highway Account Funds; and adopt Resolution.

AUTHORIZED CONTRACT NO. 2018107 AND ADOPTED RESOLUTION NO. 2018-54 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

44. 1) Approve the Agreement for Purchase of Real Property between Merced County and Wade and Kathleen Gant, for acquisition of property located on Lobo Avenue (APN: 057-450-003) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$500; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Wade and Kathleen Gant for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018108 AND ADOPTED RESOLUTION NO. 2018-55 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

45. 1) Approve the Agreement for Purchase of Real Property between Merced County and Isidro Alvarez, for acquisition of property located on Lobo Avenue (APN: 057-380-041) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$1,300; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Isidro Alvarez for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018109 AND ADOPTED RESOLUTION NO. 2018-56 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

46. 1) Approve the Agreement for Purchase of Real Property between Merced County and Charles and Darlene Stollings, for acquisition of property located on Lobo Avenue (APN: 057-380-031) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$11,500; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Charles and Darlene Stollings for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018110 AND ADOPTED RESOLUTION NO. 2018-57 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

47. 1) Approve the Agreement for Purchase of Real Property between Merced County and Ronald Martignoni, Charles L. Stollings, and Darlene M. Stollings, Trustees of the Charles L. Stollings and Darlene M. Stollings Family Trust, for acquisition of property located on Lobo Avenue (APN: 057-380-032) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$4,900; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Ronald Martignoni, Charles L. Stollings, and Darlene M. Stollings, Trustees of the Charles L. Stollings and Darlene M. Stollings Family Trust for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018111 AND ADOPTED RESOLUTION NO. 2018-58 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

48. 1) Approve the Agreement for Purchase of Real Property between Merced County and Andres Sanchez Avendano, for acquisition of property located on Lobo Avenue (APN: 057-380-038) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$1,250; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Andres Sanchez Avendano for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the

accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018112 AND ADOPTED RESOLUTION NO. 2018-59 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

49. 1) Approve the Agreement for Purchase of Real Property between Merced County and Jeffrey and Sandra Azevedo, for acquisition of property located on Lobo Avenue (APN: 057-450-016) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$500; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Jeffrey and Sandra Azevedo for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018113 AND ADOPTED RESOLUTION NO. 2018-60 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

50. 1) Approve the Agreement for Purchase of Real Property between Merced County and Antonio and Carmen Valencia, for acquisition of property located on Lobo Avenue (APN: 057-380-036) in the Franklin Beachwood area for the Lobo Avenue ATP at a cost of \$1,850; 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; 3) Adopt Resolution accepting the Grant Deed from Antonio and Carmen Valencia for acquisition of property for the Lobo Avenue ATP; and 4) Approve payment to the title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2018114 AND ADOPTED RESOLUTION NO. 2018-61 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

51. Find that substantial evidence demonstrates that an emergency continues to exist 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 the action is necessary to respond to the emergency. (4/5 Vote Required)

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

52. Find that substantial evidence demonstrates that an emergency exists regarding the sewer line replacement at the Emergency Operations Center (EOC) building such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and the action is necessary to respond to the emergency (4/5 Vote Required); 2) Direct the Public Works Director to replace the sewer line at the EOC Building without a competitive solicitation for bids; 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; and 4) Approve the Associated Budget Transfer. (4/5 Vote Required)

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

53. Contract with City of Merced for lease and option to purchase agreement for 5.06 acres of county-owned land located at Childs and B Street in Merced and generally known as 1137 "B" Street Merced, which provides the City with the opportunity to pursue funding for affordable housing to be built on the site and the option to possibly purchase the property at a later date for \$1,080,000.

AUTHORIZED CONTRACT NO. 2018115 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

AG. COMMISSIONER

54. Approve Memorandum of Understanding (MOU) with Mariposa County providing Licensed Oversight and Supervision of the Mariposa County Department of Agriculture; and authorize a temporary Commissioner pay differential up to 7.5% for the term of the MOU, subject to the approval of County Executive Officer.

AUTHORIZED CONTRACT NO. 2018116 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

HEALTH

55. Contract with AT&T to provide Ethernet Services for the California Children's Services Medical Therapy Program.

AUTHORIZED CONTRACT NO. 2018117 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

BEHAVIORAL HEALTH AND RECOVERY SERVICES

56. Accept the Mental Health Services Oversight and Accountability Commission Triage Grant Funds, authorize the Chairman to sign Grant Amendment 17MHSOAC042 for submission to the State; and authorize the Director of Behavioral Health to sign all payment request claim forms.

AUTHORIZED CONTRACT NO. 2018118 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

HUMAN SERVICES AGENCY

57. Contract with Vertiv Services, Inc. for battery maintenance services.

AUTHORIZED CONTRACT NO. 2018119 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

58. Contract with Nancy McCart, LCSW to provide clinical supervision services to Associate Clinical Social Workers, Marriage and Family Therapist Interns and/or Professional Clinical Counselors.

AUTHORIZED CONTRACT NO. 2018120 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

COMMUNITY AND ECONOMIC DEVELOPMENT

59. Approve payment of \$82,500 to the Merced Subbasin Groundwater Sustainability Agency (GSA) for the County's share of anticipated 2017/2018 Fiscal Year costs in creation of the Groundwater Sustainability Plan and other administrative costs.

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

60. Appoint Mr. Jeff Bergeron as the primary Eastern White Area Representative on the Merced Subbasin Groundwater Sustainability Agency Governing Board and Mr. Rick Drayer as the alternate.

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

61. Approve Memorandum of Understanding with Merced Local Agency Formation Commission (LAFCO) for support services from the County's Community & Economic Development Department for the 2018-2019 Fiscal Year.

AUTHORIZED CONTRACT NO. 2018106 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

SHERIFF

62. Approve the Memorandum of Understanding with Fresno County Sheriff-Coroner for participation and reimbursement of High Intensity Drug Trafficking Area (HIDTA) overtime and expenses; and authorize the Sheriff to sign the MOU after review by County Counsel and County Executive Officer.

AUTHORIZED CONTRACT NO. 2018121 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

FIRE

63. Contract with Thermo Scientific Portable Analytical Instruments, Inc. for TruDefender multi-gas detection unit.

AUTHORIZED CONTRACT NO. 2018122 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

COUNTY COUNSEL

64. Contract with West Publishing Corporation dba Thomas Reuters for online legal research and print library.

AUTHORIZED CONTRACT NOS. 2018123 (ONLINE) AND 2018124 (PRINT) AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

HUMAN RESOURCES

65. Ratify Memorandum of Understanding with United Public Employees (UPE) representing Bargaining Unit 3.

AUTHORIZED CONTRACT NO. 2018125 AS RECOMMENDED AYES: 2, 3, 4, 5
NOT PRESENT: 1

EXECUTIVE OFFICE

66. Authorize the Clerk to sign the Certification Statement for the composition of the Merced County Local Child Care and Development Planning Council as required by the California Dept. of Education.

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

BOARD APPOINTMENTS

67. Appoint Anjelica Locke to serve as a member of the Hilmar Recreation Committee, until May 11, 2022.

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

68. Reappoint Janemarie Bennett Monroe, Barbara Preimberg and Randall S. Miles to serve as members of the Eagle Field Water District, until December 7, 2021.

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

69. Appoint Kathy McCoy to serve as a member of the Snelling Municipal Advisory Council, until February 16, 2022.

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

70. Appoint Jennifer Rocha to serve as a member of the Local Child Care & Development Planning Council, as a Child Care Provider-BOS Representative, until June 30, 2020.

APPROVED 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

71. Public Works re: Contract No. 2017049 awarded to T & S West, Linden, California in the amount of \$443,176 for the Shaffer Road and Santa Fe Intersection at BNSF Railroad Section130 Improvement Project.
72. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 20,000 acre feet of water from Merced Irrigation District to various agencies under License 2685 (Application 1224).
73. Merced County Mosquito Abatement District re: General Manager's Report for April 17, 2018 - May 8, 2018.
74. Fish and Game Commission re: Notice of proposed regulatory action relative to subsections (b)(33), (34), (97), (98), (112) and (117) of Section 632, Title 14, California Code of Regulations, relating to Marine Protected Areas (Tribal Take), which was published in the California Regulatory Notice Register on May 4, 2018.
75. Fish and Game Commission re: Notice of proposed regulatory action relative to subsection (b)(17) of Section 632, Title 14, California Code of Regulations, relating to Marine Protected Areas: Rockport Rocks Special Closure, which was published in the California Regulatory Notice Register on May 4, 2018.
76. Fish and Game Commission re: Notice of proposed regulatory action relative to amending subsections 300(a)(1)(D)5. And 6.; 300(a)(2)(D)3.; and 300(a)(3)(F)3.; and add Section 716, Title 14, California Code of Regulations, relating to Sage Grouse Preference Points and Draw, which was published in the California Regulatory Notice Register on May 11, 2018.
77. MBK Engineers re: Merced Irrigation District Petition for Temporary Transfer under License 2685 (Application 1224).

THE BOARD RECESSED TO MEET AS AN IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND RECONVENED TO MEET AS A BOARD OF SUPERVISORS

THE BOARD ADJOURNED THE MEETING AT 10:44 A.M. UNTIL TUESDAY, JUNE 19, 2018, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 5, 2018

10:00 A.M. SCHEDULED ITEM **2018-06-05 PUBLIC OPPORTUNITY**

Feliza Gray, Social Services Program Administrator for Human Services Adult Aging Services speaks about the Proclamation for Elder Abuse Awareness Month on today's agenda.

Supervisor McDaniel presents certificates of recognition to Merced College students: Gustavo Garcia and Jessee Espinosa for earning a Bronze Medal in debate at the Phi Rho Pi Nationals.
Present: O'Banion, Lor, McDaniel, Pareira
Absent: Espinoza

10:00 A.M. SCHEDULED ITEM **2018-06-05 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING**

The time and date previously set for a public hearing to consider Tax and Equity responsibility act in connection with proposed issuance of bonds by the California Municipal Finance Authority to finance projects located in the County.

Director of Community and Economic Development Mark Hendrickson reviews the staff report.

The Chairman opens the public hearing and asks if there is anyone presents wishing to speak. No one speaks.

The Chairman closes the public hearing.

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board adopts Resolution No. 2018-52 approving the issuance of bonds in an amount not to exceed 23 million dollars by the California Municipal Finance Authority (CMFA) for the benefit of Golden Valley Centers (a California non-profit) of a subsidiary affiliate thereof ("Borrower"), for the purpose of financing one or more healthcare related infrastructure projects within the County, in accordance with the requirements of TEFRA, the Internal Revenue Code and the California Government Code Section 6500 (et seq); and authorizes the Chairman to execute the Joint Exercise of Powers agreement with the CMFA, Contract No. 2018105.

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