

SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JUNE 19, 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

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 by Reverend Monsignor Harvey Fonseca, St. Jude Thaddeus Catholic Church, Livingston

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 - 18)

PUBLIC HEARINGS:

PUBLIC HEALTH - PUBLIC HEARING

To consider the Report of Demolition and consider adding costs of Demolition to the Tax Assessment Roll.

RECOMMENDATION:

1) Open the Public Hearing to consider the Report of Demolition of the structure located at 2114 Beachwood Drive, Merced, California 95348 (APN # 057-301-010); 2) Close the Public Hearing; and 3) Authorize the Auditor-Controller and Tax Collector to assess the cost of the demolition for a total amount of \$14,673.19, on the Assessment Roll as a Special Assessment and a lien upon the property, pursuant to the Uniform Housing Code Section 1605.3 (or) obligate owner to pay all costs of demolition for a total amount of \$14,673.19, pursuant to the 1997 Uniform Housing Code Section 1605.2.

REVIEW BOARD ORDER – SEE PAGE 10

PUBLIC WORKS - PUBLIC HEARING

To consider proposed Ordinance entitled "County Service Area Number One User Charge Rates for Zones of Benefit for the 2018/2019 Fiscal Year" (Supersedes Ordinance No. 1944 and Amends County Code Chapter 5.64).

RECOMMENDATION:

1) Introduce the proposed Ordinance and waive further reading; 2) Open Public Hearing and receive testimony; and, 3) Close the Public Hearing and adopt the Ordinance which would establish County Service Area Number One User Rates

for the 2018/2019 Fiscal Year. (Supersedes Ordinance No. 1944 and Amends County Code Chapter 5.64).

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-18)

APPROVED AS RECOMMENDED WITH ITEM 8 PULLED AYES: 1, 3, 4, 5
NOT PRESENT: 2

Ag. Commissioner

1. Approve and authorize the Chairman to sign Renewal Contract No. 2014013 (State Agreement No. 18-0132-000-SA) with California Department of Food Agriculture (CDFA) to conduct Weighmaster inspections.
2. Approve and authorize the Chairman to sign Renewal Contract No. 2007214 (State Agreement No. 18-0220-000-SA) with California Department of Food Agriculture (CDFA) for Nematode Control Program enforcement activities.

Behavioral Health and Recovery Services

3. Approve Budget Transfer in the amount of \$30,000 to purchase Hayworth equipment for Navigation Center. (4/5 Vote Required)
4. Approve and authorize the Chairman to sign Amendment Contract No. 2016264 with Willow Glen Care Center for residential care for consumers.

Human Services Agency

5. Approve and authorize the Chairman to sign Renewal Contract No. 2017120 with Taher, Inc. for a Congregate Meals Production Program for seniors and other eligible persons.
6. Approve and authorize the Chairman to sign Renewal Contract No. 2017121 with Taher, Inc. for Frozen Home-Delivered Meals Program for seniors.
7. Approve and authorize the Chairman to sign Renewal Contract No. 2006171 with Lifeline Systems Company to provide medical alert services and devices.

Probation

8. PULLED

Child Support Services

9. Approve and authorize the Chairman to sign Renewal Contract No. 2014210 with Calserve, Inc. for service of process of legal documents.

Executive Office

10. Approve and authorize the Chairman to sign Amendment Contract No. 2016220 with Berry Wilkinson Law Group for professional legal services.
11. Act on Claim for Damages submitted by Ping Liu as recommended by Risk Management and County Counsel.

Board of Supervisors

- 12. Approve Minutes for May 22, 2018.
- 13. Approve Budget Transfer in the amount of \$22,000 recognizing unanticipated revenue from PEG (public, educational, or governmental) funds for Board of Supervisors chambers audio visual project. (4/5 Vote Required)

Board Recognition

- 14. Authorize Certificate of Recognition to Richard Hawthorne for dedicated service to the Merced County Behavioral Health Board.
- 15. Authorize Certificates of Recognition to Danielle Calderon, James A. Collins, Veronica Cortez, Valentin Mendoza Cruz, Joe Ker Vang, and Robert Urias for Graduation from the Commercial Truck Driver Training Program.
- 16. Authorize Certificates of Recognition to Gustavo Garcia and Jessee Espinosa for earning a Bronze Medal in Debate at the Phi Rho Pi Nationals.
- 17. Authorize Certificates of Recognition for various individuals selected as 2018 Merced County Father-of-the-Year Essay Contest winners; and for Father-of-the-Year, Lance O'Brien.
- 18. Proclaim the month of June 2018 as "Immigrant Heritage Month" in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- 19. Approve the Vehicle User Mileage Rates for the 2018-2019 Fiscal Year.
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
- 20. 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: 1, 3, 4, 5 NOT PRESENT: 2
- 21. Contract with Pazin & Myers, Inc. for the furnishing and delivery of vehicle fuels to the Los Banos and Castle locations.
AUTHORIZED CONTRACT NO. 2018127 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
- 22. Contract with Southern Counties Oil Co., dba SC Fuels, for the furnishing and delivery of vehicle fuels to the Merced Locations.
AUTHORIZED CONTRACT NO. 2018128 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
- 23. Approve Budget Transfer in the amount of \$25,000 to replace failing air conditioning unit located at Human Services Agency Castle site. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

24. Approve Budget Transfer in the amount of \$256,000 to increase appropriation to cover costs for EMS Controls for HVAC system upgrade at Public Health as part of the energy retro fit project. (4/5 Vote Required)
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

HEALTH

25. Authorize the Director of Public Health to sign the letter of intent not to renew the Sierra Medical Services Alliance contract at the end of the term of December 31, 2019; and request the Board to direct the Department of Administrative Services to issue a Request for Proposal for an Exclusive Operator for Emergency Ambulance Service and Secondary Medical Public Answering Point for Merced County's Exclusive Operating Area.
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

BEHAVIORAL HEALTH AND RECOVERY SERVICES

26. Contract with National Alliance on Mental Illness of Merced County for Mental Health Services Act Prevention and Early Intervention capacity building activities and support services.
AUTHORIZED CONTRACT NO. 2018129 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
27. Contract with California Mental Health Services Authority (CalMHSA) for the Central Valley Suicide Prevention Hotline.
AUTHORIZED CONTRACT NO. 2018130 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
28. Contract with Central Star Behavioral Health, Inc. to lease the new Crisis Residential Unit located at 301 East 13th Street, Merced.
AUTHORIZED CONTRACT NO. 2018131 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
29. Approve termination of Contract No. 2017105 with Ever Well Health Systems, LLC for Licensed Board and Care Facilities.
APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
30. 1) Approve and authorize the Chairman to terminate California Department of Health Care Services, Mental Health Plan Agreement No. 12-89376 (Contract No. 2013077) 2) Authorize the Chairman to retroactively approve California Department of Health Care Services, Mental Health Plan Agreement No. 17-94595; and 3) Adopt the Resolution.
PULLED – NO ACTION TAKEN

HUMAN SERVICES AGENCY

31. Contract with Central Valley Opportunity Center, Inc. for the provision of monolingual vocational training services for Welfare-to-Work participants.
AUTHORIZED CONTRACT NO. 2018132 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
32. Approve and authorize the Chairman to sign Renewal Contract No. 2017119 with Merced County Rescue Mission for Congregate Site Management Services for seniors.
AUTHORIZED CONTRACT NO. 2018133 AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2

COMMUNITY AND ECONOMIC DEVELOPMENT

33. Find that the proposed lease with Merced County Office of Education for that agency's operation of an automotive repair vocational training program will serve a public purpose; and approve lease agreement with MCOE for Building 325 (2245 Jetstream Drive, Atwater) at Castle Commerce Center.

AUTHORIZED CONTRACT NO. 2018126 AS RECOMMENDED AYES: 1, 3, 4, 5
NOT PRESENT: 2

LIBRARY

34. Authorize the County Librarian to close the Gustine Library on Saturday, September 8, 2018, during the Our Lady of Miracles Festa 2018.

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

35. Authorize the Chairman to ratify the submission of the application for the California State Library California Immigrant Alliance Project funds; and accept \$10,000 award from the California State Library Immigrant Alliance Project to purchase bilingual books for Pre-K through 6th grade by July 31, 2018.

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

FIRE

36. Approve Emergency Water Distribution Program modifications and authorize staff to provide six-month lease extensions, July 1, 2018 through December 31, 2018, if program participants meet program requirements.

PULLED – NO ACTION TAKEN

37. Approve Memorandum of Understanding with City of Merced for the county's distribution to City of State Homeland Security Grant Program funds.

AUTHORIZED CONTRACT NO. 2018135 AS RECOMMENDED AYES: 1, 3, 4, 5
NOT PRESENT: 2

SHERIFF

38. Contract with Delhi Unified School District for school resource officer.

AUTHORIZED CONTRACT NO. 2018136 AS RECOMMENDED AYES: 1, 3, 4, 5
NOT PRESENT: 2

WORKFORCE INVESTMENT

39. Contract with Merced County Office of Education to provide Workforce Innovation and Opportunity Act youth services.

AUTHORIZED CONTRACT NO. 2018137 AS RECOMMENDED AYES: 1, 3, 4, 5
NOT PRESENT: 2

BOARD OF SUPERVISORS

40. Authorize \$10,000 of District Two's Special Board Project Funds to be forwarded to the Tsunami Collaboration in care of Growing Merced Foundation - Fiscal Agent in support of their Summer Concert Series; and approve the related budget transfer.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
REVIEW BOARD ORDER – SEE PAGE 11

BOARD APPOINTMENTS

41. Appoint Vinton Thengvall to serve on the Merced County Workforce Development Board as a Business Representative until June 30, 2022.

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

42. Reappoint Eric Chu as Business Representative, Mike Altomare as Business Representative, Tim O'Neill as Business Representative, Mark Hendrickson as Economic & Community Development Representative, Greg Vincelet as Labor Representative and Steve Newvine as Business Representative, to serve as members of the Workforce Development Board until June 30, 2022.

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

43. Reappoint Salvador Walle to serve as a member of the Winton Municipal Advisory Council, until March 31, 2021 and reappoint Jose Walle until March 31, 2022.

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

FY 2018/2019 PROPOSED BUDGET

44. 1) Adopt the Proposed Budget for FY 2018-19 as an operating budget until the Board adopts a Final Budget; 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) Direct that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except the following: a) Budget Unit 11000 account 85233 Financial Software; b) Budget Unit 14200 account 84138 Envelope Extractor; c) Budget Unit 14200 account 84139 Signature Verifier; d) Budget Unit 16200 account 82160 Franklin/Beachwood Flood Risk Reduction Grant; e) Budget Unit 16200 account 87132 Black Rascal Flood Control Project; f) Budget Unit 17000 account 81264 Security Control System; g) Budget Unit 17000 account 81289 Behavioral Health Stabilization Unit; h) Budget Unit 17000 account 81311 Accessibility Mitigation; i) Budget Unit 17000 account 82171 Treasurer's Vault Remodel; j) Budget Unit 17000 account 82185 MG Reroof & Tree Removal; k) Budget Unit 17000 account 82189 DPW Yard Accessibility Improve; l) Budget Unit 17000 account 82193 Juvenile Facility Showers; m) Budget Unit 17000 account 82212 Wardrobe Purchase/TI; n) Budget Unit 17000 account 83600 Structures and Improvements; o) Budget Unit 17000 account 84155 BHRS Key FOB; p) Budget Unit 17000 account 84157 HSA Castle Lobby; q) Budget Unit 17000 account 84158 HSA Los Banos Breakroom; r) Budget Unit 17000 account 84159 Planada Community Center Doors; s) Budget Unit 17000 account 84160 HSA Wardrobe Parking Lot; t) Budget Unit 17000 account 84161 IS Room 6 Remodel; u) Budget Unit 17000 account 84162 Smog/Dyno Removal; v) Budget Unit 17000 account 87011 Martin Luther King Cleanup; w) Budget Unit 17000 account 87028 Spring Fair Tank Removal; x) Budget Unit 17000 account 87104 Bldg #1230 Repair; y) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier; z) Budget Unit 17000 account 87106 Main Admin Bldg Doors; aa) Budget Unit 17000 account 87314 Los Banos Courthouse; bb) Budget Unit 17000 account 87912 Community and Veterans Hall; cc) Budget Unit 17200 account 87138 SB 863 Project; dd) Budget Unit 17900 account 81278 Energy Retrofit; ee) Budget Unit 23300 account 82223 Refrigerator; ff) Budget Unit 23300 account 82224 Freezer; gg) Budget Unit 30000 account 87058 Roads Capital Projects; hh) Budget Unit 30000 account 87097 Roads Bridge Projects; ii) Budget Unit 30000 account 87153 AME; jj) Budget Unit 30000 account 87200 Roads/overlay/patch; kk) Budget Unit 30000 account 87456 Campus Parkway; ll) Budget Unit 30001 account 82154 Measure V; mm) Budget Unit 30001 account 82155 SB1 Transportation Projects; nn) Budget Unit 75601 account 84149 Fiber Channel Switches; oo) Budget Unit 75601 account 84150 Data Storage at EOC; pp) Budget Unit 75601

account 84151 Server Blades; 4) Authorize the Director of Public Works to utilize Job Order Contracting to deliver those Capital Projects approved to be started with the adoption of the FY 2018-19 Proposed Budget; 5) Request the Clerk of the Board make available copies of the FY 2018-19 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 11, 2018 at 10:00 a.m.; and 6) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 11, 2018 at 10:00 a.m.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 NOT PRESENT: 2
REVIEW BOARD ORDER – SEE PAGE 12 AND 13

45. (1) Approve Fiscal Year 18/19 Proposed Budget Personnel Modifications as follows: 1) Auditor-Controller-Budget Unit 11000: Change 1 Supervising Accounting Technician (Pos 6) to Supervising Accountant; Delete 1 Account Clerk III (Pos 17); 2) Registrar of Voters-Budget Unit 14000: Add 1 Elections Specialist I/II; 3) Sheriff-Operations-Budget Unit 22100: Change salary for EH Res Level I, II & III Dep Sher/Coroner; 4) Sheriff-Corrections Budget Unit 23000: Change 1 Correctional Sergeant/Correctional Senior Sergeant (Pos 54) to Sheriff Sergeant/Sheriff Senior Sergeant; 5) Probation-Budget Unit 23400 (23406): Add 1 Deputy Probation Officer I/II/III; 6) Sealer of Weights & Measures-Budget Unit 27200: Allocate EH Laborer; 7) Department of Public Works-Roads-Budget Unit 30000: Change 1 County Office Supervisor (Pos 63) to Staff Services Analyst I/II; 8) Behavioral Health & Recovery Services-Budget Unit 41500 (B/U 41501): Change 1 Staff Psychiatrist (Pos 349) Fulltime to Staff Psychiatrist Variable Shift; 9) Human Services Agency-Budget Unit 50000 (B/U 50054): Add 1 Staff Services Analyst I/II; Change 1 Program Manager (Pos 618) to Fiscal Manager; and 10) Retirement-Budget Unit 76600: Change 1 Retirement Fiscal Manager (Pos 3) to Fiscal Manager; Change 2 Retirement Benefits Specialist I/II (Pos 2, 4) to Staff Services Analyst I/II; (2) Approve the modifications to the following classification specifications: Castle-Maintenance Electrician (7605), Supervising Probation Officer (4025); (3) Approve the amendments to the Position Allocation Resolution 06-120/A and the Salary Allocation Resolution 06-120. (4) Approve amendments to Merced County Human Resources Rules & Regulations Resolution 2007-22.

ADOPTED RESOLUTION NOS. 2018-62/POSITION, 2018-63/SALARY AND 2018-64/RULES & RES. 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

46. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 8,200 acre feet of water from the City of Sacramento to State Water Contractor agencies under Permit 11360 (Application 12622).
47. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 600 acre feet of water from Carmichael Water District to State Water Contractor agencies under License 1387 (Application 138).
48. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 2,175 acre feet of water from San Juan District to State Water Contractor agencies under License 6324 (Application 5830).
49. 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 Beldridge Water Storage District under License 2685 (Application 1224).

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF MARIA ELIA SIMON
AND DEAN PETERSON AND ADJOURNED THE MEETING AT 12:02 P.M. UNTIL
TUESDAY, JULY 10, 2018, AT 10:00 A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 19, 2018

10:00 A.M. SCHEDULED ITEM **2018-06-19 PUBLIC OPPORTUNITY**

Melissa Curley, President of Friends of the Gustine Library, gives an overview on programs at the Gustine Library.

Jose Palma speaks in support of the Library and the need for extended hours.

Socorro Casadas speaks in support of the Delhi Library and the need for extended hours so children can use the Library for homework.

Mirea Casares speaks in support of extended hours at the Delhi Library from 4pm to 8pm.

James Hodges states concerns regarding Covered California and reads a letter stating those areas of concern with Medi-Cal Insurance.

Present: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor

10:00 A.M. SCHEDULED ITEM **2018-06-19 PUBLIC HEALTH – PUBLIC HEARING**

The time and date previously set for a public hearing to consider Report of Demolition and consider adding costs of Demolition to the Tax Assessment Roll.

Environmental Health Director Ron Rowe reviews the staff report.

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

Upon motion of Supervisor McDaniel, seconded by Supervisor Pareira, duly carried, the Board authorizes the Auditor-Controller and Tax Collector to assess the cost of the demolition for a total amount of \$14,673.19, on the Assessment Roll as a Special Assessment and a lien upon the property structure located at 2114 Beachwood Drive, Merced, California 95348 (APN # 057-301-010), pursuant to the Uniform Housing Code Section 1605.3.

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor

10:00 A.M. SCHEDULED ITEM **2018-06-19 PUBLIC WORKS – PUBLIC HEARING – ORDINANCE NO. 1961**

The time and date previously set for a public hearing to consider proposed Ordinance entitled "County Service Area Number One User Charge Rates for Zones of Benefit for the 2018/2019 Fiscal Year" (Supersedes Ordinance No. 1944 and Amends County Code Chapter 5.64).

Public Works Director Dana Hertfelder reviews the staff report.

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

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

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor

Upon motion of Supervisor Espinoza, seconded by Supervisor McDaniel, duly carried, the Board adopts Ordinance No. 1961 Establishing County Service Area Number One User Rates for the 2018/2019 Fiscal Year (Supersedes Ordinance No. 1944 and Amends County Code Chapter 5.64).

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor

ACTION ITEM #40

2018-06-19 BOARD OF SUPERVISORS

The Clerk announces authorization of \$10,000 of District Two's Special Board Project Funds to be forwarded to the Tsunami Collaboration in care of Growing Merced Foundation – Fiscal Agent in support of their Summer Concert Series and to approve the related budget transfer is before the Board for consideration.

Supervisor McDaniel asks for more financial information on how the funds will be used.

Public Works Director Dana Hertfelder states very specific budget information was received from the Tsunami Collaboration.

County Executive Office Jim Brown requests information on where funds are going.

Sue Bangon Emanivong, CEO and founder of Tsunami Collaboration informs the Board that funds will be used for such items as application for environmental health fee, for park usage, entertainment, music, bounce houses, security, fliers and permits.

The Board has further discussion on areas funds will be spent.

James Hodges, Merced resident, states disagreement with spending funds on these types of projects and feels tax payer funds should be given to the Sheriff's Department to help battle theft in rural areas.

Upon motion of Supervisor Espinoza, seconded by Supervisor McDaniel, duly carried, the Board authorizes \$10,000 of District Two's Special Board Project Funds to be forwarded to the Tsunami Collaboration in care of Growing Merced Foundation - Fiscal Agent in support of their Summer Concert Series; and approves the related budget transfer.

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor

ACTION ITEM #44

2018-06-19 FY 2018/2019 PROPOSED BUDGET

The Clerk announces the actions before the Board pertaining to adoption of Proposed Budget for FY 2018-2019.

County Executive Officer James Brown gives an overview of the proposed budget and reviews a powerpoint presentation covering FY 18/19 Proposed Budget. Mr. Brown states there are copies of the powerpoint presentation and proposed budget-at a glance handouts available for the public.

Deputy County Executive Officer Mary Rose Rutikanga reviews powerpoint covering; Revenues v. Expenditures (General Fund), Cash Flow (General Fund) – June Year End, Available Fund Balance – After Reserves, Local Revenue – Annual Revenue Trend, Local Resources, Local Resources - \$'s in Millions, Total Reserves (General & Fire Fund), Budget Overview, Net County Costs, General Fund Contingency, Countywide Positions and Staff Comparisons.

Mr. Brown concludes powerpoint presentation covering Key Issues/Possible Consideration.

Upon motion of Supervisor McDaniel, seconded by Supervisor Espinoza, duly carried, the Board 1) Adopts the Proposed Budget for FY 2018-19 as an operating budget until the Board adopts a Final Budget; 2) Authorizes the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) Directs that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except the following: a) Budget Unit 11000 account 85233 Financial Software; b) Budget Unit 14200 account 84138 Envelope Extractor; c) Budget Unit 14200 account 84139 Signature Verifier; d) Budget Unit 16200 account 82160 Franklin/Beachwood Flood Risk Reduction Grant; e) Budget Unit 16200 account 87132 Black Rascal Flood Control Project; f) Budget Unit 17000 account 81264 Security Control System; g) Budget Unit 17000 account 81289 Behavioral Health Stabilization Unit; h) Budget Unit 17000 account 81311 Accessibility Mitigation; i) Budget Unit 17000 account 82171 Treasurer's Vault Remodel; j) Budget Unit 17000 account 82185 MG Reroof & Tree Removal; k) Budget Unit 17000 account 82189 DPW Yard Accessibility Improve; l) Budget Unit 17000 account 82193 Juvenile Facility Showers; m) Budget Unit 17000 account 82212 Wardrobe Purchase/TI; n) Budget Unit 17000 account 83600 Structures and Improvements; o) Budget Unit 17000 account 84155 BHRS Key FOB; p) Budget Unit 17000 account 84157 HSA Castle Lobby; q) Budget Unit 17000 account 84158 HSA Los Banos Breakroom; r) Budget Unit 17000 account 84159 Planada Community Center Doors; s) Budget Unit 17000 account 84160 HSA Wardrobe Parking Lot; t) Budget Unit 17000 account 84161 IS Room 6 Remodel; u) Budget Unit 17000 account 84162 Smog/Dyno Removal; v) Budget Unit 17000 account 87011 Martin Luther King Cleanup; w) Budget Unit 17000 account 87028 Spring Fair Tank Removal; x) Budget Unit 17000 account 87104 Bldg #1230 Repair; y) Budget Unit 17000 account 87105 Lake Yosemite Walking Pier; z) Budget Unit 17000 account 87106 Main Admin Bldg Doors; aa) Budget Unit 17000 account 87314 Los Banos Courthouse; bb) Budget Unit 17000 account 87912 Community and Veterans Hall; cc) Budget Unit 17200 account 87138 SB 863 Project; dd) Budget Unit 17900 account 81278 Energy Retrofit; ee) Budget Unit 23300 account 82223 Refrigerator; ff) Budget Unit 23300 account 82224 Freezer; gg) Budget Unit 30000 account 87058 Roads Capital Projects; hh) Budget Unit 30000 account 87097 Roads Bridge Projects; ii) Budget Unit 30000 account 87153 AME; jj) Budget Unit 30000 account 87200 Roads/overlay/patch; kk) Budget Unit 30000 account 87456 Campus Parkway; ll) Budget Unit 30001 account 82154 Measure V; mm) Budget Unit 30001 account 82155 SB1 Transportation Projects; nn) Budget Unit 75601 account 84149 Fiber Channel Switches; oo) Budget Unit 75601

account 84150 Data Storage at EOC; pp) Budget Unit 75601 account 84151 Server Blades; 4) Authorizes the Director of Public Works to utilize Job Order Contracting to deliver those Capital Projects approved to be started with the adoption of the FY 2018-19 Proposed Budget; 5) Requests the Clerk of the Board make available copies of the FY 2018-19 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 11, 2018 at 10:00 a.m.; and 6) Schedules the Public Hearing on Proposition 4 Appropriation Limit on September 11, 2018 at 10:00 a.m.

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Absent: Lor