



SUMMARY ACTION MINUTES BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, JULY 31, 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

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

**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 REAL PROPERTY
NEGOTIATOR:**

It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s)

Property: A 0.96 acre lot located on APN 022-010-015, south of Joseph Gallo Drive and north of B Street in Livingston

Agency Negotiator: Dana Hertfelder, Director of Public Works

Negotiation Parties: County of Merced and Coldwell Banker Gonella Realty

Under Negotiation: To request authority to negotiate proposed purchase of property

**THE BOARD RECESSED AT 8:32 A.M. AND RECONVENED AT 10:00
A.M. WITH ALL MEMBERS 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 Stephen Hammond, Bethel Community Church, Los Banos, CA

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 - 19)

PUBLIC HEARINGS:

COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING

To consider adoption of a proposed Ordinance entitled "An Ordinance Amending the Zoning Code Regarding Allowed Improvements and Expansions

of Nonconforming Uses" (Amends Ordinance No. 1586 and section 18.39.050 of Chapter 18.39, Title 18 (Zoning) of the Merced County Code)

RECOMMENDATION:

1) Introduce the proposed ordinance, entitled "An Ordinance Amending the Zoning Code Regarding Allowed Improvements and Expansions of Nonconforming Uses (amends Ordinance No. 1586 and section 18.39.050 of Chapter 18.39, Title 18 (Zoning) of the Merced County Code) to establish that certain nonconforming communications structures that directly or indirectly provide or support emergency services within the County may be allowed subject to the approval of a conditional use permit; (2) Waive further reading; (3) Open the Public Hearing and receive testimony; (4) Close the Public Hearing; (5) Consider the Planning Commission's recommendation in favor of adopting the proposed ordinance; (6) Adopt the negative declaration based on the findings that the record demonstrates that there is no substantial evidence that the proposed ordinance will have significant effect on the environment and that the negative declaration reflects the County's independent judgment and analysis; and (7) Adopt the proposed ordinance.

REVIEW BOARD ORDER – SEE PAGE 10

PUBLIC HEALTH: FIRST READING - PROPOSED ORDINANCE

Introduce and conduct First Reading of a proposed Ordinance entitled "Santa Cruz-Monterey-Merced Managed Medical Care Commission" (Amends Ordinance No. 1850, Chapter 9.43, of the Merced County Code.

RECOMMENDATION:

1) Introduce and conduct a First Reading of proposed Ordinance entitled "Santa Cruz-Monterey-Merced Managed Medical Care Commission" (Amends Ordinance No. 1850 and Chapter 9.43 of the Merced County Code); 2) Waive further reading of proposed Ordinance; and, 3) Set a second reading and possible adoption of the Ordinance for August 14, 2018 at 10:00 a.m.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-19)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve Budget Transfer in the amount of \$249,529 for staff and equipment time related to SB1 Projects.
2. PULLED
3. Approve Budget Transfer in the amount of \$435,246 for energy savings achieved at the John Latarocca Adult Correctional Facility and the Iris Garrett Juvenile Justice Facility due to the Solar Array system. (4/5 Vote Required)
4. Approve and authorize the Chairman to sign Amendment Contract No. 2011220 with Merced American Legion Post #83 for the operation and maintenance of the Merced Veterans Memorial Building to revise the Hall Association composition.

5. Approve and authorize the Chairman to sign Amendment Contract No. 2018094 with Sightlines, A Gordian Company to perform a facilities assessment planning report for all County-owned buildings to include assessment of the Spring Fair facilities.
6. PULLED

Ag. Commissioner

7. Approve and authorize the Chairman to sign Renewal Contract No. 2012171 with the California Agricultural Commissioners and Sealers Association (CACASA) for electronic pesticide use reporting services.
8. Approve and authorize the Chairman to sign Renewal Contract No. 2007246 (State Agreement Number 18-0252-000-SA) with California Department of Food and Agricultural (CDFA) for nursery stock inspection activities at County nursery locations.
9. Approve and authorize the Chairman to sign Renewal Contract No. 2004082 (State Agreement Number 18-0185-000-SA) with California Department of Food and Agricultural (CDFA) for registration and inspections of organic producers.
10. Approve and authorize the Chairman to sign Renewal Contract No. 2000138 (State Agreement Number 17-0453-023-SF) with California Department of Food and Agricultural (CDFA) to perform Glassy-winged Sharpshooter inspection and survey activities.

Health

11. Approve and authorize the Chairman to sign Amendment Contract No. 2015102 (State Contract No. 15-10164) with California Department of Public Health, Maternal Child and Adolescent Health Division, California Home Visiting Program for Maternal and Child Health in-home services; and adopt Resolution.

ADOPTED RESOLUTION NO. 2018-81

Human Services Agency

12. Approve and authorize the Chairman to sign Renewal Contract No. 2018053 with Merced County Office of Education to provide Emergency Child Care Bridge Program for Foster Children.

Community and Economic Development

13. Approve and authorize the Chairman to sign Amendment Contract No. 2014020 with KS Aviation, Inc. dba Sierra Academy of Aeronautics changing the Lessee/Tenant to Xing Kong Aviation Service LLC at Castle Commerce Center.
14. Approve and authorize the Chairman to sign Amendment Contract No. 2009344 with Sierra Academy of Aeronautics changing Lessee/Tenant to Xing Kong Aviation Service LLC at Castle Airport.
15. Set a Public Hearing for August 14, 2018 at 10:00 a.m. to consider Appeal of Planning Commission's revocation of Conditional Use Permit CUP15-016, applicants Roberto and Jovita Torres.

Treasurer

16. Set a Public Hearing for August 14, 2018 at 10:00 a.m. to consider a proposed Ordinance amending Treasurer-Tax Collector fees (Amends Ordinance No. 1938 and Merced County Code Chapter 5.56.10).

Executive Office

17. Act on Claims for Damages submitted by Dr. Carole Sachs, Susan Elaine Marsh and William T. Colbert as recommended by Risk Management and County Counsel.

Board Recognition

18. Authorize Certificate of Recognition to Sam & Sue Malaythong for accomplishments and contributions to our community for the past 28 years.
19. Authorize Proclamation in recognition of National Health Center Week August 12-18, 2018 in Merced County.

Supervisor Lor presented the Proclamation to Yamilet Valladolid, MPH, Manager of Government Affairs, Golden Valley Health Centers

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

20. Approve and authorize the Director of Public Works, by August 31, 2018 to submit and execute all documents required for a grant application for the South Merced County Signing Upgrade Project to Caltrans for funds available under the Highway Safety Improvement Program; and return to the Board at a later date with an informational item noting all actions taken.

APPROVED AS RECOMMENDED AYES: ALL

21. Adopt Resolution authorizing the Director of Public Works or his designee to sign the Regional Surface Transportation Program (RSTP) Exchange Fund Apportionments Claim for Fiscal Year 17/18 in the amount of \$843,081, and submit said Claim to the Merced County Association of Governments for processing.

ADOPTED RESOLUTION NO. 2018-82 AS RECOMMENDED AYES: ALL

22. 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: ALL

23. Contract with Fagundes, Fagundes, Fagundes, A California General Partnership for lease of approximately 230 acres of County-owned property adjacent to Lake Yosemite.

**AUTHORIZED CONTRACT NO. 2018165 AS RECOMMENDED AYES: 1, 2, 3, 5
RECUSAL: 4**

REVIEW BOARD ORDER – SEE PAGE 11

24. Award the Construction Contract No. 2018074 to Harris Builders of Hilmar, California in the amount of \$2,278,000 for the Adult and Children's Crisis Stabilization Unit Remodel and Addition at Marie Green Psychiatric Center; and authorize the Chairman to execute the Construction Contract upon review by County Counsel, Risk Management, and the Department of Public Works.

AUTHORIZED AS RECOMMENDED AYES: ALL

25. Contract with Office of the State Controller, Division of Audits, for services to prepare the Annual Street and Road Report for Fiscal Year 2017/2018.

AUTHORIZED CONTRACT NO. 2018166 AS RECOMMENDED AYES: ALL

HEALTH

26. Approve acceptance of the Fiscal Year 2018-2019 Tuberculosis Subvention grant award totaling \$83,591 from the State Tuberculosis Control Branch for TB control and prevention services; and authorize the Chairman to sign the "Acceptance Award" form and related documents.

AUTHORIZED CONTRACT NO. 2018167 AS RECOMMENDED AYES: ALL

27. Contract with Paperless Knowledge, Inc. for Time Management Software to track staff time associated with programs.

AUTHORIZED CONTRACT NO. 2018168 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

28. Contract with Central Star Behavioral Health, Inc. to operate and provide crisis residential treatment services at the new Crisis Residential Unit located in Merced.

AUTHORIZED CONTRACT NO. 2018169 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

29. Ratify Staff Submittal of Better Utilizing Investment to Leverage Development (BUILD) planning grant application to the United States Department of Transportation in the amount of \$750,000 for the Mid-California International Trade District at Castle Commerce Center.

APPROVED AS RECOMMENDED AYES: ALL

30. Contract with the Local Government Commission to provide consultant services through the CivicSpark Program; and contract with the San Luis & Delta Mendota Water Authority splitting the cost and responsibilities of participating in the CivicSpark Program.

AUTHORIZED CONTRACT NO. 2018161-LOCAL GOVERNMENT COMMISSION AND CONTRACT NO. 2018162-SAN LUIS & DELTA MENDOTA WATER AS RECOMMENDED AYES: ALL

31. 1) Approve the Delta-Mendota Subbasin Coordination Agreement, which provides for the coordination of Groundwater Sustainability Plans (GSP) in the Delta-Mendota Subbasin; 2) authorize the Chairman to sign the Delta-Mendota Subbasin Coordination Agreement on behalf of Merced County's participation in three Ground Water Sustainability Agencies (GSA); 3) Approve the Delta-Mendota Subbasin Cost Share Agreement, which sets forth the share of costs for Subbasin GSP coordination; and, 4) Authorize the Chairman to sign the Delta-Mendota Subbasin Cost Share Agreement on behalf of Merced County's participation in three GSAs.

AUTHORIZED CONTRACT NO. 2018163-COORDINATION AND CONTRACT NO. 2018164-COST SHARE AS RECOMMENDED AYES: ALL

32. Approve a \$50,000 contribution to the education and outreach effort led by Stanislaus County to oppose the flows objective in the Bay-Delta Plan Amendment.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

33. 1) Authorize the Merced County Office of Emergency Services to apply for the California Governor's Office of Emergency Services Fiscal Year 2018 Homeland Security Program (HSGP); 2) Adopt Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California; and, 3) Direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with the application results and for authorization prior to accepting the award.

ADOPTED RESOLUTION NO. 2018-83 AS RECOMMENDED AYES: ALL

34. 1) Authorize the Merced County Office of Emergency Services to seek and apply for grants offered by federal, state and private entities, that will support the operations of the Merced County Operational area; 2) Adopt Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal, state or private financial assistance; and, 3) Direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with the application results and for authorization prior to accepting any award.

ADOPTED RESOLUTION NO. 2018-84 AS RECOMMENDED AYES: ALL

35. 1) Authorize the Merced County Fire Department to accept and execute the terms outlined in the grant from the California Office of Traffic Safety Grant Program; 2) Adopt Resolution authorizing the Division Chief, Merced County Fire Department, to sign and execute the agreement and any amendments thereto with the California Office of Traffic Safety; and, 3) Authorize Administrative Services, in conjunction with Merced County Fire Department, to purchase the required extrication equipment.

AUTHORIZED CONTRACT NO. 2018170 AND ADOPTED RESOLUTION NO. 2018-85 AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

36. Declare a horse trailer, 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: ALL

37. Approve donation of personal surplus property listed in Exhibit A to UC Merced CalTeach.

APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 RECUSAL: 2

REVIEW BOARD ORDER – SEE PAGE 11

38. Contract with Delta Wireless, Inc. to provide support and maintenance of the County's Public Safety Radio Network.

AUTHORIZED CONTRACT NO. 2018171 AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

39. Approve and authorize Interdepartmental Contract with Administrative Services for janitorial services.

AUTHORIZED CONTRACT NO. 2018172 AS RECOMMENDED AYES: ALL

40. Approve and authorize Interdepartmental Contract with Administrative Services for lease of storage space.

AUTHORIZED CONTRACT NO. 2018173 AS RECOMMENDED AYES: ALL

41. 1) Proclaim August 2018 as Child Support Awareness Month in Merced County; 2) Authorize the Department to work in conjunction with the City of Merced Fire Department to display a banner above G Street between 19th and 20th Streets for one week beginning August 19, 2018; and, 3) Authorize the Department to accept donations of school supplies from the community as part of the reward program.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

SHERIFF

42. Contract with Gustine Unified School District for a part-time School Resource Officer.

AUTHORIZED CONTRACT NO. 2018174 AS RECOMMENDED AYES: ALL

COUNTY COUNSEL

43. Adopt Resolution Calling, Providing for and Giving Notice of a Mailed Ballot Election on December 4, 2018, for the purposes of determining whether the LAFCO Order approving the formation of the Amsterdam Water District shall be confirmed and electing the initial Board of Directors of the District.

ADOPTED RESOLUTION NO. 2018-86 AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

44. Reappoint Robert D. Kelley, Jr. to serve as a member of the Lower San Joaquin Levee District, until June 4, 2022.

APPROVED AS RECOMMENDED AYES: ALL

45. Reappoint Jim Babelle to serve as a member of the Hilmar Recreation Committee, until May 11, 2020.

APPROVED AS RECOMMENDED AYES: ALL

46. Appoint Donald A. Barclay to serve as a member of the Library Advisory Commission, representing District 2, until August 31, 2019.

APPROVED AS RECOMMENDED AYES: ALL

47. Appoint Jake Barcellos to serve as a member of the Charleston Drainage District, until December 2, 2021.

APPROVED AS RECOMMENDED AYES: ALL

48. Appoint Antonio Rodriguez to serve as a member of the Planada Municipal Advisory Council, filling an unexpired term until March 31, 2019.

APPROVED AS RECOMMENDED AYES: ALL

49. Appoint John Pacini to serve as a member of the Dos Palos Cemetery District, until February 4, 2022 and reappoint Andrea Goncalves until February 4, 2022.

APPROVED AS RECOMMENDED AYES: ALL

50. Appoint Vicki Humble to serve as a member of the Behavioral Health Board, representing District Four, until June 30, 2019.

APPROVED AS RECOMMENDED AYES: ALL

PUBLIC WORKS

51. Find that substantial evidence demonstrates than an emergency exists regarding the HVAC systems at the John Latorraca Correctional Center (JLCC) and at the Human Services Agency (HSA) 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; Direct the Director of Public Works to replace/repair the HVAC systems at the JLCC and HSA Merced; and approve the related budget transfers. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

52. Public Health re: The Central Californian Alliance for Health is amending the Physician services Agreement with Department of Public Health per section 6.8.1 of Contract No. 2010280 through December 31, 2018.
53. Administrative Services re: Inform the Board of the net proceeds in the amount of \$62,647.96 resulting from the sale of miscellaneous surplus property and vehicles through the internet.
54. State Board of Equalization re: 2018 Taxpayers' Bill of Rights Hearings on August 21, 2018.
55. Fish and Game Commission re: Notice of proposed regulatory action relative to add Section 126.1 and amend subsection 125.1(c)(3) and Section 126, Title 14, California Code of Regulations, relating to incidental take allowances for crabs, other than the genus cancer, in trap fisheries, which is published in the California Regulatory Notice Register on July 6, 2018.
56. Merced County Mosquito Abatement District re: General Manager's Report for May 8 - June 19, 2018.

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF BRADEN VARNEY, BRIAN HUGHES, MERRY HOSTETLER, AND IDELTRA CRANE AND ADJOURNED THE MEETING AT 10:57 A.M. UNTIL TUESDAY, AUGUST 14, 2018, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 31, 2018

10:00 A.M. SCHEDULED ITEM **2018-07-31 PUBLIC OPPORTUNITY**

Jose Ramirez, Livingston City Manager, comments on the negotiation of the Tax Sharing Agreement between Livingston and Merced County and makes reference to an article which he leaves for Board review. Mr. Ramirez also states the current Livingston Library hours are not beneficial to the community and would like the Board to consider hour changes.

Present: O'Banion, Espinoza, Lor, McDaniel, Pareira

10:00 A.M. SCHEDULED ITEM **2018-07-31 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING**

The time and date previously scheduled for a public hearing to consider adoption of a proposed Ordinance entitled "An Ordinance Amending the Zoning Code Regarding Allowed Improvements and Expansions of Nonconforming Uses" (Amends Ordinance No. 1586 and section 18.39.050 of Chapter 18.39, Title 18 (Zoning) of the Merced County Code).

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

Deputy Director of Economic Development Steve Maxey reviews powerpoint presentation covering the following: Background on Zoning Code Text Amendment No. ZCTA18-001, Purpose of Amendment, Existing County Regulations, Proposed Amendments, Consistency with Adopted Plans & Policies, Environmental Review, Public Comment and Recommended Action.

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

Upon motion of Supervisor Lor, seconded by Supervisor Pareira, duly carried, the Board adopts the negative declaration based on the findings that the record demonstrates that there is no substantial evidence that the negative declaration reflects the County's independent judgement and analysis.

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried the Board adopts Ordinance No. 1962.

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

10:00 A.M. SCHEDULED ITEM **2018-07-31 PUBLIC HEALTH – FIRST READING – PROPOSED ORDINANCE**

The Clerk announces the First Reading of a proposed Ordinance entitled "Santa Cruz-Monterey-Merced Managed Medical Care Commission" (Amends Ordinance No. 1850 and Chapter 9.43 of the Merced County Code) is before the Board for consideration.

Director of Public Health Rebecca Nanyonjo-Kemp reviews the staff report and gives background on Central California for Health.

Upon motion of Supervisor Lor, seconded by Supervisor Espinoza, duly carried the Board waives further reading of the ordinance and sets second reading and possible adoption of the ordinance for August 14, 2018 at 10:00 a.m.

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

ACTION ITEM # 23

2018-07-31 PUBLIC WORKS

The Clerk announces a contract with Fagundes, Fagundes, Fagundes, A California General Partnership for lease of approximately 230 acres of County-owned property adjacent to Lake Yosemite is before the Board for consideration.

Supervisor Pareira recuses himself due to a conflict and leaves the Chambers.

Upon motion of Supervisor Lor, seconded by Supervisor Espinoza, duly carried the Board approves Contract No. 2018165.

Ayes: O'Banion, Espinoza, Lor, McDaniel

Recusal: Pareira

ACTION ITEM # 37

2018-07-31 ADMINISTRATIVE SERVICES

The Clerk announces approval of donation of personal surplus property listed in Exhibit A to UC Merced CalTeach Program is before the Board for consideration.

Supervisor Lor recuses herself due to a conflict and leaves the Chambers.

Upon motion of Supervisor Pareira, seconded by Supervisor Espinoza, duly carried the Board approves the donation of personal surplus property to UC Merced CalTeach Program.

Ayes: O'Banion, Espinoza, McDaniel, Pareira

Recusal: Lor

ACTION ITEM # 41

2018-07-31 CHILD SUPPORT SERVICES

The Clerk announces Proclamation of August 2018 as Child Support Awareness Month in Merced Countyire Department to display a banner above G Street between 19th and 20th Streets for one week beginning August 19, 2018 is before the Board for consideration.

Director of Child Support Services Sharon Wardale-Trejo reviews the staff report.

Staff Services Analyst Paul Garcia reviews powerpoint presentation covering the following: Child Support Vision, The Need for Child Support, Benefits to Children, Benefits to Parents Paying Support, Child Support Effective Efforts, Benefits for the Government, Department Activities-SFY 2017/2018, Local Partnerships, The Future is in our Hands and Child Support Awareness Month.

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried, the Board proclaims August 2018 and Child Support Awareness Month is Merced County; authorizes the Department to work in conjunction with the City of Merced Fire Department to display a banner above

G Street between 19th and 20th Streets; and authorizes the Department to accept donations of school supplies from the community.

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