



## BOARD OF SUPERVISORS

Rodrigo Espinoza, *District 1*

Lee Lor, *District 2*

Daron McDaniel, *District 3*

Lloyd Pareira, *District 4*

Scott Silveira, *District 5*

Phone: (209) 385-7366 Fax: (209) 726-7977

## SUMMARY ACTION MINUTES

TUESDAY, JANUARY 15, 2019

Closed Session – 9:00 a.m.

Regular Meeting – 10:00 a.m.

Merced County Administration Building

2222 M Street

Board Room, Third Floor

Merced CA 95340

[www.countyofmerced.com](http://www.countyofmerced.com)

***The Board of Supervisors welcomes you to its meetings which are regularly held on a scheduled Tuesday and your interest is encouraged and appreciated.***

**PUBLIC COMMENT PERIOD:** Public opportunity to speak on any matter of public interest within the Board's jurisdiction including items on the Boards' agenda, except for those items specifically scheduled as public hearings (testimony limited to three minutes per person).

**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 administrative 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.

**CLOSED SESSION:** Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into the closed session.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:**

Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 3 minutes.

**BOARD AGENDA AND MINUTES:** Board agendas, minutes, and copies of items to be considered by the Board of Supervisors are posted on the Internet at least 72 hours preceding a Tuesday meeting at the following website [www.countyofmerced.com/boardagenda/](http://www.countyofmerced.com/boardagenda/)

**AUDIO/VIDEO BROADCAST:** All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: [www.countyofmerced.com](http://www.countyofmerced.com)

**REASONABLE ACCOMODATIONS:** 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. Please address your written request 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.

*Spanish and Hmong interpreters are available.*

*Interpretes de espanol y hmong estan disponibles.*

*Peb muaj tug paab txhais lug Mev hab Hmoob.*

SCHEDULED ITEMS

**9:00 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, Merced Superior Court Case no. 17CV-02038.

**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): In the Matter of Billy Bush, CSMCS Cast No. ARB-17-0062.

**THE BOARD RECESSED AT 9:01 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 by Angel Barragan**

**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:**

Nomination of Chairman and Vice Chairman for the Year 2019

**THE BOARD NOMINATES SUPERVISOR PAREIRA AS 2019 CHAIRMAN AND SUPERVISOR ESPINOZA AS 2019 VICE-CHAIRMAN**  
**AYES: ALL**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 26)**

**PUBLIC HEARING/SCHEDULE ITEM**

**PUBLIC WORKS - FIRST READING - PROPOSED ORDINANCE**

Conduct First Reading of a proposed ordinance amending the refuse service fees, which increases refuse service fees by 4.27% for the County Solid Waste Franchise Areas 1 through 5, in unincorporated areas of Merced County north

of Highway 140 (Amends Ordinance No. 1957 and Chapter 5.90 of the Merced County Code); and set second reading for January 29, 2019 at 10:00 a.m.

**RECOMMENDATION:**

1) Conduct a first reading of a proposed ordinance amending the refuse service fees, which increases refuse service fees by 4.27% for County Solid Waste Franchise Areas 1 through 5 in unincorporated areas of Merced County north of Highway 140; 2) Waive further reading of proposed Ordinance; and 3) Set a Second reading and possible adoption of the proposed ordinance for January 29, 2019 at 10:00 a.m. (Amends Ordinance No. 1957 and Chapter 5.90 of the Merced County Code).

**REVIEW BOARD ORDER – SEE PAGE 10 AND 11**

**TREASURER/TAX COLLECTOR - PUBLIC HEARING - PROPOSED ORDINANCE**

Introduce Proposed Ordinance entitled "An Ordinance amending the Merced County Treasurer-Tax Collector Fee Schedule" (Amends Ordinance No. 1964 and County Code Chapter 5.56.10).

**RECOMMENDATION:**

1) Introduce the proposed Ordinance entitled "An Ordinance amending the Merced County Treasurer-Tax Collector Fee Schedule" (Amends Ordinance No. 1964 and County Code Chapter 5.56.10); 2) Waiver further reading of the proposed ordinance; 3) Open Public Hearing and received testimony; 4) Close the Public Hearing; and, 5) Adopt the Proposed Ordinance.

**REVIEW BOARD ORDER – SEE PAGE 11**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-26)

**APPROVED AS RECOMMENDED AYES: ALL**

Public Works

1. Approve Budget Transfer in the amount of \$75,000 for ADA improvements required for the Winton Kitchen Remodel.
2. Approve Budget Transfer in the amount of \$2,724,681 to increase Atwater Merced Expressway (AME) appropriation to complete the Project Approval and Environmental Document (PAED) phase. (4/5 Vote Required)
3. Approve and authorize the Chairman to sign Amendment Contract No. 2017086 (JOC-05) with T & S West for Building Construction Remodeling, Repairs and Maintenance Services.

Health

4. Approve and authorize the Chairman to sign Amendment Contract No. 2015185 with FirstWatch Solutions, Inc. for Real-Time Early Warning System Software.
5. Ratify Amendment Contract No. 2013102 with California Forensic Medical Group for Correctional Health Services and authorize the Chairman to sign amendment.

### Human Services Agency

6. Proclaim the month of January 2019 as "National Slavery and Human Trafficking Prevention Month".

### Workforce Development

7. Accept Modification (16) to Workforce Innovation and Opportunity Act Subgrant K7102042 (Amendment Contract No. 2016167) with the State Employment Development Dept. for the Storm National Dislocated Worker Grant (NDWG) 2017 Project.
8. Accept Modification (11) to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract No. 2017211) with State Dept. of Employment Development for the Storm NDWG 2017 Project.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2018137 with Merced County Office of Education to provide Workforce Innovation and Opportunity Act youth services.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2018258 with Merced College to implement the Infrastructure Construction Boot Camp Training for three cohorts.
11. Accept Modification (3) to Subgrant K9110025 (Amendment Contract No. 2018218) for deobligation of \$400,000 of National Dislocated Worker funds from the Storm NDWG 2017 Project; and approve related budget transfer.
12. Accept Modification (4) to Subgrant K9110025 (Amendment Contract No. 2018218) with State Dept. of Employment Development Dept. incorporating Second Round Workforce Innovation and Opportunity Act (WIOA) formula funding to provide employment related services to adults and dislocated workers in Merced County.

### Sheriff

13. Approve Budget Transfer in the amount of \$30,000 to increase appropriations for patrol vehicles being purchased for the Civil Bureau. Capital assets will be reimbursed by the Civil Vehicle Assessment Fund 02631. (4/5 Vote Required)

### Executive Office

14. Approve travel request received from Human Services Agency and Assessor as recommended by Executive Office.
15. Act on Claims for Damages submitted by Deanne Moore, Jimmie Renteria, Megan Machado, Johnny Lopez, Cynthia Margarita Vazquez Quilon and Luciano Rodriguez as recommended by Risk Management and County Counsel.

### Board of Supervisors

16. Approve minutes for November 20, 2018 and December 18, 2018.

### Board Recognition

17. Authorize Certificate of Recognition for Stone Ridge Christian High Volleyball Team as Nor-Cal Division 6 Champions.
18. Authorize Certificates of Recognition to Jim Price for dedicated service as the Mayor of Atwater and James Vineyard for dedicated Service as City of Atwater Councilman.

19. Authorize Certificates of Recognition to various individuals selected as recipients of the Merced County Association of Realtors Annual Awards.
20. Authorize Certificate of Recognition to Golden Valley Health Centers-Merced Dental for Grand Opening and Ribbon Cutting.
21. Authorize Certificate of Recognition to Israel Acosta for Graduation from Veterans Treatment Court.
22. Authorize Certificates of Recognition to various individuals for graduation from the Parent Leadership Training Institute.
23. Authorize Certificate of Recognition to Dick Monteith in Celebration of 12 Years of Service to Stanislaus County Community as County Board of Supervisor.
24. Authorize Certificates of Recognition to various individuals for dedicated service to the Los Banos Golden Agers Club.
25. Authorize Certificates of Recognition for completing the LiUNA Infrastructure Construction Boot Camp to Nicole DiLeva, Eunice Isler, Tyriqa Estella Turner, Daniel Ibarra, Theresa Tillery, Charlotte Key, Abel Guerra and Contrail Dixon.
26. Authorize Certificate of Recognition to Tech Sergeant Douglas Reed in Honor of Service in the United States Air Force.

## REGULAR CALENDAR

### BOARD ACTION

#### PUBLIC WORKS

27. Relieve the Public Works Roads and Building Services of accountability of the following fixed assets inventory: #0040013 Smartnet Mostar, #0045489 HP Laser Jet III Printer, #0023333 Semi Tilt Bed Trailer, #0023361 CAT Motor Grader, #0039871 Airless Paint Striper, #0056757 Panasonic DP-8045 Copier, #0056801 Konica Minolta Bizhub 601, #0040072 Water Truck, and #0037846 Simpson Power Washer; and approve the Auditor Controller to remove the items from the Public Works Roads and Building Services Fixed Asset Inventory.  
**APPROVED AS RECOMMENDED AYES: ALL**
28. Retainer Agreement with Quincy Engineering for On-Call Roadway and Bridge Design Services; authorize the Chairman to execute the Agreement; and, authorize the Director of Public Works to execute individual Project Supplements upon review by County Counsel.  
**AUTHORIZED CONTRACT NO. 2019004 AS RECOMMENDED AYES: ALL**
29. Retainer Agreement with Drake Haglan and Associates for On-Call Roadway and Bridge Design Services; authorize the Chairman to execute the agreement; and authorize the Director of Public Works to sign individual Project Supplements upon review by County Counsel.  
**AUTHORIZED CONTRACT NO. 2019005 AS RECOMMENDED AYES: ALL**
30. Contract with Pad-Yak Shack for kayak and paddleboard rental service and picnic supply concession at Lake Yosemite. (4/5 Vote Required)  
**AUTHORIZED CONTRACT NO. 2019006 AS RECOMMENDED AYES: ALL**

AG. COMMISSIONER

31. Contract with California Dept. of Food and Ag. for Asian Citrus Psyllid detection and survey program.

**AUTHORIZED CONTRACT NO. 2019007 AS RECOMMENDED AYES: ALL**

32. Contract with California Dept. of Food and Ag. for Bee Safety Inspection activities.

**AUTHORIZED CONTRACT NO. 2019001 AS RECOMMENDED AYES: ALL**

HEALTH

33. Approve submission of an application to the California Dept. of Social Services, Office of Child Abuse Prevention - Road to Resilience Grant; ratify the electronic signature of the non-binding Application by the Director of Public Health; and return to the Board if awarded.

**APPROVED AS RECOMMENDED AYES: ALL**

34. Approve submission of an application to the United States Dept. of Agriculture, Office of Community Food Systems - Farm to School Grant; ratify the electronic signature of the non-binding application by the Director of Public Health; and return to the Board if awarded.

**APPROVED AS RECOMMENDED AYES: ALL**

35. Contract with California Dept. of Health Care Services for funding of Medi-Cal Administrative Activities; authorize the Chairman to sign the contract; and adopt the resolution.

**AUTHORIZED CONTRACT NO. 2019003 AND RESOLUTION NO. 2019-01 AS RECOMMENDED AYES: ALL**

BEHAVIORAL HEALTH AND RECOVERY SERVICES

36. Contract with Lifestyle Management Inc. for Behavioral Health and Recovery Services oversight of Lifestyle Management's First Offender and Multiple Offender Drinking Driver Program services.

**AUTHORIZED CONTRACT NO. 2019008 AS RECOMMENDED AYES: ALL**

HUMAN SERVICES AGENCY

37. Authorize Administrative Services Support Services, in conjunction with Human Services Agency, to prepare and release a Request for Proposal (RFP) for DoWith services; select the most responsive provider; negotiate an agreement; and return to the Board with a negotiated contract for final approval.

**APPROVED AS RECOMMENDED AYES: ALL**

38. Authorize Administrative Services Support Services, in conjunction with Human Services Agency, to prepare and release a Request for Proposal (RFP) for National Family Caregiver Support Program Services; select the most responsive provider; and return to the Board with the negotiated contract for final approval, upon review by County Counsel.

**APPROVED AS RECOMMENDED AYES: ALL**

39. Authorize Administrative Services Support Services, in conjunction with Human Services Agency, to prepare and release a Request for Proposal (RFP) for Home Visitors Services; select the most responsive provider; negotiate an agreement; and return to the Board with the negotiated contract for final approval, upon review by County Counsel.

**APPROVED AS RECOMMENDED AYES: ALL**

40. Authorize Human Services Agency to apply and accept the California Emergency Solutions and Housing Program Grant; adopt resolution; and, approve budget transfer in the amount of

\$2,383,716. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2019011 AND ADOPTED RESOLUTION NO. 2019-02 AS RECOMMENDED AYES: ALL**

**COMMUNITY AND ECONOMIC DEVELOPEMENT**

41. 1) Approve the FY 2019-2020 budget for the Central Delta-Mendota Activity Agreement, as recommended by the Agreement's Management Committee, for the performance of services necessary to comply with the Sustainable Groundwater Management Act (SGMA); 2) Approve the FY 2019-2020 budget for the Northern Delta-Mendota Activity Agreement, as recommended by the Agreement's Management Committee, for the performance of services necessary to comply with SGMA; and, 3) Authorize payment to the San Luis & Delta-Mendota Water Authority for Merced County's allocation of the Central and Northern region Delta-Mendota Activity Agreement budgets in the approximate amounts of \$29,595 and \$4,623, respectively.

**APPROVED AS RECOMMENDED AYES: ALL**

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

**WORKFORCE DEVELOPMENT**

42. Interdepartmental Contract with Merced County Dept. of Public Works to provide temporary worksite for eligible participants under the Storm National Dislocated Worker Grant for clean-up and recovery efforts of the winter 2017 storms.

**AUTHORIZED CONTRACT NO. 2019009 AS RECOMMENDED AYES: ALL**

43. Contract with California Employers Association to provide a dedicated Human Resource Hotline to Merced County Employers.

**AUTHORIZED CONTRACT NO. 2019010 AS RECOMMENDED AYES: ALL**

**CHILD SUPPORT SERVICES**

44. Contract with Calserve, Inc. for service of process, and authorize the Chairman to sign the contract.

**AUTHORIZED CONTRACT NO. 2019012 AS RECOMMENDED AYES: ALL**

45. Memorandum of Agreement with California Dept. of Child Support Services for the Office of Child Support Enforcement (OSCE) Discretionary Grant #90FD0215-01-0; and, authorize the Director of Child Support Services, or designee, to sign and execute all necessary documents related to the grant; and approve related budget transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2019013 AS RECOMMENDED AYES: ALL**

**ELECTIONS**

46. Ratify Contract with the Secretary of State for reimbursement of costs related to the HAVA Polling Place Accessibility Training Program.

**AUTHORIZED CONTRACT NO. 2019002 AS RECOMMENDED AYES: ALL**

**SHERIFF**

47. Contract with U.S. Dept. of Justice-Bureau of Justice Statistics for NCS-X Implementation Assistance Program; and authorize the Sheriff to sign the cooperative agreement.

**AUTHORIZED CONTRACT NO. 2019014 AS RECOMMENDED AYES: ALL**

PROBATION

48. Approve the AB 109 FY 2018/19 budget modification as recommended by the Community Corrections Partnership; approve the addition of (1) Sheriff Community Services Technician I/II (Class 7662/7663, Range 62.0/65.0) in Budget Unit 22100 to assist with evidence processing; approve the amending resolution to the Position Allocation Resolution 06-120/A; and approve the corresponding budget transfer. (4/5 Vote Required)

**ADOPTED RESOLUTION NO. 2019-03 AS RECOMMENDED      AYES: ALL**

BOARD APPOINTMENTS

49. Approve changes to the Bylaws of the Santa-Cruz-Monterey-Merced Managed Medical Care Commission.

**APPROVED AS RECOMMENDED      AYES: ALL**

50. Appoint Jorge De Nava Jr., Executive Director of Central Valley Opportunity Center to serve on the Merced County Workforce Development Board, filling an unexpired term until, June 30, 2019 as a Workforce Representative.

**APPROVED AS RECOMMENDED      AYES: ALL**

51. Appoint Thomas Min as the Board of Supervisors ex officio in place of the County Board Chair, and George Leavell as an additional trustee to the Law Library Board of Trustees for 2019.

**APPROVED AS RECOMMENDED      AYES: ALL**

52. Reappoint Jose Resendez to serve on the Housing Authority of the County of Merced, representing Tenant Appt./Public Housing-At Large and Evelyne Dorsey representing Tenant Appt./Sec. 8-At Large, until October 19, 2020.

**APPROVED AS RECOMMENDED      AYES: ALL**

53. Appoint Melissa Cearley to serve as a member of the Library Advisory Commission, representing District 4, filling an unexpired term until August 31, 2019.

**APPROVED AS RECOMMENDED      AYES: ALL**

BOARD INFORMATION & POSSIBLE ACTION

54. Health Dept. re: Memorandum of Understand Contract No. 2008015 with San Joaquin County is currently in effect with an option to automatically renew until canceled by a 30 day notice, effective 1/8/2019.

55. Health Dept. re: Amendment of Contract No. 2010280 with Central California Alliance for Health for Physician Services.

56. Administrative Services Dept re: Purchase of contraband detection equipment for the Fire Department pursuant to Ordinance No. 1678, Chapter 5.12.040, category 1.

57. Public Works re: Contract No. 2017086 (JOC-05) was awarded to T & S West, Linden, CA, an amount Not-to-Exceed \$1,500,000 for Building Construction Remodeling, Repairs and Maintenance Services.

**REVIEW BOARD ORDER – SEE PAGE 12**

58. Public Works re: Contract No. 2017087 (JOC-06) was awarded to Haus Construction, Fresno, CA an amount Not-to-Exceed \$1,500,000, for Building Construction Remodeling, Repairs and Maintenance Services.



59. Public Works re: Contract No. 2018222 awarded to Commercial Construction of Merced, in the amount of \$467,990, for Board Office and Board Chambers Accessibility and Security Project.
60. Federal Emergency Management Agency re: Letter of Map Revision Based on Fill Determination Document (Removal).

**THE BOARD ADOPTED A RESOLUTION IN MEMORY OF GREG MCDANIEL AND  
ADJOURNED THE MEETING AT 11:04 A.M. UNTIL TUESDAY, JANUARY 29, 2019 AT  
10:00 A.M.**

## BOARD ORDERS – SUMMARY ACTION MINUTES – JANUARY 15, 2019

### **10:00 A.M. SCHEDULED ITEM** **2019-1-15 PUBLIC OPPORTUNITY**

Mark Lawson, Fire Division Chief announces his retirement.

Nancy Koerperich, Fire Chief announces she is taking a position in Southern California as the Assistant Region Fire Chief.

Mike Van Loben Sels, Acting Fire Chief introduces himself and gives background on his experience.

Salvadore Walle, Winton resident comments on his son's legal issues and price of attorney fees.

Paul Garcia, Delhi resident comments on safety issues in Delhi.

Herb Figaroa, Winton resident comments on the lack of service he received from Central California Legal Services.

Present: Pareira, Espinoza, Lor, McDaniel, Silveira

### **10:00 A.M. SCHEDULED ITEM** **2019-1-15 PUBLIC WORKS – FIRST READING – PROPOSED ORDINANCE**

A time and date previously scheduled to consider a First Reading of a proposed ordinance amending the refuse service fees, which increases refuse service fees by 4.27% for the County Solid Waste Franchise Areas 1 through 5, in unincorporated areas of Merced County north of Highway 140 (Amends Ordinance No. 1957 and Chapter 5.90 of the Merced County Code).

Public Works Director Dana Hertfelder reviews the staff report.

Supervisor Silveira request an explanation for the rate increase.

Joe Cadalgo, Public Services Manager for WM Disposal, states the increase is due to an increase in operating costs, and the contract allows for a 100 % CPI increase.

Supervisor Silveira states in the past when the rates were increased information given to customers indicating the Board increased the rates. Supervisor Silveira states he would like the information provided to customers to reflect that WM Disposal requested the rate increase.

Mr. Cadalgo states that WM Disposal will amend their notification to customers.

The Board has brief discussion regarding the CPI and the language used when presenting rate increase requests to the Board.

Supervisor Lor questions what residents are currently paying.

Mr. Cadalgo states the costs will be about 90 cents more.

Supervisor Silveira requests justification for the increase.

The Chairman asks if there is anyone present wishing to speak.

Salvador Walle, Winton Municipal Advisory Council Chairman, states the rate increase is just for trash service and does not include sewer rates.

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

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

Upon motion of Super McDaniel, seconded by Supervisor Lor, duly carried, the Board sets the second reading and possible adoption of the proposed Ordinance for January 29, 2019 at 10:00 a.m.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

**10:00 A.M. SCHEDULED ITEM**

**2019-1-15 TREASURER/TAX COLLECTOR – PUBLIC HEARING – ORDINANCE NO. 1968**

The time and date previously scheduled for a public hearing to consider the Proposed Ordinance entitled "An Ordinance amending the Merced County Treasurer-Tax Collector Fee Schedule" (Amends Ordinance No. 1964 and County Code Chapter 5.56.10).

Treasurer/Tax Collector Karen Adams reviews the staff report.

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

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

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

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board adopts Ordinance No. 1968 amending the Merced County Treasurer-Tax Collector Fee Schedule" (Amends Ordinance No. 1964 and County Code Chapter 5.56.10).

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

**ACTION ITEM # 41**

**2019-1-15 COMMUNITY AND ECONOMIC DEVELOPMENT**

The Clerk announces the Central and Northern Delta-Mendota SGMA Services Activity Agreements Fiscal Year 2019-2020 Budgets are before the Board for consideration.

Paul Garcia, Delhi resident comments on the budget amounts per year.

County Executive Officer Jim Brown states the annual dollar amount is a share of cost.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the Board approves the FY 2019-2020 budget for the Central Delta-Mendota Activity Agreements as recommended by the Agreement's Management Committee, for the performance of services necessary to comply with the Sustainable Groundwater Management Act (SGMA); approves the FY 2019-2020 budget for the Northern Delta-Mendota Activity Agreement, as recommended by the Agreement's Management Committee, for the performance of services necessary to comply with SGMA; and, authorizes payment to the San Luis & Delta-Mendota Water Authority for Merced County's allocation of the Central and Northern region Delta-Mendota Activity Agreement budgets in the approximate amounts of \$29,595 and \$4,623, respectively.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

**INFORMATION # 57 AND #58**  
**2019-1-15 PUBLIC WORKS**

The Clerk announces an information item was submitted by Public Works awarding Contract No. 2017086 (JOC-05) to T & S West, Linden, CA, for an amount Not-to-Exceed \$1,500,000 for Building Construction Remodeling, Repairs and Maintenance Services is before the Board.

Paul Garcia, Delhi resident states concerns regarding the amount of the contract.

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board moves to file the information items.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira