



BOARD OF SUPERVISORS

Rodrigo Espinoza, *District 1*

Lee Lor, *District 2*

Daron McDaniel, *District 3*

Chairman Lloyd Pareira, *District 4*

Scott Silveira, *District 5*

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

SUMMARY ACTION MINUTES - FINAL

TUESDAY, JUNE 4, 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

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 (3) 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 three (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/

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

REASONABLE ACCOMMODATIONS: 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:

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; United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Teamsters (Corrections), Unit 2; Merced County Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; Teamsters (Non-Safety Corrections), Unit 12; Merced County Public Safety Services Unit (MCPSSU), Unit 14; and Probation Supervising Employees, Unit 11. Agency Negotiator: Marci Barrera.

**THE BOARD RECESSED AT 9:09 A.M. AND RECONVENED AT 10:00
A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN ADVISED
STAFF WAS GIVEN DIRECTION**

REVIEW BOARD ORDER – SEE PAGE 11

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA
ITEMS)**

**ACTION WHICH AROSE SUBSEQUENT TO THE POSTING OF THE
AGENDA**

1.) Find the need to take action subsequent to the posting of the June 4, 2019 agenda to address staffing schedules in the Board Clerk function;
2.) Place the item on the agenda for the meeting of June 4, 2019 for Board action.

REVIEW BOARD ORDER – SEE PAGE 11

10:00 A. M. INVOCATION led by Lamar Henderson/PLEDGE OF ALLEGIANCE

**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 11

PRESENTATION:

REGISTRATION RACE CERTIFICATES

The Board presents certificates of recognition to participants and their respective High Schools.

GROUND AMBULANCE RFP PROCESS UPDATE

REVIEW BOARD ORDER – SEE PAGE 12

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 25)

SCHEDULED ITEM:

PUBLIC WORKS - SECOND READING - PROPOSED ORDINANCE

Conduct a second reading of a proposed ordinance entitled "User Charge Rates for Zones of Benefit", which would set County Service Area Number One User Charge Rates at their current rates for Fiscal Year 2019/2020. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code).

RECOMMENDATION:

1) Conduct second reading of a proposed ordinance entitled "User Charge Rates for Zones of Benefit", which would set County Service Area Number One User Charge Rates at their current rates for Fiscal Year 2019/2020. (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code). 2) Waive further reading of the proposed ordinance; and 3) Adopt the ordinance.

REVIEW BOARD ORDER – SEE PAGE 12

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-25)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize the Chairman to sign Amendment Contract No. 2017130 with Moore Twining Associates, Inc. for Material Testing Services.
2. Approve and authorize the Chairman to sign Amendment Contract No. 2016121 with Mott MacDonald for intersection signalization and channelization design services.
3. Approve Budget Transfer in the amount of \$101,025 to cover anticipated fuel, parts, and data processing needs in fleet for the remainder of year.

Health

4. Approve and authorize the Chairman to sign Amendment Contract No. 2012038 with Supplemental Health Care Services Inc. for occupational and physical therapy to provide medical therapy and review medical records for the issuance of authorizations for the California Children's Services - Medical Therapy Program and California Children's Services-Administration.
5. Approve and authorize the Chairman to sign Amendment Contract No. 2017050 with Goodfellow Occupational Therapy to provide medical therapy services.
6. Approve and authorize the Chairman to sign Memorandum of Understanding Amendment Contract No. 2008085 with Merced County Human Services Agency and Probation Department for Public Health Nursing Services for Children in Foster Care.

7. 1) Approve the No Cost Extension to Amendment Contract No. 2017184 (TCE Contract 20181326) with the California Endowment for Health Equity Project; and 2) Authorize the Director of Public Health to electronically sign all copies of the Grant Amendment.
8. 1) Approve the No Cost Extension to Amendment Contract No. 2017102 (TCE Contract 20172636) with the California Endowment for Medi-Cal Access Grant; and 2) Authorize the Director of Public Health to electronically sign all copies of the Grant Amendment.

Behavioral Health and Recovery Services

9. Approve and authorize the Chairman to sign Amendment Contract No. 2016247 with 7th Avenue Center, LLC for Mental Health Rehabilitation Center services.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2018068 with Merced Behavioral Center for client placement services.
11. Approve and authorize the Chairman to sign Amendment Contract No. 2016088 with Healthy House within a Match Coalition for interpreter services and; approve related Budget Transfer.
12. Approve and authorize the Chairman to sign Amendment Contract No. 2018040 with Mayurkumar Ambubhai Amin, M.D. for the provision of psychiatric services at the Marie Green Psychiatric Unit.
13. PULLED

Human Services Agency

14. Proclaim the month of June 2019 as "All Dads Matter Month" in Merced County.
15. Proclaim the month of June 2019 as "Elder and Dependent Adult Abuse Awareness" in Merced County.
16. Approve and authorize the Chairman to sign Amendment Contract No. 2017121 with Taher, Inc. for Frozen Home Delivered Meals program.

Community and Economic Development

17. Approve and authorize the Chairman to sign Amendment Contract No. 2015109 with AMS.NET, Inc. for a FOCUS Program Procurement Vehicle providing telecommunications technology solutions and one-year extension announcement letter.

Workforce Investment

18. Accept Modification six (6) to Workforce Innovation and Opportunity Act Subgrant K9110025 (Amendment Contract No. 2018218) with State of California Employment Development Department incorporating Exhibits to the 2018 Opioid Crisis National Dislocated Worker Grant.

Fire

19. 1) Authorize the Merced County Office of Emergency Services to accept the Fiscal Year 2016 Homeland Security Grant Program Supplemental Award in the amount of \$57,100; 2) Authorize the Merced County Office of Emergency Services to work with Administrative Services to purchase the GeneXpert II and associated supplies; and 3) Approve related Budget Transfer. (4/5 Vote Required)

Executive Office

20. Approve and authorize the Chairman to sign the Memorandum of Understanding Amendment Contract No. 2015180 with CSAC Excess Insurance Authority (EIA) to allow for continued membership in the CSAC EIA Dental Program.
21. Act on Claims for Damages submitted by Patty Scholl (2), Adeline Bucholtz, and Rose Ofili as recommended by Risk Management and County Counsel.

Board Recognition

22. Authorize Certificates of Recognition to various individuals for graduating from LiUNA Infrastructure Construction Boot Camp.
23. Authorize Certificates of Recognition to various individuals for graduating from Merced County Day Reporting Center.
24. Authorize Certificates of Recognition to various individuals for commitment and dedication as a mentor for the Veteran's Treatment Court.
25. Proclaim the month of June 2019 as "Disability Awareness Month" in Merced County.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

26. 1) Approve the Agreement for Purchase of Real Property with Sukhwant K. Thiara, Trustee of the Gurdial S. Thiara and Sukhwant K. Thiara Family Revocable Trust for acquisition of property located on Kibby Road (APN 061-010-008) for the Kibby Road Over Bear Creek Bridge Project at a cost of \$5,400; and 2) Authorize the Chairman to sign the agreement listing the terms and conditions of the acquisition; and 3) Adopt Resolution accepting the Easement Deed from Sukhwant K. Thiara, Trustee of the Gurdial S. Thiara and Sukhwant K. Thiara Family Revocable Trust for acquisition of property for the Kibby Road Over Bear Creek Project; and 4) Approve payment to a title company for the accepted value of property plus escrow and any other transactions fees.

AUTHORIZED CONTRACT NO. 2019161 AND ADOPTED RESOLUTION NO. 2019-38 AS RECOMMENDED AYES: ALL

27. 1) Approve the Agreement for Purchase of Real Property with Trustees for the Gurdev S. Thiara and Satinder K. Thiara Family Revocable Trust and Kuldip S. Thiara and Harminder K. Thiara Family Revocable Trust, for acquisition of property located on Kibby Road (APN: 238-040-030) for the Kibby Road Over Bear Creek Bridge Project at a cost of \$4,200; and 2) Authorize the Chairman to sign the Agreement listing the terms and conditions of the acquisition; and 3) Adopt Resolution accepting the Easement Deed from the trustees of the Gurdev S. Thiara and Satinder K. Thiara Family Revocable trust and Kuldip S. Thiara and Harminder K. Thiara Family Revocable Trust for acquisition of property for the Kibby Road Over Bear Creek Bridge Project; and 4) Approve payment to a title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2019162 AND ADOPTED RESOLUTION NO. 2019-39 AS RECOMMENDED AYES: ALL

28. 1) Approve the Agreement for Purchase of Real Property with Bear Creek Land Company L.P. , for acquisition of property located on Kibby Road (APN: 061-020-047 & 061-020-055) for the Kibby Road Over Bear Creek Bridge Project at a cost of \$9,500; 2) Authorize the Chairman to sign the agreement listing the terms and conditions of the acquisition; and 3) Adopt Resolution accepting the Easement Deed from Bear Creek Land Company for acquisition of property for the Kibby Road Over Bear Creek Bridge Project; and 4) Approve payment to a title company for the accepted value of property plus escrow and any other transaction fees.

AUTHORIZED CONTRACT NO. 2019163 AND ADOPTED RESOLUTION NO. 2019-40 AS RECOMMENDED AYES: ALL

AG. COMMISSIONER

29. Contract with California Department of Food and Agriculture (State Agreement No. 18-0619-010SF) to provide for European Grapevine Moth pest detection trapping activities.

AUTHORIZED CONTRACT NO. 2019164 AS RECOMMENDED AYES: ALL

HEALTH

30. Ratify the submission of an application to the Governor's Office of Business and Economic Development California Community Reinvestment Grants Program; and return to the Board if grant is awarded.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

31. Approve Memorandum of Understanding with Livingston Community Health to provide referrals to Human Services Agency's All Dads Matter and All Moms Matter Workshops.

AUTHORIZED CONTRACT NO. 2019165 AS RECOMMENDED AYES: ALL

32. Approve Memorandum of Understanding with Golden Valley Health Centers to provide referrals to Human Services Agency's All Dads Matter and All Moms Matter Workshops.

AUTHORIZED CONTRACT NO. 2019166 AS RECOMMENDED AYES: ALL

33. Approve Memorandum of Understanding with Merced County Community Action Agency-Women, Infants, and Children (WIC) to provide referrals to Human Services Agency's All Dads Matter and All Moms Matter Workshops.

AUTHORIZED CONTRACT NO. 2019167 AS RECOMMENDED AYES: ALL

34. PULLED

35. Contract with Merced County Department of Public Health for a Public Health Nurse to provide services to children in foster care.

AUTHORIZED CONTRACT NO. 2019168 AS RECOMMENDED AYES: ALL

36. Contract with AssureCare for required reporting system for Area Agency on Aging and Multipurpose Senior Services Programs.

AUTHORIZED CONTRACT NO. 2019169 AS RECOMMENDED AYES: ALL

37. Contract with Transit Joint Powers Authority of Merced County for a No Cost Fixed Route and Paratransit Transportation Program for seniors.

AUTHORIZED CONTRACT NO. 2019170 AS RECOMMENDED AYES: ALL

38. Contract with Taher, Inc. for Frozen Home-Delivered Meals Program for seniors.

AUTHORIZED CONTRACT NO. 2019171 AS RECOMMENDED AYES: ALL

39. Contract with Taher, Inc. for a Congregate Meals Production Program for seniors and other eligible persons.

AUTHORIZED CONTRACT NO. 2019172 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

40. Approve Memorandum of Understanding with Merced County Local Agency Formation Commission (LAFCO) for support services from Merced County Community & Economic Development Department for the 2019/2020 Fiscal Year.

AUTHORIZED CONTRACT NO. 2019173 AS RECOMMENDED AYES: ALL

41. Adopt Resolution designating the Director of Community and Economic Development as the National Environmental Protection Act (NEPA) Certifying Officer for U.S. Department of Housing and Urban Development (HUD) and State of California Department of Housing and Community Development (HCD) grants.

ADOPTED RESOLUTION NO. 2019-41 AS RECOMMENDED AYES: ALL

FIRE

42. Contract with Renaissance General Restoration, 1800-Boardup for structural stabilization and victim assistance services.

AUTHORIZED CONTRACT NO. 2019174 AS RECOMMENDED AYES: ALL

ELECTIONS

43. 1) Approve the request from the Ballico Community Services District changing the District's election dates from November of the odd-numbered years to consolidate the election with the November statewide general election in the even-numbered years; and 2) Authorize the Registrar of Voters to notify voters in the Ballico Community Service District of the change in election dates.

APPROVED AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

44. Contract with Workforce Investment Board of Tulare County for the utilization of the Central Valley Industry Engagement Roundtable.

AUTHORIZED CONTRACT NO. 2019175 AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

45. 1) Approve and authorize the Chairman to sign the Master Service Agreement with Vast Networks that establishes the general terms and conditions that will apply to the County's purchase of communications services from Vast through individual service orders; 2) Approve and authorize the Chairman to sign a Service Order for Vast to establish an Internet connection at the Emergency Operations Center; and, 3) Approve related Budget Transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2019176 AS RECOMMENDED AYES: ALL

SHERIFF

46. Interdepartmental Agreement with Behavioral Health and Recovery Services for the clients meal food services to the Marie Green Psychiatric Center for Fiscal Year 2019-2020.

AUTHORIZED CONTRACT NO. 2019177 AS RECOMMENDED AYES: ALL

TREASURER

47. Contract with ABS Direct, Inc. to print, fold, stuff and mail tax bills and notices.

AUTHORIZED CONTRACT NO. 2019178 AS RECOMMENDED AYES: ALL

48. Acceptance of the Quarterly Investment Report for the Quarter Ended March 31, 2019.

APPROVED AS RECOMMENDED AYES: ALL

49. Acceptance of the Annual Independent Audit Report of the Treasurer's Investment Compliance and Policy for the Fiscal Year Ended June 30, 2018.

APPROVED AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

50. Approve the District Attorney's participation in the Criminal Restitution Program and authorize the District Attorney to submit a contract for continued funding; 2) Adopt the Resolution; 3) Authorize the District Attorney to sign the Standard Agreement; and 4) Authorize the Chairman to sign the Contractor Certification Clause Form.

AUTHORIZED CONTRACT NO. 2019179 AND ADOPTED RESOLUTION NO. 2019-42 AS RECOMMENDED AYES: ALL

51. 1) Approve the District Attorney's participation in the Workers' Compensation Insurance Fraud Program and authorize the District Attorney to submit a grant application to the California Department of Insurance for continued funding; and 2) Adopt the Resolution authorizing District Attorney to execute the Grant Award Agreement.

AUTHORIZED CONTRACT NO. 2019180 AND ADOPTED RESOLUTION NO. 2019-43 AS RECOMMENDED AYES: ALL

LIBRARY

52. Accept the Zip Books Project Grant awarded by NorthNet Library System in partnership with California State Library supported with California Library Services Act funds. The amount of the grant award is \$6,000.00 for Fiscal Year 2018/2019 and Fiscal Year 2019/2020.

APPROVED AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

53. Contract with Team Legal, Inc. for service of process.

AUTHORIZED CONTRACT NO. 2019181 AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

54. Contract with Merced Community College District to provide specialized training for services to be provided to Merced County Employees.

AUTHORIZED CONTRACT NO. 2019182 AS RECOMMENDED AYES: ALL

55. Approve modifications to the Spring Fair Manager Job Classification Specification.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

56. Contract with Yosemite Physical Therapy for Ergonomic Services.

AUTHORIZED CONTRACT NO. 2019183 AS RECOMMENDED AYES: ALL

57. Accept and approve the Merced County Early Learning and Care Needs Assessment prepared by the Merced County Collaborative for Children and Families covering the period July 1, 2017 through March 2019.

APPROVED AS RECOMMENDED AYES: ALL

58. 1) Authorize staff to explore financing options for the John Latarocca Correctional Center Expansion, including the issuance of a General Obligation Bond (GO bond) or Certificates of Participation Notes (COP); and, 2) Authorize staff to identify qualified consultants to assist with financing options for Phase II of the John Latarocca Correctional Center Expansion and return to the Board for consideration of any necessary agreements.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

59. 1) Accept and issue the Status Report on the actions taken to alleviate the conditions necessitating the Interim Ordinance related to a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Merced County by any person or entity including "Established Agricultural Research Institution" (Attachment 1); and, 2) Set Public Hearing for June 18, 2019 to extend the term of the interim urgency ordinance imposing a temporary moratorium on the cultivation of industrial hemp.

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

REVIEW BOARD ORDER – SEE PAGE 13

BOARD APPOINTMENTS

60. Reappoint Vicki Humble to serve as a member of the Behavioral Health Board, representing District Four, until June 30, 2022.

APPROVED AS RECOMMENDED AYES: ALL

61. Reappoint Margaret Pia representing Board of Supervisors Rep-At Large to serve on the Housing Authority of the County of Merced until February 18, 2023.

APPROVED AS RECOMMENDED AYES: ALL

62. Appoint a Board Member to serve a four-year term as Primary Member of the LAFCO Commission, until May 6, 2023; and appoint a Board Member to serve a four-year term as Alternate of the LAFCO Commission, until May 6, 2023.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 13

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE **AYES: ALL**

63. Administrative Services re: Purchase of Radio Communication Equipment from Delta Wireless pursuant to Ordinance 1678, Chapter 5.12.040 and which fall under Category 1.
64. Administrative Services re: Airplane repairs by Big Valley Aviation, Inc. pursuant to Ordinance 1678, Chapter 5.12.040 and which fall under Category 1.
65. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer/exchange from department of water resources permit 16479 (Application 14443) and the specified license and permits of the U.S. Bureau of Reclamation
66. Merced County Mosquito Abatement District re: General Manager's Report April 16, 2019 through May 20, 2019.

**THE BOARD ADJOURNED THE MEETING AT 11:33 A.M. UNTIL TUESDAY,
JUNE 18, 2019, AT 10:00 A.M.**

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 4, 2019

9:00 A.M. CLOSED SESSION

2019-06-04 PUBLIC OPPORTUNITY

Crystal Jones and Angel Barrajas with United Public Employees representing Unit 3 state they are here on behalf of Unit 3 members to request a fair, livable wage for employees and also submit documents for the Board.

Frank Romero, Public Health and Unit 3 employee shares his story with the Board and requests a livable wage because the cost of living keeps going up.

10:00 A.M. LATE ITEM

2019-06-04 EXECUTIVE OFFICE

Upon motion of Supervisor Espinoza, seconded by Supervisor McDaniel, duly carried, the board finds a need, subsequent to the posting of the agenda, requesting allocation of an EH Special Projects Coordinator and requesting approval to rehire Victoria Bryan as EH Special Projects Coordinator in compliance with the conditions of Government Code Section 7522.56.

Ayes: Pereira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. SCHEDULED ITEM

2019-06-04 PUBLIC OPPORTUNITY

Lisa Sykes, Human Services Agency employee speaks about the daily cost of living rising and requests a reasonable living wage increase.

Amy Taylor, Merced County Librarian informs the Board of a new service the Library launched called "Overdrive". Ms. Taylor also speaks about their summer reading program that starts June 8th.

Kathy Birdie, Member of Dos Palos Friends of Library speaks about the Book Mobile in South Dos Palos and requests the library be open more than its 20 hours per week.

Nick Gomes, Representative from Congressman Jim Costa's office states that on Thursday, June 6th they will be at the VFW Hall in Los Banos performing mobile case work from 10:00 a.m. – 2:00 p.m.

Alexandra Pierce, Human Services Agency-Area on Aging Deputy Director informs the Board that June is Adult and Dependent Elder Abuse Awareness Month and gives statistics on elder abuse within Merced County.

Lamar Henderson, with the Human Services Agency All-Dads Matter Program speaks about their 12th Annual Celebration of Fatherhood event taking place on Saturday, June 8th from 10:00 a.m. – 2:00 p.m. at Applegate Park.

Scott Pettygrove, Human Services Agency Director speaks about Item 14 on the agenda, proclaiming June 2019 as All Dads Matter Month in Merced County.

Present: Pereira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. PRESENTATION

2019-06-04 GROUND AMBULANCE RFP PROCESS UPDATE

Jim Clark, EMS Administrator introduces their consultant Bill Bullard with The Abaris Group. Mr. Bullard gives a powerpoint presentation covering the following: Who is The Abaris Group, Frequently Asked Questions, Ambulance RFP Timeline, Current EMS Service, EMS Service Delivery Needs, EMS Next Generation Task Force, EMS Next Gen Objective, EMS Next Gen Mission, Best Practice Presentations, Best Practices Feedback, Possible Impacts on RFP, Ambulance RFP Development, Ambulance RFP Status, and Ambulance RFP Process.

The Board has discussion on the presentation.

The Chairman asks if there is anyone from the public wishing to speak on the presentation. No one speaks.

10:00 A.M. SCHEDULED ITEM

2019-06-04 PUBLIC WORKS – SECOND READING – PROPOSED ORDINANCE

The clerk announces a Second Reading of a proposed ordinance entitled “User Charge Rates for Zones of Benefit”, which would set County Service Area Number One User Charge Rates at their current rates for Fiscal Year 2019/2020 (Supersedes Ordinance No. 1961 and amends Chapter 5.64 of the Merced County Code) is before the Board for consideration.

Dana Hertfelder, Director of Public Works reviews the staff report.

The Chairman asks if there is anyone present wishing to speak on this item. No one speaks.

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

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board Adopts Ordinance No. 1970 entitled “User Charge Rates for Zones of Benefit”, which sets County Sevice Area Number One User Charge Rates at their current rates for Fiscal year 2019/2020.

Ayes: Pareria, Espinoza, Lor, McDaniel, Silveira

ACTION ITEM NO. 58

2019-06-04 EXECUTIVE OFFICE

The clerk announces item to authorize staff to explore financing options for the John Latarocca Correctional Center Expansion, including the issuance of a General Bond (GO bond) or Certificate of Participation Notes (COP); and authorize staff to identify qualified consultants to assist with financing options for Phase II of the John Latarocca Correctional Center Expansion is before the Board for consideration.

County Executive Officer Jim Brown gives an overview of the grant and talks about the John Latarocca Correctional Center and the \$40 million from the State.

The Board has lengthy discussion on the item.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board approves authorizing staff to explore financing options for the John Latarocca Correctional Center Expansion, including the issuance of a General Obligation Bond (GO bond) or Certificate of

Participation Notes (COP); and to identify qualified consultants to assist with financing options for Phase II of the John Latarocca Correctional Center Expansion.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

ACTION ITEM NO. 59

2019-06-04 EXECUTIVE OFFICE

The clerk announces item to accept and issue the Status Report on the actions taken to alleviate the conditions necessitating the Interim Ordinance related to a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Merced County by any person or entity including “Established Agricultural Research Institution”; and Set Public Hearing for June 18, 2019 to extend the term of the interim urgency ordinance imposing a temporary moratorium on the cultivation of industrial hemp is before the Board for consideration.

Supervisor Espinoza states he talked to a Supervisor from Madera County and they are not moving forward with a moratorium.

County Executive Officer Jim Brown clarifies the action on the item.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board approves to accept and issue the Status Report on the actions taken to alleviate the conditions necessitating the Interim Ordinance related to a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Merced County by any person or entity including “Established Agricultural Research Institution”; and sets Public Hearing for June 18, 2019 to extend the term of the interim urgency ordinance imposing a temporary moratorium on the cultivation of industrial hemp.

Ayes: Pareira, Lor, McDaniel, Silveira

Noes: Espinoza

ACTION ITEM NO. 62

2019-06-04 BOARD APPOINTMENTS

The Clerk announces item to appoint a Board Member to serve a four-year term as Primary Member of the LAFCO Commission, until May 6, 2023; and appoint a Board Member to serve a four-year term as Alternate of the LAFCO Commission, until May 6, 2023 is before the Board for consideration.

Upon motion of Supervisor Silveira, seconded by Supervisor Espinoza, duly carried, the Board appoints Supervisor Espinoza as Primary Member of the LAFCO Commission, until May 6, 2023; and appoints Supervisor McDaniel to serve a four-year term as Alternate of the LAFCO Commission, until May 6, 2023.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

ACTION ITEM NO. 62A

2019-06-04 LATE ITEM – EXECUTIVE OFFICE

Upon motion of Supervisor Silveira, seconded by Supervisor Espinoza, duly carried, the Board adds the EH Special Projects Coordinator allocation to BU 10000, class 0468 with a salary range of \$40.00/hour; certifies that the appointment of this employee is necessary before 180 days has passed; approves the appointment of Victoria Bryan to return to work for a period of time determined by the County Executive Officer beginning June 5, 2019; Adopts Resolution No. 2019-44 for the exception to the 180-day wait period pursuant to Government Code Section 7522.56 in

order to Appoint Victoria Bryan as Extra Help Special Projects Coordinator effective June 5, 2019; and Adopts Resolution No. 2019-45 amending Resolution No. 06-120/A Department Position Allocation Schedule.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira