



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, JULY 9, 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 Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; and Merced County Public Safety Services Unit (MCPSSU), Unit 14. Agency Negotiator: Marci Barrera.

**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. INVOCATION led by Del Humbert/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 10

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 21)

PUBLIC HEARINGS:

PUBLIC WORKS - PUBLIC HEARING

To consider a Resolution annexing Major Subdivision No. MAS 08-005 Planada 15, into the Planada Lighting and Maintenance Zone of Benefit No. 309.

RECOMMENDATION:

1) Open Public Hearing and accept comments; 2) Close the Public Hearing; and, 3) Adopt the Resolution annexing Major Subdivision MAS 08-005 Planada 15, south of Childs Avenue and east of Topeka Street, into the Planada Street Lighting Maintenance Zone of Benefit No. 309 in County Service Area Number One.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

PUBLIC WORKS - PUBLIC HEARING

To consider a Resolution annexing Major Subdivision No. MAS 08-005 Planada 15, into the Planada Drainage and Maintenance Zone of Benefit No. 329.

RECOMMENDATION:

1) Open Public Hearing and accept comments; 2) Close Public Hearing; and, 3) Adopt the Resolution annexing the Major Subdivision MAS 08-005 Planada 15, located south of Childs Avenue and east of Topeka Street into the Planada Drainage and Maintenance Zone of Benefit No. 329 in County Service Area Number One.

REVIEW BOARD ORDER – SEE PAGE 11

PUBLIC WORKS - PUBLIC HEARING

To consider the Resolution accepting the Engineer's Report and forming Major Subdivision No. MAS 08-005, into the Planada 15 Landscape and Park Maintenance Zone of Benefit No. 338.

RECOMMENDATION:

1) Open the Public Hearing and accept comments; 2) Close the Public Hearing; and, 3) Adopt the Resolution accepting the Engineer's report and forming the Major Subdivision MAS 08-005 Planada 15, located south of Childs Avenue and east of Topeka Street in the Planada area, into the Planada Landscape and Park Maintenance Zone of Benefit No. 338 in County Service Area Number One.

REVIEW BOARD ORDER – SEE PAGE 11 AND 12

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-21)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and Authorize the Chairman to sign Amendment Contract No. 2013190 (Amendment No.3 to Project Supplement. 29) with Quad Knopf, Inc. for additional surveying and civil engineering services on the Lobo Avenue Complete Street Upgrade project; and authorize the Director of Public Works to execute the subject contract amendment, upon approval of County Counsel and Risk Management.

Health

2. Approve and authorize the Chairman to sign Amendment Contract No. 2014158 with Sierra Medical Services Alliance for Ground Ambulance Service and Secondary Medical Public Safety Answering Point.
3. Approve and authorize the Chairman to sign Amendment Contract No. 2019073 with ChangeLab Solutions to provide additional technical support for the Supplemental Nutrition Assistance Program.

Behavioral Health and Recovery Services

4. Approve and authorize the Chairman to sign Amendment Contract No. 2016284 (Agreement #0716-MCDMH-II) with Central California Alliance for Health for Telehealth Infrastructure Implementation.

5. 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.
6. Approve and authorize the Chairman to sign Amendment Contract No. 2017076 with Dr. John M. Yarbrough, M.D., M.B.A., for psychiatric services for youth clients.
7. Approve and authorize the Chairman to sign Amendment Contract No. 2018193 with Aligned Telehealth, Inc. for the provision of Tele Psychiatry Services.
8. Approve and authorize the Chairman to sign Amendment Contract No. 2018041 with Central Star Behavioral Health for youth psychiatric health facility.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2016265 with Crestwood Behavioral Health, Inc., for Institute for Mental Disease facility services.

Probation

10. Approve and authorize the Chairman to sign Amendment Contract No. 2014075 with B.I., Incorporated dba BI Correctional Services, Inc. to provide three additional months of services for the re-entry program.
11. Proclaim the week of July 21-27, 2019 as Probation Services Week in Merced County.

Workforce Investment

12. Accept Modification thirteen (13) to Workforce Innovation and Opportunity Act Subgrant K8106644 (Amendment Contract No. 2017211) to replace exhibits with revised exhibits for the SlingShot Regional Plan Implementation project in grant code 1122 with no change in terms, participants or funding levels.

Executive Office

13. Act on Claims for Damages submitted by Kimberly Lyn Kendall (2 Claims), Gabriel Zarate and Application for Leave to Present a Late Claim from Ann-Marie Delgado as recommended by Risk Management and County Counsel.

Board Recognition

14. Authorize Certificate of Recognition to Stevinson Pentecost Association in support of their 2019 Annual Religious parade.
15. Authorize Certificates of Recognition as Girls Track-California Interscholastic Federation San Joaquin Section Division IV Track and Field Champions to Karina Duran, Breanna Espinoza, Lauryn Franzese, Maya Gomez, Natalia Gonzalez, Alizabeth Huerta and Annie Winton for being selected as San Joaquin Section Scholar Athlete, and Victor Becerra as FFA State Proficiency Winner-Ag. Mechanics Repair and Maintenance.
16. Authorize Certificates of Recognition to various individuals for being selected by the Atwater Chamber of Commerce for various awards.
17. Authorize Certificates of Recognition to various individuals for Graduation from Public Institute for Quality Education (PIQE).
18. Authorize Certificate of Recognition to Elaine Grant as Founding Member of the Hilmar Irwin Stevinson Historical Society Museum and 16 years of dedicated service.

19. Authorize Certificate of Recognition to Andy Cuttone for retirement from Pizza Villa and 58 years of dedicated service.
20. Authorize Certificate of Recognition to Merced United FC 03 NPL Boys Soccer Team for winning the 2018 US Club National Cup.
Supervisor Lor presented Certificate of Recognition to Merced United FC 03 NPL Boys Soccer Team
21. Authorize Certificate of Recognition to Dominique Navarrette for First Place Finish in the Men's Discus Throw with a Mark of 50.69m at the 2019 CCCAA State Track and Field Championships.
Supervisor Espinoza presented Certificate of Recognition to Dominique Navarrette

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

22. Contract with Office of the State Controller, Division of Local Audits to prepare the annual Street and Road Report of Fiscal Year 2018/2019.
AUTHORIZED CONTRACT NO. 2019209 AS RECOMMENDED AYES: ALL
23. Adopt the Resolution for the Summary Vacation of excess right-of-way along the frontage of property located on Second Street and Market Street in the Volta area; and direct the Clerk of the Board to record the Resolution.
ADOPTED RESOLUTION NO. 2019-55 AS RECOMMENDED AYES: ALL
24. 1) Find the County Surveyor has determined that the map is in substantial compliance with the prior approved tentative map; 2) Approve the Final Map for Planada 15, Major Subdivision No MAS. 08-005, located south of Childs Avenue and east of Topeka Street in the Planada area; and 3) Accept the offers of dedication as indicated on the map.
APPROVED AS RECOMMENDED AYES: ALL

HEALTH

25. Ratify the California Department of Public Health (Agreement No. 18-10934) for the Prevention Forward Grant which focuses on Diabetes management, Type 2 Diabetes prevention, and Cardiovascular Disease prevention and management.
AUTHORIZED CONTRACT NO. 2019210 AS RECOMMENDED AYES: ALL
26. Contract with AAA Northern California, Nevada and Utah for the award of car seats/boosters seats for underserved families free of charge.
AUTHORIZED CONTRACT NO. 2019211 AS RECOMMENDED AYES: ALL
27. Ratify the electronic submission of the application to the United States Department of Agriculture (USDA) Farmers Market Promotion Program Grant; and return to the Board if awarded this grant.
APPROVED AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

28. Contract with Golden Years Residential Care Home for consumer residential care services.

AUTHORIZED CONTRACT NO. 2019212 AS RECOMMENDED AYES: ALL

29. Contract with Sierra Vista Child and Family Services for the provision of Specialty Mental Health Services as a Network Provider.

AUTHORIZED CONTRACT NO. 2019213 AS RECOMMENDED AYES: ALL

30. Contract with Siskiyou County Behavioral Health for the provision of inpatient services at the Marie Green Psychiatric Health Facility.

AUTHORIZED CONTRACT NO. 2019214 AS RECOMMENDED AYES: ALL

31. Interdepartmental Contract with Public Health to provide alcohol and drug HIV counseling and testing services for the Behavioral Health and Recovery Services.

AUTHORIZED CONTRACT NO. 2019215 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

32. Memorandum of Understanding with Castle Family Health Centers (CFHC) to provide referrals to All Dads Matter and All Moms Matter Workshops, recommendations for potential boot camp coaches, and availability of space at CFHC to hold workshop sessions.

AUTHORIZED CONTRACT NO. 2019216 AS RECOMMENDED AYES: ALL

33. Authorize donation of twenty computers to the Boys and Girls Club of Merced County.

APPROVED AS RECOMMENDED AYES: ALL

34. 1) Authorize the Department of Administrative Services, in conjunction with Merced County Human Services Agency to prepare and release an RFP for Crisis Counselor, to select the most responsive provider for such services, and negotiate an agreement with this provider; and 2) Return to the Board with a negotiated contract for final approval.

APPROVED AS RECOMMENDED AYES: ALL

35. Authorize Human Services Agency to apply and accept the California Emergency Solutions and Housing Program Grant; and adopt Resolution.

ADOPTED RESOLUTION NO. 2019-56 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

36. Contract with Green Commuter for multiple sites for Electric Vehicle Charging Stations/Services located at the Mid-California International Trade District at Castle.

AUTHORIZED CONTRACT NO. 2019217 AS RECOMMENDED AYES: ALL

37. Contract with Godinho Dairy LP for preparation of an initial study for the Godinho Heifer Ranch Expansion project Conditional Use Permit (CUP19-006) which is generally located at the southeast corner of South Johnson Road and West Henry Miller Avenue in the Los Banos area.

AUTHORIZED CONTRACT NO. 2019218 AS RECOMMENDED AYES: ALL

38. Contract with Environmental Planning Partners, Inc. to prepare initial study for the Godinho Heifer Ranch Expansion Project Conditional Use Permit (CUP19-006) located at the

southeast corner of South Johnson Road and West Henry Miller Avenue in the Los Banos area.

AUTHORIZED CONTRACT NO. 2019219 AS RECOMMENDED AYES: ALL

LIBRARY

39. Request approval to close all Merced County Library Branches for a staff development day on Friday, August 30, 2019.

APPROVED AS RECOMMENDED AYES: ALL

40. Approve the proposed change in hours for the Merced County Library Bookmobile during the summer months of July and August effective July 16, 2019.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 12

41. Authorize the Merced Library to extend open hours on Friday, August 9, 2019 from 5:00 p.m. to 7:00 p.m. for the Annual Backpack Give Away Event in partnership with Tsunami Collaboration of Merced.

APPROVED AS RECOMMENDED AYES: ALL

CHILD SUPPORT SERVICES

42. Contract with The Ogilvy Group, LLC for Digital Media Marketing Services.

PULLED – NO ACTION TAKEN

43. 1) Authorize the Department of Child Support Services to solicit and accept donations for opportunity drawings from community organizations, businesses, and City and County agencies for a "Kids Connect Community Celebration" outreach event; and, 2) Submit an application for, and to accept, funds if awarded of a First 5 Merced County mini-grant.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

44. Contract with City of Atwater Fire Department for Automatic Aid Agreement.

AUTHORIZED CONTRACT NO. 2019220 AS RECOMMENDED AYES: ALL

45. 1) Ratify submission of a grant application by Merced County Office of Emergency Services for the Hazard Mitigation Grant Program; 2) Authorize the Chairman to sign the Letter of Commitment and the Local Match Fund Commitment Letter; 3) Adopt Resolution of designation of Subrecipient's Agent; and, 4) Authorize the Director of Merced County Office of Emergency Services or their designee to sign and execute any additional documents required for the application for the Hazard Mitigation Grant Program.

APPROVED AS RECOMMENDED AYES: ALL

PROBATION

46. Contract with Aspiranet for psychosocial assessments for resource families.

AUTHORIZED CONTRACT NO. 2019221 AS RECOMMENDED AYES: ALL

TREASURER

47. Approve the Application for Relief of Accountability as submitted by the Tax Collector for collection of unsecured property taxes duly assessed for the calendar years 2008 and other accounts deemed uncollectible, in the amount of \$349,287.81, plus \$34,924.42 in penalties, and \$3,520.00 in fees and costs as submitted on Exhibit A; execute the Order of Relief of Accountability, and authorize the Auditor-Controller to reduce the outstanding delinquent unsecured tax role by the sum of \$387,732.23.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

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

AUTHORIZED CONTRACT NO. 2019222 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

49. Authorize the Chairman to sign the Local Planning Council (LPC) County Priorities Report Form as required by the California Department of Education.

APPROVED AS RECOMMENDED AYES: ALL

50. Authorize the Director of Public Works, or his designee, to electronically submit Central California Alliance for Health Planning for Capital Projects Program Grant application prior to the July 15, 2019 deadline; and return to the Board for acceptance of funding if awarded.

APPROVED AS RECOMMENDED AYES: ALL

51. Contract with The Lew Edwards Group for Assessment, Communications and Ballot Measure Preparation services.

AUTHORIZED CONTRACT NO. 2019223 AS RECOMMENDED AYES: ALL

52. Contract with the City of Los Banos for lease of Fairgrounds property in the City of Los Banos.

AUTHORIZED CONTRACT NO. 2019224 AS RECOMMENDED AYES: ALL

53. Contract with the City of Los Banos for lease of Fairgrounds Ballfields property in the City of Los Banos.

AUTHORIZED CONTRACT NO. 2019225 AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

54. Appoint Dr. Joerg Schuller to serve as the Hospital Rep. At-Large Member on the Santa Cruz-Monterey-Merced Managed Medical Care Commission to fill an unexpired term until April 22, 2020.

APPROVED AS RECOMMENDED AYES: ALL

55. Consider Rachele Abril for appointment to the Merced Cemetery District, to fill an unexpired term until November 25, 2019.

APPROVED AS RECOMMENDED AYES: ALL

56. Approve the re-nomination of Jim Cunningham from the Board of Supervisors for the Measure V Citizens Oversight Committee, for the term of 2 years with the final appointment to be made by the Merced County Association of Governments Governing Board.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

57. Fish and Game Commission re: Notice of Proposed Emergency Action special order regarding Take of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams.
58. Merced County Mosquito Abatement District re: General Manager's Report for May 20 - June 18, 2019.
59. State Water Resources Control re: Notice of Petitions for temporary urgency changes for license 1986 and permits 11885, 11886 and 11887 (Applications 23, 234, 1465, and 5638) of the U.S. Bureau of Reclamation.
60. State Board of Equalization re: 2019 Taxpayers' Bill Rights Hearing on August 27, 2019.

THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF LEROY GILSDORF AND DARREL SMILEY AND ADJOURNED THE MEETING AT 11:02 A.M. UNTIL TUESDAY, JULY 30, 2019 AT 10:00 A.M

BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 9, 2019

10:00 A.M. SCHEDULED ITEM **2019-07-09 PUBLIC OPPORTUNITY**

Sheriff Vern Warnke presents Deputy Ignacio Pizano with the 10851 Award for recovering 18 stolen vehicles in 2018. Deputy Pizano continued the challenge through 2019 and has already recovered 10 stolen vehicles with the most recent being in Delhi where he recovered seven stolen vehicles from a chop shop and the suspect was arrested. Sheriff Warnke states that the California Highway Patrol (CHP) in conjunction with the California State Automobile Association (AAA) developed the 10851 Awards Program to recognize the superior efforts made by the CHP and other allied law enforcement personnel who have met specified criteria toward the reduction of stolen vehicle crimes.

Kathy Webber, Snelling resident and member of the Library Advisory Commission, states that the Library needs evening hours for students and rural residents and requests the Board to increase the Library's budget.

Manuel Alvarado, Merced County Chamber of Commerce President/CEO speaks about the event taking place on August 9th at the Library, being put on in conjunction with the Tsunami Organization, Merced County United Way and Webcore Builders for a Back-to-School Backpack Giveaway.

Jeff Kettering, Chief Probation Officer speaks about Probation Services Week In Merced County Proclamation on today's agenda.

David Rodriguez, Planada resident states concerns with some of the grants issued to Merced County and references article in the Merced Sun-Star this past Saturday regarding the Jail Grant.

Claudia Corchado with Cultival de Salud, speaks about Safe Routes to School and Parks Grants that she was a part of for Planada and commends the Board for hiring a grant writer.

John Alexander Balestrery reads letter dated October 15, 2013 regarding his loyalty bonuses during his 30 years of service at Merced County and submits copy of the letter for the record.
Present: Pareira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. SCHEDULED ITEM **2019-07-09 PUBLIC WORKS – PUBLIC HEARING**

The time and date previously scheduled to consider a Resolution annexing Major Subdivision No. MAS 08-005 Planada 15, into the Planada Lighting and Maintenance Zone of Benefit No. 309.

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

The Chairman opens the Public Hearing and asks if there is anyone present wishing to speak.

Betsy Montgomery-Garcia with Self Help Enterprises comments that they are excited about this project.

The Chairman closes the Public Hearing.

Supervisor Espinoza states that he wants to make sure there is adequate lighting and that the roads get paved around the project.

Upon a motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the Board adopts Resolution No. 2019-52 annexing Major Subdivision MAS 08-005 Planada 15, south of Childs Avenue and east of Topeka Street into the Planada Street Lighting Maintenance Zone of Benefit No. 309 in County Service Area Number One.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. SCHEDULED ITEM

2019-07-09 PUBLIC WORKS – PUBLIC HEARING

The time and date previously scheduled to consider a Resolution annexing Major Subdivision No. MAS 08-005 Planada 15, into the Planada Drainage and Maintenance Zone of Benefit No. 329.

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

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 Silveira, seconded by Supervisor Espinoza, duly carried, the Board adopts Resolution No. 2019-53 annexing the Major Subdivision MAS 08-005 Planada 15, located south of Childs Avenue and east of Topeka Street into the Planada Drainage and Maintenance Zone of Benefit No. 329 in County Service Area Number One.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

10:00 A.M. SCHEDULED ITEM

2019-07-09 PUBLIC WORKS – PUBLIC HEARING

The time and date previously scheduled to consider the Resolution accepting the Engineer's Report and forming Major Subdivision No. MAS 08-005, into the Planada 15 Landscape and Park Maintenance Zone of Benefit No. 338.

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

The Chairman opens the Public Hearing and asks if there is anyone present wishing to speak.

Betsy Montgomery-Garcia, with Self Help Enterprises states that the subdivision does include a one acre parcel to help with the noise from Childs Avenue. She further states there is a need for park space and that is what they continue to hear from the community. She further states that the families that live in the subdivision will pay for the maintenance costs of the park.

The Chairman closes the Public Hearing.

Supervisor Espinoza comments about the park space and would like to see if a picnic shelter and play structure can be included.

Upon motion of Supervisor Silveira, seconded by Supervisor Lor, duly carried the Board adopts Resolution No. 2019-54 accepting the Engineer's report and forming the Major Subdivision

MAS 08-005 Planada 15, located south of Childs Avenue and east of Topeka Street in the Planada area, into the Planada Landscape and Park Maintenance Zone of Benefit No. 338 in County Service Area Number One.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira

ACTION ITEM NO. 40
2019-07-09 LIBRARY

The Clerk announces item to approve the proposed change in hours for the Merced County Library Bookmobile during the summer months of July and August effective July 16, 2019 is before the Board for consideration.

Jose Moran, Livingston resident comments about changing the hours due to the generator not properly cooling the bookmobile.

County Librarian Amy Taylor states that they are working on getting the generator working properly with Fleet Management. She further states that in the morning hours the generator does okay but in the afternoon when it is warmer, that is when it seems to have issues.

County Executive Officer James Brown states that there is a pilot project going on for a grant writer and the second priority is to look at the book mobile and possible grants to assist with it.

Upon a motion of Supervisor Silveira, seconded by Supervisor Lor, duly carried, the Board approves the proposed change in hours for the Merced County Library Bookmobile during the summer months of July and August effective July 16, 2019.

Ayes: Pareira, Espinoza, Lor, McDaniel, Silveira