



BOARD OF SUPERVISORS

Chairman 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 - FINAL

Special Meeting - 10:00 A.M.

WEDNESDAY, MARCH 4, 2020

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 Board's 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

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M. INVOCATION/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)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

REGULAR CALENDAR

BOARD ACTION

EXECUTIVE OFFICE

1. 1) Ratify the Resolution confirming the existence of a local emergency on February 28, 2020 due to livestock carcass accumulation resulting from mechanical failures at Darling Ingredients Inc., a livestock rendering facility utilized by agricultural operations in the Valley; 2) Continue the emergency to the Board of Supervisors meeting scheduled for March 31, 2020; OR determine the hazard no longer exists and terminate the local emergency; and 3) Authorize the Chairman to sign any necessary Resolution.

ADOPTED RESOLUTION NO. 2020-22 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 3

BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 4, 2020

ACTION ITEM NO. 1

2020-03-04 EXECUTIVE OFFICE

The Clerk announces ratification of the Resolution confirming the existence of a local emergency on February 28, 2020 due to livestock carcass accumulation resulting from mechanical failures at Darling Ingredients, Inc., a livestock rendering facility utilized by agricultural operations in the Valley; continue the emergency to the Board of Supervisors meeting scheduled for March 31, 2020; or determine the hazard no longer exists and terminate the local emergency; and authorize the Chairman to sign any necessary Resolution is before the Board for consideration.

Agricultural Commissioner Dave Robinson provides the Board with an update on the livestock carcass accumulation situation.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried, the Board ratifies the Resolution confirming the existence of a local emergency on February 28, 2020 due to livestock carcass accumulation resulting from mechanical failures at Darling Ingredients, Inc., a livestock rendering facility utilized by agricultural operations in the Valley; continues the emergency to the Board of Supervisors meeting scheduled for March 31, 2020; and authorizes the Chairman to sign Resolution No. 2020-22.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira