



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

TUESDAY, APRIL 28, 2020

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

Important Notice Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, board chambers will be closed to the public during the Merced County Board of Supervisors meetings. The following alternatives are available to members of the public to watch these meetings and provide comments to the Board before and during the meeting:

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: <http://www.co.merced.ca.us/1581/Comcast-Ch-96-Broadcast>

Live stream of the Board of Supervisors meetings at <https://www.facebook.com/MercedCounty/> or <https://www.co.merced.ca.us/2206/Board-of-Supervisors-Meetings>.

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.

PUBLIC COMMENT (Email): If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item, please submit your comment, limited to 250 words or less, via email. To ensure your comments are read into the record, we encourage the public to please submit by 5:00pm on the Monday prior to the Board meeting to the Clerk of the Board at publiccomments@countyofmerced.com. Every effort will be made to read all comments received prior to the Board meeting into the record, but some comments may not be read due to time limitations. These comments will be made part of the record.

In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). If you wish to do so, please identify yourself in the email. Email addresses will not be read into the record of the meeting. All comments received during the meeting will be made part of the record and will not be read at the Board meeting due to time limitations. Comments made on Facebook are not considered part of the official record and will not be shared with the Board.

PUBLIC COMMENT (Voicemail): You may submit a general public comment for items not on the day's agenda or comment on an agenda item via voice message by calling 209-385-7319. All voicemails received prior to 9:00 am on the day of the meeting will be played during the meeting. Voicemails will be limited to three minutes in length. Please submit one comment per voicemail and if commenting on an agenda item, please identify the agenda item number in your voicemail. If you wish to do so, please identify yourself in your voicemail. Phones numbers will not be made part of the record of the meeting.

PUBLIC HEARINGS: Public comment during public hearings will be taken in real time via email. Once the public hearing is opened, the Board of Supervisors will pause the meeting for ten minutes in order to receive emails directed at the public hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits. Please indicate that comments are for a particular public hearing by putting "Public Hearing" in the subject line of the email and the title of the public hearing. Email comments to publiccomments@countyofmerced.com

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 may comment on any matter to be considered for closed session using the email procedure set forth above. As set forth above, if public comment concerns a closed session item, please include the title of the item in the subject line.

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

REASONABLE ACCOMMODATIONS: Persons who require accommodation for any audio, visual or other disability or Spanish or Hmong interpretation 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

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): BNSF Railway Company v. Alameda County, California, et al., United States District Court, Northern District, Case No. 4:19-cv-07230-HSG.

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 Pastor Rod Cochran, Christian Love Baptist Church/PLEDGE OF ALLEGIANCE

In order to minimize the spread of COVID-19 the Board Chambers is closed to the public. Members of the public are able to submit comments via email and voicemail.

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

REVIEW BOARD ORDER – SEE PAGE 10

COVID-19 UPDATE

REVIEW BOARD ORDER – SEE PAGES 10 AND 11

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS 1 - 18)

SCHEDULED ITEMS:

DEPARTMENT OF WORKFORCE INVESTMENT - SECOND READING - PROPOSED ORDINANCE

Conduct second reading of proposed ordinance "An Ordinance repealing Ordinance No. 1829 (charging a fee for enterprise zone/LAMBRA voucher application process for employers through the Department of Workforce Investment)".

RECOMMENDATION:

- 1) Conduct second reading of an ordinance entitled "An Ordinance repealing fees for the Enterprise Zone/LAMBRA voucher application process for employers through the Department of Workforce Investment" (Removes Chapter 5.52 of the Merced County Code and Repeals Ordinance 1829);
- 2) Waive further reading of the proposed ordinance; and
- 3) Adopt proposed ordinance repealing ordinance 1829 and removing Chapter 5.52 of the Merced County Code.

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

DEPARTMENT OF WORKFORCE INVESTMENT - SECOND READING - PROPOSED ORDINANCE

Conduct second reading of proposed ordinance "An Ordinance Repealing Ordinance No. 1835 (Fees for use of facilities and services to businesses by the Department of Workforce Investment)".

RECOMMENDATION:

- 1) Conduct second reading of an ordinance entitled "An Ordinance repealing fees for use of facilities and for services to businesses by the Department of Workforce Investment" (Removes Chapter 5.72 of the Merced County Code and Repeals Ordinance 1835);
- 2) Waive further reading of the proposed ordinance; and
- 3) Adopt proposed ordinance repealing ordinance 1835 and removing Chapter 5.72 of the Merced County Code.

REVIEW BOARD ORDER – SEE PAGE 12

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-18)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. 1) Approve and authorize the Chairman to sign Amendment Contract No. 2018047 with the Department of Water Resources, which extends the project schedule for the Franklin/Beachwood Flood Risk Reduction Program Feasibility Study through September 30, 2020; and 2) Authorize the Director of Public Works to execute future amendments that extend the term of the agreement at no cost.
2. Approve and authorize the Chairman to sign Amendment Contract No. 2019018 with DMC Construction for Building Construction Remodeling, Repairs and Maintenance Services (Job Order Contract 009).
3. Approve Budget Transfer in the amount of \$15,798 to establish appropriation for emergency water valve replacement at John Latorraca Correctional Center.
4. Approve Budget Transfer in the amount of \$19,500 to establish appropriation for emergency water heater installation in the John Latorraca Building No. 300.
5. Approve Budget Transfer in the amount of \$350,000 to increase SB1 Intrafund Transfer out to reimburse the Road Operations budget for roads staff and equipment time to projects.
6. Approve Budget Transfer in the amount of \$6,681 for replacement of air conditioner at Ag Center.
7. Approve Budget Transfer in the amount of \$45,000 to add appropriation to cover increased scope for the kitchen remodel, replacement of tables and chairs for the Ag Classroom. (4/5 Vote Required)
8. Approve Budget Transfer in the amount of \$5,000 to add appropriation to cover additional ceiling tiles damaged by heavy rain prior to start of the remodel project at the Probation Department. (4/5 Vote Required)
9. Approve Budget Transfer in the amount of \$4,000 to increase appropriation due to increase scope of work for the Human Services Wardrobe site parking lot. (4/5 Vote Required)
10. Approve Budget Transfer in the amount of \$79,000 to increase appropriation for Castle Fire Shop conversion due to final quote being higher than the original estimate. (4/5 Vote Required)

Human Services Agency

11. Proclaim the month of May 2020 as "Older Americans Month" in Merced County.

Community and Economic Development

12. Set a Public Hearing for May 12, 2020 at 10:00 a.m. to consider adoption of amendments to Title 18 (Zoning). The provisions of this text amendment would be effective in all unincorporated areas of the County of Merced.
13. 1) Approve and authorize the Chairman to sign Amendment Contract No. 2013260 to the County's lease agreement with LRC Engineering for 105 acres located at Castle Commerce Center in the Atwater area, which extends the term of the lease by five (5) years and provides

LRC with two potential five-year options that could extend the lease by an additional ten (10) years, at a monthly base rent starting at \$35,606.65; 2) In the event LRC elects to exercise its options to extend the term of the lease, authorize staff to negotiate the determination of "Fair Market Value" for the property at the commencement of each five-year option, in an amount no less than 100% of the previous term per the agreement and inclusive of all subsequent escalations. (4/5 Vote Required)

Workforce Investment

14. Accept modification four (4) to Subgrant AA011015 (Amendment Contract No. 2019275) with the State of California Employment Development Department extending the term end date to June 30, 2021 for Rapid Response Layoff Aversion grant code 292 and 293 and Rapid Response by formula grant codes 540 and 541.

Elections

15. Set a first reading for May 12, 2020 at 10:00 a.m. to consider adopting an ordinance establishing electronic campaign filing. This ordinance will authorize Merced County to require filing of campaign statements and reports in an electronic format.

Fire

16. Approve Budget Transfer in the amount of \$6,400 for fixed asset from OES Response/Recovery Expense to Public Health Freezer. The freezer is required to maintain COVID-19 specimens at the required temperature for shipment to testing facilities.

Executive Office

17. Act on Claim for Damages submitted by Madeline Adams as recommended by Risk Management and County Counsel.

Board of Supervisors

18. Approve minutes for January 14, 2020, January 14, 2020 - IHSS, January 28, 2020, January 28, 2020 - Delta-Mendota GSA, February 11, 2020, February 11, 2020 - Delta-Mendota GSA and February 25, 2020.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

19. Adopt Resolution approving the list of road projects to be funded by Senate Bill 1 (SB 1), The Road Repair and Accountability Act, for fiscal year 2020/2021 with costs for those projects estimated at \$7,127,500 and funds from SB 1 for those projects anticipated to be \$6,519,672.

ADOPTED RESOLUTION NO. 2020-35 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

HEALTH

- 20. Evergreen Participation Agreement with the California Department of Health Care Services to participate in the Medi-Cal County Inmate Program (MCIP) upon execution until State chooses to end the agreement.

AUTHORIZED CONTRACT NO. 2020071 AS RECOMMENDED AYES: ALL

- 21. Ratify the submission of a letter of intent to accept Title V funding and authorize the Director of Public Health the sign the letter of intent to participate in the Adolescent Family Life Program; and return to the Board for contract approval.

APPROVED AS RECOMMENDED AYES: ALL

- 22. 1) Ratify the contract with Salvador Sandoval, M.D, MPH, to serve as the County Health Officer beginning April 20, 2020 through June 30, 2022; and 2) Appoint Salvador Sandoval, M.D., MPH, to the First 5 Merced County Commission and the Merced County Emergency Medical Care Committee.

AUTHORIZED CONTRACT NO. 2020072 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 23. Retroactively approve Interdepartmental Agreement with Human Services Agency for homeless housing outreach and services; and approve related Budget Transfer(s). (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2020073 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

- 24. Approve amendment to Administrative Services Contract No. 13089 with Merced Inn and Suites to provide hotel rooms for identified population increasing contract from \$25,000 to \$277,200, extending term date from June 1, 2020 to June 30, 2020, adding Exhibit E, to increase the amount of rooms on hold from 5 to 10 rooms but only to be paid for when occupied and to increase the amount of rooms the owner may rent to Merced County from 10 rooms to 50; and authorize the Chairman to sign the agreement.

AUTHORIZED CONTRACT NO. 2020074 AS RECOMMENDED AYES: ALL

- 25. Contract with Aspiranet to provide child and family team meeting services.

AUTHORIZED CONTRACT NO. 2020075 AS RECOMMENDED AYES: ALL

- 26. Contract with Merced County Office of Education for the Regional Occupation Program to provide vocational training services for Welfare-to-Work participants.

AUTHORIZED CONTRACT NO. 2020076 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

- 27. Find that the twelve identified real property sites located at Castle Commerce Center in the Atwater area are "surplus land" for a one-year period commencing April 28, 2020, per the Surplus Land Act; direct staff to send all notices and take all actions required by the Surplus Land Act prior to disposing of or participating in negotiations to dispose the identified real property sites located at: Site 1: Bowling Alley: South of F Street, West of Academy Drive, North of G Street, and East of Airdrome Entry, Site 2: Escape Room: Front facing G Street, East of Airdrome Entry, North of Santa Fe Drive, Site 3: Golden Valley: East of Academy

Drive, North of Santa Fe Drive, Frontage on Customer Care Way, Site 4: North of F Street, East of Airflight Drive, South of Stratofortress Drive, West of Academy Drive, Site 5: North of Stratofortress Drive, East of Airflight, South of C Street, West of Academy Drive, Site 6: East of Airflight Drive, North of C Street, South of B Street, West of Career Ave, Site 7: East of Career Ave., North of C Street, West of Academy Drive, South of B street, Site 8: East of Academy Drive, North of C Street, West of Aviation Drive, South of B Street, Site 9: East of Airflight Drive, North of B Street, West of Academy Drive, South of A Street, Site 10: North of Stratofortress Drive, East of Aviation Drive, South of A Street, West of 12th Street, Site 11: North of Santa Fe Drive, East of Shuttle Drive, South of Zeppelin Drive, West of Canal, and Site 12: North of D Street, East of Jetlift Drive, South of C Street, West of Jetstream Drive.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 13

LIBRARY

28. Retroactively authorize Merced County Library to submit an application for the California State Library COVID Electronic Resources Collection Funding for California Public Libraries; and direct the department to return to the Board upon grant approval.

APPROVED AS RECOMMENDED AYES: ALL

SHERIFF

29. Contract with NEC for the Multimodal Biometric Identification System (MBIS) upgrade.

AUTHORIZED CONTRACT NO. 2020077 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

30. Authorize CEO to transfer up to a cap of \$375,000 from the General Fund to the Spring Fair Special Revenue Fund to cover the loss of revenue from the COVID-19 pandemic; and approve all related Budget Transfers. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

31. Reappoint Mary Ellis to serve as a member of the Behavioral Health Board, representing District Two, until June 30, 2023.

APPROVED AS RECOMMENDED AYES: ALL

32. Reappoint Bruce Metcalf to serve as a member of the Behavioral Health Board, representing District Four, until June 30, 2023.

APPROVED AS RECOMMENDED AYES: ALL

33. 1) Appoint Edward Gomes and Scott Menefee to serve as members of the Clayton Water District, until December 3, 2021; and 2) Appoint Lisa Baker, Connley Clayton and Larkin Harman to serve as members of the Clayton Water District until December 1, 2023.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

34. MBK Engineers re: Garden Highway Mutual Water Company Petition for Change Involving Water Transfer under License 2033 (Application 1699) (On file with Clerk).
35. MBK Engineers re: Gilsizer Slough, LLC Petition for Change Involving Water Transfer under License 3755 (Application 5754) (On file with Clerk).
36. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 45,000 acre-feet of water from Merced Irrigation District to various agencies under license 2685 (Application 1224).
37. State Water Resources Control Board re: Notice of Petition for temporary change involving the transfer of up to 850 acre-feet of water from El Dorado Irrigation District to various Central Valley Project and State Water project contractor agencies under License 2184 (Application 1692).
38. Western Dental and Orthodontics re: Temporary Furlough of Western Dental Services, Inc.'s employees at Dental Practices located at: 1124 W. Olive Avenue, Merced, CA 95348, 12 W. 20th Street, Merced, CA 95340, and 1153 W. Pacheco Blvd, Los Banos, CA 93635.
39. Ross Dress for Less re: Ross Stores, Inc. is placing Retail Associates and Store Protection Specialists who work at the following locations on temporary, unpaid furloughs: 1400 S. Mercey Springs Road Unit A Los Banos, CA 93635 and 1113 W. Olive Avenue Merced, CA 95348.
40. 2 Kings Gaming, Inc. re: Pursuant to the California and Federal Worker Adjustment and Retraining Notification ("WARN") Acts and Executive Order N-31-20 issued on March 17, 2020, 2 Kings Gaming Inc. hereby provides notice that it will be temporarily furloughing its employees as a result of the closing of the company's operations at its facility, Casino Merced located at 1459 Martin Luther King Jr. Way Merced, CA 95340.
41. TA Operating LLC re: Termination of operations at TA Operating LLC's Country Pride Restaurant located at 12310 South Highway 33, Santa Nella, CA 95322.
42. CDS re: Club Demonstration Services, Inc. is laying off employees who work at 1445 R Street, Merced, CA.
43. G & G Construction Co. re: Temporary layoffs with respect to COVID-19 Pandemic.
44. JCPenney re: California WARN Notice-Furloughing of California Employees due to COVID-19 Concerns JCPenney #494, Merced, 600 Merced Mall, Merced, CA 95348 (On file with Clerk).
45. Creative Alternatives, Inc. re: "Substantial cessation of operations resulting in employment loss at Merced facility, Grace Bishop School, located at 2025 E. Santa Fe Ave, Merced, CA 95340.
46. Axxess Financial re: WARN Act Notice for store No. 184, 1139 Bellevue Road, Atwater, CA 95301-2700.
47. Wildlife Conservation Board re: Grasslands Water Efficiency Improvement Project, Phase II Merced County Project ID: 2019264.
48. Wildlife Conservation Board re: Great Valley and Modoc Plateau Vernal Pool Conservation Planning Merced County Project ID: 2020046.

**THE BOARD RECESSED TO MEET AS A MERCED COUNTY CHOWCHILLA
GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENED TO MEET AS A
BOARD OF SUPERVISORS**

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF POS MOUA AND EDNA
MCALISTER AND ADJOURNED THE MEETING AT 2:35 P.M. UNTIL TUESDAY, MAY 12,
2020, AT 10:00 A.M**

BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 28, 2020

10:00 A.M. SCHEDULED ITEM **2020-04-28 PUBLIC OPPORTUNITY**

Public Comments received via email are read and voicemails are played for Public Opportunity and Scheduled Items, and are on file with the Clerk.

Public Comments submitted from the following:

Jennifer Driscoll, regarding opening Merced.

Denee Yarbrough, regarding the restrictions in Merced County.

Amber Webster, regarding opening Merced.

Beverly Bomersbach, regarding COVID-19.

Rhonda Jenkins, regarding Sheriff Warnke.

Amber Pope, Strike Fitness in Los Banos, regarding restrictions placed upon their family-owned small business.

J.A. Thomas, regarding opening up Merced.

Pete Gaona, owner of Nasty Tattoos and Piercing regarding the reopening of his business.

Dartine Solis, President of AFSCME local 2703 and a county employee submits comments on behalf of over 1,000 county members working to keep essential services available during the pandemic.

Present: Espinoza, Lor, McDaniel, Pareira, Silveira

10:00 A.M. SCHEDULED ITEM **2020-04-28 COVID-19 UPDATE**

Jim Brown, County Executive Officer provides an overview of today's update and the need for flexibility with the presentation due to the availability of the Economist and the possibility for the update to be broken up into two sections.

Rebecca Nanyonjo-Kemp, Public Health Director provides an update on what is taking place in the community regarding COVID-19 before turning the presentation over to Dr. Kristynn Sullivan, Supervising Epidemiologist and DOC Operations Chief.

Dr. Sullivan reviews a power point presentation covering the following: Situational Status Update, Current Merced County Case Count, Merced County Social Distancing Over Time, New Cases per Day in Merced County, Hospitalization and Deaths, COVID-19 In Context, COVID-19 vs the Flu, Comparison to 1918 Spanish Flu, Prevention is Difficult to Measure, Three-Tier Step Down and Reopening Plan.

The Board has lengthy discussion on the COVID-19 Update.

Mr. Brown states that the Economist will be available to give his presentation at 1:30 p.m.

The Board recesses at 12:12 p.m. and will resume their meeting at 1:30 p.m.

The Board resumes their meeting and Ms. Nanyonjo-Kemp introduces economist Dr. Robert Eyler, President, Economic Forensics and Analytics and Professor of Economics at Sonoma State University who joins the meeting remotely.

Dr. Eyler thanks Ms. Nanyonjo-Kemp and the Board for the opportunity and provides an Economic Update power point presentation covering the following: Agenda, Case tracking as of April 24, 2020, Equity Markets, S&P 500 (Index) January 2000 to April 24, 2020, Initial Claims (Unemployment Insurance) March 1986 – April 2020 Number of New Claims, Reactions: A Tale of Three Policies, Fiscal Policy: Federal Stimulus and Workers, Decisions on Re-Opening: Cost/Benefits, Depth and Duration, Think of this as a general natural disaster, California UI Claims and U Rate 6 month moving average (July 1986 to March 2020 Peak to Peak 20-24 months), Merced County UI Claims and U Rate January 2002-February 2020 Peak to Peak 9 months (1 case), Factors of Vulnerability, March 2020 Changes in Labor Force Variables California and Merced County, Jobs at Merced County Employers March 2020 Compared to March 2019 and California, Economic Development Triage, Re-opening and Management, Economic Development Opportunities, Workforce Development Opportunities, Manufacturing Retail and UC Merced Jobs 2000-2020 % of Total Non-Farm Jobs Merced County, Details: Potential Forecasts on Jobs, Scenarios: Jobs in CA 2000-2023 Thousands of Workers, and Short-term indicators of change.

Supervisor McDaniel thanks Dr. Eyler for the presentation and questions in relation to slide 22 (Jobs in Ca, 2000-23), if we are at the bottom of the dip?

Dr. Eyler states the dip is quick and there are one to two quarters of tough data. He further states the key is how far we go down and that we need to be a solid information source for local businesses.

Supervisor Silveira questions when looking at the graph, what does your gut tell you?

Dr. Eyler states we will probably have a 2nd round of this virus.
Present: Espinoza, Lor, McDaniel, Pareira, Silveira

10:00 A.M. SCHEDULED ITEM
2020-04-28 DEPARTMENT OF WORKFORCE INVESTMENT – SECOND READING – PROPOSED ORDINANCE

The time and date previously scheduled to conduct a second reading of a proposed ordinance repealing Ordinance No. 1829 (charging a fee for Enterprise Zone/LAMBRA voucher application process for employers through the Department of Workforce Investment).

The Clerk states that there were no comments received.

Upon motion of Supervisor McDaniel, seconded by Supervisor Silveira, duly carried, the Board waives further reading of the proposed ordinance and adopts Ordinance No. 1988 repealing fees for the enterprise zone/LAMBRA voucher application process for employers through the

Department of Workforce Investment (Repeals Ordinance 1829 and removes Chapter 5.52 of the Merced County Code).

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

10:00 A.M. SCHEDULED ITEM

2020-04-28 DEPARTMENT OF WORKFORCE INVESTMENT – SECOND READING – PROPOSED ORDINANCE

The time and date previously scheduled to conduct a second reading of a proposed ordinance repealing Ordinance No. 1835 (Establish fees for use of facilities and services to businesses by the Department of Workforce Investment).

The Clerk states that there were no comments received.

Upon motion of Supervisor McDaniel, seconded by Supervisor Silveira, duly carried, the Board waives further reading of the proposed and adopts Ordinance No. 1989 repealing fees for use of facilities and for services to businesses by the Department of Workforce Investment (Repeals Ordinance 1835 and removes Chapter 5.72 of the Merced County Code).

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 19

2020-04-28 PUBLIC WORKS

The Clerk announces item to adopt a resolution approving the list of road projects to be funded by Senate Bill 1 (SB 1), The Road Repair and Accountability Act, for fiscal year 2020-2021 with costs for those projects estimated at \$7,127,500 and funds from SB 1 for those projects anticipated to be \$6,519,672 is before the Board for consideration.

Supervisor Espinoza comments that he has had received calls regarding Kibby Road, and questioned why it was not included on the list.

Dana Hertfelder, Director of Public Works responds that Kibby Road is being reconstructed as part of the Campus Parkway Segment 3 because it was the main haul route for construction.

Supervisor Lor comments that the first four items on the list states various locations, and asks for clarification and where the public can find those locations.

Mr. Hertfelder responds that they use various locations because they have not yet completed all of their Measure V projects and some of this work is tied into some of the Measure V work and states the best place for the public to find this information is in our report that we submit to the CTC.

Supervisor Espinoza questions McNamara Road as well.

Mr. Hertfelder states that McNamara is a Road that they plan on getting to this season and it does need to be reconstructed.

Supervisor Silveira comments that in the future if we have to shut down McNamara Road we should think about how much per day we would assess the state in a fine for having to use our road for their lack of being able to get a bridge rebuilt. He further states he appreciates the work that Dana and his staff are doing and that they do an excellent job.

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board adopts Resolution No. 2020-35 approving list of projects for fiscal year 2020-2021 funded by Senate Bill 1 (SB 1): The Road Repair and Accountability Act.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 27

2020-04-28 COMMUNITY AND ECONOMIC DEVELOPMENT

The Clerk announces item to find that the twelve identified real property sites located in the Board agenda item located at Castle Commerce Center in the Atwater area are “surplus land” for a one-year period commencing April 28, 2020, per the Surplus Land Act; and direct staff to send all notices and take all actions required by the Surplus Land Act prior to disposing of or participating in negotiations to dispose the identified real property sites is before the Board for consideration.

Mark Hendrickson, Director of Community and Economic Development gives an overview of the item and notes that Site 3 was incorrectly mapped online.

Public comments (5) via voicemail are on file with the Clerk.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, duly carried the Board finds that the twelve identified real property sites located at Castle Commerce Center in the Atwater areas are “surplus land” for a one-year period commencing April 28, 2020, per the Surplus Land Act and directs staff to send all notices and take all actions required by the Surplus Land Act prior to disposing of or participating in negotiations to dispose the identified real property sites.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira