



## 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, MAY 12, 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](http://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](mailto: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](mailto: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](http://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): 1) Alejandro Barba v. County of Merced, Workers Compensation Appeals Board Case No. ADJ7270672. 2) Lee v. Warnke, et. al., Eastern District Case No. 1:19-CV-01043-EPG (PC).

**THE BOARD RECESSED AT 9:02 A.M. WITH CHAIRMAN ESPINOZA AND SUPERVISOR PAREIRA NOT PRESENT AND RECONVENED AT 10:00 A.M. WITH CHAIRMAN ESPINOZA NOT PRESENT, AND THE VICE-CHAIR ADVISED STAFF WAS GIVEN DIRECTION**

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

**10:00 A. M. INVOCATION led by Chaplain Jay Alterman, Dignity Hospital/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 - 10)**

**SCHEDULED ITEMS:**

**COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING - PROPOSED ORDINANCE**

A Request to Amend Title 18 (Zoning) of the Merced County Code "An Ordinance Amending Portions of Title 18 (Zoning Code) of the Merced County Code Relating to Ordinance No. 1976, A Comprehensive Update of the County of Merced Zoning Code (Amends Ordinance No. 1976 and Amends Title 18 of the Merced County Code)".

**RECOMMENDATION:**

- 1) Introduce the proposed ordinance, entitled "An ordinance amending portions of title 18 (zoning code) of the Merced County code relating to ordinance No. 1976, a comprehensive update of the County of Merced zoning code";
- 2) Waive further reading;
- 3) Open the public hearing and receive testimony;
- 4) Close the public hearing;
- 5) Consider the Planning Commission's recommendation in favor of adopting the proposed ordinance;
- 6) Determine the proposed amendments to the Zoning Code are exempt from further environmental review under Section 15162 - "Subsequent EIRS and Negative Declarations" of the CEQA Guidelines;
- 7) Determine that the amendments to Chapter 18.62 (Accessory Dwelling Units) to bring the Title 18 (Zoning) of the Merced County Code into compliance with recent State statutes regarding second units in single-family and multi-family residential zones can be found statutorily exempt from environmental review pursuant to Public Resources Code section 21080.17; and
- 8) Adopt the proposed ordinance amending Ordinance 1976 and thereby Title 18 (Zoning) of the Merced County Code.

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

**ELECTIONS - FIRST READING - PROPOSED ORDINANCE**

A Request to Add Chapter 1.01, Title 4 of the Merced County Code "An Ordinance Relating to the Adoption of Electronic Filing Requirements for Campaign Finance Disclosures".

**RECOMMENDATION:**

- 1) Introduce and conduct a first reading of the proposed ordinance entitled "An Ordinance Relating to the Adoption of Electronic Filing Requirements for Campaign Finance Disclosures" (Adding Chapter 1.01, Title 4, to the Merced County Code);
- 2) Waive further reading of the proposed ordinance; and
- 3) Set a second reading and possible adoption of the proposed ordinance on June 9, 2020 at 10:00 am (Adding Chapter 1.01, Title 4, to 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 # 1-10)

**APPROVED AS RECOMMENDED**

**AYES: 2, 3, 4, 5 NOT PRESENT: 1**

Public Works

1. Approve and authorize the Chairman to sign the Amended and Restated Agreement (Contract No. 2019060) with Merced County Association of Governments (MCAG) for the Measure V Regional Funding Agreement for Henry Miller Avenue Project to include Henry Miller Avenue from State Route 165 to State Route 33.
2. Approve Budget Transfer in the amount of \$150,000 to move the Fire Training Site Move from Capital Improvement Projects - Non-General Fund to the Fire Department budget unit to allow for Fire to manage the remainder of the project and increase the Department of Public Works capacity for other remaining fiscal year projects.
3. Approve Budget Transfer in the amount of \$10,650 to increase utilities due to higher than anticipated charges and to correct budget unit for Santa Nella Water Meter COM052. (4/5 vote required)

Ag Commissioner

4. Approve Budget Transfer in the amount of \$28,000 increasing the appropriation for Agricultural Commission classroom remodel project. (4/5 vote required)

Behavioral Health and Recovery Services

5. Approve and authorize the Chairman to sign Interdepartmental Amendment Contract No. 2018212 with Human Services Agency for services provided through the Continuum of Care Homeless Project as part of the Mental Health Services Act.
6. Approve Budget Transfer in the amount of \$1,000,000 to support Behavioral Health and Recovery Services effort to provide both tele-med, tele-therapy, and community access pathways during this pandemic and post pandemic recovery. (4/5 vote required)

Elections

- 7. Approve Budget Transfer in the amount of \$6,914 due to an error in the naming of the Fixed Asset account that limited the number of Poll Books being purchased to four (4) and move the appropriation to Elections/Voting System to complete the expense for the remaining Poll Books.

Fire

- 8. Approve Budget Transfer in the amount of \$150,000 to move the Fire Training Site Move from Capital Improvement Projects - Non-General Fund to the Fire Department budget unit to allow for Fire to manage the remainder of the project and increase the Department of Public Works capacity for other remaining fiscal year projects.

Library

- 9. Approve Budget Transfer in the amount of \$604 to offset revenue for the purchase of program related materials from the State disbursement. (4/5 vote required)

Sheriff

- 10. Approve and authorize the Chairman to sign Amendment Contract No. 2012188 with Global Tel\*Link (GTL) for services for the adult inmates housed in the Sheriff's Correctional Facilities extending the contract for an additional year to allow time to complete a Request For Proposal process.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

- 11. 1) Adopt a Resolution directing the Department to submit an application for the Planada Sidewalk In-Fill Project to Caltrans for the Active Transportation Program Grant, by June 15, 2020 and endorsing the Planada Sidewalk In-Fill Project; and 2) Authorize and direct the Director of Public Works to sign any and all agreements and documents required to accept grant funds, and direct the Department of Public Works to return to the Board at a later date with an informational item noting all actions taken.

**ADOPTED RESOLUTION NO. 2020-36 AS RECOMMENDED      AYES: 2, 3, 4, 5  
**NOT PRESENT: 1****

- 12. Contract with Merced County Association of Governments (MCAG) for the Measure V Local Funding Agreement for a two-year term.

**AUTHORIZED CONTRACT NO. 2020078 AS RECOMMENDED      AYES: 2, 3, 4, 5  
**NOT PRESENT: 1****

- 13. 1) Adopt the Plans and Specifications for the Outdoor Improvements and Landscaping at the Main Administration Building; 2) Authorize the Department of Public Works to advertise said Plans and Specifications for a Public Bid Opening; 3) Authorize the Director of Public Works to award a Construction Contract to the lowest responsible bidder provided said bid is within the established budget; 4) Authorize the Chairman to execute said Construction Contract upon review of the Department of Public Works, Risk Management, and County Counsel; 5)

Return to the Board with an informational item describing all actions taken; and 6) Authorize the Budget Transfer in the amount of \$730,452 to complete the project. (4/5 vote required)

**AUTHORIZED CONTRACT NO. 2020079 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

14. 1) Approve and authorize Behavioral Health and Recovery Services to submit Mental Health Block Grant (MHBG) Application documents for 2020-2021 to the State Department of Health Care Services (DHCS) for approval, for the amount of \$1,386,199; 2) Authorize the Director of Behavioral Health and Recovery Services to sign all MHBG documents necessary for submittal of application; and 3) Return to the Board upon receipt of approval by DHCS of MHBG Application documents.

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

15. 1) Retroactively approve and authorize Behavioral Health and Recovery Services to submit Projects for Assistance in Transition from Homelessness (PATH) Grant Application documents for 2020-2021 to the State Department of Health Care Services (DHCS) for approval, for the amount of \$95,748, with a required non-federal match amount of \$31,916; 2) Authorize the Director of Behavioral Health and Recovery Services to sign all PATH documents necessary for submittal; and 3) Return to the Board upon receipt of approval by DHCS of PATH Grant documents.

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

**HUMAN SERVICES AGENCY**

16. Contract with Merced County Office of Education to provide screenings for developmental delays and referrals to early intervention sources for all children, aged 5 or younger for all allegations of abuse or neglect.

**AUTHORIZED CONTRACT NO. 2020080 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

17. Contract with The National Council on Crime and Delinquency (NCCD) for the SafeMeasures web-based internet reporting service.

**AUTHORIZED CONTRACT NO. 2020081 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

18. Contract with Merced Union High School District for Adult Education Services.

**AUTHORIZED CONTRACT NO. 2020082 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

19. Approve amendment to Administrative Services Contract No. 13105 with Merced Rescue Mission for emergency shelter management services at motels/hotels in the community quarantining vulnerable populations, increasing the total contract from \$100,000 to \$501,875 and adding Exhibit F (Budget Detail); and authorize the Chairman to sign the agreement.

**AUTHORIZED CONTRACT NO. 2020083 AS RECOMMENDED AYES: 2, 3, 4, 5**  
**NOT PRESENT: 1**

20. 1) Ratify the acceptance of the allocation from the State of California Department of Housing and Community Development Housing Navigators Program in the amount of \$60,535 for the

purpose of housing stability to help young adults ages 18 to 21 years to secure and maintain housing, with priority given to young adults formerly in Foster Care or Probation systems; 2) Adopt a Resolution authorizing the Human Services Agency to accept the Housing Navigator Program Award in the amount of \$60,535, and authorizing the County Executive Officer, or designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Housing Navigator Program allocation award, and all amendments thereto; and 3) Authorize the Human Services Agency to accept any future reallocation of funding for this program.

**AUTHORIZED CONTRACT NO. 2020084 AND ADOPTED RESOLUTION NO. 2020-37 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

21. Ratify the acceptance of the award of \$663,533.24 from the California Homeless Coordinating and Financing Council for operating expenses of the Merced Navigation Center.

**AUTHORIZED CONTRACT NO. 2020085 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

22. 1) Authorize Human Services Agency to accept the State of California Department of Social Services Housing and Disability Advocacy Program grant allocation in the amount of \$712,119; 2) Authorize the Director of Human Services Agency to execute all documents relating to the grant acceptance; 3) Authorize Human Services Agency to accept any future reallocation of funding for this program; and 4) Approve the associated budget transfer. (4/5 vote required)

**AUTHORIZED CONTRACT NO. 2020086 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

23. 1) Ratify the submission of an application to the California Department for Social Services to initiate and receive Project Room Key Funding to expand immediate shelter and isolation capacity and provide COVID-19 preventions to the homeless population; 2) Authorize Human Services Agency to accept the State of California Department of Social Services Project Room Key grant allocation in the amount of \$200,000; and 3) Approve the associated budget transfer. (4/5 vote required)

**AUTHORIZED CONTRACT 2020087 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

SHERIFF

24. Contract with Winton School District for School Resource Officer.

**AUTHORIZED CONTRACT NO. 2020088 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

HUMAN RESOURCES

25. Contract with Liebert Cassidy Whitmore for Labor Relations/Legal Services.

**AUTHORIZED CONTRACT NO. 2020089 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

EXECUTIVE OFFICE

26. 1) Approve submittal of an application to the U.S. Department of Justice, Bureau of Justice Assistance, for Coronavirus Emergency Supplemental Funding Assistance in the amount of

\$112,827; 2) Authorize the County Executive Officer to sign all documents related to the grant application; and 3) Direct the County Executive Officer to return to the Board of Supervisors with the application results and to accept award.

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

27. 1) Establish and add one (1) Registrar of Voters position, range 87.6, class 7890, to Budget Unit 14000 and approve the job classification specification; and 2) Approve the amendments to the Position and Salary Allocation Resolutions 06-120A and 06-120.

**ADOPTED RESOLUTION NOS. 2020-38 (POSITION) AND 2020-39 (SALARY) AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

**BOARD APPOINTMENTS**

28. Appoint Chris Vitelli, Ed.D, Superintendent/President of Merced College, to the Merced County Workforce Development Board as an Education and Training representative, until June 30, 2023.

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

29. Consider Scott Phillips for appointment to the Winton Cemetery District, filling an unexpired term until February 18, 2023.

**APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

**BOARD INFORMATION & POSSIBLE ACTION**

**ACCEPTED AND PLACED ON FILE AYES: 2, 3, 4, 5 NOT PRESENT: 1**

30. Public Works re: Contract No. 2020022 was awarded to Harris Builders, Inc. from Hilmar, California in the amount of \$563,200 for new HVAC and a PG&E upgrade at the Merced Veterans Hall in Merced, CA.
31. Merced County Mosquito Abatement District re: General Manager's Report March 10 through April 21, 2020.
32. Livingston Union School District re: Resolution No. 15-2019/2020: Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)3.
33. National Express Transit ("NEXT") re: Notice of Layoff to Affected Employees Pursuant to the Worker Adjustment and Retraining Notification (WARN) Act. National Express will experience a reduction in its workforce, and a number of employees of NEXT will experience layoffs, as a result of the closing offices located at 1950 Wardrobe Ave. Merced.
34. Western Dental and Orthodontics re: Temporary Furlough of Western Dental Services, Inc.'s Employees at Dental Practices located at: 12 W. 20th St., 1124 W. Olive Ave., Merced and 1153 W. Pacheco Blvd., Los Banos.
35. Golden Valley Health Centers re: WARN Notices for the following locations: 1910 Customer Care Way, Atwater, 1405 California Street, Dos Palos, 13161 Jefferson Street, Le Grand, 821 Texas Avenue, Los Banos, 725 West I Street, Los Banos, 2926 G Street, Merced, 737 W. Childs Avenue, Merced, 747 W. Childs Avenue, Merced, 3940 Sandpiper Avenue, Merced, 857 W. Childs Avenue, Merced, 847 Childs Avenue, Merced, 797 W. Childs Avenue, Merced, 401 Leshner Drive, Merced, and 9235 West Broadway, Planada.



**THE BOARD ADJOURNED THE MEETING AT 12:11 P.M. UNTIL TUESDAY, MAY 19, 2020, AT 10:00 A.M.**

## BOARD ORDERS – SUMMARY ACTION MINUTES – MAY 12, 2020

### **10:00 A.M. SCHEDULED ITEM** **2020-05-12 PUBLIC OPPORTUNITY**

*Public Comments received via email for Public Opportunity are on file with the Clerk. One Voicemail was played.*

Present: Lor, McDaniel, Pareira, Silveira

Absent: Espinoza

### **10:00 A.M. SCHEDULED ITEM** **2020-05-12 COVID-19 UPDATE**

Rebecca Nanyonjo-Kemp, Director of Public Health opens and reviews the first two slides of the power point presentation covering: Novel Coronavirus (COVID-19) Update, and Presentation Overview before turning the presentation over to Dr. Salvador Sandoval, Health Officer, and Dr. Kristynn Sullivan, Supervising Epidemiologist who review the following slides: Current Merced County Case Count, New Cases Per Capita, Cases by City (Los Banos and Merced City Comparison), Confirmed Cases: SF vs. NY, Hospitalizations and ICU Beds, and Influenza Deaths vs. COVID-19 Deaths, and; COVID-19 as a Leading Cause of Death-California, COVID-19 as a Leading Cause of Death-The Valley, and Testing.

Supervisor McDaniel questions the cases in Los Banos and that they were found in one place at one time and comments that there is a familiar trend if you take out the worst/best day. He states that they do represent 25% of the number. Dr. Sullivan responds that was expected from Los Banos because they are closer to Santa Clara County which was having an outbreak during that period of time.

Supervisor Lor questions the “Leading Cause of Death-The Valley” slide regarding the note that says does not include Stanislaus (11 deaths in April) and San Joaquin (19 deaths in April). Dr. Sullivan responds that the graph is from an article in the Fresno Bee, and that they could redo the graph to include Stanislaus and San Joaquin County, which are more relevant to Merced County.

Supervisor Lor states if we do add the 11 and the 19 to the 51 that would move COVID up a little higher then. Dr. Sullivan responds that is correct.

Supervisor Pareira questions if that is accurate because if you add in Stanislaus and San Joaquin Counties you would have to add in all of their other causes of death as well. Dr. Sullivan responds that’s correct, if we did that the number would probably surpass Alzheimers disease. We would have to do the full comparison.

Dr. Sandoval and Dr. Sullivan continue the power point presentation covering: Stage 2 of California’s Roadmap and review the following slides: Attestation Readiness Criteria: Epidemiologic stability of COVID-19, Attestation Readiness Criteria: Protection of Stage 1 essential workers, Attestation Readiness Criteria: Testing Capacity, and Attestation Readiness Criteria: Containment Capacity, and; Attestation Readiness Criteria: Hospital Capacity, Attestation Readiness Criteria: Vulnerable Populations, and Attestation Readiness Criteria: Sectors and Timelines – Plan; Attestation Readiness Criteria: Triggers for Adjustment (Dimmer Switch) and Attestation Next Steps.

Mark Hendrickson, Director of Community and Economic Development reviews slide covering: Securing Additional Resources.

David Mirrione, Assistant County Executive Officer/Director of Workforce Investment reviews slides covering: Supporting the Business Community and For Up to Date Information.

The Board has lengthy discussion on the update.

Present: Lor, McDaniel, Pareira, Silveira

Absent: Espinoza

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

**2020-05-12 COMMUNITY AND ECONOMIC DEVELOPMENT – PUBLIC HEARING**

The time and date previously scheduled to request to amend Title 18 (Zoning) of the Merced County Code “An Ordinance Amending portion of Title 18 (Zoning Code) of the Merced County Code relating to Ordinance No. 1976, A Comprehensive Update of the County of Merced Zoning Code (Amends Ordinance No. 1976 and Amends Title 18 of the Merced County Code)”.

Mark Hendrickson, Director of Community and Economic Development gives an overview of the update and introduces Steve Maxey, Deputy Director of Planning.

Mr. Maxey reviews power point covering: Zone Code Text Amendment No. ZCTA20-001 Amendments to title 18 (Zoning Code) Merced County, Updated Zoning Code (November 2019), State Law Amendments, Corrections and Recommendation.

Supervisor Pareira questions requirements for adding to the sewer.

Mr. Maxey responds that they cannot add additional capacity to sewer size.

The Vice-Chair opens the Public Hearing and announces that public comments can be submitted via email.

The Board takes a 10 minute break to receive public comments.

The Board resumes the meeting.

The Vice-Chair closes the Public Hearing.

The Clerk announces that there were no public comments received.

Upon motion of Supervisor Silveira, seconded by Supervisor Pareira, the Board introduces the proposed ordinance and waives further reading. Upon motion of Supervisor Silveira, seconded by Supervisor Pareira, the Board considers the Planning Commission’s recommendation in favor of adopting the proposed ordinance; determines the proposed amendments to the Zoning Code are exempt from further environmental review under Section 15162 – “Subsequent EIRS and Negative Declarations” of the CEQA Guidelines; determines that the amendments to Chapter 18.62 (Accessory Dwelling Units) to bring the Title 18 (Zoning) of the Merced County Code into compliance with recent State statutes regarding second units in single-family and multi-family residential zones can be found statutorily exempt from environmental review pursuant to Public Resources Code

Section 21080.17; and adopts Ordinance No. 1990 amending Ordinance 1976 and thereby Title 18 (Zoning) of the Merced County Code.

Ayes: Lor, McDaniel, Pareira, Silveira

Absent: Espinoza

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

**2020-05-12 ELECTIONS – FIRST READING – PROPOSED ORDINANCE**

The time and date previously scheduled to conduct a first reading to add Chapter 1.01, Title 4 of the Merced County Code “An Ordinance Relating to the Adoption of Electronic Filing Requirements for Campaign Finance Disclosures”.

Barbara Levey, Registrar of Voters gives an overview of the proposed ordinance.

Supervisor Silveira comments that this is a step in the right direction to make things easier for people.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, the Board waives further reading of the proposed ordinance and sets a second reading and possible adoption of the proposed ordinance on June 9, 2020 at 10:00 a.m. (Adding Chapter 1.01, Title 4, to the Merced County Code).

Ayes: Lor, McDaniel, Pareira, Silveira

Absent: Espinoza