



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, JUNE 16, 2020

Regular Meeting – 10:00 a.m. / FY 20/21 Proposed Budget - 1:30 p.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.

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, the Board Chambers will have limited public seating during the Merced County Board of Supervisors meetings. The County will conduct business in compliance with social distancing requirements with seating for the public limited to 25. The County will also provide some overflow space on a first come first served basis.

The following alternatives are available to members of the public to watch these meetings:

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>.

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).

All comments for items on the agenda other than those scheduled as public hearings will be taken at the beginning of the Board Meeting during the public comment period. 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. Please raise your hand when requested and you will be directed to the podium. Please note that in order to maintain social distancing only one person may speak at a time, at the podium

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.

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so as follows:

WRITTEN COMMENTS: Members of the public may submit written comments as follows: by email to publiccomments@countyofmerced.com, by mail or hand delivery at the Clerk of the Board's Office at the above address. Comments should be submitted as soon as possible but not later than 5:00 p.m. on the Monday prior to the Board meeting. You will need to provide the following information: Board Meeting Date, Item Number, and your comments. Please submit a separate email for each item you are commenting on.

Please be aware that public comments received that do not specify a particular agenda item will be made part of the record of proceedings as a general public comment. Written comments will be provided to the Board Members, and will be part of the record of the meeting, but will not be read during the meeting.

PUBLIC HEARINGS: Public opportunity to provide testimony is limited to three (3) minutes per person. Please raise your hand and you will be directed to the podium. Please note that in order to maintain social distancing only one person may speak at a time, at the podium.

CLOSED SESSION: This 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.

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

**10:00 A. M. THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

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

**10:00 A. M. INVOCATION led by Pastor Doug Young, Our Father's House, Los
Banos/PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC
INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON
THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY
SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE
MINUTES PER PERSON)**

REVIEW BOARD ORDER – SEE PAGE 11

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1-26)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-26)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. 1) Approve and authorize Amendment Contract No. 2014021 with Atwater Electric for traffic signal maintenance services; and 2) Authorize the Director of Public Works to execute the Amendment, after review by County Counsel.
2. Set a first reading for July 14, 2020 at 10:00 a.m., and a second reading for July 28, 2020 at 10:00 a.m. for a proposed ordinance setting user charge rates for County Service Area Number One at their current amounts for fiscal year 2020/2021.

Health

3. Approve and authorize the Chairman to sign Amendment Contract No. 2017050 with Goodfellow Occupational Therapy to provide medical therapy services.
4. Approve and authorize the Chairman to sign Amendment Contract No. 2012038 with Supplemental Health Care Services, Inc. to provide medical therapy services for the California Children's Services - Medical Therapy Program.
5. Approve and authorize the Chairman to sign Amendment Contract No. 2013249 with Accela, Inc. for Envision Connect software and support services, exercising their option to renew the Decade Software Agreement.

Behavioral Health and Recovery Services

6. Approve and authorize the Chairman to sign Amendment Contract No. 2018001 with Panoramic Software Corporation to provide PG-Pro Web software services revising the insurance requirements to meet County standards.
7. Approve and authorize the Chairman to sign Amendment Contract No. 2016245 with Davis Guest Home for board and care services, updating the insurance terms to meet County standards and revising Exhibits A, B, and W.
8. Approve and authorize the Chairman to sign Amendment Contract No. 2018179 with Aspiranet to provide the wraparound and specialty mental health services to Youth Beneficiaries in Merced County, updating the compensation terms and conditions due to the COVID-19 Pandemic.
9. Approve and authorize the Chairman to sign Amendment Contract No. 2017197 with Aspiranet for services provided through the Wraparound, Empowerment, Compassion, and Needs Program as part of the Mental Health Services Act, updating the compensation terms and conditions due to the COVID-19 Pandemic.
10. Approve and authorize the Chairman to sign Amendment Contract No. 2018213 with Community Social Model Advocates, Inc. for residential alcohol and drug recovery services, revising Exhibit S.
11. Approve and authorize the Chairman to sign Amendment Contract No. 2018193 with Aligned Telehealth, Inc. for the provision of Tele Psychiatry Services, updating the insurance terms to meet County standards, revising Exhibit A and Exhibit B.

Human Services Agency

12. Approve and authorize the Chairman to sign Amendment Contract No. 2018181 with Turning Point Community Programs for providing an Outreach and Engagement Center.

REVIEW BOARD ORDER – SEE PAGE 11

13. Approve and authorize the Chairman to sign Amendment Contract No. 2019141 (State Revenue Contract #AP-1920-31) with the California Department of Aging for Senior Service Programs; and adopt Resolution.

ADOPTED RESOLUTION NO. 2020-58

14. Approve and authorize the Chairman to sign Amendment Contract No. 2019172 with Taher, Inc. for a Congregate Meals Production Program for seniors.
15. Approve and authorize the Chairman to sign Amendment Contract No. 2019171 with Taher, Inc. for Frozen Home-Delivered Meals Program for seniors.
16. Approve and authorize the Chairman to sign Amendment Contract No. 2019193 with Merced County Rescue Mission for Congregate Site Management Services for seniors.
17. Approve and authorize the Chairman to sign Amendment Contract No. 2019195 with Valley Caregiver Resource Center for support networks for family caregivers.
18. Approve and authorize the Chairman to sign Amendment Contract No. 2020074 with Merced Inn and Suites to provide hotel rooms for identified population.
19. Approve and authorize the Chairman to sign Amendment Contract No. 2020083 with Merced Rescue Mission for emergency shelter management services at motels/hotels in the community.

Workforce Investment

20. Approve and authorize the Chairman to sign Amendment Contract No. 2018137 with Merced County Office of Education to provide Workforce Innovation and Opportunity Act youth services.
21. Approve and authorize the Chairman to sign Amendment Contract No. 2019259 with Arbor E&T, LLC dba ResCare Workforce Services to provide Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker services.

Child Support Services

22. Approve Budget Transfer in the amount of \$72,363.80 for screens and panels for the wellness and safety of staff due to COVID-19.

District Attorney

23. Approve Budget Transfer in the amount of \$8,360.33 for server needed for archiving documents and evidence for closed cases which will increase the storage space on the application server for active cases.

Spring Fair

24. Approve Budget Transfer in the amount of \$355,784 for increased revenues and expenses related to the 2020 Spring Fair Livestock Auction. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGES 11 AND 12

Treasurer

25. Set a Public Hearing for July 14, 2020 at 10:00 a.m. to consider a proposed Ordinance amending Transient Occupancy Tax Ordinance (Amends Ordinance No. 1748 and Merced County Code Chapter 5.32).

Human Resources

26. Approve and authorize the Chairman to sign Amendment Contract No. 2019204 (Training Services Agreement #GENT-2019-19 C000113966) with UC Davis for Continuing and Professional Education.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

27. Approve the Vehicle User Mileage Rates for the 2020-2021 Fiscal Year.

APPROVED AS RECOMMENDED AYES: ALL

28. 1) Contract with TETER, LLP, pursuant to Government Code 31000 for architectural consulting services; and, 2) Authorize the Director of Public Works to sign individual project supplements with a maximum fee of \$250,000.

AUTHORIZED CONTRACT NO. 2020117 AS RECOMMENDED AYES: ALL

29. 1) Contract with LDA Partners, Inc., pursuant to Government Code 31000 for architectural consulting services; and, 2) Authorize the Director of Public Works to sign individual project supplements with a maximum fee of \$250,000.

AUTHORIZED CONTRACT NO. 2020118 AS RECOMMENDED AYES: ALL

30. The Director of Public Works requests the Board find that substantial evidence demonstrates that an emergency exists regarding the HVAC system at Castle Building 1340, such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

31. 1) The Director of Public Works requests the Board find that substantial evidence demonstrates that an emergency exists regarding the roofs of Buildings 1, 2, and 3 at the HSA Wardrobe Avenue campus, such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency (4/5 Vote Required); and 2) Approve associated Budget Transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

32. Contract with Aspiranet under the Mental Health Services Act-Prevention and Early Intervention (MHSA-PEI) component, for services provided through the Transition to Independence Process (TIP) Program.

AUTHORIZED CONTRACT NO. 2020119 AS RECOMMENDED AYES: ALL

33. 1) Authorize the Chairman to sign the 2020 Continuum of Care Program Grant Agreement No. CA0780L9T201911 for Project Home Start for a total amount of \$141,578; and 2) Return to the Board for any subsequent approval related actions necessary for implementation of the grant project.

AUTHORIZED CONTRACT NO. 2020120 AS RECOMMENDED AYES: ALL

34. Contract with Kings View Corporation for administrative oversight as the Medical Director. The term of this agreement is June 27, 2020 through December 31, 2020 and is a rate-based agreement. The department will return to the Board once the Medical Director vacancy has been filled.

AUTHORIZED CONTRACT NO. 2020121 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

35. Contract with Merced County Office of Education to provide an Emergency Child Care Bridge Program for Foster Children.

AUTHORIZED CONTRACT NO. 2020122 AS RECOMMENDED AYES: ALL

36. 1) Contract with Merced County Rescue Mission for the management and operations of the Merced Navigation Center for those individuals facing homelessness; and 2) Allow the County Executive Officer and County Counsel to make changes to this contract as necessary to remain in compliance with Mental Health Services Act requirements including paying in advance for services.

AUTHORIZED CONTRACT NO. 2020123 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 12

37. Contract with the University of California, Davis, for Human Services Agency staff training and development.

AUTHORIZED CONTRACT NO. 2020124 AS RECOMMENDED AYES: ALL

38. Adopt Resolution approving and authorizing the Chairman to execute a new State Revenue Contract #HI-2021-31 and form CDA1024 with the California Department of Aging for Health Insurance Counseling Advocacy program services.

AUTHORIZED CONTRACT NO. 2020125 AND ADOPTED RESOLUTION NO. 2020-59 AS RECOMMENDED AYES: ALL

39. 1) Approve submission of a Child Abuse Treatment Program grant application in the amount of \$257,500, for a term of January 1, 2021 through December 31, 2021, to California Office of Emergency Services, and authorize the Chairman to sign the grant application and Certification of Assurance of Compliance; and 2) Direct the Human Services Agency Director to return to the Board to accept the grant funds and process grant documents, if awarded.

APPROVED AS RECOMMENDED AYES: ALL

40. Contract with the University of California, Davis, for Child Welfare Services staff training and development.

AUTHORIZED CONTRACT NO. 2020126 AS RECOMMENDED AYES: ALL

41. Approve amendment to Administrative Services Contract No. 13111 with Taher, Inc. to provide cold meals for the identified population; and authorize the Chairman to sign the amended agreement.

AUTHORIZED CONTRACT NO. 2020127 AS RECOMMENDED AYES: ALL

PROBATION

42. Appoint Yvonna Brown, Human Services Agency Director, to the Executive Committee of the Community Corrections Partnership, hereby replacing the Behavioral Health and Recovery Services Director.

APPROVED AS RECOMMENDED AYES: ALL

FIRE

43. Approve and authorize termination of Contract No. 2020105 with the Merced County Food Bank in the amount of \$300,000 for the procurement and distribution of food to qualified individuals during the COVID-19 emergency.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 12 AND 13

HUMAN RESOURCES

44. Contract with Professional Health Services, Inc. for comprehensive occupational health examinations.

AUTHORIZED CONTRACT NO. 2020128 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

45. Contract with Shaw Yoder Antwih Schmelzer & Lange, Inc. for state legislative advocacy services.

AUTHORIZED CONTRACT NO. 2020129 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

46. Consider and discuss a proclamation affirming the Board's support toward equality, ongoing cultural diversity training, and accountability.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 13

BOARD APPOINTMENTS

47. Appoint a Board Member to serve a four-year term as Primary Member on the Workforce Development Board, until June 30, 2024.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGE 13

48. Reappoint Sally Oldham and John F. Bennett to serve as members of the Eagle Field Water District, until December 7, 2023.

APPROVED AS RECOMMENDED AYES: ALL

1:30 P.M. FY 20/21 PROPOSED BUDGET

49. (1) Approve the following departmental personnel actions: 1) Auditor-Controller - Budget Unit 11000, Change: 1 Account Clerk I/II (Pos 32) To: Account Clerk III; 2) Treasurer – Budget Unit 11400, Change: 1 Chief Deputy Tax Collector (Pos 7) from B/U 11400 To: B/U 11300; 3) DPW-Building Division – Budget Unit 16300, Change: 1 Building Permit Assistant I/II (Pos 1) To: Staff Services Analyst I/II; 4) District Attorney – Budget Unit 20400, Change: 1 Supervising Deputy District Attorney (Pos 14) To: Chief Deputy District Attorney; 5) Juvenile Hall – Budget Unit 23300, Change: 1 Juvenile Institutions Officer I/II (Pos 76) To: Peer Support Specialist, Change: 2 Juvenile Institutions Officer III (Pos 5,37) To: Peer Support Specialist, Establish: Deputy Chief Probation Officer, Change: 1 Probation Program Manager (Pos 26) To: Deputy Chief Probation Officer, Allocate: EH Peer Support Specialist, Allocate: EH Office Assistant II; 6) Probation – Budget Unit 23400, B/U 23400, Change: 1 Assistant Chief Probation Officer (Pos 47) To: Deputy Chief Probation Officer, Change: 1 Probation Program Specialist (Pos 132) from B/U 23400 To: B/U 23300, B/U 23405 Delete: 1 Deputy Probation Officer III (Pos 43), B/U 23406, Allocate: EH Peer Support Specialist; 7) DPW-Road Division – Budget Unit 30000, Re-Establish Assistant Traffic Supervisor, Change: 1 Assistant Road Supervisor (Pos 58) To: Assistant Traffic Supervisor; 8) Public Health – Budget Unit 40000, B/U 40007, Change: 1 Supervising Public Health Nurse (Pos 82) To: Supervising Nurse (Title Only), B/U 40010, Change: 1 Supervising Public Health Nurse (Pos 216) To: Supervising Nurse (Title Only), B/U 40013, Change: 1 Supervising Public Health Nurse (Pos 218) To: Supervising Nurse (Title Only); 9) Behavioral Health & Recovery Services – Budget Unit 41500, B/U 41501, Add: 1 Supervising Nurse, Change: 1 Mental Health Clinician I/II (Pos 126) from B/U 41501 To: Mental Health Worker I/II B/U 41514, B/U 41502, Change 2 Mental Health Clinician I/II (Pos 74,364) To: Mental Health Worker I/II, B/U 41506, Change 1 Compliance Officer (Pos 403) To: Compliance Manager, B/U 41511, Change: 2 Mental Health Clinician I/II (Pos 409,441) To: Mental Health Worker I/II, B/U 41513, Change: 1 Mental Health Clinician I/II (Pos 481) To: Licensed Mental Health Worker; 10) Library – Budget Unit 60000, Change: 1 Account Clerk I/II (Pos 9) To: Account Clerk III; (2) Re-establish Assistant Traffic Supervisor classification, class 1198 range 68.1. (3) Establish the classification of Deputy Chief Probation Officer, class 7891, range 83.8. (4) Approve the modifications to the following classification specifications: Assistant Traffic Supervisor, Compliance Manager, and Supervising Nurse. (5) Approve amendments to the Position Allocation Resolution 06-120/A, and the Salary Allocation Resolution 06-120.

ADOPTED RESOLUTION NOS. 2020-60 (POSITION) AND 2020-61 (SALARY) AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 13 AND 14

50. (1) Authorize the reduction in force of the following eight (8) filled positions effective July 19, 2020, and delete seventy (70) vacant positions effective June 16, 2020: 1) Auditor-Controller - Budget Unit 11000: Delete 1 Payroll Technician-Confidential (pos 35). 2) DPW – Building Division - Budget Unit 16300: Delete 1 Building Inspector I/II (Pos 10). 3) Child Support - Budget Unit 20100: Delete 1 Child Support Assistant I/II (Pos 23); Delete 4 Child Support Specialist I/II (Pos 42, 65, 130,135); Delete 1 Staff Services Analyst (Pos 109). 4) District Attorney - Budget Unit 20400: Delete 1 District Attorney Investigator I/II (Pos 128). 5) Community and Economic Develop - Budget Unit 28500: Delete 1 Office Assistant III (Pos 35). 6) Water Resources - Budget Unit 29100: Delete 1 Water Resources Director (Pos 4). 7) Behavioral Health & Recovery Services - Budget Unit 41500: (B/U 41501) Delete 1 Mental Health Clinician I/II (Pos 442); (B/U 41535) Delete 1 Account Clerk III (Pos 379). 8) Human

Services Agency - Budget Unit 50000: (B/U 50012) Delete 1 C-IV Program Analyst (Pos 732); (B/U 50050) Delete 5 Employment & Training Worker I/II (Pos 29, 450, 454, 456, 486); Delete 1 Software Applications Assistant I/II (Pos 48); Delete 1 Family Services Supervisor (Pos 414); Delete 1 Staff Services Analyst I/II (Pos 371); Delete 1 Office Assistant I/II (Pos 901); Delete 1 Office Assistant III (Pos 60); (B/U 50052) Delete 1 Automation Services Manager (Pos 439); (B/U 50053) Delete 3 Family Services Supervisor (Pos 74, 332, 621); Delete 9 Family Services Representative I/II (Pos 128, 404, 405, 598, 721, 738, 753, 756, 810); Delete 1 Family Services Representative III (Pos 562); (B/U 50054) Delete 2 Family Services Representative I/II (Pos 244, 285); Delete 1 Facility Assistant (Pos 466); Delete 2 Registration Information Assistant (Pos 591, 793); Delete 1 Office Assistant I/II (Pos 708); Delete 2 Welfare Fraud Investigator I/II (Pos 735, 796); Delete 1 Staff Services Analyst I/II (Pos 403); (B/U 50055) Delete 3 Social Services Program Worker (Pos 220, 626, 866); Delete 2 Supervising Social Worker I/II (Pos 65, 517); Delete 1 Administrative Supervisor (Pos 903); Delete 5 Social Worker IV-A/IV-B (Pos 145, 197, 204, 588, 674); Delete 1 Peer Support Specialist (Pos 911); (B/U 50056) Delete 2 Family Services Representative I/II (Pos 118, 407); (B/U 50058) Delete 5 Social Worker III (Pos 166, 184, 504, 651, 871); Delete 3 Supervising Social Worker I/II (Pos 203, 898, 912); Delete 1 Social Worker IV-A/IV-B (Pos 237). Effective July 19, 2020: 1) County Executive Office - Budget Unit 10100: Delete 1 Secretary III (Pos 14). 2) Tax Collector - Budget Unit 11300: Delete 1 Tax Collector Clerk III (Pos 8). 3) Treasurer - Budget Unit 11400: Delete 1 Accounting Technician (Pos 3). 4) Administrative Svcs - Support Sv - Budget Unit 11500: (B/U 11501) Delete 1 Office Assistant III (Pos 11). 5) DPW - Public Works Administration - Budget Unit 16100: Delete 1 Management Analyst I/II/III (Pos 31). 6) Spring Fair Merced County - Budget Unit 18100: Delete 1 Spring Fair Groundskeeper (Pos 7). 7) District Attorney - Budget Unit 20400: Delete 1 Legal Staff Services Manager (Pos 106). 8) Agricultural Commissioner - Budget Unit 27000: Delete 1 Office Assistant I/II (Pos 30). (2) Approve the amendments to the Salary Allocation Resolution 06-120. (3) Approve the amendments to the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NOS. 2020-62 (POSITION) AND 2020-63 (SALARY) AS RECOMMENDED AYES: 3, 4, 5 NOES: 1, 2

REVIEW BOARD ORDER – SEE PAGES 14 AND 15

51. 1) Adopt the Proposed Budget for FY 2020-21 as an operating budget until the Board adopts a Final Budget; 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) Direct that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except the following: a) Budget Unit 14200 Account 85458 - Voting System; b) Budget Unit 14200 Account 86233 - 1 Copier; c) Budget Unit 16200 Account 87132 - Black Rascal Flood Cntr Proj; d) Budget Unit 16500 Account 85561 – Houlihan Park Renovation; e) Budget Unit 17000 Account 83060 - Courthouse Museum Restore Stdy; f) Budget Unit 17000 Account 83600 - Structures & Improvements; g) Budget Unit 17000 Account 84155 - BHRS Key FOB; h) Budget Unit 17000 Account 84189 - Courts-County Shared PL Sea; i) Budget Unit 17000 Account 84194 - Main Admin Required Outdoor Im; j) Budget Unit 17000 Account 84205 - Adobe Bldg Tenant Improvements; k) Budget Unit 17000 Account 85465 - SM Water Conditioning Array; l) Budget Unit 17000 Account 85480 - Merced Vets HVAC; m) Budget Unit 17000 Account 85481 - Merced Vets ADA; n) Budget Unit 17000 Account 85489 - Adobe Alley/PL Rehab; o) Budget Unit 17000 Account 85491 - Main Jail HVAC Controller; p) Budget Unit 17000 Account 85492 - Sandy Mush HVAC Controller; q) Budget Unit 17000 Account 85505 - PH Key Card System Replace; r) Budget Unit 17000 Account 85507 - BHRS Youth Campus ADA; s) Budget Unit 17000 Account 85508

- BHRS Livingston Project; t) Budget Unit 17000 Account 85517 - Gustine Lib Outside Ramp; u) Budget Unit 17000 Account 85532 - Homeless Navigation Center; v) Budget Unit 17000 Account 85576 - Castle 1340 HVAC; w) Budget Unit 17000 Account 86252 - Coroner-Morgue Refrig Replace; x) Budget Unit 17000 Account 86254 - Recorder Office Remodel; y) Budget Unit 17000 Account 86255 - DWI Castle Ofc HVAC; z) Budget Unit 17000 Account 87104 – Building #1230 Repair; aa) Budget Unit 17000 Account 87105 - Lake Yosemite Walking Pier; bb) Budget Unit 17000 Account 87912 - Community And Veterans Halls; cc) Budget Unit 17050 Account 85528 - Fire Shop Relocation; dd) Budget Unit 17050 Account 86253 - El Nido Fire Water System; ee) Budget Unit 17200 Account 87138 - SB 863 Project; ff) Budget Unit 17500 Account 82177 – Winton Fire Station Improvements; gg) Budget Unit 23404 Account 86256 – Coffee Trailer; hh) Budget Unit 23404 Account 86257 – Truck; ii) Budget Unit 25000 Account 83600 - Structures & Improvements; jj) Budget Unit 25000 Account 85472 - Apparatus Maint Vehicle; kk) Budget Unit 25000 Account 85473 - Command Vehicle; ll) Budget Unit 25000 Account 85527 – Fire Training Site Move; mm) Budget Unit 28700 Account 86203 – 1 Dishwasher; nn) Budget Unit 28700 Account 86024 – 1 Washing Machine; oo) Budget Unit 28700 Account 86205 – 2 Dryers; pp) Budget Unit 30000 Account 87058 - Roads Capital Projects; qq) Budget Unit 30000 Account 87097 - Roads Bridge Projects; rr) Budget Unit 30000 Account 87153 - AME-Atwater Merced Expressway; ss) Budget Unit 30000 Account 87200 - Roads Overlay/ Patch; tt) Budget Unit 30000 Account 87456 - Phase 11 R/W Childs – Yosemite; uu) Budget Unit 30001 Account 82154 - Measure V Transportation Proj.; vv) Budget Unit 30001 Account 82156 - Measure V Alternative Funding; ww) Budget Unit 30001 Account 84179 - Measure V Regional Projects; xx) Budget Unit 30002 Account 82155 – SB1 Transportation Projects; yy) Budget Unit 41534 Account 86229 - 1 Van; zz) Budget Unit 50000 Account 85425 - Enterprise Vehicle Lease Prgm; aaa) Budget Unit 55000 Account 86258 - Office Furniture; bbb) Budget Unit 55000 Account 86259 - Modular Furniture; ccc) Budget Unit 55000 Account 86260 - Copy Machine; ddd) Budget Unit 75200 Account 86223 - 1 Truck; eee) Budget Unit 75200 Account 81307 – FAA 20 Airport Layout Plan; fff) Budget Unit 75200 Account 86250 - FAA21 Castle Runway & Taxiway; ggg) Budget Unit 75201 Account 83600 - Structures & Improvements; hhh) Budget Unit 75500 Account 84121 - 21 Vehicles (Non Patrol); iii) Budget Unit 75500 Account 84123 - 1 Animal Control Truck; jjj) Budget Unit 75500 Account 84124 - A/C Machine; lll) Budget Unit 75500 Account 84228 - 1 Sheriff Vehicle; mmm) Budget Unit 75500 Account 85402 - 15 Patrol Cars; nnn) Budget Unit 75500 Account 85403 - 35 Non Patrol Vehicles; ooo) Budget Unit 75500 Account 85404 - 10 Light Bars for Patrol Cars; ppp) Budget Unit 75500 Account 85405 - Animal Control Truck; qqq) Budget Unit 75500 Account 85534 - Replacement Vehicle for 49509; rrr) Budget Unit 75500 Account 85535 – Replacement Vehicle for 53412; 4) Authorize the Director of Public Works to utilize Job Order Contracting to deliver those Capital Projects approved to be started with the adoption of the FY 2020-21 Proposed Budget; 5) Request the Clerk of the Board make available copies of the FY 2020-21 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 29, 2020 at 1:30 p.m.; 6) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 29, 2020 at 1:30 p.m.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 15 AND 16

THE BOARD ADJOURNED THE MEETING AT 3:44 P.M. UNTIL TUESDAY, JULY 14, 2020, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – JUNE 16, 2020

10:00 A.M. SCHEDULED ITEM **2020-06-16 PUBLIC OPPORTUNITY**

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

Dennis K. Evans speaks about Constructed Wetlands, the opportunity for learning and improving the Community's quality of life and submits handout.

Monica Vasquez, and Alee Perez employees in the Treasurer/Tax Collector's Office speak regarding Item 50 (Proposed Budget.)
Present: Espinoza, Lor, McDaniel, Pareira, Silveira

CONSENT ITEM NO. 12 **2020-06-16 HUMAN SERVICES AGENCY**

The Clerk announces item to approve and authorize the Chairman to sign Amendment Contract No. 2018181 with Turning Point Community Programs for providing an Outreach and Engagement Center is before the Board for consideration.

Supervisor Espinoza questions if Request for Proposals (RFP'S) were done on items 12 through 19.

Jim Brown, County Executive Officer responds that these are amendments to prior contracts and that RFP's have been done.

Upon motion by Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board approves and authorizes the Chairman to sign Amendment Contract No. 2018181 with Turning Point Community Programs for providing an Outreach and Engagement Center.
Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

CONSENT ITEM NO. 24 **2020-06-16 SPRING FAIR**

The Clerk announces Budget Transfer in the amount of \$355,784 for increased revenues and expenses related to the 2020 Spring Fair Livestock Auction 4/5 Vote Required is before the Board for consideration.

Supervisor Espinoza questions how much revenue we anticipate receiving from the Livestock Auction.

Jim Brown, County Executive Officer responds that with the auction it was a direct pass thru whereas as the animals were sold, the funds were passed through to the County and then to the 4-H participants and states that no County dollars were included in that.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board approves Budget Transfer in the amount of \$355,784 for increased revenues and expenses related to the 2020 Spring Fair Livestock Auction.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 36

2020-06-16 HUMAN SERVICES AGENCY

The Clerk announces contract with Merced County Rescue Mission for the management and operations of the Merced Navigation Center for those individuals facing homelessness; and allow the County Executive Officer and County Counsel to make changes to this contract as necessary to remain in compliance with Mental Health Services Act requirements including paying in advance for services is before the Board for consideration.

Supervisor Silveira comments that the cheapest thing we will do is build the Navigation Center and states that the numbers put together by the Rescue Mission was quite an undertaking.

Supervisor Pareira thanks Tim, Adam and Bruce with the Rescue Mission for their help putting this together.

Jim Brown, County Executive Officer comments that this project has been well documented throughout the community and public and clarifies that it is a public project.

Supervisor McDaniel states he agrees with both of his colleagues on their comments and commends Supervisor Pareira for his leadership on this project.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board approves Contract No. 2020123 with Merced County Rescue Mission for the management and operations of the Merced Navigation Center for those individuals facing homelessness; and allows the County Executive Officer and County Counsel to make changes to this contract as necessary to remain in compliance with Mental Health Services Act requirements including paying in advance for services.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 43

2020-06-16 FIRE

The Clerk announces item to approve and authorize the termination of Contract No. 2020105 with the Merced County Food Bank in the amount of \$300,000 for the procurement and distribution of food to qualified individuals during the COVID-19 emergency is before the Board for consideration.

Supervisor Silveira comments that the Food Bank is backing out of the program because of all the red tape from the government.

Supervisor McDaniel states he is glad the Food Bank recognized they were able to do this.

Upon motion of Supervisor Silveira, seconded by Supervisor Lor, duly carried, the Board approves and authorizes termination of Contract No. 2020105 with the Merced County Food Bank in the amount of \$300,000 for the procurement and distribution of food to qualified individuals during the COVID-19 emergency.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 46

2020-06-16 BOARD OF SUPERVISORS

The Clerk announces item to consider and discuss a proclamation affirming the Board's support toward equality, ongoing cultural diversity training, and accountability is before the Board for consideration.

Supervisor Lor thanks staff for their work on putting this together and challenges County departments and the Board of Supervisors that we demonstrate equity here in Merced County.

Supervisor McDaniel comments that paragraphs 7 and 8 are the most important part of the proclamation in his opinion.

At the request of Supervisor Lor and Supervisor Silveira, Supervisor McDaniel reads the full proclamation.

Supervisor Espinoza comments on the Proclamation and states that there should be diversity in Merced County from the bottom to the top in regards to staff.

Upon motion by Supervisor Lor, seconded by Supervisor McDaniel, duly carried the Board approves proclamation affirming the Board's support toward equality, ongoing cultural diversity training, and accountability.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 47

2020-06-16 BOARD APPOINTMENTS

The Clerk announces item to appoint a Board Member to serve a four-year term as Primary Member of the Workforce Development Board, until June 30, 2024.

Upon motion of Supervisor Silveira, seconded by Supervisor Pareira, duly carried, the Board appoints Supervisor McDaniel to serve a four-year term as Primary Member on the Workforce Development Board, until June 30, 2024.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 49

2020-06-16 FY 20/21 PROPOSED BUDGET

The Clerk announces the actions before the Board regarding Personnel Modifications and advises of the following change to the Board Agenda Item: Recommendation 1 (6) Probation, Budget Unit 23405, Delete: 1 Deputy Probation Officer III and notes that it should read: Delete 1 Deputy Probation Officer I/II/III and advises the same change is to be made to the Position Allocation Resolution 06-120/A.

Supervisor Lor questions the deletion of the 1 Deputy Probation Officer.

Jim Brown, County Executive Officer explains that it is a flex staff classification, Deputy Probation Officer I/II/III and further explains how departments may exchange positions when a vacancy occurs.

Upon motion of Supervisor McDaniel, seconded by Supervisor Silveira, duly carried, the Board approves the Personnel Modifications as listed in the Board Agenda Item and adopts

Resolution No. 2020-60 amending Resolution No. 06-120/A Departmental Position Allocation Schedule and adopts Resolution No. 2020-61 amending Salary Resolution No. 06-120 providing for the compensation of Officers, Assistants, Deputies, Clerks, and attaches employed in the various and several offices of the County of Merced.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 50

2020-06-16 FY 20/21 PROPOSED BUDGET

The Clerk announces the actions before the Board regarding the reduction in force of eight (8) filled positions effective July 19, 2020, and delete seventy (70) vacant positions effective June 16, 2020.

County Executive Office James Brown explains how the Reduction in Force works.

Supervisor Lor states that she does not support eliminating the eight filled positions and further states we can wait a couple of months until we get final numbers.

Supervisor Silveira questions how long the County will keep these eight individuals at the front of the line for when jobs open up.

Jim Brown, County Executive Officer states that for the next 18 months we will work with the individuals that are part of the reduction in force.

Supervisor Silveira for clarification states as part of the action we are looking at eliminating 8 filled positions as well as 70 vacant positions; he states that this is a tough decision and it is wise to be out in front of it; he also speaks about the challenges for recovery time and that it is never easy to do this and thanks staff.

Supervisor McDaniel clarifies that they have a year and a half to be in the queue for potential jobs that open up. He states his appreciation for staff and all County employees and that unfortunately there will probably be more of this in the coming months, and that the worse is still to come.

Supervisor Lor questions what the “front of the line” looks like.

Marci Barrera, Assistant County Executive Officer responds that when an employee goes into a Reduction in Force status they are guaranteed an interview for any position where they meet the qualifications and it is equal to or less than the salary range at the time of the layoff. She further explains the role that HR plays in the application process and confirmed the 18 months starts with the effective date of the layoff which means up until January of 2022. She states that our goal is to keep them employed within the County. She further states that they have first rights to reinstatement.

Supervisor Pareira comments if these eight layoffs are imminent, and if we prolong the process these eight might find something else in the meantime.

Ms. Barrera responds that is correct and we would match them up.

Mr. Brown states that by this action (reduction in force) when they put in an application for a position they will have first priority.

Supervisor Pereira comments that this is never easy to eliminate positions especially when they are filled.

Upon motion of Supervisor McDaniel, seconded by Supervisor Silveira, the Board approves the reduction in force of eight (8) filled positions effective July 19, 2020, and the deletion of seventy (70) vacant position effective June 16, 2020.

Ayes: McDaniel, Pereira, Silveira

Noes: Espinoza, Lor

ACTION ITEM NO. 51

2020-06-16 FY 20/21 PROPOSED BUDGET

The Clerk announces the actions before the Board pertaining to adoption of Proposed Budget for FY 2020/2021.

County Executive Officer Jim Brown gives an overview of the proposed budget and reviews a PowerPoint presentation covering FY 2020-2021 Proposed Budget. Mr. Brown states that copies of the PowerPoint presentation and proposed budget-at-a-glance handouts are available for the public.

Assistant County Executive Officer David Mirrione, and Budget Manager Scott Dockstader reviews PowerPoint covering: Actual Revenues v. Expenditures (General Fund), Cash Flow (General Fund) – June Year End, Available Fund Balance – After Reserves, Local Revenue – Annual Revenue Trend, Local Resources, Total Reserves (General & Fire Fund), General Fund Contingency, Budget Overview, All Funds Appropriation by Area, Budget Overview, Net County Costs, and Top Five Net County Cost Increases – FY 2019-20 to FY 2020-21 Proposed, Countywide Positions, Staffing Impacts, Proposed Position Reductions, Potential State Budget Impacts, and Budget Issues.

Mr. Brown concludes the PowerPoint presentation covering Issues to Consider.

The Board has lengthy discussion on the list of Issues to Consider.

Upon motion of Supervisor McDaniel, seconded by Supervisor Pereira, duly carried the Board

- 1) Adopts the Proposed Budget for FY 2020-21 as an operating budget until the Board adopts a Final Budget;
- 2) Authorizes the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget;
- 3) Directs that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except the following:
 - a) Budget Unit 14200 Account 85458 - Voting System;
 - b) Budget Unit 14200 Account 86233 - 1 Copier;
 - c) Budget Unit 16200 Account 87132 - Black Rascal Flood Cntr Proj;
 - d) Budget Unit 16500 Account 85561 – Houlihan Park Renovation;
 - e) Budget Unit 17000 Account 83060 - Courthouse Museum Restore Stdy;
 - f) Budget Unit 17000 Account 83600 - Structures & Improvements;
 - g) Budget Unit 17000 Account 84155 - BHRS Key FOB;
 - h) Budget Unit 17000 Account 84189 - Courts-County Shared PL Sea;
 - i) Budget Unit 17000 Account 84194 - Main Admin Required Outdoor Im;
 - j) Budget Unit 17000 Account 84205 - Adobe Bldg Tenant Improvements;
 - k) Budget Unit 17000 Account 85465 - SM Water Conditioning Array;
 - l) Budget Unit 17000 Account 85480 - Merced Vets HVAC;
 - m) Budget Unit 17000 Account 85481 - Merced Vets

ADA; n) Budget Unit 17000 Account 85489 - Adobe Alley/PL Rehab; o) Budget Unit 17000 Account 85491 - Main Jail HVAC Controller; p) Budget Unit 17000 Account 85492 - Sandy Mush HVAC Controller; q) Budget Unit 17000 Account 85505 - PH Key Card System Replace; r) Budget Unit 17000 Account 85507 - BHRS Youth Campus ADA; s) Budget Unit 17000 Account 85508 - BHRS Livingston Project; t) Budget Unit 17000 Account 85517 - Gustine Lib Outside Ramp; u) Budget Unit 17000 Account 85532 - Homeless Navigation Center; v) Budget Unit 17000 Account 85576 - Castle 1340 HVAC; w) Budget Unit 17000 Account 86252 - Coroner-Morgue Refrig Replace; x) Budget Unit 17000 Account 86254 - Recorder Office Remodel; y) Budget Unit 17000 Account 86255 - DWI Castle Ofc HVAC; z) Budget Unit 17000 Account 87104 – Building #1230 Repair; aa) Budget Unit 17000 Account 87105 - Lake Yosemite Walking Pier; bb) Budget Unit 17000 Account 87912 - Community And Veterans Halls; cc) Budget Unit 17050 Account 85528 - Fire Shop Relocation; dd) Budget Unit 17050 Account 86253 - El Nido Fire Water System; ee) Budget Unit 17200 Account 87138 - SB 863 Project; ff) Budget Unit 17500 Account 82177 – Winton Fire Station Improvements; gg) Budget Unit 23404 Account 86256 – Coffee Trailer; hh) Budget Unit 23404 Account 86257 – Truck; ii) Budget Unit 25000 Account 83600 - Structures & Improvements; jj) Budget Unit 25000 Account 85472 - Apparatus Maint Vehicle; kk) Budget Unit 25000 Account 85473 - Command Vehicle; ll) Budget Unit 25000 Account 85527 – Fire Training Site Move; mm) Budget Unit 28700 Account 86203 – 1 Dishwasher; nn) Budget Unit 28700 Account 86024 – 1 Washing Machine; oo) Budget Unit 28700 Account 86205 – 2 Dryers; pp) Budget Unit 30000 Account 87058 - Roads Capital Projects; qq) Budget Unit 30000 Account 87097 - Roads Bridge Projects; rr) Budget Unit 30000 Account 87153 - AME-Atwater Merced Expressway; ss) Budget Unit 30000 Account 87200 - Roads Overlay/ Patch; tt) Budget Unit 30000 Account 87456 - Phase 11 R/W Childs – Yosemite; uu) Budget Unit 30001 Account 82154 - Measure V Transportation Proj.; vv) Budget Unit 30001 Account 82156 - Measure V Alternative Funding; ww) Budget Unit 30001 Account 84179 - Measure V Regional Projects; xx) Budget Unit 30002 Account 82155 – SB1 Transportation Projects; yy) Budget Unit 41534 Account 86229 - 1 Van; zz) Budget Unit 50000 Account 85425 - Enterprise Vehicle Lease Prgm; aaa) Budget Unit 55000 Account 86258 - Office Furniture; bbb) Budget Unit 55000 Account 86259 - Modular Furniture; ccc) Budget Unit 55000 Account 86260 - Copy Machine; ddd) Budget Unit 75200 Account 86223 - 1 Truck; eee) Budget Unit 75200 Account 81307 – FAA 20 Airport Layout Plan; fff) Budget Unit 75200 Account 86250 - FAA21 Castle Runway & Taxiway; ggg) Budget Unit 75201 Account 83600 - Structures & Improvements; hhh) Budget Unit 75500 Account 84121 - 21 Vehicles (Non Patrol); iii) Budget Unit 75500 Account 84123 - 1 Animal Control Truck; jjj) Budget Unit 75500 Account 84124 - A/C Machine; III) Budget Unit 75500 Account 84228 - 1 Sheriff Vehicle; mmm) Budget Unit 75500 Account 85402 - 15 Patrol Cars; nnn) Budget Unit 75500 Account 85403 - 35 Non Patrol Vehicles; ooo) Budget Unit 75500 Account 85404 - 10 Light Bars for Patrol Cars; ppp) Budget Unit 75500 Account 85405 - Animal Control Truck; qqq) Budget Unit 75500 Account 85534 - Replacement Vehicle for 49509; rrr) Budget Unit 75500 Account 85535 – Replacement Vehicle for 53412; 4) Authorizes the Director of Public Works to utilize Job Order Contracting to deliver those Capital Projects approved to be started with the adoption of the FY 2020-21 Proposed Budget; 5) Requests the Clerk of the Board make available copies of the FY 2020-21 Proposed Budget to all interested people and advertise the final budget hearings to commence on September 29, 2020 at 1:30 p.m.; 6) Schedules the Public Hearing on Proposition 4 Appropriation Limit on September 29, 2020 at 1:30 p.m.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira