



## 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, AUGUST 11, 2020

Closed Session – 8:30 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)

*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

**PUBLIC COMMENT (Voicemail):** You may also 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, as time allows. 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. Phone numbers will not be made part of the record of the meeting.

**PUBLIC COMMENT (Email):** Email public comments will not be read during the meeting, but will be delivered to the Board of Supervisors prior to the meeting if received by 5:00pm on the Monday prior to the Board meeting. Please send email public comments to the Clerk of the Board at [publiccomments@countyofmerced.com](mailto:publiccomments@countyofmerced.com). 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 made part of the record of the meeting. Comments made on Facebook are not considered part of the official record and will not be shared with the Board.

**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 HEARINGS: (In Person)**

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.

**PUBLIC HEARINGS: (Via Voicemail)** Public comment for public hearings will be taken in person and by voicemail. Voicemails directed to the public hearing will be accepted up to and during the public hearing. The Board of Supervisors will take a brief pause during the public hearing for persons using voicemail. [Please call 209-385-7319 to leave your voicemail.](tel:209-385-7319)

**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](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

**8:30 A. M.**

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-  
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

**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) Elizabeth Arroyo v. County of Merced, Workers Compensation Appeals Board Case Nos. ADJ1820052, ADJ10820053, ADJ1073892, and ADJ7289917 and 2) Marcelino Plascencia v. County of Merced, Workers Compensation Appeals Board Case No. ADJ10477029.

**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): Cortez, et al. v. County of Merced, et al., Federal Court Case No.: 1:20-cv-00161-NONE-SAB.

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION:**

It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): Two Cases

**THE BOARD RECESSED AT 8:35 A.M. WITH SUPERVISOR MCDANIEL NOT PRESENT AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN ADVISED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.1 APPROVAL BY UNANIMOUS VOTE WAS GIVEN BY THE BOARD TO INITIATE AN ACTION, THE PARTICULARS OF THE CASE WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION HAS BEEN FORMALLY COMMENCED**

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

10:00 A. M.

INVOCATION led by Tsia Xiong, Central Grace Hmong Alliance Church/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 9**

**APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 11)**

**COVID-19 UPDATE / CARES ACT FUNDING PLAN**

**CARES ACT FUNDING PLAN**

**RECOMMENDATION:**

1) Approve the Merced County CARES Act Funding Plan for initial usage of \$28,908,000 of the Coronavirus Aid, Relief, and Economic Security Act funds as allocated by the State of California 2020 Budget Act due to the Coronavirus Disease 2019 public health emergency for necessary expenditures incurred and direct staff to return to the board for the necessary budget transfers for Fiscal Year 2020/21 as determined by the County Executive Officer with Auditor-Controller concurrence.

- 2) Review and provide direction to staff regarding the COVID-19 Business Assistance Program Guidelines to provide \$3.1 million in support to small businesses; and
- 3) Direct the County Executive Officer to return to the Board of Supervisors to provide a final CARES Act Expenditure Report.

**REVIEW BOARD ORDER – SEE PAGES 9 - 11**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-11)

**APPROVED AS RECOMMENDED      AYES: ALL**

Public Works

1. PULLED.
2. Set a Public Hearing for September 15, 2020 at 10:00 A.M. to consider adoption of the proposed Resolution for the General Vacation of an alley between Echo Street and Dayton Avenue in the Hilmar area.

**PULLED – NO ACTION TAKEN**

Behavioral Health and Recovery Services

3. Approve and authorize the Chairman to sign Amendment Contract No. 2018192 with Merced County Office of Education (MCOE) Family Resource Council (FRC) for coordination of supportive ongoing services to youth service agencies, updating Exhibit C.
4. Set a Public Hearing for August 25, 2020 at 10:00 A.M. to consider an amendment to Ordinance No. 1978 amending Mental Health Services Fees for the period of March 1, 2020 through the ending of the COVID-19 Pandemic Declaration, (Amends Merced County Code Chapter 9.48, Section 9.48.030, and Amends Ordinance 1978).

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

5. Retroactively approve and authorize the Chairman to sign Amendment Contract No. 2019255 with the California Mental Health Services Authority for the Central Valley Suicide Prevention Hotline.
6. Approve and authorize the Chairman to sign Amendment Contract No. 2017196 with Turning Point Community Programs for services provided through the Housing Specialists Program as part of the Mental Health Services Act, updating the insurance to meet County Standards and revising Exhibit A, B, C, E and M.

Human Services Agency

7. Approve and authorize the Chairman to sign Amendment Contract No. 2020123 with the Merced Rescue Mission for the management and operations for the Merced Navigation Center for those individuals facing homelessness.

### Community and Economic Development

8. Set a Public Hearing for August 25, 2020 at 10:00 A.M. to consider the amendment of the agricultural preserve with reference to two parcels, resulting from two Property Line Adjustments. The properties located, respectively, on the north side of Brooks Road, approximately 658 feet west of Buhach Road in the Merced area, and the east side of North Keyes Road, approximately 1,400 feet north of Montgomery Street in the Snelling area.

### Executive Office

9. Authorize and approve the Chairman to sign Amendment Contract No. 2019160 with United Way of Merced County to provide outreach and engagement activities in support of the 2020 Census.

### Board of Supervisors

10. Approve minutes for May 8, 2020 Special Meeting, May 12, 2020, May 19, 2020, June 9, 2020 and June 16, 2020.

### Board Recognition

11. Proclamation in recognition of August 9 - 20, 2020 as "National Health Center Week" in Merced County.

## REGULAR CALENDAR

### BOARD ACTION

#### PUBLIC WORKS

12. 1) Consider the proposed Mitigated Negative Declaration for the Arroya Avenue Bridge over West Delta Canal Replacement Project and comments received during the public review process and find that there is no substantial evidence that the project will have a significant effect on the environment; and 2) Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program for the Arroya Avenue Bridge over West Delta Canal Replacement Project.

**APPROVED AS RECOMMENDED AYES: ALL**

13. 1) Authorize the Department of Public Works to advertise and conduct the Public Bid Openings for Job Order Contracts JOC-011, -012, -013 and -014, all of which carry minimum values of \$25,000 and maximum values of \$1,500,000, for the completion of Board approved Capital Improvement Projects; 2) Authorize the Director of Public Works to award the Job Order Contracts to the lowest responsible bidders; 3) Authorize the Chairman to execute Job Order Contracts JOC-11, -012, 013, and -014 after final negotiation of the Contract terms and conditions, and following review by County Counsel and Risk Management; and 4) Direct the Department of Public Works to return to the Board with an Information Item describing all actions taken.

**AUTHORIZED CONTRACT NOS. 2020161 (JOC-011), 2020162 (JOC-012), 2020163 (JOC-013) AND 2020164 (JOC-014) AS RECOMMENDED AYES: ALL**

14. 1) Approve the Ground Lease Agreement between the County of Merced and the California Board of State and Community Corrections (BSCC) and associated documents including

Exhibit C Form of Right of Entry and Exhibit G Form of Easement Agreement for Grants of Access, Utilities, and repairs for the expansion and remodeling of the John Latorraca Correctional Center; and 2) Authorize the Chairman to sign the Ground Lease Agreement and associated documents.

**AUTHORIZED CONTRACT NO. 2020160 AS RECOMMENDED AYES: ALL**

15. The Director of Public Works requests the Board find that substantial evidence demonstrates that an emergency continues to exist regarding the HVAC Systems at 1900 Airdrome Entry (Castle), 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**

16. The Director of Public Works requests the Board find that substantial evidence demonstrates that an emergency continues to exist regarding the HVAC Systems at Castle Building 1340, such that the emergency will not a 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**

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

17. Contract with Merced County Community Action Agency for property management and operating service activities related to the implementation of Project Home Start.

**AUTHORIZED CONTRACT NO. 2020165 AS RECOMMENDED AYES: ALL**

18. Contract with Merced County Community Action Agency for property management and operating service activities related to the implementation of Project Hope Westside.

**AUTHORIZED CONTRACT NO. 2020166 AS RECOMMENDED AYES: ALL**

19. Retroactively accept the State Department of Health Care Services, Projects for Assistance in Transition from Homelessness (PATH) Grant for 2020-2021 in the amount of \$95,748.

**AUTHORIZED CONTRACT NO. 2020167 AS RECOMMENDED AYES: ALL**

**HUMAN SERVICES AGENCY**

20. 1) Ratify submission of a grant application by Merced County Human Services Agency (HSA) to the California Department of Health and Human Services to receive funding to operate Fatherhood- Family Focused, Interconnected, Resilient, and Essential (FIRE) Program in the amount of \$7,497,935.00; and 2) Direct Human Services Agency to return to the Board upon award to accept the grant and approve related documents.

**APPROVED AS RECOMMENDED AYES: ALL**

21. 1) Adopt the Resolution approving the (State Revenue Contract #SP-2021-31) with the California Department of Aging for Supplemental Nutrition Assistance Program Education Services (SNAP-Ed); and Authorize the Chairman to sign the contract and associated forms CCC-04-2017, CDA 1024, and CDA 9026.

**AUTHORIZED CONTRACT NO. 2020168 AND ADOPTED RESOLUTION NO. 2020-75 AS RECOMMENDED AYES: ALL**

FIRE

22. 1) Authorize the Merced County Office of Emergency Services to apply for the California Governor's Office of Emergency Services FY20 Emergency Management Performance Grant (EMPG) in the amount of \$181,927; 2) Adopt the Resolution authorizing the Office of Emergency Services to execute on behalf of the County of Merced any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and Sub-granted through the State of California; and 3) Direct Fire Chief/Office of Emergency Services Director or designee to return to the Board with the application results and for authorization prior to accepting award.

**ADOPTED RESOLUTION NO. 2020-76 AS RECOMMENDED AYES: ALL**

23. 1) Authorize the Merced County Fire Department to accept and execute the terms outlined in the Final Grant Agreement when received in the amount of \$74,000 from the California Office of Traffic Safety Grant Program; 2) Adopt the Resolution authorizing the Division Chief, Merced County Fire Department to sign and execute the Agreement and any amendments thereto with the California Office of Traffic Safety; and 3) Authorize Administrative Services, in conjunction with Merced County Fire Department, to purchase the required extrication equipment.

**AUTHORIZED CONTRACT NO. 2020169 AND ADOPTED RESOLUTION NO. 2020-77 AS RECOMMENDED AYES: ALL**

SHERIFF

24. Approve and authorize the Sheriff or his designee to electronically submit the 2019/2020 Equitable Sharing Agreement and Certification for the Federal Forfeiture Program for the Sheriff's Department.

**AUTHORIZED CONTRACT NO. 2020170 AS RECOMMENDED AYES: ALL**

BOARD APPOINTMENTS

25. Reappoint Kevin Abernathy to serve as a member of the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee as the Environmental Primary Member to fill a 3 year term until January 31, 2023.

**APPROVED AS RECOMMENDED AYES: ALL**

BOARD INFORMATION & POSSIBLE ACTION

**ACCEPTED AND PLACED ON FILE AYES: ALL**

26. WARN Notices: Golden Valley Health Centers - 857 West Child Avenue, Merced and 3940 Sandpiper Avenue, Merced.
27. United States Department of the Interior re: Petition for Temporary Change (Petitions) for permit 12860 for San Luis Reservoir, in the Central Valley Project.
28. Weaver Union School District re: A Public Hearing will be held by the Governing Board of the Weaver Union School District at its regular meeting of August 12, 2020, in which the Board of Trustees will consider a resolution implementing school facilities fees in accordance with Education Code Section 17620.

29. California Water Boards re: Meeting Notice and Agenda for the Central Valley Regional Water Quality Control Board on August 13, 2020 at 4:00 P.M. and August 14, 2020 at 9:00 A.M.

**THE BOARD ADOPTED RESOLUTIONS IN MEMORY OF BALBIR SINGH, RUBEN MENDOZA AND JOSE ORNELAS AND ADJOURNED THE MEETING AT 2:20 P.M. UNTIL TUESDAY, AUGUST 25, 2020, AT 10:00 A.M.**



## BOARD ORDERS – SUMMARY ACTION MINUTES – AUGUST 11, 2020

### **10:00 A.M. SCHEDULED ITEM** **2020-08-11 PUBLIC OPPORTUNITY**

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

Bob Provost speaks about a concern with the handling of a matter by Child Support Services.

Gloria Sandoval with California Central Valley Journey for Justice speaks about the CARES Act Funding, shares a short Mayan saying and references case studies and the spread of COVID.

The Clerk plays voicemail received from Jose Moran who spoke of his concern with the upcoming November 3 election and how signatures and votes are obtained and counted.  
Present: Espinoza, Lor, McDaniel, Pareira, Silveira

### **10:00 A.M. SCHEDULED ITEM** **2020-08-11 COVID-19 UPDATE / CARES ACT FUNDING PLAN**

Jim Brown, County Executive Officer opens and states they have a team approach as far as presenting information today. He gives background information on the CARES Act Funding Plan and states that they are required to submit a plan and expenditures to the State by September 1<sup>st</sup>. He further states that while \$28 million is a lot of money, the State will be sending it to the County in monthly installments of approximately \$4.8 million per month.

Alexandra Pierce, Deputy County Executive Officer reviews the following power point slides: Brief History, Allowable Use of Funds, County Certification, Planning for Uncertainty, CARES Act Funding Plan, Continuity of Operations and Emergency Response \$18,681,000, Community Support \$7,227,000, and Reserve Contingency \$3,000,000.

Mr. Brown reviews the slide covering the CARES Act Funding Plan: Categorical Estimates for Consideration. Mr. Brown explained that the framework to be submitted to the State will provide for flexibility.

Ms. Pierce reviews slide covering: Community Outreach and Education.

David Mirrione, Assistant County Executive Officer/Director of Workforce Investment concludes presentation and reviews slides covering: COVID-19 Business Assistance Program Guidelines, Stay Safe, Stay Open and Requested Actions.

CEO Brown addresses comments from Board members including contact tracing, containment vs. mitigation, providing feedback to families, assistance to small businesses and healthcare facilities, homelessness issues, State requirements, Veterans halls, Libraries and improvements to Parks.

Michelle Roe, Deputy Director of Human Services Agency speaks about rental assistance through Turning Point as well as HSA and addresses comments from the Board including support for landlords, distribution of public assistance dollars, availability and distribution of masks.

Mr. Brown addresses comments from the Board related to the flexibility of the plan and use of funding.

The Chairman asks if there is anyone from the public wishing to speak on this item. The following speak:

Jovana Morales with the Leadership Counsel asks if there is a way to let residents know that resources are available for farmworkers/undocumented residents.

Cheng Michelle Xiong with the Leadership Counsel comments that we must focus on the most vulnerable in our community.

Crissy Gallardo with 99 Roots organization states that the County needs to do their part to get us thru this crisis.

Blanca Ojeda with Faith in the Valley shares a story from a local farmworker.

Alejandro with the Youth Leadership Institute comments that the plan seems to be a relief for businesses not workers.

Gabriella Nicole with Merced People of Color shares her perspective from being homeless and the need for more rent relief.

Ana Padilla with UCM Community Labor Center speaks about research and non-essential workers.

Brenda with 99 Roots and Central Valley Mutual Aid Network speaks about the organizations she is affiliated with and states concerns.

The Clerk plays voicemails received from the following:

Armanda Ruiz, Los Banos resident; Gloria Alexander, Los Banos resident; Terri, Los Banos resident; Teresita, Los Banos resident; Maria Salazar; Gabriella Salcedo; Carmen Ojeda, Dos Palos resident; Danielle Lumford, Merced resident; Misha Pagan, Elizabeth Freitas, with Journey for Justice; Reverend Ella Luna-Garza with United Methodist Church of Merced; Marie Hernandez, Merced resident and Juan Duran, Livingston resident.

The Chairman closes Public Comment on the item.

Supervisor Lor questions the criteria for residents on the \$4 million.

Ms. Roe responds that there are a variety of different criteria for each grant.

Supervisor Lor questions the flexibility of our timeline and would like to see more flexibility and to increase the amount to \$2 million for community support.

Supervisor Silveira comments there is a disconnect in services available to the public and challenges those that send in letters to help us be advocates, and educate those folks of the programs that already exist.

Supervisor Espinoza comments regarding the contingency money and working together to distribute to businesses.

Supervisor Pareira refers to a comment he made on the cycle of how money flows and works together. He clarifies that he does not think businesses are more important than individuals. He further states that he does not agree in a change to the contingency amount, and that we can adjust it down the road if need be.

Supervisor McDaniel comments that this can be adjusted down the road as well.

The Board has lengthy discussion on the funding plan.

Upon motion of Supervisor McDaniel, seconded by Supervisor Pareira, the Board modifies the term related to proof that businesses fit under the business license program as of March 19, 2020 and to use the business license program.

The Chairman calls for a roll call vote:

Supervisor Lor: Yes  
Supervisor McDaniel: Yes  
Supervisor Pareira: Yes  
Supervisor Silveira: Yes  
Supervisor Espinoza: No

Motion carries 4 to 1.

#### **CONSENT ITEM NO. 4**

#### **2020-08-11 BEHAVIORAL HEALTH AND RECOVERY SERVICES**

The Clerk announces item to set a Public Hearing for August 25, 2020 at 10:00 a.m. to consider an amendment to Ordinance No. 1978 amending Mental Health Services Fees for the period of March 1, 2020 through the ending of the COVID-19 Pandemic Declaration, (Amends Merced County Code Chapter 9.48, Section 9.48.030, and Amends Ordinance 1978) is before the Board for consideration.

Supervisor Lor questions how this is going to impact clients since the amount of the fees have doubled.

Jim Brown, County Executive Officer responds that we can identify and address these at the public hearing on August 25<sup>th</sup>.

Supervisor Silveira states that he was going to pull this item for separate discussion and spoke with Ms. Valentine and she stated she will make sure that is part our discussion on August 25<sup>th</sup> when the Public Hearing is held.

Upon motion of Supervisor Silveira, seconded by Supervisor Pareira, duly carried, the Board sets Public Hearing for August 25, 2020 at 10:00 a.m. to consider an amendment to Ordinance No. 1978 amending Mental Health Services Fees for the period of March 1, 2020 through the ending of the COVID-19 Pandemic Declaration (Amends Merced County Code Chapter 9.48, Section 9.48.030, and Amends Ordinance 1978).

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira