



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, OCTOBER 20, 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

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. 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 209-726-2755 to leave your voicemail.

In an effort to assist the Clerk in identifying the Public Hearing agenda item relating to your public comment please identify the subject matter 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.

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

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): County of Merced, et al v. Amerisourcebergen Drug Corporation et al.; Case No. 1:18-op-45643-DAP (1:17-MD-2804).

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION:

It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (d)(3): One Case

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Dana Hertfelder, Director of Public Works pursuant to Government Code Section 54956.8 as follows:

Property: 2691 Lobo Avenue in Merced

Agency Negotiator: Dana Hertfelder, Director of Public Works

Negotiation Parties: London Properties, Terrie Ashley

Under Negotiation: Terms of payment

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): One Case

THE BOARD RECESSED AT 8:31 A.M. WITH SUPERVISOR ESPINOZA NOT PRESENT AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

INVOCATION led by Mark Hendrickson/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 - 7)

PRESENTATION:

VETERANS DAY PARADE UPDATE

REVIEW BOARD ORDER – SEE PAGE 9

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-7)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve Budget Transfer in the amount of \$8,500 establishing the appropriation for the Human Services Agency Merced Car Compound Gate operator replacement to keep County vehicles secured. (4/5 Vote Required)

Human Services Agency

2. Approve and authorize the Chairman to sign amendment to Contract No. 2020112 with Merced County Office of Education for CalWorks Home Visiting Program.

Probation

3. Approve and authorize the Chairman to sign amendment to Contract No. 2018021 with Students With Aspiring Goals for the Proposition 47 Grant Program Hub Coordinator to provide services for at risk young males on probation.
4. Approve and authorize the Chairman to sign amendment to Contract No. 2018031 with Students With Aspiring Goals for the Proposition 47 Grant Program Facilitator to provide services for at risk young males on probation.

Elections

5. Approve Budget Transfer in the amount of \$218,347 for the Center for Tech and Civic Life Grant funding to address the impacts of COVID-19 Pandemic for the November 2020 Election. (4/5 Vote Required)

Executive Office

6. Act on Claims for Damages submitted by Brian McWashington as recommended by Risk Management and County Counsel.

Board Recognition

7. Certificates of Recognition to various individuals for being awarded Excellence in Education awards, presented October 1, 2020.

REGULAR CALENDAR

BOARD ACTION

HEALTH

8. 1) Ratify the application submission to the Central California Alliance for Health (Alliance) for the COVID-19 Response Fund Grant submitted to the Alliance on July 21, 2020; and 2) Ratify Contract approval with the Alliance signed by Local County Health Officer, Dr. Salvador Sandoval, on July 24, 2020 for a contract term of July 27, 2020 through January 22, 2021.

AUTHORIZED CONTRACT NO. 2020209 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

9. 1) Retroactively approve and authorize Behavioral Health and Recovery Services to submit Substance Abuse Prevention and Treatment Block Grant application documents for 2020-2021 to the State of California Department of Health Care Services for approval, for the amount of \$1,413,946; 2) Authorize the Director of Behavioral Health and Recovery Services to sign all documents necessary for submittal of the grant; and 3) Return to the Board upon receipt of approval and award of the Substance Abuse Prevention and Treatment Block Grant by State of California Department of Health Care Services.

AUTHORIZED CONTRACT NO. 2020210 AS RECOMMENDED AYES: ALL

10. 1) Retroactively approve and authorize Behavioral Health and Recovery Services to submit the Youth Community Access Grant Program application documents for 2020-2021 to the California Natural Resources Agency for approval, for an anticipated amount of up to \$300,000; 2) Authorize the Director of Behavioral Health and Recovery Services to sign all documents necessary for submittal of the grant; and 3) Return to the Board upon receipt of approval and award of the Youth Community Access Grant Program by California Natural Resources Agency.

AUTHORIZED CONTRACT NO. 2020211 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

11. Contract with Merced County Rescue Mission for lease of the Merced Navigation Center property located at 1411 B Street, Merced, CA 95341.

AUTHORIZED CONTRACT NO. 2020212 AS RECOMMENDED AYES: ALL

12. Approve the execution of confidentiality agreement, information security responsibility documents signed by necessary parties and authorize the Chairman to sign a new Memorandum of Understanding between the County of Merced, on behalf of the Human Services Agency, and California Department of Social Services (CDSS) to provide access to confidential data for the purpose of program evaluation.

AUTHORIZED CONTRACT NO. 2020213 AS RECOMMENDED AYES: ALL

13. 1) Adopt a Resolution authorizing the Human Services Agency to accept the Transitional Housing Program allocation in the amount of \$54,400, 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 Transitional Housing Program allocation award, and all amendments thereto; 2) Authorize the Director of Human Services Agency, or designee, to submit a THP Allocation Acceptance in the amount of \$54,400 to the State of

California Department of Housing and Community Development prior to the November 12, 2020 deadline; 3) Authorize the Director of Human Services Agency, or designee, to execute all documents relating to the acceptance of the THP allocation and award; 4) Authorize the Human Services Agency to accept any future reallocation of funding for this program; and 5) Approve the related Budget Transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2020-115 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

14. 1) Adopt Resolution authorizing the submittal of a CalHome Program grant application in the amount of \$600,000 to be used for first-time homebuyer mortgage assistance and owner-occupied rehabilitation assistance to low or very low income households within the unincorporated areas of Merced County; 2) Authorize the Chairman to execute the application, the Standard Agreement, any amendments thereto, and any and all other documents or instruments necessary or required by HCD for acceptance of grant funds and participation in the CalHome Program; 3) Authorize the Community & Economic Development (CED) Director to transfer or modify CalHome grant budget amounts and activities as necessary to fully expend CalHome Program funds; and 4) Authorize CED Director and/or Deputy Director of Planning to execute loan documents, funds requests, and other required reporting forms necessary to participate in the CalHome Program.

AUTHORIZED CONTRACT NO. 2020214 AND ADOPTED RESOLUTION NO. 2020-116 AS RECOMMENDED AYES: ALL

PROBATION

15. Contract with Merced County Office of Education for vocational and educational services to adult probation clients.

AUTHORIZED CONTRACT NO. 2020215 AS RECOMMENDED AYES: ALL

FIRE

16. Adopt a Resolution accepting the annual report, in compliance with SB 1205, of structure inspections as required by Health and Safety Code Sections 13146.2 and 13146.3 completed from October 1, 2019 to September 30, 2020.

ADOPTED RESOLUTION NO. 2020-117 AS RECOMMENDED AYES: ALL

SHERIFF

17. Contract with City of Merced for Animal Control Services.

AUTHORIZED CONTRACT NO. 2020216 AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

18. Declare assorted motor vehicles (listed on Exhibit A) as Surplus Property as recommended.

APPROVED AS RECOMMENDED AYES: ALL

ELECTIONS

19. 1) Approve and authorize Appointments in Lieu of Election for the November 3, 2020 Presidential General Election; and 2) Direct the Clerk of the Board to post the vacancies in Exhibits A and D.

APPROVED AS RECOMMENDED AYES: ALL

RECORDER

20. Adopt a Resolution delegating authority to the County Clerk-Recorder to participate in the Statewide Electronic Courier Universal Recording Environment (SECURE), delegating authority to the County Clerk-Recorder to enter into all agreements with SECURE upon review by County Counsel and Risk, and delegating authority to the lead County, as needed, to enter into agreements with agents and authorized submitters on behalf of the County.

ADOPTED RESOLUTION NO. 2020-118 AS RECOMMENDED AYES: ALL

COUNTY COUNSEL

21. Authorize Chairperson to execute agreement with Neilsen Merksamer Parrinello Gross & Leoni, LLP for legal services related to supervisorial redistricting.

AUTHORIZED CONTRACT NO. 2020217 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

22. 1) Approve and authorize the Chairman to execute an agreement with the Merced County Food Bank awarding up to \$100,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; 2) Approve and authorize the Chairman to execute an agreement with the Bethel Community Church awarding up to \$50,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; 3) Approve and authorize the Chairman to execute an agreement with the Bible Christian Church of LeGrand Nineveh Outreach awarding up to \$25,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; 4) Approve and authorize the Chairman to execute the Amendment 5 to Contract No. 13126 with 35th District Agricultural Association for use of the Merced County Fairgrounds as a COVID-19 testing site, extending the contract through December 31, 2020, for a total contract amount of \$148,800; 5) Review and provide direction to staff regarding the proposed COVID-19 Community and Veterans Halls Assistance Program Guidelines to provide \$250,000 in support to Merced County non-profit organizations who operate community and veterans halls; and 6) Approve budget transfers appropriating and reallocating Coronavirus Relief Funds for use in community outreach and engagement, facility retrofit for employee social distancing requirements, improving telework capabilities, contact tracing, testing capability and health screening, personal protective equipment and disinfectants procurement, and food distribution assistance. (4/5 Vote Required)

AUTHORIZED CONTRACT NOS. 2020218, 2020219, 2020220 AND 2020221 AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER – SEE PAGES 9 - 11

23. Authorize the Chairman to sign the Civil Grand Jury letter of response pertaining to matters under the control of the Board as noted in the Fiscal Year 2019/2020 Civil Grand Jury Report.

APPROVED AS RECOMMENDED AYES: ALL

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

THE BOARD ADOPTED RESOLUTION IN MEMORY OF JAMES AREIAS, SR. AND ADJOURNED THE MEETING AT 11:05 A.M. UNTIL TUESDAY, NOVEMBER 3, 2020, AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – OCTOBER 20, 2020

10:00 A.M. SCHEDULED ITEM

2020-10-20 PUBLIC OPPORTUNITY

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

Breanne Ramos, Executive Director of the Merced County Farm Bureau speaks about the impacts of Proposition 15 on the November ballot, commonly known as a split roll tax as being the single largest threat to small businesses.

Present: Espinoza, Lor, McDaniel, Pareira, Silveira

10:00 A.M. PRESENTATION

2020-10-20 VETERANS DAY PARADE UPDATE

Ralph Silva Rodriguez, Veterans Services Officer gives an update and reviews the following slides: Veterans Day November 11, 2020, Virtual Veterans Day Activities and Behind the Scenes.

Mr. Silva Rodriguez introduces Kenneth Henn with the Merced Elks Lodge and states that on Veterans Day meals will either be provided at their location or delivered to local veterans.

Supervisor McDaniel thanks Mr. Silva Rodriguez.

Present: Espinoza, Lor, McDaniel, Pareira, Silveira

ACTION ITEM NO. 22

2020-10-20 EXECUTIVE OFFICE

The Clerk announces an item to approve and authorize the Chairman to execute an agreement with the Merced County Food Bank awarding up to \$100,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approve and authorize the Chairman to execute an agreement with Bethel Community Church awarding up to \$50,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approve and authorize the Chairman to execute an agreement with the Bible Christian Church of LeGrand Nineveh Outreach awarding up to \$25,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approve and authorize the Chairman to execute the Amendment No. 5 to Contract No. 13126 with 35th District Agricultural Association for use of the Merced County Fairgrounds as a COVID-19 testing site, extending the contract through December 31, 2020, for a total contract amount of \$148,800; review and provide direction to staff regarding the proposed COVID-19 Community and Veterans Halls Assistance Program Guidelines to provide \$250,000 in support to Merced County non-profit organizations who operate community and veterans halls, and approve budget transfers appropriating and reallocating Coronavirus Relief Funds for use in community outreach and engagement, facility retrofit for employee social distancing requirements, improving telework capabilities, contact tracing, testing capability and health screening, personal protective equipment and disinfectants procurement, and food distribution assistance (4/5 Vote Required) is before the Board for consideration.

Jim Brown, County Executive Officer gives an overview of the item and states that it is continuing to move forward with appropriating items related to the CARES Act funding, and does not deviate from the Plan previously authorized by the Board. Mr. Brown turns presentation over to Alexandra Pierce, Deputy County Executive Officer to give an update and reviews the following slides: Overview, Update on State Actions, Update on Federal Actions, CARES Act Funding Plan: Categorical Plan/Appropriated, and CARES Act Funding Plan: Projects Summary

Mr. Brown reviews last slide covering the Summary.

Supervisor McDaniel thanks Ms. Pierce, Mr. Brown and Ms. Desmond for their work and questions if the Federal and State Governments are in sync with each other on how we can spend the funding.

Mr. Brown responds that he would be remiss if he did not mention Nicole Desmond, Management Analyst in the County Executive Office, who has been the backbone on the accounting, tracking, the definitions, the legal perspectives, and working with the Auditor-Controller and making sure we're doing everything correctly. He states that Ms. Desmond would be the best one to answer the question.

Nicole Desmond, Management Analyst responds that over the past few weeks they've had multiple webinars with the State and the Federal office of Inspector General to where they are on the same page with definitions in providing more clarity as far as how we can utilize the dollars for salary and benefits costs.

Supervisor McDaniel thanks Ms. Desmond and questions the rent being paid to the fairgrounds of \$148,800 for our testing facility and if it stays local to our fairgrounds or goes back to the State? Further did the State require us to have the testing site there in order to pay rent or was there an option to have it elsewhere to where we wouldn't have to pay \$148,800?

Mr. Brown responds it was not a State requirement and it was up to us locally to identify a site that made the most sense. He states he believes the dollars are retained locally, because most of the time their rents and concessions, just like it would be at the Spring Fair, normally stay as part of their operating costs.

Supervisor McDaniel comments that it sounds like a lot of money but we have to remember how long that the operation has been out there and probably the amount of area that it does take up. He states if it stays local, that's even better because that's Federal Cares act money that we can redistribute locally to help out the fairgrounds.

Supervisor Silveira thanks staff for their work. He states it's important to him as part of this extension of our Cares Act funding is to be able to program money in the places that we needed to allow ourselves to be flexible.

Supervisor Lor comments that it would be useful to look up information we submit to the State on our website, and requests if we can make that easily accessible to the public. She also questions whether the application process for Community and Veterans Hall Assistance Program Guidelines will be similar to the business piece?

Ms. Pierce responds that many of the components in the application are the same.

Mr. Brown responds that we will look into our website with regard to access to reports and also states that back in August when the Board approved the program/plan there was no structure or format from the State. He states that subsequently they have defined how to submit those reports and the categories, and then they changed it again and that the layout of reports shared with the Board may be different in terms of format.

Upon motion of Supervisor Lor, seconded by Supervisor Silveira, duly carried, the Board approves and authorizes the Chairman to execute an agreement with the Merced County Food Bank (Contract No. 2020218) awarding up to \$100,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approves and authorizes the Chairman to execute an agreement with Bethel Community Church (Contract No. 2020219) awarding up to \$50,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approves and authorizes the Chairman to execute an agreement with the Bible Christian Church of LeGrand Nineveh Outreach (Contract No. 2020220) awarding up to \$25,000 in total grant funds for the purpose of procuring approved equipment and supplies and enhancing Countywide food distribution to community members impacted by COVID-19; approves and authorizes the Chairman to execute the Amendment No. 5 to Administrative Services Contract No. 13126 with 35th District Agricultural Association (Contract No. 2020221) for use of the Merced County Fairgrounds as a COVID-19 testing site, extending the contract through December 31, 2020, for a total contract amount of \$148,800; reviews and provides direction to staff regarding the proposed COVID-19 Community and Veterans Halls Assistance Program Guidelines to provide \$250,000 in support to Merced County non-profit organizations who operate community and veterans halls, and approve budget transfers appropriating and reallocating Coronavirus Relief Funds for use in community outreach and engagement, facility retrofit for employee social distancing requirements, improving telework capabilities, contact tracing, testing capability and health screening, personal protective equipment and disinfectants procurement, and food distribution assistance.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

Special Announcement:

The Chairman makes an announcement that on Tuesday, November 17, 2020, a Public Forum will be held in the Board's Chambers at 1:30 p.m. to provide information to the public about ICE's access to individuals and to receive public comment. This forum will be part of the Board's regular meeting.