



## 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, NOVEMBER 3, 2020

Closed Session – 9:00 a.m.

Regular Meeting – 10:00 a.m.

Merced County Administration Building

2222 M Street

Board Room, Third Floor

Merced CA, 95340

[www.countyofmerced.com](http://www.countyofmerced.com)

*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 209-726-2755 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](http://www.countyofmerced.com)

**REASONABLE ACCOMMODATIONS:** Persons who require accommodation for any audio, visual or other disability or Spanish or Hmong interpretation in order to review an agenda, or to participate in a meeting of the Board of Supervisors per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing. Please address your written request to the Clerk of the Board, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7366. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

*Spanish and Hmong interpreters are available.*

*Interpretes de espanol y hmong estan disponibles.*

*Peb muaj tug paab txhais lug Mev hab Hmoob.*

## SCHEDULED ITEMS

**9:00 A. M.**

**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-  
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) Nichol Ramos v. County of Merced, Workers Compensation Appeals Board Case No.

ADJ9519911; and 2) Robin Tait v. County of Merced, Workers Compensation Appeals Board Case No. ADJ4709259.

**THE BOARD RECESSED AT 9:03 A.M. WITH SUPERVISOR PAREIRA 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 Supervisor Lloyd Pareira/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 #1-2)

PRESENTATIONS:

**MERCED COUNTY OFFICE OF EDUCATION ANNUAL WILLIAMS REPORT FOR 2020/2021**

*Merced County Superintendent of Schools Steven M. Tietjen, Ed.D. addresses the Board regarding the Annual Williams Report 2020/2021.*

**COVID-19 UPDATE**

**REVIEW BOARD ORDER – SEE PAGE 9**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items #1- 2)

**APPROVED AS RECOMMENDED AYES: ALL**

Executive Office

1. Act on Claim for Damages submitted by Lashaun Johnson and Samantha Bettencourt as recommended by Risk Management and County Counsel.
2. Approve travel request received from District Attorney as recommended by Executive Office.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

3. 1) Approve the Atwater Merced Expressway, Phase 1B - Measure V Regional Project Funding Agreement with Merced County Association of Governments (MCAG) in the amount of \$10,980,000; 2) Authorize the Chairman to sign the Agreement; and 3) Approve associated Budget Transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2020222 AS RECOMMENDED AYES: ALL**

4. 1) Find that the property proposed to be conveyed is not required for current or prospective County use and authorize Public Works staff to process Grant Deeds transferring the County's one-half interest in two parcels underlying the City of Gustine's Fire and Police Department buildings, identified as Assessor's Parcel Numbers 020-034-016 and 020-034-017, to the City of Gustine; and 2) Authorize the Chairman to sign the Grand Deeds. (4/5 Vote Required)

**APPROVED AS RECOMMENDED AYES: ALL**

5. 1) Adopt the Resolution finding that the purchase of real property located at 2691 Lobo Avenue in the Merced area has been noticed as required by Government Code Section 25350, authorizing the Director of Public Works execute all documents associated with the closing of the purchase in the amount of \$775,000, and accepting the associated Grant Deed (Assessor's Parcel Number 057-380-061); and 2) Approve associated Budget Transfer. (4/5 Vote Required)

**AUTHORIZED CONTRACT NO. 2020223 AND ADOPTED RESOLUTION NO. 2020-119 AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGES 9 AND 10**

6. 1) The Director of Public Works requests the Board find that substantial evidence demonstrates that an emergency exists regarding the Boiler at the Merced County Main Jail 700 W. 22nd street, 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); 2) Pursuant to Public Contract Code section 20134, approve replacing the Boiler at the Merced County Main Jail without adopting plans, specifications, strain sheets or working details and authorize the Director of Public Works to enter into contracts after review by County Counsel and Risk Management to have the work performed; and 3) Approve the associated Budget Transfer.

**APPROVED AS RECOMMENDED AYES: ALL**

HEALTH

7. Contract with Heluna Health for the Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act funding to support the Department's COVID-19 response activities for the funding period of May 1, 2020 through March 31, 2022 in the amount of \$257,742; and 2) Authorize the Chairman to sign all copies of the contract.

**AUTHORIZED CONTRACT NO. 2020224 AS RECOMMENDED AYES: ALL**

HUMAN SERVICES AGENCY

8. 1) Ratify submission of a grant application by Merced County Human Services Agency to the First 5 Merced County for All Dads Matter Boot Camp for New Dads program in the amount of \$9,983.73; and 2) Direct Human Services Agency to return to the Board to accept the grant and approve related documents.

**APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 RECUSAL: 2**

**REVIEW BOARD ORDER – SEE PAGE 10**

9. 1) Ratify submission of a grant application by Merced County Human Services Agency to the First 5 Merced County for All Moms Matter Program Boot Camp for New Moms in the amount of \$9,918.48; and 2) Direct Human Services Agency to return to the Board to accept the grant and approve related documents.

**APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 RECUSAL: 2**

**REVIEW BOARD ORDER – SEE PAGE 10**

10. 1) Adopt a Resolution authorizing Merced County Human Services Agency, acting as the Collaborative Applicant for the Merced City and County Continuum of Care, to apply for and accept the California Emergency Solutions Grants Round 2 (ESG-CV2) allocation in an amount up to \$2,300,000 issued by the California Department of Housing and Community Development.

**ADOPTED RESOLUTION NO. 2020-120 AS RECOMMENDED AYES: ALL**

COMMUNITY AND ECONOMIC DEVELOPMENT

11. Contract with Azevedo Dairy Farms, LLC for the payment of costs charged by Environmental Planning Partners, Inc. for the preparation of an Environmental Impact Review for the Azevedo Dairy Farms LLC New Dairy project (CUP20-010), which is generally located on the south side of Sandy Mush Road, approximately 0.5 miles west of Highway 59 in the El Nido area.

**AUTHORIZED CONTRACT NO. 2020225 AS RECOMMENDED AYES: ALL**

12. Contract with Environmental Planning Partners, Inc., to prepare an Environmental Impact Report for the Azevedo Dairy Farms, LLC, New Dairy project (CUP20-010), which is generally located on the south side of Sandy Mush Road, approximately 0.5 miles west of Highway 59 in the El Nido area.

**AUTHORIZED CONTRACT NO. 2020226 AS RECOMMENDED AYES: ALL**

13. 1) Simultaneously rescind existing Williamson Act Contracts and re-enter into new Williamson Act Contracts with the following property owners to reflect new property boundaries resulting from approved property line adjustments: a) Frank A. Machado, Marianne E. Machado, Robert A. Machado, Donald A. Machado, John A. Machado, David A. Machado, Trustee of the David A. Machado Trust, Andrew P. Danborn and Marlene Machado-Danborn, Trustees of the Danborn-Machado Trust, Marlene Machado-Danborn and Marianne E. Machado, Successor Co-Trustees of the Frank R. Machado Family Trust, Frank A. Machado, Trustee of the Frank A. Machado Trust, and Beatrice S. Machado, Trustee of the F. and B. Machado Trust (Williamson Act No. WA2000-0218 located at the southeast corner of Highway 140 and Washington Boulevard in the Livingston area) b) Main Stone Corporation, Inc. (Williamson Act No. WA2000-0628 located on the west side of Highway 59, 0.5 miles south of Sandy Mush in the Merced area) c) Dynasty Ranch LLC (Williamson Act No. WA2000-0695 north of

Robinson Road and east of Snelling Road in the Snelling area; d) C.A. Russell and Kirsten Clauss Russell, Trustees (Williamson Act No. WA 2000-0288 located north of American Avenue, 0.25 miles west of Tegner Road in the Hilmar area; 2) Find that the requirements of Government Code 51257, subdivision (a) as detailed on pages 2 and 3 of this Board Agenda Item, have been met; and 3) Authorize the Board Chair to sign the new Williamson Act Contracts and forward them to the County Recorder.

**AUTHORIZED CONTRACT NOS. 2020-01WA, 2020-02WA, 2020-03WA AND 2020-04 WA AS RECOMMENDED AYES: ALL**

**DISTRICT ATTORNEY**

14. Adopt a Resolution authorizing the District Attorney's participation in the County Victim Services (XC) Program, authorizing the District Attorney to execute the grant award agreement and any modifications, amendments and extensions, and authorizing the District Attorney and Chairman of the Board to sign the Certification of Assurance of Compliance; and 2) Ratify submission of the County Victim Services (XC) Program proposal in the amount of \$262,350 for calendar year 2021 by the District Attorney.

**AUTHORIZED CONTRACT NO. 2020227 AND ADOPTED RESOLUTION NO. 2020-121 AS RECOMMENDED AYES: ALL**

15. Contract with Court Appointed Special Advocates (CASA) of Merced County for foster youth services.

**AUTHORIZED CONTRACT NO. 2020228 AS RECOMMENDED AYES: ALL**

**LIBRARY**

16. 1) Authorize the Merced County Library to sign and submit an application for the First 5 Merced County Innovation Grant in the amount up to \$86,000 for Fiscal Years 2020/2021 through 2021/2022; and 2) Direct the Department to return to the Board to execute agreement upon grant approval.

**APPROVED AS RECOMMENDED AYES: 1, 3, 4, 5 RECUSAL: 2**

**REVIEW BOARD ORDER – SEE PAGES 10 AND 11**

**FIRE**

17. 1) Appoint the Office of Emergency Services Director, the Deputy Director - Operations and the Deputy Director - Administration as Authorized Agents for the County of Merced in matters related to the application and filing for federal and/or state disaster assistance; and 2) Approve the Designation of Applicant's Agent Resolution for non-state agencies.

**APPROVED AS RECOMMENDED AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 11**

18. Contract with Wood Environment & Infrastructure Solutions, Inc. for updating of the County's Hazardous Mitigation Plan.

**AUTHORIZED CONTRACT NO. 2020229 AS RECOMMENDED AYES: ALL**

**EXECUTIVE OFFICE**

19. Appoint the California State Association of Counties (CSAC) Board of Directors Primary and Alternate Members for 2020-2021.

**APPROVED AS RECOMMENDED      AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 11**

20. Appoint the Rural County Representative of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors Delegate and Alternate Members for 2021.

**APPROVED AS RECOMMENDED      AYES: ALL**

**REVIEW BOARD ORDER – SEE PAGE 12**

**BOARD OF SUPERVISORS**

21. Authorize \$90,000 of District Three's District Project Funds to be utilized towards the purchase of property of 2691 Lobo Avenue for use in construction of a community center and park in the Franklin-Beachwood area; and approve associated Budget Transfer.

**APPROVED AS RECOMMENDED      AYES: ALL**

**BOARD APPOINTMENTS**

22. Approve the removal of Elizabeth Fonseca from the Merced County Collaborative for Children and Families due to a lack of attendance at regular meetings.

**APPROVED AS RECOMMENDED      AYES: ALL**

23. 1) Appoint Jennifer Caposella to the Emergency Medical Care Committee as the Ambulance Company Representative with a term expiring June 30, 2024; 2) Reappoint Kraig Riggs to the Emergency Medical Care Committee as the Ambulance Company Representative with a term expiring June 30, 2024; and 3) Reappoint Jeff Pate to the Emergency Medical Care Committee as the Hospital Representative with a term expiring June 30, 2023.

**APPROVED AS RECOMMENDED      AYES: ALL**

24. Consider Brian Pena for appointment to the Merced Cemetery District, filling an unexpired term until August 16, 2021.

**APPROVED AS RECOMMENDED      AYES: ALL**

25. Appoint David Rodriguez to serve as a member of the Planada Recreation Committee, until July 12, 2023.

**APPROVED AS RECOMMENDED      AYES: ALL**

**BOARD INFORMATION & POSSIBLE ACTION**

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

26. Public Works re: Contract No. 2020161 (JOC-011) awarded to Ardent General, Inc., Contract No. 2020162 (JOC-012) awarded to Cal Mill Construction, and Contract No. 2020163 (JOC-013) awarded to DMC Construction, each for an amount not-to-exceed \$1,500,000 for Building Construction Remodeling, Repairs and Maintenance Services.
27. Axxess Financial re: Warn Notices for Store No. 104, 1102 West 16th Street, Merced, CA 95340-4535 and Store No.163, 1561 West Pacheco Boulevard, Suite 2, Los Banos, CA 93635-8517.
28. Fish and Game Commission re: Notice of Proposed Emergency Action to add Section 749.10, Title 14, California Code of Regulations regarding Take of Western Joshua Tree.

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF JOHN SYKES, III AND  
ADJOURNED THE MEETING AT 12:20 P.M. UNTIL TUESDAY, NOVEMBER 17, 2020, AT  
10:00 A.M.**



## BOARD ORDERS – SUMMARY ACTION MINUTES – NOVEMBER 3, 2020

### **10:00 A.M. SCHEDULED ITEM** **2020-11-03 PUBLIC OPPORTUNITY**

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

The Clerk plays voicemails received from Steve Roussos, Jovana Morales with the Leadership Counsel and Cheng Xiong with the Leadership Counsel.

Present: Espinoza, Lor, McDaniel, Pareira, Silveira

### **10:00 A.M. SCHEDULED ITEM** **2020-11-03 COVID-19 UPDATE**

Dr. Kristynn Sullivan, Supervising Epidemiologist reviews the following slides: Current Merced County Case Count, Merced County COVID-19 Deaths, COVID-19 Cases per 1,000 Residents (by Community), California Blueprint for a Safer Economy, Health Equity Metric, Targeted Investment Plan, Volume of Testing, Implications, Recent Changes to Blueprint, School Reopening Update and Holidays and Gatherings.

The Board has lengthy discussion on the update.

Dr. Rebecca Nanyonjo-Kemp, Public Health Director addresses comments on the frustrations with the State based on metrics and the consequences.

Dr. Salvador Sandoval, County Health Officer makes comments on the reopening of schools.  
Present: Espinoza, Lor, McDaniel, Pareira, Silveira

### **ACTION ITEM NO. 5** **2020-11-03 PUBLIC WORKS**

The Clerk announces item to adopt Resolution finding that the purchase of real property located at 2691 Lobo Avenue in the Merced area has been noticed as required by Government Code Section 25350, authorizing the Director of Public Works to execute all documents associated with the closing of the purchase in the amount of \$775,000, accepting the associated Grant Deed (Assessor's Parcel Number 057-380-061) and approving the associated Budget Transfer (4/5 Vote Required) is before the Board for consideration.

Supervisor Lor states that she is excited about taking these next steps and questions if we are looking for public input on the future space.

Supervisor McDaniel responds that they have been engaged with the public for about four or five weeks with a series of Zoom and Facebook Live events. He states that this past weekend they were out next to the park property with large maps where they were able to interact with community members. He comments that this has been a project that he has been working on since elected and is excited about it and the public community participation has been fantastic.

Upon motion of Supervisor McDaniel, seconded by Supervisor Lor, duly carried, the Board adopts Resolution No. 2020-119 finding that the purchase of real property located at 2691 Lobo Avenue in the Merced area has been noticed as required by Government Code Section 25350,

authorizes the Director of Public Works to execute all documents associated with the closing of the purchase in the amount of \$775,000, accepts the associated Grant Deed (Assessor's Parcel Number 057-380-061) and approves associated Budget Transfer.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

**ACTION ITEM NO. 8**

**2020-11-03 HUMAN SERVICES AGENCY**

The Clerk announces item to ratify submission of a grant application by Merced County Human Services Agency to the First 5 Merced County for All Dads Matter Boot Camp for New Dads program in the amount of \$9,983.73 and direct Human Services Agency to return to Board to accept the grant and approve related documents is before the Board for consideration.

Supervisor Lor states that she serves as the Chair of the Merced County First 5 and will recuse herself on the item.

Upon motion of Supervisor McDaniel, seconded by Supervisor Pareira, the Board ratifies submission of a grant application by Merced County Human Services Agency to the First 5 Merced County for All Dads Matter Boot Camp for New Dads program in the amount of \$9,983.73 and directs the Human Services Agency to return to the Board to accept the grant and approval related documents.

Ayes: Espinoza, McDaniel, Pareira, Silveira

Recusal: Lor

**ACTION ITEM NO. 9**

**2020-11-03 HUMAN SERVICES AGENCY**

The Clerk announces item to ratify submission of a grant application by the Merced County Human Services Agency to the First 5 Merced County for All Moms Matter Program Boot Camp for New Moms in the amount of \$9,918.48 and direct Human Services Agency to return to the Board to accept the grant and approve related documents is before the Board for consideration.

Supervisor Lor states that she serves as the Chair of the Merced County First 5 and will recuse herself on the item.

Upon motion of Supervisor McDaniel, seconded by Supervisor Pareira, the Board ratifies submission of a grant application by Merced County Human Services Agency to the First 5 Merced County for All Moms Matter Program Boot Camp for New Moms in the amount of \$9,918.48 and directs the Human Services Agency to return to the Board to accept the grant and approve related documents.

Ayes: Espinoza, McDaniel, Pareira, Silveira

Recusal: Lor

**ACTION ITEM NO. 16**

**2020-11-03 LIBRARY**

The Clerk announces item to authorize the Merced County Library to sign and submit an application for the First 5 Merced County Innovation Grant in the amount up to \$86,000 for Fiscal Years 2020/2021 through 2021/2022 and directing the Department to return to the Board to execute the agreement upon grant approval is before the Board for consideration.

Supervisor Lor states that she serves as the Chair of the Merced County First 5 and will recuse herself on the item.

Upon motion of Supervisor Silveira, seconded by Supervisor McDaniel, the Board authorizes Merced County Library to sign and submit an application for the First 5 Merced County Innovation Grant in the amount up to \$86,000 for Fiscal Years 2020/2021 through 2021/2022 and directs the Department to return to the Board to execute agreement upon grant approval.

Ayes: Espinoza, McDaniel, Pareira, Silveira

Recusal: Lor

### **ACTION ITEM NO. 17**

#### **2020-11-03 FIRE**

The Clerk announces item to appoint the Office of Emergency Services Director, the Deputy Director – Operations and the Deputy Director – Administration as Authorized Agents for the County of Merced in matters related to the application and filing for federal and/or state disaster assistance; and to approve the Designation of Applicant’s Agent Resolution for non-state agencies is before the Board for consideration.

Supervisor Silveira questions the three positions that are listed on the Resolution and who the three will be.

Jeremy Rahn, Deputy Director with Merced County Fire responds that in the past it has been the Chairman, Vice Chair and then one other person, and the signatures are necessary in the event that there is a disaster. He states that it is up to the Boards discretion on which three members are listed on the Resolution.

Supervisor Silveira comments that he would like his name to be listed on the Resolution so that District Five can be represented.

Supervisor Pareira states he would like his name on the Resolution along with Supervisor Silveira and Chairman Espinoza.

Upon motion of Supervisor Silveira, seconded by Supervisor Pareira, duly carried, the Board approves appointing the Office of Emergency Services Director, the Deputy Director – Operations and the Deputy Director – Administration as Authorized Agents for the County of Merced in matters related to the application and filing for federal and/or state disaster assistance; and approves the Designation of Applicant’s Agent Resolution for non-state agencies.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

### **ACTION ITEM NO. 19**

#### **2020-11-03 EXECUTIVE OFFICE**

The Clerk announces item to appoint the California State Association of Counties (CSAC) Board of Directors Primary and Alternate Members for 2020-2021 is before the Board for consideration.

Upon motion of Supervisor Lor, seconded by Supervisor McDaniel, duly carried, the Board motions to keep the California State Association of Counties (CSAC) Board of Directors the same as this past year, with Supervisor Lor as the Primary and Supervisor Silveira as the Alternate.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira

**ACTION ITEM NO. 20**

**2020-11-03 EXECUTIVE OFFICE**

The Clerk announces item to appoint the Rural County Representative of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors Delegate and Alternate Members for 2021 is before the Board for consideration.

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried, the Board motions to keep the Rural County Representative of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors Delegate and Alternate Members for 2021 the same as this past year, with Supervisor McDaniel as the Primary and Supervisor Pareira as the Alternate.

Ayes: Espinoza, Lor, McDaniel, Pareira, Silveira