



BOARD OF SUPERVISORS

Rodrigo Espinoza, *District 1*

Josh Pedrozo, *District 2*

Chairman Daron McDaniel, *District 3*

Lloyd Pareira, *District 4*

Scott Silveira, *District 5*

Phone: (209) 385-7366 Fax: (209) 726-7977

SUMMARY ACTION MINUTES - DRAFT

TUESDAY, FEBRUARY 2, 2021

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

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M.

INVOCATION led by Lead Pastor Tyson Tolbert, Faith Community Bible Church, Winton/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

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1 - 5)

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-5)

APPROVED AS RECOMMENDED AYES: ALL

Behavioral Health and Recovery Services

1. Approve and authorize the Chairman to sign Amendment to Contract No. 2018193 with Aligned Telehealth, Inc. for the provision of Tele Psychiatry Services, revising Exhibit B.
2. Retroactively approve and authorize the Chairman to sign Amendment to Contract No. 2020153 with God's Love Outreach Ministries for enhanced board and care/adult residential facilities revising terms, and Exhibit B and C.

Community Economic and Development

3. Approve and authorize the Chairman to sign Amendment to Contract No. 2020039 with KPMG, LLC for the procurement of a third-party operator and to further provide advisory services to the County on program management associated with the initial start-up operations of California AutoTech Testing and Development Center (CATDC) located at the Castle Commerce Center by the third-party operator.

Administrative Services

4. Approve and authorize the Chairman to sign Amendment to Contract No. 2019310 with Innovative Private Security for security guard services.

Executive Office

5. Act on Claims for Damages submitted by Leonard Ransom Jr. as recommended by Risk Management and County Counsel.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

6. Authorize the Department of Public Works to extend the expiration date of Lake Yosemite Annual Passes sold in 2020 to December 31, 2021.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

HEALTH

7. 1) Ratify submission of the Application Certification of the Waste Tire Enforcement grant (Cycle 28) for enforcement and inspection activities tentatively planned to start June 30, 2021

ending September 30, 2022 in the amount of \$83,357; 2) Designate the Public Health Director or designee to submit invoices and grant activity forms; and 3) Adopt the Resolution authorizing submission of the grant application to the California Department of Resources Recycling and Recovery and return to the Board if awarded this grant.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

8. 1) Find that proposed contract and California AutoTech Testing and Development Center (CATDC) project categorically exempt from the California Environmental Quality Act (CEQA) under sections 15301, 15302, 15303, 15304, 15305, and 15311 of the CEQA Guidelines based on staff's CEQA analysis for this item; and 2) Approve contract with TRC CA LLC for the lease of approximately 225 acres and to become the operator of the California AutoTech Testing and Development Center at Castle. (4/5 Vote Required)

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

CLERK-RECORDER

9. Contract with Granicus for maintenance and support of the Clerk-Recorder's LandDocs software and Flex Index and ID Shield subscriptions.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

PROBATION

10. Approve Memorandum of Understanding with Merced County Behavioral Health and Recovery Services to provide a Clinician, Mental Health Worker and up to two extra-help Peer Support Specialists to provide a variety of programmatic and clinical services in the Los Banos Breaking Barriers Program and approve related Budget Transfer (4/5 Vote Required)

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

11. Approve Memorandum of Understanding with Merced County Behavioral Health and Recovery Services to provide a licensed Clinician, unlicensed Clinician and Mental Health Worker for the development of a collaborative clinical team serving youth in the Iris Garrett Juvenile Justice Correctional Complex.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

12. Approve Memorandum of Understanding with City of Merced to participate in a Community Service Program aimed at public space clean-up and beautification work in City parks.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

13. Fish and Game Commission Re: Notice of proposed regulatory action relative to Section 502, Title 14, California Code of Regulations, relating to Waterfowl hunting season 2021-2022.

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF PATRICIA CALZADILLAS
AND ADJOURNED THE MEETING AT 11:17 A.M. UNTIL TUESDAY, FEBRUARY 9, 2021,
AT 10:00 A.M.**