



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, SEPTEMBER 21, 2021

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

The Board of Supervisors welcomes you to its meetings which are regularly held on a scheduled Tuesday and your interest is encouraged and appreciated.

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 COMMENTS

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 (see information below regarding public hearing public comments) 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.

In Person: Please raise your hand when requested and you will be directed to the podium.

Voicemail: Please call (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.

In an effort to assist the Clerk, (if leaving a voicemail 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.

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.

PUBLIC HEARINGS – PUBLIC COMMENTS

Public opportunity to speak regarding public hearings will be heard following the reading of the public hearing. 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.

In Person: Please raise your hand when requested and you will be directed to the podium.

Voicemail: Please call (209) 726-2755. All 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. Voicemails will be limited to three minutes in length and will be played during the meeting, as time allows.

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.

Email: Emails directed to the public hearing will be accepted up to and during the public hearing. Emails will not be read during the meeting, but will be delivered to the Board of Supervisors. Please send email public comments to the Clerk of the Board at specialmeetingcomments@countyofmerced.com. These comments will be made part of the record.

In an effort to assist the Clerk in identifying the public hearing agenda item relating to your public comment please indicate in the Subject Line, the subject matter. 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.

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.

The **REGULAR MEETING** is divided into three sections:

- **CONSENT CALENDAR:** These matters include routine financial and administrative action and usually are approved by a single vote.
- **REGULAR CALENDAR:** These items include significant policy and administrative actions.
- **SCHEDULED ITEMS:** These items are noticed hearings, work sessions and public hearings

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.

9:00 A.M. – CLOSED SESSION

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 (TESTIMONY LIMITED TO THREE MINUTES PER PERSON)

CLOSED SESSION:

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT, Title: County Executive Officer

THE BOARD RECESSED AT 9:01 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. – REGULAR MEETING

INVOCATION led by Genevieve Valentine/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 - 3)

PRESENTATION: RURAL COUNTIES REPRESENTATIVES OF CALIFORNIA

REVIEW BOARD ORDER

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items # 1-3)

APPROVED AS RECOMMENDED AYES: ALL

Human Resources / Risk Management

1. Approve and authorize the Board Chair to sign Amendment No. 3 to Contract No. 2016201 with George Hills Company, Inc. to provide general and auto liability claims third party administrator services, extending the term end date from September 30, 2021 to June 30, 2022.

Board Recognition

2. Certificate of Recognition to Merced College in Celebration of Soccer Inaugural Kick-Off Event, presented September 7, 2021.
3. Certificates of Recognition to various individuals for their hard work and dedication in providing Face to Face Medical Interpretation during the COVID-19 Pandemic.

Supervisor McDaniel presents certificates to Juan Martinez with United Way of Merced County

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

4. Find that substantial evidence demonstrates that an emergency continues to exist regarding the drinking water well at the John Latorraca Correctional Center (JLCC) 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

REVIEW BOARD ORDER

5. 1) Approve an agreement for the purchase of real property located at 7099 California Street in Winton and the adjacent vacant lot (Assessors Parcel Nos. 146-143-019 and 146-143-020, respectively from Winton Church of God in Christ Mennonite for the sum of one million twenty-five thousand dollars (\$1,025,000); 2) Authorize the Director of Public Works to execute said agreement and all other documents associated with the closing of the purchase; and 3) Adopt a Resolution accepting the associated grant deeds.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

HUMAN SERVICES AGENCY

6. Approve and authorize the Board Chair to sign Amendment No. 2 to Department of Administrative Services Contract No. 13435 with Merced Inn and Suites to provide temporary quarantine and isolation services utilizing motel rooms for individuals experiencing homelessness who are COVID-19 positive or those exposed and deemed Persons Under Investigation per Merced County Department of Public Health, increasing the contract amount from \$100,000 to \$140,000, and amending the term end date from September 30, 2021 to June 30, 2022.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

7. Approve and authorize the Board Chair to sign Amendment No. 3 to Department of Administrative Services Contract No. 13452 with Merced Rescue Mission to provide emergency shelter service for individuals experiencing homelessness who are COVID-19 positive or those exposed and deemed Persons Under Investigation per Merced County Department of Public Health increasing the contract amount from \$100,000 to \$160,000, and amending the term end date from September 30, 2021 to June 30, 2022.

AUTHORIZED CONTRACT AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

8. Approve and adopt submitted Resolution approving the transfer of signing and grant administration authority for the recently awarded CDBG Grant No. 20-CDBG-12044 for Code Enforcement from the Director of Community and Economic Development to the Merced County Sheriff; and authorize the Sheriff or his designee to execute documents necessary for the proper administration of the CDBG program.

ADOPTED RESOLUTION AS RECOMMENDED AYES: ALL

LIBRARY

9. 1) Authorize the Merced County Librarian or her designee to submit a grant application request for \$15,000 to the California State Library for the Library Workforce Partnership Initiative prior to the September 28, 2021 deadline; and 2) Direct the Merced County Librarian to return to the Board of Supervisors with the application results and to accept award.

APPROVED AS RECOMMENDED AYES: ALL

REVIEW BOARD ORDER

PROBATION

10. 1) Request the Board Chair to approve the expenditure and data report for the Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant for Fiscal Year 2020/2021; and 2) Authorize the Chief Probation Officer to submit said report to the Board of State and Community Corrections.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

11. Elections re: Statement of Vote with Certified Election Results for the Special Vacancy Mail Ballot Election held on August 31, 2021.

**THE BOARD ADOPTED RESOLUTION IN MEMORY OF KATHLENE SILVEIRA
AND ADJOURNED THE MEETING AT 2:29 P.M. UNTIL TUESDAY, OCTOBER 5, 2021,
AT 10:00 A.M.**