



**BOARD OF SUPERVISORS**

Rodrigo Espinoza, District 1

Josh Pedrozo, District 2

Daron McDaniel, District 3

Chairman Lloyd Pareira, Jr., District 4

Vice Chairman Scott Silveira, District 5

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

**SUMMARY ACTION MINUTES - FINAL**

TUESDAY, JUNE 21, 2022

Closed Session – 9:00 a.m.

Regular Meeting – Proposed Budget - 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.*

**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**

Time allotted to each speaker is determined by the Board Chair. At his/her discretion, the Chair may modify public opportunity to speak by reducing individual speaking time limits and/or expanding the allocated total time limit(s) set forth below.

At the designated times, please raise your hand and you will be directed to the podium.

**CLOSED SESSION ITEMS**

Public opportunity to speak on any matter to be considered in Closed Session will be taken prior to the Board adjourning into the Closed Session. In order that interested individuals have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes.

**NON-AGENDA ITEMS**

Public opportunity to speak on any matter of public interest within the Board's jurisdiction will be taken at the beginning of the Board Meeting. In order that interested individuals have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes. The Non-Agenda Item Public Comment period will be limited to twenty (20) minutes total. The Board may not take action on any item that does not appear on the posted agenda.

**AGENDA ITEMS**

Public opportunity to speak on items on the Board's Agenda will be heard following announcement of each section or subsection of the Agenda. In order that interested individuals have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes per section or subsection of the Agenda. Please note, the Consent Calendar is considered one section.

**PUBLIC HEARINGS**

Public opportunity to speak regarding public hearings will be heard following the reading, and if applicable, presentation of the public hearing. In order that interested individuals have an opportunity to speak, any person addressing the Board will be limited to a maximum of three (3) minutes.

**GENERAL PUBLIC COMMENT INFORMATION**

Speakers may not yield their time to another person.

Comments made on social media are not considered part of the official record and will not be shared with the Board.

The Public may provide email or telephonic comments to the Board of Supervisors at any time, however, these comments will not be made part of the official record.

**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 **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 and are divided into subsections by Department
- **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](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 by 4:00 PM the Friday 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 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with: American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; United Public Employees (UPE), Unit 3; Merced County Attorney Association (MCAA), Unit 7; Teamsters (Corrections), Unit 2; Merced County Law Enforcement Sergeants, Unit 30; Merced County Deputy Sheriff Association (DSA), Unit 10; Teamsters (Non-Safety Corrections), Unit 12; and Merced County Public Safety Services Unit (MCPSSU), Unit 14. Agency Negotiator: Marci Barrera

**CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

It is the intent 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:** APN # 059-420-057 and 059-420-058 located at 105 Riggs Avenue and 145 Riggs Avenue, Merced, respectively. (Approximately 2.6 acres total)

**Agency Negotiator:** Dana Hertfelder, Director of Public Works

**Negotiation Party:** Rose Opinski, Owner

**Under Negotiation:** To request authority to negotiate proposed purchase.

**THE BOARD RECESSED AT 9:02 A.M. AND RECONVENED AT 10:01 A.M. WITH ALL MEMBERS PRESENT AND ASSISTANT COUNTY EXECUTIVE OFFICER DAVID MIRRIONE SITTING IN PLACE OF COUNTY EXECUTIVE OFFICER RAUL LOMELI MENDEZ, AND THE CHAIRMAN ADVISED STAFF WAS GIVEN DIRECTION**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)****10:00 A.M. REGULAR MEETING**

**INVOCATION by Pastor Jordan Harris, Cornerstone Church, Los Banos/PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION EXCLUDING ITEMS ON THE BOARD'S AGENDA (TESTIMONY LIMITED TO THREE MINUTES PER PERSON AND TWENTY MINUTES TOTAL).**

**CONSENT CALENDAR (Items # 1-19)**

**APPROVED AS RECOMMENDED      AYES: ALL**

**Public Works**

1. Approve and authorize the Board Chair to sign Amendment No. 02 to Contract No. 2018128 with Southern Counties Oil Co. dba SC Fuels, extending the contract term end date from June 30, 2022 to June 30, 2023.
2. 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 to replace the drinking water well is necessary to respond to the emergency. (4/5 Vote Required)

Behavioral Health and Recovery Services

3. Approve and authorize the Board Chair to sign Amendment No. 05 to Contract No. 2018234 with Aegis Treatment Centers, LLC for Drug Medi-Cal (DMC) outpatient narcotic treatment services, extending the term end date from June 30, 2022 to June 30, 2023 and increasing the Total Contract amount from \$9,002,994 to \$11,344,992.
4. Approve and authorize the Board Chair to sign Amendment No. 04 to Contract No. 2018052, with Mental Health Management I, Inc., dba Canyon Manor, a Mental Health Rehabilitation Center, updating insurance requirements and revising rates and fiscal terms in Exhibit B.
5. Approve and authorize the Board Chair to sign Amendment No. 03 to Contract No. 2021230 with God's Love Outreach Ministries, for Specialty Mental Health Services, extending the term end date from June 30, 2022 to June 30, 2025, and revising and replacing Exhibit B - Budget and Rates and Exhibit C - Scope of Work.
6. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2020119 with Aspiranet for services provided through the Transition to Independence Process Program as part of the Mental Health Services Act - Prevention and Early Intervention Program, adding COVID-19 Requirements language, replacing Exhibit B - Budget, amending Exhibit C – Scope of Services to add SMART Goals, extending the contract term end date from June 30, 2022 to June 30, 2023, and increasing the total contract amount from \$524,720 to \$787,080.
7. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2020097 with Central Star Behavioral Health, Inc. for Youth Stabilization Unit Services, extending the termination date of the contract and incorporated lease from June 30, 2022 to September 30, 2022, increasing the contract amount and associated budgets from \$4,176,617 to \$4,726,617, and adding COVID-19 Requirements language.
8. Approve and authorize the Board Chair to sign Amendment No. 03 to Contract No. 2018192 with Merced County Office of Education - Family Resources Council, updating Exhibits A – Mental Health Services Additional Terms and Conditions and E – HIPAA Business Associate Addendum, replacing Exhibit C – Scope of Work to add SMART goals, removing references to County fax, adding COVID-19 Requirements language, extending the contract term end date from June 30, 2022 to June 30, 2023, and increasing the total contract amount from \$154,255 to \$195,094.
9. Approve and authorize the Board Chair to sign Amendment No. 04 to Contract No. 2017195 with Turning Point Community Programs for services provided through the Community Assistance Recovery Enterprise Program, extending the term end date from June 30, 2022 to September 30, 2022 and increasing the total contract amount from \$5,626,379 to \$6,147,778.

Health

10. Approve and authorize the Board Chair to sign Amendment No. 04 to Contract No. 2012038 with SHC Services, Inc., extending the term end date from June 30, 2022 to June 30, 2023.
11. Approve and authorize the Board Chair to sign Amendment No. 05 to Contract No. 2017050 with Goodfellow Occupational Therapy, Inc., extending the term end date from June 30, 2022 to June 30, 2023.

Human Services Agency

12. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2021290 with Aspiranet, for Family Urgent Response System services, extending the term end date from June 30, 2022 to June 30, 2023 and increasing the contract amount from \$777,975 to \$1,224,280.
13. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2021087 with Merced County Office of Education for Child Care Bridge services, extending the contract term end date from June 30, 2022 to June 30, 2023 and increasing the contract amount from \$304,409 to \$609,075.

Fire

14. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2022087 with the City of Los Banos for Stop Gap Fire Protection services, extending the term end date from June 30, 2022 to August 31, 2022, and increasing the contract amount from \$22,088 to \$44,176.

Probation

15. Approve and authorize the Board Chair to sign Amendment No. 02 to Contract No. 2020215 with Merced County Office of Education for educational and vocational skills training, increasing the contract amount from \$500,000 to \$526,431. The term of this contract remains the same, from July 1, 2020, to June 30, 2022.

Sheriff

16. Approve and authorize the Board Chair to sign Amendment No. 03 to Contract No. 2016143 with Trinity Services Group, Inc. for food services, extending the term end date from June 30, 2022 to June 30, 2023 and amending the compensation to include Exhibit D - Fiscal Year 2022-2023 Meal Price Scale.

Human Resources/Risk Management

17. 1) Act on Claims for Damages submitted by Cristobal Leon, Helena Yates, and Alicia Medina Avila as recommended by Risk Management and County Counsel; and 2) Approve Assistant County Executive Officer, or designee, to send notice of said action on claims.

Board Recognition

18. Ratify Certificates of Recognition to individuals for successful completion of 20 weeks of the Parent Leadership Training Institute and dedication to leadership and civic engagement in the community.
19. Authorize Proclamation in Recognition of the month of June 2022 as Alzheimer's and Brain Awareness Month and Tuesday, June 21, 2022, as The Longest Day, in Merced County.

**THE CHAIRMAN PRESENTED THE PROCLAMATION AND PROVIDED COMMENTS, SUSANA RODRIGUES THE REGIONAL DIRECTOR FOR THE ALZHEIMER'S ASSOCIATION FRESNO OFFICE, HORTENCIA SILVA LEGISLATIVE AMBASSADOR AND VOLUNTEER FOR THE ALZHEIMER'S ASSOCIATION, DENISE GLASSETT RESIDENT OF MERCED COUNTY, EDWARD VASQUEZ VOLUNTEER, AND DELAYNE PAREIDA WALK MANAGER PROVIDED COMMENTS**

**REGULAR CALENDAR****BOARD ACTION****PUBLIC WORKS**

20. 1) Find the proposed County road resurfacing and reconstruction projects categorically exempt from environmental review pursuant to CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction); 2) Review and approve allocation of American Rescue Plan Act (ARPA) funds in proportion to the number of County-maintained road miles for each supervisorial district based on the 2010 or 2020 district boundaries; and 3) Approve the prioritized project list as shown in Exhibit B.

**ALL BOARD MEMBERS PROVIDED COMMENTS**

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

21. Find that substantial evidence demonstrates that an emergency exists regarding the roof beams at the Los Banos Spring Fair Germino Building such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action to replace the roof beams is necessary to respond to the emergency. (4/5 Vote Required)

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

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

22. Approve and authorize the Board Chair to sign a rate-based Agreement with Community Health Centers of America for the provision of Nurse Practitioner services in the Youth Mobile Clinic for the period of July 1, 2022 through June 30, 2023.

**AUTHORIZED CONTRACT NO. 2022117 AS RECOMMENDED AYES: ALL**

23. Approve and authorize the Board Chair to sign a rate-based contract with Eve Dreyfus, M.D., for the provision of child psychiatric services, for the period beginning July 1, 2022 through June 30, 2025. The Department will return to the Board for further action once the vacant Staff Psychiatrist position has been filled.

**AUTHORIZED CONTRACT NO. 2022118 AS RECOMMENDED AYES: ALL**

24. Approve and authorize the Board Chair to sign a rate-based Contract with Creative Alternatives for specialty mental health services to youth consumers of Behavioral Health and Recovery Services, effective July 1, 2022 through June 30, 2025.

**AUTHORIZED CONTRACT NO. 2022119 AS RECOMMENDED AYES: ALL**

**HEALTH**

25. Approve and authorize the Board Chair to sign State Grant Agreement No. 22-10178 with the California Department of Public Health for the Merced County Local Oral Health Program, effective July 1, 2022 through June 30, 2027, for a total grant amount not to exceed \$1,219,765.

**AUTHORIZED CONTRACT NO. 2022120 AS RECOMMENDED AYES: ALL**

26. Approve and authorize the Board Chair to sign a contract with Guardco Security Services, Inc. for professional security services, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$130,000.

**AUTHORIZED CONTRACT NO. 2022121 AS RECOMMENDED AYES: ALL**

**HUMAN SERVICES AGENCY**

27. Approve and authorize the Board Chair to sign a contract with Merced County Community Action Agency Board dba Merced County Community Action Agency for operation of the Emergency Rental Assistance Program, effective July 1, 2022 through October 31, 2022, for a total contract amount not to exceed \$200,000.

**AUTHORIZED CONTRACT NO. 2022122 AS RECOMMENDED AYES: ALL**

28. Approve and authorize the Board Chair to sign a contract with Merced County Office of Education for vocational training services through the Regional Occupation Program, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$695,130.

**AUTHORIZED CONTRACT NO. 2022123 AS RECOMMENDED AYES: ALL**

29. Approve and authorize the Board Chair to sign a contract with Valley Caregiver Resource Center for the rendering of Family Caregiver Support Program services, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$137,446.

**AUTHORIZED CONTRACT NO. 2022124 AS RECOMMENDED AYES: ALL**

30. Approve and authorize the Board Chair to sign a contract with Mission Merced, Inc. to provide Congregate Meal Site Management, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$395,718.

**AUTHORIZED CONTRACT NO. 2022125 AS RECOMMENDED AYES: ALL**

31. Approve and authorize the Board Chair to sign a contract with Taher, Inc. dba Taher Food Service Company for the rendering of Congregate Meals Production Program services, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$212,450.

**AUTHORIZED CONTRACT NO. 2022126 AS RECOMMENDED AYES: ALL**

32. Approve and authorize the Board Chair to sign a contract with Taher, Inc., dba Taher Food Service Company for a Frozen Home-Delivered Meals Program, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$784,080.

**AUTHORIZED CONTRACT NO. 2022127 AS RECOMMENDED AYES: ALL**

33. Adopt a Resolution to approve and authorize the Board Chair to sign a State Revenue Contract No. AP-2223-31 with California Department of Aging (CDA) for Area Agency on Aging (AAA) Title IIIB, IIIC, IIID, IIIE, VII, and VII-A services, effective July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$1,700,783.

**ADOPTED RESOLUTION NO. 2022-57 AND AUTHORIZED CONTRACT NO. 2022128 AS RECOMMENDED AYES: ALL**

COMMUNITY AND ECONOMIC DEVELOPMENT

34. 1) Adopt a Resolution approving the acceptance of a quit claim deed from the Successor Agency to the Redevelopment Agency of the County of Merced conveying real property identified as 4112 and 4114 Dart Drive, Atwater, California (APN 051-010-008) to the County of Merced for future development in accordance with Health and Safety Code Section 34180(f) and approving the form of Compensation Agreement between the County of Merced and Taxing Entities; and 2) Authorize the Board Chair to sign all documents as necessary to complete the final transfer of real property identified as 4112 and 4114 Dart Drive, Atwater, California (APN 051-010-008).

**ADOPTED RESOLUTION NO. 2022-58 AS RECOMMENDED AYES: ALL**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

**APPROVED AS RECOMMENDED AYES: ALL**

ELECTIONS

36. 1) Adopt the Resolution calling for an election on October 4, 2022 to fill the Merced County Employees' Retirement Association (MercedCERA) Board seats set to expire December 31, 2022 for #2 General, #7 Safety and #7 Alternate Safety members for the new term commencing January 1, 2023; and 2) Authorize the Elections Division of the Registrar of Voters to procure and furnish those election services requested by MercedCERA as more fully set forth in their Resolution, and to submit a cost bill to MercedCERA for reimbursement of the election services provided to them.

**ADOPTED RESOLUTION NO. 2022-59 AS RECOMMENDED AYES: ALL**

FIRE

37. Adopt a Resolution approving and authorizing the Board Chair to sign an agreement with the California Department of Forestry and Fire Protection for Fire Protection services effective July 1, 2022 through June 30, 2023, in the amount of \$20,870,789.

**ADOPTED RESOLUTION NO. 2022-60 AND AUTHORIZED CONTRACT NO. 2022129 AS RECOMMENDED AYES: ALL**

SHERIFF

38. Approve and authorize the Board Chair to sign State Agreement No. 21-76003-020 with Department of State Hospitals for telehealth interviews, effective July 1, 2021 through June 30, 2024, for a total contract amount not to exceed \$60,000.

**AUTHORIZED CONTRACT NO. 2022130 AS RECOMMENDED AYES: ALL**

HUMAN RESOURCES/RISK MANAGEMENT

39. Adopt the Resolution implementing the County of Merced Risk Management Policy, replacing Resolution 78-259, Resolution 84-192, Resolution 79-78, and Resolution 89-368.

**ADOPTED RESOLUTION NO. 2022-61 AS RECOMMENDED AYES: ALL**



40. 1) Ratify the Memorandum of Understanding (MOU) between Merced County and Merced County Law Enforcement Sergeant's Association (MCLES), representing Bargaining Unit 30; and 2) Approve similar salary adjustments for unrepresented management (Unit 20) as specified in the agreements to the Memorandum of Understanding (MOU) for MCLES Unit 30.

**THE CLERK ANNOUNCES THAT INCLUDED IN ITEM 40; UNIT 20, WHICH INCLUDES THE COUNTY EXECUTIVE OFFICER, THE ASSISTANT AND DEPUTY COUNTY EXECUTIVE OFFICERS, ALL DEPARTMENT HEADS, AS WELL AS ALL OTHER C, D, AND E LEVEL MANAGERS ARE RECEIVING A 6% COST OF LIVING INCREASE. MARCI BARRERA, ASSISTANT COUNTY EXECUTIVE OFFICER PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2022131 AS RECOMMENDED AYES: ALL**

#### EXECUTIVE OFFICE

41. 1) Approve revisions to the Merced County Administrative Policy No. 237 - Merced County Travel and Meeting Expense Reimbursement; and 2) Authorize the County Executive Officer and County Counsel to execute revised policy.

**APPROVED AS RECOMMENDED AYES: ALL**

#### BOARD APPOINTMENTS

42. Appoint Elizabeth Marrufo to serve as a committee member of the Le Grand Recreation Committee until December 1, 2025.

**APPROVED AS RECOMMENDED AYES: ALL**

**THE BOARD TOOK A SHORT RECESS AT 10:58 A.M. AND RECONVENED AT 11:08 A.M. WITH ALL MEMBERS PRESENT**

#### FISCAL YEAR 2022-2023 PROPOSED BUDGET

43. 1) Approve the following departmental personnel actions: (1) Administrative Services-Budget Unit 11500, BU 11504, Delete: 1 Office Assistant I/II (pos 13); (2) Registrar of Voters-Budget Unit 14000, Allocate EH Account Clerk I, Allocate EH Account Clerk II; (3) DPW-Admin-Budget Unit 16100, Change: 1 County Surveyor (pos 28) (salary range 83.9) To: County Surveyor (salary range 85.5); (4) DPW-Parks-Budget Unit 16500, Change: 1 Office Assistant III (pos 3) To: Staff Services Assistant; (5) Spring Fair-Budget Unit 18100, Add: 1 Grounds Maintenance Worker I/II; (6) CED-Budget Unit 18200, Change: 1 Accountant I/II/III (pos 18) To: Accounting Technician; (7) Child Support- Budget Unit 20100, Change: 1 Secretary III (pos 153) To: Staff Services Analyst I/II, Add: 3 Child Support Specialist I/II, Add: 1 Child Support Specialist III, Add: 1 Spvg Child Support Specialist; (8) District Attorney-Budget Unit 20400, Change: 1 Legal Process Clerk I/II (pos 12) To: Supervising Legal Clerk; (9) Public Defender-Budget Unit 20600, Allocate EH Paralegal; (10) Sheriff Department-Budget Unit 22100, Add: 2 Staff Services Analyst I/II, BU 22102, Add: 1 Identification Technician I/II; (11) Probation-Budget Unit 23400, Add: 1 Supervising Legal Clerk, Add: 1 Supervising Probation Officer; (12) Public Health-Budget Unit 40000, BU 40001, Add: 1 Office Assistant III, BU 40016, Change: 11 Environmental Health Specialist I/II/III (pos 04, 08, 09, 53, 64, 65, 86, 137, 205, 226, 259) in BU 40016, To: Environmental Health Specialist I/II/III in BU 42000,

Change: 3 Environmental Health Technician I/II (pos 12, 13, 106) in BU 40016 To: Environmental Health Technician I/II in BU 42000, Change: 2 Office Assistant III (pos 14, 29) in BU 40016 To: Office Assistant III in BU 42000, Change: 1 Deputy Director- Environmental Health (pos 36) in BU 40016 To: Deputy Director- Environmental Health in BU 42000, Change: 3 Supervising Environmental Hlth Spec (pos 39, 120, 169) in BU 40016 To: Supervising Environmental Hlth Spec in 42000, Change: 1 Staff Services Analyst I/II (pos 122) in BU 40016 To: Staff Services Analyst I/II in BU 42000, Change: 2 Hazardous Material Specialist I/II/III (pos 88, 136) in BU 40016 To: Hazardous Material Specialist I/II/III in BU 42000, Change: 1 Accounting Technician (pos 914) in BU 40016 To: Accounting Technician in BU 42000, Change: 1 EH Office Assistant I in BU 40016 To: EH Office Assistant I in BU 42000; (13) Behavioral Health & Recovery Services-Budget Unit 41500, BU 41501, Add: 1 Peer Support Specialist, Add: 1 Office Assistant III, BU 41502, Add: 2 Peer Support Specialist, Add: 2 Family/Community Development Partner, Add: 1 Office Assistant III, Add: 5 Mental Health Worker I/II, Add: 1 Licensed Mental Health Worker, BU 41506, Add: 1 Quality Assurance Specialist, Add: 1 Staff Services Analyst I/II, Add: 1 Fiscal Manager, BU 41507, Add: 1 Peer Support Specialist, BU 41510, Add: 2 Medical Records Technician I/II, BU 41512, Add: 1 BHRS Program Manager, BU 41516, Add: 1 Mental Health Worker I/II, Add: 1 BHRS Program Coordinator, BU 41519, Add: 1 Alcohol and Drug Prevention Worker, BU 41528, Add: 1 Family/Community Development Partner, BU 41537, Add: 2 Mental Health Worker I/II, Add: 2 Peer Support Specialist; (14) Human Services Agency-Budget Unit 50000, Add: 1 Staff Services Analyst I/II, BU 50012, Delete: 1 C-IV Program Analyst (pos 781), BU 50050, Delete: 1 Employment & Training Worker I/II (pos 839), Change: 1 Staff Services Analyst I/II (pos 273) in BU 50050 To: Staff Services Analyst I/II in BU 10100, Change: 1 Software Applications Assistant I/II (pos 360) in BU 50050 To: Software Applications Assistant I/II in BU 10100, Add: 1 Veteran's Claim Representative I/II, BU 50052, Add: 2 Staff Services Analyst I/II, BU 50053, Add: 1 Office Assistant I/II, Add: 1 Program Manager, Add: 1 Family Services Supervisor, Add: 1 Family Services Representative III, Add: 8 Family Services Representative I/II, BU 50054, Add: 1 Program Manager, Add: 1 Staff Services Analyst I/II, Add: 1 Fiscal Manager, BU 50055, Delete: 1 Accounting Technician (pos 520), Add: 1 Office Assistant III, Add: 1 Supervising Social Worker I/II, Add: 3 Social Svcs Program Worker, BU 50058, Add: 2 Social Worker IV-A/IV-B, Add: 2 Social Worker III, Add: 1 Supervising Social Worker I/II; (15) DWI-Budget Unit 55000, Change: 1 Asst. Director of Workforce Investment (pos 25) To: Support Services Analyst I/II; (16) Library-Budget Unit 60000, Add: 1 Account Clerk III; (17) Administrative Services-Budget Unit 75600, Change: 1 Account Clerk I/II (pos 55) To: Staff Services Analyst I/II, BU 75601, Add: 1 Network Systems Support Analyst I/II, Add: 1 GIS Analyst I/II. **2)** Approve the modifications to the following existing job classifications specifications: County Surveyor, Hazardous Material Specialist I/II/III. **3)** Approve the amendments to the Salary Allocation Resolution 06-120 and the Position Allocation Resolution 06-120/A.

**ADOPTED RESOLUTION NO. 2022-62 BGT & 2022-63 BGT AS RECOMMENDED**

**AYES: ALL**

44. 1) Adopt the Proposed Budget for Fiscal Year (FY) 2022-2023 as an operating budget until the Board of Supervisors adopts a Final Budget; 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget; 3) Direct that no capital assets recommended in the Proposed Budget be purchased or capital projects be started until the adoption of the Final Budget, except those listed in Attachment A entitled Proposed Budget Recommended Capital Projects/Assets Fiscal Year 2022-2023; 4)

Authorize the Director of Public Works to utilize Job Order Contracting to deliver approved Capital Projects to be started with the adoption of the Fiscal Year 2022-2023 Proposed Budget; 5) Request the Clerk of the Board to make copies available of the Fiscal Year 2022-2023 Proposed Budget to all interested people and advertise the Final Budget hearings to commence on September 27, 2022 at 10:00 a.m.; and 6) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 27, 2022 at 10:00 a.m.

**ASSISTANT COUNTY EXECUTIVE OFFICER DAVID MIRRIONE, DEPUTY COUNTY EXECUTIVE OFFICER VANESSA ANDERSON, AND BUDGET MANAGER SCOTT DOCKSTADER GIVE AN OVERVIEW OF THE PROPOSED BUDGET AND REVIEW A POWERPOINT PRESENTATION AND PROPOSED BUDGET-AT-A-GLANCE HANDOUTS WHICH ARE MADE AVAILABLE FOR THE PUBLIC. ALL BOARD MEMBERS PROVIDED COMMENTS**

**APPROVED AS RECOMMENDED      AYES: ALL**

**THE BOARD ADJOURNED THE MEETING AT 12:27 P.M. UNTIL TUESDAY, JULY 12, 2022, AT 10:00 A.M.**