



BOARD OF SUPERVISORS
AS THE SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY
OF THE COUNTY OF MERCED

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

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 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

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.

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A.M. REGULAR MEETING

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

SEE PAGES 4 AND 5

REGULAR CALENDAR

BOARD ACTION

COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Adopt a Resolution approving the transfer of 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 2) Authorize the Chair of the Successor Agency to the Redevelopment Agency of the County of Merced, to sign all documents necessary to complete the transfer of real property identified as 4112 and 4114 Dart Drive, Atwater, California (APN 051-010-008) to the County of Merced.

NICOLE DESMOND, DIRECTOR OF ADMINISTRATIVE SERVICES, COMMUNITY AND ECONOMIC DEVELOPMENT INTRODUCED ITEM AND PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2022-56 AS RECOMMENDED AYES: ALL

THE BOARD ADJOURNED THE MEETING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MERCED AT 10:30 AM AND RECONVENED TO MEET AS THE BOARD OF SUPERVISORS AT 10:31 AM

10:00 A.M. SCHEDULED ITEM
2022-06-21 PUBLIC OPPORTUNITY

Shawnesti Machado, Supervising Elections Specialist for the Registrar of Voters, expresses her concerns on the compaction issues she is experiencing within her classification and others within her department. She asks the Board to consider a restructure. She expresses that she is proud of the 20 years that she has been able to serve in Elections.

Mayya Tokman, Executive Director of Kid's Discovery Station discusses the children's museum in Merced and indicates that it is flourishing and shares that in 8 months there have been over 13,000 visits. She also wanted to inform the public that they are sponsoring one day a month, free for the public and that they are planned for the last Sunday of the month for the next 10 months and invited families to come. July 31st will be the first free day thanks to the grant spearheaded by former Supervisor Lee Lor and expressed her thanks to the County for their role and hopes to partner with the County for more projects in the future.

The Chairman shared that he had been able to attend and that Supervisor Poythress from Madera County had also attended with his grandchildren and expressed his interest in developing a program in Madera County, which was a great compliment to the Kid's Discovery Station in Merced.

Pang Cha Vang, Party for Socialism and Liberation expressed interest in having the Board Meeting time changed to 5 or 6 pm on Tuesdays. She expressed that Supervisor Espinoza had requested the change as well but that it seems like the Board has ignored the request and shared concern that it seems like discrimination to hold the meetings on a day and time that most people are working. She also asked for the Board to bring back the option for voice mails due to individuals who may not be able to make the meeting time so that they can still voice their concerns.

Karen Adams, Merced County Treasurer-Tax Collector, states she is proud to report that the state has officially launched the program to assist with delinquent property taxes, this will be housed on the Merced County Website and state's website and is called California Mortgage Relief, which has federal funding, and if you do qualify and are eligible because you've been impacted by Covid, there is no repayment for the program. It covers families who make up to \$90,000 per year. She thanked the Board and requested that they inform their constituents.

Kayjay Sousa, Merced County Employee, Human Services Agency, speaking on behalf of the Office Assistant II's throughout Merced County shared their job duties and explained that they only make 72 cents more than minimum wage.

Bernadette Soares, Merced County Social Worker shared that surrounding counties have received a much higher raise than what is being offered at Merced County. She also expressed concerns with higher costs of living, health care, and other costs going up for everything. She shared that Social Workers work hard and want to feel like they are cared for by the Board and at this time, she does not. She was disappointed in how negotiations were going and pleaded to be treated like one of their constituents because they are and she has children that she hopes will grow up to be something in the community. She asked the Board to really consider what they are offering when

they're in negotiations and to maybe consider what other counties are doing, the cost of living in Merced and employees net income and really take a look at it.

Dennis Brazil, City of Gustine Council Member on behalf of Westside Ambulance provided information on Westside Ambulance and a ballot measure coming up to support the industry. He introduced Chief Courtney who spoke on how they are funded and what the ambulance service provides to the community. He shared a handout with the Board.

Present: Pareira, Espinoza, Pedrozo, McDaniel, Silveira