



**BOARD OF SUPERVISORS**

Rodrigo Espinosa, *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, AUGUST 23, 2022

Closed Session – 9:00 a.m.

Regular Meeting – 10:00 a.m.

TRUTH Act Community Forum - 1:30 p.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 Departments.
- **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: Teamsters (Corrections), Unit 2; 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 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) County of Merced, et al v.

Amerisourcebergen Drug Corporation et al.; Case No. 1:18-op-45643-DAP (1:17-MD-2804); and 2) LaGrand v. City of Atwater, County of Merced, et al.; Case No. 21CV-03430

**THE BOARD RECESSED AT 9:01 A.M. WITH SUPERVISOR SILVEIRA NOT PRESENT AND RECONVENED AT 10:07 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 by Father Robert Borges, St. Patrick's Parish, Merced/PLEDGE OF ALLEGIANCE**

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

**REVIEW BOARD ORDER – PAGE 11**

**CONSENT CALENDAR (Items # 1-16)**

**APPROVED AS RECOMMENDED AYES: ALL**

**Public Works**

1. Approve and authorize the Board Chair to sign Amendment No. 4 to Contract No. 2019149 with Jacobs Engineering Group Inc., for flood protection engineering design services for the Black Rascal Creek Flood Control Project, to amend the scope of services and increase the total contract amount from \$2,739,457 to \$3,223,517.
2. Adopt an ordinance, introduced on August 9, 2022, entitled "An Ordinance Amending Chapter 5.64 of the Merced County Code to Adjust User Charge Rates Pursuant to the Consumer Price Index (CPI) in Zones of Benefit Nos. 333, 266, 269, and 206 for Fiscal Year 2022/2023 and Maintain Fiscal Year 2021/2022 User Charge Rates in Fiscal Year 2022/2023 for the Remaining Zones of Benefit in County Service Area Number One."

**SUPERVISOR ESPINOSA PROVIDED COMMENTS**

**ADOPTED ORDINANCE NO. 2021 AS RECOMMENDED AYES: ALL**

3. Find that substantial evidence demonstrates that an emergency continues to exist 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)
4. Find that substantial evidence demonstrates that an emergency continues to exist regarding the Uninterrupted Power Supply (UPS) backup system at the Juvenile Justice Facility such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action to replace the UPS is necessary to respond to the emergency. (4/5 Vote Required)

5. Find that substantial evidence demonstrates that an emergency continues to exist regarding the crematory at the Merced County Animal Shelter located at 2150 Shuttle Dr., Atwater, such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action to replace the crematory is necessary to respond to the emergency. (4/5 Vote Required)
6. 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)

### Health

7. Approve and authorize the Board Chair to sign Revival to Contract No. 2021261 with Merced County Office of Education for home visiting services, effective January 1, 2021 through June 30, 2023, for a total contract amount not to exceed \$971,472 and to amend Exhibit A - Scope of Work and Exhibit B - Budget to include Fiscal Year 2022-2023.
8. Approve and authorize the Board Chair to electronically sign the retroactive Amendment to Grant Agreement ID No. 20201786 (County Contract No. 2020005) with The California Endowment, for Health Equity Project grant funding, to extend the term end date from June 30, 2022 to December 31, 2022.

### Behavioral Health and Recovery Services

9. Proclaim the month of September 2022 as "Suicide Prevention Month" in Merced County.  
**SHARON MENDONCA, ASSISTANT DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES, MHSA COORDINATOR SHARON JONES, AND SUPERVISOR PAREIRA PROVIDED COMMENTS**
10. Proclaim the month of September 2022 as "Recovery Month" in Merced County.  
**SHARON MENDONCA, ASSISTANT DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES PROVIDED COMMENTS**

### Board Recognition

11. Ratify Certificates of Recognition to Ryann Vierra, Gabriella Estrada, and Amelia Smith for being awarded scholarships from the Ryan Parreira Almond Company, LLC Scholarship Fund for 2022, presented August 4, 2022.
12. Ratify Certificate of Recognition to Golden Valley Health Centers in celebration of National Health Center Week 2022 - Children's Health Day, presented August 8, 2022.
13. Ratify Certificate of Recognition to Fitness Junkie in celebration of their Grand Opening and Ribbon Cutting Ceremony, presented August 5, 2022.
14. Ratify Certificate of Recognition to the Carlos Vieira Foundation for being named 2022 "Nonprofit of the Year" by District 21 Assemblymember Adam Gray, presented August 9, 2022.
15. Ratify Certificate of Recognition to the Cathie Hostetler Stadium in recognition of the Ribbon Cutting Ceremony, presented August 12, 2022.

16. Ratify Certificate of Recognition to the Family of Paul Vincent Rotondaro, in celebration of the service and sacrifice of Fallen Firefighters and 20th Anniversary of the California Firefighters Memorial.

**SUPERVISOR PEDROZO PRESENTED A CERTIFICATE OF RECOGNITION TO THE FAMILY OF MERCED COUNTY FIRE CAPTAIN PAUL VINCENT ROTONDARO, WHO LOST HIS LIFE WHILE IN THE LINE OF DUTY. SUPERVISOR PAREIRA ALSO PROVIDED COMMENTS**

## **REGULAR CALENDAR**

### **BOARD ACTION**

#### **PUBLIC WORKS**

17. 1) Adopt the plans and specifications for the Los Banos Spring Fair Water Redesign Capital Improvement Project and authorize the Department of Public Works to advertise and conduct the Public Bid Opening; 2) Authorize the Director of Public Works to award the Contract to the lowest responsible bidder; 3) Authorize the Director of Public Works to execute Contract after final negotiation of the Contract terms and conditions, and following review by County Counsel and Risk Management; and 4) Direct the Department of Public Works to return to the Board of Supervisors with an Informational Item describing all actions taken.

**AUTHORIZED CONTRACT NO. 2022170 AS RECOMMENDED AYES: ALL**

18. Approve and authorize the Board Chair to sign the retroactive Measure V Local Funding Agreement (MCAG Agreement No. 2022701MC) with Merced County Association of Governments (MCAG), effective July 1, 2022 through June 30, 2027.

**AUTHORIZED CONTRACT NO. 2022171 AS RECOMMENDED AYES: ALL**

19. Approve and authorize the Board Chair to sign the Special Services agreement with Quincy Engineering, Inc. for engineering services for the Campus Parkway Segment 4 project, effective August 23, 2022 through June 30, 2025, in the maximum amount of \$1,942,000.

**SUPERVISOR PEDROZO AND DANA HERTFELDER, DIRECTOR OF PUBLIC WORKS PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2022172 AS RECOMMENDED AYES: ALL**

#### **HEALTH**

20. Approve and authorize the Board Chair to sign Grant Agreement No. 21-10743 with the California Department of Public Health for California Home Visiting Project services, effective upon State approval through September 30, 2023, for a total contract amount not to exceed \$56,970.

**AUTHORIZED CONTRACT NO. 2022173 AS RECOMMENDED AYES: ALL**

21. 1) Approve and authorize the Board Chair to sign the Acknowledgement of Allocation Letter for submission to the California Department of Public Health for the Future of Public Health Funding Award, effective July 1, 2022 through June 30, 2023, for a total program funding

amount not to exceed \$1,882,112; and 2) Direct the Public Health Director to complete and submit a Workplan and Spend Plan by September 15, 2022, to prepare and submit a public health plan by December 30, 2023 and every three years thereafter, and to sign and submit the Future of Public Health Funding Annual Certification to the California Department of Public Health in compliance with the funding requirements specified in the Future of Public Health Funding Award Agreement.

**AUTHORIZED CONTRACT NO. 2022174 AS RECOMMENDED AYES: ALL**

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

22. Approve and authorize the Board Chair to sign a retroactive contract with Advocates for Human Potential, Inc. for the Department of Health Care Services Behavioral Health Workforce Development Program's Mentored Internship Program grant subcontract No. 7438-BHWD-MERCED (MIP)-01G, effective April 1, 2022 through September 29, 2023 in the amount of \$500,000.

**SUPERVISOR SILVEIRA PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2022175 AS RECOMMENDED AYES: ALL**

23. Approve and authorize the Board Chair to sign a retroactive contract with Advocates for Human Potential, Inc. for the Department of Health Care Services Behavioral Health Workforce Development Program's Mentored Internship Program grant subcontract No. 7438-BHWD-MERCED (MIP)-02G, effective April 1, 2022 through September 29, 2023 in the amount of \$356,960.

**SUPERVISOR SILVEIRA PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2022176 AS RECOMMENDED AYES: ALL**

24. 1) Ratify submission of a grant application submitted by the Director of Behavioral Health and Recovery Services to the Department of Health Care Services for participation in the Behavioral Health Continuum Infrastructure Program, Behavioral Health County and Tribal Planning Grant and accept funding; and 2) Approve and authorize the Board Chair to sign the retroactive Grant Agreement No. 21-10368 with Advocates for Human Potential, Incorporated, through the California Department of Health Care Services, Behavioral Health Continuum Infrastructure Program, Behavioral Health County and Tribal Planning Grant funding, for the term effective January 3, 2022 through December 31, 2022, in the amount of \$150,000.

**SUPERVISOR SILVEIRA PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2022177 AS RECOMMENDED AYES: 1,2,3,4  
NOES: 5**

25. 1) Approve to relieve Behavioral Health and Recovery Services of accountability for the following fixed asset items: No. 0050307 Minolta EP-2050 Photocopier, No. 0056032 Kyocera KM 5050 Copier, No. 0056033 Kyocera KM 5050 Copier, No. 0057191 Canon Image Formula DR G1100 Scanner, No. 0057192 Canon Image Formula DR G1100 Scanner, No. F00004 Konica Minolta 454e Monochrome MF Printer, No. 0053172 Telephone System Youth Services, No. 0050829 Minolta EP 2050 Copier, and No. 0051502 Photocopier Minolta EP-4000; and 2) Approve the Auditor-Controller Office to remove said items from Behavioral Health and Recovery Services' Fixed Asset Inventory.

**APPROVED AS RECOMMENDED AYES: ALL****HUMAN SERVICES AGENCY**

26. Approve and authorize the Board Chair to sign a retroactive contract with California Health Advocates for Senior Medicare Patrol Liaison Support, effective June 1, 2022 through May 31, 2023, for a total contract amount not to exceed \$10,000.

**AUTHORIZED CONTRACT NO. 2022178 AS RECOMMENDED AYES: ALL**

27. 1) Authorize the Director of Human Services Agency to submit an application with the California Department of Aging for participation in Access to Technology Program, effective October 1, 2022 through December 31, 2024, in the amount of \$349,142; and, 2) Authorize the Director of Human Services Agency, to execute any subsequent amendments or modifications thereto, as well as any other documents or additional funding which are related to the Access to Technology Program grant awarded to the applicant, upon review and approval of County Counsel and Risk Management.

**APPROVED AS RECOMMENDED AYES: ALL**

28. Approve and authorize the Board Chair to sign the Memorandum of Understandings for partnerships related to the All Dads Matter and All Moms Matter workshops, effective September 1, 2022 through August 31, 2027 with the following entities: 1) Merced County Office of Education; and 2) Castle Family Health Centers, Inc.

**AUTHORIZED CONTRACTS NOS. 2022179 & 2022180 AS RECOMMENDED AYES: ALL****COMMUNITY AND ECONOMIC DEVELOPMENT**

29. Approve and authorize the Board Chair to sign a contract with Rincon Consultants, Inc. for the preparation of a Mixed-Use site inventory, associated rezoning services, and California Environmental Quality Act (CEQA) analysis focused in the existing community plan areas of Delhi, Hilmar, Le Grand, and Planada, effective August 23, 2022 through August 31, 2023, for a total contract amount not to exceed \$279,969.

**AUTHORIZED CONTRACT NO. 2022181 AS RECOMMENDED AYES: ALL**

30. Adopt a Resolution: 1) To determine that the County intends to sell real property located at Castle Commerce Center described as APN: 051-010-024 located South of Jetlift Drive, East of C Street, North of Jetstream Drive, and West of D Street and an adjacent property of approximately 0.4 acres located between Jetstream Drive, D Street, and Spacecraft Drive to Nolan Lane Properties subject to compliance with Government Code section 25536.9; and 2) Direct the Community and Economic Development Director to prepare the necessary documents for the sale and transfer of APN: 051-010-024 and the adjacent property of approximately 0.4 acres, and return to the Board for its determination on the proposed sale to Nolan Lane Properties.

**ADOPTED RESOLUTION NO. 2022-85 AS RECOMMENDED AYES: ALL**

31. 1) Authorize the Environmental Health Division of the Community and Economic Development Department to submit an application to the California Conference of Directors of Environmental Health for a grant not to exceed \$20,000 for the purchase and installation of required signage warning fishermen about health concerns related to eating wild caught fish from four water bodies in Merced County; and 2) Authorize the Director of Community

and Economic Development, or designee, to accept funding and sign all documents relating to the Fish and Shellfish Advisory Signage Grant Program, if awarded as approved

**SUPERVISOR SILVEIRA PROVIDED COMMENTS**

**APPROVED AS RECOMMENDED AYES: ALL**

32. Approve and authorize the Board Chair to sign a contract with California Association of Environmental Health Administrators for Environmental Health Specialist services, effective August 29, 2022 through November 27, 2022, for a total contract amount not to exceed \$60,000.

**AUTHORIZED CONTRACT NO. 2022182 AS RECOMMENDED AYES: ALL**

**AUDITOR**

33. Accept the Single Audit Report for the period ended June 30, 2021 that will be filed with the California State Controller's Office.

**SUPERVISOR SILVEIRA PROVIDED COMMENTS**

**APPROVED AS RECOMMENDED AYES: ALL**

34. Adopt the Resolution establishing tax rates, and levying taxes on the secured roll, for the Countywide rate of one percent, voter approved indebtedness, ad valorem taxes for revenue districts, and unitary taxes in the County of Merced for Fiscal Year 2022-2023.

**ADOPTED RESOLUTION NO. 2022-84 AS RECOMMENDED AYES: ALL**

**CHILD SUPPORT SERVICES**

35. Approve and authorize the Board Chair and County Director of Child Support Services to sign the retroactive Memorandum of Agreement with the California Department of Child Support Services (CA DCSS), allowing CA DCSS to manage specified social media accounts of Merced County DCSS at no cost, beginning July 1, 2022 and continuing until either party decides to terminate the agreement.

**AUTHORIZED CONTRACT NO. 2022183 AS RECOMMENDED AYES: ALL**

**LIBRARY**

36. Authorize the County Librarian to close the Gustine Library on Saturday September 10, 2022 during the Our Lady of Miracles Festa being held September 10th and 11th, 2022.

**APPROVED AS RECOMMENDED AYES: ALL**

**TREASURER**

37. Review and approve the Treasury Investment Report for the quarter ending June 30, 2022.

**APPROVED AS RECOMMENDED AYES: ALL**

**WORKFORCE INVESTMENT**

38. Accept Subgrant AA311015 initiating Workforce Innovation and Opportunity Act Formula youth funding under grant code 301 for Program Year 2022-2023 in the amount of \$1,923,878 to provide employment related-services to youth and young adults in Merced County for the period of April 1, 2022 through June 30, 2024.

**AUTHORIZED CONTRACT NO. 2022184 AS RECOMMENDED AYES: ALL****EXECUTIVE OFFICE**

39. AMENDED 1) Appoint Salvador Sandoval, M.D., MPH, as the County Health Officer, effective August 29, 2022; and 2) Appoint Salvador Sandoval, M.D., MPH, to the First 5 Merced County Commission and the Merced County Emergency Medical Care Committee.

**THE CLERK ANNOUNCES THAT A MODIFICATION IS NEEDED TO BE MADE TO RECOMMENDED ACTION ITEM NO. 1. THE CURRENT RECOMMENDED ACTION ITEM NO. 1 READS: APPOINT SALVADOR SANDOVAL, M.D., MPH, AS THE COUNTY HEALTH OFFICER, EFFECTIVE AUGUST 29, 2022. THIS ACTION ITEM IS REVISED TO APPOINT SALVADOR SANDOVAL, M.D., MPH, AS THE COUNTY HEALTH OFFICER, EFFECTIVE SEPTEMBER 6, 2022. CEO MENDEZ, SUPERVISOR ESPINOSA, SUPERVISOR PEDROZO, SUPERVISOR SILVEIRA, DR. STEVE TIETJEN, MERCED COUNTY SUPERINTENDENT OF SCHOOLS, DR. REBECCA NANYONJO-KEMP, DIRECTOR OF PUBLIC HEALTH, AND MARIA CALDERON, RESIDENT PROVIDED COMMENTS**

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

**SCHEDULED ITEMS:****COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

Public Hearing to Consider Adoption of an Ordinance Approving Extension Application No. EXT22-005 to Extend the Initial Term of Development Agreement No. DA19-001 from two (2) years to (3) years. The project site is located between South State Highway 33 and South Hilldale Avenue, including approximately 458 acres north of the California Aqueduct and bisected by the Delta Mendota Canal in the Santa Nella area.

**RECOMMENDATION:**

- 1) Open the public hearing and accept public testimony;
- 2) Close the public hearing;
- 3) Determine that no further environmental review is required pursuant to Section 15182 ("Residential Projects Pursuant to a Specific Plan") of the CEQA Guidelines; and
- 4) Adopt the Ordinance approving Extension Application No. EXT22-005 to extend the Initial Term of Development Agreement No. DA19-001 from two (2) years to (3) years, by amendment of the Agreement pursuant to Section 1.4.2.4 ("Mutual Consent"), based on the findings listed in the Planning Commission Staff Report.

**COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR MARK HENDRICKSON, SUPERVISOR ESPINOSA, SUPERVISOR SILVEIRA, AND JOHN PALMER, PROJECT MANAGER FOR THE PARKWAY DEVELOPMENT PROVIDED COMMENTS**

**THE CHAIRMAN CLOSED THE PUBLIC HEARING**

**ADOPTED ORDINANCE NO. 2019 AS RECOMMENDED AYES: 2,3,4,5 NOES: 1**

**COMMUNITY AND ECONOMIC DEVELOPMENT - PUBLIC HEARING**

Public Hearing to Consider Adoption of an Ordinance Approving Zone Change No. ZC21-004, and Approval of Site Plan and Design Review No. SPR21-010 and Administrative Application No. AA22-046. The project site is located on the southeast side of West King Street, 235 feet southwest of North Stephens Street in the Delhi area, identified as Assessor's Parcel Number (APN) 009-152-027.

**RECOMMENDATION:**

- 1) Open the public hearing and accept public testimony;
- 2) Close the public hearing;
- 3) Determine that no further environmental review is required pursuant to Section 15183 ("Projects Consistent with a Community Plan, General Plan, or Zoning") of the CEQA Guidelines; and
- 4) Adopt the Ordinance approving Zone Change No. ZC21-004; and approve Site Plan and Design Review No. SPR21-010 and Administrative Application No. AA22-046, based on the findings listed in the Planning Commission staff report and subject to the recommended conditions of approval.

**COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR MARK HENDRICKSON, SUPERVISOR PAREIRA, AND BRENDA SAAVEDRA, DELHI RESIDENT PROVIDED COMMENTS**

**THE CHAIRMAN CLOSED THE PUBLIC HEARING**

**ADOPTED ORDINANCE NO. 2020 AS RECOMMENDED AYES: ALL**

**THE BOARD RECESSED THE MEETING AT 12:00 P.M. AND RECONVENED AT 1:30 PM FOR THE TRUTH ACT COMMUNITY FORUM**

**1:30 P.M. - TRUTH ACT COMMUNITY FORUM**

**COUNTY EXECUTIVE OFFICE - PUBLIC HEARING**

Transparent Review of Unjust Transfers and Holds ("TRUTH") Act Community Forum is to provide information regarding Immigration and Customs Enforcement (ICE) access to individuals and to receive and consider public comment, pursuant to Government Code Sections 7283 and 7283.1.

**RECOMMENDATION:**

- 1) Conduct a public forum in accordance with Government Code Section 7283.1(d);
- 2) Receive and consider a report from staff regarding local law enforcement agencies interaction and communication with the United States Immigration and Customs Enforcement in 2021; and,
- 3) Receive and consider public comment.

**LINDSEY JOHNSON, MANAGEMENT ANALYST INTRODUCED THE TRUTH ACT AND SHARED COMMENTS, UNDERSHERIFF COREY GIBSON, MERCED COUNTY SHERIFF'S OFFICE SHARED A POWERPOINT PRESENTATION AND PROVIDED COMMENTS. GLORIA SANDOVAL, RESIDENT ALSO PROVIDED COMMENTS**

Present: Pareira, Espinosa, Pedrozo, McDaniel, Silveira

**THE BOARD ADJOURNED THE MEETING AT 1:45 P.M. UNTIL TUESDAY,  
SEPTEMBER 13, 2022, AT 10:00 A.M.**

**BOARD ORDERS – SUMMARY MINUTES – AUGUST 23, 2022**

**10:00 AM SCHEDULED ITEM**  
**2022-08-23 PUBLIC OPPORTUNITY**

Refugio Llamas, County Veterans Service Officer introduces Christopher Neves, Veterans Service Supervisor and announces this year's Veteran's Day Parade, scheduled for November 11<sup>th</sup>, 2022.

Sheng Xiong (she/her), Policy Advocate for Leadership Counsel for Justice and Accountability discusses concerns regarding the county portion of Cone Avenue and speed issues and requested speed reduction measures to assist with this and those on P Street in the area.

Maria Calderon, Merced Resident shared concerns with the speed issues and child safety concerns on Cone Avenue. She expresses that she has concerns for her granddaughters and all of the children in the area. She asks for assistance from the Board.

Ana Maria Fabian Lomeli, Merced Resident shares a request for speed reduction measures for P Street. She has completed paperwork, requesting speed reduction. She would like speed bumps or other measures like those that have been done on Bear Creek and invited the Board to come out to visit the area so they can see for themselves.  
Present: Pareira, Espinosa, Pedrozo, McDaniel, Silveira