



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
FINAL BUDGET HEARING AGENDA**

TUESDAY, SEPTEMBER 27, 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: <https://www.countyofmerced.com/1581/Comcast-Ch-96-Broadcast>

Live stream of the Board of Supervisors meetings at <https://www.facebook.com/MercedCounty/> or <https://www.countyofmerced.com/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

PRESENTATION: COUNTY EXECUTIVE OFFICE - FISCAL YEAR 2022-2023 FINAL BUDGET

COUNTY EXECUTIVE OFFICER, RAUL LOMELI MENDEZ PROVIDED COMMENTS. DEPUTY COUNTY EXECUTIVE OFFICER, VANESSA ANDERSON AND BUDGET MANAGER, SCOTT DOCKSTADER PROVIDED A POWERPOINT PRESENTATION. SUPERVISOR PEDROZO, SUPERVISOR MCDANIEL, SUPERVISOR PAREIRA AND SUPERVISOR SILVEIRA PROVIDED COMMENTS

SCHEDULED ITEM:

AUDITOR - PUBLIC HEARING

To consider setting the Appropriation Limitation for Fiscal Year 2022-2023 established under Article XIII B of the State Constitution

RECOMMENDATION:

- 1) Open the public hearing and accept public testimony;
- 2) Close the public hearing;
- 3) Approve using the change in County population combined with the change in all counties having contiguous borders as the population factor, and the change in California per capita personal income as the cost of living factor to establish the Fiscal Year 2022-2023 appropriation limitation;
- 4) Adopt the Resolution establishing the Fiscal Year 2022-2023 appropriation limitation as \$2,042,955,119.

**OPPORTUNITY WAS GIVEN FOR INTERESTED PERSONS TO ADDRESS THE BOARD
NO INTERESTED PERSON ADDRESSED THE BOARD**

THE CHAIRMAN CLOSED THE PUBLIC HEARING

ADOPTED RESOLUTION NO. 2022-93 BGT AS RECOMMENDED AYES: ALL

PUBLIC OPPORTUNITY TO SPEAK ON ITEMS INCLUDED ON THE BUDGET CALENDAR WILL BE HEARD AFTER EACH SUBSECTION (TESTIMONY LIMITED TO THREE MINUTES PER PERSON).

BUDGET CALENDAR

FINAL BUDGET ADJUSTMENTS

- 1. Approve Final Budget Adjustments based on more current information to various Budget Units within the General Fund and Other Funds, as presented: 10000, 10100, 10260, 11000, 11200, 11300, 11400, 11500, 12500, 13000, 14000, 14200, 16000, 16100, 16200, 16300, 16400, 16500, 17000, 17050, 17100, 17500, 17600, 17800, 18100, 18200, 19000, 20100, 20400, 20600, 22100, 23000, 23100, 23300, 23400, 24000, 25000, 25100, 25200, 27000, 27200, 28000, 28300, 28400, 28500, 28600, 28700, 29100, 29400, 30000, 40000, 40600, 40700, 41500, 42000, 49500, 50000, 50100, 50200, 50500, 51000, 54000, 55000, 55100, 55200, 55300, 60000, 61000, 70000, 71100, 71200, 71500, 75100, 75200, 75500, 75600.

APPROVED AS RECOMMENDED AYES: ALL

LEASE PURCHASE AGREEMENTS

- 2. Authorize the Director of the Department of Administrative Services to negotiate, execute, and sign Lease Purchase Agreements for equipment appropriated in the Fiscal Year 2022-2023 Budget subject to review by the Auditor-Controller, County Counsel, and the County Executive Office.

APPROVED AS RECOMMENDED AYES: ALL

OUT-OF-STATE TRANSPORTATION AND TRAINING FOR FISCAL YEAR 2022-2023

3. 1) Approve the Schedule of Out-of-State transportation and/or training for Fiscal Year 2022-2023. 2) Direct that additional Out-of-State travel needs, not listed on Attachment A, be approved by the County Executive Officer, or designee, based on business necessity. Items will be submitted for Board approval at the next available meeting.

APPROVED AS RECOMMENDED AYES: ALL

POLICY ACTION

4. 1) Approve the identified Road Division Work Program for Fiscal Year 2022-2023, Exhibit A, which identified total resource for roads project at \$64,616,899 and specifies projects that will receive funding; and, 2) Approve the project budgets in Budget Units 30001 and 30002, respectively, as listed in Attachment A and Attachment B for the identified road projects.

DANA HERTFELDER, DIRECTOR OF PUBLIC WORKS, SUPERVISOR ESPINOSA, SUPERVISOR PAREIRA, SUPERVISOR SILVEIRA AND COUNTY EXECUTIVE OFFICER RAUL LOMELI MENDEZ PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

5. 1) Approve the Capital Asset List and Capital Project List by Budget Unit at the sub-object level as appropriated in the Fiscal Year 2022-2023 Final Budget. 2) Direct that no Capital Assets be procured unless authorized by the County Executive Officer, or designee. 3) Approve the Capital Asset name change for Budget Unit 28000 Account 82314 from "1 Film Viewer" to "2 Film Viewers". 4) Authorize the Director of Public Works to utilize Job Order Contracting to deliver those Capital Projects approved with the adoption of the Fiscal Year 2022-2023 Final Budget.

SUPERVISOR SILVEIRA AND SUPERVISOR PAREIRA PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

6. 1) Approve the AB 109 Fiscal Year 2022-2023 Strategic Plan as recommended by the Executive Community Corrections Partnership; 2) Approve the addition of one (1) Probation Program Specialist (Class 7877, Range 75.8) in Budget Unit 23407 to provide oversight of adult programmatic services; 3) Approve the amendment to the Position Allocation Resolution 06-120/A.

LISA MAPLES, CHIEF DEPUTY PROBATION OFFICER PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2022-94 BGT AS RECOMMENDED AYES: ALL

7. Make the determination to implement Government Code Section 51244(b) to continue shortened contracts and adjusted assessments under the Williamson Act program in Fiscal Year (FY) 2022-2023 pursuant to Government Code Section 16142(e), as the State provided less than one-half of the actual foregone general fund property tax revenues related to the Williamson Act program, in FY 2021-2022.

MARK HENDRICKSON, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT AND SUPERVISOR MCDANIEL PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: 2, 3, 5 RECUSAL: 1 AND 4

8. Approve modification to the General Fund Reserve Policy.

DEPUTY COUNTY EXECUTIVE OFFICER, VANESSA ANDERSON AND ALL BOARD MEMBERS PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

9. 1) Approve recommendation to reinstate the District Project Funds starting in Fiscal Year 2022-2023 with an annual maximum of \$200,000 per year with \$40,000 per supervisorial district. 2) Provide staff direction regarding the District Project Funds Policy and any possible modifications to the District Project Funds Policy.

COUNTY EXECUTIVE OFFICER, RAUL LOMELI MENDEZ AND ALL BOARD MEMBERS PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

10. Direct staff to include an annual allocation in Final Budget each year of at least \$500,000 to be used on park projects.

DANA HERTFELDER, DIRECTOR OF PUBLIC WORKS AND ALL BOARD MEMBERS PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

PERSONNEL ACTIONS

11. 1) Approve the following departmental personnel actions: 1) Board of Supervisors-Budget Unit 10000, Add: 1 Deputy Board Clerk I/II; 2) County Executive Office-Budget Unit 10100, Change: 1 Staff Services Analyst I/II (pos 273) To: Management Analyst I/II/III, Change: 1 Software Applications Assistant I/II (pos 360) To: Staff Services Analyst I/II, Add: 1 Staff Services Analyst I/II, Change: 1 Deputy County Executive Officer (pos 09) Range 88.0 To: Deputy County Executive Officer Range 90.2; 3) Assessor-Budget Unit 11200, Establish and Add: 1 Appraiser Aide, Add: 1 Appraiser I/II/III, Change: 1 Assistant Title Technician (pos 11) To: Title Technician; 4) Treasurer- Budget Unit 11400, Change: 1 Office Assistant III (pos 12) To: Support Services Analyst I/II; 5) Human Resources- Budget Unit 13000, Change: 1 Assistant County Executive Officer (pos 18) in BU 13000 To: Assistant County Executive Officer in BU 10100, Change: 1 Deputy County Executive Officer (pos 21) Range 88.0 To: Deputy County Executive Officer Range 90.2; 6) Registrar of Voters-Budget Unit 14000, Add: 1 Elections Specialist I/II; 7) Department of Public Works-Budget Units 16000, 16500, 30000, B/U 16000 Change: 1 Building Maintenance Worker I/II (pos 24) To: Building Maintenance Worker I/II/III, Change: 4 Building Maintenance Worker III (pos 20,21,31,41) To: Building Maintenance Worker I/II/III, B/U 16500, Add: 1 Ground Maintenance Worker I/II, Add: 1 Park Maintenance Specialist, B/U 30000, Change: 1 Project Engineer (pos 78) To: Supervising Engineer; 8) District Attorney-Budget Unit 20400, B/U 20400, Add: 1 Deputy District Attorney I/II/III/IV, Add: 1 District Attorney Investigator I/II, Change: 1 Paralegal (pos 31) To: Legal Assistant- Confidential, B/U 20405, Establish and Allocate: Extra Help Criminal Information Analyst; 9) Public Defender-Budget Unit 20600, Add: 1 Support Services Assistant; 10) Sheriff- Budget Units 22100, 28700, B/U 22100, Change: 1 Deputy Sheriff/Coroner I/II (pos 116) To: Sheriff Sergeant, Establish and Add: 1 Sheriff's Public Relations Coordinator, B/U 22109, Add: 1 Deputy Sheriff Coroner I/II, B/U 28700, Change: 1 Office Assistant I/II (pos 24) To: Animal Care Specialist I/II, Add: 1 Lieutenant; 11) Probation-Budget Units 23300, 23400, B/U 23301, Add: 1 Peer Support Specialist, Add: 1 Probation Program Specialist, B/U 23408, Add: 1 Office Assistant I/II; 12) Fire- Budget Unit 25000, Allocate: Extra Help Special Projects

Coordinator; 13) Agricultural Commissioner-Budget Unit 27000, Add: 1 Agricultural Biologist I/II/III; 14) Public Health-Budget Unit 40000, B/U 40002, Add: 1 Public Health Program Coordinator, B/U 40005, Change: 1 Emergency Medical Services Specialist (pos 130) To: Emergency Medical Services Program Coordinator; 15) Behavioral Health & Recovery Services-Budget Unit 41500, B/U 41513, Change: 1 Crisis Intervention Specialist (pos 34) To: Mental Health Worker I/II; 16) Community and Economic Development-Budget Unit 42000, Change: 1 Environmental Health Technician I/II (pos 12) To: Environmental Health Specialist I/II/III, Allocate: Extra Help Student Intern; 17) Human Services Agency-Budget Unit 50000, B/U 50000, Add: 1 Staff Services Analyst I/II, B/U 50001, Add: 1 Social Worker III, B/U 50054, Add: 1 Accounting Technician; 18) Library-Budget Unit 60000, Add: 1 Librarian I/II. **2)** Establish the job classification specifications of Appraiser Aide and Sheriff's Public Relations Coordinator. **3)** Approve the modifications to the following existing job classifications specifications: Accountant I/II/III, Budget Manager, Building Maintenance Worker I/II, Building Maintenance Worker III, Business Services Specialist I/II, Environmental Health Technician I/II, Human Resources Manager, Probation Division Manager, Risk Manager, Title Technician. **4)** Approve the amendments to the Salary Allocation Resolution 06-120 and the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NOS. 2022-95 BGT AND 2022-96 BGT AS RECOMMENDED
AYES: ALL

AUDITOR SCHEDULES

12. Adopt budget schedules 1, 2, 3, 4 and other budget schedules including reserves and appropriations for encumbrance carryover for the 2022-2023 budget year.

APPROVED AS RECOMMENDED AYES: ALL

FISCAL YEAR 2022-2023 FINAL BUDGET ADOPTION

13. 1) Adopt the Resolution adopting the Fiscal Year 2022-2023 final budget as reviewed and amended during final budget hearings; 2) Authorize the Auditor-Controller to make technical adjustments as necessary.

ALL BOARD MEMBERS PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2022-97 BGT AS RECOMMENDED AYES: ALL

THE BOARD ADJOURNED THE MEETING AT 12:30 P.M. UNTIL TUESDAY, OCTOBER 4, 2022, AT 10:00 A.M.