



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, JANUARY 10, 2023

Closed Session – 8:30 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: <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.

8:30 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; Teamsters (Non-Safety Corrections), Unit 12; and Merced County Public Safety Services Unit (MCPSSU), Unit 14. Agency Negotiator: Marci Barrera

CLOSED SESSION:

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: Public Employee Appointment, Registrar of Voters.

THE BOARD RECESSED AT 8:33 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT, AND THE BOARD CHAIR ADVISED STAFF WAS GIVEN DIRECTION

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

INVOCATION by Bruce Logue, LifeSpring Church, Merced/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).

SEE PAGE 12**PRESENTATIONS:**

1. NOMINATION OF BOARD CHAIR AND VICE CHAIR FOR THE YEAR 2023.

COUNTY EXECUTIVE OFFICER MENDEZ PROVIDED COMMENTS

THE BOARD NOMINATES SUPERVISOR SILVEIRA AS 2023 CHAIR AND SUPERVISOR ESPINOSA AS 2023 VICE-CHAIR

AYES: ALL

2. OUT GOING BOARD CHAIR COMMENTS

SUPERVISOR PAREIRA PROVIDED COMMENTS

CONSENT CALENDAR (Items No. 1-18)**APPROVED AS RECOMMENDED AYES: ALL****MERCED COUNTY RESIDENT, RICK WINDLING PROVIDED COMMENTS**Public Works

1. Approve a budget transfer in the amount of \$225,000 to cover additional ADA improvement requirements and additional buildings to the card reader security system at the Behavioral Health and Recovery Services Children's Campus.
2. Approve and authorize the Director of Public Works to sign Amendment No. 5 to Project Supplement No. 3 under Contract No. 2016121 with Mott MacDonald Group, Inc., for design services on the State Route 33 and Henry Miller Intersection Project, effective September 13, 2019 through June 30, 2024, increasing compensation by \$135,442 for a new total amount not to exceed \$569,233.
3. 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. in 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)
4. Find that substantial evidence demonstrates that an emergency continues to exist regarding the damaged padding in the safety cell at the Main Jail, such that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action to repair the padding is necessary to respond to the emergency. (4/5 Vote Required)

Health

5. Approve and authorize the Board Chair to sign the retroactive First Amendment to the California Children's Services (CSS) Whole Child Model Program Memorandum of Understanding (County Contract No. 2018096) with Central California Alliance for Health (CCAH) to integrate updates from the California Department of Health Care Services (DHCS) All Plan Letter 21-005, effective July 1, 2022.

Human Services Agency

6. Approve a budget transfer in the amount of \$1,457,028 to increase appropriations for the CalWORKS Housing Support Program. (4/5 Vote Required)

Community and Economic Development

7. Approve and authorize the Board Chair to sign Amendment No. 5 to Contract No. 2019052 with Zanjero, Inc. for technical and engineering professional services, specializing in comprehensive water planning, increasing the contract amount from \$300,000 to \$375,000.

Fire

8. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2020010 with Merced Community College District for fire service training, increasing the reimbursable amount for the contract period from \$46,000 to \$200,000 and extending the agreement to the end of the 2024-2025 academic school year.

9. Approve a budget transfer in the amount of \$90,000 establishing an asset for the purchase of a Command Vehicle.
10. Approve a budget transfer in the amount of \$177,000 to purchase a Type 1 Fire Engine from Mariposa County. (4/5 Vote Required)

Probation

11. Approve a budget transfer in the amount of \$9,000 to increase the appropriation for the purchase of Metrasens metal detectors, for payment of sales tax on units.
12. Approve a budget transfer in the amount of \$25,000 to increase appropriations for the purchase of 2 sedans that came in at a higher price than originally anticipated.

Sheriff

13. Approve and authorize the Board Chair to sign Amendment No.1 to Contract No. 2022130 (State Agreement No. 21-76003-020, A1) with Department of State Hospitals for telehealth interviews, increasing the total contract revenue amount not to exceed from \$60,000 to \$130,000.
14. Approve a budget transfer in the amount of \$29,112 for reimbursement of metal detectors by Fire/OES. (4/5 Vote Required)

Executive Office

15. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2021377 with Questica Ltd. for the annual subscription of Budget Software agreement, increasing the total contract amount not to exceed from \$1,034,640 to \$1,072,013; and 2) Approve the associated budget transfers in the amount of \$9,000. (4/5 Vote Required)

Board of Supervisors

16. Approve Summary Action Minutes for the December 6, 2022 and December 13, 2022 Board of Supervisors meetings.

Board Recognition

17. Ratify a Certificate of Recognition, presented at the Merced County Drug Treatment Court graduation ceremony, on December 16, 2022.
18. Ratify a Certificate of Recognition, presented at the Merced Lao Family Community Hmong New Year celebration, on December 17, 2022.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

19. 1) Approve the Final Map for Cypress Estates Unit No. 3, Major Subdivision No. MAS05-001, in the Winton area; 2) Accept subject to improvement all offers of dedication for public use shown on said Final Map; and 3) Approve and authorize the Director of Public Works to execute the Subdivision Improvement Agreement for Cypress Estates Unit No. 3, Major Subdivision Application No. MAS05-001.

AUTHORIZED CONTRACT NO. 2023002 AS RECOMMENDED AYES: ALL

20. 1) Adopt the plans and specifications for the Plainsburg Road Complete Street Upgrade Project; 2) Authorize the Director of Public Works to advertise the Project, conduct a public bid opening and award a contract to the lowest responsible bidder, upon review by County Counsel and County Risk Management; and 3) Direct the Director of Public Works to return to the Board with an informational item describing all actions taken.

SUPERVISOR ESPINOSA PROVIDED COMMENTS**AUTHORIZED CONTRACT NO. 2023003 AS RECOMMENDED AYES: ALL**

21. 1) Direct the Department of Public Works to submit grant applications to the Merced County Association of Governments (MCAG) for Congestion Mitigation Air Quality (CMAQ) funds for use on the Planada Sidewalk Project, Combs Road Project, and Electric Vehicle (EV) Charging Station, by January 10, 2023, and endorse said projects; 2) Authorize the Director of Public Works to accept the grant funds and execute any related documents if awarded, upon review of County Counsel and County Risk Management, contingent upon sufficient funding; and 3) Direct the Department of Public Works to return to the Board at a later date with an Informational Item noting all actions taken.

ZARAY RAMIREZ WITH LEADERSHIP COUNCIL PROVIDED COMMENTS**APPROVED AS RECOMMENDED AYES: ALL**

22. 1) Authorize the Department of Public Works to advertise and conduct the Public Bid Openings for Job Order Contracts JOC-023, -024, and -025, all of which carry a minimum value of \$25,000 and an initial maximum value of \$2,000,000, for the completion of Board approved Capital Improvement Projects; 2) Authorize the Director of Public Works to award the Job Order Contracts to the lowest responsible bidders; 3) Authorize the Director of Public Works to execute Job Order Contracts JOC-023, -024, and -025, following review and approval by County Counsel and County Risk Management; and 4) Direct the Department of Public Works to return to the Board with an Informational Item describing all actions taken.

AUTHORIZED CONTRACT NOS. 2023004, 2023005 AND 2023006 AS RECOMMENDED AYES: ALL

23. 1) Adopt the plans and specifications for the Behavioral Health and Recovery Services (BHRS) Children's Treatment Center Building 1 Project; 2) Authorize the Director of Public Works to advertise the project; conduct a public bid opening; and award and execute a construction contract that meets Community Development Block Grant (CDBG) funding guidelines to the lowest responsible bidder, upon approval of County Counsel and County Risk Management; and 3) Direct the Director of Public Works to return to the Board with an Informational Item describing all actions taken.

AUTHORIZED CONTRACT NO. 2023007 AS RECOMMENDED AYES: ALL**HUMAN SERVICES AGENCY**

24. Approve and authorize the Board Chair to sign a no-cost Service Learning Agreement with California State University, Stanislaus to provide intern placements at Human Services Agency, effective upon approval and signature by all Parties and continue for a period of five (5) years.

MERCED COUNTY RESIDENT, PANG CHA VANG PROVIDED COMMENTS**AUTHORIZED CONTRACT NO. 2023008 AS RECOMMENDED AYES: ALL**

25. Approve and authorize the Board Chair to sign a no-cost Memorandum of Understanding with Central California Alliance for Health to provide updated information provided by Medi-Cal beneficiaries and facilitate Medi-Cal beneficiaries' access to coverage through outreach efforts during the Public Health Emergency Unwinding Period, effective January 10, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023009 AS RECOMMENDED AYES: ALL

26. Approve and authorize the Board Chair to sign an agreement with Mission Merced Incorporated for emergency shelter and distributive housing services for individuals experiencing homelessness in Merced County, effective January 10, 2023 through December 31, 2024 for a total contract amount not to exceed \$1,900,000.

AUTHORIZED CONTRACT NO. 2023010 AS RECOMMENDED AYES: ALL

27. Approve and authorize the Board Chair to sign a contract with Shared Vision Consultants, Inc. to develop the County Comprehensive Prevention Plan (CPP), effective January 10, 2023 through June 30, 2023 in the amount of \$186,800.

AUTHORIZED CONTRACT NO. 2023011 AS RECOMMENDED AYES: ALL

28. Approve and authorize the Board Chair to sign a no-cost Memorandum of Understanding with Grand Canyon University to provide field internship opportunities for students in the Master in Social Work program, effective upon approval and signature by all Parties, through December 31, 2025.

MERCED COUNTY RESIDENT, PANG CHA VANG PROVIDED COMMENTS

AUTHORIZED CONTRACT NO. 2023012 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

29. 1) Direct the Auditor-Controller to specially assess the real property identified as APN: 091-032-002 in the total amount of \$9,700 representing the County's nuisance abatement costs; and 2) Direct the Community and Economic Development Department, Division of Environmental Health to record an abatement lien against the real property identified as APN: 091-032-002 in the total amount of \$9,700.

APPROVED AS RECOMMENDED AYES: ALL

30. 1) Adopt the Castle Airport 5-year Airport Improvement Plan (ACIP) Annual Update; 2) Authorize the Director of Community and Economic Development (CED) to sign all Castle Airport ACIP Data Sheets as soon as practicable; 3) After review by County Counsel and County Risk Management, authorize staff to submit, and the Director of CED to sign grant applications for the projects listed on the ACIP provided the requested funds do not exceed the amounts as stated in the ACIP; and 4) Direct staff to return to the Board with grant offers for approval.

APPROVED AS RECOMMENDED AYES: ALL

ASSESSOR

31. 1) Approve the Joint Exercise of Powers Agreement for the County to join the "California County Assessors' Information Technology Authority," a joint powers authority (JPA); 2) Delegate authority to the Assessor, or designee, to execute the agreement and submit an executed copy to the Clerk of the Board for filing; and 3) Delegate authority to the Assessor, or designee, to act on behalf of the Board of Supervisors as a member, director or officer of

the JPA and conduct any other necessary and ordinary administrative duties as the County's JPA representative.

AUTHORIZED CONTRACT NO. 2023013 AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

32. Approve and authorize the Board Chair to sign a Memorandum of Understanding with Golden State Connect Authority (GSCA) for implementation of County's Local Agency Technical Assistance (LATA) grant.

AUTHORIZED CONTRACT NO. 2023014 AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

33. 1) Approve and authorize the Board Chair to sign a retroactive contract with County of Stanislaus Workforce Development for the Regional Equity and Recovery Partnerships (RERP) Grant, effective December 1, 2022 through September 30, 2025, for a total contract amount not to exceed \$306,463; and 2) Approve the associated budget transfer. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2023015 AS RECOMMENDED AYES: ALL

FIRE

34. Approve and authorize the Board Chair to sign an agreement with Aanko Technologies, Inc. to provide revision services for the All-Hazards Emergency Operations Plan (EOP) for the County of Merced and the cities of Atwater, Dos Palos, Gustine, Livingston, Los Banos and Merced; including development of new plans for Continuity of Operations and Continuity of Government (COOP/COG), effective January 16, 2023 through December 31, 2023, for a total contract amount of \$135,000.

AUTHORIZED CONTRACT NO. 2023016 AS RECOMMENDED AYES: ALL

35. 1) Approve and authorize the Assistant Chief of the Merced County Fire Department to execute the Emergency Vehicle Replacement Agreement No. G-125692-A1 and any related documents required, with the San Joaquin Valley Air Pollution Control District upon review of County Counsel and County Risk Management; and 2) Find that Engine 70 County Property Tag No. 50388 is not required for public use, and authorize the Purchasing Agent to dispose of it as required by the Emergency Vehicle Replacement Agreement.

AUTHORIZED CONTRACT NO. 2023017 AS RECOMMENDED AYES: ALL

36. Approve and authorize the Board Chair to sign the Memorandum of Understanding (MOU) with the City of Livingston for the Assistance to Firefighters Grant (AFG) Program for the purchase of self-contained breathing apparatus (SCBA).

AUTHORIZED CONTRACT NO. 2023018 AS RECOMMENDED AYES: ALL

37. Approve and authorize the Board Chair to sign the Memorandum of Understanding (MOU) with the City of Dos Palos for the Assistance to Firefighters Grant (AFG) Program for the purchase of self-contained breathing apparatus (SCBA).

AUTHORIZED CONTRACT NO. 2023019 AS RECOMMENDED AYES: ALL

38. Approve and authorize the Board Chair to sign the Memorandum of Understanding (MOU) with the City of Gustine for the Assistance to Firefighters Grant (AFG) Program for the purchase of self-contained breathing apparatus (SCBA).

AUTHORIZED CONTRACT NO. 2023020 AS RECOMMENDED AYES: ALL**PROBATION**

39. Approve and authorize the Board Chair to sign a retroactive contract with Mission Merced Incorporated for a transitional and/or sober living environment housing program for clients, effective November 14, 2022 through November 13, 2025, for a total contract amount not to exceed \$1,350,000.

AUTHORIZED CONTRACT NO. 2023021 AS RECOMMENDED AYES: ALL**RETIREMENT**

40. Approve the amended MercedCERA Disability Regulations for the administration of disability retirement applications.

APPROVED AS RECOMMENDED AYES: ALL**SHERIFF**

41. Approve and authorize the Board Chair to sign a retroactive contract with B.I. Inc. to provide electronic monitoring services for adult incarcerated persons, effective July 1, 2022 through June 30, 2024, for a total contract amount not to exceed \$400,000.

AUTHORIZED CONTRACT NO. 2023022 AS RECOMMENDED AYES: ALL

42. 1) Approve and authorize the Board Chair to sign a revenue Contract with the Department of State Hospitals (DSH), to provide reimbursement for a Jail Based Competency Treatment (JBCT) program from July 1, 2022 to June 30, 2025, at the John Latorraca Correctional Center (JLCC), for a total revenue amount not to exceed \$5,412,675. 2) Approve the addition of two (2) Correctional Officer I/II positions, classification 2345/2335, salary range 68.5/70.5 to Budget Unit 23000. 3) Approve the amendments to the Position Allocation Resolution 6-120/A. 4) Approve the associated budget transfer adding appropriations increasing revenue and expenditures needed to implement the JBCT program. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2023-01 AND AUTHORIZED CONTRACT NO. 2023001 AS RECOMMENDED**AYES: ALL**

43. Approve and authorize the Board Chair to sign a retroactive contract with California Forensic Medical Group, Inc (CFMG), to manage a Jail Based Competency Treatment (JBCT) program from July 1, 2022 to June 30, 2025, at the John Latorraca Correctional Center (JLCC), for a total contract amount not to exceed \$2,804,333.01.

AUTHORIZED CONTRACT NO. 2023023 AS RECOMMENDED AYES: ALL**COUNTY COUNSEL**

44. 1) Deny the Claim for Refund of Property Taxes submitted by Pacific Bell & AT&T Mobility LLC. for the amount of \$189,332 of the taxes levied for the fiscal year 2017-2018; 2) Deny the Claim for Refund of Property Taxes submitted by Pacific Bell & AT&T Mobility LLC. for the amount of \$158,962 of the taxes levied for fiscal year 2018-2019; 3) Authorize the Board Chair to execute and direct the Clerk of the Board to send notice of the Denial of the Claim; and 4) Authorize County Counsel to enter into Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

45. 1) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony PCS, L.P. for the amount of \$12,240.68 of the taxes levied for the fiscal year 2017-2018; 2) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony PCS, L.P. for the amount of \$13,006.72 of the taxes levied for fiscal year 2018-2019; 3) Authorize the Board Chair to execute and direct the Clerk of the Board to send notice of the Denial of the Claim; and 4) Authorize County Counsel to enter into Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

46. 1) Deny the Claim for Refund of Property Taxes submitted by T-Mobile West, LLC. for the amount of \$26,350.56 of taxes levied for the fiscal year 2017-2018; 2) Deny the Claim for Refund of Property Taxes submitted by T-Mobile West, LLC. for the amount of \$24,697.53 of taxes levied for fiscal year 2018-2019; 3) Authorize the Board Chair to execute and direct the Clerk of the Board to send notice of the Denial of the Claim; and 4) Authorize County Counsel to enter into the Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

47. 1) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC in the amount of \$17,347.47 for taxes levied for the fiscal year 2017-2018; 2) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC. in the amount of \$21,110.14 for taxes levied for the fiscal year 2018-2019; 3) Authorize the Board Chair to execute and direct the Clerk of the Board to send notice of the Denial of the Claim; and 4) Authorize County Counsel to enter into the Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

48. Appoint Melvin Levey as Registrar of Voters at the annual salary of \$158,329 and approve "A" level benefits with an effective date of January 10, 2023.

THE CLERK ANNOUNCES THE ITEM. CEO MENDEZ, MELVIN LEVEY, MERCED COUNTY RESIDENT PANG CHA VANG, SUPERVISOR MCDANIEL, SUPERVISOR, SUPERVISOR PAREIRA, SUPERVISOR ESPINOSA AND SUPERVISOR PEDROZO PROVIDED COMMENTS

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

BOARD APPOINTMENTS

49. Reappoint Julie Connel to continue to serve as the Environmental Primary representative and Denise Skidmore to continue to serve as the Environmental Alternate representative for Merced County, on the San Joaquin Valley Air Pollution Control District Citizen Advisory Committee.

APPROVED AS RECOMMENDED AYES: ALL

50. Reappoint Jeremy Boland, Albert Kelley, and Albert Moitoso to continue to serve on the Snelling Cemetery District Board of Trustees, until noon on January 5, 2026.

APPROVED AS RECOMMENDED AYES: ALL

51. Appoint Leslie Machado to serve as a member of the Hilmar Cemetery District Board of Trustees until noon on January 4, 2027.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION**ACCEPTED AND PLACED ON FILE AYES: ALL**

52. Pursuant to Water Code Sections 35110 and 35111, the LeGrand Athlone Water District has submitted a Certification of Results for the district's General Election held on November 8, 2022. The Clerk of the Board of Supervisors certified the document as a true copy and recorded it with the Merced County Recorder.

REPORTS/BOARD DIRECTION

Board of Supervisors Members, County Counsel, County Executive Officer

THE BOARD ADOPTED A RESOLUTION IN MEMORY OF JOE MARCHINI AND MELISSA ST. ANTOINE AND ADJOURNED THE MEETING AT 11:40 A.M. UNTIL TUESDAY, JANUARY 24, 2023, AT 10:00 A.M.

10:00 A.M. SCHEDULED ITEM
2023-01-10 PUBLIC OPPORTUNITY

Rick Windling, Merced County resident thanks the Board for updates on the flooding. He reminds the Board that he has repeatedly asked for open and transparent communications with the County Health Officer who has blocked him from all email correspondence.

Nicholas Gomes, Former Representative for Congressman Jim Costa reports that he is now serving under Congressman John Duarte of the 13th District. He states that he is still the federal representative to help liaison between the Board and Congressman. He refers the populace that need help with casework to visit duarte.house.gov where they can fill out a form.
Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira