



BOARD OF SUPERVISORS

Vice Chair Rodrigo Espinosa, *District 1*
Josh Pedrozo, *District 2*
Daron McDaniel, *District 3*
Lloyd Pareira, Jr., *District 4*
Chair Scott M. Silveira, *District 5*
Phone: (209) 385-7366 Fax: (209) 726-7977

SUMMARY ACTION MINUTES - FINAL

TUESDAY, FEBRUARY 28, 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 thirty (30) 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.

La Junta de Supervisores le da la bienvenida a sus reuniones las cuales regularmente son agendadas los Martes y su interés es alentado y apreciado.

Transmisión de Audio/Video: Todas las reuniones de la junta normalmente se transmiten en vivo y se reproducen en la televisión por cable local. Una lista de canales de cable y horarios de transmisión están disponibles en el siguiente sitio web: <https://www.countyofmerced.com/1581/Comcast-Ch-96-Broadcast>

Transmisión en vivo de las Juntas de Supervisores en <https://www.facebook.com/MercedCounty/> o <https://www.countyofmerced.com/2206/Board-of-Supervisors-Meetings>.

COMENTARIO PÚBLICO

El tiempo asignado a cada orador lo determina el Presidente de la Junta. A su discreción, el presidente puede modificar la oportunidad pública de hablar reduciendo los límites de tiempo de uso de la palabra individual y/o ampliando los límites de tiempo totales asignados que se establecen a continuación.

En los tiempos designados, por favor levante la mano y será dirigido al pódium.

PUNTOS DE LA SESION CERRADA

La oportunidad pública de hablar sobre cualquier asunto a considerar en la Sesión Cerrada se tomara antes de que se suspenda la junta en la Sesión Cerrada. Para que todas las personas interesadas tengan la oportunidad de hablar, cualquier persona que se dirija a la junta será limitada a un máximo de (3) minutos.

PUNTOS FUERA DE LA AGENDA

La oportunidad pública de hablar sobre cualquier tema de interés público dentro de la jurisdicción de la Junta se llevara a cabo al inicio de la Junta. Para que todas las personas interesadas tengan la oportunidad de hablar, cualquier persona que se dirija a la junta será limitada a un máximo de (3) minutos. El período de comentarios públicos sobre puntos que no pertenecen a la agenda se limitará a treinta (30) minutos en total. La Junta podría no tomar acción sobre ningún tema que no aparezca en la agenda publicada.

PUNTOS AGENDADOS

La oportunidad pública de hablar sobre los temas agendados en la Junta se escuchará después del anuncio de cada sección o subsección de la Agenda. Para que todas las personas interesadas tengan la oportunidad de hablar, cualquier persona que se dirija a la junta será limitada a un máximo de (3) minutos por sección o apartado de la agenda. Tenga en cuenta que, el Calendario de Consentimiento se considera una sección.

AUDIENCIA PÚBLICA

La oportunidad de hablar acerca de las audiencias públicas se llevara a cabo después de la lectura y de la presentación de la audiencia pública de ser aplicable. Para que todas las personas interesadas tengan la oportunidad de hablar, cualquier persona que se dirija a la junta será limitada a un máximo de (3) minutos.

INFORMACIÓN DE COMENTARIOS DEL PÚBLICO GENERAL

Los oradores no pueden ceder su turno a otra persona.

Los comentarios realizados en redes sociales no son considerados parte del record oficial y no serán compartidos en la Junta.

El público puede proporcionar comentarios por correo electrónico o por teléfono a la Junta de Supervisores en cualquier momento, sin embargo, estos comentarios no serán parte del record oficial.

SESIÓN CERRADA: Esta es la parte de la reunión que se lleva a cabo en privado sin la asistencia del público o la prensa para discutir ciertos asuntos confidenciales específicamente permitidos por la Ley de Reuniones Abiertas.

La **REUNION ORDINARIA** se divide en tres secciones:

- **CALENDARIO DE CONSENTIMIENTO:** Estos asuntos incluyen acciones financieras y administrativas de rutina y por lo general son aprobadas por un solo voto.
- **CALENDARIO REGULAR:** Esta sección incluye políticas significativas y acciones administrativas y están divididas en subsecciones por Departamento.
- **ARTÍCULOS PROGRAMADOS:** Esta sección incluye audiencias notificadas, sesiones de trabajo y audiencias públicas.

AGENDA Y ACTAS DE LA JUNTA: Las agendas de la junta, las actas y las copias de los elementos que la Junta de Supervisores considere se publicaran en Internet al menos 72 horas antes de la reunión del martes en el siguiente sitio web: www.countyofmerced.com

ADAPTACIONES RAZONABLES: Personas que requieren adaptaciones por cualquier discapacidad auditiva, visual o de otro tipo o interpretación en Español o Hmong para revisar una agenda, o para participar en una reunión de la Junta de Supervisores según la Ley de Americanos con Discapacidades (ADA), puede obtener asistencia solicitando dicha adaptación por escrito. Por favor dirija su solicitud por escrito al Secretario de la Junta, 2222 M Street, Merced, CA 95340 o vía Telefónica llamando al (209) 385-7366. Cualquier solicitud de adaptación debe hacerse antes de las 4:00 P. M. del viernes anterior a la reunión programada para la cual se solicita asistencia.

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 - 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) Berryman v. Merced County, et al., Merced Superior Court Case No. 20CV-00925. 2) Rodriguez v. County of Merced, et al., Merced Superior Court case no. 19CV-02266.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Mark Hendrickson, Director-Community and Economic Development pursuant to Government Code Section 54956.8 as follows:

Property: 1910 Customer Care Way (otherwise known as Building 759) at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Director, Community and Economic Development.

Negotiation Parties: Golden Valley Health Centers

Under Negotiation: To request authority to negotiate proposed acquisition and value.

THE BOARD RECESSED AT 8:31 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 Pastor John Motz, New Life Community Church/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 THIRTY MINUTES TOTAL).

SEE PAGE 12

**PRESENTATION:
AIR QUALITY UPDATE**

EXECUTIVE DIRECTOR OF SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT, SAMIR SHEIKH PROVIDED A POWER POINT PRESENTATION, SUPERVISOR PAREIRA, SUPERVISOR MCDANIEL, BOARD CHAIR SILVEIRA, AND SUPERVISOR PEDROZO PROVIDED COMMENTS

CONSENT CALENDAR (Items No. 1-16)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. 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)
2. Approve a budget transfer in the amount of \$7,000 to establish appropriations to replace a damaged tool box at the Fleet shop.
3. Approve a budget transfer in the amount of \$1,734 to increase appropriations for the UC Cooperative Extension Carpet Replacement Project. (4/5 Vote Required)
4. Approve a budget transfer in the amount of \$156,944 to establish appropriations for remediation of flood damage to the Planada Women, Infants, and Children (WIC) Building. (4/5 Vote Required)

SUPERVISOR ESPINOSA PROVIDED COMMENTS

5. Approve a budget transfer in the amount of \$269,945 to establish appropriations for remediation of flood damage to the Planada Community Center. (4/5 Vote Required)

SUPERVISOR ESPINOSA PROVIDED COMMENTS

6. Approve a budget transfer in the amount of \$138,111 to establish appropriations for remediation of flood damage to the Planada Fire Station. (4/5 Vote Required)

SUPERVISOR ESPINOSA PROVIDED COMMENTS

7. Approve a budget transfer in the amount of \$18,000 to increase appropriations for the Human Service Wardrobe Roof Project. (4/5 Vote Required)

SUPERVISOR PEDROZO PROVIDED COMMENTS

Behavioral Health and Recovery Services

8. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2022199 with Turning Point Community Programs for services provided through the Community Assistance Recovery Enterprise, increasing the total contract amount from \$5,735,389 to \$5,883,418, and revising and replacing Exhibit B, entitled "Budget".

Human Services Agency

9. 1) Adopt a Resolution approving and authorizing the Board Chair to sign Amendment No. 1 to County Contract No. 2022128 (State Revenue Agreement No. AP-2223-31) with the California Department of Aging (CDA) to extend the term of only the Nutrition Augmentation General Funds and the Ombudsman Increased Quarterly Visit General Funds by one (1) year, through June 30, 2024, increasing the contract amount from \$1,700,783 to \$1,774,770 and to replace Exhibit B, Budget Display, Attachment 1. 2) Approve the associated budget transfers. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2023-09Community and Economic Development

10. 1) Find the action of Item No. 2 categorically exempt from environmental review pursuant to CEQA Guidelines Section 15306 ("Information Collection"). 2) Accept the Franklin-Beachwood Interconnectivity Plan, which develops a framework for multi-modal transportation improvements in and around the Franklin-Beachwood Community, with an emphasis on active transportation.

Fire

11. Approve a budget transfer in the amount of \$25,000 to establish appropriations for the purchase of a replacement drone for the Sheriff's Department.

Board of Supervisors

12. Approve the Summary Action Minutes - Final for the January 24, 2023 Board of Supervisors and Board of Supervisors as the In-Home Supportive Services Public Authority Governing Board meetings.

Board Recognition

13. Ratify a Certificate of Recognition, presented on February 3, 2023, to The Chance Dobbins Sr. Charity for their Ribbon Cutting Ceremony.
14. Ratify Certificates of Recognition, presented on February 17, 2023, to the 2023 ACSA Merced County Charter "Every Student Succeeding" Honorees.
15. Ratify a Certificate of Recognition, presented on February 24, 2023, at the Merced County Drug Treatment Court graduation ceremony.
16. Ratify a Certificate of Recognition to be presented to the Merced County Office of Education in celebration of the 50th Anniversary of their Regional Occupation Program (ROP).

BOARD CHAIR SILVEIRA PRESENTED THE CERTIFICATE TO MCOE STAFF AND SUPERVISOR PAREIRA PROVIDED COMMENTS

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

17. Adopt an ordinance, introduced on January 24, 2023, entitled "An Ordinance Adding Section 9.06.150 to and Amending Sections 9.06.070 and 9.06.080 of Chapter 9.06 -- Organic Waste Disposal Reduction, Title 9 of the Merced County Code", which will suspend and postpone specific provisions of Merced County Code Chapter 9.06.

ADOPTED ORDINANCE NO. 2028 AS RECOMMENDED AYES: ALL

18. 1) Adopt a Resolution relinquishing a portion of Campus Parkway Segment 2, from Childs Avenue to the southern Burlington Northern Santa Fe Railway (BNSF) right-of-way, to the City of Merced. 2) Direct the Clerk of the Board to record the Resolution.

ADOPTED RESOLUTION NO. 2023-10 AS RECOMMENDED AYES: ALL

19. Adopt a Resolution adjusting the mileage of maintained roads in Merced County for 2022 to be 1,754.673 miles.

ADOPTED RESOLUTION NO. 2023-11 AS RECOMMENDED AYES: ALL

20. 1) Approve and authorize the Board Chair to sign a Retainer Agreement with HDR Engineering, Inc. of Walnut Creek, CA, for on-call Environmental Assessment and Remediation services, for a term of February 28, 2023 to June 30, 2027, in a not-to-exceed amount of \$2,500,000. 2) Authorize the Director of Public Works to execute project supplement agreements in amounts up to \$500,000, upon review of County Counsel and County Risk Management.

AUTHORIZED CONTRACT NO. 2023043 AS RECOMMENDED AYES: ALL

HEALTH

21. Approve and authorize the Board Chair to sign an agreement with AAA Northern California, Nevada, and Utah, for the 2023 AAA Child Passenger Safety Donation Program, effective February 28, 2023 through December 31, 2023, for a total donation amount of \$4,000.

AUTHORIZED CONTRACT NO. 2023041 AS RECOMMENDED AYES: ALL

22. 1) Approve and authorize the Board Chair to terminate Contract No. 2022062 (State Agreement No. 22-20013) with the Department of Health Care Services, for the County-based Medi-Cal Administrative Activities Program, effective June 30, 2022. 2) Approve and authorize the Board Chair to sign a no cost agreement with the Department of Health Care Services, as required, to participate in the County-based Medi-Cal Administrative Activities Program, retroactively effective July 1, 2022, and in effect until terminated by either party.

AUTHORIZED CONTRACT NO. 2023044 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

23. Adopt a Resolution approving and authorizing the Board Chair to sign the retroactive State Contract No. AT-2223-24 with the California Department of Aging (CDA) for the Access to

Technology (ATT) Program effective October 1, 2022 through December 31, 2024, for a total contract amount not to exceed \$349,132.

ADOPTED RESOLUTION NO. 2023-12 AND AUTHORIZED CONTRACT NO. 2023045 AS RECOMMENDED AYES: ALL

ADMINISTRATIVE SERVICES

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

SUPERVISOR PAREIRA AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

- 25. 1) Authorize the County Executive Officer, or designee, to sign the Pass Through Grant Subaward (Form 2-236) and Payee Data Record (Form STD 204) and submit to the California Governor’s Office of Emergency Services (CalOES) for the Merced County Public Safety Radio System Replacement Project in the amount of \$5,000,000, after review and approval by County Counsel, Risk Management, the Auditor-Controller’s Office and County Executive Office. 2) Authorize the County Executive Officer, or designee, to execute additional documents necessary for the proper administration of the Merced County Public Safety Radio System Replacement Project Pass Through Grant Subaward, including any expenditure reports to CalOES. 3) Approve the associated budget transfer in the amount of \$5,000,000 to establish offsetting revenue and restore the General Fund Contingency. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2023042 AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

- 26. 1) Approve and authorize the Board Chair to sign a contract with Accela, Inc. for services related to the configuration and implementation of Accela Civic Platform, effective March 1, 2023 through January 31, 2025, for a total contract amount not to exceed \$1,791,784. 2) Approve and authorize the Board Chair to sign a contract with Accela, Inc. for software subscription services, effective March 1, 2023 through February 28, 2032, for a total contract amount not to exceed \$4,523,608.69. 3) Authorize the Director of Administrative Services to sign change orders for the special services contract and subscription services contract provided their cumulative amount does not exceed 10% of each respective contract after review and approval by County Counsel, Risk Management, Auditor-Controller and County Executive Office. 4) Approve associated budget transfers in the amount of \$411,023 to establish appropriation of a fixed asset for the Accela Civic Platform. (4/5 Vote Required)

COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR MARK HENDRICKSON PROVIDED A POWER POINT PRESENTATION, CED DIRECTOR OF ADMINISTRATIVE SERVICES NICOLE DESMOND, SUPERVISOR PAREIRA, BOARD CHAIR SILVEIRA, COUNTY COUNSEL FORREST HANSEN AND ACCELA REPRESENTATIVE BRAD JACOBS PROVIDED COMMENTS

AUTHORIZED CONTRACT NOS. 2023039 AND 2023040 AS RECOMMENDED

AYES: 1,2,3,5 NOES: 4

TREASURER

27. 1) Review and approve the Treasury Investment Report for the quarter ending December 31, 2022. 2) Review and approve the 2023 Investment Policy Statement (IPS) and the 2023 Treasury Oversight Committee Directive.

TREASURER-TAX COLLECTOR KAREN ADAMS PROVIDED COMMENTS**APPROVED AS RECOMMENDED AYES: ALL**CHILD SUPPORT

28. Ratify and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2011196 with Fahrens Park Plaza, LLC, for the lease of Merced County Department of Child Support Services office space located at 3368 North State Highway 59, Suite A, in Merced, exercising the option to renew the lease agreement an additional two (2) years, from March 1, 2023 through February 28, 2025 at an initial monthly rent of \$35,859.17.

APPROVED AS RECOMMENDED AYES: ALLFIRE

29. Continue the Proclamation of the existence of a local emergency caused by the December 2022 and January 2023 Merced rains.

ASSISTANT FIRE CHIEF MARK PIMENTEL AND DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT MARK HENDRICKSON PROVIDED UPDATES, PUBLIC COMMENT WAS RECEIVED. SUPERVISOR MCDANIEL, SUPERVISOR ESPINOSA AND SUPERVISOR PAREIRA PROVIDED COMMENTS**APPROVED AS RECOMMENDED AYES: ALL**EXECUTIVE OFFICE

30. 1) Adopt a Resolution allocating \$36,889,409 in matching funds for Phase I of the John Latorraca Correctional Center Jail Expansion and Renovation Project. 2) Authorize the Director of Public Works to sign any project related documents. 3) Approve the associated budget transfers. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2023-13 AS RECOMMENDED AYES: ALL

31. 1) Direct staff to re-distribute the following allocations in the Fiscal Year 2022-2023 Budget:
a) Re-allocate \$1,143,903.35 in unused Community Facilities funds from completed capital improvement projects to approved Community Facilities projects requiring additional funds.
b) Re-allocate \$350,678 in unused COVID-19 Support funds to Community Facilities. 2) Approve budget transfer for capital improvement project and COVID-19 Support reallocation. (4/5 Vote Required)

DEPUTY COUNTY EXECUTIVE OFFICER VANESSA ANDERSON PROVIDED A PRESENTATION**APPROVED AS RECOMMENDED AYES: ALL**

32. 1) Approve the 2023 Legislative Agenda with any revisions as recommended by the Board of Supervisors. 2) Authorize the Board Chair and County Executive Officer to periodically provide letters of support or opposition as needed based on any benefit or detriment to the

County of Merced. 3) Direct staff to forward the 2023 Legislative Agenda to Merced County's legislative representatives and advocates.

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

33. Authorize the Board Chair to sign the Certification Statement Regarding Composition of LPC Membership (known as the Merced County Collaborative for Children and Families) as required by the California Department of Social Services.

APPROVED AS RECOMMENDED AYES: ALL

34. Appoint Kimiko Vang, Director of Behavioral Health and Recovery Services, as a designated member of the First 5 Merced County Commission, effective January 30, 2023.

APPROVED AS RECOMMENDED AYES: ALL

35. Reappoint Brett Silva until July 1, 2027, Shawn Alberti until July 1, 2026, Pat Gallichio until July 1, 2026, LeAne Sousa until July 1, 2027, and Natasha Crivelli until July 1, 2027 to continue to serve as members representing District 5 on the May Day Fair Board (also known as the Spring Fair Board).

APPROVED AS RECOMMENDED AYES: ALL

36. Reappoint Sandra Powers and Kelly Vincent to serve as trustees to the Dos Palos Cemetery District Board of Trustees until February 4, 2027.

APPROVED AS RECOMMENDED AYES: ALL

37. Reappoint George Allen Cintas and Tony Neves to serve as members of the Los Banos Cemetery District Board of Trustees, until June 7, 2027.

APPROVED AS RECOMMENDED AYES: ALL

38. Appoint Nick Tacheira to serve as a member of the Winton Cemetery District Board of Trustees for an unexpired term, expiring February 18, 2024. 2) Reappoint Adam Reed and Scott Phillips until February 18, 2027 to continue to serve as members of the Winton Cemetery District Board of Trustees.

APPROVED AS RECOMMENDED AYES: ALL

39. Reappoint John Nishihama until April 6, 2027, Tsia Xiong until April 6, 2024, and Tamara Cobb until April 6, 2027 to the Franklin-Beachwood Municipal Advisory Council.

APPROVED AS RECOMMENDED AYES: ALL

40. Reappoint Evelyn Dorsey to serve as a commissioner, who is a tenant of the Housing Authority of the County of Merced until October 19, 2024.

APPROVED AS RECOMMENDED AYES: ALL

REPORTS/BOARD DIRECTION

Board of Supervisors Members, County Counsel, County Executive Officer

THE BOARD ADOPTED A RESOLUTION IN MEMORY OF ROBERTA SALING AND ADJOURNED THE MEETING AT 12:59 P.M. UNTIL TUESDAY, MARCH 14, 2023, AT 10:00 A.M.

10:00 A.M. SCHEDULED ITEM
2023-02-28 PUBLIC OPPORTUNITY

Madeline Harris, Regional Policy Manager with Leadership Counsel for Justice & Accountability asks the Board to consider agendizing an emergency flood response ordinance for the residents of Planada.

Sabastian, a concerned citizen speaks on the struggles and impact the flood has had on the residents of Merced County.

Zaray Ramirez with Leadership Counsel for Justice & Accountability asks the County to work with the State to implement ordinances regarding an eviction moratorium and rent stabilization for the residents of Planada.

George Dean, Past Commodore of the Lake Yosemite Sailing Association speaks on replacing the damaged docks at Lake Yosemite that are at least 60 years old.

Maria Nava, Planada resident states that she is one of the many families staying at the Felix Torres Migrant Housing and requests help in keeping families from being displaced again.

Daniela Ceja Arceo shares concerns regarding the 90 families that have been affected by the floods and asks the Board to be accountable for their survival.

Estacio, Planada resident shares concerns regarding the impact of the floods in Planada and asks the Board to consider their way of living right now.

Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira