



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, MAY 9, 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 - 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. Ramos v. County of Merced, Merced Superior Court Case No. 22CV-00501.

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION:

It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and 54956.9(d)(3): One Case

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; and Teamsters (Non-Safety Corrections), Unit 12. Agency Negotiator: Marci Barrera

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 Mark Hendrickson, Assistant County Executive Officer/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

PRESENTATIONS:

1) PLANADA FLOOD RECOVERY SURVEY RESULTS BY UC MERCED COMMUNITY AND LABOR CENTER

DR. EDWARD FLORES, ASSOCIATE PROFESSOR OF SOCIOLOGY WITH UC MERCED COMMUNITY AND LABOR CENTER PROVIDED A POWERPOINT PRESENTATION. SOL RIVAS WITH VALLEY ONWARD, SUPERVISOR ESPINOSA AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS.

2) WORKFORCE DEVELOPMENT BOARD ANNUAL REPORT

LESLIE ABASTA-CUMMINGS, CHAIR FOR WORKFORCE DEVELOPMENT BOARD PROVIDED COMMENTS. ERICK SERRATO, DIRECTOR OF WORKFORCE INVESTMENT PROVIDED A POWERPOINT PRESENTATION. SUPERVISOR MCDANIEL, SUPERVISOR PEDROZO, BOARD CHAIR SILVEIRA AND SUPERVISOR PAREIRA PROVIDED COMMENTS.

CONSENT CALENDAR (Items No. 1-21)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve a budget transfer in the amount of \$35,000 to increase appropriations for Capital Asset No. 82401, to cover additional costs to repair Snelling Basketball Courts.
2. Approve a budget transfer in the amount of \$85,000 to increase appropriations for Capital Asset No. 82432, to cover unanticipated costs for the Ag Center Soffit Replacement Project.
3. PULLED
4. Approve a budget transfer in the amount of \$6,000 to cover additional costs for the Security Access System at Animal Control.
5. Approve a budget transfer in the amount of \$50,000 to increase appropriation for Capital Asset No. 82433, to cover costs to install a water meter to the water line supplying the water to the Fire training area fire hydrants. (4/5 Vote Required)
6. 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)

Health

7. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022120 (State Agreement No. 22-10178, A1) with the California Department of Public Health for the Merced County Local Oral Health Program, increasing the total contract amount not to exceed from \$1,219,765 to \$1,494,765.
8. Approve and authorize the Board Chair to sign Amendment No.1 to Contract No. 2021262 with Merced County Office of Education for the Expansion to the Home Visiting Program, increasing the total contract amount not to exceed from \$1,084,147 to \$1,362,008, and adding Exhibit D entitled "Scope of Work Expansion 22b" and Exhibit E entitled "Budget Expansion 22b".

Behavioral Health and Recovery Services

9. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2020135 with Sierra Vista Child and Family Services, for the iMatter Program, to extend the term end date from June 30, 2023 to June 30, 2025 and increase the total contract amount from \$995,433 to \$1,659,055.
10. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022036 with Hilmar Unified School District to provide Prevention and Early Intervention and Substance Use Disorder services through the placement of County staff at Hilmar schools, extending the term end date from June 30, 2023 to June 30, 2025 and increasing the amount for which the County will be reimbursed from \$44,526.88 to \$89,053.76.

Human Services Agency

11. 1) Adopt a Resolution approving and authorizing the Board Chair to sign Amendment No. 1 to County Contract No. 2022215 (State Agreement No. CF-2223-31) with the California Department of Aging (CDA) for the Supplemental Nutrition Assistance Program – Education (SNAP-Ed)/CalFresh Healthy Living and CalFresh Expansion, increasing the contract amount from \$632,403 to \$681,449 and revising and replacing Exhibit B, Attachment 1 - Budget Display in its entirety. 2) Approve the associated budget transfer. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2023-27

12. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022216 with Clifford Caton dba Caton Properties, for lease of office space located at 1573 West Main Street, Merced to increase the amount allocated for tenant improvements from \$78,783 to \$100,000 and replace Exhibit A, entitled "Tenant Improvements Requirements".

Probation

13. Approve a budget transfer in the amount of \$20,000 to establish appropriations for Capital Asset No. 82495, for the purchase and installation of two (2) incentive-based vending machines for youth in-custody at the Iris Garrett Juvenile Justice Correctional Complex.
14. Approve a budget transfer in the amount of \$36,000 to establish appropriations for Capital Asset No. 82500, for a replacement industrial washer and dryer for the Iris Garrett Juvenile Justice Correctional Complex.

Library

15. Approve a budget transfer in the amount of \$4,647 based on increase revenues, to increase appropriations for Capital Asset No. 82381, for shelving in the Mary Hofmann Teen Center. (4/5 Vote Required)

Fire

16. Approve a budget transfer in the amount of \$1,250,000 from contingencies for expenses related to the 2022-2023 flood events. (4/5 Vote Required)

Executive Office

17. Approve the Out of State Travel request received from the Board of Supervisors office, as recommended by the Executive Office.

Board of Supervisors

18. Approve the Summary Action Minutes - Final for the April 4, 2023 Board of Supervisors meeting.

Board Recognition

19. Ratify Certificates of Recognition, presented on April 28, 2023, at the Merced County Drug Treatment Court graduation ceremony.
20. Ratify Certificates of Recognition presented on April 30, 2023, to various individuals that were honored by the Merced County Old Timers Association for attaining 85 years of age and 50 years of residency in the County of Merced.
21. Ratify Certificate of Recognition presented on April 29, 2023, to the Lao Association for their 5th Lao New Year Celebration.

REGULAR CALENDAR**BOARD ACTION**PUBLIC WORKS

22. 1) Approve the selection of Sletten Construction Company, as the Design-Build Entity (D-BE) for Phase IIB of the Correctional Facility Project – Sheriff's Administration and Operations Complex (the "Project"). 2) Authorize the Director of Public Works to execute and award a contract in the amount of \$892,997 for design and preconstruction services to arrive at the final Guaranteed Maximum Price (GMP) for the Project. 3) Authorize the Director of Public Works, or designee, to execute said agreement, and any amendments or change orders thereto, and direct staff to return to the Board with the final GMP for direction. 4) Approve the associated budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED, AUTHORIZED CONTRACT NO. 2023079 AYES: ALL

HEALTH

23. PULLED

HUMAN SERVICES AGENCY

24. Authorize the Director of the Human Services Agency or their designee to continue performing administrative functions as the Merced City and County Continuum of Care's Collaborative Applicant and Administrative Entity.

APPROVED AS RECOMMENDED AYES: ALL

25. 1) Authorize the Director of the Human Services Agency, acting as the Collaborative Applicant/Administrative Entity for the Merced City and County Continuum of Care, to apply for and accept a grant allocation from the State of California's Business, Consumer Services and Housing Agency (BCSH) in an amount up to \$4,000,000 for Encampment Resolution Funding Round Two (2) to be used for providing homelessness services within the City of Atwater. 2) Direct the Human Services Agency Director to return to the Board of Supervisors with an informational item of all actions taken.

APPROVED AS RECOMMENDED AYES: ALL

26. Adopt a Resolution approving and authorizing the Board Chair to sign the retroactive State Contract No. DC-2223-31 with the California Department of Aging (CDA), for the Digital Connections (DC) program, effective February 1, 2023 through December 31, 2023, for a total contract amount not to exceed \$14,818.

APPROVED AS RECOMMENDED, ADOPTED RESOLUTION NO. 2023-28 AND AUTHORIZED CONTRACT NO. 2023080 AYES: ALL

27. 1) Approve the Fiscal Year 2023-2024 Area Plan Update for the Merced County Area Agency on Aging. 2) Authorize the Board Chair to sign the Transmittal Letter.

APPROVED AS RECOMMENDED AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

28. Adopt a Resolution authorizing the Assistant County Executive Officer, or designee, to submit an online grant application and any administrative requests necessary to secure grant funds and for implementation of the project when approved; and authorizing the Board Chair to sign the Standard Agreement with the State of California Department of Resources Recycling and Recovery for participation in the Solid Waste Local Enforcement Agency Program effective July 1, 2023 through June 30, 2024, in the amount of \$19,023.

APPROVED AS RECOMMENDED, ADOPTED RESOLUTION NO. 2023-29 AND AUTHORIZED CONTRACT NO. 2023078 AYES: ALL

SHERIFF

29. Approve and authorize the Board Chair to sign a contract with 35th District Agriculture Association for Law Enforcement services at the Merced County Fair, effective June 7, 2023 through June 11, 2023, for a total contract amount not to exceed \$76,000.

APPROVED AS RECOMMENDED, AUTHORIZED CONTRACT NO. 2023081 AYES: ALL

PUBLIC DEFENDER

- 30. 1) Accept the pass-through grant in the amount of \$320,000 allocated to the Public Defender by Board of State and Community Corrections (BSCC) through the California Resentencing Pilot Program and authorize the Public Defender to utilize those funds to continue funding the position of Investigative Assistant for an additional two years. 2) Authorize an extension in the reduction in force date of the Investigative Assistant position, classification 1396 in budget unit 20600 from July 2, 2023, to July 13, 2025. 3) Approve the amendments to the Position Allocation Resolution 06-120A.

APPROVED AS RECOMMENDED, ADOPTED RESOLUTION NO. 2023-30 AYES: ALL

RETIREMENT

- 31. 1) Adopt Fiscal Year 2023-2024 Employer Contribution Rates as recommended by the Actuarial Report. 2) Adopt Fiscal Year 2023-2024 Employee Contribution Rates as recommended by the Actuarial Report.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER

- 32. Deny the Petition to Rescind Sale of Tax-Defaulted Property, received for the sale of the property identified as APN: 003-076-011-000, Property Address: 695 Atwater Blvd, in Atwater, CA.

ALLEN ASHARI, PROPERTY OWNER AND KAREN ADAMS, TREASURER-TAX COLLECTOR PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

COUNTY COUNSEL

- 33. 1) Deny the Claim for Refund of Property Taxes submitted by T-Mobile West, LLC. for the amount of \$36,591.34 of taxes levied for the Fiscal Year 2022-2023. 2) Authorize the Board Chair to execute and direct the Clerk of the Board to send the Denial of the Claim. 3) Authorize County Counsel to enter into the Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

- 34. 1) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony, L.P. for the amount of \$2,340.35 of the taxes levied for the Fiscal Year 2022-2023. 2) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony, L.P. for the amount of \$9,284.82 of the taxes levied for Fiscal Year 2021-2022. 3) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony, L.P. for the amount of \$25,269.16 of the taxes levied for Fiscal Year 2020-2021. 4) Deny the Claim for Refund of Property Taxes submitted by Sprint Telephony, L.P. for the amount of \$13,059.37 of the taxes levied for Fiscal Year 2019-2020. 5) Authorize the Board Chair to execute and direct the Clerk of the Board to send the Denial of the Claims. 6) Authorize County Counsel to enter into Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

- 35. 1) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC. for the amount of \$22,270.37 for taxes levied for the Fiscal Year 2022-2023.2) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC. for the amount of \$20,751.74 for taxes levied for the Fiscal Year 2021-2022.3) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC. for the amount of \$21,761.09 for taxes levied for the Fiscal Year 2020-2021.4) Deny the Claim for Refund of Property Taxes submitted by CenturyLink Communications LLC for the amount of \$16,437 for taxes levied for the Fiscal Year 2019-2020.5) Authorize the Board Chair to execute and direct the Clerk of the Board to send the Denial of the Claims. 6) Authorize County Counsel to enter into the Fourth Amended Tolling Agreement.

APPROVED AS RECOMMENDED AYES: ALL

- 36. 1) Deny the Claim for Refund of Property Taxes submitted by PC Landing Corp. for the amount of \$5,216.45 of taxes levied for the Fiscal Year 2018-2019. 2) Authorize the Board Chair to execute and direct the Clerk of the Board to send the Denial of the Claim.

APPROVED AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

- 37. 1) Approve a contribution in the amount of \$5,760.10 to the National Center for Public Lands Counties (The Center) from the Local Assistance and Tribal Consistency Funds (LATCF). 2) Approve associated budget transfer. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

- 38. Appoint Will Kelly to serve as a Labor Representative on the Merced County Workforce Development Board, to fill an unscheduled vacancy, with a term expiring June 30, 2024.

APPROVED AS RECOMMENDED AYES: ALL

- 39. Appoint Marilyn Scoby to serve as a Commissioner of the Housing Authority of the County of Merced Board of Commissioners, for an unexpired term ending February 18, 2027.

APPROVED AS RECOMMENDED AYES: ALL

- 40. Reappoint Jack Mobley to continue serving as a Commissioner on the Planning Commission until October 1, 2024.

APPROVED AS RECOMMENDED AYES: ALL

- 41. Appoint Kellymarie Shepherd Bauer to serve as a member of the Snelling Municipal Advisory Council until February 16, 2025.

APPROVED AS RECOMMENDED AYES: ALL

- 42. Appoint Deanna Adame, Rebecca Cowie, and Luther Cowie, Sr. to serve as members of the Planada Recreation Committee, until July 12, 2027.

APPROVED AS RECOMMENDED AYES: ALL

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

43. Community and Economic Development re: Notice of imminent flooding as required by Executive Order N-4-23.

SCHEDULED ITEM:**PUBLIC WORKS - PUBLIC HEARING**

Public Hearing to accept comments on Community Development Block Grant (CDBG) Planning Project Accomplishments for the Del Hale Hall Community Center and Dos Palos Library Addition Project.

RECOMMENDATION:

- 1) Open the public hearing to accept comments regarding Community Development Block Grant (CDBG) planning accomplishments for the Del Hale Hall Community Center and Dos Palos Library Addition project; and close the public hearing.
- 2) Ratify the County's Notice of Finding of No Significant Impact, pursuant to the National Environmental Policy Act (NEPA), posted by the Merced County Clerk on July 21, 2022.
- 3) Adopt the Feasibility Study for Del Hale Hall Community Center and Dos Palos Library.
- 4) Adopt a resolution certifying that all deliverables associated with the Dos Palos Community Center Plan are complete.
- 5) Direct the Director of Public Works or his designee to proceed with close out of the CDBG planning grant.

PUBLIC WORKS DIRECTOR DANA HERTFELDER PROVIDED COMMENTS**OPPORTUNITY WAS GIVEN FOR INTERESTED PERSONS TO ADDRESS THE BOARD
NO INTERESTED PERSON ADDRESSED THE BOARD****THE BOARD CHAIR CLOSED THE PUBLIC HEARING****APPROVED AS RECOMMENDED, ADOPTED RESOLUTION NO. 2023-31 AYES: ALL****REPORTS/BOARD DIRECTION**

Board of Supervisors Members, County Counsel, County Executive Officer

**THE BOARD RECESSED TO MEET AS THE BOARD OF SUPERVISORS AS
COUNTY OF MERCED GROUNDWATER SUSTAINABILITY AGENCY - CHOWCHILLA
AND RECONVENED TO MEET AS THE BOARD OF SUPERVISORS****THE BOARD ADJOURNED THE MEETING AT 11:44 A.M. UNTIL TUESDAY, MAY
23, 2023, AT 10:00 A.M.**

10:00 A.M. SCHEDULED ITEM
2023-05-09 PUBLIC OPPORTUNITY

Alicia Rodriguez and Jaqueline with the St. Vincent de Paul in Planada shares about what their non-profit provides for the community and the help they provided during the January 9th flood event.

Narayan Singh, Merced resident states concerns regarding people trespassing on a vacant property in his neighborhood.

Rick Windling, Merced resident provided comments on the Boards constitutional duties in the County to spend \$1 billion of taxpayers money.

Veteran and Livingston resident provided comments regarding the American Legion and the Veterans of Foreign War and the disagreements going on between the two organizations with the American Legion Hall and hopes the Board can come up with a solution.

Martha Armas, Merced resident provided comments regarding the American Legion and Veterans of Foreign War and states she is willing to serve or help out with conflict resolution.

Eli PaintedCrow, Merced County Veteran states concerns about the location that the District Two Town Hall meeting was held and the issues between the American Legion and the Veterans of Foreign War.

Command Sergeant Major, retired states his concerns on the agreement for the Veterans Memorial Building with the American Legion and the Veterans of Foreign War.

Christan Santos, Field Representative for Congressman John Duarte shares that it was a pleasure to join Supervisor Pedrozo at his recent Town Hall and encourages the community to participate. He also shares that it was an honor to join Supervisor Silveira and present congressional records to Paul Parreira, Sr. and Barbara and Louis Parreira for their decades of service to the Merced County Spring Fair in Los Banos.

Sheriff Vern Warnke speaks about National Correctional Officer Appreciation week. He shares that they are 27 people down in that bureau and submits a copy of the PORAC Law Enforcement News magazine for the Board's review. He also speaks about the Officer of the Year ceremony that was held and the Peace Officers' Memorial ceremony coming up on May 16th.
Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira