



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, JUNE 13, 2023

Closed Session – 8:30 a.m.

Regular Meeting and Scheduled Items - 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 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, Assistant County Executive Officer pursuant to Government Code Section 54956.8 as follows:

Property: 3990 Thunderbird Avenue (Building 1325) at Castle Commerce Center

Agency Negotiator: Mark Hendrickson, Assistant County Executive Officer

Negotiation Parties: Shawn Michael Conour

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

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, Assistant County Executive Officer pursuant to Government Code Section 54956.8 as follows:

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

Agency Negotiator: Mark Hendrickson, Assistant County Executive Officer.

Negotiation Parties: Golden Valley Health Centers

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

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

CLOSED SESSION:

It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation, Title: County Executive Officer

THE BOARD RECESSED AT 8:31 A.M. AND RECONVENED AT 10:07 A.M. WITH ALL MEMBERS PRESENT. THE BOARD CHAIR ADVISED STAFF WAS GIVEN DIRECTION AND REPORTED ON THE CONFERENCE WITH COUNTY OF MERCED STAFF NEGOTIATORS CONCERNING NEGOTIATIONS WITH TEAMSTERS UNITS 2 AND 12

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A.M. REGULAR MEETING

INVOCATION led by Kelly Pedrozo, St. Patrick's Catholic 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 18

PRESENTATION: Merced County Association of Governments (MCAG) Measure V Annual Report

EXECUTIVE DIRECTOR, STACIE GUZMAN PROVIDED A PRESENTATION AND PROVIDED COMMENTS. SUPERVISOR PAREIRA AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS

CONSENT CALENDAR (Items No. 1-31)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2021286 with The Gordian Group, Inc., dba The Mellon Group for Job Order Contracting (JOC) Program development, implementation and management services, to increase the contract value from \$1,000,000 to \$1,500,000.
2. Approve a budget transfer in the amount of \$18,000 to repair the potable water pump at Lake Yosemite.
3. Approve a budget transfer in the amount of \$65,000 to repair the security surveillance system at the Main Jail.
4. 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)

Behavioral Health and Recovery Services

5. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2021111 with 7th Avenue Center, LLC, for Mental Health Rehabilitation Center services, extending the term end date from June 30, 2023 to June 30, 2025 and updating Exhibit B, entitled "Budget/Rates".
6. Approve and authorize the Board Chair to sign Amendment No. 1 to the rate-based Contract No. 2022001 with Ortega Luares Nursing Home, LLC, dba Golden Years Residential Care Home, for Residential Care Services to Behavioral Health and Recovery services consumers, extending the term end date from June 30, 2023 to June 30, 2025.

7. Approve and authorize the Board Chair to sign Amendment No. 1 to rate-based Contract No. 2021265 with Willow Glen Care Center for Residential Care for consumers, extending the term end date from June 30, 2023 to June 30, 2025, and revising Exhibit B, entitled "Rates/Fiscal Terms".
8. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2018247 with Sierra Vista Child and Family Services to continue delivering Innovative Strategist Network services for Youth, as part of the Mental Health Services Act (MHSA) approved Innovation Program, extending the term end date from June 30, 2023 to September 30, 2023, and increasing the total contract amount from \$1,207,980 to \$1,270,462.
9. Approve and authorize the Board Chair to sign Amendment No. 1 to rate-based Contract No. 2020134 with Locumtenens.com, LLC for temporary placement of licensed psychiatric providers, extending the term end date from June 30, 2023 to June 30, 2025, updating rates in Exhibit B, entitled "Budget/Rates" and revising the Compliance Manager information in Exhibit E, entitled "HIPAA Business Associate Addendum".
10. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2019188 with Merced County Office of Education for services provided through the Caring Kids Program, extending the contract end date from June 30, 2023 to June 30, 2024, and increasing the total contract amount from \$672,000 to \$956,540.
11. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2021358 with United Way of Merced County for fiscal agent services to accept donations for Dependency Drug Court, extending the contract end date from June 30, 2023 to June 30, 2025.
12. Approve and authorize the Board Chair to sign Amendment No. 1 to rate-based Contract No. 2021096 with Central Star Behavioral Health, Inc., for youth psychiatric health facility services, extending the term end date from June 30, 2023 to June 30, 2026, updating the Compliance Manager information in Exhibit E, entitled "HIPAA Business Associate Addendum" and revising rates in Exhibit P, entitled "Rates/Fiscal Terms".
13. Approve and authorize the Board Chair to sign Amendment No. 2 to the rate-based Contract No. 2019305 with Turner Residential, Inc. for Residential Care services to Behavioral Health and Recovery Services consumers, extending the term end date from June 30, 2023 to June 30, 2025, and revising Exhibit B, entitled "Budget/Rates".
14. Approve and authorize the Board Chair to sign Amendment No. 3 to rate-based Contract No. 2019189 with Aspiranet, dba Aspira Behavioral Health, for the provision of specialty mental health services and therapeutic behavioral services, extending the term end date from June 30, 2023 to June 30, 2024, replacing Exhibit C, entitled "Scope of Work" and revising Exhibit E, entitled "HIPAA Business Associate Addendum".
15. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2021112 with Community Social Model Advocates, Inc. for residential alcohol and drug recovery services, extending the term end date from June 30, 2023 to June 30, 2024 and increasing the total contract amount from \$2,020,000 to \$3,925,000.

Human Services Agency

16. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2022124 with Valley Caregiver Resource Center for the rendering of Family Caregiver Support Program services, increasing the contract amount from \$195,188 to \$204,569, revising and replacing Exhibits A, entitled "Additional Contract Requirements" and D, entitled "Title III E Budget Summary" in their entirety and subsection V, "Outcome Measures", of Exhibit C, entitled "Scope of Work".
17. Approve a budget transfer in the amount of \$448,248 to increase appropriations in the HSA-Ancillary Housing account for the Home Safe program to provide client services. (4/5 Vote Required)

Administrative Services

18. Approve a budget transfer in the amount of \$11,353.78 to close out the telephone system upgrade project. (4/5 Vote Required)

Fire

19. 1) Receive a presentation and update on flood recovery and response. 2) Continue the Proclamation of the existence of a local emergency caused by the December 2022 and January 2023 rain events in Merced County. 3) Continue the Proclamation of the existence of a local emergency caused by the March 2023 storms in Merced County.

STAFF PROVIDED A PRESENTATION AND MARK HENDRICKSON, ASSISTANT COUNTY EXECUTIVE OFFICER, ASSISTANT FIRE CHIEF MARK PIMENTEL, BRIAN BEHN, ASSISTANT DIRECTOR OF PUBLIC WORKS, LACEY MCBRIDE, WATER RESOURCES MANAGER, FELIZA GRAY, DEPUTY DIRECTOR OF HUMAN SERVICES AGENCY, SUPERVISOR ESPINOSA AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS. FELIZA GRAY, DEPUTY DIRECTOR OF HUMAN SERVICES AGENCY ALSO PROVIDED COMMENTS REGARDING THE PLANADA RESOURCE FAIR AND SUBMITTED A FLYER

20. Approve the budget transfers in the amount of \$1,500,000 from contingencies for expenses related to the 2022-2023 flood events. (4/5 Vote Required)

ZARAY RAMIREZ, POLICY ADVOCATE WITH LEADERSHIP COUNSEL FOR JUSTICE AND ACCOUNTABILITY PROVIDED COMMENTS

Probation

21. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022192 with Merced Union High School District for a continued partnership with Deputy Probation Officers on high school campuses to provide consultation, prevention, early intervention, and diversionary strategies with at-risk youth and their families, extending the term end date from June 30, 2023 to June 30, 2024.
22. 1) Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2023063 with Marilyn Moradzadeh, Trustee of the Moradzadeh 2022 Living Trust, to increase the amount allocated for tenant improvements from \$225,000 to \$250,000 and replace Exhibit A, entitled "Tenant Improvements". 2) Approve the associated budget transfer.

Human Resources/Risk Management

23. 1) Deny the Application for Leave to Present a Late Claim submitted by Alyssa Michelle Satawake on behalf of Alvyn Raymon Stone. 2) Approve Assistant County Executive Officer, or designee, to send notice of said rejection.

Executive Office

24. Approve the Out of State Travel request received from the Treasurer, as recommended by the Executive Office.

Board of Supervisors

25. Approve the Summary Action Minutes - Final for the May 9, 2023 Board of Supervisors and Board of Supervisors as County of Merced Ground Water Sustainability Agency - Chowchilla meetings.

Board Recognition

26. Ratify the Certificate of Recognition, presented on May 26, 2023, at the Merced County Drug Treatment Court graduation ceremony.
27. Ratify the Certificate of Recognition, presented on May 17, 2023, to Grasslands Elementary School in celebration of their Grand Opening Ceremony.
28. Ratify Certificates of Recognition presented to various individuals for community service provided at the Planada Clean California Day, held on March 25, 2023.
29. Ratify the Certificate of Recognition, presented on June 6, 2023, at Schelby School to commemorate its 50 year anniversary.
30. Ratify the Certificate of Recognition to be presented to Photojournalist Alex Ruiz for being selected as a Recipient of the 52nd Northern California Area EMMY® Awards by National Academy of Television Arts & Sciences for "Action News Live at Eleven: Oak Fire - Saturday Newscast," ABC30 KFSN.

BOARD CHAIR SILVEIRA PRESENTED A CERTIFICATE OF RECOGNITION TO PHOTOJOURNALIST ALEX RUIZ AND PROVIDED COMMENTS

31. Proclaim the month of June 2023 as "Portuguese National Heritage Month" in Merced County. **SUPERVISOR PEDROZO PRESENTED A PROCLAMATION TO JUANITA PEDROZO, PRESIDENT OF THE PORTUGUESE FRATERNAL SOCIETY AND BOTH PROVIDED COMMENTS. SUPERVISOR PAREIRA PROVIDED ADDITIONAL COMMENTS AFTER THE PRESENTATION**

REGULAR CALENDAR**BOARD ACTION****FIRE**

32. 1) Ratify the California Office of Emergency Services (Cal OES) Applicant Approval and Payment Request for California Disaster Assistance Act funding related to the January 2023 Inclement Weather Event - DR 4683. 2) Accept award of California Disaster Assistance Act (CDAA) advance funding for approved projects associated with flooding for a total of \$13,000,000. 3) Authorize the County Executive Officer, or designee, to execute additional documents necessary for the proper administration of the Disaster Assistance Act advance funding, including the submission of any required reports and any documentation required to obtain a waiver of the local match requirement.

BOARD CHAIR SILVEIRA PROVIDED COMMENTS**APPROVED AS RECOMMENDED AYES: ALL****PUBLIC WORKS**

33. Adopt a Resolution authorizing the County Executive Officer and the Auditor-Controller to sign and file the one-time Local Transportation Funds Claim for Coronavirus Response and Relief Supplemental Appropriations Act with the Merced County Association of Governments.

ZARAY RAMIREZ, POLICY ADVOCATE WITH LEADERSHIP COUNSEL FOR JUSTICE AND ACCOUNTABILITY PROVIDED COMMENTS**ADOPTED RESOLUTION NO. 2023-35 AS RECOMMENDED AYES: ALL**

34. Adopt a Resolution approving the list of road projects to be funded by SB1, The Road Repair and Accountability Act, for Fiscal Year 2023-2024, with costs for those projects estimated at \$9,750,000 and funds from SB1 for those projects anticipated to be \$10,039,324.

SUPERVISOR ESPINOSA PROVIDED COMMENTS**ADOPTED RESOLUTION NO. 2023-36 AS RECOMMENDED AYES: ALL**

35. Approve and authorize the Director of Public Works to sign Change Order No. 2 to Contract No. 2022014 with Sletten Construction Company in the amount of \$5,997,300 for a not-to-exceed amount of \$77,303,076, for additional costs associated with the John Latorraca Correctional Center Phase 1 Improvements Project. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

36. Approve and authorize the Director of Public Works to sign Change Order No. 1 to Contract No. 2022039 with Sletten Construction Company in the amount of \$1,212,025 for a not-to-exceed amount of \$61,106,599, for additional cost associated with the installation of a 30-foot by 60-foot Modular Building Phase IIA of the Correctional Facility Project. (4/5 Vote Required)

APPROVED AS RECOMMENDED AYES: ALL

37. Approve and authorize the Board Chair to execute the agreement with Tetra Tech, Inc. for creekside debris removal monitoring services, effective June 13, 2023 through June 30, 2024 for a total contract amount of \$1,457,818.

BOARD CHAIR SILVEIRA PROVIDED COMMENTS**AUTHORIZED CONTRACT NO. 2023098 AS RECOMMENDED AYES: ALL**

38. Approve and authorize the Board Chair to execute the agreement with Ceres Environmental Services, Inc., dba Environmental & Demolition Services Group, for creekside debris removal, effective June 13, 2023 through June 30, 2024, for a total contract amount of \$7,952,600.

AUTHORIZED CONTRACT NO. 2023099 AS RECOMMENDED AYES: ALL

AG COMMISSIONER

39. 1) Approve and authorize the Agricultural Commissioner/Sealer of Weights & Measures to approve, and execute on behalf of the County of Merced, specific revenue agreements for Fiscal Year 2023-2024 and Fiscal Year 2024-2025 (estimated revenue in the amount of \$1,881,926), subject to approval as to legal form by County Counsel, approval as to accounting form by the Auditor-Controller, and approval as to insurance form by Risk Management. 2) Approve and authorize the Agricultural Commissioner/Sealer of Weights & Measures to approve, and execute on behalf of the County of Merced, amendments to these same revenue agreements which may increase or decrease each agreement maximum by an amount not to exceed the greater of 15% of the agreement maximum, or \$15,000, subject to approval as to legal form by County Counsel, approval as to accounting form by the Auditor-Controller, and approval as to insurance form by Risk Management.

APPROVED AS RECOMMENDED AYES: ALL

40. Approve and authorize the Board Chair to sign a Cooperative Service Agreement and Annual Financial Plan (WS Agreement Number 23-7306-0262-RA) with United States Department of Agricultural (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS), to maintain an Integrated Wildlife Damage Management program in Merced County, effective July 1, 2023 through June 30, 2028.

AUTHORIZED CONTRACT NO. 2023100 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

41. Approve and authorize the Board Chair to sign a rate-based contract with Mental Health Management I, Inc., dba Canyon Manor (Canyon Manor), a Mental Health Rehabilitation Center, effective July 1, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023101 AS RECOMMENDED AYES: ALL

42. Approve and authorize the Board Chair to sign a revenue contract with Los Banos Unified School District to provide Alcohol and Other Drug (AOD) Counselors for qualifying students, effective July 1, 2023 through June 30, 2026 for a total contract amount not to exceed \$172,906.50.

AUTHORIZED CONTRACT NO. 2023102 AS RECOMMENDED AYES: ALL

43. Approve and authorize the Board Chair to sign a Memorandum of Understanding (MOU) with Winton School District to provide support services on school campuses, effective July 1, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023103 AS RECOMMENDED AYES: ALL

44. Approve and authorize the Board Chair to sign the Letter of Agreement with Central California Alliance for Health, for the Student Behavioral Health Incentive Program (Year 2 and Year 3) to build infrastructure, partnerships, and capacity, for school behavioral health services, with a contract term from final execution through March 31, 2025, and a contract amount of \$50,000.

AUTHORIZED CONTRACT NO. 2023104 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY**SUPERVISOR MCDANIEL PROVIDED COMMENTS REGARDING THE MERCED COUNTY OFFICE OF EDUCATION CONTRACTS**

45. Approve and authorize the Board Chair to sign an agreement with the Merced County Office of Education to provide Stage One Child Care services through A Child Care and Education Service System (ACCESS) effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$5,873,484.

AUTHORIZED CONTRACT NO. 2023105 AS RECOMMENDED AYES: ALL

46. Approve and authorize the Board Chair to sign a contract with the Merced County Office of Education, to provide an Emergency Child Care Bridge Program for Foster Children, effective July 1, 2023 through June 30, 2024, in the amount of \$883,485.

AUTHORIZED CONTRACT NO. 2023106 AS RECOMMENDED AYES: ALL

47. Approve and authorize the Board Chair to sign a contract with Merced County Office of Education to provide support to clients and their children through the CalWORKs Home Visiting Program, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$618,000.

AUTHORIZED CONTRACT NO. 2023107 AS RECOMMENDED AYES: ALL

48. Approve and authorize the Board Chair to execute a contract with Merced County Office of Education for vocational training services through the Regional Occupation Program, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$729,886.

AUTHORIZED CONTRACT NO. 2023108 AS RECOMMENDED AYES: ALL

49. Adopt a Resolution approving and authorizing the Board Chair to sign State Agreement No. MS-2324-28 with the California Department of Aging (CDA), for the Multipurpose Senior Services Program (MSSP), effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$1,071,200.

ADOPTED RESOLUTION NO. 2023-37 AND AUTHORIZED CONTRACT NO. 2023109 AS RECOMMENDED

AYES: ALL

COMMUNITY AND ECONOMIC DEVELOPMENT

50. 1) Adopt a Resolution authorizing the Community and Economic Development Director of Administrative Services to request the Economic Development Administration (EDA) release their federal interest in grant awards 07-39-02988.01 and 07-49-02639; and, if approved, authorize the Director of Community and Economic Development to execute a release agreement, and all other required documentation pertaining to the EDA release agreement, upon review by County Counsel. 2) Approve the use of the remaining Merced County Economic Development Administration Revolving Loan Funds for the Castle Infrastructure Project balance not financed by the 2022 Community Development Block grant award. 3) Approve the remaining Community Development Block Grant Revolving Loan Funds to be used for the Affordable Housing First-Time Homebuyer and Owner-Occupied Rehabilitation programs.

ADOPTED RESOLUTION NO. 2023-38 AS RECOMMENDED AYES: ALL

- 51. Approve and authorize the Board Chair to sign a Memorandum of Understanding with the Merced Local Agency Formation Commission (LAFCO) for support services from the Merced County Community and Economic Development Department, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$13,178.

AUTHORIZED CONTRACT NO. 2023110 AS RECOMMENDED AYES: ALL

- 52. Approve and authorize the Board Chair to sign a contract with AKT Santa Nella Solar Investors II, LLC for the payment of costs charged by Dudek for the preparation of an Environmental Impact Report for the Quinto II Solar Project (CUP23-002), effective for a term of June 13, 2023 through June 13, 2028, for a total contract amount not to exceed \$546,821.

AUTHORIZED CONTRACT NO. 2023111 AS RECOMMENDED AYES: ALL

- 53. Approve and authorize the Board Chair to sign a contract with Dudek for the preparation of an Environmental Impact Report and Technical Analyses for the Quinto II Solar Project (CUP23-002), effective for a term of June 13, 2023 through June 13, 2028, for a total contract amount not to exceed \$546,821.

AUTHORIZED CONTRACT NO. 2023112 AS RECOMMENDED AYES: ALL

PROBATION

- 54. Approve and authorize the Board Chair to sign a rate-based contract with the County of Mendocino for housing, care, and custody of secure track youth under the jurisdiction of the Juvenile Court in accordance with the Welfare and Institutions Code Sections 850 et seq. effective June 13, 2023 through June 30, 2025.

SUPERVISOR MCDANIEL PROVIDED COMMENTS

AUTHORIZED CONTRACT NO. 2023113 AS RECOMMENDED AYES: ALL

- 55. Approve and authorize the Board Chair to sign an agreement with Tyler Technologies, Inc. for a case management system, effective July 1, 2023 through June 30, 2028, for a total contract amount not to exceed \$1,687,827.

AUTHORIZED CONTRACT NO. 2023114 AS RECOMMENDED AYES: ALL

RECORDER

- 56. Approve and authorize the Board Chair to sign a contract with Granicus, LLC for Imaging, Indexing and Optical Character Recognition services effective June 14, 2023 through June 30, 2024, for a total contract amount not to exceed \$1,500,000.

BOARD CHAIR SILVEIRA, MATT MAY, ASSESSOR-CLERK-RECORDER, PHILIP ROBINSON, ASSISTANT CLERK-RECORDER, AND SUPERVISOR PAREIRA PROVIDED COMMENTS

AUTHORIZED CONTRACT NO. 2023115 AS RECOMMENDED AYES: ALL

SHERIFF

57. 1) Approve and authorize the Board Chair to sign a contract with Merced Union High School District for four full-time School Resource Officers, effective July 1, 2023 through June 30, 2026, for a total contract amount not to exceed \$2,876,544. 2) Approve the addition of one (1) Deputy Sheriff/Coroner I/II position, classification 4079/4080, salary range 75.5/77.4 in Budget Unit 22100. 3) Approve the amendments to the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NO. 2023-39 AND AUTHORIZED CONTRACT NO. 2023116 AS RECOMMENDED AYES: ALL

58. 1) Approve and authorize the Board Chair to sign a contract with Delhi Unified School District for School Resource Officer, effective July 1, 2023 through June 30, 2026, for a total contract amount not to exceed \$800,000. 2) Approve the addition of one (1) Deputy Sheriff/Coroner I/II position, classification 4079/4080, salary range 75.5/77.4 in Budget Unit 22100. 3) Approve the amendments to the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NO. 2023-40 AND AUTHORIZED CONTRACT NO. 2023117 AS RECOMMENDED AYES: ALL

59. 1) Approve a Post Event Agreement between Merced County Sheriff's Office and outside agencies for mutual aid services provided during the atmospheric river events that began on December 27, 2022. 2) Authorize the Sheriff to sign the Post Event Agreements in concurrence with County Executive Office and County Counsel approval.

AUTHORIZED CONTRACT NO. 2023118 AS RECOMMENDED AYES: ALL

WORKFORCE INVESTMENT

60. Approve and authorize the Board Chair to sign Reinstatement No. 2 of Contract No. 2022226 with Arbor E&T LLC, dba Equus Workforce Solutions, for Employer of Record services, to reinstate the contract, extend the contract termination date from March 31, 2023 to September 30, 2023, and increase the total contract amount from \$309,141 to \$726,065.85.

APPROVED AS RECOMMENDED AYES: ALL

COUNTY COUNSEL

61. Adopt a Resolution to amend Resolution No. 81-72 and rescind Resolution No. 86-184 to redefine the boundary lines and decrease the membership of the Santa Nella Municipal Advisory Council from fifteen (15) members to five (5) members, who are registered voters within the new boundary line.

ADOPTED RESOLUTION NO. 2023-41 AS RECOMMENDED AYES: ALL

EXECUTIVE OFFICE

62. 1) Adopt a Resolution to join the California State Association of Counties AT HOME Coalition for Accountability. 2) Authorize the Board Chair to sign associated letters of support.

BOARD CHAIR SILVEIRA PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2023-42 AS RECOMMENDED AYES: ALL

BOARD APPOINTMENTS

- 63. 1) Reappoint Michele Livak to continue to serve as a Trustee of the Hilmar Cemetery District Board of Trustees until noon on January 4, 2027. 2) Appoint Taylor Nylund to serve as a Trustee of the Hilmar Cemetery District Board of Trustees for an unexpired term ending at noon on January 5, 2026.

APPROVED AS RECOMMENDED AYES: ALL

- 64. Appoint William McBride to serve as a member of the May Day Fair Board (also known as the Spring Fair Board), until July 1, 2027.

SUPERVISOR PEDROZO PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

- 65. Nominate Jim Cunningham to serve an additional two (2) year term on the Measure V Citizens Oversight Committee, with the final appointment to be made by the Merced County Association of Governments Governing Board.

APPROVED AS RECOMMENDED AYES: ALL

- 66. Reappoint Shirley Brown, R.N. to continue to serve as the District 3 member of the First 5 Commission, until March 23, 2024.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

- 67. Community and Economic Development re: Update on Community and Economic Development applications for 2022 Community Development Block Grant Notice of Funding Availability.

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

Public Hearing for the Close-Out of the 2017 Community Development Block Grant Owner-Occupied Rehabilitation & First-Time Homebuyer Programs.

RECOMMENDATION:

- 1) Open the public hearing to accept comments regarding Community Development Block Grant 17-CDBG-12022 Owner-Occupied Rehabilitation and First-Time Homebuyer Programs; and close the public hearing.
- 2) Accept and approve the close-out report on the 17-CDBG-12022 Owner-Occupied Rehabilitation and First-Time Homebuyer Programs.
- 3) Direct the Assistant County Executive Officer or designee to proceed with close-out of the 17-CDBG-12022 grant.

MARK HENDRICKSON, ASSISTANT COUNTY EXECUTIVE OFFICER 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 AYES: ALL

HUMAN RESOURCES - PUBLIC HEARING

Public Hearing to consider impasse and the County of Merced imposing the County's last offer to Teamsters Local 856 Unit 2 and Unit 12 Pursuant to Government code sections 3505.4, 3505.5 and 3505.7

RECOMMENDATION:

- 1) Open the Public Hearing and receive public comments.
- 2) Receive presentation from Teamsters Local 856.
- 3) Receive presentation from County's lead negotiator.
- 4) Close the Public Hearing.
- 5) Approve the Resolution to impose the portions of the County's last offer which may be imposed on Teamsters Local 856 (Units 2 & 12) pursuant to Government Code Sections 3505.4, 3505.5, 3505.7.

THE BOARD CHAIR PROVIDED RULES OF PROCEDURE FOR EACH SPEAKER

**PUBLIC COMMENT WAS PROVIDED BY ADRIANA KIFAN, CORRECTIONS OFFICER,
LACEY GRAHAM, CORRECTIONS OFFICER, AND ASHLEY PENNA, CORRECTIONS
OFFICER**

THE BOARD CHAIR CLOSED THE PUBLIC HEARING

**BRIAN SHAMBAUGH, CORRECTIONS OFFICER AND TEAMSTERS
REPRESENTATIVE FOR UNITS 2 AND 12 PROVIDED COMMENTS**

**SHELLINE BENNETT, ATTORNEY AND COUNTY OF MERCED NEGOTIATOR FROM
LIEBERT CASSIDY WHITMORE PROVIDED COMMENTS**

BRIAN SHAMBAUGH, CORRECTIONS OFFICER AND TEAMSTERS REPRESENTATIVE FOR UNITS 2 AND 12 PROVIDED A REBUTTAL

SHELLINE BENNETT, ATTORNEY AND COUNTY OF MERCED NEGOTIATOR FROM LIEBERT CASSIDY WHITMORE PROVIDED A REBUTTAL

ALL SUPERVISORS PROVIDED COMMENTS

**ADOPTED RESOLUTION NO. 2023-34 AS RECOMMENDED AYES: 2, 3, 4, 5
NOES: 1**

REPORTS/BOARD DIRECTION

Board of Supervisors Members, County Counsel, County Executive Officer

THE BOARD ADJOURNED THE MEETING IN MEMORY OF ANTHONY CAMP AT 1:15 P.M. UNTIL TUESDAY, JUNE 27, 2023, AT 10:00 A.M.

10:00 A.M. SCHEDULED ITEM
2023-06-13 PUBLIC OPPORTUNITY

Jerry Romano, State Commander of American Legion, also presently a Police Captain, speaks regarding the American Legion Merced Post 83 and the tenant agreement with the Veteran's Building.

Larry Leonardo, resident of Merced County and past State Commander for the American Legion, current Alternate NEC person for California speaks about the Veteran's Hall and the agreement being considered.

Ed Venice, American Legion Merced Post 83 speaks about the Veteran's Hall agreement and shares concerns about access issues and a concern with the Chairmanship to the Veterans Memorial Building Committee being a county employee.

Connie Schnuck, Past Director of the American Legion Riders Chapter 83, current Secretary and Auxiliary Member, speaks about the Veteran's Hall contract and concerns about some of the recent communication shared in the chambers about the Legion Riders. Requests the county gift back the building to the American Legion.

Gene Hamill, 28-year member of the American Legion, active for the last 12 years, speaks about the Veteran's Hall disputes and requests the county allow the Legion to take care of their own disagreements.

Christan Santos, field representative from Congressman John Duarte's office, gives an update on the Congressman's recent events attended, informs about a mobile district office in Ballico at the Tri Tippery from 11-1 pm today, and gives a brief legislative update on the Congressman's upcoming docket.

Curtis Hamill, Commander of Post 83 American Legion, speaks about building concerns with the Veteran's Hall, caused by the building's 100-year history and requests that the agreement list any items out of code or in need of repair so that they are not held responsible for their condition. He also shares what the building allows the American Legion to do with community events, etc. and asks for the county's assistance to continue the work they are performing in the county.

Art Granado, Retired Military Command Sergeant Major 9, 37 years of service, speaks about the Memorial Building and its equitable use and safety. He requests the Veteran's Organizations work together to help Veterans in the county and throughout the state.

William Waltman, 40-year Merced County resident, Veteran, speaks about the Veteran's Building agreement, sharing concerns about the building, balcony, and wiring.

Vicki Graham, Member of the ALA of the American Legion, shares concerns about the Veteran's Hall agreement.

John Carlos, Merced County resident and member of American Legion Merced Post #83, shares concerns about the Veteran's Hall agreement.

Eli PaintedCrow, 22-year Veteran, speaks about a townhall that was canceled recently that only lasted 3 minutes, claiming it was a Brown Act Violation, informs the Board about a Blog that is being developed called the "Merced County Veteran's Alliance", submits a letter to the Board Bin requesting a meeting with Supervisor Pedrozo, Supervisor Espinosa, and if another is necessary, requested Supervisor Silveira. Also speaks about recent requests for 1099's from the American Legion and asks for copies.

Mark Hendrickson, Assistant County Executive Officer, speaks on behalf of the Workforce Development Director, Erick Serrato, on a Workforce Reduction that took place recently with the company Bitwise who furloughed 100% of its employees nationwide on Memorial Day. They did not provide or file a WARN Notice, however, Workforce Investment worked quickly to respond to the issue and was the first to hold a layoff response event in the state, also working with Assemblywoman Soria's office who reached out to assist as well.

Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira