



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 27, 2023

Closed Session – 9:00 a.m.
Regular Meeting & Proposed Budget – 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.

9:00 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)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

It is the intention of the Board to meet in Closed Session concerning Initiation of Litigation pursuant to Government Code section 54956.9(d)(4): One Case.

THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT. THE CHAIR ADVISED DIRECTION TO INITIATE LITIGATION FOR ONE CASE HAS BEEN GIVEN TO COUNTY COUNSEL AND CEO BY UNANIMOUS VOTE. THE DEFENDANTS, AND THE OTHER PARTICULARS SHALL BE DISCLOSED ONCE THE ACTION IS FORMALLY COMMENCED.

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

INVOCATION by Monsignor Harvey Fonseca, St. Judes Catholic Church - Livingston/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 16

CONSENT CALENDAR (Items No. 1-29)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize the Board Chair to execute Amendment No. 1 to Contract No. 2020037 with C & S Engineers, Inc., for Airport Planning and Design Services, modifying the term end date from June 30, 2023 to June 30, 2025, and accepting the revised rate schedule effective July 1, 2023 through June 30, 2025.
2. Approve and authorize the Board Chair to execute Amendment No. 3 to Contract No. 2018127 with Pazin & Myers, Inc. for furnishing and delivering vehicle fuels, extending the contract term end date from June 30, 2023 to June 30, 2024.

3. Approve and authorize the Board Chair to execute Amendment No. 3 to Contract No. 2018128 with Southern Counties Oil Co., dba SC Fuels, for furnishing and delivering vehicle fuels, extending the contract term end date from June 30, 2023 to June 30, 2024.
4. Approve and authorize the Board Chair to execute Amendment No. 2 to Contract No. 2017182 with NV5, Inc. for construction management services on Campus Parkway Segment 3, modifying the term end date from June 30, 2023 to June 30, 2025.
5. 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

6. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2019023 (Madera County Contract No. 11295A-23) with Madera County Public Health Department, for staff exchange program to provide mandated utilization review services for the Medical Therapy Program in both counties, extending the term end date from June 30, 2023 to June 30, 2027.

Behavioral Health and Recovery Services

7. Approve and authorize the Board Chair to sign Amendment No. 3 to rate-based Contract No. 2019235, with Staff Care, Inc., for temporary psychiatrist services, extending the term end date from June 30, 2023 to June 30, 2024, revising Exhibit B, entitled "Budget/Rates", and updating Exhibit E, entitled "HIPAA Business Associate Addendum".
8. Approve and authorize the Board Chair to sign Amendment No. 4 to rate-based Contract No. 2019113 with Discovery Practice Management, Inc., for specialized eating disorder treatment services, extending the term end date from June 30, 2023 to June 30, 2024, updating the rates in Exhibit B, entitled "Budget/Rates" and revising the Compliance Manager information in Exhibit E, entitled "HIPAA Business Associate Addendum".
9. Approve and authorize the Board Chair to sign Amendment No. 2 to rate-based Contract No. 2019268 with Bakersfield Behavioral Healthcare Hospital for acute inpatient hospital services to consumers, extending the term end date from June 30, 2023 to June 30, 2024, and amending Section 8, entitled "Condition Subsequent/Non-Appropriation of Funding", Exhibit E, entitled "HIPAA Business Associate Addendum", Exhibit I, entitled "Mental Health Services Additional Terms and Conditions-Hospitalization", and revising rates in Exhibit P, entitled "Rates/Fiscal Terms".
10. Approve and authorize the Board Chair to sign Amendment No. 2 to Contract No. 2019372 with Ever Well Health Systems, LLC, for board and care/residential care facilities for the elderly, extending the term end date from June 30, 2023 to June 30, 2025, updating Exhibit B, entitled "Budget/Rates", and updating the Compliance Manager information in Exhibit E, entitled "HIPAA Business Associate Addendum".
11. Approve and authorize the Board Chair to sign Amendment No. 3 to rate-based Contract No. 2021275 with Iris Telehealth, Inc., for the provision of Tele-Psychiatry services, extending the term end date from June 30, 2023 to June 30, 2025, revising the Compliance Manager

information in Exhibit A, entitled "Mental Health Services Additional Terms and Conditions" and updating the rates in Exhibit B, entitled "Budget/Rate Schedule".

12. Approve and authorize the Board Chair to sign Amendment No. 1 to rate-based Contract No. 2021268 with Kings View for the provision of Tele-Psychiatry Services, extending the term end date from June 30, 2023 to June 30, 2025, revising the Compliance Manager in Exhibit A, entitled "Mental Health Services Additional Terms and Conditions", updating the rates in Exhibit B, entitled "Budget/Rate Schedule" and modifying the Compliance Manager information in Exhibit E, entitled "HIPAA Business Associate Addendum".
13. Approve and authorize the Board Chair to sign Amendment No. 6 to Reinstated Contract No. 2018179 with Aspiranet dba Aspira Foster and Family Services for the provision of specialty mental health services to youth beneficiaries of Merced County, extending the contract term end date from June 30, 2023 to September 30, 2023, increasing the total contract amount from \$5,500,000 to \$5,775,000 and revising the Compliance Manager in Exhibit E, entitled "HIPAA Business Associate Addendum".
14. Approve and authorize the Board Chair to sign Amendment No. 6 to Contract No. 2018234 with Aegis Treatment Centers, LLC. for Drug Medi-Cal (DMC) outpatient narcotic treatment services, increasing the total contract amount from \$11,344,992 to \$11,509,337.

Community and Economic Development

15. Approve and authorize the Board Chair to sign Amendment No. 3 to Contract No. 2020155 with the Merced Subbasin Groundwater Sustainability Agency for staff support services, extending the term end date from June 30, 2023 to June 30, 2024, increasing the compensation to Merced County from \$210,000 to \$285,000 and amending Exhibit A entitled "Staff Rates".
16. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022013 with Mountain Valley Environmental Services, Inc. for Castle Commerce Center water systems operations and maintenance, increasing the total not to exceed amount for emergency call-backs from \$15,000 to \$65,000.
17. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2021246 with AT&T Corp. for provision of telecommunications technology solutions under FOCUS (Fast Open Contracts Utilization Services), extending the term end date from July 12, 2024 to July 12, 2026.

Child Support Services

18. Approve and authorize the Board Chair to sign Amendment No. 4 to Contract 2019181 with Team Legal, Inc. for process server services to extend the contract term end date from June 30, 2023 to June 30, 2024 and to increase the maximum contact amount from \$400,000 to \$500,000.

Probation

19. Adopt a Proclamation declaring the week of July 16-22, 2023, as "Pretrial, Probation, and Parole Supervision Week" in Merced County.

KALISA ROCHESTER, CHIEF PROBATION OFFICER AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS

20. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2021248 with Merced County Office of Education for educational and vocational program services for the Rise Program, extending the term end date from June 30, 2023, to June 30, 2024, and increasing the total contract not to exceed amount from \$372,262 to \$564,143.
21. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract 2021251 with Merced County Office of Education for educational and vocational services, extending the term end date from June 30, 2023, to June 30, 2024, and increasing the total contract not to exceed amount from \$575,254 to \$811,957.

Sheriff

22. Approve and authorize the Board Chair to sign Amendment No.12 to Contract No. 2012188 with Global Tel*Link for inmate telephone services, extending the term end date from June 30, 2023 to December 31, 2023.
23. Approve and authorize the Board Chair to sign Amendment No. 7 to Contract No. 2016287 with Axon Enterprise, Inc., for the purchase of additional body worn and fleet camera licenses, increasing the total contract amount from \$2,555,212.66 to \$2,764,487.51.
24. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2021036 with Guardco Security Services, Inc. for security services, increasing the hourly rates effective July 1, 2023 through June 30, 2026, with no change to the contract not to exceed amount of \$250,000 annually.

PULLED – NO ACTION TAKEN

Board of Supervisors

25. Approve the Summary Action Minutes - Final for the May 23, 2023 Board of Supervisors and Board of Supervisors as the In-Home Supportive Services Public Authority Governing Board meetings.

Board Recognition

26. Ratify Certificates of Recognition presented on June 12, 2023 at the Los Banos Parent Leadership Training Institute (PLTI) Graduation and on June 22, 2023 at the Merced PLTI Graduation, to various individuals for successful completion of 20 weeks of the PLTI and dedication to leadership and civic engagement in the community.

SUPERVISOR ESPINOSA RECOGNIZED PLTI GRADUATES AND DAVID RAMOS, FACILITATOR WITH MCOE PLTI PROVIDED COMMENTS

27. Ratify Certificates of Recognition to Valley Onward for being recognized by Assemblymember Soria as Nonprofit of the Year and to Sol Rivas, Executive Director of Valley Onward.

SUPERVISOR ESPINOSA PRESENTED CERTIFICATES TO VALLEY ONWARD. SOL RIVAS, EXECUTIVE DIRECTOR OF VALLEY ONWARD PROVIDED COMMENTS

28. Ratify Certificates of Recognition, presented on June 23, 2023, at the Merced County Drug Treatment Court graduation ceremony.
29. Ratify the Certificate of Recognition presented on June 20, 2023, to Rise to Higher Grounds for their Ribbon Cutting.

REGULAR CALENDAR**BOARD ACTION**PUBLIC WORKS

30. Approve recommended vehicle user mileage rates for the 2023-2024 Fiscal Year.

APPROVED AS RECOMMENDED AYES: ALL

AG COMMISSIONER

31. Approve and authorize the Board Chair to sign a Memorandum of Understanding with the Cooperative Agricultural Support Services Authority (CASS) for CASS to provide agricultural support services in plant pest detection, trapping, quarantine, eradication, and/or other services from July 1, 2023, through June 30, 2024 at a total contract amount not to exceed \$415,000.

AUTHORIZED CONTRACT NO. 2023120 AS RECOMMENDED AYES: ALL

HEALTH

32. Approve and authorize the Board Chair to sign retroactive Grant Agreement No. 22-11314 with the California Department of Public Health for the Workforce Career Ladder Education and Development Program effective February 1, 2023 through June 30, 2026, in the amount of \$235,625.

AUTHORIZED CONTRACT NO. 2023121 AS RECOMMENDED AYES: ALL

33. Approve and authorize the Board Chair to sign State Agreement No. 23-10147 and required documents, with the California Department of Public Health, Office of AIDS - AIDS Drug Assistance Program, effective July 1, 2023 through June 30, 2027.

AUTHORIZED CONTRACT NO. 2023119 AS RECOMMENDED AYES: ALL

BEHAVIORAL HEALTH AND RECOVERY SERVICES

34. Approve and authorize the Board Chair to sign a new contract with Aegis Treatment Centers, LLC, for Drug Medi-Cal outpatient narcotic treatment services effective July 1, 2023 through June 30, 2026 in an amount of \$10,074,277.41.

AUTHORIZED CONTRACT NO. 2023122 AS RECOMMENDED AYES: ALL

35. Approve and authorize the Board Chair to sign a rate-based contract with CF Merced Behavioral, LLC, for services provided at an Institute for Mental Disease, effective July 1, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023123 AS RECOMMENDED AYES: ALL

36. Approve and authorize the Board Chair to sign a rate-based contract with Jennifer Lancaster, D.O. for Psychiatric services, effective September 1, 2023 through June 30, 2025.

AUTHORIZED CONTRACT NO. 2023124 AS RECOMMENDED AYES: ALL

37. 1) Adopt the Resolution entitled, "Adoption and Submission of Fiscal Years 2023-2024 to 2025-2026 Mental Health Services Act Three-Year Program and Expenditure Plan to the Department of Health Care Services and the Mental Health Services Oversight and

Accountability Commission". 2) Authorize the Behavioral Health and Recovery Services Director and Auditor-Controller to sign the Mental Health Services Act (MHSA) County Fiscal Accountability Certification form, required for submission with the Three-Year Program and Expenditure Plan to certify fiscal accountability of MHSA programs. 3) Authorize the Behavioral Health and Recovery Services Director to sign the MHSA County Compliance Certification form, required for submission with the Three-Year Program and Expenditure Plan to certify compliance with all requirements of MHSA. 4) Authorize submission of the Merced County Fiscal Years 2023-2024 to 2025-2026 Mental Health Services Act Three-Year Program and Expenditure Plan to the State of California Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission.

KIMIKO VANG, DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES, SUPERVISOR PAREIRA AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2023-43 AS RECOMMENDED AYES: ALL

38. Approve and authorize the Board Chair to sign a contract with California State University, Stanislaus for a stipend program for Master of Social Work students, effective July 1, 2023 through June 30, 2028 for a total contract amount not to exceed \$125,350 per fiscal year.

AUTHORIZED CONTRACT NO. 2023125 AS RECOMMENDED AYES: ALL

39. Approve and authorize the Board Chair to sign a contract with Merced County Office of Education Family Resource Center for coordination of supportive ongoing services to youth service agencies for a contract term of July 1, 2023 through June 30, 2024 and a total contract amount of \$44,515.

AUTHORIZED CONTRACT NO. 2023126 AS RECOMMENDED AYES: ALL

40. Approve and authorize the Board Chair to sign a new Memorandum of Understanding with El Nido School District to deliver the Advancing Student Support and Enriching Tomorrow Program for a term of July 1, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023127 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

41. Approve and authorize the Board Chair to sign an agreement with Mission Merced, Incorporated for the management and operation of the Navigation Center of Merced for a term of July 1, 2023 through June 30, 2025, for a total contract amount of \$3,831,271.

AUTHORIZED CONTRACT NO. 2023128 AS RECOMMENDED AYES: ALL

42. Approve and authorize the Board Chair to sign an agreement with Mission Merced, Incorporated for distributive housing services for a term of July 1, 2023 through June 30, 2024 for a total contract amount of \$500,000.

AUTHORIZED CONTRACT NO. 2023129 AS RECOMMENDED AYES: ALL

43. Adopt a Resolution approving and authorizing the Board Chair to sign State Agreement No. AP-2324-31 with the California Department of Aging (CDA) for Area Agency on Aging (AAA) Title IIIB, IIIC, IIID, IIIE, VII, and VII-A services effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$1,770,011.

ADOPTED RESOLUTION NO. 2023-44 AND AUTHORIZED CONTRACT NO. 2023130 AS RECOMMENDED AYES: ALL

44. Approve and authorize the Board Chair to sign a contract with Mission Merced, Inc. to provide Congregate Meal Site Management, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$451,527.

AUTHORIZED CONTRACT NO. 2023131 AS RECOMMENDED AYES: ALL

45. Approve and authorize the Board Chair to sign a contract with Taher, Inc. dba Taher Food Service Company for the rendering of Congregate Meals Production Program services, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$232,288.

AUTHORIZED CONTRACT NO. 2023132 AS RECOMMENDED AYES: ALL

46. Approve and authorize the Board Chair to sign a contract with Taher, Inc., dba Taher Food Service Company, for a Frozen Home-Delivered Meals Program, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$784,440.

AUTHORIZED CONTRACT NO. 2023133 AS RECOMMENDED AYES: ALL

47. Adopt a Resolution approving and authorizing the Board Chair to sign State Contract No. NM-2324-31 with the California Department of Aging (CDA), for the Modernizing the Older Californians Nutrition contract, effective July 1, 2023 through March 31, 2029, for a total contract amount not to exceed \$1,127,319.

ADOPTED RESOLUTION NO. 2023-45 AND AUTHORIZED CONTRACT NO. 2023134 AS RECOMMENDED AYES: ALL

FIRE

48. Approve and authorize the Board Chair to sign an agreement with GrantCity Consulting, LLC. for disaster recovery consulting services, effective June 27, 2023, through June 26, 2026, for a total contract not to exceed \$751,600.

AUTHORIZED CONTRACT NO. 2023135 AS RECOMMENDED AYES: ALL

49. Adopt a Resolution approving and authorizing the Board Chair to execute State Agreement No. 4CA06354 with the California Department of Forestry and Fire Protection for Fire Protection Services effective July 1, 2023 through June 30, 2024, in the amount of \$25,156,184.

MARK PIMENTEL, ASSISTANT FIRE CHIEF, SUPERVISOR PEDROZO, BOARD CHAIR SILVEIRA, SUPERVISOR PAREIRA, SUPERVISOR MCDANIEL AND CEO MENDEZ PROVIDED COMMENTS

ADOPTED RESOLUTION NO. 2023-46 AND AUTHORIZED CONTRACT NO. 2023136 AS RECOMMENDED AYES: ALL

PROBATION

50. Adopt a Resolution approving and authorizing the Chief Probation Officer to sign State Agreement No. 23-79009-000 with the Department of State Hospitals, including any amendments thereof, and carry out and consummate all transactions completed, after review by County Counsel and County Risk Management, for collaborative community stakeholder workgroups to reduce the criminalization of individuals with serious mental illness. Said contract is effective July 1, 2023 through June 30, 2028, in the amount of \$500,000.

ADOPTED RESOLUTION NO. 2023-47 AND AUTHORIZED CONTRACT NO. 2023137 AS RECOMMENDED AYES: ALL

DISTRICT ATTORNEY

51. 1) Approve and authorize the District Attorney to submit an application to the California Governor's Office of Emergency Services for participation in the Victim Witness Assistance Program, effective October 1, 2023 through September 30, 2024 in the amount of \$639,424. 2) Authorize the District Attorney to sign the Federal Fund Grant Subaward Assurances and the Grant Award Agreement, including modifications, amendments and extensions upon review and approval by County Counsel and County Risk Management. 3) Authorize the District Attorney and the Board Chair to sign the Grant Subaward Certificate of Assurance of Compliance.

AUTHORIZED CONTRACT NO. 2023138 AS RECOMMENDED AYES: ALL

52. Authorize the District Attorney to submit an application to the California Department of Insurance for the Automobile Insurance Fraud Program. Grant period is from July 1, 2023 through June 30, 2024.

APPROVED AS RECOMMENDED AYES: ALL

53. Approve and authorize the Board Chair to sign an agreement with the Merced County Superintendent of Schools and all Merced County School Districts for a County Truancy Officer and participation in the Here to Learn Program, effective July 1, 2023 through June 30, 2025, for a total amount not to exceed \$402,180.

AUTHORIZED CONTRACT NO. 2023139 AS RECOMMENDED AYES: ALL

LIBRARY

54. Approve and authorize the Board Chair to terminate Contract No. 12920 with Mr. and Mrs. Arnulfo and Nelida Prado for the lease of the building currently housing the Winton Library, located at 7057 W. Walnut Ave. in Winton, effective July 31, 2023.

SUPERVISOR PAREIRA AND MCDANIEL PROVIDED COMMENTS

APPROVED AS RECOMMENDED AYES: ALL

RETIREMENT

55. 1) Approve the following departmental personnel actions to Retirement Budget Unit No. 76600: Delete: one (1) Office Assistant III (pos 7), Add: two (2) Support Services Analyst I/II, Add: one (1) Accountant I/II/III. 2) Approve the amendments to the Position Allocation Resolution 06-120A.

ADOPTED RESOLUTION NO. 2023-48 AS RECOMMENDED AYES: ALL

AUDITOR

56. Approve the renewal of a line of credit in an amount not to exceed \$30,000 from the Special District Augmentation Loan Fund, bearing an interest rate equal to the Treasury Rate, to the East Merced Resource Conservation District to be used for cash flow purposes due to the District's outstanding grants. The line of credit will mature on March 31, 2026.

APPROVED AS RECOMMENDED AYES: ALL

TREASURER

57. Review and approve the Treasury Investment Report for the quarter ending March 31, 2023.

SUPERVISOR PAREIRA PROVIDED COMMENTS**APPROVED AS RECOMMENDED AYES: ALL**

58. 1) Approve the Application for Relief of Accountability as submitted by the Tax Collector for collection of unsecured property taxes duly assessed for the calendar year 2012 and other accounts deemed uncollectible, in the amount of \$313,022.25, plus \$31,298.83 in penalties and \$2,700 in fees and costs as submitted on Exhibit A. 2) Execute the Order of Relief of Accountability and authorize the Auditor-Controller to reduce the outstanding delinquent unsecured tax roll by the sum of \$347,021.08.

APPROVED AS RECOMMENDED AYES: ALLHUMAN RESOURCES

59. Approve and authorize the Board Chair to sign a contract with Liebert Cassidy Whitmore for Labor Relations/Legal Services, effective July 1, 2023 through June 30, 2024, for a total contract amount not to exceed \$175,800.

AUTHORIZED CONTRACT NO. 2023140 AS RECOMMENDED AYES: ALLBOARD OF SUPERVISORS

60. Authorize \$6,490 of District Three's District Project Funds to be utilized towards material and labor for the installation of a commercial grade wrought iron fence on the south side of the Atwater Memorial Building located at 1390 Broadway Ave., in Atwater.

APPROVED AS RECOMMENDED AYES: ALLBOARD APPOINTMENTS

61. 1) Reappoint Luis Lara to serve as the California Highway Patrol Representative on the Emergency Medical Care Committee for a new four (4) year term, expiring on June 30, 2027. 2) Reappoint Mickey Brunelli to serve as Emergency Medical Technician Paramedic or Intermediate on the Emergency Medical Care Committee for a new four (4) year term, expiring on June 30, 2027. 3) Reappoint Tushar Patel, MC MPH FACEP to serve as the Emergency Room Physician on the Emergency Medical Care Committee for a new four (4) year term, expiring on June 30, 2027. 4) Appoint Maranda Hall to serve as Emergency Room Nurse Representative Member on the Emergency Medical Care Committee for a new four (4) year term, effective July 1, 2023. 5) Reappoint Anthony Lima to serve as the Field Personnel Representative on the Emergency Medical Care Committee for a new four (4) year term, expiring on June 30, 2025.

APPROVED AS RECOMMENDED AYES: ALL

62. Reappoint Amie Marchini and Jack Mobley as Business Representatives, Chris Vitelli as Education and Training Representative, Chudy Nnebe as State Employment Office Representative of Wagner- Peyser (EDD), and Steve M. Tietjen as Workforce Representative. These individuals will continue to serve on the Workforce Development Board for a four-year term expiring June 30, 2027.

APPROVED AS RECOMMENDED AYES: ALL

63. Appoint Gameelah Mohamed to serve an unexpired term until April 6, 2024 and Matthew Adams until April 6, 2025, as members of the Franklin-Beachwood Municipal Advisory Council.

APPROVED AS RECOMMENDED AYES: ALL

64. **AMENDED** Appoint Elizabeth Barron to serve as a member of the Winton Cemetery District Board of Trustees for an unexpired term, expiring February 18, 2026.

APPROVED AS RECOMMENDED AYES: ALL

THE BOARD RECESSED AT 11:20 A.M. AND RECONVENED AT 11:26 A.M. WITH ALL MEMBERS PRESENT

FISCAL YEAR 2023-2024 PROPOSED BUDGET

65. **(1)** Approve the following departmental personnel actions: **1)** Auditor-Controller-Budget Unit 11000, Change: 1 Account Clerk III (pos 32) To: Staff Services Analyst I/II; **2)** Behavioral Health & Recovery Services-Budget Unit 41500, Establish & Allocate: EH Mental Health Clinician Trainee, B/U 41502, Add: 1 Office Assistant III, Add: 1 Mental Health Worker I/II, Add 2: Peer Support Specialist, B/U 41506, Change: 1 Facility Services Supervisor (pos 43) Range 66.4 To: Facility Services Supervisor Range 76.1, Add: 1 Staff Services Analyst I/II, B/U 41507, Add: 1 Mental Health Worker I/II, Add: 5 Peer Support Specialist, Add: 1 Program Assistant, B/U 41511, Add: 2 Mental Health Worker I/II, Add: 1 Peer Support Specialist, Add: 2 Program Assistant, B/U 41513, Add: 2 Mental Health Worker I/II, Add: 2 Peer Support Specialist, Add: 1 Medical Records Technician I/II, B/U 41518, Add: 2 Peer Support Specialist; **3)** Community and Economic Development- BU 16300, Establish & Allocate: EH Building Inspector III, Change: 1 Building Permit Assistant I/II (pos 7) To: Permit Technician I/II; **4)** District Attorney-BU 20400, Delete: 1 Supervising Deputy District Attorney (pos 61), Add: 1 Criminal Information Analyst, Add: 1 Legal Assistant; **5)** Fire-BU 25000, Change: 1 OES Manager (pos 13) in BU 25000, To: OES Manager in BU 25102, Change: 1 Staff Services Analyst I/II (pos 12) in BU 25000 to Staff Services Analyst I/II in BU 25102; **6)** Human Services Agency-Budget Units 50000, 50500, 54000, B/U 50012 Delete: 1 C-IV Program Analyst (pos 616), B/U 50050 Change: 5 Software Applications Assistant I/II (pos 56, 359, 369, 428, 918) to Visual Communications Specialist I/II (Title Only), Change: 1 Supervising Software Applications Assistant (pos 427) to Supervising Visual Communications Specialist, B/U 50052 Add: 1 Employment & Training Worker I/II, Add: 1 Office Assistant III, B/U 50053, Add: 7 Office Assistant I/II, Add: 1 Staff Services Analyst I/II, B/U 50054, Add: 1 Accounting Technician, Add: 1 Facility Assistant, Add: 1 Office Assistant I/II, Add: 1 Staff Services Analyst I/II, Change: 4 Account Clerk III (pos 390, 372, 380, 350) To: Accounting Technician, B/U 50055, Add: 1 Legal Clerk I/II, Add: 1 Social Worker III, Add: 1 Social Services Program Worker, B/U 54002, Allocate: EH Senior Services Program Worker; **7)** Probation-Budget Units 23300, 23400, B/U 23300, Change: 3 Juvenile Institutions Officer III (pos 8,17,39) To: Deputy Probation Officer I/II/III, Delete: 1 Juvenile Institutions Officer I/II (pos 57), B/U 23407, Change: 1 Deputy Probation Officer I/II/III (pos 120) To: Supervising Probation Officer; **8)** Public Health-Budget Unit 40000, B/U 40001, Establish & Add: 1 Assistant County Health Officer, Add: 1 Staff Services Analyst I/II, Allocate: EH Support Services Analyst I, Allocate: EH Support Services Analyst II; **9)** Workforce Investment-Budget Unit 55000, Add: 1 Support Services Analyst I/II, Add: 2 Staff Services Assistant, Add: 1 Business Services Specialist I/II.

(2) Establish the job classification specification of: Assistant County Health Officer and Extra Help Mental Health Clinician Trainee. (3) Approve the modifications to the following existing job classification specifications: Assistant Behavioral Health & Recovery Services Director, Behavioral Health & Recovery Services Program Manager, Facility Services Supervisor, Visual Communications Specialist I/II, Supervising Visual Communications Specialist. (4) Approve the amendments to the Salary Allocation Resolution 06-120 and the Position Allocation Resolution 06-120/A.

ADOPTED RESOLUTION NOS. 2023-49 BGT, 2023-50 BGT AND 2023-51 BGT AS RECOMMENDED AYES: ALL

66. 1) Adopt the Proposed Budget for Fiscal Year (FY) 2023-2024 as an operating budget until the Board of Supervisors adopts a Final Budget. 2) Authorize the County Executive Officer, or designee, to approve Out-of-State travel submitted between Proposed and Final Budget. 3) Direct that no capital assets recommended in the Proposed Budget be purchased or Capital Projects be started until the adoption of the Final Budget, except those listed in Attachment A entitled Proposed Budget Recommended Capital Projects/Assets Fiscal Year 2023-2024. 4) Authorize the Director of Public Works to utilize Job Order Contracting to deliver approved Capital Projects to be started with the adoption of the FY 2023-2024 Proposed Budget. 5) Request the Clerk of the Board to make copies available of the FY 2023-2024 Proposed Budget to all interested people and advertise the Final Budget Hearings to commence on September 26, 2023 at 10:00 a.m. 6) Schedule the Public Hearing on Proposition 4 Appropriation Limit on September 26, 2023 at 10:00 a.m.

CEO MENDEZ, DEPUTY COUNTY EXECUTIVE OFFICER VANESSA ANDERSON AND DIVISION MANAGER SCOTT DOCKSTADER REVIEWED A POWERPOINT PRESENTATION. ALL BOARD MEMBERS PROVIDED COMMENTS

APPROVED AS RECOMMENDED WITH REALLOCATION REQUEST AYES: ALL

REPORTS/BOARD DIRECTION

Board of Supervisors Members, County Counsel, County Executive Officer

THE BOARD ADJOURNED THE MEETING IN MEMORY OF HELEN BLACKBURN AT 12:35 P.M. UNTIL TUESDAY, JULY 11, 2023, AT 10:00 A.M.

10:00 A.M. SCHEDULED ITEM**2023-06-27 PUBLIC OPPORTUNITY**

United Domestic Workers (UDW) representative, requests that the Board keep the IHSS workers in mind and states that they will be reaching out this week to set up meetings.

Kalisa Rochester, Chief Probation Officer shares about the Rise to Higher Grounds coffee cart that they opened June 12th that will normally be located at 350 West Yosemite Avenue and states that there are a couple of days in July that it will be located at Wardrobe Avenue.

Annissa Fragoso, President of the Merced County Hispanic Chamber of Commerce submitted a Discretionary Funds requests in the Board bin and shares that the purpose is to educate small potential Spanish speaking entrepreneurs with the information needed to obtain public health permits annually to operate as a food vendor.

Angel Milliman, Veteran states concerns with what he saw at the last Board meeting when the American Legion members came and spoke regarding the Veterans Memorial Building.

Eli PaintedCrow, Veteran states concerns with the American Legion lease agreement and shares about a blog that was created, the Merced County Veterans Alliance.com.

Gilbert Arias, District Two resident states concerns with the traffic, noise and speeding that has developed as result of the Campus Parkway located near his residence.

Christan Santos, Field Representative with Congressman John Duarte's office gives an update on the Congressman's recent events attended and a Town Hall meeting that will be held by the Congressman at the Hammond Senior Center in Patterson tonight at 7:00 p.m.

Zaray Ramirez, Policy Advocate with Leadership Counsel for Justice and Accountability shares that they are thrilled to see the news that the \$20 million was finalized in the California State budget for Planada dedicated to helping the communities fully recover from the winter flooding disaster.

Sol Rivas, Executive Director with Valley Onward speaks about the \$20 million that is in the State budget that took a lot of work and advocacy and asks for the Board's cooperation, participation and collaboration as the funds get distributed. She thanks the Board for this victory alongside them.

Narayan Singh, Franklin-Beachwood resident shares that his crops are being destroyed due to rodents in an empty field behind his property that is not properly maintained and is concerned that it could catch on fire with the fourth of July coming up.

Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira