



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, JULY 11, 2023

Closed Session – 9:00 a.m.
Regular Meeting and Scheduled Item - 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)

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

It is the intent of the Board to meet in Closed Session Concerning a Conference with Real Property Negotiator(s) Dana Hertfelder, Director of Public Works pursuant to Government Code Section 54956.8 as follows:

Property: Located at 905 7th Street, Los Banos. (in Pacheco Park)

Agency Negotiator: Dana Hertfelder, Director of Public Works

Negotiation Party: City of Los Banos

Under Negotiation: County properties located within Pacheco Park

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

It is the intent of the Board to meet in Closed Session Concerning a Conference with Real Property Negotiator(s) Dana Hertfelder, Director of Public Works pursuant to Government Code Section 54956.8 as follows:

Property: APN 040-033-009 Located at 8980 West L Street, South Dos Palos

Agency Negotiator: Dana Hertfelder, Director of Public Works

Negotiation Party: South Dos Palos Water District

Under Negotiation: Relinquishing the old fire station to the South Dos Palos Water District

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

It is the intent of the Board to meet in Closed Session Concerning a Conference with Real Property Negotiator(s) Dana Hertfelder, Director of Public Works pursuant to Government Code Section 54956.8 as follows:

Property: APN 025-212-020 located at 800 7th Street, Los Banos. (Approximately 4,100 SF building on 0.32 acres.)

Agency Negotiator: Dana Hertfelder, Director of Public Works

Negotiation Party: Richard and Lynnette Gerbi, 304 I Street, Los Banos, CA 93635

Under Negotiation: To review property appraisal and request authority to negotiate proposed purchase.

THE BOARD RECESSED AT 9:02 A.M. WITH SUPERVISOR ESPINOSA NOT PRESENT AND RECONVENED AT 10:00 A.M. WITH SUPERVISOR ESPINOSA NOT PRESENT AND THE CHAIR ADVISED STAFF WAS GIVEN DIRECTION

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

INVOCATION by Pastor Richard Miller, Victory Baptist 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 13

PRESENTATION
ENVIRONMENTAL HEALTH - UNPERMITTED FOOD VENDORS

ASSISTANT COUNTY EXECUTIVE OFFICER MARK HENDRICKSON, INTRODUCED THE ITEM. DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT STEVE MAXEY PROVIDED A POWER POINT PRESENTATION. SUPERVISOR PEDROZO, SUPERVISING ENVIRONMENTAL HEALTH SPECIALIST LOREINA CHILDRESS, SUPERVISOR MCDANIEL, SUPERVISOR PAREIRA, AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS. PUBLIC COMMENT WAS PROVIDED BY RESIDENTS, MARTHA ARMAS-KELLY, ANNISSA FRAGOSO, AND SHANE PARSON.

CONSENT CALENDAR (Items No. 1-10)

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

Public Works

1. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2022155 (JOC-019) with Bret Briggs, dba Bret Briggs Construction/Valleyscapes, for building construction remodeling, repairs and maintenance services, to increase the Maximum Contract Price from \$2,000,000 to \$5,000,000.
2. 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

3. Approve and authorize the Board Chair to sign Amendment No. 01 to Contract No. 2023069 (State Agreement No. 32150) with the State of California, Department of Rehabilitation for vocational rehabilitation services for consumers to modify the Contractor’s Description of

Services / Deliverables and increase the total contract amount from \$181,818 to \$281,818. The term remains July 1, 2023 through June 30, 2026.

4. PULLED

Community and Economic Development

5. Adopt a Resolution, replacing Resolution No. 2018-90, authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, the execution of the grant agreement, any amendments thereto, and any related documents necessary to participate in the HOME program.

ADOPTED RESOLUTION NO. 2023-52

Sheriff

6. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2019282 with Merced County Jail Ministry to provide religious, counseling and educational services to inmates confined in the Merced County Jail facilities, to increase the contract amount from \$435,950 to \$445,950. The term of the contract remains April 1, 2019 through March 30, 2024.
7. Approve and authorize the Board Chair to sign Amendment No. 1 to Contract No. 2023022 with B.I. Inc. to provide electronic monitoring services for adult incarcerated persons, to add Exhibit B, entitled "Phones and Tablets".

Workforce Investment

8. Approve and authorize the Board Chair to sign Reinstatement of Contract No. 2022243 with Merced County Office of Education, to provide out of school youth services extending the term end date from June 30, 2023 to June 30, 2024, and increasing the total not to exceed contract amount from \$1,150,000 to \$2,400,000.

Probation

9. Approve Budget Transfer in the amount of \$260,000 to establish a fixed asset to purchase a body scanner for use at the Iris Garrett Juvenile Justice Correctional Complex. (4/5 Vote Required)

Board of Supervisors

10. Approve the Summary Action Minutes - Final for the June 13, 2023 Board of Supervisors and Board of Supervisors as the Merced Groundwater Sustainability Agency - Chowchilla meetings.

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

11. 1) Authorize the Department of Public Works to circulate a Request for Qualifications (RFQ) to experienced and qualified consultants to perform Project Management and Construction Management services for the Atwater-Merced Expressway (AME) Phase 1B project. 2) Authorize the Department of Public Works to review and rank the statement of qualifications and negotiate a contract to be submitted to the Board of Supervisors for consideration upon review and approval by County Counsel and County Risk Management.

THE CLERK ANNOUNCED THAT MAPS ARE AVAILABLE IN THE FOYER AND SUPERVISOR MCDANIEL PROVIDED COMMENTS**AUTHORIZED CONTRACT NO. 2023142 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

12. Adopt a Resolution authorizing the Director of Public Works to sign the Regional Surface Transportation Program Exchange Fund Apportionments Claim for Fiscal Year 2022-2023 in the amount of \$1,085,714 and submit said claim to the Merced County Association of Governments (MCAG) for processing.

ADOPTED RESOLUTION NO. 2023-53 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

13. 1) Adopt a Resolution designating the intersection of Reynolds Avenue and Christian Avenue in the Dos Palos area as an all-way stop intersection. 2) Authorize the Director of Public Works to post stop signs on the Reynolds Avenue approaches to its intersection with Christian Avenue.

ADOPTED RESOLUTION NO. 2023-54 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

14. 1) Accept a California Museum Grant Program award from the California Natural Resources Agency for the Merced County Courthouse Museum Restoration project, effective January 1, 2024 through February 28, 2026, in the amount of \$500,000. 2) Authorize the Director of Public Works or designee to execute the Grant Agreement No. GM2148-0 and any amendments thereto, upon review by County Counsel and County Risk Management.

SUPERVISOR PEDROZO AND SUPERVISOR PAREIRA PROVIDED COMMENTS**AUTHORIZED CONTRACT NO. 2023143 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1**

15. Approve and authorize the Board Chair to execute a retroactive agreement with Interstate Concrete Pumping Co., for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$225,000.

AUTHORIZED CONTRACT NO. 2023144 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

16. Approve and authorize the Board Chair to execute a retroactive agreement with JF Landscaping, Inc., for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$235,000.

AUTHORIZED CONTRACT NO. 2023145 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

17. Approve and authorize the Board Chair to execute a retroactive agreement with San Joaquin Forest Products, LLC for countywide emergency protective measures and debris removal services, for a total contract amount not to exceed \$224,000.

AUTHORIZED CONTRACT NO. 2023146 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

18. Approve and authorize the Board Chair to execute a retroactive agreement with Machado Backhoe, Inc. for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$610,000.

AUTHORIZED CONTRACT NO. 2023147 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

19. Approve and authorize the Board Chair to execute a retroactive agreement with Joe's Landscaping & Concrete, Inc., for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$251,250.

AUTHORIZED CONTRACT NO. 2023148 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

20. Approve and authorize the Board Chair to execute a retroactive agreement with McElvany, Inc., for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$350,000.

AUTHORIZED CONTRACT NO. 2023149 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

21. Approve and authorize the Board Chair to execute a retroactive agreement with A. Teichert & Son dba Teichert Construction for countywide emergency protective measure and debris removal services, for a total contract amount not to exceed \$500,000.

AUTHORIZED CONTRACT NO. 2023150 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

22. Approve and authorize the Board Chair to execute a retroactive agreement with Jim Brisco Enterprises, Inc. for countywide emergency protective measure and debris removal services, for a total not to exceed amount of \$442,900.30.

AUTHORIZED CONTRACT NO. 2023151 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

AG. COMMISSIONER

23. Approve and authorize the Board Chair to sign a new revenue contract with the California Department of Food and Agriculture (State Agreement No. 23-0065) for Guava root-knot nematode survey sampling by Merced County Agricultural Commissioner Department staff within Merced County from the date of execution of the contract until July 16, 2024, for a total contract amount not to exceed \$70,000.

AUTHORIZED CONTRACT NO. 2023152 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

HEALTH

24. Approve and authorize the Board Chair to sign Grant Agreement Number 23-10327 with the California Department of Public Health for the CalFresh Healthy Living Program, effective October 1, 2023 through September 30, 2026, for a total contract amount not to exceed \$1,958,928.

AUTHORIZED CONTRACT NO. 2023141 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

HUMAN SERVICES AGENCY

25. 1) Approve an agreement with Santa Cruz-Monterey-Merced Managed Medical Care Commission, dba Central California Alliance for Health for supportive staff services as part of the Housing and Homelessness Incentive Payment Program, for a term effective upon final signature through August 13, 2024 in an amount of \$18,000. 2) Ratify the Human Services Agency Director's signature on the agreement.

AUTHORIZED CONTRACT NO. 2023153 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

26. 1) Approve and authorize the Board Chair to sign a Memorandum of Understanding with California Department of Social Services and Too Small to Fail, the early childhood education initiative that will provide parents and caregivers with tools and information to support young children's brain and language development in waiting areas of County Welfare Department (Human Services Agency) offices.

AUTHORIZED CONTRACT NO. 2023154 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

ADMINISTRATIVE SERVICES

27. Authorize the Board Chair to sign the .GOV Domain Registration Letter requesting delegation of the MercedElectionsCA.gov domain be delegated to Merced County.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

28. 1) Ratify Contracts No. 14246, 14247, and 14248, with Crown Castle GT Company LLC for ten (10) year site license agreements as part of the Public Safety Radio System project. 2) Ratify Contracts No. 14261, 14262, 14263, 14264, 14265, 14266, 14267, 14268, and 14269, with American Tower Asset Sub LLC for ten (10) year license and emergency power generator agreements as part of the Public Safety Radio System project. 3) Authorize the Purchasing Agent, or designee, to sign all similar and associated agreements, including

change orders, related to the leasing of space and shared equipment for the Public Safety Radio System, after review by County Counsel and County Risk Management.

AUTHORIZED CONTRACTS AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

29. Approve and authorize the Board Chair to sign a retroactive Agreement with Merced County Office of Education for the operation and management of the public access cable channel effective July 1, 2023 through June 30, 2026, for a total agreement cost not to exceed \$20,000.

AUTHORIZED CONTRACT NO. 2023155 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

30. Approve and authorize the Board Chair to sign the retroactive revenue agreement with Merced County Association of Governments (MCAG) to provide services to support the broadcast of MCAG meetings, for the period July 1, 2023 through June 30, 2026.

AUTHORIZED CONTRACT NO. 2023156 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

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

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

SHERIFF

32. Approve and authorize the Board Chair to sign a retroactive contract with Winton School District for a School Resource Officer, effective July 1, 2023 through June 30, 2024, for a contract amount not to exceed \$60,000.

AUTHORIZED CONTRACT NO. 2023158 AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

BOARD APPOINTMENTS

33. Reappoint Concie Leonard Moreno and Rita Rodriguez to continue to serve as members of the Planada Municipal Advisory Council until March 31, 2027.

APPROVED AS RECOMMENDED AYES: 2, 3, 4, 5 NOT PRESENT: 1

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: 2, 3, 4, 5 NOT PRESENT: 1

34. Public Works re: Contract No. 2023007 was awarded to Harris Builders, Inc., Hilmar CA in the amount of \$1,312,000 for the Behavioral Health and Recovery Services (BHRS) Children's Treatment Center Building 1 Renovation Project.
35. Public Works re: Recognize the following Job Order Contracting contracts for Building Construction Remodeling, Repairs and Maintenance services for the period of April 1, 2023 through March 31, 2024, for job orders totaling at least \$25,000 and not more than \$2,000,000, based on the lowest responsible bids were awarded to: JOC-023, Contract No. 2023004, Marvulli, Inc., dba Marvulli, Merced, CA (Class B License) JOC-024, Contract No.

2023005, T&S Intermodal Maintenance, Inc. dba T & S West, Linden, CA (Class B License)
JOC-025, Contract No. 2023006, Ardent General, Inc., Fresno, CA (Class B License).

36. Health re: The California Department of Public Health has awarded Merced County Department of Public Health funding for the Tuberculosis Subvention Program in the amount of \$54,232 for the period of July 1, 2023 to June 30, 2024.
37. Executive Office re: Disclosure of donations received in excess of \$10,000 for Quarter 4 of Fiscal Year 2022-2023.

SCHEDULED ITEMS:

PUBLIC WORKS - PUBLIC HEARING

To receive comments regarding the "Draft Black Rascal Creek Watershed Draft Plan and Environmental Assessment for Management of Flood Flows in the Black Rascal Creek Watershed Merced County, California"

RECOMMENDATION:

- 1) Open Public Hearing to accept comments regarding the "Draft Black Rascal Creek Watershed Draft Plan and Environmental Assessment for Management of Flood Flows in the Black Rascal Creek Watershed Merced County, California" (Draft Plan EA) prepared by the U.S. Department of Agriculture, Natural Resources Conservation Service, in cooperation with the County of Merced and Merced Streams Group.
- 2) Close the Public Hearing.

PUBLIC WORKS DIRECTOR DANA HERTFELDER INTRODUCED THE ITEM. ROBERT TULL FROM JACOBS ENGINEERING PROVIDED A POWER POINT PRESENTATION AND BOARD CHAIR SILVEIRA 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

NO ACTION WAS TAKEN

REPORTS/BOARD DIRECTION

Board of Supervisors Members, County Counsel, County Executive Officer

THE BOARD ADJOURNED THE MEETING IN MEMORY OF VERNON WICKSTROM AT 11:21 A.M. UNTIL TUESDAY, JULY 18, 2023, AT 10:00 A.M.

10:00 A.M. REGULAR MEETING**PUBLIC OPPORTUNITY TO SPEAK ON NON-AGENDA ITEMS**

Sheriff Vern Warnke provides an update on the status in the Correctional Bureau having 31 vacancies and losing more staff to other agencies.

Refugio Llamas speaks on the impact of the turnover at the Veterans Services Office has had in the last 3-5 years directly impacting the office's ability to provide quality service to veterans and their dependents.

Eli PaintedCrow, Veteran shares her concerns with the closure of the VFW Post 4327.

Zaray Ramirez, Policy Advocate with Leadership Counsel for Justice and Accountability speaks on the Housing Element Process and the Bradbury Master Plan project and encourages the Board to incorporate feedback and resident input in both project areas.

Pastor Richard Miller, shares concerns with AB 223, AB 665 and AB 957, which attack parental rights and implores that the residents of Merced County be educated and involved in letting their representatives know their beliefs.

Christan Santos, Field Representative with Congressman John Duarte's office gives an update on the Congressman's recent events.

Present: Silveira, Pedrozo, McDaniel, Pareira

Absent: Espinosa