



**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, AUGUST 8, 2023

Regular Meeting – 10:00 a.m.

Merced County Administration Building  
2222 M Street  
Board Room, Third Floor  
Merced CA, 95340  
[www.countyofmerced.com](http://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](http://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](http://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.*

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)**

**10:00 A.M. REGULAR MEETING**

INVOCATION by Supervisor Lloyd Pareira, Jr./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 11**

**CONSENT CALENDAR (Items No. 1-10)**

**APPROVED AS RECOMMENDED      AYES: ALL**

Public Works

1. Approve and authorize the Board Chair to sign Amendment No. 5 to Contract No. 2019149 with Jacobs Engineering Group, Inc. for engineering design services for the Black Rascal Creek Flood Control Project, to amend the Scope of Services, extend the term end date from December 30, 2023 to December 31, 2024, and increase the compensation from \$3,223,517 to \$4,513,833.

**SUPERVISOR MCDANIEL, SUPERVISOR PEDROZO AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS**

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)

Workforce Investment

3. Approve and authorize the Board Chair to sign the Reinstatement of Contract No. 2022194 with Arbor E&T LLC, dba Equus Workforce Solutions for Workforce Innovation and Opportunity Act Adult and Dislocated Worker Career services, extending the term end date from June 30, 2023 to December 31, 2023, and increasing the total not to exceed contract amount from \$1,743,715 to \$2,469,322.

Fire

- 4. 1) Continue the Proclamation of the existence of a local emergency caused by the December 2022 and January 2023 rain events in Merced County. 2) Continue the Proclamation of the existence of a local emergency caused by the March 2023 storms in Merced County.

Sheriff

- 5. Approve and authorize the Board Chair to sign Amendment No. 4 to Contract No. 2016143 with Trinity Services Group Inc., to provide food services for incarcerated persons, extending the term date from June 30, 2023 to June 30, 2024.
- 6. Approve and authorize the Board Chair to sign Amendment No. 4 to Contract No. 2019187 with California Forensic Medical Group, Inc. for operation of the Correctional Health Care Services System, increasing the Total Annual Contract amount from \$8,878,180.37 to \$9,334,693.33.

Board of Supervisors

- 7. Approve the Summary Action Minutes - Final for the July 11, 2023 and July 18, 2023 Board of Supervisors meetings, and for the July 18, 2023 Board of Supervisors as the Merced County Groundwater Sustainability Agency – Chowchilla meeting.

Board Recognition

- 8. Ratify Certificates of Recognition presented on July 15, 2023, to various individuals for completion of the Powerful People program.
- 9. Ratify Certificates of Recognition presented on June 27, 2023, to various individuals for having a successful Parent Leadership Training Institute (PLTI) program and educating and inspiring citizens of Merced County.
- 10. Ratify Certificates of Recognition presented on July 23, 2023, to various individuals from Zapotlanejo, Jalisco, MX on becoming international sister cities with the City of Livingston.

**REGULAR CALENDAR**

**BOARD ACTION**

PUBLIC WORKS

- 11. Review and approve inclusion of the Hunt Road Project for the Measure V Regional (west side) project list.

**APPROVED AS RECOMMENDED      AYES:      ALL**

AG. COMMISSIONER

- 12. Approve and authorize the Board Chair to sign a Memorandum of Understanding to cooperatively establish a pesticide disposal event between the counties of Mariposa, Merced, Stanislaus, and Tuolumne to take place at the Stanislaus County Agricultural Commissioner’s Office.

**SUPERVISOR PEDROZO, AG COMMISSIONER SEAN RUNYON, SUPERVISOR PAREIRA AND CEO MENDEZ PROVIDED COMMENTS**

**AUTHORIZED CONTRACT NO. 2023165 AS RECOMMENDED AYES: ALL**

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

13. Approve and authorize the Board Chair to sign a no-cost Memorandum of Understanding with the Boys and Girls Club of Merced for Trauma and Grief (T.A.G) services, effective August 9, 2023 through June 30, 2026.

**AUTHORIZED CONTRACT NO. 2023166 AS RECOMMENDED AYES: ALL**

14. 1) Ratify submission of a grant application submitted by the Director of Behavioral Health and Recovery Services to the Department of Health Care Services for participation in the Behavioral Health Continuum Infrastructure Program, Round 4 Children and Youth Grant for the amount of \$2,778,624. 2) Direct staff to return to the Board of Supervisors for any subsequent approval related to items necessary for the acceptance of funding.

**APPROVED AS RECOMMENDED AYES: ALL**

**HUMAN SERVICES AGENCY**

15. Ratify submission of a Letter of Support submitted by the Director of the Human Services Agency to John Glavin owner of Custom Containers 915 for support in the Homekey Merced Round 3.

**APPROVED AS RECOMMENDED AYES: ALL**

16. 1) Approve the Child and Family Services Review System Improvement Plan (SIP) for Merced County for the period of March 2, 2021 – March 2, 2026. 2) Authorize the Board Chair to sign the SIP Signature Sheet and Notice of Intent. 3) Authorize the Human Services Agency to submit the Child and Family SIP to the California Department of Social Services.

**YVONNIA BROWN, DIRECTOR OF HUMAN SERVICES AGENCY, JAMI JOHNSON, DEPUTY DIRECTOR OF CHILDREN'S SERVICES AND BOARD CHAIR SILVEIRA PROVIDED COMMENTS**

**APPROVED AS RECOMMENDED AYES: ALL**

17. Approve and authorize the Board Chair to sign a retroactive Agreement with Aspiranet, to provide a youth housing program for young adults aging out of the foster care system, effective August 1, 2023 through June 30, 2024 in the amount of \$348,082.

**AUTHORIZED CONTRACT NO. 2023167 AS RECOMMENDED AYES: ALL**

18. Approve and authorize the Board Chair to sign a retroactive Agreement with Aspiranet to provide Senate Bill (SB) 163 Wraparound Services, effective August 1, 2023 through June 30, 2024, in the amount of \$1,442,338.

**AUTHORIZED CONTRACT NO. 2023168 AS RECOMMENDED AYES: ALL**

19. Approve and authorize the Board Chair to sign a no-cost Agreement with the University of Kentucky to provide field internship opportunities for students in the College of Social Work program, effective August 8, 2023 through August 7, 2026.

**AUTHORIZED CONTRACT NO. 2023169 AS RECOMMENDED AYES: ALL**

COMMUNITY AND ECONOMIC DEVELOPMENT

20. Adopt a Resolution: 1) To determine that the real property located at Castle Commerce Center identified as APN: 051-010-041 may be sold subject to compliance with Government Code Section 25536.9; 2) Direct Community and Economic Development (CED) Staff to post the required Notice of Sale of Real Property in the Office of the County Clerk and publish said Notice in compliance with Section 6062 of the California Government Code; and 3) Direct the CED Director to prepare the necessary documents for the sale and transfer of APN: 051-010-041, and return to the Board of Supervisors to consider acceptance and execution of final sale to Golden Valley Health Centers.

**ADOPTED RESOLUTION NO. 2023-56 AS RECOMMENDED AYES: ALL**

21. 1) Adopt a Resolution agreeing to the cost share for the SB 244 (Wolk, 2011) Technical Analysis portion of the Merced County Multijurisdictional Housing Element (MJHE). 2) Approve and authorize the Board Chair to sign the retroactive agreement with Merced County Association of Governments for the administration of the Merced County MJHE and SB 244 Technical Analysis, effective December 6, 2022, of which the County of Merced's cost share is \$135,114 for the MJHE and \$10,800 for the SB 244 Technical Analysis.

**PUBLIC COMMENT WAS RECEIVED FROM TERRI OCHOA, PATRICIA RAMOS ANDERSON, RESIDENT AND ZARAY RAMIREZ, POLICY ADVOCATE WITH LEADERSHIP COUNSEL FOR JUSTICE AND ACCOUNTABILITY**

**ADOPTED RESOLUTION NO. 2023-57 AND AUTHORIZED CONTRACT NO. 2023170 AS RECOMMENDED AYES: ALL**

LIBRARY

22. Authorize the County Librarian to close the Gustine Library on Saturday, September 9, 2023 during the Our Lady of Miracles Festa being held September 8 – 10, 2023.

**APPROVED AS RECOMMENDED AYES: ALL**

SHERIFF

23. Approve and authorize the Board Chair to sign Amendment No. 1 to Department of Administrative Services Contract No. 14177 with NAAG Forensic PC for forensic autopsy services, increasing the total contract maximum from \$24,000 per year to \$549,999.96 for the provision of services between April 1, 2023 to June 30, 2024.

**AUTHORIZED CONTRACT NO. 2023171 AS RECOMMENDED AYES: ALL**

24. 1) Approve the retirement and sale of Sheriff's Office canine "Zeke". 2) Approve and authorize the Board Chair to sign the Sales Agreement with Timothy Lemmons for the purchase of "Zeke" in the amount of \$1.00.

**AUTHORIZED CONTRACT NO. 2023172 AS RECOMMENDED AYES: ALL**

25. 1) Approve the retirement and placement of Sheriff's Office canine "Boss". 2) Approve and authorize the Board Chair to sign the no cost Placement Agreement with Mark Sotelo for the placement of "Boss".

**AUTHORIZED CONTRACT NO. 2023173 AS RECOMMENDED AYES: ALL**



- 26. 1) Approve and authorize the Board Chair to sign a retroactive, rate-based contract with the City of Merced for Animal Control Services, effective July 1, 2023 through June 30, 2026. 2) Approve the addition of one (1) Animal Control Supervisor position, classification 7785, salary range 71.7 in Budget Unit 28700. 3) Approve the amendment to the Position Allocation Resolution 06-120/A.

**ADOPTED RESOLUTION NO. 2023-58 AND AUTHORIZED CONTRACT NO. 2023174 AS RECOMMENDED AYES: ALL**

**PROBATION**

- 27. Approve and authorize the Board Chair to sign a no-cost Memorandum of Understanding between the Superior Court of California, County of Merced, Merced County District Attorney’s Office, Merced County Public Defender’s Office, Fitzgerald, Alvarez, and Ciummo, Merced County Behavioral Health and Recovery Services and Merced County Probation Department for a Mental Health Diversion Court Program, effective August 8, 2023, until amended or rescinded.

**AUTHORIZED CONTRACT NO. 2023175 AS RECOMMENDED AYES: ALL**

**DISTRICT ATTORNEY**

- 28. Approve and authorize the District Attorney to sign State Agreement No. S23-022 with the California Victim Compensation Board, for continued participation in the Criminal Restitution Program, effective upon California Department of General Services approval through June 30, 2026, in the amount of \$236,649.

**AUTHORIZED CONTRACT NO. 2023176 AS RECOMMENDED AYES: ALL**

**AUDITOR**

- 29. Accept the annual Internal Audit Summary Report for Fiscal Year 2022-2023.

**APPROVED AS RECOMMENDED AYES: ALL**

**HUMAN RESOURCES**

- 30. Adopt a Resolution to grant registration as a recognized employee organization at Merced County to the Merced County Sheriff Corrections Association (MCSCA).

**CORRECTIONAL OFFICER ASHLEY PEÑA PROVIDED COMMENTS**

**ADOPTED RESOLUTION NO. 2023-59 AS RECOMMENDED AYES: ALL**

**BOARD APPOINTMENTS**

- 31. Reappoint Digvijay J. Vala (DJ) to continue to serve as a member of the May Day Fair Board (also known as the Spring Fair Board), until July 1, 2024.

**APPROVED AS RECOMMENDED AYES: ALL**

**BOARD OF SUPERVISORS**

- 32. 1) Reappoint Forrest Hansen as the County Counsel at an annual salary of \$259,397 with “A” level benefits effective August 8, 2023. 2) Approve the employment agreement with Forrest Hansen and authorize the Board Chair to execute the agreement.

**COUNTY COUNSEL FORREST HANSEN STEPPED OUT OF THE BOARD CHAMBERS AND ASSISTANT COUNTY COUNSEL TOM EBERSOLE STEPPED IN**  
**THE CLERK ANNOUNCED THE ITEM. ALL BOARD MEMBERS PROVIDED COMMENTS**  
**AUTHORIZED CONTRACT NO. 2023177 AS RECOMMENDED AYES: ALL**

**SCHEDULED ITEMS:**

**TREASURER-TAX COLLECTOR - PUBLIC HEARING**

To consider proposed ordinance entitled "An Ordinance Amending and Revising Chapter 5.32 of the Merced County Code Regarding Transient Occupancy Tax".

**RECOMMENDATION:**

- 1) Introduce an ordinance entitled "An Ordinance Amending and Revising Chapter 5.32 of the Merced County Code Regarding Transient Occupancy Tax" and waive further reading.
- 2) Open public hearing and accept public comment.
- 3) Close public hearing.
- 4) Adopt said Ordinance.

**KAREN ADAMS, TREASURER-TAX COLLECTOR INTRODUCED KAREN HELMS**  
**KAREN HELMS, ASSISTANT TREASURER-TAX COLLECTOR INTRODUCED THE ITEM**

**BOARD CHAIR SILVEIRA ASKED A QUESTION AND KAREN HELMS PROVIDED A RESPONSE**

**OPPORTUNITY WAS GIVEN FOR INTERESTED PERSONS TO ADDRESS THE BOARD, NO INTERESTED PERSON ADDRESSED THE BOARD**

**THE BOARD CHAIR CLOSED THE PUBLIC HEARING**

**ADOPTED ORDINANCE NO. 2030 AS RECOMMENDED AYES: ALL**

**TREASURER-TAX COLLECTOR - PUBLIC HEARING**

To consider proposed ordinance entitled "An Ordinance Amending Chapter 5.56 of the Merced County Code entitled "Treasurer-Tax Collector Fee Schedule"".

**RECOMMENDATION:**

- 1) Introduce an ordinance entitled "An Ordinance Amending Chapter 5.56 of the Merced County Code entitled "Treasurer-Tax Collector Fee Schedule"" and waive further reading.
- 2) Open public hearing and accept public comment.
- 3) Close public hearing.
- 4) Adopt said Ordinance.

**PULLED – NO ACTION TAKEN****REPORTS/BOARD DIRECTION**

Board of Supervisors Members, County Counsel, County Executive Officer

**THE BOARD ADJOURNED THE MEETING IN MEMORY OF CHARLES OGLETREE, VICTOR WORDEN AND GURVINDER SINGH AT 11:28 A.M. UNTIL TUESDAY, AUGUST 22, 2023, AT 10:00 A.M.**

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

Sheriff Vern Warnke shared a resignation letter received from a correctional officer and submitted a copy in the board bin and spoke about staffing level concerns in the Corrections Bureau. Board members asked clarifying questions to which the Sheriff responded.

Christan Santos, Field Representative for Congressman John Duarte shared an update on the Congressman's recent events attended and submits a flyer for the first Town Hall meeting in Merced County that will be held in Atwater on August 29<sup>th</sup> at the Atwater Memorial Building at 7:00 p.m.

Omar Oday, Business owner from Planada shares concerns of being severely impacted from the flooding and stated that he did not qualify for any help.

Juan Martinez with United Way speaks on behalf of USA Boxing and Haro Brothers boxing to share that Chiquito Haro was able to successfully defend his WBC World Title this past weekend in Sacramento.

Naryan Singh, Franklin-Beachwood resident thanks Lindsey Johnson, Patti Dossetti and Supervisor Daron McDaniel for reviving the park in Franklin-Beachwood.

Present: Silveira, Espinosa, Pedrozo, McDaniel, Pareira