STRIVING FOR EXCELLENCE

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, AUGUST 24, 2010

Closed Session – 9:30 a.m.
Regular Meeting – 10:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO…..DISTRICT 1
HUBERT "HUB" WALSH, JR…..DISTRICT 2
MICHAEL G. NELSON…..DISTRICT 3
DEIDRE F. KELSEY….DISTRICT 4
CHAIRMAN JERRY O'BANION…..DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on the Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

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The Agenda is divided into three sections:
CONSENT CALENDAR – These matters include routine financial and administrative actions and are approved by a single majority vote.
SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.
REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

9:30 A. M. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA - TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957.6 concerning a Conference with County of Merced Staff Negotiators concerning negotiations with American Federation of State, County and Municipal Employees (AFSCME), Units 4, 5, 6 and 8; Independent Employees of Merced County (IEMC), Unit 3; Merced County Lawyers Association, Unit 7; Merced County Sheriff Employee Association (MCSEA), Unit 2; Merced County Law Enforcement Sergeants, Unit P; Deputy Sheriff Association, Unit 10 and Non-Safety Corrections, Unit 12

RECESSED INTO CLOSED SESSION AT 9:30 A.M. AND RECONVENED AT 10:00 A.M. WITH THE CHAIRMAN ADVISING DIRECTION WAS PROVIDED TO STAFF

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

10:00 A. M. **PLEDGE OF ALLEGIANCE**

PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS (Testimony limited to five minutes per person)

REVIEW BOARD ORDER – SEE PAGE 8

PRESENTATION
Dept. of Water Resources - Floodplain Management Branch
Presented by: Ricardo Pineda, Chief
Overview of new Flood Risk Notification Program

REVIEW BOARD ORDER – SEE PAGE 8

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 19)
APPROVED AS RECOMMENDED AYES: ALL

REPORTS/BOARD DIRECTION
County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items #1 - 19)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Adopt Resolution setting September 28, 2010 at 10:00 a.m. to consider Notice of Intention to Vacate various portions of Titus Road located in Stevinson area.
   ADOPTED RESOLUTION NO. 2010-146

Ag. Commissioner

2. Approve and authorize Chairman to sign Renewal Contract No. 2009259 with Calif. Dept. of Food and Ag. (CDFA) for Quarterly Federal Egg Quality Control Surveillance Inspections and adopt Resolution.
   ADOPTED RESOLUTION NO. 2010-147

Health

3. Adopt Resolution authorizing Chairman to sign Renewal Contract No. 2004200 with Calif. Dept of Health for Childhood Immunization Program.
   ADOPTED RESOLUTION NO. 2010-148

District Attorney

4. Approve and authorize Chairman to sign Amendment to Contract No. 2007227 with Carolyn Quigley, Trustee of the Quigley Family Trust for office space lease extending the lease to terminate May 31, 2011.

Sheriff

5. Approve and authorize Chairman to sign Renewal Contract No. 2009293 with Treasurer for weekly transportation for the Revenue and Reimbursement Los Banos Branch deposits.

Planning

6. Approve and authorize Chairman to sign Amendment Contract No. 2006071 with Michael Brandman Associates for Environmental Review to update the indemnity language, expiration and tasks in connection with the Chapin Concrete Batch Plant/Simmons Minor Subdivision Projects (AA08-033, MS07-027).

7. Approve and authorize Chairman to sign Amendment to Contract No. 2008054 with Don Chapin (Applicant)/George Simmons (Owner) for Environmental Review to update the indemnity language, expiration, and add consultants costs tasks for the Chapin Concrete Batch Plant/Simmons Minor Subdivision Projects (AA08-033, MS07-027).

8. Approve and authorize Chairman to sign Addendum to Contract No. 2006072 with Mintier Harnish, LP to update the indemnity language and extend expiration date for the General Plan Update and EIR.
   REVIEW BOARD ORDER – SEE PAGE 8 AND 9

9. Set public hearing for September 28, 2010 at 10:00 a.m. to consider Zone Code Text Amendment No. ZCTA09-003, Model Water Efficient Landscape Ordinance which proposes revisions to Section 18.38 of the Zoning Code (Landscape Standards) to provide compliance with the State Model Water Efficient Landscape Ordinance.

Dept. of Workforce Investment

10. Approve and authorize Chairman to sign Addendum to Contract No. 2009222 with State Employment Development Department adding $23,049 of Workforce Investment Act/American Recovery and Reinvestment Act (ARRA) 15% Incentive Funds to Grant Codes 113 and 153 for meeting performance measures in Program Year 2007/08 and 2008/09.

Treasurer

11. Accept the Quarterly Investment Report for the Period of April 1, 2010 to June 30, 2010, Quarter Ending June 30, 2010 as presented by the Merced County Treasury pursuant to Government Code Section 53646.

Board Recognition

12. Authorize Certificate of Recognition to BBVA Compass Bank for recognition of Ribbon Cutting.
13. Authorize Certificates of Recognition to the individuals selected by the Livingston/Delhi Veterans of Foreign Wars and Ladies Auxiliary #8327 Awards as follows: 2009 Outstanding Sea Cadet, Stephanie Hargrove; Patriot's Pen Advisors, Kera Good, Joy Silva, and Marianne Flynn; Patriot's Pen Essay-3rd place: Joana Atienzo and Gunner Joachim; 2nd place: Brice Wilson and Alejandra Quiroz; 1st place: Crystal Gutierrez and Heather Silveira; Voice of Democracy Advisor, Rosemary Eismann; Voice of Democracy: Donavan Smith, 3rd place; Earvin Mendoza, 2nd place; Fernando Carrillo, 1st place; Ron Taylor, 2009 Delhi Firefighter of the Year; James Clark, 2009 Livingston Firefighter of the Year; Kristen Lucas, 2009 Livingston Law Enforcement Support Employee of the Year; and John Ramirez, 2009 Livingston Law Enforcement Officer of the Year.
14. Authorize Certificate of Recognition in recognition of Felix Torres Farmworker Housing Center Ground Breaking.
15. Authorize Certificates of Recognition to the individuals selected by the Greater Merced Chamber of Commerce as Leadership Merced Class 25: Rob Baptie, Michael Biddinson, Cynthia Donahue, Louise Farley, Harry Forrey, Patti Houbein, Michelle Hoyt, Scott Jason, Linda Lopez, Bernadette Mello, Stephanie Rivero, Christina Smith, Michael Stephenson, Theresa Tapetillo, Moua Thao, Shari Theodozio, Andre Urquidez, Kissy Ward, and Daniel Zacharias.
16. Authorize Certificates of Recognition to Jennifer Krumm, Good Business Citizen of the Quarter and Elizabeth Brothers, Volunteer of the Quarter as selected by the Merced County Chamber of Commerce.
17. Authorize Plaque to Helen Flores in recognition of 30 years of service to Merced Union High School District.
18. Authorize Certificate of Recognition to Golden Valley High School in recognition of pool dedication.
19. Authorize Certificate of Recognition to Charles Galatro in recognition of dedication to the McSwain Municipal Advisory Council.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

20. Approve plans and specifications for the Campus Parkway Segment 1 Bike Path Project and direct Public Works to return to the Board disclosing all actions taken on the Project as an Informational Item at a subsequent board meeting.

    AUTHORIZED CONTRACT NO. 2010201 AS RECOMMENDED AYES: ALL

21. Reject all bids received for the El Nido Community Hall Main Hall Refurbishment Project and authorize Public Works to advertise for bids and conduct a bid opening and authorize the Director to award the contract to the lowest responsible bidder as long as said bid is within the project budget; authorize the Chairman to sign the Contract after review of Counsel and direct Public Works return to the Board advising all actions taken.

    AUTHORIZED CONTRACT NO. 2010074 AS RECOMMENDED AYES: ALL

22. Contract with Siemens Industry, Inc. for construction of a 1.4 Megawatt Solar Photovoltaic Array at Sandy Mush Correctional Facility.

    AUTHORIZED CONTRACT NO. 2010202 AS RECOMMENDED AYES: ALL

23. Contract with Siemens Industry, Inc. for Solar System Maintenance and Performance Assurance.

    AUTHORIZED CONTRACT NO. 2010203 AS RECOMMENDED AYES: ALL

24. Contract with Siemens Industry, Inc. for Energy Conservation Lighting Upgrades installation, through Grant Funds awarded by Calif. Energy Commission (CEC), for interior and exterior lighting upgrades at four facilities: the Adult and Juvenile Detention Facilities (Sandy Mush Road), the Main Administration Building and Public Health Buildings in the amount of $511,566.

    AUTHORIZED CONTRACT NO. 2010204 AS RECOMMENDED AYES: ALL

25. Implementation Plan for Re-use of Old County Hospital: Authorize Public Works to prepare necessary Reports and Studies for CEQA compliance and hazardous materials assessment; negotiate a contract with Williams + Paddon for preparation of plans, estimates and bid documents in connection with Option 8 for Hospital Re-Use at a cost not to exceed $420,500 with the contract to come back to the Board for final approval along with any other necessary budget transfers; develop a Request for Proposal (RFP) for re-use of the 1963 and 1981 Wings to be brought back to the Board for approval prior to circulation; and, authorize use of Tobacco Securitization Funds and/or prior hospital lease revenue to fund the project.

    AUTHORIZED CONTRACT NO. 2010205 AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

26. Resolution authorizing an Associate Membership with California Enterprise Development Authority (CEDA) (a Joint Powers Authority) and authorize Chairman to sign Contract for assistance in the County in financing industrial and commercial development projects and other public purpose projects within the County; noting the Board must hold a public hearing to approve the project before CEDA can issue bonds.

    ADOPTED RESOLUTION NO. 2010-149 AND AUTHORIZED CONTRACT NO. 2010206 AS RECOMMENDED AYES: ALL

27. Contract with Federal Aviation Administration (FAA) accepting Grant Funds for Airfield Infrastructure Project at Castle Airport, subject to review and approval by Executive Officer and Counsel, with a report back to the Board on the final actions taken as an Informational Item.

AUTHORIZED CONTRACT NO. 2010207 AS RECOMMENDED AYES: ALL

28. Contract with Merced County Economic Development Corporation (MCEDCO) for economic development, business retention, outreach and expansion services pursuant to adoption of the FY 2010/2011 Final Budget.

REVIEW BOARD ORDER – SEE PAGE 9

DISTRICT ATTORNEY

29. Authorize District Attorney to submit Grant Application with Cal EMA for the Underserved Victim Advocacy and Outreach Program to be returned to the Board for final approval if awarded, and authorize District Attorney to sign Grant Award Face Sheet and Chairman to sign Assurances (requirements to be considered by Cal EMA for funding).

APPROVED AS RECOMMENDED AYES: ALL

MENTAL HEALTH

30. Contract with Merced Lao Family for Southeast Asian Community Advocacy Program (SEACAP) through MHSA Three Year Plan.

AUTHORIZED CONTRACT NO. 2010209 AS RECOMMENDED AYES: ALL

31. Contract with San Benito County Behavioral Health Services for provisions of inpatient services at the Marie Green Psychiatric Health Facility.

AUTHORIZED CONTRACT NO. 2010210 AS RECOMMENDED AYES: ALL

32. Contract with Challenged Family Resource Center for Family Advocacy Services for services of Peer Mentors.

APPROVED CONTRACT NO. 2010211 AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

33. Authorize Human Services Agency and District Attorney to submit an Application to the State Dept. of Social Services for $162,022 for a County Plan for In-Home Supportive Services Funding for the purpose of fraud prevention, detection, referral and investigation related to the IHSS Program and authorize the Chairman to sign the necessary documents for submission.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

34. Authorize submission of Application for the 2010 HOME Investment Partnership Program (HOME) Grant to the State Dept. of Housing and Community Development (HCD) for $800,000 to be used for First Time Homebuyer and Owner-Occupied Housing Rehabilitation Programs from the 2010 HOME Program Grant, and direct staff to return to the Board for final approval if awarded and adopt Resolution.

ADOPTED RESOLUTION NO. 2010-150 AS RECOMMENDED AYES: ALL

35. Contract with Adrienne Graham for special services for preparation of environmental impact reports for community plan updates and direct staff to return to the Board for costs approval.

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

COUNTY CLERK-REGISTRAR OF VOTERS

36. Contract with SouthTech Systems, Inc. for ClerkDocs and CampaignDocs Software license purchase providing automating campaign contribution forms required and upgrading software for marriage licenses/ceremonies, fictitious business names statements and other mandated indexes.

AUTHORIZED CONTRACT NO. 2010213 (CLERKDOCS) AND NO. 2010214 (CAMPAIGNDOCS) AS RECOMMENDED AYES: ALL

AUDITOR

37. Resolution setting the Secured Property Tax Rates for 2010/2011 Fiscal Year.

ADOPTED RESOLUTION NO. 2010-151 AS RECOMMENDED AYES: ALL

BOARD OF SUPERVISORS

38. Authorize Special Board Project Funds-District One in the amount of $2,500 to be forwarded to Merced County Food Bank in support of their program.

REVIEW BOARD ORDER – SEE PAGE 10

39. Authorize Special Board Project Funds-District Three in the amount of $18,000 to be forwarded to Merced County Food Bank to assist with the purchase of a Delivery Truck.

REVIEW BOARD ORDER – SEE PAGE 10 AND 11

40. Authorize Special Board Project Funds-District Three in the amount of $17,500 to be forwarded to the Tree Partners Foundation to support their various community improvement projects.

REVIEW BOARD ORDER – SEE PAGE 11

41. Authorize Special Board Project Funds-District Three in the total amount of $15,000 to be forwarded to the following in support of their joint efforts to establish a Youth Boxing Program at Castle: $5,000 to Sheriff Activity League; $5,000 to Atwater Police Activities League and $5,000 to the Boys and Girls Club of Merced.

REVIEW BOARD ORDER – SEE PAGE 11

BOARD APPOINTMENTS

42. McSwain Municipal Advisory Council – Appointed Toby Soares until July 26, 2014

APPROVED AS RECOMMENDED AYES: ALL

43. May Day Fair Board – Appointed Mark Pazin, District One Representative, until July 1, 2012; James Buttrey, District Three Representative until July 1, 2011; Bridget Martinelli and Jeremy O'Banion, District Five Representative until July 1, 2014; reappointed Brett Silva, Larry Bergman and Paul Parreira, District Five Representative until July 1, 2013.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

APPROVED AS RECOMMENDED AYES: ALL

44. San Joaquin Valley Air Pollution Control District re: Adopted Budget for FY 2010-2011.

45. West Side Community Hospital District re: Basic Financial Statements, June, 2009.

ADOPTED RESOLUTIONS IN MEMORY OF JOHN S. BETTENCOURT, JR. AND TAMRA LIPPITT AND ADJOURNED MEETING UNTIL TUESDAY, SEPTEMBER 14, 2010 AT 10:00 A.M.

10:00 A.M. SCHEDULED ITEM
2010-08-24 PUBLIC OPPORTUNITY

The Chairman calls for anyone interested in speaking at the Public Opportunity.

County Clerk/Registrar of Voters Karen Adams provides information to the Board regarding Elections Code §3017 pertaining to Returning Vote by Mail Ballots.

Director of Public Health Tammy Moss introduces Bill Peeler as the new Director of Environmental Health.

Grant Wilson, Merced, speaks regarding Ordinance No. 1830 which prohibits medicinal marijuana dispensaries in Merced County stating Los Banos has a dispensary at 225 Mercy Springs Road and he does not agree that someone is allowed to open a dispensary in Los Banos but not in Merced. Mr. Wilson requests that someone call him at 209-489-9835 to speak to him.

Supervisor O'Banion states that the dispensary was illegally established and the City of Los Banos is dealing with the situation.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-08-24 PRESENTATION

Ricardo Pineda and Jeremy Hill, California Department of Water Resources-Floodplain Management Branch, review the powerpoint covering Flood Risk Notification Program, Purpose, Steps to Accomplish, Levee Flood Protection Zone Maps, Flood Risk Notice, Risk Notification Outreach, Schedule, and Future Actions.

The Board thanks the California Dept. of Water Resources Representatives for the presentation and keeping the citizens of Merced County informed.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

CONSENT ITEM NO. 8
2010-08-24 PLANNING

The Clerk announces a Contract Addendum with Mintier Harnish LP for the General Plan Update is before the Board for consideration.

The Board discusses the possible impact of Measure C which is scheduled on the Ballot for the November 2, 2010 Election.

Development Services Director Robert Lewis appears and states this Agenda Item along with Action Item #35-preparation of Environmental Impact Reports for four community plan updates will be impacted and possibly cause the delay of the items depending on the outcome of Measure C.

Following discussion and upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Addendum to Contract No. 2006072 with Mintier Harnish, LP to update the indemnity language and extend the contract expiration date relative to the General Plan Update and EIR.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 28
2010-08-24 COMMERCE, AVIATION, AND ECONOMIC DEVELOPMENT

The Clerk announces the Contract with Merced County Economic Development Corporation (MCEDCO) is before the Board for consideration.

Commerce, Aviation, and Economic Development Director Mark Hendrickson reviews the staff report and acknowledges the new President and CEO of MCEDCO is present, David Spaur.

Supervisor Nelson asks MCEDCO what will occur to encourage public participation and requests an overview of the services that will be provided as part of this contract.

President and CEO of MCEDCO David Spaur submits a printout of the MCEDCO Activity Tracking stating his goal is to raise the number of private members, attract businesses and bring tax dollars to the County and he wishes to be known for retention and expansion.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Walsh, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2010208 with MCEDCO in the amount of $20,000 for economic development, business retention, outreach and expansion services.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 35
2010-08-24 PLANNING

The Clerk announces the Contract with Adrienne Graham for preparation of Environmental Impact Reports for four Community Plan Updates is before the Board for consideration.

The Board discusses the possible impact of Measure C which is scheduled on the Ballot for the November 2, 2010 Election.

Development Services Director Robert Lewis appears and states this Agenda Item along with Consent Item #8-Contract Addendum with Miniter Harnish LP for a General Plan update will be impacted and possibly cause the delay of the items depending on the outcome of Measure C.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2010212 with Adrienne Graham for preparation of Environmental Impact Reports for four Community Plan Updates – Winton, Le Grand, Franklin-Beachwood and Planada.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 38
2010-08-24 BOARD OF SUPERVISORS

The Clerk announces Special Board Project Funds-District One request is before the Board for consideration.

Supervisor Kelsey advises that this item should also include Special Board Project Funds-District Four in the amount of $2,500.

Supervisor Kelsey moves, seconded by Supervisor Pedrozo, the Board amends this item to include Special Board Project Funds-District Four in the amount of $2,500.

The Chairman calls for a Vote on the Amended Motion. Motion carries.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Special Board Project Funds-District One in the amount of $2,500 and Special Board Project Funds-District Four in the amount of $2,500 be forwarded to the Merced County Food Bank in support of their program.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

Mary McWatters, President of AFSCME-Local 2703, appears stating she would like to address the Special Board Project Funds and feels at this time that Merced County is doing layoffs, the funds that are in Special Board Projects should go back to the General Fund and the Board should not have these funds.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 39
2010-08-24 BOARD OF SUPERVISORS

The Clerk announces Special Board Project Funds-District Three request is before the Board for consideration.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Special Board Project Funds-District Three in the amount of $18,000 to be forwarded to the Merced County Food Bank to assist with the purchase of a delivery truck.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

Mary McWatters, President of AFSCME-Local 2703, appears stating she would like to address the Special Board Project Funds and feels at this time that Merced County is doing layoffs, the funds that are in Special Board Projects should go back to the General Fund and the Board should not have these funds.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 40
2010-08-24 BOARD OF SUPERVISORS

The Clerk announces the Special Board Project Funds-District Three request is before the Board for consideration.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Special Board Project Funds-District Three in the amount of $17,500 to be forwarded to the Tree Partners Foundation to support their various community improvement projects.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

Mary McWatters, President of AFSCME-Local 2703, appears stating she would like to address the Special Board Project Funds and feels at this time that Merced County is doing layoffs, the funds that are in Special Board Projects should go back to the General Fund and the Board should not have these funds.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 41
2010-08-24 BOARD OF SUPERVISORS

The Clerk announces the Special Board Project Funds-District Three request is before the Board for consideration.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Special Board Project Funds-District Three in the total amount of $15,000 to be forwarded to the following in support of their joint efforts to establish a Youth Boxing Program at Castle: $5,000 to Sheriff Activity League; $5,000 to Atwater Police Activities League; and $5,000 to the Boys and Girls Club of Merced.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

Mary McWatters, President of AFSCME-Local 2703, appears stating she would like to address the Special Board Project Funds and feels at this time that Merced County is doing layoffs, the funds that are in Special Board Projects should go back to the General Fund and the Board should not have these funds.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey