STRIVING FOR EXCELLENCE

SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, NOVEMBER 30, 2010

Closed Session – 8:00 a.m.
Interviews - Housing Authority of the County of Merced – 9:45 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 this 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

Persons who require accommodation for any audio, visual or other disability 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 addressed 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 at least 48 hours prior to the scheduled meeting for which assistance is requested

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

8:00 A. M. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Mark Hendrickson, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle Property and 1.84 acres of land including Building 115 at Castle

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: It is the intention of the Board to meet in Closed Session concerning Existing Litigation pursuant to Government Code Section 54956.9(a): Jessica Yonan v. County of Merced, et al., Federal Case No. 1:09-cv-02059-LJO-JLT and County of Sacramento et al. v. State of California [AB 3632] Sacramento Co. Superior Court Case No: 34-2010-00090983

CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: County Executive Officer

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

CLOSED SESSION - 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(c): Two Cases

REVIEW BOARD ORDER – SEE PAGE 13 AND 14

GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)

9:45 A. M. **INTERVIEWS - HOUSING AUTHORITY OF THE COUNTY OF MERCED**
At Large Position: One Vacant Position, Unexpired Term until 2/18/2014
Applicants: Rick Osorio and Tru Chang

REVIEW BOARD ORDER – SEE PAGE 14

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)

PRESENTATIONS
(1) Recognition: Jon Grissom, Sr. - NAACP President, Branch 12AA

(2) Service Pins Presentation:
20 Years: Dept. of Workforce Investment-Michelle Allison and Human Services Agency-James Bunnell; Helene Mitchell and Martha Hermosillo
15 Years: Human Services Agency-Janet McGuinness and Sandra Gomez and Public Health-Raul Medina
A RECEPTION WILL BE HELD TO HONOR THE RECIPIENTS – ROOM 310

REVIEW BOARD ORDER – SEE PAGE 14 AND 15

(3) Recognition of CSAC Institute Certificates: Recognition of Assistant County Executive Officer Jim Brown and Supervisor Hub Walsh

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 34)
APPROVED AS RECOMMENDED AYES: ALL

ASSESSOR-RECORDER - PUBLIC HEARING - PROPOSED ORDINANCE, POSSIBLE ADOPTION
To consider Proposed Ordinance entitled: An Ordinance Amending the Merced County Clerk and County Recorder Fees (Amends Ordinance No. 1870 and Merced County Code Chapter 5.36)
RECOMMENDATION: Waive further reading of proposed ordinance and Adopt Ordinance

REVIEW BOARD ORDER – SEE PAGE 15

HEALTH - PUBLIC HEARING
Open the Beilenson Public Hearing pursuant to Section 1442.5 of the California Health and Safety Code (Beilenson Act) to consider the proposed health care service reduction/elimination: Reduce medical services by reducing weekend Urgent Care Hours provided through the Southside Services Plan and/or take other appropriate action as deemed necessary
RECOMMENDATION: Reduce the weekend Urgent Care Hours provided through the Southside Services Plan

REVIEW BOARD ORDER – SEE PAGE 15 AND 16

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

CONSENT CALENDAR (Items #1 - 34)

APPROVED AS RECOMMENDED AYES: ALL

Public Works

1. Approve and authorize Chairman to sign Amendment to Contract No. 2009336 with Bryan A. Stirrat & Associates for Billy Wright Landfill Expansion Project.
2. Approve Budget Transfer in the amount of $15,000 to pay for outside Plan Checks. (4/5 Vote Required)

Mental Health

3. Approve and authorize Chairman to sign Amendment to Contract No. 2010109 with Merced Lao Family for the Southeast Asian Community Advocacy Program (SEACAP) through the MHSA Three Year Plan and approve the necessary budget transfer-$12,980. (4/5 Vote Required)
4. Approve and authorize Chairman to sign Amendment to Contract No. 2010120 with State Dept. of Rehabilitation expanding employment services, extending term to June 30, 2011, increase total contract from $14,543 to $18,844 and approve the necessary budget transfer-$4,301. (4/5 Vote Required)

Human Services Agency

5. Approve and authorize Chairman to sign Renewal Contract No. 2009051 with Merced Lao Family Community, Inc. for Refugee Employment and Social Services Program.
6. Approve and authorize Chairman to sign Renewal Contract No. 2009035 with Merced Lao Family Community, Inc. for services to Elderly Refugees.
7. Approve and authorize Chairman to sign Renewal Contract No. 2005003 with William Stenberg for West Side Family Service Center lease in Los Banos.
8. Approve and authorize Chairman to sign Amendment to Contract No. 2007048 with Mental Health for Mental Health Clinician counseling services.
9. Approve and authorize Chairman to sign Amendment to Contract No. 2010136 with Aspiranet to provide Transitional Housing Program-Plus services and approve the necessary budget transfer-$13,718. (4/5 Vote Required)

Health

10. Approve and authorize Vice-Chairman to sign Renewal Contract No. 2007274 with First 5 Merced County for Children's Health Initiative-Healthy Kids Program and approve the necessary budget transfer-$325,236. (4/5 Vote Required)
11. Approve and authorize Chairman to sign Amendment to Contract No. 2008203 with Calif. State University-Fresno Foundation for Community Health Capacity Building Specialist services.

12. Approve and authorize Chairman to sign Renewal Contract No. 2008143 with VIA Adventures, Inc. for coordination of "Going Places" Project and approve the necessary budget transfer-$58,000. (4/5 Vote Required)

13. Approve Budget Transfer in the amount of $10,933 to establish appropriation for Extra Help Medical Claims Clerk coverage in First 5. (4/5 Vote Required)

Dept. of Workforce Investment

14. Approve and authorize Dept. of Workforce Investment Director to sign and accept the Addendum to Contract No. 2009222 with State Employment Development Department for modification to Subgrant K074150 adding Exhibits for the Bridges to Success Project in Merced County.

15. Approve and authorize Chairman to sign Amendment to Contract No. 2008294 with Brocchini Family Partnership, LP for office space lease on Wardrobe Avenue, Merced and approve the necessary budget transfer-$51,948.

Library

16. Approve and authorize Chairman to sign Amendment to Contract No. 2003032 with Housing Authority of the County of Merced to house the George Branch Library, 401 Lesher Drive in Merced, CA.

17. Approve Budget Transfer in the amount of $59,075 to pay for unexpected increase in membership dues.

Assessor-Recorder

18. PULLED

Ag. Commission

19. Approve and authorize Chairman to sign Renewal Contract No. 2004324 with Calif. Dept. of Food and Agriculture for Pink Bollworm Cotton Plowdown Enforcement Program and adopt Resolution.

    ADOPTED RESOLUTION NO. 2010-184

20. Approve and authorize Chairman to sign Renewal Contract No. 2007165 with City of Gustine for Animal Control Services.

Auditor

21. Set public hearing for December 14, 2010 at 10:00 a.m. to consider the requests submitted by the Sheriff and the District Attorney to receive State Citizens Option for Public Safety (COPS) Funding pursuant to Government Code Section 30061(c)(1).

Treasurer-Tax Collector

22. Grant the Tax Collector Relief of Shortages in the amount of $100 and authorize the replenishment in the amount of $100.

23. Accept the Quarterly Investment Report for the period of July 1, 2010 to September 30, 2010.

Sheriff

24. Authorize the use of the southeast corner of the County Administration Building Parking Lot located on M and 23rd Streets, Merced, on December 14, 2010 from 7:00 a.m. to 1:30 p.m. for the Operation Christmas Toy Drive for the disadvantaged children in Merced County.

Executive Office

25. Act on Claims for Damages filed by Nora Saldana (2010-105), Christopher Hocking and David Hocking (2010-107), Jose Jimenez (2010-106) and Darlene Johnson (2010-102) as recommended by Risk Management.
26. Approve Travel Requests for Sheriff (2) as recommended by Executive Office.

Board of Supervisors

27. Approve Minutes of January 12 and 26; February 9 and 23 and March 16 and 30, 2010 as submitted.

Board Recognition

28. Authorize Certificate of Recognition to Celeste Jones for her dedication and hard work for the Youth Programs in the Atwater community.
29. Authorize Certificate of Recognition to Mary Lou Armstrong-Johnson for years of service to the County of Merced.
30. Authorize Certificates of Recognition to the retiring Sheriff's Department employees: Sgt. Rick Sentieri, Dispatcher Margie Birdsell, Commander Doug Jensen and Deputies John Taylor, Dan Garcia, Eric Simmons and Adam Tacheria.
31. Authorize plaques to Diane Neves and David Pruitt for years of service to the May Day Fair Board.
32. Authorize Certificates of Recognition to the 2010 Teacher of the Year Honorees by Merced County Office of Education: Sandra Morales-Winton School, Karen Lopes-MUHSD, Delilah Cortez-Merced River School, LaRhonda Batson-MCOE/Special Ed., Stephanie Azevedo-Merced City Schools, Angel Alvarez-Le Grand Unified High School, Peg Barnes-Gustine Unified School, Diana Jimenez-Delhi Unified School, Donna Acheson, MCOE and Michael Stagnaro-Los Banos Unified School Districts.
33. Authorize Certificates of Recognition to the City of Los Banos Police Department and Valley Crisis Center in observance of Domestic Violence Awareness Month.
34. Adopt Proclamation recognizing Governor Arnold Schwarzenegger for his years of service as Governor for the State of California.

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

35. Resolution authorizing Easement Deed for electrical facilities at the northerly corner of "E" Street and Seventh Street, Los Banos, to be conveyed to the Pacific Gas and Electric Company.

ADOPTED RESOLUTION NO. 2010-185 AS RECOMMENDED AYES: ALL

36. Project Supplement with Environmental Science Associates (ESA) in the amount of $267,443 for the environmental analysis of the La Grange Road at Dry Creek Bridge Replacement Project and authorize Public Works Director to sign.

AUTHORIZED CONTRACT NO. 2007256 AS RECOMMENDED AYES: ALL

37. Authorize Sole Source Purchase of Ten (10) R247C Solar Powered Flashing Beacons with Yellow Lens' from Jam Services Inc. in an amount not to exceed $30,000 and direct issuance of Purchase Order.

AUTHORIZED CONTRACT NO. 2010265 AS RECOMMENDED AYES: ALL

MENTAL HEALTH

38. Contract with Community Social Model Advocates, Inc. for Perinatal Residential Substance Abuse Services.

AUTHORIZED CONTRACT NO. 2010266 AS RECOMMENDED AYES: ALL

39. Ratify termination of Contract No. 2007161 with Dr. Jonathan Harry, terminated by Contractor effective October 17, 2010; and ratify termination of Contracts No. 2008161 with Dr. Bryan Harrelson, No. 2008316 with Dr. Cynthia Hunt and No. 2008008 with Dr. Maria Daisy Ilano, terminated by the County effective November 30, 2010.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN SERVICES AGENCY

40. Authorize submission of Application for Community-Based Child Abuse Prevention (CBCAP) State Fiscal Year 2010/11, authorize Chairman to sign Application and Assurances to receive the allocated CBCAP Incentive funds from Calif. Dept of Social Services, and authorize Human Services Agency to accept the funding and revenue.

AUTHORIZED CONTRACT NO. 2010262 AS RECOMMENDED AYES: ALL

HEALTH

41. Review and approve the Merced County Contract Compliance Committee Annual Report and authorize submission to the Calif. EMS Authority for their review.

APPROVED AS RECOMMENDED AYES: ALL

42. Contract with Pacific Health Consulting Group, Inc. to provide health care initiative consulting services for related activities of the Health Care Coverage Initiative Planning Grant not to exceed $40,560.

AUTHORIZED CONTRACT NO. 2010267 AS RECOMMENDED AYES: ALL

43. Contract with Calif. Dept. of Public Health for HIV/AIDS Master Program covering a three year cycle with individual Memoranda of Understanding for HIV/AIDS Surveillance Program, HIV/AIDS Case Surveillance and HIV Care Program and adopt the Resolution.

AUTHORIZED CONTRACT NO. 2010268 AND ADOPTED RESOLUTION NO. 2010-186 AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

44. Contract with CGI Communications for a Multimedia Video Production titled Merced County Movie Tour Book Agreement and authorize staff to assist with the development of the content for the videos and grant authorization to use Merced County's name in connection with the preparation, production and marketing of the Program set forth in Contract.

AUTHORIZED CONTRACT NO. 2010263 AS RECOMMENDED AYES: ALL

45. Adopt the Castle Airport 5-Year Airport Capital Improvement Plan Annual Update, authorize applying for the Military Airport Program General Aviation Airport slot and authorize the Chairman to sign the Application documents.

APPROVED AS RECOMMENDED AYES: ALL

46. Authorize Merced County to promote the creation of "Green Jobs" in our community and authorize the Chairman (or designee) to participate and join the Green Jobs Initiative as part of MCEDCO's Annual Meeting and ceremony on December 9, 2010.

APPROVED AS RECOMMENDED AYES: ALL

47. Authorize $2.5 million dollar loan from Merced County to the Redevelopment Agency for major code compliance improvements to Building 1350 in the Redevelopment Project Area at Castle Airport with the Redevelopment Agency reimbursing the County with interest bearing a rate equal to the rate the County Treasury earns as funds become available through property tax increment and approve the necessary budget transfer subject to and contingent upon award of Federal Contract to MacAulay Brown. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 16

48. Contract with MacAulay-Brown, Inc. for Building 1350 (150,000 sq. ft) subject to approval by CEO and Counsel, and contingent upon successful award by the Missile Defense Agency (MDA) to MacAulay-Brown.

REVIEW BOARD ORDER – SEE PAGE 17

FIRE

49. Accept CalEMA FY 10 State Homeland Security Grant Program funds to purchase specialized equipment and provide anti-terrorism plan training in the amount of $608,694 on behalf of the Merced Operational area and authorize expenditure of grant funds as detailed in Application and Reimbursement of Operational Area Cities for expenses incurred in the Grant Project and adopt Resolution.

AUTHORIZED CONTRACT NO. 2010270 AND ADOPTED RESOLUTION NO. 2010-187 AS RECOMMENDED AYES: ALL

DEPT. OF WORKFORCE INVESTMENT

50. Authorize initiation of procurement process for In-School and Out-of-School Workforce Investment Youth Services, select the most responsive provider to perform such services and negotiate an agreement with this provider and return to the Board for final contract approval.

APPROVED AS RECOMMENDED AYES: ALL

51. Merced County Youth Council - Accept resignations from Lori Minor, Alexander Hall and Robert Bender and appoint Community Member Representative Rhonda Walton to serve on the Merced County Youth Council.

APPROVED AS RECOMMENDED AYES: ALL

52. Authorize electronic submittal of proposal to Employment and Training Administration-U. S. Dept. of Labor (DOL) to support YouthBuild in Merced County and authorize Dept. of Workforce Investment to return to the Board for process of documents, if awarded.

APPROVED AS RECOMMENDED AYES: ALL

DEPT. OF ADMINISTRATIVE SERVICES

53. Authorize the Merced County Chamber of Commerce as the Official Representative of the County to create the Exhibit at the 2011 California State Fair and authorize the Chairman to sign the Entry Form.

REVIEW BOARD ORDER – SEE PAGE 17 AND 18

54. Declare one Locking File Cabinet as Surplus Property and authorize the donation of the cabinet to the Merced County Court Appointed Special Advocate (CASA) Program.

APPROVED AS RECOMMENDED AYES: ALL

PLANNING

55. Contract with Hillcrest Dairy, LLC for the consultant, Environmental Planning Partners, Inc. to prepare an Environmental Impact Report for the Hillcrest Dairy Expansion Project (CUP10-005).

AUTHORIZED CONTRACT NO. 2010271 AS RECOMMENDED AYES: ALL

56. Contract with Environmental Planning Partners, Inc. to complete an Environmental Impact Report (EIR) for the Hillcrest Dairy Expansion Project (CUP10-005) in the Planada area and approve the necessary budget transfer-$34,495. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2010272 AS RECOMMENDED AYES: ALL

57. Contract with FRV Vega Solar L.P. for the consultant, Jones & Stokes Associates, to prepare a Peer Review of an Environmental Impact Report for the FRV Vega Solar Leo/Vega Photovoltaic Solar Generation Project (CUP10-012).

AUTHORIZED CONTRACT NO. 2010273 AS RECOMMENDED AYES: ALL.

58. Contract with Jones & Stokes Associates, Inc. to prepare a Peer Review of an Environmental Impact Report for the FRV Vega Solar Generation Project (CUP10-012), and lower the professional liability amount from $5 million to $1 million and approve the necessary budget transfer-$55,380. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2010274 AS RECOMMENDED AYES: ALL

59. Contract Assignment Agreement transferring the original Contract from Robert Klousner dba Planning Partners to Environmental Planning Partners, Inc. and authorize amendment to Contract with Environmental Planning Partners, Inc. for finalization of Environmental Impact Report (EIR) for the Azevedo Dairy Expansion Project (CUP 09-011) and approve the necessary budget transfer-$67,305. (4/5 Vote Required)

AUTHORIZED CONTRACT NO. 2010025 AS RECOMMENDED AYES: ALL

60. Williamson Act Program Recommendations: (1) Provide direction on the following options regarding the Williamson Act: Option 1-Maintain Status Quo. Option 2-County Initiated Non-Renewal. Option 3-Implement SB 863; (2) If the Board selects Option 2, then direct Staff to prepare Notices of Non-Renewal and distribute appropriate notice after making an environmental determination in compliance with CEQA. (3) If the Board selects Option 3, then take the following actions: 1) Determine that the County received less than one-half of the foregone property tax revenue in the FY 09/10 pursuant to Government Code Section 16142. 2) Set a public hearing on December 14, 2010 to consider adoption of SB 863 and the implementation of the provisions as authorized pursuant to Government Code 16142 and 51244 and direct Staff to distribute appropriate notices. (4) If the Board selects Option 1 or 3, then provide Board direction on one of the following: A. Continue the suspension of

accepting new applications for adding new land to the Williamson Act. B. Authorize Staff to begin accepting new applications to add new land to the Williamson Act.

Rule of Necessity:

Supervisors O'Banion, Kelsey and Pedrozo declare a conflict of interest due to the ownership of land in their districts that is under Williamson Act contracts. Supervisors O'Banion, Kelsey and Pedrozo leave the Chambers.

County Counsel James Fincher states three members of the Board have stated a conflict with the Williamson Act due to their or their family's Williamson Act Contracts and may have a direct financial impact on property taxes, or at the very least a remote interest. The Williamson Act program options require a simple majority of the Board to take action. With three Board members leaving the Chambers, there is no longer a quorum. The Board of Supervisors is the only entity that can make a determination to fund the program out of the General Plan. Therefore, the County will enact the Rule of Necessity to pick a supervisor to sit for this item and the Board will draw Straws and whoever gets the short straw will determine the voting member to remain. Supervisors Pedrozo, Kelsey and O'Banion enter the Chambers for the drawing of the straws. Counsel Fincher holds the straws with Supervisor O'Banion being chosen for selecting the short straw. Supervisor O'Banion continues to preside as Chairman and Supervisors Kelsey and Pedrozo leave the Chambers.

REVIEW BOARD ORDER – SEE PAGE 18 THROUGH 20

BOARD OF SUPERVISORS

61. Authorize Special Board Project Funds-District Three in the amount of $3,000 to be forwarded to the Atwater Police Activities League to support their Summer Theatre Project.
APPROVED AS RECOMMENDED AYES: ALL

62. Authorize Special Board Project Funds-District Three in the amount of $5,000 to be forwarded to the Court Appointed Special Advocates (CASA) of Merced County in support of their Program.
APPROVED AS RECOMMENDED AYES: ALL

63. Authorize Special Board Project Funds-District Four in the amount of $3,500 to be utilized to assist with the cost of repairing dry rot and replacing a window at the Hilmar Community Center and approve the necessary budget transfer.
APPROVED AS RECOMMENDED AYES: ALL

64. Authorize Clerk to sign the Certification Statement for the Membership of the Merced County Local Child Care and Development Planning Council as required by the Calif. Dept. of Education.
APPROVED AS RECOMMENDED AYES: ALL

65. Accept recommendations from (1) Merced Irrigation District, (2) Le Grand Community Services District, (3) Atwater Elementary School, (4) Livingston Union School, (5) Merced Union High School District, (6) Merced County Office of Education and (7) the County of Merced and approve the Amendments to the Conflict of Interest Codes as provided and authorize notification to the agencies of the action taken.
NO ACTION TAKEN – CONTINUED TO DECEMBER 14, 2010

EXECUTIVE OFFICE

66. Adopt the recommended 2011 Board Meeting Calendar.
APPROVED AS RECOMMENDED AYES: ALL

67. Consider authorizing the Chairman and the Sheriff to sign Grant Award Contract from the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS) to accept funding in the amount of $1,495,440 and direct the CEO to return to the Board with the necessary staffing and budget adjustments supported by the COPS Grant.

AUTHORIZED CONTRACT NO. 2010275 AS RECOMMENDED AYES: ALL

68. Planning and Community Development Department: Geographic Information Systems (GIS) and Housing Programs Recommendations: (1) Establish the GIS Technician classification and approve related class specification; (2) Change one Planning Technician I/II (BU 28500) to GIS Technician and transfer to BU 75601; (3) Adopt Resolutions; (4) Transfer the Housing Programs funded from Community Development Block Grant, Home and Neighborhood Stabilization Program from Planning and Community Development (BU 28500) to Commerce, Aviation and Economic Development (BU 18200); (5) Transfer one Staff Fiscal Analyst from Planning (BU 28500) to Commerce, Aviation and Economic Development (CAED) (BU 18200); (6) Transfer administration and oversight of the Self Help Enterprises contracts for the Housing Programs from Planning (BU 28500) to CAED (BU 18200); and (7) Approve the necessary budget transfer-$55,597.

ADOPTED RESOLUTION NO. 2010-188 (POSITION) AND RESOLUTION NO. 2010-189 (SALARY) AS RECOMMENDED AYES: ALL

69. State of California Fiscal Year 2010/2011 Budget Impacts Recommendations: (1) Accept and approve recommended department solutions for lost or adjusted funding of local service programs; (2) Pending the outcome of allocations for Human Services Agency, direct Staff to return to the Board of Supervisors with recommendations to bring costs inline with Federal and State funding as a result of the State Allocations; and (3) Approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 20 AND 21

APPOINTMENTS

70. Merced County Mosquito Abatement District - Reappointment recommended by District,

REVIEW BOARD ORDER – SEE PAGE 21

71. Merced County Local Child Care and Development Planning Council – Appointed Tammy Alvarez to serve filling an unexpired term until June 1, 2012.

APPROVED AS RECOMMENDED AYES: ALL

72. Delhi Municipal Advisory Council – Appointed Lee Morse to serve filling an unexpired term until January 3, 2012.

APPROVED AS RECOMMENDED AYES: ALL

73. Ballico Recreation Commission – Appointed Kelly Harcksen until November 1, 2011.

APPROVED AS RECOMMENDED AYES: ALL

74. Area Agency on Aging Advisory Council – Appointed Clifford Monte, representing District 3, until December 31, 2013.

APPROVED AS RECOMMENDED AYES: ALL

75. Dos Palos Cemetery District – Appointed Anthony Mendoza until February 4, 2014.

APPROVED AS RECOMMENDED AYES: ALL

76. Housing Authority of the County of Merced - Re-Interview Rick Osorio and Tru Chang and appoint one At-Large Member on the Housing Authority of the County of Merced to fill an unexpired term until February 18, 2014 based on the high score of candidates, if above the

70% threshold; and should no candidate be selected, direct the Clerk to continue to receive applications for the position that remains.

REVIEW BOARD ORDER – SEE PAGE 14

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

77. Public Works re: Notice the Dept. of Homeland Security Federal Emergency Management Agency (FEMA) has completed their Flood Map Modernization effort in the County of Merced.
78. Dept. of Workforce Investment re: Notice the Enterprise Zone State Fee - Hiring Tax Credit Voucher Application has been increased from $10 to $15.
79. Dept. of Admin. Services re: Notice of the following procurements that meet the criteria of Ordinance No. 374, Chapter 5.12.040 as follows: Purchase of Software Application to support Merced County in its required filing requirements with Fair Political Practices Commission and Purchase of Office furniture for Mental Health Los Banos location.
80. NAACP, Chapter 12AA re: Support of Merced County's Bailout efforts of coverage under Section 5 of the Federal Voting Rights Act.
81. State Water Resources Control Board re: Notice of Public Hearing on January 18, 2011 to consider Water Right Application 30358A filed by the City of Davis and the University of California, Davis and Application 30358B filed by the City of Woodland.
82. State Water Resources Control Board re: Notice of Public Workshop on January 6 and 7, 2011 for presentation and discussion of Draft Technical Report on the scientific basis for Alternative San Joaquin River Flow and Southern Delta Salinity objectives.
83. State Water Resources Control Board re: Notice of Comment Deadline Extension - Draft Statewide General National Pollutant Discharge Elimination System (NPDES) Permit for Residual Pesticide Discharges to Waters of the United States from Spray Applications.
84. State Water Resources Control Board re: Clean Water State Revolving Fund Annual Report for the Program Year from July 1, 2009 to June 30, 2010.
85. State Water Resources Control Board re: Notice of Opportunity to Comment, Draft Policy for Toxicity Assessment and Control - Extended Deadline to January 21, 2011 and cancellation of adoption hearing.
86. California Water Boards on behalf of the U.S. Environmental Protection Agency re: Notice of opportunity to review its decisions to add waters and pollutants to California's 2008-2010 Section 303(d) List.
87. State Fish and Game Commission re: Notice of Receipt of Petition to list the Black-backed Woodpecker *(Picoides arcticus)* as threatened or endangered under the California Endangered Species Act.

ADOPTED RESOLUTIONS IN MEMORY OF BRIAN PAZIN, JOHN BORBA, WILLIAM EAGLETON, AUDREY PARKER AND KRISTIN LEONARDO AND ADJOURNED THE MEETING UNTIL TUESDAY, DECEMBER 14, 2010 AT 10:00 A.M.

8:00 A.M. SCHEDULED ITEM
2010-11-30 CLOSED SESSION

The Clerk reads the items scheduled for Closed Session and the Board recesses into Closed Session at 8:00 a.m. with all members present.

CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR: It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) Mark Hendrickson, Director-Commerce, Aviation and Economic Development pursuant to Government Code Section 54956.8 as follows: Castle Property and 1.84 acres of land including Building 115 at Castle

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CLOSED SESSION: It is the intention of the Board to meet in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: County Executive Officer

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

CLOSED SESSION - 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(c): Two Cases

The Board reconvenes at 9:45 a.m. to conduct Interviews. The Board recesses at 9:55 a.m. and reconvenes at 10:00 a.m. with all members present and the Chairman states direction was provided to Counsel and Counsel has a Report from Closed Session.

County Counsel James Fincher states the Board authorized Initiation of Litigation and participation as a plaintiff in the case of County of Sacramento et al vs. State of California Sacramento County Case No. 34-2010-0090983, this challenges the validity of the State mandate imposed by AB 3632, which is the line item vetoed by the Governor

The Chairman states in addition, the Board will be going back into Closed Session after completion of the Agenda.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

9:45 A.M. SCHEDULED ITEM / ACTION ITEM NO. 76
2010-11-30 HOUSING AUTHORITY OF THE COUNTY OF MERCED

The time and date previously set for Interviews for One At-Large Member to be appointed by the Board of Supervisors to serve on the Housing Authority of the County of Merced.

The Board interviews Rick Osorio.

Management Analyst Angelo Lamas states Mr. Tru Chang is not present.

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Later in the day, the Clerk announces Action Item No. 76, Appointment to the Housing Authority of the County of Merced is before the Board for consideration.

Management Analyst Lamas advises the score for the applicant interviewed met the criteria of 70% of the threshold with the score of 340.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Walsh, duly carried, the Board appoints Rick Osorio to serve as the At-Large Member of the Housing Authority of the County of Merced to fill the unexpired term until February 18, 2014.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-11-30 PRESENTATION

Supervisor Kelsey presents a Certificate of Recognition to John Grissom, Sr. in recognition of dedication and service as President of the NAACP, Branch 12AA and recognition of a founding member and first elected President of the Westside Branch of the NAACP servicing the cities of Los Banos, Gustine and Dos Palos.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-11-30 PRESENTATION – SERVICE PINS

The Board presents Services Pins to the following employees for their years of service:
20 Years: Human Services Agency-James Bunnell; Helene Mitchell and Martha Hermosillo
15 Years: Human Services Agency-Janet McGuinness and Sandra Gomez and Public Health-Raul Medina

The Chair announces that Michelle Allison, Department of Workforce Investment, will be rescheduled for presentation of 20 Year Service Pin.
Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-11-30 ASSESSOR/RECORDER – PUBLIC HEARING – ORDINANCE NO. 1881

The time and date previously set for a public hearing to consider Proposed Ordinance entitled: An Ordinance Amending the Merced County Clerk and County Recorder Fees (Amends Ordinance No. 1870 and Merced County Code Chapter 5.36) as submitted by the Assessor/Recorder.

Assessor/Recorder Kent Christensen reviews the staff report and the new fees that have been chaptered into law.

The Chairman asks if there is anyone present wishing to speak. No one speaks.

The Chairman closes the public hearing.

Upon motion of Supervisor Kelsey, seconded by Supervisors Pedrozo, duly carried, the Board waives further reading and adopts Ordinance No. 1881.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-11-30 HEALTH – PUBLIC HEARING

The time and date previously set for a public hearing known as the Bielenson Hearing (pursuant to Section 1442.5 of the Calif. Health & Safety Code, Bielenson Act) to consider the elimination/reduction of medical care services to the County's Indigents through the Medical Assistance Program (MAP) which includes the Reduction in Service Hours on Saturdays and the elimination of Sunday hours for a total reduction from 72 hours per week to 65 hours per week which will affect approximately 1,100 MAP clients and will save Catholic Healthcare West approximately $700, described and part of the Health Care Operating Agreement between Healthcare West and the County provided by Southside Outpatient Services as submitted by the Health Department.

Health Director Tammy Moss Chandler summarizes the staff report stating the Board approved the revised Southside Services Plan in February, 2010 and CHW has evaluated the patient volumes and has requested Sunday hours be discontinued and Saturday hours be reduced by three hours changing hours of operation to 12:00 p.m. to 5:00 p.m. to be cost effective rather than 10:00 a.m. to 6:00 p.m. Mrs. Moss Chandler states the Saturday hours are a loss but the hospital will keep the hours proposed.

The Board discusses the Urgent Care hours, clinic hours and the cost of operations.

Chuck Casis, Chief Operating Officer for Mercy Medical Center Merced, provides a summary of the evaluation that occurred when determining patient volumes.

The Chairman asks if there is anyone present wishing to speak. No one speaks.

The Chairman closes the public hearing.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board approves the reduction of weekend urgent care hours as proposed and eliminates Sunday hours and reduces Saturday operation hours to 12:00 p.m. to 5:00 p.m. provided through the Southside Outpatient Services.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 47
2010-11-30 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces the Merced County Loan Funds to the Redevelopment Agency for major code compliance improvements is before the Board for consideration.

Commerce, Aviation and Economic Development Director Mark Hendrickson states there are numerous items on today's agenda which include Action Item No. 48 and the RDA Agenda action relative to utilizing Building 1350 for the Missile Defense Agency Widebody Airborne Sensor Platform Program. He briefly reviews the staff report and summarizes the actions together requesting: the Loan from the General Fund to the RDA, execution of the lease agreement with MacAulay-Brown, RDA must accept the loan and approval of the sole source contract. He notes each of these actions are contingent upon MacAulay-Brown securing the contract with the Missile Defense Agency.

Mr. Hendrickson reads a portion of a letter from MacAulay-Brown, Inc., on behalf of Ed Slezak, Project Manager for the Missile Defense Agency's DC-10 WASP Program who will be leading the project should they become successful and thanks the Board and the County Staff for the study of Castle.

Stan Thurston, Manager for Gemini Flight Support at Castle, speaks in support of the project.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Nelson, duly carried, the Board authorizes the $2.5 million loan from Merced County to the Redevelopment Agency for major code compliance improvements to Building 1350 in the Redevelopment Project Area at Castle Airport with the Redevelopment Agency reimbursing the County with interest bearing a rate equal to the rate the County Treasury earns as funds become available through property tax increment and approves the associated budget transfer-$2.500,000 subject to and contingent upon award of Federal Contract to MacAulay-Brown, Inc. (4/5 Vote Required)
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 48
2010-11-30 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces the lease agreement with MacAulay-Brown, Inc. for Building 1350 at Castle is before the Board for consideration.

Commerce, Aviation and Economic Development Director Mark Hendrickson reviews the staff report stating there are numerous items on today's agenda which include Action Item No. 47 and the RDA Agenda action relative to utilizing Building 1350 for the Missile Defense Agency Widebody Airborne Sensor Platform Program. He states MacAuley-Brown will invest towards improvements and the investment will remain under the ownership of the County. He states all of the actions are contingent upon MacAulay-Brown securing the contract with the Missile Defense Agency.

Upon motion of Supervisor Pedrozo, seconded by Supervisor Nelson, duly carried, the Board approves and authorizes the Chairman to sign Contract No. 2010269 with MacAulay-Brown, Inc. for lease of Building 1350 (~150,000 sq. ft.) subject to approval by the County Executive Officer and Counsel, and contingent upon successful award by the Missile Defense Agency to MacAulay-Brown, Inc.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 53
2010-11-30 DEPT. OF ADMINISTRATIVE SERVICES

The Clerk announces the 2011 State Fair Exhibit is before the Board for consideration..

The Board discusses the past State Fair Booths and requests information on past awards and prizes. County Executive Officer Larry Combs states he believes the County has received prizes.

Jean Okuye, Livingston, requests information on this project stating in the past there had been an RFP and requests information on the existing policy.

Dept. of Administrative Services Director Mark Cowart reviews the prior year's action taken and states currently there is no funding for this project and the County moved forward with the Chamber request with them knowing no funds existed.

Rosemarie Burroughs states she would like the Board to suspend voting on the matter stating there is a group of individuals that are interested in working on this project.

Discussion is had on funding, the State Fair process for filing application, the RFP process, coordination with the County Chamber, communication and notification to other agencies such as Country Ventures.

Following a lengthy discussion, the Chairman requests this be continued to December 14, 2010 and put together a meeting with the interested individuals.

Supervisor Nelson moves, seconded by Supervisor Walsh, the Board agree to postpone the matter as long as we do not recommend another group or entity to take on the project when we come back on the December 14 and states support of the exhibit and encourages collaboration of the groups interested in working with the Chamber.

Discussion is had on the existing proposal, the possible re-visiting of the matter and re-designation of a lead at the next meeting.

Following further discussion, Supervisors Walsh and Nelson state they are not willing to continue the matter and have further revisiting on the subject by designating another entity to take on this project and suggests the groups meet with the Chamber.

Supervisor Nelson withdraws his motion.

Supervisor Walsh withdraws his second.

The Chairman states there is no longer a Motion on the Floor.

Supervisor Kelsey states she would like to see this matter be continued and revisited to see if the groups could work together.

Following discussion, Supervisor Kelsey moves, seconded by Supervisor Pedrozo, the Board continue this item to be brought back at the next board meeting remembering that this item is to enter into a Contract with the County Chamber for the 2011 State Fair Exhibit.

Supervisor O'Banion states he agrees with the comments about the County Chamber being the lead and they have been the ones in the past that have worked hard to see this finalized.

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

ACTION ITEM NO. 60
2010-11-30 PLANNING

The Clerk announces the Williamson Act Program is before the Board for consideration.

Supervisors O'Banion, Kelsey and Pedrozo declare a conflict of interest due to the ownership of land in their districts that is under Williamson Act and state they will recuse themselves. Supervisors O'Banion, Kelsey and Pedrozo leave the Chambers.

County Counsel James Fincher states three members of the Board have stated a conflict with the Williamson Act due to their or their family's Williamson Act Contracts and may have a direct financial impact on property taxes, or at the very least a remote interest. The Williamson Act program options require a simple majority of the Board to take action. With three Board members leaving the Chambers, there is no longer a quorum. The Board of Supervisors is the only entity that can make a determination to fund the program out of the General Plan. Therefore, the County

will enact the Rule of Necessity to pick a supervisor to sit for this item and the Board will draw Straws and whoever gets the short straw will determine the voting member to remain.

Supervisors Pedrozo, Kelsey and O'Banion enter the Chambers for the drawing of the straws. Counsel Fincher holds the straws with Supervisor O'Banion being chosen for selecting the short straw. Supervisor O'Banion continues to preside as Chairman and Supervisors Kelsey and Pedrozo leave the Chambers.

Interim Development Services Director James Brown reviews the staff report and the power point presentation outlining the history of the Williamson Act Program in Merced County, the Parcels under Contract, the Annual Impact, the FY 2009/10 Final Budget Impact, Legislative Advocacy, the Options to Consider, the Initiation of Non-Renewal, Implementation of SB 863. Fiscal Impact over 3 years-FY 2010 through 2013, SB 863 and the impact to the landowners, procedures of SB 863 and new contracts. (Supplemental #1)

Discussion is had on the options before the Board and the impact and possible changes to the County, impacts to property owners, impacts on the county budget, Non-Renewal process, and values in the county. Interim Development Services Director Brown and County Assessor Kent Christensen respond to questions on the proposals before the Board.

The Chairman asks if there is anyone from the public that wishes to comment.

Amanda Carvajal, Executive Director of Merced County Farm Bureau, addresses the agricultural industry impacts and speaks in support of the Williamson Act.

Chief Deputy County Counsel Mike Calabrese reviews the implementation time frames if the County implements SB 863.

The following speak in support of the Williamson Act Contracts: Merced County Farm Bureau President Jeff Marchini, Robbie Avila representing Valley Land Alliance, and Rosemarie Burrows.

Following discussion on the options before the Board, Staff provides an update on the decisions by CSAC and other counties.

Following further discussion, Supervisor Walsh moves, seconded by Supervisor Nelson, the Board take the following action: Select Option 3.1. Determine that the County received less than one-half of the foregone property tax revenue in the FY 09/10 pursuant to Government Code section 16142.
Ayes: O'Banion, Walsh Nelson
Not Present: Pedrozo, Kelsey

The Chairman asks if the same members today that participated in the matter will also be the same members that will participate at the public hearing.

Counsel Fincher responds Yes, under the Rule of Necessity, it will be the same board members.

Assessor Kent Christensen responds to questions relative to Revenue and Taxation Code Section 423.3 and states he can provide a Report to the Board at the public hearing if the Board chooses to move forward with December 14, 2010 Public Hearing.

Following further discussion, Supervisor Walsh moves, the Board set a Public Hearing for December 14, 2010 at 10:00 a.m. to consider adoption of SB 863 and the implementation of the provisions as authorized pursuant to Government Code section 16142 and 51244 and direct staff to distribute appropriate notices and requests information as to what are the potential impacts on parcels and impacts on flexibility on Revenue & Taxation Code section 423.3 if not approved; and further direct staff to prepare whatever revisions of Merced County Williamson Act Rules and Procedures for possible action on that date if so inclined.

Assessor Christensen states calculations are currently being worked on so that it can be placed on our website for the property owners.

Supervisor Nelson seconds the motion.

The Chairman states that means notifications to those individuals with contracts have to be made and staff indicates that is not a problem.

The Chairman calls for a Vote on the Motion. Motion carries.
Ayes: O'Banion, Walsh Nelson
Not Present: Pedrozo, Kelsey

Counsel Fincher states there is additional action to be considered by the Board as shown in Option 4 relative to the Williamson Act and that is whether or not the Board selects to continue the suspension on accepting new applications or authorize staff to begin accepting new applications.

Chairman O'Banion states that decision or option should wait until we decide if we are going into SB 863.

Counsel Fincher responds that is acceptable.
Present: O'Banion, Walsh Nelson
Not Present: Pedrozo, Kelsey

ACTION ITEM NO. 69
2010-11-30 EXECUTIVE OFFICE

The Clerk announces the State of California Fiscal Year 2010/2011 Budget Impacts is before the Board for consideration.

County Executive Officer Larry Combs reviews the staff report and the impacts on the local budget and states the County will be joining a lawsuit with Sacramento County for clarity on the action taken by the Governor on school funds, it was not clear if the mandate was suspended also. The departments will continue with services until clarified.

Deputy County Executive Officer-Budget Scott DeMoss comments further on the state budget cuts that have drastically impacted the Health immunization program and advises due to the higher funding in the California Children's Services funding, the immunization services will be maintained at the budgeted amount.

Board Members express their concerns with the local budget reductions.

CEO Combs states the County may be looking at as much as 13 million dollar deficit next year but will verify this analysis at the end of December with recommendations coming to the Board in February.

Supervisor Walsh requests information on the Mental Health services reductions.

Mental Health Director Manuel Jimenez states he will provide an update to the Board in January.

Following discussion and upon motion of Supervisor Walsh, seconded by Supervisor Pedrozo, duly carried, the Board accepts and approves recommended departmental solutions for lost or adjusted funding of local service programs as submitted; pending the outcome of allocations for Human Services Agency, direct Staff to return to the Board with recommendations to bring costs inline with Federal and State funding as a result of State Allocations and approve Budget Transfer of $257,905 from Mental Health.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 70
2010-11-30 BOARD APPOINTMENT – Merced County Mosquito Abatement District

The Clerk announces the Merced County Mosquito Abatement District has submitted a recommendation and there is an option of selecting a 2-year or a 4-year term when the appointment is made based on the Trustee Reference Manual provided in Chapter II, District Governing Boards, Ch. 5, Article 3, Section 2023, 2024.

Following discussion, Supervisor Nelson recommends a four year term.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board selects a 4 year appointment term and reappoints Ron Wolff, representing the Northern District, to serve on the Merced County Mosquito Abatement District until 12/31/2014.
Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey