



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting

TUESDAY, FEBRUARY 09, 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 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

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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 - 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): In the Matter of William Hibdon

THE BOARD RECESSED AT 9:30 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED 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

PRESENTATIONS

(1) Boy Scouts Of America - 100th Anniversary Commemoration

REVIEW BOARD ORDER – SEE PAGE 8

(2) U.S. Census Bureau: Census 2010 - Activities for the 2010 Count

REVIEW BOARD ORDER – SEE PAGE 8

APPROVAL OF CONSENT AGENDA CALENDAR (Items #1 - 19)

APPROVED AS RECOMMENDED PULLING ITEMS NO. 1 AND 2 FOR FURTHER REVIEW AYES: ALL

REPORTS/BOARD DIRECTION

County Executive Officer, County Counsel, Board of Supervisors Members

CONSENT CALENDAR (Items #1 - 19)

APPROVED AS RECOMMENDED PULLING ITEMS NO. 1 AND 2 FOR FURTHER REVIEW AYES: ALL

Public Works

1. Adopt Resolution restricting parking on a portion of Walnut Avenue, in the Winton area, and authorize installation of signs of parking restrictions.

REVIEW BOARD ORDER – SEE PAGE 9

2. Adopt Resolution authorizing installation of an All-Way Stop at the intersection of Hatch Road and Dunn Road and authorize installation of signs on Hatch Road approach to the Intersection.

REVIEW BOARD ORDER – SEE PAGE 9

3. Approve Budget Transfer in the amount of \$8,428 as recommended by Executive Office.

Planning

4. Approve and authorize Chairman to sign Addendum to Contract No. 2009062 with Central Valley Concrete, Inc. for the reimbursement of additional costs related to consultant costs for preparation for the public hearing and visual simulations for Robinson Ranch Sand Mine (CUP06-008) and approve necessary Budget Transfer-\$6,208. (4/5 Vote Required)

Mental Health

5. Approve and authorize Chairman to sign Amendment to Contract No. 2008160 with Mariposa County for the provision of Inpatient Services at the Marie Green Psychiatric Health Facility increasing the total contract price from \$5,000 to \$10,000.
6. Approve Budget Transfers in the amount of \$7,820 and \$6,500 as recommended by Executive Office. (4/5 Vote Required)

Human Services Agency

7. Approve and authorize Chairman to sign Amendment to Contract No. 2009296 with Merced County Library for Literacy Training services to CalWORKs Welfare to Work Participants increasing the total amount by \$23,324 from CalWORKs allocation and approve the necessary budget transfers-\$22,380 (HSA) and \$67,869 (Library). (4/5 Vote Required)

Board of Supervisors

8. Approve Minutes of August 18, 2009 as submitted.

Board Recognition

9. Authorize Certificate of Recognition to Dr. Kristina Sogocio for Open House Ribbon Cutting.
10. Authorize Certificate of Recognition for Hilmar Cheese Company for 25th Anniversary and recipient of Dairy Exporter of the Year Award.
11. Authorize Certificate of Recognition for Sunset Storage for Open House Ribbon Cutting.
12. Authorize Certificates of Recognition for dedicated service to the Los Banos Golden Agers Club for 2009 as follows: Beverly Brown, Outgoing President; Joe Cox, Outgoing Vice-President; Ceci Cardoza, Outgoing Treasurer; Manual Mello, Outgoing Director; Dorothy Gamino, Outgoing Director.

13. Authorize plaque for Mary Jo Rafferty in recognition of service to the County of Merced.

Treasurer

14. Accept the Quarterly Investment Report for the Period from October 1, 2009 to December 31, 2009 pursuant to Government Code Section 53646.

Sheriff

15. Approve Budget Transfer in the amount of \$9,500 as recommended by Executive Office.

16. Approve Budget Transfer in the amount of \$10,800 as recommended by Executive Office. (4/5 Vote Required)

Fire

17. Approve Budget Transfers in the amount of \$10,250 and \$20,000 as recommended by Executive Office. (4/5 Vote Required)

District Attorney

18. Approve Budget Transfers in the amount of \$3,999, \$26,925 and \$14,982 as recommended by Executive Office. (4/5 Vote Required)

Executive Office

19. Approve Budget Transfer in the amount of \$18,000 for Risk Management as recommended by Executive Office. (4/5 Vote Required)

REGULAR CALENDAR

BOARD ACTION

PUBLIC WORKS

20. Merced County Hospital Re-Use Study: Authorize the addition of the former County Bank Building, former Environmental Health Building, Main Administration Building and Administration Building No. 2 (Kane Building) to the Hospital Re-Use Study; authorize the Public Works Director to execute the Amendment to Contract No. 2009032 with Williams + Paddon Architects to complete the expanded study in the amount of \$70,000 and approve the necessary budget transfer. (Continued from January 26, 2010)

AUTHORIZED CONTRACT NO. 2009032 AS RECOMMENDED AYES: ALL

PLANNING

21. Based on the six recommended Findings pursuant to Section 51257 of the Land Conservation Act (Williamson Act); approve the Contract with Santokh Takhar to rescind Williamson Act Contract No. WA2000-0448 and enter into a new Contract to reflect the new property lines due to the approval of Property Line Adjustment PLA09-021 and authorize the Chairman to sign the necessary documents.

REVIEW BOARD ORDER – SEE PAGE 9 AND 10

HUMAN SERVICES AGENCY

22. Authorize the acceptance and utilization of Temporary Assistance to Needy Families (TANF) Emergency Contingency Funds (ECF) in the Federal Fiscal Years (FFY) 2009 and 2010 for expending in the subsidized employment activity of paid work experience and authorize an Extra Help Program Participant position classification for BU 50003, adopt Resolution and approve the necessary budget transfer-\$997,320. (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2010-17 AS RECOMMENDED AYES: ALL

23. Authorize negotiation of a Sole Source Contract with Foundation for Improved Living-Merced (FIL-Merced) to provide Circles Campaign Training Sessions to CalWORKs clients of Merced County and return to the Board for final approval.

APPROVED AS RECOMMENDED AYES: ALL

24. Authorize negotiation of a Sole Source Contract with CSU-Fresno Foundation for Peer Quality Case Review services and return to the Board for final approval.

APPROVED AS RECOMMENDED AYES: ALL

HUMAN RESOURCES

25. Contract with Mental Health for a Human Resources Analyst I/II/III position, adopt Resolution adding one position to Human Resources, BU 13000 and approve the necessary budget transfers-\$56,268 (2). (4/5 Vote Required)

ADOPTED RESOLUTION NO. 2010-18 AND AUTHORIZED CONTRACT NO. 2010035 AS RECOMMENDED AYES: ALL

DEPT.OF ADMIN. SERVICES

26. Declare Miscellaneous Office Furniture, Office Equipment, Industrial Equipment, Miscellaneous Supplies, Passenger Cars, Light Duty Trucks and Water Trucks listed on Exhibit A as Surplus Property and authorize its disposal through internet public auction which is conducted by Public Surplus LLC.

APPROVED AS RECOMMENDED AYES: ALL

COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

27. Authorize the Chairman to sign letter to Merced County Economic Development Corporation authorizing the sub-contract of Scott Galbraith based on his resignation as President and CEO of MCEDCO effective January 31, 2010 in accordance with service agreement with MCEDCO for economic development services as outlined in defined scope of services.

REVIEW BOARD ORDER – SEE PAGE 10

28. Authorize submission of Castle Waste Water Treatment Plant Project and associated housing and economic development plans to California Housing and Community Development for consideration as a "Catalyst Project" for Sustainable Strategies and adopt Resolution.

REVIEW BOARD ORDER – SEE PAGE 11

COUNTY COUNSEL

29. To consider and take action on the purchase of improved real property located at 550 West Main Street, Merced, CA as follows: APN 031-144-038 and 31-144-039, Price to be Paid: \$6.9 million; Name of Seller: Federal Deposit Insurance Corporation; and authorize payment of up to \$7.25 million to Chicago Title for the purchase price of the property plus escrow and any other transaction fees; adopt Resolution accepting a Warranty Deed from Merced Area

Investment and Development, Inc. and authorize Chairman to sign Contract and execution of any and all documents necessary to complete the purchase of the improved real property at 550 West Main Street, Merced, CA and approve the necessary budget transfer. (4/5 Vote Required)

REVIEW BOARD ORDER – SEE PAGE 11

BOARD OF SUPERVISORS

30. Authorize Special Board Project Funds-District Three in the amount of \$5,000 to the Atwater Historical Society for repair work at Bloss Mansion.

APPROVED AS RECOMMENDED AYES: ALL

31. Authorize Special Board Project Funds-District Three in the amount of \$1,500 and District Four in the amount of \$1,500 for a total of \$3,000 to be forwarded to the Atwater High School Band in support of their attending the International Music Festival in Hawaii.

APPROVED AS RECOMMENDED AYES: ALL

32. Review and approve Board Committee Assignments for 2010.

REVIEW BOARD ORDER – SEE PAGE 12 and 13

BOARD APPOINTMENTS

33. East Merced Resource Conservation District – Appointed Tim Whitfield to serve as a member filling an unexpired term until January 28, 2013.

APPROVED AS RECOMMENDED AYES: ALL

BOARD INFORMATION & POSSIBLE ACTION

ACCEPTED AND PLACED ON FILE AYES: ALL

34. Public Works re: Notification of Contract Award to Lawrence Backhoe Service for the Installation of Backflow Prevention Devices on Various County Buildings within the City of Merced Project.

AWARDED CONTRACT NO. 2009291

35. Commerce, Aviation and Economic Development re: Notification of Contract issued to Ambrosio Siatong for .027 acres (approximately 1,200 Sq Ft) of land on a concrete pad located at Castle Airport.

CONTRACT NO. 2010037

36. Urban Futures, Inc. re: Notification of Statement of Preparation of Redevelopment Plan or Amended Redevelopment Plan for Gustine Redevelopment Project - RE-SUBMITTAL.

37. Arvin Sango, Inc. re: Notification of Plant Closing at Arvin Sango, Inc.'s Facility located at 2525 Cooper Avenue, Merced, CA.

38. PG&E re: Merced Falls Hydroelectric Project, FERC No. 2467 - Request for Extension of Time to File a New Study Plan for Gravel and Sediment Mobility.

39. Central California Alliance for Health re: 2009 Annual Report of the Santa Cruz-Monterey-Merced Managed Medical Care Commission.

40. Riverside County Board of Supervisors re: Resolution regarding Regular Examination of Breasts Extends Lives.

41. State Dept. of Health & Human Services re: Audit Report on the County for the Period of July 1, 2007 through June 30, 2008 with no reportable matters identified for formal resolution action.
42. State Water Resources Control Board re: California Water Rights Newsletter, January 2010.
43. State Water Resources Control Board re: Draft Order amending the declaration of fully appropriated streams to remove the designation of the Kern River as fully appropriated.
44. State Fish and Game Commission re: Notice of Proposed Regulatory Action relative to amend Sections 671, 671.1 and 671.7 and add Section 703, Title 14, California Code of Regulations relating to New Restricted Species Permits and Requirements.

THE BOARD ADOPTED RESOLUTION IN MEMORY OF ETHELINDE "ETHIE" RADANOVICH AND ADJOURNED MEETING UNTIL TUESDAY, FEBRUARY 23, 2010 AT 10:00 A.M.

BOARD ORDERS – SUMMARY ACTION MINUTES – FEBRUARY 9, 2010

10:00 A.M. SCHEDULED ITEM
2010-02-09 PUBLIC OPPORTUNITY

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

Mental Health Director Manuel Jimenez states Merced County has created a program with Prop. 63 funded CSS Programs serving Transition Age Foster Youth and provides a Summary Handout reviewing the program operation and the number of clients served. He further states Merced County received a Final Grade of B, which was the only B Grade with no one receiving an A Grade.

Property Owner Nat Woodhouse speaks in opposition of the 4-way Stop being considered on Consent Item No. 2.

Property Owner Georgia Stepp speaks in opposition of the 4-way stop being considered on Consent Item No. 2.

Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-02-09 PRESENTATION

Supervisor Hub Walsh presents the Certificate of Recognition to Onis C. Lentz, Wawona District Committee Chairperson-Greater Yosemite Boy Scouts Council.

Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

10:00 A.M. SCHEDULED ITEM
2010-02-09 PRESENTATION

Jess Rodriguez, Federal Census Bureau Representative, provides a verbal update on the 2010 Decennial Census stating presentations and workshops are being conducted in an effort to help reach the public and different demographic groups. He further states there are up to 100 employees being added to serve as enumerators.

Present: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

CONSENT ITEM NO. 1

2010-02-09 PUBLIC WORKS

The Clerk announces the Resolution restricting parking along a portion of Walnut Avenue in Winton is before the Board for consideration.

Supervisor Kelsey questions if the Winton Municipal Advisory Committee (MAC) has reviewed this item and requests it be held over until it has been reviewed.

Public Works Director Paul Fillebrown advises the Winton MAC has not reviewed the matter.

Following discussion and upon motion of Supervisor Pedrozo, seconded by Supervisor Walsh, duly carried, the Board takes no action and removes the item from the Agenda until reviewed by the Winton MAC.

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

CONSENT ITEM NO. 2

2010-02-09 PUBLIC WORKS

The Clerk announces the Resolution authorizing installation of an All-Way Stop at the intersection of Hatch Road and Dunn Road, Merced is before the Board for consideration.

Supervisor Nelson states he requested Public Works review this intersection for conversion to an All-Way Stop due to requests by neighbors.

Following discussion and upon motion of Supervisor Pedrozo, seconded by Supervisor Walsh, duly carried, the Board takes no action and removes the item from the Agenda until further research is completed.

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 21

2010-02-09 PLANNING

The Clerk announces the Modifications to the Williamson Act Contracts with Santokh Takhar to reflect new property lines are before the Board for consideration.

Development Services Director Robert Lewis reviews the Staff Report.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board makes the following Findings pursuant to Section 51257 of the Land Conservation Act (Williamson Act):

1. These Williamson Act Contracts will enforceably restrict the adjusted parcels, for an initial term at least as long as the unexpired term of the rescinded contract, but for not less than 10 years.

2. There is no net decrease of contracted lands as the amount of land being entered into the contracts is equal to or greater than the amount of land currently under contract being rescinded.

3. Of the land placed under the original Williamson Act Contracts, no less than 90% are retained in their original locations.

4. The parcels are large enough to sustain their agricultural use, as defined in Section 51222.

5. The property line adjustments do no compromise the long-term agricultural productivity of these or other agricultural lands subject to contract, nor are they likely to result in the removal of adjacent land from agricultural use.

6. The property line adjustments do not result in a greater number of developable parcels than existed prior to the adjustment, or an adjusted lot that is inconsistent with the general plan and agricultural land use; and

Approves and authorizes the Chairman to sign Contract No. 2010003WA with Santokh Takhar, rescinds the existing Williamson Act Contract No. WA20000-0448 and simultaneously enter into a new contract for Williamson Application WA09-018 to reflect the new property lines due to the approval of Property Line Adjustment PLA09-021.

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 27

2010-02-09 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

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

Supervisor Nelson questions the length of the contract and cost.

Commerce, Aviation, and Economic Development Director Mark Hendrickson states the contract will provide for transition as Mr. Galbraith resigned his position as President/CEO of MCEDCO effective January 31, 2010 and will be in place until the recruitment process is completed and the position is filled.

Following discussion, Supervisor Walsh moves, seconded by Supervisor Pedrozo, the Board approves and authorizes the Chairman to sign Contract No. 2009343 with Scott Galbraith for provision of economic development activities through sub-contract.

The Chairman calls for a Vote on the Motion.

Supervisor Nelson votes "no". Motion carries.

Ayes: O'Banion, Pedrozo, Walsh, Kelsey

Noes: Nelson

ACTION ITEM NO. 28

2010-02-09 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT

The Clerk announces California Housing and Community Development (HCD) Catalyst Project for Sustainable Strategies Pilot Program is before the Board for consideration.

Supervisor Kelsey speaks in support of the project and recommends approval.

Commerce, Aviation and Economic Development Director Mark Hendrickson reviews the staff report.

Following discussion, Supervisor Walsh questions the impact on the General Plan.

Public Works-Special Programs Director Robert Smith states the project is in fact within the General Plan, and if awarded, collaboration with Merced will take place.

The Chairman asks if there is anyone else that wishes to speak.

John Willbanks, Brookfield Land, speaks in support of the Community Development Catalyst Project.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board authorizes Commerce, Aviation and Economic Development (CAED) to submit the Castle Waste Water Treatment Plant project and associated housing and economic plans to California Housing and Community Development (HCD) Agency for consideration as a "Catalyst Project" and adopts Resolution No. 2010-19.

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 29

2010-02-09 COUNTY COUNSEL

The Clerk announces the purchase of improved real property located at 550 W. Main Street, Merced, is before the Board for consideration.

County Counsel James Fincher reviews staff report regarding the purchase of the old County Bank located at 550 W. Main Street, Merced, and states funds will come from Tobacco Securitization funds which are required to be spent on capital improvement projects.

Following discussion and upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board authorizes payment to Chicago Title for the purchase price of the property plus escrow and any other transaction fees; accepts a Warranty Deed from Merced Area Investment and Development, Inc.; authorizes the execution of Contract No. 2010036 and any and all documents and the taking of any other action by the Board Chairman necessary to complete the purchase of the improved real property at 550 West Main Street, Merced; approves the associated budget transfer-\$7,250,000 and adopts Resolution No. 2010-20. (4/5 Vote Required)

Ayes: O'Banion, Pedrozo, Walsh, Nelson, Kelsey

ACTION ITEM NO. 32
2009-02-09 BOARD OF SUPERVISORS

The Clerk announces the 2010 Board Assignments are before the Board for consideration. The Clerk notes the Board Assignments with Terms that are governed by Law are as follows: LAFCo, Merced County Employees Retirement Board, Workforce Investment Board and Treasury Oversight Committee.

Following a lengthy discussion, Supervisor Nelson moves, seconded by Supervisor Nelson, the Board adopts the 2010 Board Assignments as follows:

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>PRIMARY MEMBER</u>	<u>ALTERNATE MEMBER</u>
Ad Hoc Committee on Juvenile Offender Resource Options	Kelsey (POB)	---
Area Agency on Aging Advisory Council	Pedrozo	Nelson
Children's System of Care Policy & Planning Council (At Risk Youth & Families)	O'Banion	Walsh
CAED Revolving Loan Fund Loan Administration Board	Walsh	Nelson
City/County Revenue Sharing Comm. (Chair + District Representative)	O'Banion	(District Rep)
County Supervisors Assn of Calif. (CSAC)	Walsh	Pedrozo
Dairy Technical Advisory Council	Kelsey	Pedrozo
Emergency Medical Care Committee	O'Banion	---
Facility Committee	Kelsey	Walsh
Foreign Trade Zone	Nelson	Pedrozo
First 5 Merced County	O'Banion	---
High Speed Rail Commission	Pedrozo	Nelson
Historical Recognition Advisory Comm.	Kelsey	O'Banion
Library Advisory Commission	Walsh	Kelsey
Mental Health Advisory Board	Walsh	---
Merced Co. Economic Development Corp.	Walsh	Kelsey

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>PRIMARY MEMBER</u>	<u>ALTERNATE MEMBER</u>
Public Safety Committee (Fire and Law Enforcement)	Pedrozo/Nelson	Kelsey
National Association of Counties (NACo)	Nelson	Pedrozo/Walsh
Regional Council of Rural Counties (RCRC)	Pedrozo	Walsh
San Joaquin Valley Rail Commission	Pedrozo	Walsh
San Joaquin Valley Resource Conservation And Development Council	Kelsey	---
San Joaquin River Task Force	O'Banion	Kelsey
San Joaquin Valley Regional Assoc. Of California Counties Exec. Committee	Walsh	O'Banion
San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD)	Nelson	Kelsey
San Joaquin Valley Water Coalition	Kelsey	Walsh
Solid Waste Independent Hearing Panel	Pedrozo	Nelson
Technology Committee	Nelson	O'Banion
Underground Utility District Review Comm.	Walsh	Nelson
YARTS	Walsh	Pedrozo
99 Corridor	Walsh	Pedrozo

The Chairman calls for a Vote on the Motion.

Supervisor Kelsey reviews her concerns stating the General Plan Review Committee has been removed from this listing and this was an opportunity for discussion on the zoning code, community specific plan projects, guidance packages, overall general plan discussions and land use related items and therefore, she will not support the motion. Supervisor Kelsey states if there is an opportunity to revisit, this be considered because there is a need to discuss policy outside of the general plan and there needs to be a committee for this.

Supervisor Kelsey votes "no". Motion carries.

Ayes: Pedrozo, Walsh, Nelson, O'Banion

Noes: Kelsey