

# **SPECIAL MEETING AGENDA**

## **COUNTYWIDE OVERSIGHT BOARD COUNTY OF MERCED**

**Thursday, July 26, 2018 at 4:30 PM  
Merced County Administration Building  
Board Chambers, 3<sup>rd</sup> Floor  
2222 M Street, Merced, CA 95340**

The agenda for special meetings is posted at least 24 hours prior to each meeting outside of the Merced County Offices located at 2222 M Street, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced County Clerk's Office and are available on the Countywide Oversight Board's website at [www.kosmont.com](http://www.kosmont.com). Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the County Clerk at the time it is distributed to the Oversight Board.

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

Oversight Board Members:

Daron McDaniel, County Board of Supervisors Representative

Mike Villalta, City Selection Committee Representative

Rhiannon Jones, Independent Special District Selection Committee  
Representative

Dominico Johnston, County Superintendent of Education

Andre Urquidez, Merced Community College District Representative

Joe Ramirez, County Board of Supervisors Public Appointee

Kristy Waskiewicz, Recognized Employee Organization  
Representative

### **Public Comments:**

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

### **Information Items:**

- A. Introduction of Board Members and Staff
- B. Swearing in of Board Members

- C. Purpose of Oversight Board
- D. Overview of Successor Agency status: Atwater, Gustine, Livingston, Los Banos, Merced City, Merced County

**Consent Calendar:**

None

**Business Items:**

1. Election of Chairperson and Vice-Chairperson; Appointment of Secretary

Recommendation: It is recommended that the Oversight Board elect one member to serve as Chairperson and elect one member to serve as Vice Chairperson, and that the Chair Appoint a Secretary.

2. Consideration of a Resolution Establishing the Date, Time and Location for Meetings

Recommendation: It is recommended that the Oversight Board adopt Resolution No. 2018-001 establishing the date, time and location for meetings of Countywide Oversight Board of the County of Merced.

3. Consideration of a Resolution Adopting Bylaws and a Resolution Adopting Rules of Procedure and Submission Procedures for Agenda Items

Recommendation: It is recommended that the Oversight Board adopt:

- A. Resolution No. 2018-002 adopting Bylaws for the Countywide Oversight Board of the County of Merced.
- B. Resolution No. 2018-003 adopting Rules and Procedures and Submission Policies for Agenda Items for Meetings of the Countywide Oversight Board of the County of Merced.

4. Consideration of a Resolution Adopting a Conflict of Interest Code

Recommendation: It is recommended that the Oversight Board adopt Resolution No. 2018-004 establishing a Conflict of Interest Code for the Countywide Oversight Board of the County of Merced.

5. Consideration of Staff Services for the Countywide Oversight Board of the County of Merced

Recommendation: It is recommended that the Oversight Board either:

(a) appoint a committee of Oversight Board Members to search for, interview candidates, and make a recommendation to the Countywide Oversight Board of the County of Merced for staff to the Oversight Board; or

(b) adopt Resolution No. 2018-005, a Resolution of the Countywide Oversight Board of the County of Merced, approving a contract with Kosmont Companies for Staff Services; or

(c) take such other action as the Board deems appropriate.

6. Consideration of Legal Services for the Countywide Oversight Board of the County of Merced

Recommendation: It is recommended that the Oversight Board either:

(a) appoint a committee of Oversight Board Members to search for, interview candidates, and make a recommendation to the Countywide Oversight Board of the County of Merced for legal counsel to the Oversight Board; or

(b) adopt Resolution No. 2018-006, a Resolution of the Countywide Oversight Board of the County of Merced, approving a Legal Services Agreement and Waiver of Conflict of Interest with Leibold McClendon & Mann, P.C.; or

(c) take such other action as the Board deems appropriate.

7. Consideration of Assignment of Loan Documents by the Merced Investment Fund, LLC to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-007, a Resolution of the Countywide Oversight Board of the County of Merced, approving an Assignment of QLICI Loan Documents (Fund-Leverage Lender) to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, subject to the satisfaction of certain conditions.

**Other:**

- Board member comments
- Staff and counsel comments

**Adjournment:**

The Oversight Board will adjourn this meeting to the regular meeting to be held at 4:30 p.m. on Thursday, September 27, 2018 at the Merced County Administration Building located at 2222 M Street, Merced, CA 95340.

**Americans with Disabilities Act Notice:**

Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the Oversight Board Staff 24 hours in advance of the meeting.

Staff Contact: Chris Jicha, (951) 203-8730, [cjicha@kosmont.com](mailto:cjicha@kosmont.com)

**Affidavit of Posting:**

I, \_\_\_\_\_, staff of Merced County, do hereby affirm that a copy of the foregoing agenda was posted at the Merced County Administration Building at least 24 hours in advance of this meeting.

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County of Merced