



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
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MEMBERS OF THE BOARD
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TOM WHEELER

Rhonda Cargill, Chief Clerk of the Board

ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS

AGENDA

for Regular Meeting of the Madera County Board of Supervisors
Tuesday, January 24, 2017

IF IT'S BUILT, LET'S GET THE BEST DEAL FOR MADERA COUNTY

9:00 A.M. – Closed Session

10:00 A.M. – Regular Session

Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West Fourth Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.

Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at www.madera-county.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.

9:00 A.M.

CALL TO ORDER

- 1. ADDITIONS TO THE AGENDA:** Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)) Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).



THE FOLLOWING ITEMS WILL BE DISCUSSED ON A NONAPPOINTMENT BASIS, NOT NECESSARILY IN THE ORDER LISTED

2. CLOSED SESSION:

2.a. 2494: Request for Closed Session:

Conference with **Labor Negotiators**, pursuant to Government Code Section 54957.6, **County Negotiators: Adrienne Calip and Ken Caves**, Employee Organization: **All Units**

2.b. 2539: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Madera County Farm Bureau vs. Madera County, et al. (MCV 068218)**

2.c. 2543: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Ronald Jones et al. vs. Madera County, et al.; U.S District Court Case No. 1:16-CV-01725-LJO-EPG**

2.d. 2550: Request for Closed Session:

Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Government Code Section 54956.9 (d)(2) or (3), **ONE CASE**

2.e. 2517: Request for Closed Session:

Public Employment, pursuant to Government Code Section 54957, **Title of Position: Director of Social Services**

2.f. 2518: Request for Closed Session:

Public Employee Appointment, pursuant to Government Code Section 54957, **Title of Position: Veterans Service Officer**

2.g. Report by County Counsel on Closed Session items.

10:00 A.M.

3. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN AND CLOSE MEETING IN MEMORY

- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Any handouts to the Board must be submitted to the Chief Clerk of the Board for distribution to the Supervisors. Anyone addressing the Board needs to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board must state their name and county of residence for the record.

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

1. Consideration of approval of the Regular Meeting Minutes for January 3, 2017.

B. 2540: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY

Consideration of approval to accept the Community Action Partnership of Madera County, Inc. Report on Examination of Financial Statements and Additional Information for the year ended June 30, 2016.

C. 2480: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION

Onsite Wastewater Treatment System (OWTS) and draft Local Agency Management Program (LAMP).

1. Second reading of an Ordinance amending Chapter 13.54 of Title 13 of the Madera County Code entitled "Onsite Wastewater Treatment System" and receive comments on the associated draft Local Agency Management Program.
2. Consideration of approval to authorize submittal of the Madera County draft Local Agency Management Program (LAMP) and amended Onsite Wastewater Treatment System Chapter 13.54 of Title 13 of the Madera County Code to the Central Valley Regional Water Quality Control Board (RWQCB) for their review and approval after adoption.

D. 2529: CORRECTIONS DEPARTMENT

Consideration of entering into an Agreement with Sierra Education and Research Institute (SERI), for specialized educational services to inmates at Madera County Department of Corrections, for Fiscal Year 2016-2017.

E. 2522: COUNTY ADMINISTRATION DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 16-176, in the amount of \$100,000.00, from Prov/Contingencies - Appropriation for Contingency to Elections - Special Departmental Expense. **4 Votes Required**

F. 2495: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval of a Resolution making findings and determination concerning the application for disability retirement for Jordan Logoluso.

G. 2528: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval to ratify Sideletters of Agreement with the Mid-Management and Service Bargaining Units regarding a cyclical 4-10 Work Schedule for employees in the Road Maintenance and Operations Division of the Department of Public Works.

H. 2530: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval of a Resolution adopting the Schedule of Position Allocations.

I. 2541: FRESNO-MADERA AREA AGENCY ON AGING

Consideration of approval to re-appoint Gerald D. Ongman, Alan P. Lopes and Susan Arteaga to the Fresno Madera Area Agency on Aging (FMAAA) Governing Board for a terms ending at noon on the first Monday after January 1, 2019.

J. 2521: PROBATION DEPARTMENT

Weapons Training.

1. Consideration of entering into State Agreement No. C5606800 with the California Department of Corrections and Rehabilitation (CDCR), for use of the firing range located at Central California Women's Facility (CCWF), for calendar years 2017 and 2018.
2. Consideration of approval of a Resolution approving and authorizing the Chief Probation Officer or his designee to execute the Memorandum of Understanding (State Agreement No. C5606800) with CDCR, for CCWF weapons training.

K. 2501: PROBATION DEPARTMENT/JUVENILE DETENTION FACILITY DIVISION

Consideration of entering into an Agreement with Torres Fence Co., Inc., in an amount not to exceed \$27,000.00. for fencing at the Madera County Probation Juvenile Detention Facility.

L. 2509: PUBLIC HEALTH DEPARTMENT

Intern placement at WIC.

1. Consideration of entering into Agreement with the United Health Center of the San Joaquin Valley, to provide clinical experience for Dietetic students completing their course work, and authorize the Chairman to sign the agreement.
2. Consideration of approval to authorize the Public Health Director to sign any subsequent amendments required for the provision of this service.

M. 2510: PUBLIC HEALTH DEPARTMENT

HOPWA (Housing Opportunities for Persons with AIDS).

1. Consideration of entering into State Agreement No. 16-10300 with the California Department of Public Health (CDPH) Office of AIDS (OA), for a maximum grant of \$173,586.00, for the HOPWA program, for Fiscal Years 2016-2019, and authorize the Chairman to sign three (3) copies of the following documents:
 - a. State Standard Agreement No. 16-10300
 - b. Lobbying Certification contained in Exhibit F of Agreement
 - c. Darfur Contracting Act Certification
 - d. Contractor Certification (CCC-307)
2. Consideration of authorizing the Public Health Director to sign any subsequent document or amendments for acceptance of funds or execution of this agreement.

N. 2511: PUBLIC HEALTH DEPARTMENT

HIV/AIDS Surveillance Program.

1. Consideration of entering into State Agreement No. 16-10779 with the California Department of Public Health (CDPH) Office of AIDS (OA), for a maximum grant of \$51,084.00, for the HIV/AIDS Surveillance Program, for Fiscal Years 2016/2017 through 2018/2019, and authorize the Chairman to execute the following documents:
 - a. State Agreement No. 16-10779 (4 copies)
 - b. Contractor Certification (CCC-307) (1 copy)
 - c. Darfur Contracting Act Certification (1 copy)
2. Consideration of approval to authorize the Public Health Director to sign any subsequent documents or amendment required for acceptance of funds or execution of this agreement.

O. 2513: PUBLIC HEALTH DEPARTMENT

HIV Care X08 Supplemental Program.

1. Consideration of entering into State Agreement No. 16-10849 with the California Department of Public Health (CDPH) Office of AIDS (OA), for a maximum grant of \$266,000.00, for the HIV Care X08 Supplemental Program for two (2) years (November 30, 2016 through September 29, 2018), and authorize the Chairman to sign the following documents:
 - a. Standard Agreement STD 213A Cover Page (4 copies)
 - b. Darfur Contracting Act Certification (1 copy)
 - c. Contractor Certification (CCC-307) (1 copy)

2. Consideration of approval to authorize the Public Health Director to sign any subsequent documents or amendment required for acceptance of funds or execution of this agreement.

P. 2486: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Professional Engineering and Environmental Design Services for the Avenue 25 Bridge at Ash Slough Scour Countermeasure

1. Consideration of entering into an Agreement with CORNERSTONE Structural Engineering Group for Professional Engineering and Environmental Design Services for Basic Services in the amount of \$615,800.00, and Optional Services in the amount of \$35,148.00, for a total amount of \$650,948.00, for the Avenue 25 Bridge at Ash Slough Scour Countermeasure in Madera County and authorize the Chairman to execute the agreement.
2. Consideration of approval to authorize the Public Works Director to issue the Notice to Proceed for each Phase or Optional Task in accordance with the provisions of the contract.
3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the total contract award amount per established County policy.
4. Consideration of approval to authorize the Public Works Director to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

Q. 2506: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration of entering into an Amendment to MCC No. 9855-C-2013 with Quad Knopf, Inc., to increase contract from \$37,448.00 to \$42,874.00, for additional professional environmental services for the Bridge Replacement Project of State Bridge 41C-130 - Road 23 at Dry Creek.

R. 2507: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration of entering into an Amendment to MCC No. 9854-C-2013 with Quad Knopf, Inc. To increase contract from \$42,990.00 to \$91,916.00, for additional professional environmental services for the Bridge Replacement Project of State Bridge 41C-0123 - Road 427 at Oak Creek.

S. 2508: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration of entering into an Amendment to MCC No. 9856-C-2013 with Quad Knopf, Inc. To increase contract from \$37,448.00 to \$43,398.00, for additional professional environmental services for the Bridge Replacement Project of State Bridge 41C-149 - Avenue 16 1/2 at Dry Creek.

- T. 2504: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**
 Consideration of entering into an Agreement with Yosemite Sequoia Resource Conservation and Development Council (YSRCD) for the Improvements to the North Fork mill site road.
- U. 2534: SHERIFF- CORONER'S DEPARTMENT**
 Consideration of approval to reaffirm Resolution No. 2015-087, proclaiming a local emergency created by the severe drought conditions that exist in the County and throughout the State.
- V. 2512: SHERIFF-CORONER'S DEPARTMENT**
 Consideration of approval of a Resolution approving grant application and acceptance of award for the Edward Byrne Justice Grant Program administered by the Board of State and Community Corrections. **4 Votes Required**
- W. 2514: SOCIAL SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with the California Department of Social Services for the purpose of accessing the National Electronic Interstate Compact Enterprise (NEICE) database, and authorize the Director of Social Services to execute the agreement.
- X. 2533: WATER AND NATURAL RESOURCES DEPARTMENT**
 Consideration of entering into a Memorandum of Understanding with Clayton Water District Regarding the Sustainable Groundwater Management Act.
- Y. 2497: WORKFORCE DEVELOPMENT BOARD**
 Consideration of approval to appoint Claudia Habib, State Center Community College District/Reedley College, to the Workforce Development Board (WDB) of Madera County.
- Z. 2496: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 36, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
 Signing Authority for Maintenance District No. 36, Eastin Arcola (MD-36).
1. Consideration of approval to rescind Resolution No. 2016-310 passed on August 9, 2016.
 2. Consideration of approval of a Resolution for Signing Authority for Maintenance District No. 36, Eastin Arcola (MD-36).

**AA. 2500: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE
DISTRICT NO. 8A, NORTH FORK/PUBLIC WORKS
DEPARTMENT/ADMINISTRATION DIVISION**

Signing Authority for Maintenance District No. 8A, North Fork (MD-8A).

1. Consideration of approval to rescind Resolution No. 2016-328 passed on December 20, 2016.
2. Consideration of approval of a Resolution for Signing Authority for Maintenance District No. 8A, North Fork (MD-8A).

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

**6.a. 2526: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Hearing to consider an appeal of the Planning Commission's decision to approve the application of **Michael Karby, Architect** for Project (PRJ #2014-003) is requesting a Variance (VA #2016-004) to allow a proposed 45 foot 6 inch tall single family dwelling where 35 feet is allowed by ordinance and a Setback Variance (ZV #2016-006) to allow a 15 foot and a 22 foot right-of-way setback where a 25 foot right-of-way setback is required by ordinance. The property is owned by Jeffrey Allen and Cindy Yvette Faulkner and is located on the east side of Emory Lane, approximately 613 feet north of its intersection with Upper Emory Lane (37981 Emory Lane), Wishon. The property is zoned RMS (Residential, Mountain, Single Family) District. This item is categorically exempt from California Environmental Quality Act (CEQA) pursuant to §15303(a) and §15305. Size: 0.22 acres. APN: 070-250-004.

6.b. 2524: WATER AND NATURAL RESOURCES DEPARTMENT

Hearing, pursuant to Water Code Section 10723, to determine whether the County will become a Groundwater Sustainability Agency for a portion of the **Chowchilla Subbasin** of the San Joaquin Valley Groundwater Basin. Members of the public will be limited to 3 minutes per individual for oral comments.

6.c. 2531: WATER AND NATURAL RESOURCES DEPARTMENT

Hearing, pursuant to Water Code Section 10723, to determine whether the County will become a Groundwater Sustainability Agency for a portion of the **Madera Subbasin** of the San Joaquin Valley Groundwater Basin. Members of the public will be limited to 3 minutes per individual for oral comments.

6.d. 2532: WATER AND NATURAL RESOURCES DEPARTMENT

Hearing, pursuant to Water Code Section 10723, to determine whether the County will become a Groundwater Sustainability Agency for a portion of the **Delta-Mendota Subbasin** of the San Joaquin Valley Groundwater Basin. Members of the public will be limited to 3 minutes per individual for oral comments.

7. REGULAR SESSION:

7.a. 2527: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Salary Resolution.

1. Discussion and consideration and approval to adopt the revised job specifications for Paid Call Firefighter & Paid Call Driver Operator.
2. Discussion and consideration and approval to establish a new salary structure for Paid Call Firefighters & Paid Call Driver Operators to reflect \$15.00/hour base pay & \$18.00/hour base pay, respectively, effective January 1, 2017.
3. Discussion and consideration and approval to provide additional compensation for Paid Call Firefighters & Paid Call Driver Operators upon attainment of the referenced certifications, effective January 1, 2017.
4. Discussion and consideration of approval to adopt the Salary Resolution and Fringe Benefit Schedules for the Elected, Classified and Unclassified Service.

7.b. 2520: FIRE DEPARTMENT

Discussion and consideration of entering into an Agreement with HGACBuy for the purchase of two tactical water tenders from Midwest Fire, and authorize the Chairman to sign.

7.c. 2503: AUDITOR-CONTROLLER DEPARTMENT

Discussion and consideration of entering into an Agreement with Moss Adams LLP, Certified Public Accountants, at an annual cost of \$82,000.00, for the annual audits of Special Districts as required by Government Code Section 26909, for Fiscal Years ending June 30, 2016, June 30, 2017, and June 30, 2018.

7.d. 2523: AUDITOR-CONTROLLER DEPARTMENT

Discussion and consideration of approval to hire Elaine Ko at the "E" step for the Chief Accountant-Auditor position.

7.e. 2505: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Government Center Signage Replacement.

1. Discussion and consideration of entering into an Agreement with Frank & Son, Inc., dba Express Sign & Neon, in the amount of \$42,560.00, to fabricate and install replacement exterior signage at the Madera County Government Center.
2. Discussion and consideration of approval of Transfer of Appropriations No. 16-175, in the amount of \$42,560.00, from Prov/Contingency - Appropriations for Contingency to Building Maintenance - MTCE Bldgs & Improvements. **4 Votes Required**

7.f. **2472: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Traffic Signal Installation Project at Road 36 and Avenue 12 ½.

1. Discussion and consideration of entering into an Agreement with TJKM Transportation Consultants, in the amount of \$53,505.71, for Transportation Engineering Consulting Services to perform Preliminary Engineering Design for Traffic Signal Installation on Road 36 and Avenue 12 ½ in Madera County and authorize the Chairman to execute the agreement.
2. Discussion and consideration of approval to authorize the Public Works Director or designee to issue the Notice to Proceed.
3. Discussion and consideration of approval to authorize the Auditor-Controller to Issue payments for contingencies up to 10% of the contract award amount per established County policy.
4. Discussion and consideration of approval to authorize the Public Works Director to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

8. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff

9. SUPERVISORS AND STAFF REPORTS

CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION

10. ADJOURNMENT

*** Please note the Board of Supervisors Regular Meeting Calendar is scheduled twice a month for the 2017 Calendar Year. However, this Meeting Calendar is subject to change.**

**NEXT MEETINGS: FEBRUARY 7, 2017, REGULAR CALENDAR
FEBRUARY 21, 2017, REGULAR CALENDAR
MARCH 7, 2017, REGULAR CALENDAR
MARCH 21, 2017, REGULAR CALENDAR
APRIL 4, 2017, REGULAR CALENDAR
APRIL 18, 2017, REGULAR CALENDAR
MAY 2, 2017, REGULAR CALENDAR
MAY 9, 2017, REGULAR CALENDAR
MAY 16, 2017, REGULAR CALENDAR
JUNE 6, 2017, REGULAR CALENDAR
JUNE 13, 2017, REGULAR CALENDAR
JUNE 26-30, 2017, BUDGET HEARINGS-TENTATIVE
JUNE 27, 2017, REGULAR CALENDAR**