



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.madera-county.com/supervisors

MEMBERS OF THE BOARD
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DAVID ROGERS
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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, February 7, 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

1:30 P.M. – In-Home Supportive Services Public Authority (IHSS)

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. 2581: 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. 2577: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9(d)(1); **CA Department of Transportation v. Madera County, et al., Madera County Superior Court Case No. MCV062237**, existing settlement agreement implementation.

2.c. 2556: Request for Closed Session:

Real Property Negotiator, pursuant to Government Code Section 54956.8, **Agency Negotiator Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease; Assessor's Parcel Number 040-071-001**

2.d. 2557: Request for Closed Session:

Real Property Negotiator, pursuant to Government Code Section 54956.8, **Agency Negotiator Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease; Assessor's Parcel Number 024-141-005**

2.e. 2584: Request for Closed Session:

Public Employee Performance Evaluation, pursuant to Government Code Section 54957, **Title of Position: Director of Community and Economic Development**

2.f. 2585: Request for Closed Session:

Public Employee Performance Evaluation, pursuant to Government Code Section 54957, **Title of Position: Director of Public Works**

2.g. 2586: Request for Closed Session:

Public Employee Performance Evaluation, pursuant to Government Code Section 54957, **Title of Position: Director of Water and Natural Resources**

2.h. 2579: Request for Closed Session:

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

2.i. 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 24, 2017.

B. 2551: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10570-C-2016, in an amount not to exceed \$675,000.00, with Kings View for Mental Health Services Act (MHSA) and Prevention and Early Intervention (PEI) Mental Health WRAP Services, for Fiscal Years 2015-2016 through 2018-2019.

C. 2564: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Herbert Cruz, MD, for psychiatrist services, to begin October 1, 2016 and expire June 30, 2017.

D. 2575: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 5

Consideration of approval to re-appoint Lee Smith as the Environmental Primary Member for Madera County on the San Joaquin Valley Air Pollution Control District Citizens Advisory Council for a term ending January 31, 2020.

E. 2545: CORRECTIONS DEPARTMENT

Consideration of entering into an Agreement with California Department of State Hospitals to provide competency treatment for jail inmates found by the Courts to be incompetent to stand trial.

F. 2554: COUNTY OF ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval to adopt the Sideletters of Agreement with the Clerical/Technical, Deputy Probation Officer, Peace Officer, Peace Officer Management, Post Graduate Licensed Professional, Probation Administrators and Probation Management Bargaining Units, reporting of longevity pay and special compensation.

G. 2576: FISH AND GAME FINE COMMITTEE, MADERA COUNTY

Consideration of approval for funding in the amount of \$298.00 for Project No. 245 - Hensley Lake Upland Habitat Enhancement.

H. 2562: INFORMATION TECHNOLOGY DEPARTMENT

Core Business Interiors.

1. Consideration of entering into a Lease-Purchase Agreement and Escrow Agreement with Government Capital Corporation for the lease of cubicle furniture and related equipment.

2. Consideration of approval of a Resolution approving the California Municipal Lease-Purchase Agreement No. 7662 and Escrow Agreement with Government Capital Corporation for the purpose of financing "Workstations and Related Equipment", and authorizing the Chairman to sign the Agreement and other necessary documents as may be required for this transaction.

I. 2542: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Consideration of approval of a Resolution approving a funding agreement with the California Department of Forestry and Fire Protection dated December 15, 2016, and authorizing the Public Works Director, or his designee, signing authority for the SRA Fire Prevention Fund Grant for Tree Mortality Removal.

J. 2491: SHERIFF- CORONER'S DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 16-163, in the amount \$23,000.00, from Sheriff-State Homeland Security Grant Program (SHSGP) 2015 - EQPT<FA LIMIT to EQPT/FURNITURE>\$5,000, for Fiscal Year 2016-2017.

K. 2563: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Reading and Beyond to utilize Federal fund allocations, plus third party match funds committed by Reading and Beyond to provide Cal Fresh Employment and Training (E&T).

L. **2553: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT 1, HIDDEN LAKES/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Consideration of entering into Amendment to MCC No. 10364A-C-2016 with AECOM, to amend the "Term" and "Scope of Services and Fee for Services", for planning and design of surface water treatment plant improvements for MD-1, Hidden Lakes.

10:00 A.M. HEARINGS

6. **PUBLIC HEARINGS:**

6.a. **2565: COUNTY ADMINISTRATION DEPARTMENT**

Hearing to consider the approval of the following Resolutions for the Formation of County of Madera Community Facilities District 2017-1; Determine Necessity to Incur Bonded Indebtedness and other debt; call a Special Election and Declare the results of the special election and direct recording of notice of special tax lien and **Waive the First Reading of an Ordinance levying special taxes within County of Madera Community Facilities District No. 2017-1 and Set the Second Hearing for February 21, 2017.**

1. Discussion and consideration of approval of a Resolution Approving the Formation of County of Madera Community Facilities District No. 2017-1 (Tesoro Viejo).
2. Discussion and consideration of approval of a Resolution Determining Necessity to Incur Bonded Indebtedness and Other Debt.
3. Discussion and consideration of approval of a Resolution Calling a Special Election.
 - a. Conduct Special Election.
4. Discussion and consideration of approval of a Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien.
5. **Hearing** to introduce an Ordinance levying special taxes within County of Madera Community Facilities District No. 2017-1; **Waive the Reading and Set the Second Hearing for February 21, 2017.**

7. **REGULAR SESSION:**

7.a. **2548: ANIMAL SERVICES DEPARTMENT**

Presentation and discussion by the Friends of Madera Animal Shelter (FMAS) on the activities and accomplishments at the Madera County Animal Shelter.

7.b. **2568: SHERIFF-CORONER'S DEPARTMENT**

Discussion and consideration of entering into an Agreement with Foster/Morrison Consulting Company, in an amount not to exceed \$108,665.00, for a Madera County Local Hazard Mitigation (LHMP) Update.

7.c. **2515: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

2017 Holiday Sideletter of Agreement - Various Units.

1. Discussion and consideration to adopt the Sideletters of Agreement with the Clerical, Communications Dispatcher, Correctional Officer, Deputy Probation Officer, Mid-Management, Peace Officer, Peace Officer Management, Post Graduate Licensed Professional, Probation Administrators, Probation Management, Professional, Service, and Technical Units regarding a proposed one-time amendment to the observed 2017 holiday schedule for the month of December.
2. Discussion and consideration to extend the terms of the Sideletters of Agreement in Recommended Action #1 to current, eligible unrepresented employees, including appointed Department Heads.

7.d. **2555: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION AND ASSESSOR'S DEPARTMENT**

Discussion and consideration of approval to amend the Classification Plan by adding the classes of Chief of Assessment Services and Senior Cadastral Drafting Technician, and direction to:

1. Set the salary ranges for each class as follows:
 - a. Chief of Assessment Services: Range 292 (MB2 1115), \$5,392 - \$6,554 per month (\$64,705 - \$78,649 annually).
 - b. Senior Cadastral Drafting Technician: Range 242 (TB2 1214), \$4,160 - \$5,057 per month (\$49,924 - \$60,683 annually).
2. Designate the Chief of Assessment Services class as overtime exempt, and the Senior Cadastral Drafting Technician class as overtime eligible, pursuant to the Fair Labor Standards Act.
3. Allocate the Chief of Assessment Services class to the Mid-Management Unit, and the Senior Cadastral Drafting Technician class to the Technical Unit, for bargaining purposes.
4. Amend the Classification Plan by eliminating the classes of Assessment Office Manager and Supervising Cadastral Drafting Technician.

5. Reclassify and reallocate the following employee from the position of Supervising Drafting Cadastral Technician to the position of Chief of Assessment Services: Bonnie Hendrickson.
6. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation within the Assessor's Office (Org Key #00400) as follows, effective February 1, 2017:
 - a. Eliminate 1.0 FTE allocated to the class of Assessment Office Manager.
 - b. Eliminate 1.0 FTE allocated to the class of Supervising Cadastral Drafting Technician.
 - c. Add 1.0 FTE and allocate it to the class of Chief of Assessment Services.
 - d. Reduce the 2.0 FTEs allocated to the class series of Cadastral Drafting Technician I/II by one (1) position to reflect 1.0 FTE.
 - e. Add 1.0 FTE and allocate it to the class of Senior Cadastral Drafting Technician.
- 7.e. **2535: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND DEPARTMENT OF SOCIAL SERVICES**
DSS Lease - Employment Services.
 1. Discussion and consideration of entering into an Agreement with Madera County Workforce Investment Corporation for lease of Real Property at 2037 W. Cleveland Avenue, for the Department of Social Services, for a lease term expiring February 28, 2020.
 2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 16-177, in the amount of \$120,492.56, derived from Social Services Administration - Federal CalWORKs Admin and Social Services Administration - State CalWORKs Admin, to be appropriated to Social Services Administration - Office Expense and Rents & Leases. **4 Votes Required**
- 7.f. **2552: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND DEPARTMENT OF CORRECTIONS**
County Jail - HVAC System.
 1. Discussion and consideration of entering into an Agreement with Kitchell CEM, Inc., in the amount of \$351,360.00, for design services regarding upgrades to the County Jail's Central Plant, and replacement of various HVAC systems and equipment.

2. Discussion and consideration of approval of Transfer of Appropriations No. 16-180, in the amount of \$445,360.00, transfer from Prov/Contingency - Appropriations for Contingency to General Fund - Cash Flow Loan. **4 Votes Required.**
3. Discussion and consideration of approval of Receipt of Unanticipated Revenue No.16-181, in the amount of \$445,360.00, derived from General Fund - Cash Flow Loan, to be appropriated to Jail Central Plant - Building & Improvements. **4 Votes Required.**
4. Discussion and consideration of approval to authorize staff to release a Request for Proposals for construction services following completion of the design to upgrade the Central Plant.

7.g. **2519: SOCIAL SERVICES DEPARTMENT**
Continuum of Care Reform (CCR).

1. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 16-178, in the amount of \$46,488.45, derived from Social Services - Federal, Social Services - State and Operating Transfer In to Permanent Salaries and Retirement, for Fiscal Year 2016-2017, for the implementation of the Continuum of Care Reform (CCR). **4 Votes Required**
2. Discussion and consideration of approval to amend the Department of Social Services Position Allocation by adding three (3) FTE positions to the allocation: ETW I/II/III or EW I/II/III or VT or VA from one hundred forty one (141) to one hundred forty four (144) positions.

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

1:30 P.M. IHSS

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 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**