



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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Agendas available: [www.madera-county.com/supervisors](http://www.madera-county.com/supervisors)

MEMBERS OF THE BOARD  
BRETT FRAZIER  
DAVID ROGERS  
ROBERT L. POYTHRESS  
MAX RODRIGUEZ  
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, February 21, 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](http://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. 2615: 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. 2621: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **CertainTeed Corporation vs. County of Madera (MCV 071537)**

**2.c. 2622: Request for Closed Session:**

Public Employee **Appointment/Employment**, pursuant to Government Code Section 54957, **Title of Position: Veteran's Services Officer**

**2.d. Report by County Counsel on Closed Session items.**

**10:00 A.M.**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN AND CLOSE MEETING IN MEMORY OF**

- 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 February 7, 2017.

**B. 2610: ANIMAL SERVICES DEPARTMENT**

FMAS Spay/Neuter Funding.

1. Consideration of approval of Transfer of Appropriations No. 16-182, in the amount of \$100,000.00, transfer from An Con Rabies/Spay/Neuter - Appropriation for Contingency to Professional and Specialized Services, for Fiscal Year 2016-2017. **4 Votes Required**
2. Consideration of entering into an Agreement with the Friends of Madera Animal Shelter (FMAS), in the amount of \$100,000.00, for spay/neuter services.

**C. 2614: BOARD OF SUPERVISORS DEPARTMENT**

Consideration of approval to reaffirm Resolution No. 2015-101, declaring a local emergency due to the tree mortality disaster that exists in the County and throughout the State.

**D. 2574: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 1**

Consideration of approval to recommend nominee Louis Richard Moosios for appointment to the San Joaquin River Conservancy Governing Board.

**E. 2537: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 2**

Consideration of approval of a Resolution re-appointing Lisa Hughes and appointing Matt Myers to the Chowchilla Cemetery District Board and defining the terms of office for all five seats of the Board.

**F. 2601: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**

License & Support Agreement for software.

1. Consideration of approval of a Resolution approving contract with Accela, Inc., for License and Support for use of computer software, and authorizing the Environmental Health Deputy Director to sign on behalf of County.
2. Consideration of entering in an Agreement with Accela, Inc., which is the successor company to Decade Software Company, LLC, in the amount of \$37,716.05, for annual renewal of license and support for use of Environmental Health Division's computer software, Envision Connect.

**G. 2605: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**

Consideration to approve and authorize the Deputy Director of Environmental Health to enter into an Agreement to accept amended LPA Delegation Agreement Amendments with the California State Water Resource Control Board Division of Drinking Water (SWRCB-DDW) and delegate the Madera County Environmental Health Division to continue as the Local Primacy Agency (LPA).

**H. 2607: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND PROBATION DEPARTMENT**

Consideration of entering into an Agreement with Cobb Enterprises dba Hi-Tech Home, in the amount of \$39,156.29, to procure and install LED televisions and stand alone wireless presentation systems related to the Probation/Bootcamp Tenant Improvement Project.

**I. 2600: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Consideration of approval to adopt the Sideletters of Agreement with the Communications Dispatcher, Mid-Management, Professional and Service Bargaining Units, Reporting of Longevity Pay and Special Compensation.

**J. 2544: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Elaine M. Jimenez-Obeso, in an amount not to exceed \$50,000.00 per fiscal year, for a Physician's Assistant at Public Health, and authorize the Chairman and the Public Health Director to sign.

**K. 2604: PUBLIC HEALTH DEPARTMENT**

SB 18 Medi-Cal Renewal Assistance Services.

1. Consideration of entering into an Amendment to MCC No. 10392-C-2015 with Centro Binacional para el Desarrollo Indigena Oaxaqueno, for SB18 Medi-Cal Renewal Services, and authorize the Chairman to sign.
2. Consideration of approval to authorize the Public Health Director to sign any subsequent documents or amendments to this agreement required for continued provision of services. All changes to compensation amounts will be brought back to the Board.

**L. 2567: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS**

Update to the County of Madera Traffic Impact Fee Program.

1. Consideration of entering into an Agreement with VRPA Technologies, Inc., in the amount of \$141,217.70, for Professional Services to update the County of Madera Traffic Impact Fee Program and authorize the Chairman to execute the agreement.
2. Consideration of approval to authorize the Public Works Director to issue the Notice to Proceed.
3. 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. 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.

**M. 2599: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Bus Parking Facility Improvements (Phase 1) project.

1. Consideration to entering into Agreement with FlexPro, Inc. (Road Contract No.10-07-RD), in the amount of \$428,188.00, for the Bus Parking Facility Improvements (Phase1) project in Madera County and authorize the Chairman to execute.
2. Consideration of approval to authorize the Public Works Director to issue the Notice to Proceed.
3. 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. 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.

**N. 2561: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration of entering into an Agreement with Sugar Pine Christian Camps for snow plowing on Madera County Road 630.

**O. 2583: 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.

**P. 2525: SHERIFF-CORONER'S DEPARTMENT**

Consideration of approval of a Resolution authorizing application and acceptance of grant funds from the Department of Parks and Recreation, Off-Highway Vehicle Grant Program, for Fiscal Year 2017-2018.

**Q. 2573: SHERIFF-CORONER'S DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 16-179, in the amount of \$2,206.50, derived from Sheriff Admin - Misc Reimb-Salary/Benefits to Overtime, for Fiscal Year 2016-2017. **4 Votes Required**

**R. 2598: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Consideration of approval of the Madera County Board of Supervisors, as the Chief Local Elected Officials for the County of Madera, formally requests that the Governor approve the Workforce Development Board of Madera County, and their fiscal agent, the Madera County Workforce Investment Corporation, as the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Career Services Provider for the workforce system in Madera County and authorizes the Chair of the Board of Supervisors to sign the application for submission to the California Workforce Development Board and the Governor for approval.

**S. 2596: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 42, STILL MEADOWS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Signing Authority for Maintenance District No. 42, Still Meadows (MD-42).

1. Consideration of approval to rescind Resolution No. 2016-205 passed on June 21, 2016.
2. Consideration of approval of a Resolution authorizing the Public Works Director or Designee to execute a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for Maintenance District No. 42, Still Meadows (MD-42).

**10:00 A.M. HEARINGS**

**6. PUBLIC HEARINGS:**

- 6.a. **2565: COUNTY ADMINISTRATION DEPARTMENT**  
**Hearing** to consider adoption of an Ordinance levying special taxes within County of Madera Community Facilities District No. 2017-1.

**7. REGULAR SESSION:**

- 7.a. **2549: ASSESSOR'S DEPARTMENT**  
Discussion and consideration of approval to appoint Curtis Randles to Senior Cadastral Drafting Technician at the D step of salary range 252 (table TB2 1214), effective February 1, 2017.
- 7.b. **2580: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of a Resolution to adopt the 2016/2017 Measure A Annual Work Program.

**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: 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**