



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
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, March 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

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. 2616: 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. 2651: COUNTY ADMINISTRATION/HUMAN RESOURCES/OPERATIONS DIVISION

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

2.c. 2641: Request for Closed Session:

Real Property Negotiator, pursuant to Government Code Section 54956.8, **Agency Negotiator Eric Fleming, County Administrative Officer; Price, Terms, and conditions of sale, exchange, or lease; Owner: County of Madera; Assessor's Parcel Number 010-133-001; 210 W. Yosemite Avenue, Madera, CA**

2.d. 2646: 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.e. 2652: Request for Closed Session:

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

2.f. 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 21, 2017.

B. 2611: AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

Consideration of approval of Receipt of Unanticipated Revenue No. 16-186, in the amount of \$6,000.00 for additional funding provided by California Agricultural Commissioners and Sealers Association for Fiscal Year 2016-201. **4 Votes Required**

C. 2595: ASSESSOR'S DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 16-189, in the amount of \$250,000.00, derived from State Grant to Assessor's Office - Professional and Specialized Services and Equip<FA Limit, for Fiscal Year 2016-2017. **4 Votes Required**

D. 2627: BEHAVIORAL HEALTH SERVICES

Consideration of approval to appoint Rick Farinelli as a District 1 representative to the Madera County Behavioral Health Board, for a term of March 15, 2017 through March 15, 2020.

E. 2634: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of approval of Letter of Authorization for submittal of a regional application on behalf of the County of Madera and other participating jurisdictions within the County of Madera, to the State of California Department of Resources Recycling and Recovery (CalRecycle) for the Local Government Waste Tire Amnesty Grant, for Fiscal Year 2017-2018.

F. 2620: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND DEPARTMENT OF SOCIAL SERVICES

Consideration of approval to amend Madera County Contract No. 8853A-C-2014 with Properties, LLC, for Real Property located at 700 E Yosemite Avenue, Madera, CA, for the Department of Social Services for a term expiring February 28, 2018.

G. 2632: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND PROBATION DEPARTMENT

Consideration of approval of an Agreement with Central California Communications, in the amount of \$49,823.49, for the procurement, programming, and installation of an expanded phone and voice mail system at the Madera County Boot Camp facility, and Road 28 Campus.

H. 2636: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Madera County Morgue Project.

1. Consideration of approval of an Amendment to Madera County Contract No.10675-C-2016 with Simile Construction Service, Inc., extending the contract term to March 31, 2017.
2. Consideration of approval of an Amendment to Madera County Contract No. 10573-C-2016 with Mortech Manufacturing Company, Inc., extending the contract term to March 31, 2017.
3. Consideration of approval of an Amendment to Madera County Contract No.10676-C-2016 with Red Wave Comm., Inc., extending the contract term to March 31, 2017.

I. 2633: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Sheriff Parking Lot Expansion Project.

1. Consideration of approval of an Amendment to Madera County Contract No. 10767-C-2016 with Pierce Construction, extending the contract term to June 30, 2017.
2. Consideration of approval of an Amendment to Madera County Contract No. 10768-C-2016 with Torres Fence Co., Inc., extending the contract term to June 30, 2017.
3. Consideration of approval of an Amendment to Madera County Contract No. 10770-C-20016 with Tim R.Trull Electric, Inc., extending the contract term to June 30, 2017.
4. Consideration of approval of an Amendment to Madera County Contract No. 10769-C-2016 with Red Wave Comm., Inc., extending the contract term to June 30, 2017.

J. 2624: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval to adopt the Sideletter of Agreement with the Correctional Officer Bargaining Unit, Reporting of Longevity Pay and Special Compensation.

K. 2643: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration and approval of a Resolution extending supplement to military pay and benefits for County employees involuntarily called into active duty as a result of Military Operations.

L. 2644: OFFICE OF EDUCATION, MADERA COUNTY

Consideration of approval of the Certification Statement regarding Composition of Local Planning Council (LPC) Membership.

M. 2612: PUBLIC HEALTH DEPARTMENT

Intergovernmental Transfer Agreements Budget Adjustments.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 16-187, in the amount of \$2,082,938.74, derived from State and Federal Medi-Cal revenue for Fiscal Year 2016-2017 with appropriations as listed.
4 Votes Required
2. Consideration of approval to allocate an additional Administrative Analyst position to Public Health Department as part of the expansion of health care services using Intergovernmental Transfer revenue.

N. 2626: PUBLIC HEALTH DEPARTMENT

Zika Preparedness and Response Grant

1. Consideration of entering into an Agreement with the California Department of Public Health (CDPH) Emergency Preparedness Office for a maximum grant of \$40,000 for the Zika Preparedness and Response Grant for Fiscal Years 2016-2018.
2. Consideration of authorizing the Public Health Director to sign the Grant Agreement, Non-supplantation Certification, Certification of Lobbying (Exhibit F), and any subsequent documents or amendments required for acceptance of funding or execution of this agreement and report any amendments to the Clerk of the Board's office.

O. 2597: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Signing Authority for Maintenance District No. 10A, Madera Ranchos

1. Consideration of approval to rescind Resolution No. 2016-300 passed on November 1, 2016.
2. Consideration of approval of a Resolution for Signing Authority for Maintenance District No. 10A, Madera Ranchos.

P. 2623: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 36, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICE DIVISION

Replacement of well pump and pipe.

1. Consideration of entering into an agreement with Madera Pumps Inc., in the amount of \$58,469.00 for the replacement of a well pump and pipe within Maintenance District No. 36, Eastin Arcola.
2. Consideration of approval to authorize the Director of Public Works to approve additional work as needed up to 10% of the contract amount.

Q. 2648: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Engineering Services for Maintenance District No. 22A

1. Consideration of entering into an agreement with Wood Rodgers, Inc. in the amount of \$16,260.00 for Engineering Consulting Services to perform an evaluation & plan of action of existing effluent line located in Maintenance District 22A in Madera County and authorize the Chairman to execute the Agreement.
2. Consideration of approval to authorize the Public Works Director or designee 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.

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

7. REGULAR SESSION:

7.a. 2603: SHERIFF-CORONER'S DEPARTMENT

Discussion and consideration of entering into an Agreement with CTI Towers Assets II, LLC, in the amount of \$9,600.00 per year, for Antenna Site License.

7.b. 2639: BEHAVIORAL HEALTH SERVICES

Discussion and consideration of approval to hire Julie Morgan as the Assistant Director at "D" step with 10 years longevity of salary range 369, DL10 (\$9,633.30), effective March 1, 2017.

7.c. 2629: ECONOMIC DEVELOPMENT COMMISSION, MADERA COUNTY

Discussion and consideration of approval of the Madera County Economic Development Commission (MCEDC) Fiscal Year 2017/2018 Basic Service Level Budget as submitted.

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 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**