



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
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Agendas available: www.madera-county.com/supervisors

MEMBERS OF THE BOARD
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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, March 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. 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. 2687: 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.b. 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 is asked to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board may 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 March 7, 2017.

B. 2647: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 1

Consideration of approval to re-appoint Jeff Coulthard, District No.1, to the Madera County Mosquito and Vector Control District's Board of Trustees, for a term ending March 21, 2019.

C. 2649: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 3

Consideration of approval to re-appoint Chris Green, District 3 to the Madera County Mosquito and Vector Control District's Board of Trustees, for a term ending March 21, 2019.

D. 2655: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 4

Consideration of approval to re-appoint Minnie Aguirre, District No.4, to the Madera County Mosquito and Vector Control District's Board of Trustees, for a term ending March 21, 2019.

E. 2680: 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.

F. 2628: CHILD SUPPORT SERVICES DEPARTMENT

Purchase of replacement servers and equipment.

1. Consideration of approval to purchase replacement servers and equipment for the Madera County Child Support office.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-188, in the amount of \$100,000.00, derived from State of California Department of Child Support Services (DCSS) - Other-Gov Agencies to Equipment/Furniture>\$5000. **4 Votes Required**

G. 2660: CORRECTIONS DEPARTMENT

Consideration of entering into an Amendment to Madera County Contract No. 10414-C-2015 (State Agreement No. BSCC 975-15) with the Board of State and Community Corrections, in the amount of \$869,547.00, for continued participation in the Adult Projects Mentally Ill Offender Crime Reduction (MIOCR) grant, for Fiscal Years 2015-2018.

H. 2664: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Amendment to Madera County Contract No. 7009-C-2002 with Sierra Historical Sites Association, Inc., for lease of Real Property located in Oakhurst, to extend the lease term to January 31, 2027.

I. 2675: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

D&D Ag Services, LLC Lease Surrender Charges:

1. Consideration of approval of Transfer of Appropriations No. 16-198, in the amount of \$97,500.00, transfer from Tobacco Finance Phase II - Appropriation for Contingency to Tobacco Finance Phase II - Cash Flow Loan. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated No. 16-199, in the amount of \$97,500.00, derived from Tobacco Finance Phase II, to be appropriated to Health & Social Services Project - Land. **4 Votes Required**

J. 2676: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Amendment to Madera County Contract No. 10004-C-2013 with the Board of State and Community Corrections, amending the AB 900 II Construction Agreement.

- K. 2683: MADERA DISTRICT FAIR**
Consideration of approval to waive the Annual Device Registration Fees for Madera District Fair's Animal Scales used for the sole purpose of weighing the youth's 4-H and Future Farmers of America (FFA) project animals for the period ending June 30, 2017.
- L. 2670: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
Consideration of approval of a Transfer of Appropriations No. 16-197, in the amount of \$27,263.00, from Measure A - Project CO-R200-02 to Professional and Specialized Services, for Fiscal Year 2016-2017.
- M. 2617: 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.
- N. 2625: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Receipt of Unanticipated Revenue No. 16-191, in the amount of \$237,011.00, derived from Sheriff-CalOES SHSGP 2016-0102 - Federal-Homeland Security Grant to Equipment<FA Limit, Professional & Specialized Services, Special Departmental Expense, Transportation/Travel/Education, Equipment/Furniture>\$5,000, for Fiscal Year 2016-2017. **4 Votes Required**
- O. 2635: SHERIFF-CORONER'S DEPARTMENT**
Budget Adjustments.
1. Consideration of approval of Transfer of Appropriations No. 16-192, in the amount of \$29,840.00, transfer from Domestic Cannabis Eradication Suppression Program - Overtime to Sheriff Admin - Overtime, for Fiscal Year 2016-2017.
 2. Consideration of approval of Transfer of Appropriations No. 16-193, in the amount of \$25,447.00, transfer from Off Highway Motor Vehicle Program - Overtime to Sheriff Admin - Overtime, for Fiscal Year 2016-2017.
- P. 2637: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 16-184, in the amount of \$24,053.00, transfer from Sheriff Morgue Operations - Permanent Salaries to Equipment>\$5000, for Fiscal Year 2016-2017.
- Q. 2638: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 16-185, in the amount of \$37,600.00, transfer from Sheriff Administration - Permanent Salaries to Equipment>\$5000, for Fiscal Year 2016-2017.

- R. **2650: SHERIFF-CORONER'S DEPARTMENT**
 Consideration of approval of Receipt of Unanticipated Revenue No. 16-194, in the amount of \$41,187.60, derived from Sheriff-Administration - Law Enforcement Services to Overtime, for reimbursement of law enforcement services at State Center Community College District, Madera for Fiscal Year 2016-2017. **4 Votes Required**

- S. **2606: TREASURER-TAX COLLECTOR DEPARTMENT**
 Introduction of an Ordinance revising the fee schedule for services provided by the office of the Treasurer-Tax Collector, and authorizing future adjustment of certain fees based on consumer price index. **Waive the Reading and Set the Hearing for April 4, 2017 at 10:00 A.M.**

- T. **2677: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
 Consideration of approval of a Receipt of Unanticipated Revenue No. 16-203, in the amount of \$4,000.00, from DEGS Trust - Release of Cash Balance to Cash Flow Loan, for Fiscal Year 2016-2017. **4 Votes Required**

- U. **2678: BOARD OF SUPERVISORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 36, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
 Consideration of approval of Receipt of Unanticipated Revenue No.16-202, in the amount of \$4,000.00, from MD36 Eastin Arcola - Cash Flow Loan to Maintenance of Water System, for Fiscal Year 2016-2017. **4 Votes Required**

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

- 6.a. **2662: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Hearing to consider a proposal by the **County of Madera** for a Zoning Ordinance Text Change (CZ #2014-012) to amend Title 18 to include Agritourism, a Winery Ordinance, restructure of the Roadside stand and restructure the Agricultural Zone District Ordinances.

- 6.b. **2663: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Hearing to consider a proposal by the **County of Madera** for a Zoning Ordinance Text Change (CZ #2016-012) to amend Title 18 to include revisions to the Definitions related to housing, Residential Zone Districts for increased clarity and change the name of a second single family dwelling to an Accessory Dwelling Unit as per State law.

7. REGULAR SESSION:

- 7.a. **2546: SOCIAL SERVICES DEPARTMENT**
 Presentation of Proclamation naming March 2017 as Professional Social Worker Appreciation Month.

7.b. **2602: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and direction to staff of the status of the temporary Impact Fee Reduction.

7.c. **2666: COUNTY ADMINISTRATION DEPARTMENT Security Services.**

1. Discussion and consideration of approval of Transfer of Appropriations No. 16-201, in the amount of \$205,575.00, from Prov/Contingency - Appropriations for Contingency to Special Payments - Professional & Specialized Services, for Fiscal Year 2016-2017. **4 Votes Required**
2. Discussion and direction to staff for the scope of security services to be acquired for the upcoming fiscal year.

7.d. **2640: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to amend the Classification plan for the Department of Public Health, with direction to:

1. Add the classification of Assistant Public Health Director.
2. Set the salary range for Assistant Public Health Director as follows:
 - a. Range 399 (MB2 1115), \$9,194 - \$11,175 per month (\$110,334 - \$134,111 annually, \$53.05 - \$64.48 per hour).
3. Designate the Assistant Public Health Director class as overtime exempt, pursuant to the Fair Labor Standards Act.
4. Allocate the Assistant Public Health Director class to the Mid-Management Unit, for bargaining purposes.
5. Eliminate the class of Nutritional Services Director.
6. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation within the Public Health Department (Org Key #06870) as follows, effective April 1, 2017:
 - a. Eliminate 1.0 FTE allocated to the class of Nutritional Services Director.
 - b. Add 1.0 FTE and allocate it to the class of Public Health Program Manager.

7.e. **2659: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to grant Harkiran Sandhu, Deputy Director of Social Services, with additional compensation in the amount of \$1,816.87/month, pursuant to County Code Section 2.60.310.

7.f. **2667: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Construction of improvements for Road 40 from Avenue 10 to Avenue 12.

1. Consideration of entering into Amendment to Madera County Contract No. 10643-C-2016 with Avison Construction, Inc., for construction of improvements for Road 40 from Avenue 10 to Avenue 12 in Madera County, to increase the contract amount from \$1,578,968.00 to \$1,828,968.00.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended agreement amount per established County policy.
3. 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.

7.g. **2619: SOCIAL SERVICES DEPARTMENT**

Discussion and consideration of approval to hire Frank Schnadarle at the "E" step for the Staff Services Manager position, effective April 1, 2017.

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: 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
JULY 11, 2017, REGULAR CALENDAR
JULY 18, 2017, REGULAR CALENDAR
AUGUST 8, 2017, REGULAR CALENDAR
AUGUST, 22, 2017, REGULAR CALENDAR
SEPTEMBER 5, 2017, REGULAR CALENDAR
SEPTEMBER 19, 2017, REGULAR CALENDAR**