



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
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, April 4, 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. 2679: 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. 2733: Request for Closed Session:

Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8, **Property: Assessor's Parcel Number 049-086-017, located west of CA-41 and south of Children's Boulevard; County Negotiator: Eric Fleming, County Administrative Officer; Negotiating Party: Valley Children's Hospital; Under Negotiation: Price and Terms**

2.c. 2736: Request for Closed Session:

Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Government Code Section 54956.9 (d)(4) **Deciding Whether to Initiate Litigation; One Potential Case**

2.d. 2701: Request for Closed Session:

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

2.e. 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 21, 2017.

B. 2685: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into Memorandum of Understanding (State Agreement No. 16-SD20) with the California Department of Food and Agriculture, in the amount of approximately \$200.00, for inspection and enforcement of California Seed Law on premises and seed lots for Fiscal Year 2016-2017, and authorize the Agricultural Commissioner to sign.

C. 2674: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 9956-C-2013, with Cerner Corporation, to increase the scope of services for the Anasazi Software system and Customer Support.

D. 2730: BOARD OF SUPERVISORS - DISTRICT NO. 2

Consideration of approval to appoint Parmjit "Pete" Nijjar to the Assessment Appeals Board as the District 2 representative, for a term expiring April 4, 2020.

E. 2712: COMMUNITY CORRECTIONS PARTNERSHIP

Consideration of entering into an Agreement with Community Social Model Advocates, Inc., for residential treatment of offenders under community supervision, from April 1, 2017 through March 30, 2019.

F. 2668: CORRECTIONS DEPARTMENT

Consideration of entering into an Agreement with Madera Unified School District (MUSD), in the amount of \$102,706.81, for the Adult School Program to provide education programs to inmates at the Madera County Jail, for Fiscal Year 2017-2018.

G. 2669: CORRECTIONS DEPARTMENT

Consideration of entering into an Agreement with Madera Unified School District (MUSD), for administering and testing of HiSET examinations conducted at the Madera County Department of Corrections, for Fiscal Year 2017-2018.

H. 2717: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of a Resolution to Accept Work and Authorize the filing of Notice of Completion for Madera County Contract No. 10675-C-2016 with Simile Construction Service, Inc. for the construction of the Madera County Morgue Tenant Improvement Project.

I. 2702: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of entering into an Agreement, with TALX Corporation, for extension to existing services for Unemployment Claims Administration, through June 30, 2019, and authorize Chairman to execute the Agreement.

J. 2704: COUNTY CLERK-RECORDER & REGISTRAR OF VOTERS

Consideration of approval to adopt the certified results of the March 7, 2017 Special Election.

K. 2705: COUNTY CLERK-RECORDER & REGISTRAR OF VOTERS

Consideration of approval of request of West Hills Community College District to move their elections to coincide with Statewide General Elections.

L. 2684: MADERA COUNTY SUPERINTENDENT OF SCHOOLS, OFFICE OF EDUCATION

Consideration of approval to amend Conflict of Interest Code for Madera County Superintendent of Schools, Office of Education.

M. 2708: PUBLIC HEALTH DEPARTMENT

AIDS Drug Assistance Program.

1. Consideration of entering into State Agreement No. 16-10372, with the California Department of Public Health, for a base amount of \$5,000.00 per fiscal year with additional payment(s) per fiscal year for performing enrollments or other required submissions, for the AIDS Drug Assistance Program (ADAP) for Fiscal Years 2016-2019.
2. Consideration of approval to authorize the Public Health Director to sign the following documents:
 - a. Four (4) copies of the Standard Agreement STD213A cover page
 - b. One (1) copy each of the CCC-307 Contractor Certification, the Darfur Contracting Act, and Exhibit F for the Confidentiality Checklist.
3. Consideration of approval to authorize the Public Health Director to sign subsequent documents required for acceptance of this award or for execution of this agreement; any changes affecting the amount of this agreement or terms will be returned for Board approval.

N. 2671: SHERIFF-CORONER'S DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 16-196, in the amount of \$6,388.00, transfer from Sheriff-Court Security - Special Departmental Expense to Equipment/Furniture >\$5000, for Fiscal Year 2016-2017.

- O. 2672: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 16-195, in the amount of \$70,000.00, transfer from Sheriff Administration - Permanent Salaries to Sheriff Emergency Planning - Special Departmental Expense and Equipment/Furniture>\$5000, for Fiscal Year 2016-2017.
- P. 2703: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 16-204, in the amount of \$65,000.00, transfer from Sheriff-Morgue Operations - Permanent Salaries to Equipment/Furniture>\$5000, for Fiscal Year 2016-2017.
- Q. 2673: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**
Consideration of approval to appoint Jorge DeNava Jr., Central Valley Opportunity Center, to the Workforce Development Board (WDB) of Madera County, for a term expiring April 4, 2020.
- R. 2657: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
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 on behalf of Maintenance District No. 10A, Madera Ranchos (MD-10A), for a project commonly known as Feasibility Study, Meters & Pipe Replacement.
- S. 2700: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**
Consideration of approval of a Resolution to Accept Work and authorize the filing of the Notice of Completion for MCC No.'s 8869-C-2009; 8869A-C-2014; 9250-C-2010; 9250A-C-2014; 9712-C-2015; 9712A-C-2015 and 9712B-C-2016 with Blair, Church and Flynn Consulting Engineers, for the engineering design, bidding and inspection services related to the construction of Maintenance District No. 22A Wastewater Treatment Facility Improvements.
- T. 2658: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 6, LAKE SHORE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
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 on behalf of Maintenance District No. 6, Lake Shore (MD-6), for a project commonly known as Water Distribution System Improvements.

U. 2699: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 7, MARINA VIEW HEIGHTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

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 on behalf of Maintenance District No. 7, Marina View (MD-7), for a project commonly known as Water Distribution System Improvements.

V. 2711: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE NO. 36, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Consideration of approval of a Receipt of Unanticipated Revenue No. 16-206, in the amount of \$70,163.00, from MD36 Eastin Arcola - State Water Resources Control Board Grant to Buildings & Improvements and Professional & Specialized Services, for Fiscal Year 2016-2017. **4 Votes Required**

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

6.a. 2606: TREASURER-TAX COLLECTOR DEPARTMENT

Hearing to consider adoption 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.

7. REGULAR SESSION:

7.a. 2713: PUBLIC HEALTH DEPARTMENT

Presentation of Proclamation declaring April 3-9, 2017 as National Public Health Week and recognition that Madera County Public Health Department is fundamental to improve and maintain the county's public health.

7.b. 2630: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation naming April 2017 as Child Abuse Prevention and Awareness Month.

7.c. 2710: BOARD OF SUPERVISORS DEPARTMENT

Discussion and consideration of approval of a Proclamation urging park users to refrain from using tobacco products in Courthouse Park.

7.d. 2707: COUNTY CLERK-RECORDER & REGISTRAR OF VOTERS

Discussion and consideration of granting authorization to the County Clerk-Recorder and Registrar of Voters to implement the voter confidentiality provisions of Elections Code 2166.7.

7.e. **2698: AGRICULTURE COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Introduction of an Ordinance amending Section 9.92.030 and adding Section 9.92.035 and Section 9.94.045 of the Madera County Municipal Code pertaining to the discharge of firearms on public and private properties in Madera County; **Waive the Reading and Set the Hearing for April 18, 2017 at 10:00 A.M.**

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 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
OCTOBER 3, 2017, REGULAR CALENDAR
OCTOBER 17, 2017, REGULAR CALENDAR
OCTOBER 24, 2017, REGULAR CALENDAR
NOVEMBER 7, 2017, REGULAR CALENDAR
NOVEMBER 21, 2017, REGULAR CALENDAR
DECEMBER 5, 2017, REGULAR CALENDAR
DECEMBER 19, 2017, REGULAR CALENDAR**