



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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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, April 18, 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. 2772: 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. 2774: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **State of California vs. Curran Family Limited Partnership, et al. (MCV 070880)**

**2.c. 2781: Request for Closed Session:**

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

**2.d. 2779: 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.e. 2775: Request for Closed Session:**

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

**2.f. 2776: Request for Closed Session:**

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

**2.g. 2777: Request for Closed Session:**

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

**2.h. 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 April 4, 2017.

**B. 2696: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into Memorandum of Understanding with the County of Santa Clara for the use of "The Daily", a computer software system used for compiling, managing and creating agriculture and weights and measures operations and reporting spreadsheets, and authorizing the Chairman and the Agricultural Commissioner to execute.

**C. 2686: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10287D-C-2016 (State Agreement No. 14-90067) with the California Department of Health Care Services (DHCS), in the maximum amount of \$2,887,737.00, for Substance Use Disorder (SUD) funding, for Fiscal Years 2014-2017, and authorize the Chairman to sign.

**D. 2753: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10610-C-2016, with Community Action Partnership of Madera County (CAPMC), to modify the Scope of Service, Compensation and Cost, and the Scope of Work to the Flex Funds (Pre-Paid Credit Cards) agreement, for Fiscal Years 2016-2018.

**E. 2754: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Ever Well Health Systems, LLC, for adult residential support and services, beginning April 2017 and ending June 30, 2018.

**F. 2771: 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.

**G. 2734: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Housing Related Parks Program Grant (HRPP).

1. Consideration of entering into an Agreement with Self Help Enterprises, Inc., in the amount of \$189,050.00, for Construction Management Services as it relates to the Housing Related Parks Program Grant.
2. Consideration of approval of a Resolution authorizing Agreement between the County of Madera and Self Help Enterprises, Inc., for Construction Management Services of the Housing Related Parks Program Grant.

**H. 2756: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration of approval of Transfer of Appropriations No. 16-209, in the amount of \$81,000.00, transfer from Software Maintenance Fee - Computer/Equipment < \$5000 to Equipment/Furniture > \$5000, for the upgrade of the Computronix POSSE Software, for Fiscal Year 2016-2017.

**I. 2653: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY**

Madera/Mariposa Regional Head Start and Early Head Start Funding.

1. Consideration of approval of Community Action Partnership of Madera County (CAPMC) 2017-2018 Madera/Mariposa Regional Head Start and Early Head Start Funding Application budgets.
2. Consideration of approval to ratify the authorization for the Executive Director of CAPMC to submit the application to the U.S. Department of Health and Human Services, Administration of Children, Youth, and Families (ACYF) for funding due March 1, 2017.
3. Consideration of approval of a Resolution authorizing the Executive Director of CAPMC to submit the application to the U.S. Department of Health and Human Services, Administration of Children, Youth, and Families (ACYF) for funding.

- J. 2778: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY**  
Proclamation proclaiming April 2017 as Sexual Assault Awareness Month and consideration of approval to authorize all Madera County employees to break dress code on April 26, 2017 for National Denim Day.
- K. 2728: CORRECTIONS DEPARTMENT**  
Consideration of approval of Transfer of Appropriations No. 16-183, in the amount of \$30,000.00, transfer from Department of Corrections - Retire Capital Leases to Equipment and Special Departmental Expense, for Fiscal Year 2016-2017 for the purchase of vehicle equipment (van Insert) and security door lock cores and keys.
- L. 2767: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of approval to accept the proposal by Willdan Financial Services and enter into an Agreement as approved by County Counsel, in an amount not to exceed \$63,500.00, to update the County's Development Impact Fee Program and Capital Improvement Plan, and authorize the County Administrative Officer to execute the agreement with direction to provide the executed agreement to the Clerk of the Board.
- M. 2613: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of approval of a Resolution making findings and determinations concerning the application for Industrial Disability Retirement for William R. Lutz.
- N. 2645: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of approval to amend the list of classifications subject to a pre-employment medical examination.
- O. 2741: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of approval of a Resolution re-appointing Stephanie (Stevie) McNeill as the County's Agricultural Commissioner/Sealer of Weights and Measures to another 4-year term, effective October 15, 2016.
- P. 2718: COUNTY CLERK-RECORDER**  
Consideration of entering into an Agreement with ACS Enterprise Solutions, LLC, for data conversion services necessary for the Clerk-Recorder System Upgrade Project, and authorizing the County Clerk-Recorder to sign with direction to provide an executed copy to the Clerk of the Board.
- Q. 2746: FIRE DEPARTMENT**  
Consideration of approval to authorize the Fire Department to establish a call list for qualified board-up and structural stabilization companies who will come to emergency scenes and provide victim assistance services.

- R. 2743: FIRST 5 OF MADERA COUNTY**  
Proclamation declaring April 24-28, 2017 as the Week of the Young Child.
- S. 2748: PUBLIC HEALTH DEPARTMENT**  
Targeted Case Management Services.
1. Consideration of entering into an Agreement with California Department of Health Care Services for Targeted Case Management Services to eligible Medi-Cal beneficiaries, and authorize the Chairman to sign.
  2. Consideration of approval to authorize the Public Health Director to sign the accompanying notarized Medi-Cal Provider Agreement and any subsequent documents or amendments to this agreement required for continued provision of services with direction to provide any amended documents to the Clerk of the Board.
- T. 2750: PUBLIC HEALTH DEPARTMENT**  
Medi-Cal Administrative Activities.
1. Consideration of entering into an Agreement (State Agreement No. 16-93369) with California Department of Health Care Services, in an amount not to exceed \$1,225,000.00, for Medi-Cal Administrative Activities Services, for Fiscal Years 2016-2019, and authorize the Chairman to sign the agreement along with the following documents:
    - a. Certification Regarding Lobbying
    - b. Contractor Certification, CCC-307
    - c. California Civil Rights Laws Certification
  2. Consideration of approval of Resolution authorizing Agreement (State Agreement No. 16-93369) with California Department of Health Care Services for the County-Based Medi-Cal Administrative Activities program.
  3. 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 with direction to provide any amended documents to the Clerk of the Board.
- U. 2724: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
Consideration of entering into an Amendment to MCC No. 9856A-C-2017 with Quad Knopf, Inc. (QK), to amend the "Term" for environmental services for the Avenue 16-1/2 Bridge Replacement Project.

- V. 2725: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
 Consideration of entering into an Amendment to MCC No. 9855A-C-2017 with Quad Knopf, Inc. (QK), to amend the “Term” for environmental services for the Road 23 Bridge Replacement Project.
- W. 2726: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
 Consideration of entering into Amendment to MCC No. 9854A-C-2017 with Quad Knopf, Inc. (QK), to amend the “Term” for environmental services for the Road 427 Bridge Replacement Project.
- X. 2723: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
 Consideration of entering into an Amendment to MCC No. 10605-C-2016 with Gershman, Brickner & Bratton, Inc. (GBB), to amend the Scope of Services and Compensation and Costs, for professional solid waste consultant services.
- Y. 2758: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
 Development of a Storm Water Resource Plan.
1. Consideration of entering into an Agreement with Fall Creek Engineering Inc., in the amount of \$114,963.00, for the Development of the Storm Water Resource Plan.
  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 15% of the contract award amount per established County policy.
- Z. 2737: SHERIFF-CORONER'S DEPARTMENT**  
 Cooperative Law Enforcement Services.
1. Consideration of entering into a Master Agreement (FS Agreement No. 17-LE-11051360-029) with the United States Forest Service (USFS), to provide Law Enforcement Services at Bass Lake and Mammoth Pool and to suppress the manufacturing and trafficking of controlled substances in the Sierra National Forest through December 31, 2021, and authorize the Chairman and the Sheriff or Sheriff’s designee to endorse the document.
  2. Consideration of entering into an Agreement (Exhibit A - FS Agreement No. 17-LE-11051360-029 MOD 1) with United States Forest Service (USFS), for an amount of \$22,000.00, for the 2017 Annual Operating and Financial Plan for the Law Enforcement Services at Bass Lake and Mammoth Pool, for October 1, 2016 through September 30, 2017, and authorize the Chairman and the Sheriff or Sheriff’s designee to endorse the document.

3. Consideration of entering into an Agreement (Exhibit B - FS Agreement No. 17-LE-11051360-029 MOD 002) with United States Forest Service (USFS), for an amount of \$20,000.00, for the 2017 Controlled Substance Annual Operating and Financial Plan, for the Law Enforcement Services at Bass Lake and Mammoth Pool, for October 1, 2016 through September 30, 2017, and authorize the Chairman and the Sheriff or Sheriff's designee to endorse the document.

**AA. 2761: 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.

**AB. 2720: TREASURER-TAX COLLECTOR DEPARTMENT**

Host Compliance.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 16-207, in the amount of \$15,120.00, derived from General Fund - Hotel Motel Tax to Tax Collector - Professional & Specialized Services, for Fiscal Year 2016-2017. **4 Votes Required**
2. Consideration of entering into an Agreement with Host Compliance for Short-Term Rental Compliance Monitoring and Associated Services.

**AC. 2715: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 8A, NORTH FORK/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Consideration of approval of a Resolution transferring 1.0 sewer and water unit from APN 060-160-032 to APN 060-160-038 and 1.0 sewer and water unit from APN 060-160-036 to APN 060-160-037 in Maintenance District No. 8A, North Fork.

**AD. 2721: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 8A, NORTH FORK/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Consideration of entering into an Agreement with DS Services of America, Inc., dba Sparkletts (DS Services), in the amount of \$57,408.00 for procurement of Bottled Water, for Fiscal Year 2017-2018.

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

**6. PUBLIC HEARINGS:**

**6.a. 2698: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

**Hearing** to consider adoption 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.



**7. REGULAR SESSION:**

- 7.a. **2719: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 1**  
Presentation of a Proclamation recognizing Riley's Brewing Co. for the award of Best of the Valley, Best Newcomer for 2016 by the California Restaurant Association.
- 7.b. **2749: FIRE DEPARTMENT**  
Presentation of a Proclamation recognizing April 23, 2017 through April 29, 2017 as "Paid Call Firefighter Recognition Week."
- 7.c. **2747: FIRE DEPARTMENT**  
Presentation of a Proclamation recognizing Paid Call Firefighter, Jerome Riggs, for 44 years of dedicated service.
- 7.d. **2765: COUNTY ADMINISTRATION DEPARTMENT**  
Presentation from Five Creative Group and direction to staff regarding updates to the County seal and brand development.
- 7.e. **2714: COUNTY ADMINISTRATION DEPARTMENT**  
Fire Equipment Purchase.
1. Discussion and consideration of approval of a Resolution authorizing the County Administrative Officer or Designee to place orders for fire equipment.
  2. Consideration of approval of Transfer of Appropriations No. 16-213, in the amount of \$10,000.00, transfer from Fire Prevention - Professional & Specialized Services - CDF to Fire Prevention - Eqpt/Furniture >\$5,000, for Fiscal Year 2016-17 for the purchase deposit of one water tender.
- 7.f. **2745: FIRE DEPARTMENT**  
Discussion and consideration of approval to Eliminate one (1) Account Clerk I/II position from the Fire Department and add one (1) Account Technician I/II position, and direct Human Resources to amend the Position Allocation.
- 7.g. **2752: INFORMATION TECHNOLOGY DEPARTMENT**  
Microsoft Enterprise Agreement.
1. Discussion and consideration of entering into a Microsoft Enterprise Agreement (EA) Software Licensing Program for the 36 month duration of the contract.
  2. Discussion and consideration of approval to complete appropriate enrollment forms, agreements and licensing True-Ups on behalf of the County of Madera and to authorize the Office of Information Technology (OoIT) Director to sign.

7.h. **2751: PUBLIC WORKS DEPARTMENT**  
Discussion and direction to staff regarding Public Works Department Fees.

7.i. **2757: WATER & NATURAL RESOURCES DEPARTMENT**  
Triangle T Water District.

1. Discussion and direction on holding an election to form the Triangle T Water District per Section 34400 of the California Water Code.
2. Discussion and consideration of entering into a Memorandum of Understanding (MOU) with the Triangle T Water District to allow the District to form their own Groundwater Sustainability Agency (GSA) in accordance with the Sustainable Groundwater Management Act.

**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:** 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