



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
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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, May 2, 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. **2790: 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. **2814: Request for Closed Session:**
Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1) **Kristine Hawk v. County of Madera (WCAB No. ADJ10106661)**
- 2.c. **2830: 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.d. **2819: 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.e. **2821: Request for Closed Session:**
Public Employee **Appointment/Employment**, pursuant to Government Code Section 54957, **Title of Position: Director of Social Services**
- 2.f. **2833: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Director of Public Works**
- 2.g. **2832: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Director of Community and Economic Development**
- 2.h. **2831: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Director of Water and Natural Resources**
- 2.i. **Report by County Counsel on Closed Session items.**

10:00 A.M. IHSS

NOTE: AUDIO & VIDEO OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING IS RECORDED WITHIN THE MEETING OF THE BOARD OF SUPERVISORS, BUT HAS A SEPARATE AGENDA.

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 18, 2017.
2. Consideration of approval of the Special Meeting Minutes for April 5, 2017.
3. Consideration of approval of the Special Meeting Minutes for April 6, 2017.

B. 2768: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10106-C-2014, State Agreement No. 13MHSAAC-TG013, with Mental Health Services Oversight and Accountability Commission (MHSAAC), in the amount of \$1,360,596.00, for Crisis Triage grant funding, for Fiscal Years 2014-2018.

C. 2782: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval of a Proclamation proclaiming May 2017 as Mental Health Month.

D. 2802: BOARD OF EQUALIZATION

Consideration of approval to set the time and date for hearing of objections to assessment of lands by the Assessor of the Chowchilla Water District, for Fiscal Year 2017-2018. **Set the Public Hearing for June 6, 2017 at 10:00 A.M.**

E. 2783: CORRECTIONS DEPARTMENT

Jail Based Competency Treatment program.

1. Consideration of approval to rescind MCC No. 10825-C-2017 approved February 7, 2017 with the California Department of State Hospitals (DSH), for the Jail Based Competency Treatment (JBCT) program to provide competency treatment for jail inmates found by the courts to be Incompetent to Stand Trial (IST).
2. Consideration of entering into an Agreement with the California Department of State Hospitals (DSH) and the County of San Bernardino, for the Jail Based Competency Treatment (JBCT) program to provide competency treatment for jail inmates found by the courts to be Incompetent to Stand Trial (IST).

F. 2794: COUNTY ADMINISTRATION DEPARTMENT

Consideration of approval of a Resolution to Accept Work and authorize the filing of the Notice of Completion for MCC No. 10701-C-2016 with Brighthouse Energy Construction, for the Oakhurst Library Solar Installation project.

G. 2800: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Agreement with Lozano Smith, LLP, for legal services in connection with litigation and similar services.

H. 2798: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 16-223, in the amount of \$10,211.00, derived from Building Maintenance - Credit for Overcharges, to Professional & Specialized Services, for Fiscal Year 2016-2017. **4 Votes Required**

I. 2755: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION

Consideration of entering into an Amendment to MCC No. 10125B-C-2016 with Tetrattech - BAS Inc., to amend the Term, Scope of Services and Compensation & Costs for professional Engineering consultant services at Fairmead Landfill.

J. 2766: SHERIFF-CORONER'S DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 16-210, in the amount of \$7,788.84, transfer from Sheriff Civil Division - Rents & Leases-Equipment to Equipment/Furniture>\$5000, for Fiscal Year 2016-2017 for in-car video and body cam.

K. 2796: SHERIFF-CORONER'S DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 16-2014, in the amount of \$52,000.00, transfer from Sheriff Administration - Permanent Salaries to Sheriff Morgue Operations - Equipment>\$5000, for Fiscal Year 2016-2017.

- L. 2706: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Madera County Workforce Investment Corporation (MCWIC), in an amount not to exceed \$205,200.00 per 12 month period, to provide WorkKeys assessment services for eligible CalWORKs clients to include evaluation of employment-related skills and characteristics, for Fiscal Years 2017-2020.
- M. 2709: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Madera County Workforce Investment Corporation (MCWIC), in an amount not to exceed \$68,694.00, to provide necessary outreach, advertising, and security procurement services for the annual job fair, for Fiscal Years 2017-2020.
- N. 2732: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with The Rushmore Group, LLC, in an amount not to exceed \$22,500.00, for the annual maintenance of the case review software, for Fiscal Year 2017-2018.
- O. 2784: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Madera County Economic Development Commission (MCEDC), in the amount of \$213,838.37, for the provision of job creation services for CalWORKs participants, for Fiscal Year 2017-2018.
- P. 2789: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 10052B-C-2016 with Community Action Partnership of Madera County (CAPMC), to amend the Compensation and Costs and Term for the Strengthening Families Program and Triple P Program, for Fiscal Year 2017-2018.
- Q. 2785: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 3 A/B, PARKSDALE/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 for County Service Area No. 3 A/B, Parksdale, for a project commonly known as the Feasibility Study for Sewer System Improvements.
- R. 2760: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT 89-1, BASS LAKE/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATION DIVISION**
Consideration of approval of a Resolution setting the Time and Place for Public Hearing for Continuation of a Special Assessment for Road Maintenance Purposes for Assessment District No. 89-1, Pines Tract, Bass Lake, for fiscal year 2017-2018; **Set the Public Hearing for June 6, 2017 at 10:00 A.M.**

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

6.a. 2797: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Hearing to consider request by **Michael C. Steen** to amend the Madera County General Plan (GP #2016-003) pursuant to Section 65358 of the Government Code. The area to be considered consists of 10.13 acres located on the on the east side of Highway 41, approximately 0.15 miles north of its intersection with Lucky Lane (32183 Highway 41), Coarsegold. The proposal by Steen, Michael C. is to amend the area now shown as RR (Rural Residential) to CC (Community Commercial), Area Plan RR, to be amended to CL (Commercial Local Designation). A rezoning (CZ #2016-010) will also be considered to change the zoning from RMS (Residential, Mountain, Single Family) to CRM (Commercial, Rural, Median). A draft Mitigated Negative Declaration (MND #2016-21) has been prepared concerning the proposed project in compliance with provisions of the California Environmental Quality Act (CEQA) and is available together with the Initial Study for public review at the Madera County Planning Department. The property is owned by Steen, Michael C. Size: 10.13 acres. APN: 054-460-005 and 054-460-006.

7. REGULAR SESSION:

7.a. 2722: BOARD OF SUPERVISORS DEPARTMENT, DISTRICT NO. 1

Presentation of a Proclamation celebrating the 30th anniversary of Valley Teen Ranch.

7.b. 2729: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation naming May 2017 as Resource Family Appreciation Month.

7.c. 2810: COUNTY ADMINISTRATION DEPARTMENT

Presentation from Five Creative Group and direction to staff regarding updates to the County seal and brand development.

7.d. 2806: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/BUILDING DIVISION

Discussion and consideration of approval to authorize the Human Resources/Operations Division to amend the Position Allocation within Community and Economic Development Department - Building Division as follows:

1. Reduce the allocation for Office Assistant I/II by one (1) FTE position, as reflected in the 2016/17 Budget, and add one (1) FTE Building Inspector I/II position.

7.e. **2786: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Discussion and consideration of approval of a Resolution certifying the County Maintained Road Mileage Report for year ending December 31, 2016.

7.f. **2799: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Discussion and consideration of approval of a Resolution to Accept Work and authorize the filing of a Certificate of Completion for Madera County Contract Numbers: 8511-C-2008 and 8511A-C-2016 with Shimmick Construction Company, Inc., for Road 209 Improvements related to Madera Quarry. Inc. Conditional Use Permit (CUP) No. 2002-020.

7.g. **2807: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Discussion and consideration of approval to move all County-operated water districts to Stage 2 Watering Schedule (allowing outdoor watering twice per week), except:

STAGE 3.5

MD-7 (Marina View)
SA-19 (Rolling Hills)
MD-19 (Parkwood)

STAGE 4

MD-73 (Quartz Mountain)
MD-36 (Eastin Arcola)

7.h. **2780: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 42, STILL MEADOWS/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Discussion and consideration of entering into an Agreement between the County of Madera and Hillview Water Company (HWC) on behalf of MD 42, Still Meadows, for consolidation of Potable Water Service and System Maintenance.

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 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**