



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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Agendas available: [www.madera-county.com/supervisors](http://www.madera-county.com/supervisors)

MEMBERS OF THE BOARD  
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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, May 16, 2017

***IF IT'S BUILT, LET'S GET THE BEST DEAL FOR MADERA COUNTY***

**9:00 A.M. – Closed Session**

**9:30 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. 2792: 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. 2862: Request for Closed Session:**

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

**2.c. Report by County Counsel on Closed Session items.**

**9:30 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 May 9, 2017.

**B. 2838: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10824-C-2017, with Herbert Cruz, MD, to modify the Scope of Service and the Compensation and Cost, for Psychiatrist Services from June 1, 2017 through June 30, 2017.

- C. 2841: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Herbert Cruz, MD, in the amount of \$175.00 per hour, for Psychiatrist Services, for Fiscal Year 2017-2018.
- D. 2848: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with the County of Merced, in an amount not to exceed \$400,000.00, for psychiatric inpatient care for Madera County residents including those who are Medi-Cal and CMSP beneficiaries at the County of Merced's Psychiatric Health Facility (PHF), for Fiscal Years 2016-2019.
- E. 2853: 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. 2815: CHILD SUPPORT SERVICES DEPARTMENT**  
 Fire Alarm System.
1. Consideration of approval to purchase fire alarm system for the server room at the Madera County Child Support office.
  2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-226, in the amount of \$38,672.00 derived from Child Support Services - Other-Government Agencies to Equipment/Furniture>5000, for Fiscal Year 2016-2017. **4 Votes Required**
- G. 2836: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/BUILDING DIVISION**  
 Consideration of entering into an Agreement with Amrut Construction, for providing compensation for outside building inspection services for the Holiday Inn, Fairfield Inn, and Hampton Inn in Oakhurst.
- H. 2793: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
 Health and Social Services Office Facility Project.
1. Consideration of approval of Transfer of Appropriations No. 16-215, in the amount of \$9,536.01, transfer from Health Administration - Professional & Specialized to Health Administration - Operating Transfers Out - Capital Project, for Fiscal Year 2016-2017.
  2. Consideration of approval of Transfer of Appropriations No. 16-216, in the amount of \$36,270.00, transfer from Social Services Administration - Special Department Expense to Social Services Administration - Operating Transfers Out - Capital Project, for Fiscal Year 2016-2017.

3. Consideration of approval of Transfer of Appropriations No. 16-217, in the amount of \$4,110.00, transfer from Capital Health Building - Appropriation for Contingency to Capital Health Building - Operating Transfers Out - Capital Project, for Fiscal Year 2016-2017. **4 Votes Required**
4. Consideration of approval of Receipt of Unanticipated Revenue No. 16-217, in the amount of \$804.85, derived from Capital Project- Health - Fund Balance to be appropriated to Capital Project Health Building - Operating Transfers Out - Capital Project, for fiscal year 2016-17. **4 Votes Required**
5. Consideration of approval of Receipt of Unanticipated Revenue No. 16-219, in the amount of \$58,494.92, derived from Social Services Administration, Capital Project Health Building, and Health Administration to be appropriated to Health & Social Services Project - Buildings & Improvements, for multiple fiscal years. **4 Votes Required**

**I. 2846: DISTRICT ATTORNEY DEPARTMENT**

Phlebotomy Technician services.

1. Consideration of entering into Agreement with Lashaye Hutch, to withdraw blood samples from individuals for alcohol and drug related offenses.
2. Consideration of entering into Agreement with Maria E. Ontiveros, to withdraw blood samples from individuals for alcohol and drug related offenses.
3. Consideration of entering into Agreement with Lisa Consentino, to withdraw blood samples from individuals for alcohol and drug related offenses.
4. Consideration of entering into Agreement with Mandy Moore, to withdraw blood samples from individuals for alcohol and drug related offenses.
5. Consideration of entering into Agreement with Leslie Parr, to withdraw blood samples from individuals for alcohol and drug related offenses.

**J. 2844: PROBATION DEPARTMENT**

Consideration of entering into an Agreement with El Dorado County (El Dorado County Agreement No. 422-S1711) for placement of juvenile wards at the Madera County Correctional Camp (Academy).

**K. 2847: PROBATION DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10375-C-2015 with Community Action Partnership of Madera County (CAPMC) to amend the Term and Compensation and Costs to provide services to youth offenders and their families through the Strengthening Families curriculum, for Fiscal Year 2017-2019.

**L. 2787: PUBLIC HEALTH DEPARTMENT**

Consideration of approval of a Resolution approving application for grant funds for California Climate Investments Urban Greening Program, and authorizing the Public Health Director, or designee, to execute and submit all documents deemed necessary for the completion of program projects.

**M. 2835: PUBLIC HEALTH DEPARTMENT**

Mini Grants Program Pilot Project.

1. Consideration of entering into an Agreement with County Medical Services Program (CMSP) Governing Board, in an amount of \$20,000.00, for developing a strategic plan that integrates health agencies to address identified related health and social needs, planning for expanded access to health care services, and interdepartmental data-sharing and enhancing strategic relationships and authorize the Chairman to sign the Grant Agreement.
2. Consideration of approval to authorize the Public Health Director to sign any subsequent documents or amendments required for execution of this agreement.

**N. 2852: PUBLIC HEALTH DEPARTMENT**

Intergovernmental Transfer (IGT) Agreements with Department of Health Care Services and Medi-Cal Managed Care Plans.

1. Consideration of entering into an Agreement (State Agreement No. 16-93785) with California Department of Health Care Services (DHCS) for further participation in the Intergovernmental Transfer (IGT) program for the local Medi-Cal Managed Care provider Anthem Blue Cross, for Fiscal Years 2015-2019.
2. Consideration of entering into an Agreement (State Agreement No. 16-93784) with DHCS for further participation in the Intergovernmental Transfer (IGT) program for local Medi-Cal Managed Care provider Fresno-Kings-Madera Regional Health Authority (dba CalViva Health), for Fiscal Years 2015-2019.
3. Consideration of entering into an Agreement (State Agreement No. 16-93852) with DHCS for payment of administrative fee necessary for the Anthem Blue Cross IGT, for Fiscal Years 2015-2017.
4. Consideration of entering into an Agreement (State Agreement No. 16-93851) with DHCS for payment of administrative fee necessary for the CalViva IGT, for Fiscal Years 2015-2017.
5. Consideration of entering into an Amendment to MCC 9818A-C-2016, Memorandum of Understanding with CalViva Health, to meet DHCS requirements necessary for further participation in the IGT program for this Medi-Cal Managed Care Plan provider, for Fiscal Years 2015-2019.

6. Consideration of entering into an Amendment to MCC 9819A-C-2016, Memorandum of Understanding with Anthem Blue Cross, to meet DHCS requirements necessary for further participation in the IGT program for this Medi-Cal Managed Care Plan provider, for Fiscal Years 2015-2019.
7. Consideration of approval to authorize the Chairman to sign five (5) copies of each of the four (4) agreements with DHCS.
8. Consideration of approval to authorize the Public Health Director to sign the MOU Amendments with CalViva Health and Anthem Blue Cross, and any subsequent amendments as necessary for the provision of services under the Intergovernmental Transfer Program.

**O. 2843: 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.

**P. 2727: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the Madera County Child Abuse Prevention Council, in an amount not to exceed \$92,000.00, to protect and promote the safety and well-being of families in Madera County by raising awareness of child abuse, neglect and exploitation, for Fiscal Year 2017-2018.

**Q. 2842: WATER AND NATURAL RESOURCES DEPARTMENT**

Donation of funds.

1. Consideration of approval to accept the donation from Columbia Canal Company, in the amount of \$1621.50, to the Department of Water and Natural Resources.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-222, in the amount of \$1621.50, derived from Water & Natural Resources - Contributions & Donations to Transportation/Travel/Education, for Fiscal Year 2016-2017. **4 Votes Required**

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

**6. PUBLIC HEARINGS:**

**7. REGULAR SESSION:**

**7.a. 2860: FIRE DEPARTMENT**

Presentation and dedication of the new aerial fire apparatus (Articulating Platform) aka T-REX.

**7.b. 2839: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Proclamation recognizing May 21 through May 27, 2017 as "National Public Works Week" in the County of Madera.

7.c. **2840: MADERA VISITORS BUREAU**

Listen, participate and share ideas as appropriate for the success of our Madera communities.

7.d. **2837: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to amend the Classification Plan/Management Structure for the Department of Public Works, effective June 1, 2017, with direction to:

1. Add the classification of Public Works Special Districts Manager, formerly titled Special Districts Manager.
2. Set the salary range for Public Works Special Districts Manager as follows:
  - a. Range 352 (Mid-Mgmt (MB2) 0115), \$7,273 - \$8,840 per month (\$87,277 - \$106,086 annually, \$41.96 - \$51.00 per hour).
3. Designate the Public Works Special Districts Manager class as overtime exempt, pursuant to the Fair Labor Standards Act.
4. Allocate the Public Works Special Districts Manager class to the Mid-Management Unit for bargaining purposes.
5. Eliminate the class of Special Districts Road Manager.
6. Reclassify and reallocate the following employee from the position of Special Districts Manager to the position of Public Works Special Districts Manager: Phil Toler.
7. Pursuant to County Code Section 2.60.170, appoint Phil Toler to the 'E' Step of the position of Public Works Special Districts Manager.
8. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation within the Public Works Department [Org Key #01340 (Special Districts) & Org Key #11800 (Road)] as follows:
  - a. Org Key #01340  
Change the class title of the 1.0 FTE Special Districts Manager allocation to Public Works Special Districts Manager.
  - b. Org Key #11800  
Eliminate 1.0 FTE allocated to the class of Special Districts Road Manager.

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:** 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