



# 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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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 9, 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. 2791: 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. 2856: 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.**

**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 May 2, 2017.

**B. 2816: AUDITOR'S DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10413B-C-2016 with Gallina LLP to assign the agreement to new vendor CliftonLarsonAllen LLP and authorize the Auditor to sign.

- C. 2826: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 10206-C-2014 with Kings View, to amend the Scope of Work and Budget to operate as the Application Service Provider (ASP) for the Behavioral Health Service (BHS) Electronic Health Record (HER) and client database, for Fiscal Years 2014-2019.
- D. 2801: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 5**  
Consideration of approval to support Yosemite/Sequoia Resource Conservation & Development Council's (Y/S RC&D) project proposal, as requested by the funder, for the PG&E Resiliency Program.
- E. 2813: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND THE SHERIFF'S DEPARTMENT**  
Consideration of entering into an Agreement with Hammel, Green, and Abrahamson, Inc., in the amount of \$19,500.00, for design services related to a new emergency generator at the Madera County Morgue facility.
- F. 2808: FIRE DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 9911B-C-2015 with the City of Firebaugh for the Automatic and Mutual Aid Agreement for calendar year 2016.
- G. 2788: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
Consideration of approval of a Resolution to Accept Work and Authorize the Filing of Notice of Completion for Madera County Contract No. 10763-C-2016 with Dawson Mauldin Construction, Inc. for sidewalk construction along the south side of Avenue 12 between Road 37 and Road 37 1/2.
- H. 2803: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
Consideration of entering into an Agreement with the United States Bureau of Reclamation (USBR) for a Temporary Construction Permit (TCP) for Project Improvements along Madera Canal and Madera Irrigation District Lateral 6.2.
- I. 2804: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**  
Consideration of entering into an Assignment, Assumption and Indemnity Agreement with Tesoro Viejo Development, Inc., for County Improvements along Madera Canal and Madera Irrigation District Lateral 6.2.

- J. 2769: SHERIFF-CORONER'S DEPARTMENT**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 16-211, in the amount of \$50,000.00, derived from United States Department of Justice - Drug Enforcement Agency (USDOJ/DEA) - Domestic Cannabis Eradication Suppression Program (DCESP) to Special Departmental Expense and Overtime, for Fiscal Year 2016-2017. **4 Votes Required**
- K. 2811: SHERIFF-CORONER'S DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 10644-C-2016 with Legacy K9, Inc., in an amount not to exceed \$75,000.00 annually, amending Period of Performance and Compensation for the training and purchase of Patrol Dogs.
- L. 2818: SHERIFF-CORONER'S DEPARTMENT**  
 Consideration of approval of Transfer of Appropriations No. 16-227, in the amount of \$50,000.00, transfer from Sheriff Administration - Retirement to Furn<FA Limit, for Fiscal Year 2016-2017.
- M. 2823: SHERIFF-CORONER'S DEPARTMENT**  
 Consideration of approval to accept the donation of a Motorcycle from the City of Chowchilla.
- N. 2809: SOCIAL SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Madera County Workforce Investment Corporation (MCWIC), in the amount not to exceed \$11,951.00, for the purpose of General Education Diploma (GED) classes between Madera Unified School District (MUSD) and MCWIC to terminate on June 1, 2017.
- O. 2827: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
 Consideration of approval of a Resolution of Intent to consider increased water service rates on property within Maintenance District NO. 33 (Fairmead).
- P. 2812: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19A, PARKWOOD/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 Maintenance District 19A-Parkwood.

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

### **6. PUBLIC HEARINGS:**

#### **6.a. 2805: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Public hearing** to receive public input on the proposed adjustment of the boundaries of the Supervisorial Districts through the amendment of Chapter 1.24 of the Madera County Code.

### **7. REGULAR SESSION:**

#### **7.a. 2850: BOARD OF SUPERVISORS DEPARTMENT**

Presentation by Barry Falke, Executive Director, American Red Cross Central Valley Chapter to provide information on the programs available through the Red Cross on responding to and recovering from natural and man-made disasters.

#### **7.b. 2825: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and direction to staff on conservation easements proposed by the Central Valley Farmland Trust.

#### **7.c. 2824: WATER AND NATURAL RESOURCES DEPARTMENT**

Overview of Department of Water and Natural Resources and direction to staff to prepare a letter to the State Department of Water Resources and the State Water Resource Control Board requesting boundary reconciliation clarifying jurisdiction for coverage under SGMA for parcels adjacent to waterways and return to the Board for approval.

### **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 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**