



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
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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**

Revised AGENDA

for Regular Meeting of the Madera County Board of Supervisors
Tuesday, June 6, 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. 2932: 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. 2954: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Michael Cureton vs. County of Madera (MCV071594)**

2.c. 2883: 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. 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 16, 2017.

B. 2822: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with the California Crop Improvement Association (CCIA), in the amount of \$500.00, for seed certification activities for Fiscal Year 2017-2018, and authorize the Agricultural Commissioner to sign.

C. 2878: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of approval of a Letter of Intent with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services, to continue the Fiscal Year 2016-2017 Wildlife Services (WS) until a Fiscal Year 2017-2018 agreement is approved by the Board of Supervisors.

D. 2879: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into Cooperative Agreement No. 17-0044-000-SA with the California Department of Food and Agriculture (CDFA), in the amount of \$7,852.00, for the Nursery Inspection program for Fiscal Year 2017-2018, and authorize the Chairman to sign.

E. 2884: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to re-appoint Karen Marie Scott to the Behavioral Health Board for a term ending June 1, 2020.

F. 2899: BOARD OF SUPERVISORS DEPARTMENT

Consideration of approval to reappoint Dr. Aftab Naz to the Fresno-Kings-Madera Regional Health Authority for a term ending June 6, 2020.

G. 2897: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of approval of a Resolution authorizing Special Assessment on real property pursuant to Madera County Code Chapter 8.01 entitled Administrative Citations and Penalties.

H. 2902: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of approval to accept a Conservation Easement Deed from Rio Mesa Holdings, LLC, a California limited liability company, in favor of County Service Area 22, a California local agency, acting by and through the Board of Supervisors of the County of Madera, State of California.

I. 2889: 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. 10767-C-2016 with Pierce Construction for the construction services for the Madera County Sheriff Parking Lot Expansion Project.

- J. 2901: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of approval of Transfer of Appropriations No. 16-247, in the amount of \$61,853.06, transfer from Information Technology - EQPT/Furniture >\$5,000 to Software Maintenance/Modif and MTCE - Equipment, for Fiscal Year 2016-2017.
- K. 2903: PUBLIC HEALTH DEPARTMENT**
Consideration of entering into an Agreement with the University of Phoenix to provide educational experience for students enrolled in the University's Counseling Program, and authorize the Public Health Director to sign the agreement and any subsequent amendments required for the provision of this service.
- L. 2905: PUBLIC HEALTH DEPARTMENT**
Consideration of entering into an Agreement with the University of Phoenix to provide educational experience for students enrolled in the University's Nursing Program and authorize the Public Health Director to sign the agreement and any subsequent amendments required for the provision of this service.
- M. 2876: PUBLIC WORKS DEPARTMENT/ ADMINISTRATION DIVISION**
Consideration of approval of Transfer of Appropriations No. 16-237, in the amount of \$8,839.67, transfer from Fairmead Liner Improvement - MTCE- Equipment and Rents & Leases-Eqpt to Equipment/Furniture > \$5,000, for Fiscal Year 2016-2017.
- N. 2859: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
Consideration of entering into an Agreement with Cascade Software Systems (Cascade), Inc., in the amount of \$11,577.24, for Maintenance and Systems Services of Cost Accounting Management System (CAMS), for Fiscal Year 2017-2018.
- O. 2861: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**
Consideration of Approval to adopt a Resolution to accept the Grant Deeds of property from F. Russell Harris and Anne M. Harris, Trustees for APN's 028-040-018, 028-040-021, 028-080-001 and 028-030-011, in conjunction with CUP 2012-019.
- P. 2875: SHERIFF-CORONER'S DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 8540H-C-2013 with the Army Corps of Engineers for Law Enforcement Services at Hensley Lake, for Fiscal Year 2016-2017.
- Q. 2891: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 16-242, in the amount of \$7,200.00, transfer from Sheriff Emergency Planning - Special Dept Exp to Eqpt/Furniture > \$5,000.00, for Fiscal Year 2016-2017.

- R. 2892: SHERIFF-CORONER'S DEPARTMENT**
Consideration of entering into an Agreement with Stericycle to provide medical waste collection and disposal services to the Sheriff-Coroner's Office.
- S. 2858: TREASURER/TAX COLLECTOR DEPARTMENT**
Consideration of approval of a Resolution delegating investment authority to the Office of the County Treasurer-Tax Collector, for Fiscal Year 2017-2018.
- T. 2890: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**
Consideration of approval to appoint Wendi Lomeli, Employment Development Department, to the Workforce Development Board (WDB) of Madera County, for a term expiring June 6, 2020.
- U. 2886: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 13, LAKE MADERA COUNTRY ESTATES/PUBLIC WORKS/ ADMINISTRATION DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 16-244, in the amount of \$33,800.00, derived from MD 13-Lake Madera Country E - Road & Street Services-Measure T Reimbursement to Maintenance of Roads, for Fiscal Year 2016-2017. **4 Votes Required**
- V. 2887: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 54, HAPPY HOLLOW/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 16-243, in the amount of \$3,000.00, derived from MD 54-Happy Hollow - Roads & Street Services-Measure T Reimbursement to Maintenance of Roads, for Fiscal Year 2016-2017. **4 Votes Required**
- W. 2885: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 21, MADERA ACRES ESTATE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 16-240, in the amount of \$30,600.00 from MD 21-Madera Acres, Estates - Road & Street-Measure T Reimbursement to Maintenance of Roads for Fiscal Year 2016-2017. **4 Votes Required**
- X. 2888: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 9, BONADELLE RANCHOS/PUBLIC WORKS/ADMINISTRATION DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 16-241, in the amount of \$42,203.75, derived from MD 09 Bonadelle Ranchos No. 5 Road & Street Services-Measure T Reimbursement to Maintenance of Roads, for Fiscal Year 2016-2017. **4 Votes Required**

Y. 2870: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Consideration of approval of Transfer of Appropriation No. 16-238, in the amount of \$450,000.00, transfer from MD 33-Fairmead Improvement Fund - Building & Improvements to Cash Flow Loan Pay back for repayment to the Cash Flow Loan from the DEGS Trust Fund, for Fiscal Year 2016-2017.

Z. 2868: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT 8A, NORTH FORK/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Consideration of approval of Transfer of Appropriations No. 16-249, in the amount of \$38,425.42, transfer from MD 08A Buildings & Improvements to Professional & Specialized Services, for feasibility studies, for Fiscal Year 2016-2017.

AA. 2882: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 1, HIDDEN LAKES/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Budget Adjustments.

1. Consideration of approval of Transfer of Appropriation No. 16-239, in the amount of \$11,620.00, transfer from MD 1 Hidden Lakes - Appropriation for Contingencies to Op Transfer out-Debt Service Fund, for Fiscal Year 2016-2017. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-239, in the amount of 11,620.00, derived from MD 1-Debt Services - Op Transfer In-Opn.Fund to Appropriations for Contingencies, for Fiscal Year 2016-2017. **4 Votes Required**

AB. 2893: 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 for Maintenance District No. 6, Lake Shore, for a project commonly known as the Feasibility Study for Wastewater System Improvements.

AC. 2894: 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 for Maintenance District 7, Marina View, for a project commonly known as the Feasibility Study for Sewer System Improvements.

AD. 2895: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 36, EASTIN ARCOLA/TREASURER/TAX COLLECTOR
Consideration of approval of a Resolution authorizing the issuance and sale of a Grant Anticipation Note, not to exceed the principal amount of \$41,055.00, to provide short term cash advance for an Emergency Well Rehabilitation for Maintenance District No. 36, Eastin Arcola.

AE. 2896: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 43, MIAMI CREEK KNOLLS/TREASURER/TAX COLLECTOR
Consideration of approval of a Resolution authorizing the issuance and sale of a Grant Anticipation Note, not to exceed the principal amount of \$329,600.00, to provide short term cash advance for the construction a new water distribution system for Maintenance District No. 43, Miami Creek Knolls.

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

6.a. **2802: BOARD OF EQUALIZATION**
Hearing of objections to assessment of lands by the Assessor of the Chowchilla Water District and Resolution setting tax rate for Fiscal Year 2017-2018.

7. REGULAR SESSION:

- 7.a. **2857: COUNTY ADMINISTRATION DEPARTMENT AND TREASURER/TAX COLLECTOR**
PACE Programs.
1. Discussion and direction to staff regarding opting into Property Assessed Clean Energy ("PACE") programs, and designating the Treasurer-Tax Collector's Office as the main point of contact for such programs.
 2. Discussion and consideration of approval of a Resolution consenting to the inclusion of properties within the County's jurisdiction in the Golden State Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy improvements, energy efficiency and water conservation improvements, electric vehicle charging infrastructure and other authorized improvements.
 3. Discussion and consideration of approval of a Resolution, consenting to the inclusion of properties within the County's jurisdiction in the Golden State Finance Authority AB 811 PACE Program to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other authorized improvements.

7.b. **2877: AUDITOR-CONTROLLER DEPARTMENT**

Property Tax Administration.

1. Presentation regarding the Property Tax Administration Costs for 2016-2017.
2. Discussion and direction to set the **Public Hearing for June 27, 2017** for the 2016-2017 Property Tax Administration Fees as required by County Code Section 3.36.050 for adoption of a Resolution as required by Section 3.36.060.

7.c. **2951: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration of entering into a Tax Sharing Agreement with the City of Madera.

7.d. **2898: PROBATION DEPARTMENT**

Discussion and consideration of approval to hire Ashley Chavira, as Program Assistant I at the "E" step of the salary range.

7.e. **2845: COUNTY ADMINISTRATION DEPARTMENT**

End of Year Budget Adjustments.

1. Discussion and consideration of approval of Transfer of Appropriations No. 16-253, in the amount of \$572,000.00, for various budgets in the General Fund. **4 Votes Required**
2. Discussion and consideration of approval of Transfer of Appropriations No. 16-272, in the amount of \$389,000.00, for various budgets in the General Fund and County Local Revenue Fund. **4 Votes Required**
3. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 16-234, in the amount of \$58,648.00, derived from Local Law Enforcement Services Acct - ST-SLESF Sheriff to Contributions to Cities, for Fiscal Year 2016-2017. **4 Votes Required**

7.f. **2900: COUNTY ADMINISTRATION DEPARTMENT**

2017 Madera County Operational Priorities.

1. Discussion and consideration of approval of a revised Mission Statement, Vision Statement, and Core Values for Madera County.
2. Discussion and consideration of approval of proposed action plans for implementation of operational priorities as identified during the Board/Management Workshop in April 2017.

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 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