



# 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  
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**

## AGENDA

for Regular Meeting of the Madera County Board of Supervisors  
Tuesday, June 13, 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. 2933: 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. 2962: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **CertainTeed Corporation vs. County of Madera (MCV 071537)**

**2.c. 2971: Request for Closed Session:**

**Public Employee Appointment/Employment**, pursuant to Government Code Section 54957, **Title of Position: Director of Public Health**

**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 June 6, 2017.

- B. 2906: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 16-250, in the amount of \$96,145.00, derived from Ag Commissioner - Mill Assessment (CDPR) PUE and Unclaimed Gas Tax (CDFA) to Equipment/Furniture>5,000 and Special Departmental Expense, for Fiscal Year 2016-2017. **4 Votes Required**
- C. 2854: 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.
- D. 2972: CLERK OF THE BOARD OF SUPERVISORS DEPARTMENT**  
 Consideration of approval to direct the Clerk of the Board to bring forward a Resolution to adopt the revised Local Rules of Procedure of the Assessment Appeals Board.
- E. 2920: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**  
 Consideration of approval of an Agreement with the California State University Fresno, Health Science Department, for Health Science Student Internship and authorize the Environmental Health Deputy Director to sign the Internship Agreement.
- F. 2945: COUNTY ADMINISTRATION DEPARTMENT**  
 Consideration of approval for the Madera County Brand Guide.
- G. 2941: 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. 10755-C-2016 with Divcon Inc., for the construction of the Madera County Probation Department Juvenile Services Boot Camp Remodel project.
- H. 2943: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 16-254, in the amount of \$15,000.00, derived from additional revenues from subvented departments and Special Districts, to be appropriated to Grounds Maintenance - MTCE Equipment. **4 Votes Required**
- I. 2938: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
 Consideration and approval to adopt the Salary Resolution and Fringe Benefit Schedules for the Elected, Classified and Unclassified Service.

- J. 2939: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of approval of a Resolution adopting the Schedule of Position Allocations.
- K. 2959: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the Response to the 2016-17 Grand Jury Report entitled "Madera County Public Guardian/Conservator/Public Administrator."
- L. 2963: COUNTY COUNSEL DEPARTMENT**  
Consideration of approval to not authorize the issuance of Tax and Revenue Anticipate Notes on behalf of Yosemite Unified School District and Golden Valley Unified School District and to direct that the Clerk of the Board provide notice to that effect.
- M. 2907: DISTRICT ATTORNEY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 16-233, in the amount of \$260,356.00, derived from VOCA - County Victim Services (XC) Program to Permanent Salaries, Professional and Specialized Services, and Special Departmental Expense, for Fiscal Year 2016-2017. **4 Votes Required**
- N. 2940: OFFICE OF INFORMATION TECHNOLOGY**  
Website Content Management System.
1. Consideration of approval of Transfer of Appropriations No. 16-251, in the amount of \$20,900.00, transfer from Information Technology - Permanent Salaries to Professional & Specialized Services, for Fiscal Year 2016-2017.
  2. Consideration of entering into an Agreement with Vision Technology Solutions, LLC, in the amount of \$57,850.00, to provide the professional services needed to design, migrate content, install, train and maintain the Website Content Management System (WCMS).
- O. 2946: OFFICE OF INFORMATION TECHNOLOGY**  
Consideration of Approval of Transfer of Appropriations No 16-271, in the amount of \$239,000.00, transfer from Information Technology - Permanent Salaries and Retirement to Maintenance of Equipment, Professional & Specialized Services, Transportation/Travel/Education, and Computer Equipment < \$5,000, for Fiscal Year 2016-2017.
- P. 2949: OFFICE OF INFORMATION TECHNOLOGY & COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of entering into an Amendment to MCC No. 10119-C-2014 to accept the Product Enhancement and Rate Increase for the NeoGov Applicant Tracking System.

- Q. 2960: 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.
- R. 2936: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICTS & COUNTY SERVICE AREAS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No. 16-255, in the amount of \$209,700.00, derived from DEGS Trust Fund - Release of Cash Balance to Cash Flow Loan, for Fiscal Year 2016-2017. **4 Votes Required**
- S. 2910: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 27, GOLDSIDE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Transfer of Appropriations No. 16-268, in the amount of \$14,000.00 transfer from MD 27-Goldside - Appropriations for Contingencies to Maintenance-Sewer System, for Fiscal Year 2016-2017. **4 Votes Required**
- T. 2911: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 37, LA VINA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Transfer of Appropriations No. 16-269, in the amount of \$12,000.00, transfer from MD 37-LaVina - Appropriations for Contingencies to Maintenance-Water Systems, for Fiscal Year 2016-2017. **4 Votes Required**
- U. 2919: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 42, STILL MEADOWS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No. 16-258, in the amount of \$7,000.00, derived from MD 42 Still Meadows - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**
- V. 2909: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 6, LAKE SHORE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Transfer of Appropriations No.16-266, in the amount of \$5,000.00, transfer from MD 06-Lake Shore - Appropriation for Contingencies to Maintenance-Water Systems, for Fiscal Year 2016-2017. **4 Votes Required**

**W. 2880: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 7, MARINA VIEW/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Transfer of Appropriations No.16-267, in the amount of \$28,000.00, transfer from MD 07-Marina View - Appropriation for Contingencies to Maintenance-Water Systems, for Fiscal Year 2016-2017. **4 Votes Required**

**X. 2921: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 73, QUARTZ MOUNTAIN/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 16-259, in the amount of \$14,000.00, derived from MD 73 Quartz Mountain - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**

**Y. 2922: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 95, RANCHOS WEST/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 16-260, in the amount of \$24,000.00, derived from MD 95 Ranchos West - Cash Flow Loan to Maintenance Water System, for Fiscal Year 2016-2017. **4 Votes Required**

**Z. 2914: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO.36W, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No.16-256, in the amount of \$17,000.00, derived from MD 36W Eastin Arcola - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**

**AA. 2918: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO.40, SUNSET RIDGE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 16-257, in the amount of \$11,000.00, derived from MD 40 Sunset Ridge - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**

**AB. 2912: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO.60A W, DILLON ESTATES/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Transfer of Appropriations No. 16-270, in the amount of \$13,000.00, transfer from MD 60A W Dillon Estates - Appropriations for Contingencies to Maintenance -Water Systems, for Fiscal Year 2016-2017. **4 Votes Required**

- AC. 2928: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE  
AREA NO. 1, INDIAN LAKES/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No.16-261, in the amount of \$57,000.00, derived CSA-1 W Indian Lakes - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**
- AD. 2931: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE  
AREA NO. 16, SUMNER HILL/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No.16-264, in the amount of \$15,000.00, derived from CSA 16 W Sumner Hill - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**
- AE. 2929: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE  
AREA NO. 3, PARKSDALE/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No.16-262, in the amount of \$15,000.00, derived from CSA-3 W Parksdale - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**
- AF. 2930: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE  
AREA NO. 3, PARKSDALE/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No. 16-263, in the amount of \$13,000.00, derived from CSA 3 S Parksdale - Cash Flow Loan to Maintenance-Sewer System, for Fiscal Year 2016-2017. **4 Votes Required**
- AG. 2935: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE  
AREA NO. 19, ROLLING HILLS/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Consideration of approval of Receipt of Unanticipated Revenue No. 16-265, in the amount of \$36,700.00, derived from CSA 19 W Rolling Hills - Cash Flow Loan to Maintenance-Water System, for Fiscal Year 2016-2017. **4 Votes Required**

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

**6. PUBLIC HEARINGS:**

**7. REGULAR SESSION:**

- 7.a. 2956: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation of a Proclamation honoring the Nishimoto Family for 89 years of dedicated service and commitment to their community and County.

- 7.b. **2829: SOCIAL SERVICES DEPARTMENT**  
Presentation of a Proclamation proclaiming June 15, 2017 as Elder Abuse Awareness Day in Madera County.
- 7.c. **2834: SOCIAL SERVICES DEPARTMENT**  
Presentation of a Proclamation proclaiming June 13th, 2017 as a day of recognition for the Office of the Public Guardian/Public Administrator in Madera County.
- 7.d. **2944: FIRE DEPARTMENT**  
Fire Protection Reimbursement.
1. Discussion and consideration of approval of a Resolution approving Fire Protection Agreement No. 4CA03528 by and between the County of Madera and the State of California Department of Forestry and Fire Protection (CAL FIRE), and authorizing the Chairman to sign on behalf of the County of Madera.
  2. Discussion and consideration of entering into State Agreement No. 4CA03528 with the California Department of Forestry and Fire Protection (CAL FIRE), in the amount of \$26,112,318, for fire service and operations, for Fiscal Years 2017-2018, 2018-2019, 2019-2020, and 2020-2021.
- 7.e. **2947: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Discussion and consideration of the request of Manna House to waive the necessary fees for Entitlements (Tentative Parcel Map, Negative Declaration, and Final Parcel Map).
- 7.f. **2866: COUNTY ADMINISTRATION DEPARTMENT**  
County Grind Coffee Kiosk Project.
1. Discussion and direction to staff to proceed with the next phase of the County Grind Coffee Kiosk project, delay the project, or terminate the project.
  2. Discussion and consideration of approval of Transfer of Appropriations No. 16-245, in the amount of \$133,000.00, transfer from Tobacco Fin Phase II Pool Fund - Appropriations for Contingency to Operating Transfers Out - Capital Project. **4 Votes Required**
  3. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 16-246, in the amount of \$133,000.00, derived from Tobacco Fin Phase II Pool Fund, to be appropriated to Starbucks Coffee Kiosk - Buildings & Improvements. **4 Votes Required**



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 26-30, 2017, BUDGET HEARINGS  
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**