



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET, MADERA, CA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: 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 27, 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
1:00 P.M. – Continued Budget Hearings

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. 2934: 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. 3017: Request for Closed Session:

Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Government Code Section 54956.9 (d)(2), **Significant Exposure to Litigation (ONE CASE)**

2.c. 3020: 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 13, 2017.

B. 3012: ASSESSOR'S DEPARTMENT AND TREASURER/TAX COLLECTOR DEPARTMENT

Support and Maintenance of the Property Tax System.

1. Consideration of entering into Amendment MCC No. 6654N-C-2016 with Megabyte Systems, Inc., in the amount of \$17,161.57 per month, to continue support and maintenance of the property tax system used by the Assessor, Auditor and Tax Collector/Treasurer Offices and includes the annual \$10,210.00 for the Clerk of the Board/Assessment Appeals Module licensing and support, for Fiscal Year 2017-2018.
2. Consideration of entering into Agreement with Megabyte Systems, Inc., for Megabyte Property Tax System (MPTS) Tax Collector web services, in the amount of \$3,215.84 (Public Version) and \$9,647.59 (Agency Version), for Fiscal Year 2017-2018, and authorize the Tax Collector to sign the agreement.

C. 2993: AUDITOR-CONTROLLER DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10754-C-2016 with Sungard Public Sector, LLC, to assign the agreement to new vendor Superior, LLC and authorize the Auditor to sign.

D. 2986: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into Amendment to MCC No. 10177A-C-2016 with Bio-Behavioral Medical Clinics, Inc., in an amount not to exceed \$60,000.00 annually, for the provision of inpatient psychiatric services, for Fiscal Years 2016-2019.

E. 2996: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Mental Health Services Annual (MHSA) Plan Update.

1. Consideration of approval of the Behavioral Health Services' (BHS) Mental Health Services Act (MHSA) Fiscal Year 2016-2017 Annual Update to the Three-Year Program and Expenditure Plan.
2. Consideration of approval to adopt Fiscal Years 2016-2017 Annual Plan Update for the Behavioral Health Services' (BHS) Mental Health Services Act (MHSA).
3. Consideration of approval to authorize the Behavioral Health Services Director, in conjunction with the County Auditor Controller, to sign the Program and Fiscal Accountability Certifications and forward the Plan to the Mental Health Services Oversight and Accountability Commission.

F. 2999: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10546-C-2015, with the California Department of State Hospitals (DSH) and the California Mental Health Services Authority (CalMHSA), to extend the term by an additional three years, for Fiscal Years 2016-2019.

- G. 3002: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with American Telepsychiatrist, for the provision of Telepsychiatry Services for Madera County residents, for Fiscal Year 2017-2020.
- H. 3003: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
 Consideration of entering into Agreement with Ramon Q. Raypon, MD, in an amount not to exceed \$147,680.00, for part time psychiatrist services for Behavioral Health Services (BHS), for Fiscal Year 2017-2018.
- I. 3005: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with the California Mental Health Services Authority (CalMHSA), in the amount of \$19,931.47, for the administration of the Central Valley Suicide Prevention Hotline (CVSPH), for Fiscal Year 2017-2018.
- J. 2965: COMMUNITY CORRECTIONS PARTNERSHIP**
 Consideration of entering into an Agreement with Madera County Workforce Investment Corporation, for job readiness workshops, career development assessments and resource services for Pre/Post-Release offenders under Community Supervision, (PRCS), and other offender populations under the supervision of the Probation Department and Department of Corrections, for Fiscal Year 2017-2018, and authorize the Chairman to sign.
- K. 2994: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**
 Consideration of approval of Receipt of Unanticipated Revenue No. 16-275, in the amount of \$11,507.54, derived from Fund Balance to Environmental Health - Computer Equipment<FA Limit, for Fiscal Year 2016-2017 to be used for computer related equipment and/or software.
4 Votes Required
- L. 2978: COUNTY ADMINISTRATION DEPARTMENT**
 Consideration of entering into an Amendment to Madera County Contract No. 10584A-C-2016, with Margaret Jamison, as Trustee of the Margaret A. Jamison Trust for the lease of the Black Hawk Ranch property.
- M. 3008: COUNTY ADMINISTRATION DEPARTMENT**
 Consideration of entering into an Amendment to MCC No. 8076G-C-2013 with Richard A. Ciummo & Associates, in the amount of \$12,891,312.00, for Public Defender services, for Fiscal Years 2017-2021.
- N. 2976: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**
 Consideration of approval of a Amendment to MCC No. 10130A-C-2016, with ABM Industry Groups, LLC dba ABM Business & Industry (formerly ABM Onsite Services-West, Inc.), to extend the contract term to June 30, 2018 for county-wide janitorial services.

O. 2977: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND PROBATION DEPARTMENT

Probation Bootcamp Project.

1. Consideration of approval of Transfer of Appropriations No. 16-276, in the amount of \$194,962.39, transfer from Juvenile Justice - Appropriations for Contingencies to Operating Transfers Out. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-276, in the amount of \$194,962.39, derived from Juvenile Justice, to be appropriated to Bootcamp/Probation Improvements - Buildings & Improvements, for multiple fiscal years. **4 Votes Required**

P. 2991: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND SHERIFF'S DEPARTMENT

Morgue Generator.

1. Consideration of approval of Transfer of Appropriations No. 16-277, in the amount of \$50,000.00, transfer from Sheriff Morgue Operations - Equipment/Furniture>\$5,000 to Operating Transfers Out Capital Project, for Fiscal Year 2016-2017.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 16-280, in the amount of \$50,000.00, derived from Sheriff Morgue Operations, to be appropriated to Morgue Project - Buildings & Improvements. **4 Votes Required**

Q. 2873: COUNTY ADMINISTRATION/HUMAN RESOURCES/OPERATIONS DIVISION

Voluntary Payroll Roth IRA.

1. Consideration of entering into an Amendment to MCC No. 9967-C-2013, with ICMA-RC, adding a voluntary Payroll Roth IRA option to the Deferred Compensation Program for County employees, and authorize the Chairman to execute the Amendment.
2. Consideration of approval to adopt the Sideletters of Agreement with the Clerical, Communications Dispatcher, Correctional Officer, Deputy Probation Officer, Mid-Management, Peace Officer, Peace Officer Management, Post Graduate Licensed Professional, Probation Administrators, Probation Management, Professional, Service and Technical Units regarding the addition of a voluntary Payroll Roth IRA to the County's Deferred Compensation Program.

R. 3013: COUNTY COUNSEL DEPARTMENT

Consideration of approval of a Resolution amending the Conflict of Interest Code of the County of Madera.

- S. 3014: MADERA CEMETERY DISTRICT**
Consideration of approval of the Madera Cemetery District's annual budget for Fiscal Year 2017-2018.
- T. 2989: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of entering into an Agreement with ConvergeOne, Inc., in an amount not to exceed \$41,504.00, to provide professional services for Active Directory consolidation and migration.
- U. 2995: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of entering into an Agreement with LogicMonitor, Inc., in the amount of \$22,025.00, to provide a cloud-based monitoring platform to track the performance and health of the Madera County Information Technology infrastructure, for Fiscal Year 2017-2018.
- V. 2974: PUBLIC HEALTH DEPARTMENT**
Consideration of entering into an Agreement with Scripps Whittier Diabetes Institute, for a Non-Exclusive License Agreement to increase community engagement with MCPHD's Prevention First Program, for Fiscal Years 2017-2020, and authorize the Public Health Director to sign.
- W. 2983: PUBLIC HEALTH DEPARTMENT**
Public Health Emergency Preparedness (PHEP)
1. Consideration of entering into State Agreement No. 17-10167 with the California Department of Public Health (CDPH) Emergency Preparedness Office (EPO), for a maximum amount of \$1,929,50.00, for the three (3) Emergency Preparedness Programs, Public Health Emergency Preparedness (PHEP), General Fund Pandemic Influenza (GF PAN FLU), and Hospital Preparedness Program (HPP), for Fiscal Years 2017-2022.
 2. Consideration of approval to authorize the Chairman to sign two (2) copies of the Standard Agreement (No. 17-10167) Cover Page (STD 213).
 3. Consideration of approval to authorize the Public Health Director to sign one (1) copy each of the Non-Supplantation Certificate form and the Contractor Certification Clause, and two (2) copies of the Certification Regarding Lobbying in Exhibit F.
 4. Consideration of approval to authorize the Public Health Director to sign any subsequent document or future amendment required for acceptance of funds or execution of this agreement.

X. 2987: PUBLIC HEALTH DEPARTMENT

Public Health Department Memorandum of Understanding (MOU's) with the Departments of Social Services and Probation.

1. Consideration of entering into an Amendment to MCC No. 10296-C-2014 with the Department of Social Services, in the amount of \$62,326.77, for the provision of Public Health Nurse (PHN) services in the Adult Services Division (ASD), for Fiscal Year 2017-2018, and authorize the Chairman to sign.
2. Consideration of entering into an Amendment to MCC No. 10343-C-2015 with the Department of Social Services, in the amount of \$100,719.52, for the provision of Public Health Nurse (PHN)/Emergency Response Nurse (ERN) services in the Child Welfare Services (CWS) Division, for Fiscal Year 2017-2018, and authorize the Chairman to sign.
3. Consideration of entering into an Amendment to MCC No. 10344-C-2015 with the Department of Social Services and Probation Department, in the amount of \$61,149.91, for provision of Public Health Nurse (PHN) services in the Foster Care Program, for Fiscal Year 2017-2018, and authorize the Chairman to sign.
4. Consideration of approval to authorize the Public Health Director, the Social Services Director, and the Probation Director to sign the amended MOU's specified above and any future amendments needed to continue the agreements.

Y. 2985: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Consideration of approval of a Resolution approving applications for Transportation Development Act (TDA) Local Transportation Funds (LTF) and State Transit Assistance (STA) applications for Fiscal Year 2017-2018 that include carryover Fiscal Years 2014-2015 and 2015-2016 LTF funds; authorizing the Public Works Director to execute the applications for submittal to the Madera County Transportation Commission (MCTC) for adoption.

Z. 2973: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration of approval of a Resolution accepting Grant Deed of property to the County of Madera from Hall Management Corp, a California Corporation in conjunction with Parcel Map 4226.

AA. 2984: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration of approval of a Resolution of Intent to Vacate a Portion of publicly offered right-of-way known as the extension of Golden Ball Drive and Set the Date and Time for the Public Hearing to **July 18, 2017 at 10:00 A.M.**

AB. 2957: SHERIFF-CORONER'S DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 16-273, in the amount of \$61,175.70, derived from Sheriff Administration - Miscellaneous Reimbursement-Salary/Benefits to Overtime, for Fiscal Year 2016-2017. **4 Votes Required**

AC. 2975: SHERIFF-CORONER'S DEPARTMENT

Consideration of entering into an Amendment to MCC No. 8540I-C-2017 with the Army Corps of Engineers for Law Enforcement Services at Hensley Lake.

AD. 2908: SOCIAL SERVICES DEPARTMENT

California Automated Consortium Eligibility System.

1. Consideration of entering into an amended and restated Joint Exercise of Powers Agreement, effective September 1, 2017.
2. Consideration of entering into a Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System and the County of Madera, effective upon execution.

AE. 2915: SOCIAL SERVICES DEPARTMENT

Discharge of Accountability.

1. Consideration of approval of a Resolution ordering Discharge of Accountability for collection of CalWORKs overpayments from 2005, in the amount of \$31,695.42; Madera County's share is 2.5% or \$792.39 for 2005.
2. Consideration of approval of a Resolution ordering Discharge of Accountability for collection of CalWORKs overpayments from 2006 in the amount of \$29,141.00; Madera County's share is 2.5% or \$728.53 for 2006.

AF. 2955: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10211-C-2014 with Harmony Information Systems, Inc., to assign the agreement to the vendor's new name, Mediware Human and Social Services, Inc. for the case management system for Adult Protective Services, and authorize the contracted budget to increase from \$17,250.00 to \$22,250.00 annually; \$24,000.00 for Fiscal Year 2017-2018.

AG. 2964: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Madera County Workforce Investment Corporation (MCWIC), in the amount not to exceed \$22,790.66, for the purpose of General Education Diploma (GED) classes subcontracted between Madera Unified School District (MUSD) and MCWIC, for Fiscal Year 2017-2018.

- AH. 2966: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 10663-C-2016 with Behavioral Health Services, Probation and Golden State Family Services, to continue the provision of Intensive Treatment Foster Care Services, for Fiscal Years 2016-2018.
- AI. 2967: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 10085-C-2014 with the National Council on Crime and Delinquency ("NCCD"), to amend the Fees and Term for the subscription to Safemeasures for Social Services and JAIS/CAIS for Probation, for Fiscal Years 2017-2020.
- AJ. 2968: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 10400A-C-2016 with Behavioral Health Services, Probation and Promesa Behavioral Health, to continue the provision of Intensive Treatment Foster Care Services, for Fiscal Years 2016-2018.
- AK. 2969: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with the State Center Community College District, in the amount not to exceed \$158,275.00 in Fiscal Year 2017-2018, \$164,418.00 in Fiscal Year 2018-2019, and \$170,658.00 in Fiscal Year 2019-2020, for provision of Vocational Education and Financial Literacy for CalWORKs participants.
- AL. 2970: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 9650C-C-2016 with Probation and Madera County Superintendent of Schools, for the purpose of coordinating Educational Support for Dependent Youth, for Fiscal Year 2016-2018.
- AM. 2980: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 10665-C-2016 Behavioral Health Services, Probation and Uplift Family Services, to continue the provision of Intensive Treatment Foster Care Services, for Fiscal Years 2016-2018.
- AN. 2981: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 10490-C-2015 with Behavioral Health Services, Probation and ASPIRAnet, to continue the provision of Intensive Treatment Foster Care Services, for Fiscal Years 2015-2018.
- AO. 2982: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Amendment to MCC No. 10664-C-2016 with Behavioral Health Services, Probation and Family Builders Foster Care, to continue the provision of Intensive Treatment Foster Care Services, for Fiscal Years 2016-2018.

AP. 2988: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with University of California, Davis Extension, to provide formal training to designated Child Welfare Services staff employed by the Department of Social Services, and authorize the Director of Social Services to sign.

AQ. 2990: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with University of California, Davis Extension, to provide formal training to designated Eligibility, Employment Services, and Support staff employed by the Department of Social Services, and authorize the Director of Social Services to sign.

**AR. 2904: SOCIAL SERVICES DEPARTMENT/PUBLIC GUARDIAN DIVISION
PG-Pro Web Software & License.**

1. Consideration of entering into an Agreement with Panoramic Software, Inc., in the amount of \$2,000.00 per month, for continuation "PG-Pro Web" software maintenance, for Fiscal Year 2017-2018.
2. Consideration of entering into an Agreement with Panoramic Software, Inc., for the "PG-Pro Web" Software License used by Madera County Department of Social Services, for Fiscal Year 2017-2018.

AS. 2942: TREASURER-TAX COLLECTOR

Introduction of an Ordinance amending Section 2.21.030 of Chapter 2.21 of Title 2 of the Madera County Code, revising the fee schedule for services provided by the office of the Treasurer-Tax Collector, and authorizing future adjustment of certain fees based on consumer price index; **Waive the Reading and Set the Public Meeting for July 11, 2017 at 10:00 A.M.**

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

7. REGULAR SESSION:

7.a. 2877: AUDITOR-CONTROLLER DEPARTMENT

Hearing to consider a Resolution approving the Property Tax Administration Costs and Fees for Fiscal Year 2016-2017.

7.b. 2997: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND BEHAVIORAL HEALTH SERVICES DEPARTMENT

Discussion and consideration of approval of Amendment to MCC No. 10132-C-2014 with Robert T. Bratty and Drusilla E. Bratty dba Bratty Enterprises, for lease of Real Property for the Behavioral Health Services Department located at 49774 Road 426, Suite D, Oakhurst, to add 2,200 additional square footage of leased space for the Oakhurst Counseling Center Facility, and authorize County tenant improvements, for a lease term expiring June 30, 2027.

THE 2017-2018 BUDGET HEARINGS WILL CONTINUE DAY-TO-DAY UNTIL CONCLUDED

- 8. 1:00 P.M. - CONTINUED BUDGET HEARINGS
- 9. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff
- 10. SUPERVISORS AND STAFF REPORTS

CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION

- 11. 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**
 - 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**