



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 Special Meeting of the Madera County Board of Supervisors
Monday, June 26, 2017

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

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.

**Supervisor David Rogers will attend via teleconference from the following location:
LaQuinta Inn Suites SFO West
1390 El Camino Real
Millbrae, CA 94030**

9:00 A.M.

CALL TO ORDER

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. 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.



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

3. REGULAR SESSION

3.a. 2992: COUNTY ADMINISTRATION DEPARTMENT

Administrative Officer's Overview and Presentation of the 2017-2018 Proposed County Budget and Proposed Special Revenue Budgets with direction as needed.

3.b. 3010: COUNTY ADMINISTRATION DEPARTMENT

Overview and Presentation of 2017-2018 Proposed Special Revenue Budgets with direction as needed.

3.c. 3009: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration of approval of a Resolution approving County Budget including Special Revenue Budgets and Special Districts Budgets, for Fiscal Year 2017-2018.

4. 1:00 P.M. HEARING

4.a. 3000: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Overview and Presentation of 2017-2018 Proposed Public Works Special Districts Budgets with direction as needed.

5. ADJOURN