



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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MEMBERS OF THE BOARD  
BRETT FRAZIER  
DAVID ROGERS  
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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**

## CORRECTED AGENDA

for Regular Meeting of the Madera County Board of Supervisors  
Tuesday, July 18, 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 4<sup>th</sup> 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, the Board of Directors of County Groundwater Sustainability Agencies, the County Public Financing Authority, 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 4th Street, 4th 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. 3035: 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. 3068: Request for Closed Session:**

**Real Property Negotiator**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease property; Assessor's Parcel Number 027-192-025**

**2.c. 3109: Request for Closed Session:**

**Real Property Negotiator**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease property; Assessor's Parcel Number 047-101-003.**

**2.d. 3110: Request for Closed Session:**

**Real Property Negotiator**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease property; Assessor's Parcel Numbers 002-053-013, 026-271-032**

**2.e. 3111: Request for Closed Session:**

**Real Property Negotiator**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Eric Fleming, County Administrative Officer; Under Negotiation: Price, terms, and conditions of sale, exchange, or lease property; Assessor's Parcel Number 032-020-003**

**2.f. 3098: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Madera County Farm Bureau vs. Madera County, et al. (MCV 068218)**

**2.g. 3105: Request for Closed Session:**

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

**2.h. 3104: Request for Closed Session**

**Public Employee Performance Evaluations**, pursuant to Government Code Section 54947, **Title of Position: County Administrative Officer**

- 2.i. **3107: Request for Closed Session:**  
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Chief Clerk to the Board**
- 2.j. **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 July 11, 2017.

**B. 3053: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Sierra Vista Hospital, for psychiatric inpatient care for Madera County residents including Medi-Cal beneficiaries and indigent residents who are not covered by other third-party payors, for Fiscal Years 2017-2018.

**C. 3054: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into Agreement with Relias Learning, for Continuing Education courses for staff to maintain compliance with current Federal and State mandated standards, for Fiscal Years 2017-2020.

**D. 3056: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into Agreement with Crisis Support Services of Alameda County, in an amount not to exceed \$36,900.00, for provision of crisis intervention services by telephone, for Fiscal Year 2017-2018.

- E. 3057: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with 7th Avenue Center, LLC, for the provision of Mental Health Residential Care for Madera County Behavioral Health Services (BHS) adult clients, for Fiscal Years 2017-2018.
- F. 3071: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 17-003, in the amount of \$6,900.00, derived from Behavioral Health Services - State Mental Health Realignment to Equipment/Furniture>\$5,000, for Fiscal Year 2017-2018. **4 Votes Required**
- G. 2855: 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.
- H. 3051: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Consideration of approval of a Receipt of Unanticipated Revenue No. 17-001, in the amount of \$15,000.00, derived from CED Planning-Mitigation Monitoring & Training to Transportation, Travel & Education, for Fiscal Year 2017-2018. **4 Votes Required**
- I. 3052: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$425,636.00, derived from the HCD-ME-RLF Microenterprise Revolving Loan Fund to Professional & Specialized Services. **4 Votes Required**
- J. 3055: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Final Map for Tract No. 270, Riverstone Lodge District Phase 2.
1. Consideration of approval to adopt a Resolution approving Final Subdivision Map of Riverstone Lodge District Phase 2.
  2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Riverstone Lodge District Phase 2 map.
  3. Consideration of entering into an Improvement Agreement with Riverstone Development, LLC to defer improvements.
- K. 3029: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of entering into an Agreement with Fresno-Madera Area Agency on Aging (FMAAA), FMAAA Contract No. 18-1455, in the amount of \$40,000.00, for provision of congregate meal services in Madera Ranchos, Coarsegold, Chowchilla, North Fork and Oakhurst, for Fiscal Year 2017-2018, and authorize the Chairman to execute the agreement.

- L. 2874: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Consideration of entering into an Agreement with Insight, for Employee Assistance Program (EAP) Services for County employees, and authorize the Chairman to execute the Agreement.
- M. 3044: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Title III funds.
1. Consideration of approval to authorize reimbursement of the Sheriff's Search and Rescue account, in the amount of \$11,935.94, for 6 separate search and rescue/recovery efforts which occurred between July 15, 2016 and December 17, 2016.
  2. Consideration of approval to authorize staff to publish the required 45-day notice for use of Title III funds as required by law.
- N. 3045: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the Response to the 2016-2017 Grand Jury Report entitled "Madera County Juvenile Detention Facility".
- O. 3046: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the Response to the 2016-2017 Grand Jury Report entitled "Madera County Maintenance District 6".
- P. 3048: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of entering into an Agreement with Zaks Security One, for the provision of security patrol services at the Government Center, Parking Garage, Main Library and Courthouse Park, for Fiscal Years 2017-2020.
- Q. 3081: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
Consideration of approval to clarify that on April 18, 2017 the Board of Supervisors entered into MCC No. 10605A-C-2017 with Gershman, Brickner & Bratton, Inc. (GBB), approving additional compensation in the amount of \$49,900.00 for the amended Scope of Services, bringing the total contracted compensation amount to \$99,800.00.
- R. 3043: SHERIFF-CORONER'S DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 9130E-C-2014 with United States Army Corps of Engineers, for Law Enforcement Services at Eastman Lake.

**S. 3049: SHERIFF-CORONER'S DEPARTMENT**

Consideration of approval for the Sheriff's Department to apply for and accept funds from the 2017-2018 Edward Byrne Memorial - Justice Assistance Grant, Local Solicitation and authorize the Sheriff to sign the application and execute and submit all documents necessary for completion of the Projects.

**T. 3106: SOCIAL SERVICES DEPARTMENT**

Consideration of approval of Request for Transfer of Appropriations No. 16-279, in the amount of \$633,573.00, from Department of Social Services County Local - Appropriations for Contingencies to Operating Transfer Out-General Fund, for Fiscal Year 2016-2017. **4 Votes Required**

**U. 3037: VETERANS SERVICE'S DEPARTMENT**

Annual County Subvention and Medi-Cal Cost Avoidance Contracts for Veteran Services, for Fiscal Year 2017-2018.

1. Consideration of entering into Agreement with California State Department of Veterans Affairs, for the Annual County Subvention Program.
2. Consideration of entering into Agreement with California State Department of Veterans Affairs, for the Annual Medi-Cal Cost Avoidance Program.

**V. 3065: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 6, LAKE SHORE/MAINTENANCE DISTRICT NO. 7, MARINA VIEW/MAINTENANCE DISTRICT NO. 42, STILL MEADOWS/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Consideration of entering into an Agreement with Self-Help Enterprises, in the amount of \$23,640.00, for Medium Household Income Survey services within Maintenance District No. 6 Lake Shore (MD-6), MD-7 Marina View, and MD-42 Still Meadows for State Funding requirements.

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

**6. PUBLIC HEARINGS:**

**6.a. 2984: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

**Hearing** to consider a Resolution Vacating a Portion of publicly offered right-of-way known as the extension of Golden Ball Drive.

**6.b. 3064: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

**Hearing** to adopt a Resolution to increase the monthly water rate by \$22.88 per unit for a total \$60.88 per unit for Maintenance District No. 33, Fairmead, effective September 1, 2017.



**7. REGULAR SESSION:**

**7.a. 3069: PROBATION DEPARTMENT**

Presentation of a Proclamation proclaiming July 16, 2017 through July 22, 2017, as "Probation Services Week".

**7.b. 3067: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to amend the Classification Plan for the Sheriff's Office, effective July 1, 2017, with direction to:

1. Amend the Classification Plan by adding the class of Sheriff's Corporal.
2. Set the salary range for Sheriff's Corporal as follows:
  - Range 271 (POB2 0115), \$5,285 - \$6,424 per month (\$63,423 - \$77,091 annually, \$30.49 - \$37.06 per hour).
3. Designate the Sheriff's Corporal class as overtime eligible, pursuant to the Fair Labor Standards Act.
4. Allocate the Sheriff's Corporal class to the Peace Officer Unit, for bargaining purposes.
5. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation within the specified Sheriff's Org Keys as follows and as reflected in the 2017-18 Budget:
  - a. Org Key #04010 (Main): Allocate 8.5 FTE Deputy Sheriff positions to the class of Sheriff's Corporal and flex staff with Deputy Sheriff - Basic and Deputy Sheriff - Intermediate.
  - b. Org Key #04030 (Bass Lake): Allocate 0.5 FTE Deputy Sheriff positions to the class of Sheriff's Corporal and flex staff with Deputy Sheriff - Basic and Deputy Sheriff - Intermediate.
  - c. Org Key #04074 (Court Security): Allocate 1.0 FTE Deputy Sheriff position to the class of Sheriff's Corporal and flex staff with Deputy Sheriff - Basic and Deputy Sheriff - Intermediate.

**7.c. 3027: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration to adopt an Ordinance amendment proposed by the County of Madera for a Zoning Ordinance Text Change (CZ #2017-001) to amend various provisions of Title 18 (Zoning), in particular, amending the Definition related to Accessory structure, and further consolidate the residential zone districts consistent with Ordinance 525-770 adopted earlier this year.

- 7.d. **3036: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 19, ROLLING HILLS/PUBLIC WORKS DEPARTMENT**  
Discussion and direction from the Board of Supervisors regarding the proposed privatization of CSA-19 - Rolling Hills.

**THE BOARD OF SUPERVISORS SHALL CONVENE AS THE BOARD OF DIRECTORS OF COUNTY GROUNDWATER SUSTAINABILITY AGENCIES**

- 7.e. **3061: BOARD OF DIRECTORS OF GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY CHOWCHILLA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration of entering into an Agreement with the Chowchilla Water District Groundwater Sustainability Agency.
- 7.f. **3062: BOARD OF DIRECTORS OF GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY CHOWCHILLA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration of approval to adopt a Resolution in support of a grant application to the State Department of Water Resources for the Chowchilla Subbasin.
- 7.g. **3058: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY CHOWCHILLA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and direction to staff to implement a Sustainable Groundwater Management Act Stakeholder Outreach Program for the Chowchilla Subbasin.
- 7.h. **3063: BOARD OF DIRECTORS OF GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY MADERA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration of approval to adopt a Resolution in support of a grant application to the State Department of Water Resources for the Madera Subbasin.
- 7.i. **3060: BOARD OF DIRECTORS OF GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY MADERA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and direction to staff to implement a Sustainable Groundwater Management Act Stakeholder Outreach Program for the Madera Subbasin.
- 7.j. **3059: BOARD OF DIRECTORS OF GROUNDWATER SUSTAINABILITY AGENCY/MADERA COUNTY DELTA-MENDOTA SUBBASIN/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and direction to staff to implement a Sustainable Groundwater Management Act Stakeholder Outreach Program for the Delta-Mendota Subbasin.



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: 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**