



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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**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, August 8, 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. **3172: 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. **3125: Request for Closed Session:**  
**Public Employee Appointment/Employment**, pursuant to Government Code Section 54957, **Title of Position: Public Health Director**
- 2.c. **3119: Request for Closed Session:**  
**Request for Closed Session:** Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1),  
**American Civil Liberties Union of Northern California vs. County of Madera Board of Supervisors (MCV075558)**
- 2.d. **3120: Request for Closed Session:**  
**Conference with Real Property Negotiators**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Maria Miranda, General Services Manager; Negotiating Party: Ignacio Magos; Under Negotiation: Price, terms, and conditions of lease of property; Assessor's Parcel Number: 027-192-025**
- 2.e. **3121: Request for Closed Session:**  
**Conference with Real Property Negotiators**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Maria Miranda, General Services Manager; Negotiating Party: City of Chowchilla; Under Negotiation: Price, terms, and conditions of sale or exchange of property; Assessor's Parcel Number: 002-053-013**
- 2.f. **3122: Request for Closed Session:**  
**Conference With Real Property Negotiators**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Maria Miranda, General Services Manager; Negotiating Party: Donna D. and Arthur F. Ross; Under Negotiation: Price, terms, and conditions of sale or exchange of property; Assessor's Parcel Number: 026-271-032**
- 2.g. **3123: Request for Closed Session:**  
**Conference with Real Property Negotiators**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Maria Miranda, General Services Manager; Negotiating Party: Madera Valley Water Company; Under Negotiation: Price, terms, and conditions of lease of property; Assessor's Parcel Number: 032-020-003**

- 2.h. **3124: Request for Closed Session:**  
**Conference with Real Property Negotiators**, pursuant to Government Code Section 54956.8, **Agency Negotiator: Maria Miranda, General Services Manager; Negotiating Party: Joan Riley; Under Negotiation: Price, terms, and conditions of sale or exchange of property; Assessor's Parcel Number: 047-101-003**
- 2.i. **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 18, 2017.

**B. 3138: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Administrative Analyst.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 17-006, in the amount of \$181,187.00, derived from Behavioral Health Services - Federal Medi-Cal, Operating Transfer in and Local Revenue 2001-St MH Local Realignment to Behavioral Health Services - Permanent Salaries, Retirement, Health Insurance and Local Revenue 2011 - St MH Local Realignment Transfer Out, for Fiscal Year 2017-2018.  
**4 Votes Required**
2. Consideration to authorize the funding of two (2) unfunded Administrative Analysts.

- C. 3143: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of approval of the 2016-2017 Annual Report of the Madera County Behavioral Health Board.
- D. 3158: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Newton Property Management for a contract maximum of \$6,000.00 annually for the leased storage unit located at 501 North E. Street in Madera, for Fiscal Years 2017-2020.
- E. 3163: CHILDREN AND FAMILIES COMMISSION, FIRST 5 MADERA COUNTY**  
 Consideration of approval to re-appoint Susan Arteaga as the City of Madera Area Representative, and Aftab Naz, M.D. as the Pediatrician Representative, to the Children and Families Commission, for a term ending June 30, 2020.
- F. 3166: CLAYTON WATER DISTRICT**  
 Consideration of approval to adopt the Conflict of Interest Code for Clayton Water District.
- G. 3127: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
 Consideration of approval to adopt a Resolution Appropriating Unanticipated Revenue, in the amount of \$420,952.00, derived from CDBG Housing Rehabilitation Revolving Loan Fund/Program to Professional & Specialized Services, beginning with Fiscal Year 2017-2018. **4 Votes Required**
- H. 3148: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
 2015 Home Investment Partnership Program (HOME) Housing Rehabilitation.
1. Consideration of entering into an Agreement with Self Help Enterprises, for the administration of the County's State of California Department of Housing and Community Development Home Investment Partnership Program (HOME) Housing Rehabilitation Program.
  2. Consideration of approval to adopt a Resolution to enter into Agreement with Self Help Enterprises for housing rehabilitation work on the 2015 Home Investment Partnership Program (HOME) grant.
- I. 3155: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
 Final Map for Tract No. 271, Folkes Estates.
1. Consideration of approval to accept the Final Subdivision Map for Tract No. 271, Folkes Estates.

2. Consideration of approval to adopt a Resolution approving Final Map of Folkes Estates, Tract No. 271 and authorize the Chairman to sign on behalf of the County.
  3. Consideration of approval to authorize the Chief Clerk of the Board to sign and record the subdivision map for Tract No. 271, Folkes Estates.
- J. 3134: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
 Consideration of entering into an Amendment to MCC No. 10678-C-2016 with the Judicial Council of California to extend the term to October 31, 2017 for Judicial Council modular units to remain at the former Madera Superior Court.
- K. 3167: COUNTY COUNSEL DEPARTMENT**  
 Consideration to approve Settlement Agreement and Mutual Release of Claims with CertainTeed Corporation pertaining to Madera County Superior Court Case No. MCV071537.
- L. 3160: COUNTY COUNSEL DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 9639-C-2012 with Liebert Cassidy Whitmore for legal services.
- M. 3102: DISTRICT ATTORNEY DEPARTMENT**  
 VOCA- County Victim Services (XC) Program
1. Consideration of approval of Receipt of Unanticipated Revenue No. 17-004, in the amount of \$252,664.00, derived from VOCA - County Victim Services (XC) Program to Permanent Salaries, Professional and Specialized Services, and Special Departmental Expense, for Fiscal Year 2017-2018. **4 Votes Required**
  2. Consideration of approval to authorize the Human Resources / Operations Division to amend the Position Allocation within the District Attorney's Office as follows:
    - a. Delete the allocation for Victim Services Specialist by one (1) FTE from Org Key 03510.
    - b. Add one (1) FTE Victim Services Specialist to the newly created division Org Key 03570 (VOCA Victim Services XC Program).
- N. 3078: PUBLIC HEALTH DEPARTMENT**  
 Naloxone Distribution Grant Agreement Number 16-11040
1. Consideration of entering into an Agreement with California Health and Human Services Agency for the Naloxone Distribution Grant Agreement Number 16-11040 in the amount of \$620.00 for distribution of Naloxone over two years.
  2. Consideration and approval to authorize the Public Health Director or Interim Public Health Director to sign the Agreement, including Contractor Certification Clauses and any subsequent amendments or documents required for acceptance of funds or execution of agreement.

**O. 3131: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with George Washington University to provide educational experience for students enrolled in the University's School of Public Health and authorize the Public Health Director to sign the agreement and any subsequent amendments required for the provision of this service.

**P. 3137: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Supplemental Health Care Services, Inc. in an amount not to exceed \$91,520.00 to provide physical therapy services for the Medical Therapy Unit of the California Children's Services program, authorize the Chairman of the Board to sign the agreement.

**Q. 3146: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with the County of Plumas for the Cal Administrative Activities (MAA) and Targeted Case Management (TCM) program for scope of work, payment and fee structure and authorize the Public Health Director to sign the agreement and any subsequent documents or amendments.

**R. 3101: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Cal OES grants.

1. Consideration of approval to adopt Resolution authorizing County Designee(s) to make application for and to sign appropriate documentation for California Governor's Office of Emergency Services (OES) projects or grants.
2. Consideration of approval of the completed "Authorized Agent Form" and "Grant Assurances Form" as required by Cal OES.
3. Consideration of approval to authorize staff to submit the grant applications for Cal OES funding.

**S. 3140: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Consideration of entering into an Amendment to PW 10571A-C-2016 with Michael Sutherland & Associates, Inc. to extend the term for County Surveyor Services.

**T. 3100: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Dial-A-Ride Services.

1. Consideration of entering into an Agreement with the City of Madera in the amount of \$627,161.00 to provide Dial-A-Ride (DAR) services to county residents for Fiscal Year 2017-2018.

2. Consideration of approval to authorize the Public Works Director to approve invoices.
3. Consideration of approval to authorize the Public Works Director to solely issue and approve contract change orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**U. 3108: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Chowchilla Area Transit Express (CATX) Services.

1. Consideration of entering into an Agreement with the City of Chowchilla in the amount of \$107,274.00 to provide CATX transit services to county residents for Fiscal Year 2017-18.
2. Consideration of approval to authorize the Public Works Director and Deputy Public Works Director to approve invoices.
3. Consideration of approval to authorize the Public Works Director and Deputy Public Works Director to solely issue and approve contract change orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**V. 3129: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Moy & Associates

1. Consideration of entering into an Agreement with Moy & Associates in the amount of \$95,246.00 to provide technical transportation planning assistance services.
2. Consideration of approval to authorize the Public Works Director to issue the Notice to Proceed.
3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.
4. Consideration of approval to authorize the Public Works Director to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**W. 3141: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration of approval to adopt Resolution adopting the Madera County Title VI Program.



**X. 3157: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Eastern Madera County Senior Citizen Bus and Medical Escort Van.

1. Consideration of entering into an Agreement with the Community Action Partnership of Madera County, in an amount not to exceed \$130,000.00, for Eastern Madera County Senior Citizen Bus and Medical Escort Van service for eastern Madera County residents for Fiscal Year 2017-2018.
2. Consideration of approval to authorize the Public Works Director to approve invoices.
3. Consideration of approval to authorize the Public Works Director to solely issue and approve Agreement Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**Y. 3161: SHERIFF-CORONER'S DEPARTMENT**

Consideration of entering into an Agreement with Vermillion Resource Management, Inc. in an amount not to exceed \$50,000.00 for tree mortality marking services.

**Z. 3022: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into Amendment to MCC No. 10608-C-2016 with Orchid Interpreting, Inc., as a fee-for-service, not to exceed \$22,000.00, to clarify request for service, a guaranteed response time and adjustment for cost of living.

**AA. 3087: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Shared Vision Consultants; in an amount not to exceed \$37,180.00, to facilitate the development of the Madera County Self Assessment of the child welfare and probation placement programs.

**AB. 3070: SOCIAL SERVICES DEPARTMENT**

Consideration of approval to adopt a Resolution authorizing the Director of the Department of Social Services or his/her designee, to execute contracts with employers for the Expanded Subsidized Employment (ESE) Plan.

**AC. 3135: TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of approval to adopt Resolutions for the distribution of excess proceeds in the amount of \$44,029.51, in accordance with Section 4675 of the California Revenue and Taxation Code, claimed by the lien holders from the tax sale held May 23, 2016 as follows:

1. Distribution of excess proceeds of tax sale APN 037-133-013, Madera Irrigation District (Claim of Madera Irrigation District).
2. Distribution of excess proceeds of tax sale APN 054-062-014, Elizabeth Persson (Claim of Elizabeth Persson).



3. Distribution of excess proceeds of tax sale APN014-241-034, Brian Alan Baker, a professional law corporation, (Claim of Brian Alan Baker, a professional law corporation).
4. Distribution of excess proceeds of tax sale APN 014-241-019, Brian Alan Baker, a professional law corporation, (Claim of Brian Alan Baker, a professional law corporation).

**AD. 3154: TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of approval to adopt Resolution for the Discharge of Accountability list for unpaid assessments including and prior to Fiscal Year 2011-2012.

**AE. 3133: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Consideration of approval to reappoint Gabriel Gil, Private Sector to the Madera County Workforce Development Board (WDB) for a term ending July 22, 2020 and appoint Deborah Martinez, Department of Social Services to the Madera County Workforce Development Board (WDB) for a term ending August 8, 2020.

**AF. 3136: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Madera County Local Workforce Development Area.

1. Consideration of approval of the 2017-2020 Strategic Local Plan for the Madera County Local Workforce Development Area.
2. Consideration of approval of the Regional Plan for the San Joaquin Valley and Associated Counties Regional Planning Unit, as required by the Governor and the State Workforce Development Board.
3. Consideration of approval to authorize the Chairman of the Board to sign the Local Plan on behalf of County of Madera.

**AG. 3139: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Consideration of entering into a Memorandum of Understanding between the Workforce Development Board (WDB) of Madera County and America's Job Center of California (AJCC) for Phase II of the delivery system in the local area with the following partner agencies:

1. Central Valley Opportunity Center, Inc. (CVOC);
2. Employment Development Department (EDD);
3. The Housing Authority of the City of Madera;
4. Job Corps Northern California Outreach & Admissions;
5. Madera County Department of Social Services;
6. Madera County Workforce Investment Corporation (WIOA);
7. Madera Unified School District (MUSD), Madera Adult School;
8. SER, Jobs for Progress, Inc.;
9. State of California Department of Rehabilitation;
10. State Center Adult Education Consortium;
11. State Center Community College District, Madera Community College Center.

**AH. 3128: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 16, SUMNER HILLS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Surface Water Treatment Plant Improvements (Project)

1. Consideration of approval to adopt 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, County Service Area No. 16, Sumner Hill.
2. Consideration of approval to adopt a Resolution of Madera County Service Area No. 16 (Sumner Hills) authorizing the Public Works Director or designee to facilitate the execution of certain documents needed for pledge revenue and funds.

**AI. 3086: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval to adopt a Resolution authorizing the Public Works Director or Deputy Director to sign financial agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute expenditure summary; to sign form; to sign the certification of completion; and pledging and dedicating new water revenues from to payment of DWSRF Financing, on behalf of MD-10A, Madera Ranchos.

**AJ. 3144: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE NO. 36, EASTIN ARCOLA/MAINTENANCE DISTRICT NO. 73A, QUARTZ MOUNTAIN/COUNTY SERVICE AREA NO. 1, INDIAN LAKES/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**

Consideration of a approval to adopt Resolution of Intent to consider increased water service rates on property within Maintenance Districts 36 Eastin Arcola (MD-36), 73A Quartz Mountain (MD-73) and County Service Area 1 Indian Lakes (CSA-01).

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

**6. PUBLIC HEARINGS:**

**6.a. 3126: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Hearing to consider adoption of a Resolution of the revised Home Investment Partnerships Program (HOME) Housing Rehabilitation Guidelines.

6.b. **3150: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Hearing to introduce an Ordinance amending Title 13 of the Madera County Code by adding Chapter 13.110 to include a program to address the impact of Large Scale Development projects on Groundwater Balance, by establishing a definition of Large Scale Developments, and by establishing standards for evaluation of Groundwater Balance Determination and standards for conditions of approval for Large Scale Developments that fail to assure compliance with the required Groundwater Balance Determinations; **Waive the Reading and Set the Public Hearing for August 22, 2017.**

6.c. **3152: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Hearing to introduce an Ordinance amending Chapter 16.06 of the Madera County Code to confirm that the County of Madera shall be the sole entity to prepare and contract for, Environmental Impact Reports, as well as any project-related Water Supply Assessments; **Waive the Reading and Set the Public Hearing for August 22, 2017.**

**7. REGULAR SESSION:**

7.a. **3162: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 2**

Presentation of a Proclamation recognizing Stephen Serrano for his work in qualifying for and participating in the world-renowned Boston Marathon.

7.b. **3011: CHILD SUPPORT SERVICES DEPARTMENT**

Presentation of a Proclamation proclaiming August 2017 as "Child Support Awareness Month."

7.c. **3182: BOARD OF SUPERVISORS DEPARTMENT**

Presentation by Supervisor Bob Williams, Tehama County and Chairman, Rural County Representatives of California (RCRC) and Mary-Ann Warmerdam, RCRC Senior Legislative Advocate.

7.d. **2735: TREASURER/TAX COLLECTOR DEPARTMENT**

Discussion and consideration of entering into an Agreement with AIRBNB for a voluntary collection and remittance of transient occupancy taxes in the unincorporated areas of Madera County at a rate of 9%, effective October 1, 2017.

7.e. **3149: TREASURER-TAX COLLECTOR DEPARTMENT**

Discussion and consideration of entering into an Agreement for collection of taxes and special contractual assessments between the County of Madera and the California Municipal Finance Authority.

- 7.f. **3151: PROBATION DEPARTMENT**  
Discussion and consideration of entering into an Agreement with cFive Solutions, Inc. in the amount of \$7,128.00 for a 90 day Pilot Program followed by an annual agreement thereafter at the conclusion of the 90 day Pilot period.
- 7.g. **3147: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval of Transfer of Appropriations No. 17-007, in the amount of \$50,000.00, transfer from Appropriations for Contingencies - General to Special Payments - Contributions to Other Agencies, for Fiscal Year 2017-2018 for the County's membership contribution to the San Joaquin Valley Water Infrastructure Authority, and authorize the Auditor-Controller to submit payment to the Authority. **4 Votes Required**
- 7.h. **3142: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval to adopt Resolution recognizing the former Madera County Library located at 135 N Yosemite Avenue as a community landmark and adopting the Historical Architectural Survey Report.
- 7.i. **3170: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Discussion and consideration to adopt a Resolution appointing Dennis Koch as the Interim Public Health Director for title/signing purposes, effective August 1, 2017.
- 7.j. **3099: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
County Administrative Officer
1. Discussion and consideration to adopt a Resolution, granting the County Administrative Officer with a performance-based salary increase to \$219,744.39 (Salary Range 485, Step EL15, DHB2 0115) from \$214,332.24 (Salary Range 485, EL10, DHB2 0115), effective August 1, 2017.
  2. Discussion and consideration to authorize additional compensation in the amount of 10% of the annual salary of \$219,744.39 (\$21,974.44/year or \$1,831.20/month), pursuant to Madera County Code Section 2.60.310, in recognition of the supplemental management duties associated with oversight of the Office of Development Services.
- 7.k. **3130: PUBLIC HEALTH DEPARTMENT**  
Discussion and consideration of approval to grant Mary George-Solorio, Staff Services Manager, Public Health Department, with an additional compensation in the amount of \$1,120.46/month pursuant to County Code Section 2.60.310.

7.l. **3145: PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
Madera County Waste Management Program

1. Discussion and update on financial challenges for the Madera County Solid Waste program.
2. Discussion on draft Organic Waste Management Plan.
3. Discussion and direction to staff to coordinate with the franchise haulers on amendments to the franchise agreements, including organics collection and recycling services (due to a change in law).

**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, 22, 2017, REGULAR CALENDAR  
SEPTEMBER 5, 2017, REGULAR CALENDAR  
SEPTEMBER 19, 2017, REGULAR CALENDAR  
OCTOBER 10, 2017, REGULAR CALENDAR  
OCTOBER 24, 2017, REGULAR CALENDAR  
NOVEMBER 7, 2017, REGULAR CALENDAR  
NOVEMBER 21, 2017, REGULAR CALENDAR  
DECEMBER 12, 2017, REGULAR CALENDAR  
DECEMBER 19, 2017, REGULAR CALENDAR**