



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
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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, August 22, 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 4th 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. 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. **3173: 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. **3171: 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. **3112: Request for Closed Session:**
Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Government Code Section 54956.9 (d)(4), **Deciding Whether to Initiate Litigation (ONE CASE)**
- 2.d. **3118: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Animal Services Director**
- 2.e. **3116: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: Chief Information Officer**
- 2.f. **3117: Request for Closed Session:**
Public Employee **Performance Evaluations**, pursuant to Government Code Section 54957, **Title of Position: County Librarian**
- 2.g. **3217: Request for Closed Session:**
Public Employee Appointment/Employment, pursuant to Government Code Section 54957, **Title of Position: Public Health Director**
- 2.h. **3153: Request for Closed Session**
Public Employee **Performance Evaluation**, pursuant to Government Code Section 54947, **Title of Position: Social Services Director**
- 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 August 8, 2017.

B. 3076: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to re-appoint Steve Mortimer, Nancy Lyday, Don Horal, Minnie Aguirre, Glenna Jarvis and Loraine Goodwin, to the Behavioral Health Board for a term ending July 31, 2020.

C. 3132: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to appoint Dawn Swinton Garcia to the Behavioral Health Board, for a term ending August 15, 2020.

D. 3194: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Westcare California, Inc., in an amount not to exceed \$100,000.00, to provide Mobile Crisis services for FY17-18.

E. 3195: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with NEMT Solutions, LLC, to provide Non Emergency Medical Transportation Services, for Fiscal Year 2017-2018.

F. 3216: BOARD OF SUPERVISORS DEPARTMENT

Consideration of approval to appoint Dennis Koch, Interim Director of Public Health to the Fresno-Kings-Madera Regional Health Authority.

- G. 3218: 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. 3197: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**
Consideration of approval to authorize the Deputy Director of the Environmental Health Division to act as an agent to execute and submit for an annual grant application to the U.S. Food and Drug Administration for the Voluntary National Food Regulatory Program Standard in the amount of \$3,000.00.
- I. 3198: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Consideration of approval of a Receipt of Unanticipated Revenue No. 17-011, in the amount of \$637,418.35, derived from CED-Planning - Federal Community Development Block Grant (CDBG) to Professional and Specialized Services, to be used for reimbursement of activities by the Public Works Department for street improvements, for Fiscal Year 2017-2018. **4 Votes Required**
- J. 3188: COMMUNITY CORRECTIONS PARTNERSHIP**
Consideration of entering into an Agreement with GRID Alternatives Central Valley, Inc., in an amount not to exceed \$14,600.00, a Solar Trade School to provide specialized solar educational services to Department of Corrections clients, for Fiscal Year 2017-2018.
- K. 3213: COUNTY ADMINISTRATION DEPARTMENT**
Consideration of entering into an Agreement with The Gregory Group, in the amount of \$12,600.00, for completion of a Market Absorption Study on the Tesoro Viejo Project, effective August 1, 2017.
- L. 3184: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**
Consideration of approval of a Resolution setting maximum pay allowance for County employees involuntarily called into active duty as a result of Military Operations.
- M. 3190: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**
Consideration of approval of the Response to the 2016-2017 Grand Jury Report entitled "Madera County CAL-Card Program".
- N. 3215: GRAVELLY FORD WATER DISTRICT**
Consideration of approval to appoint Kenneth A. Basilia and Seth Kirk as Directors of the Gravelly Ford Water District to four year terms, ending on the first Friday of December 2021.

O. 3187: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 9867-C-2013 with Thomas Cole, M.D., in an amount not to exceed \$71,500.00 per year, for a County Health Officer for specialty programs, authorize the Chairman to sign.

P. 3196: 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.

Q. 3169: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 2A AND 2B, BASS LAKE/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION

Consideration of entering into an Amendment to Agreement No. 10090-C-2014, for an additional \$15,000.00, for continued construction support services of the Wastewater Collection System in County Service Area No. 2A/2B, Bass Lake.

R. 3206: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO.90 RAYMOND NORTH/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION

Road Maintenance for Maintenance District No. 90, Raymond North.

1. Consideration of entering into an Agreement with Talley Oil, Inc., in the amount of \$41,768.2, for Construction Improvements on Barn Owl Road North of Road 613.
2. Consideration of approval to authorize the Public Works Director or Designee 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.

10:00 A.M. HEARINGS

6. PUBLIC HEARINGS:

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

Hearing to consider adoption of 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.

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

Hearing to consider adoption of 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.

6.c. **3199: DEVELOPMENT SERVICES DEPARTMENT**

Hearing to consider a Resolution adopting a revision of fees for permits and services for the Madera County Development Services Agency consisting of the Community and Economic Development Department, including the Building Division, Environmental Health Division, Fire Prevention Division, the Planning Division, and Public Works Department; **Set the Public Hearing to September 5, 2017 at 10:00 A.M.**

6.d. **3200: SHERIFF-CORONER'S DEPARTMENT**

Hearing to introduce an Ordinance to amend Title 9 of Madera County Code pertaining to Massage Establishments and Therapists and adopt a Resolution for the establishment of Fees; **Waive the Reading and Set the Public Hearing to September 5, 2017 at 10:00 A.M.**

6.e. **3214: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Hearing to consider adoption of a Resolution confirming the report and authorizing the Auditor Controller to impose liens for delinquent utility fees and charges upon those parcels within the County Maintenance Districts and Service Areas in accordance with the revised report.

7. REGULAR SESSION:

7.a. **3079: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 1**

Presentation of a Proclamation recognizing Valley Children's Hospital as being ranked one of the nation's best children's hospitals in multiple specialties.

- 7.b. **3221: BOARD OF SUPERVISORS - DISTRICT NO. 2**
Presentation of a Proclamation designating September 1, 2017 as Pistoresi Family Day in Madera County.
- 7.c. **3183: SHERIFF-CORONER'S DEPARTMENT**
Discussion and consideration to authorize staff to apply for grant funds from the Domestic Cannabis Eradication/Suppression Program (DCESP), and authorize the Sheriff to sign the application.
- 7.d. **3185: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**
Government Center Landscaping Grant.
1. Discussion and consideration of approval to finalize an application to the California Institutional Turf Replacement Program to Replace turf and install drought-resistant landscaping at the Madera County Government Center, and authorize the County Administrative Office or his designee to sign the documents on behalf of the Board.
 2. Discussion and consideration of approval of an Institutional Turf Replacement Program Landscape Maintenance Agreement and Service Plan, and authorize the County Administrative Officer or his designee to sign the agreement on behalf of the Board.
 3. Discussion and direction to staff to utilize the Habitat Corridor Project for landscape design services for the Madera County Government Center Parking Garage.
- 7.e. **3001: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Discussion and direction to authorize Staff to submit a rezone application to the City of Madera for the proposed Madera County Campus site located on Road 28 and an annexation application to Madera LAFCo for all of the proposed and existing Madera County Campus Properties.
- 7.f. **3203: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Establishment of Public Financing Authorities.
1. Discussion and consideration to adopt a Resolution establishing a Public Financing Authority (PFA) for the proposed Tesoro Viejo Enhanced Infrastructure Financing District (EIFD).
 2. Discussion and consideration to adopt a Resolution establishing a Public Financing Authority (PFA) for the proposed Avenue 7 Industrial Park Enhanced Infrastructure Financing District (EIFD).

3. Discussion and consideration to adopt a Resolution declaring its intention to establish the Tesoro Viejo Enhanced Infrastructure Financing District (EIFD).
4. Discussion and consideration to adopt a Resolution declaring its intention to establish the Avenue 7 Industrial Park Enhanced Infrastructure Financing District (EIFD).
- 7.g. **3156: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
Discussion and consideration of approval to grant Oscar Ortiz, temporary additional compensation in the amount of \$1,423.78/month for performing additional duties relating to the position of Engineer II, effective August 1, 2017.
- 7.h. **3168: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**
Presentation, discussion and direction on County Transportation Infrastructure.

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

- 7.i. **3205: WATER AND NATURAL RESOURCES DEPARTMENT**
Presentation, discussion and direction on costs associated with the development of Groundwater Sustainability Plans (GSPs) for the three subbasins in Madera County.

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: 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**