



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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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, October 10, 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. 3176: 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. 3409: Request for Closed Session:**

**Public Employment/Public Employee Appointment**, pursuant to Government Code Section 54957, **Title of Position: Veterans Service Officer**

**2.c. 3411: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Avila et al v State of California et al (1:15-CV-00996-JAM-EPG)**.

**2.d. 3403: Request for Closed Session:**

Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: **Significant Exposure to Litigation (TWO CASES)**

**2.e. 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 September 19, 2017.

**B. 3327: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Vista Pacifica Center for the provision of mental health residential care for Madera County Behavioral Health Services adult clients for Fiscal Year 2017-2018.

**C. 3339: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Dr. First, in the amount of \$2,397.00, for a One-Year License, which allows Electronically Prescribing of Controlled Substance (EPCS) and a web-based tool that helps track/manage client records.

**D. 3383: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into State Agreement No. 17-94080 with California Department of Health Care Services, in the amount of \$684,624.00, for Substance Use Disorder (SUD) funding for Fiscal Years 2017-2020.

**E. 3410: 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.

**F. 3372: CENTRAL GARAGE DEPARTMENT**

Consideration of approval of Property Transfer Request No. 2018-31 to surplus two County Fleet Vehicles that is no longer viable for County operations as follows:

1. 2007 Ford F150 4x4 Pickup with mileage reading 150,795
2. 2007 Chevrolet 4x4 Pickup with mileage reading 148,997

**G. 3300: CHILD SUPPORT SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Laboratory Corporation of America Holdings (LabCorp), in the amount of \$38.00 per person, for genetic testing services for Fiscal Years 2017-2022, and authorize the Director of Child Support Services to sign.

**H. 3349: CHILD SUPPORT SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Loss Protection & Investigations, Inc. (LPI), in the amount of \$19.29 per bin, for destruction of sensitive materials for Fiscal Years 2017-2022, and authorize the Director of Social Services or their designee to sign.

**I. 3377: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND SHERIFF-CORONER'S DEPARTMENT**

Madera County Morgue.

1. Consideration of entering into an Agreement with Tim R. Trull Electric, Inc., in the amount of \$35,410.00, for installation services related to a stand-by generator at the Madera County Morgue.
2. Consideration of approval of Transfer of Appropriations No. 17-021, in the amount of \$10,000.00, transfer from New Sheriff Facility - Building & Improvements to Morgue Project - Buildings and Improvements.
3. Consideration of approval of Transfer of Appropriations No. 17-022, in the amount of \$10,000.00, transfer from Public Protection Impact Fees - Appropriations for Contingency to Operating Transfer Out Capital Projects. **4 Votes Required**
4. Consideration of approval of Receipt of Unanticipated Revenue No. 17-022, derived from Public Protection Impact Fees, Morgue Project - Operating Transfers In to Building & Improvements. **4 Votes Required**

**J. 3334: DISTRICT ATTORNEY'S DEPARTMENT**

Consideration of entering into State Agreement No. 17-101-001 with the California Department of Justice, in the amount of \$35.00 per subject tested, to provide alcohol and drug analysis services to the Madera County District Attorney's Office and authorize its execution by the District Attorney or his designee.

**K. 3189: PROBATION DEPARTMENT/REVENUE SERVICES DIVISION**

Consideration of entering into an Agreement with Mail Finance Inc., in the amount of \$179.10 per month, to lease a Mail Inserter for mass mailing purposes.

**L. 3363: PROBATION DEPARTMENT/REVENUE SERVICES DIVISION**

Consideration of entering into State Agreement No. C1700098 with the California State Franchise Tax Board, for the Court-Ordered Debt Program (FTB-COD) for the collection of unpaid court ordered fines, forfeitures and penalties, for Fiscal Years 2017-2020, and authorize the Probation Revenue Services Manager to sign.

**M. 3364: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval to adopt a Resolution adopting the County of Madera Measure "T" Annual Expenditure Plan for Fiscal Year 2017-2018.

**N. 3350: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

AJ Excavation, Inc.

1. Consideration of entering into an Amendment to MCC No. 10723-C-2016 with AJ Excavation, Inc., to increase the contract amount from \$1,084,224.00 to \$1,242,489.40 for Construction of Parkwood Subdivision Street Improvements.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended agreement amount per established County policy.
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.

**O. 3369: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Consideration of approval to adopt a Resolution amending the 2017-2018 Road Fund Budget to incorporate a list of projects funded by SB 1: The Road Repair and Accountability Act.

**P. 3375: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of Transfer of Appropriations No. 17-020, in the amount of \$1,680,000.00, transfer from Roads & Bridges - Professional and Specialized Services and Interfund Expenses to SB-1's Road Repair and Accountability Act of 2017 - Professional and Specialized Services and Maintenance-Roads, for Fiscal Year 2017-2018.

**Q. 3407: ROOT CREEK WATER DISTRICT**

Appointments.

1. Consideration of approval to appoint Amber Mendoza, Lynn M. Hoffman, Danny W. Hoffman, and Jeff D. Coulthard to the Root Creek Water District Board of Directors for a four-year term ending December 3, 2021.
2. Consideration of approval to appoint Toni Scarborough to the Root Creek Water District Board of Directors for a two-year term ending December 6, 2019.

**R. 3292: SHERIFF-CORONER'S DEPARTMENT**

Consideration of entering into an Equitable Sharing Agreement and Certification with the United States Department of Justice, for the Federal Asset Forfeiture Funds held by the Sheriff's Department.

- S. 3382: 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.
- T. 3394: SHERIFF-CORONER'S DEPARTMENT**  
Consideration of entering into an Agreement with Central Valley Toxicology, Inc., for toxicology services to the Sheriff-Coroner's Office per fee schedule, for Fiscal Year 2017-2018.
- U. 3344: SOCIAL SERVICES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 10353-C-2015 with Zak's Security One to increase the hourly payment from \$16.75 per hour to \$17.99 per hour to provide guard security services for Fiscal Year 2017-2018.
- V. 3370: SOCIAL SERVICES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 10765-C-2016 with Exemplar Human Services, LLC, in the amount of \$240,000 per year, to revise the scope of services to provide customized automated performance management monitoring reports and services for Fiscal Years 2017-2019.
- W. 3371: SOCIAL SERVICES DEPARTMENT**  
Madera County Interagency Children and Youth Services Council Annual Report 2016-2017.
1. Consideration of approval of the updated Members and Alternates to Madera County Interagency Children and Youth Services Council for Fiscal Year 2016-2017.
  2. Consideration of approval of the list of Members and Alternates to the Madera County Interagency Children and Youth Services Council for Fiscal Year 2017-2018.
  3. Consideration of approval of the Interagency Children and Youth Services Council 2016-2017 Program Reports.
  4. Consideration of approval to adopt the Madera County Interagency Children and Youth Services Council 2016-2017 target population as continued focus for 2017-2018.

**X. 3376: SOCIAL SERVICES DEPARTMENT**

Madera County Child Abuse Prevention Council Annual Report 2016-2017.

1. Consideration of approval of the updated Members to the Madera County Child Abuse Prevention Council for Fiscal Year 2016-2017.
2. Consideration of approval of the list of Members to the Madera County Child Abuse Prevention Council for Fiscal Year 2017-2018.
3. Consideration of approval of the Madera County Child Abuse Prevention Council 2016-2017 Program Reports.
4. Consideration of approval to adopt the Madera County Child Abuse Prevention Council 2016-2017 target population as continued focus for 2017-2018.

**Y. 3351: TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of approval to adopt Resolutions for the distribution of excess proceeds in the amount of \$3,193.03, in accordance with Section 4675 of the California Revenue and Taxation Code, claimed by the lien holders from the tax sale held August 2, 2016 as follows:

1. Distribution of excess proceeds of tax sale APN 041-201-006, Cochran Investment Company, Inc. (Claim of Investment Company, Inc.).
2. Distribution of excess proceeds of tax sale APN 002-114-007, Aqua Finance Inc. (Claim of Aqua Finance Inc.).

**Z. 3352: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Appointments.

1. Consideration of approval to re-appoint Nichole Mosqueda, Private Sector, to the Workforce Development Board for a term ending October 21, 2020.
2. Consideration of approval to re-appoint Chuck Riojas, Labor Sector, to the Workforce Development Board for a term ending December 6, 2020.
3. Consideration of approval to appoint Exchille Mendoza, Private Sector, to the Workforce Development Board for a term ending October 10, 2020.

**AA. 3365: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 21, CASCADEL WOODS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Consideration of approval of a Transfer of Appropriations No. 17-016, in the amount of \$15,000.00, transfer from Cascadel Woods CSA21 - Appropriations for Contingency to Professional and Specialized Services, for Fiscal Year 2017-2018. **4 Votes Required**



**AB. 3398: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 16, SUMNER HILL/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**  
Common Diversion Facility and Wheeling Agreement.

1. Consideration of approval of a Memorandum of Understanding (MOU) between County Service Area No. 16 (CSA-16) and Tesoro Viejo Master Mutual Water Company (TVMMWC) for Common Diversion Facilities, and authorize the Chairman to sign.
2. Consideration of approval of a Memorandum of Understanding (MOU) between County Service Area No.16 (CSA-16) and Tesoro Viejo Master Mutual Water Company (TVMMWC) for a Wheeling Agreement, and authorize the Chairman to sign.

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

**6. PUBLIC HEARINGS:**

**6.a. 3389: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Hearing** to consider the proposed changes in the Business Assistance Guidelines and adopt a Resolution accepting the revised Single-Family Housing Rehabilitation Assistance Guidelines programs.

**6.b. 3390: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Hearing** to consider adoption of a Resolution approving the submittal of Year 2017 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) application for the purposes of housing rehabilitation.

**6.c. 3379: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

**Hearing** to consider the Sale of Real Property.

1. Discussion and consideration of approval to adopt a Resolution for acceptance of the highest bid and authorization to sell real property located in the City of Chowchilla, County of Madera, State of California; approval of offer and agreement to purchase real property (Assessor's Parcel Number 024-141-005); and authorize the County Administrative Officer to sign the Purchase and Sale Agreement and any subsequent documents regarding the sale.
2. Discussion and consideration of approval to retain sale proceeds in the General Fund for allocation in future Fire Department projects.



- 6.d. **3368: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 1, INDIAN LAKES/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
**Hearing** to consider adoption of a Resolution establishing increased water service rate and levying the increased rate within County Service Area No. 1 (CSA1) Indian Lakes.
  
- 6.e. **3367: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 36, EASTIN ARCOLA/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
**Hearing** to consider adoption of a Resolution establishing increased water and sewer service rates and levying the increased rates within Maintenance District No. 36 (MD36), Eastin Arcola.
  
- 6.f. **3366: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 73, QUARTZ MOUNTAIN/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
**Hearing** to consider adoption of a Resolution establishing increased water service rate and levying the increased rate within Maintenance District No. 73 (MD73) Quartz Mountain.

**7. REGULAR SESSION:**

- 7.a. **3373: SOCIAL SERVICES DEPARTMENT**  
Presentation of a Proclamation to recognize the week of October 9, 2017 through October 13, 2017 as Eligibility and Employment and Training Staff Appreciation Week.
  
- 7.b. **3374: CHILD SUPPORT SERVICES DEPARTMENT**  
Discussion and consideration of approval to hire Araceli Maciel at the "E" step for the position of Child Support Specialist II, effective November 1, 2017.
  
- 7.c. **3381: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**  
Discussion and consideration to adopt a Resolution appointing Vicki West as a Retired Annuitant to the position of Deputy Director of Child Support Services, waiving the CalPERS 180 day wait period from date of retirement, and making Findings in support thereof, effective October 11, 2017.

7.d. **3313: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Establishment of a Sheriff's Cadet Program.

1. Discussion and consideration of approval to amend the Classification Plan in the Unclassified Service, effective October 1, 2017, with recommendations to:
  - a. Add the extra help classifications of Sheriff's Cadet I and Sheriff's Cadet II to the Unclassified Service.
  - b. Adopt the job specifications for Sheriff's Cadet I and Sheriff's Cadet II.
  - c. Set the salary for each respective Cadet level as follows:
    - i. Sheriff's Cadet I: \$15.00/hour
    - ii. Sheriff's Cadet II: \$21.00/hour
2. Discussion and consideration to authorize the Madera County Sheriff to establish a Sheriff's Cadet Program with authorization to enter into the attached Employment Agreement with those in the classification of Sheriff's Cadet II and who are sponsored by the Madera County Sheriff's Department to attend a police academy.

7.e. **3393: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**

Agricultural Easements for Central Valley Farmland Trust.

1. Discussion and consideration of approval to adopt a Resolution approving the easement proposal to the California Department of Conservation's California Farmland Conservancy Program for the Dennis A. Meisner Jr. Living Trust/Bini Ranch.
2. Discussion and consideration of approval to adopt a Resolution approving the easement proposal to the California Department of Conservation's California Farmland Conservancy Program for the Meisner Trust of 2013/Fred Ranch.
3. Discussion and consideration to deny Resolution approving the easement proposal to the California Department of Conservation's California Farmland Conservancy Program for the Dennis A. Meisner Jr. Living Trust/Pollas Ranch.

7.f. **3397: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Introduction of an Ordinance amending Chapter 2.42 of Title 2 of the Madera County Code, pertaining to the Madera County Planning Commission;  
**Waive the Reading and Set the Hearing for October 24 at 10:00 a.m.**

7.g. **3402: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Introduction of an Ordinance amending Sections 1.24.020 and 1.24.060 of Title 1 of Madera County Code pertaining to legal boundary changes to Supervisorial Districts One (1) and Five (5); **Waive the Reading and Set the Hearing for October 24, 2017 at 10:00 a.m.**

7.h. **3391: WATER & NATURAL RESOURCES AND COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENTS**

Installation of Water Flow Meters and Water Level Meters Regulations.

1. Discussion and consideration to direct staff to reassign water flow meter permit applications from Public Works Department to the Community and Economic Development Department and the Water and Natural Resources Department.
2. Discussion and consideration to direct staff to amend County Code Sections 13.101.010 and 13.101.050 regarding the implementation and management of the installation of water flow meters and water level measuring devices.

7.i. **3392: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Discussion and consideration to designate one representative and one alternate from the Board of Supervisors to the Chowchilla Subbasin Coordination Committee.

7.j. **3395: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Discussion and consideration of entering into a Memorandum of Understanding (MOU) with respect to the preparation of a Groundwater Sustainability Plan within the Madera 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: 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**