



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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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**

## AMENDED AGENDA

for Regular Meeting of the Madera County Board of Supervisors  
Tuesday, October 24, 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. 3177: 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. 3345: Request for Closed Session**

Conference with **Real Property Negotiator**, pursuant to Government Code Section 54956.8, **Property: Assessor's Parcel Number 054-460-005, area is located on the east side of Road 432, approximately 280 feet south of its intersection with Road 331, Bass Lake; County Negotiator: Eric Fleming, County Administrative Officer; Negotiating Party: Paul Contreras; Under Negotiation: Price & Terms**

**2.c. 3429: Request for Closed Session:**

**Public Employment**, pursuant to Government Code Section 54957, **Title of Position: Chief of Development Services**

**2.d. 3446: Request for Closed Session:**

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

**2.e. 3436: Request for Closed Session:**

**Public Employee Performance Evaluation**, pursuant to Government Code Section 54957, **Title of Position: Chief Clerk to the Board**

**2.f. 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 October 10, 2017.

**B. 3432: ASSESSOR'S DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 17-024, in the amount of \$7,500.00, derived from Assessor's Office - State Grant Revenue to Special Departmental Expense, for Fiscal Year 2017-2018. **4 Votes Required**

**C. 3413: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Psynergy Programs, Inc., with the amounts in accordance with the Rate Schedule, for adult residential support and services, ending December 31, 2017.

**D. 3414: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into Agreement with Zaks Enterprises LLC D.B.A. Zaks Security One, in an amount not to exceed \$55,000.00, for security patrol services at the Behavioral Health Services (BHS) building located at 209 E. 7th Street in Madera, for Fiscal Year 2017-2018.

**E. 3418: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Presentation of a Proclamation proclaiming October 23 - October 31, 2017 as "National Red Ribbon Week".

**F. 3315: CHILD SUPPORT SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Madera Community Hospital (MCH) for the Department of Child Support Services (DCSS) paternity declarations, for Fiscal Years 2017-2024, and authorize the Child Support Services Director or designee to sign.

**G. 3426: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION AND DEPARTMENT OF SOCIAL SERVICES**

Consideration of entering into an Amendment to MCC No. 10829-C-2017, with the Madera County Workforce Investment Corporation, for the Department of Social Services for leased property located at 2037 W. Cleveland Avenue, Madera, CA.

**H. 3444: FISH AND GAME FINE COMMITTEE**

Fish and Game Fine Committee Funding Recommendations for 2017-2018.

1. Consideration of approval for funding in the amount of \$1,650.00 for Project No. 246, Family Pheasant Hunt.

2. Consideration of approval for funding in the amount of \$825.00 for Project No. 247, 16<sup>th</sup> Annual Wheelchair-Dependent Persons Pheasant Hunt.
- I. 3347: LIBRARY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 17-018, in the amount of \$5,000.00, derived Museum & Library Services Grant to Office Expense, for Fiscal Year 2017-2018. **4 Votes Required**
- J. 3348: LIBRARY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 17-017, in the amount of \$7,500.00, derived from Library - Museum & Library Services Grant to Special Departmental Expense, for Fiscal Year 2017-2018. **4 Votes Required**
- K. 3442: MADERA RESOURCE CONSERVATION DISTRICT**  
Consideration of approval to appoint Catherine Machado to the Madera Resource Conservation District Board of Directors, expiring October 24, 2021.
- L. 3443: MADERA WATER DISTRICT**  
Consideration of approval to certify the General District Election results of the Madera Water District held on August 29, 2017 re-appointing Gilbert Rascon and Kevin Herman to the Board of Directors for terms ending in December 2021.
- M. 3405: PUBLIC HEALTH DEPARTMENT**  
Children's Medical Services (CMS) Plan for Fiscal Year 2017-2018.
1. Consideration of approval of the Fiscal Year 2017-2018 CMS Plan.
  2. Consideration of approval to authorize the Chairman of the Board to sign both the California Children's Services (CCS) Certification and the Child Health and Disability Prevention (CHDP) Certification statements that is included in the CMS Plan.
- N. 3420: SHERIFF-CORONER'S DEPARTMENT**  
Consideration of entering into an Agreement with Ambrosini Helicopters, Inc., for flight services to the Sheriff-Coroner's Office per fee schedule.
- O. 3406: SHERIFF-CORONER'S DEPARTMENT AND DEPARTMENT OF CORRECTIONS**  
Consideration of approval of a Memorandum of Understanding between the Madera County Sheriff's Department and Madera County Department of Corrections, for inmate transportation.

**P. 3433: SOCIAL SERVICES DEPARTMENT**

Resource Family Approval (RFA) Program.

1. Consideration to adopt a Resolution approving Agreement No. 16-5025 with the California Department of Social Services (CDSS) for Resource Family Approval (RFA) Program legal consultation and representation, effective January 1, 2017 through June 30, 2019.
2. Consideration of entering into State Agreement No. 16-5025 the California Department of Social Services (CDSS) for Resource Family Approval (RFA) Program legal consultation and representation, and authorize the Social Services Director or designee to execute all documents deemed necessary to carry out the terms of the agreement.

**Q. 3400: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 1, HIDDEN LAKES/TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of approval of a Resolution authorizing the issuance and sale of a Grant Anticipation Note, not to exceed the principal amount of \$383,000.00, to provide short term cash advance for a planning and feasibility study for potential replacement or expansion of the surface water treatment plant and storage tank for Maintenance District No. 1, Hidden Lakes.

**R. 3401: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19A AND B, PARKWOOD/TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of approval of a Resolution authorizing the issuance and sale of a Grant Anticipation Note, not to exceed the principal amount of \$500,000.00, to provide short term cash advance for a planning and feasibility study and new distribution main replacement for Maintenance District No. 19 A and B, Parkwood.

**S. 3412: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 28, RIPPERDAN/COUNTY SERVICE AREA NO. 19, ROLLING HILLS/COUNTY SERVICE AREA NO. 3, PARKSDALE AND 3B PARKSDALE/SELF HELP**

Consideration to adopt a Resolution of Intent to consider increased water and/or water/sewer service rates on property within Maintenance Districts 28 Ripperdan (MD-28), County Service Areas 19 Rolling Hills (CSA-19), 3 Parksdale (CSA-3) and 3B Parksdale/Self Help (CSA-3B).

**T. 3384: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE  
DISTRICT NO. 37, LA VINA/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Maintenance District No. 37 (LaVina).

1. Consideration 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.
2. Consideration to adopt a Resolution of Madera County Maintenance District 37 (LaVina) authorizing the Public Works Director or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute budget and expenditure summary; to sign the final release form; to sign the certification of project completion; and pledging and dedicating net water revenues from payment of DWSRF financing.

**U. 3385: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE  
DISTRICT NO. 36, EASTIN ARCOLA/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Maintenance District No. 36 (Eastin Arcola).

1. Consideration 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.
2. Consideration to adopt a Resolution of Madera County Maintenance District 36 (Eastin Arcola) authorizing the Public Works Director or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute budget and expenditure summary; to sign the final release form; to sign the certification of project completion; and pledging and dedicating net water revenues from payment of DWSRF financing.

**V. 3386: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE  
DISTRICT NO. 28, RIPPERDAN/PUBLIC WORKS  
DEPARTMENT/ADMINISTRATION DIVISION**  
Maintenance District No. 28 (Ripperdan).

1. Consideration 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.

2. Consideration to adopt a Resolution of Madera County Maintenance District 28 (Ripperdan) authorizing the Public Works Director or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute budget and expenditure summary; to sign the final release form; to sign the certification of project completion; and pledging and dedicating net water revenues from payment of DWSRF financing.

**W. 3387: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 58, SIERRA HIGHLANDS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
Maintenance District No. 58 (Sierra Highlands).

1. Consideration 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.
2. Consideration to adopt a Resolution of Madera County Maintenance District 58 (Sierra Highlands) authorizing the Public Works Director or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute budget and expenditure summary; to sign the final release form; to sign the certification of project completion; and pledging and dedicating net water revenues from payment of DWSRF financing.

**X. 3388: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 14, CHUK-CHANSE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**  
County Service Area No. 14, Chuk-Chanse (CSA-14).

1. Consideration 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.
2. Consideration to adopt a Resolution of Madera County Service Area No. 14 (Chuk-Chanse) authorizing the Public Works Director or designee to sign financing agreement, amendments, and certifications for funding under the Drinking Water State Revolving Fund (DWSRF); to approve claims for reimbursement; to execute budget and expenditure summary; to sign the final release form; to sign the certification of project completion; and pledging and dedicating net water revenues from payment of DWSRF financing.

## 10:00 A.M. HEARINGS

### 6. PUBLIC HEARINGS:

6.a. **3397: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

**Hearing** to adopt an Ordinance amending Chapter 2.42 of Title 2 of the Madera County Code, pertaining to the Madera County Planning Commission.

6.b. **3402: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

**Hearing** to adopt 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).

## 1:30 P.M. IHSS

**NOTE: AUDIO & VIDEO OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING IS RECORDED WITHIN THE MEETING OF THE BOARD OF SUPERVISORS, BUT HAS A SEPARATE AGENDA.**

### 7. REGULAR SESSION:

7.a. **3437: SHERIFF-CORONER'S DEPARTMENT**

Discussion and consideration of approval to hire Deputy Soto at the "D" step for the Deputy Sheriff position, effective November 1, 2017.

7.b. **3408: COUNTY ADMINISTRATION DEPARTMENT/HUMAN  
RESOURCES/OPERATIONS DIVISION**

Discussion and consideration to adopt a Resolution appointing Sara Bosse as Madera County Public Health Director, effective November 1, 2017.

7.c. **3298: COUNTY ADMINISTRATION DEPARTMENT**

Quarterly update presentation regarding the 2017-2018 operational priorities for the Board of Supervisors.

7.d. **3113: COUNTY ADMINISTRATION DEPARTMENT**

Madera County Public Information Team.

Discussion and consideration of approval to establish the Madera County Public Information Team as outlined in the Madera County Strategic Communication Plan and consideration to:

1. Adopt the Madera County Strategic Communication Plan.
2. Adopt the amended 2017 Social Media Policy (Last revised January 25, 2011).



3. Set salary incentives for the Public Information Team as follows, effective October 1, 2017:
  - a. Team Lead (Deputy CAO - HR): Additional 7%
  - b. District Chiefs of Staff: Additional 6%
  - c. Department Leads for Unrepresented Classes: Additional 3%
  
4. Authorize the Human Resources/Operations Division to continue discussions with labor organizations to provide additional salary incentives for Department Leads in Represented Classes.
  
5. Enter into an Agreement with Hootsuite Media US, Inc., in an amount not to exceed \$24,475.00 per year, to provide for the management of social media posts, for Fiscal Years 2017-2020, and authorize the Chairman to sign.
  
- 7.e. **3422: COUNTY ADMINISTRATION DEPARTMENT**  
 Discussion and consideration to adopt a Resolution of declaration of surplus property and Notice of Intention to **set the Public Hearing on November 21, 2017 at 10:00 A.M.** for the sale of Real Property, located in Madera, California, Assessor's Parcel Number, 049-085-023.
  
- 7.f. **2869: ANIMAL SERVICES DEPARTMENT**  
 Introduction of an Ordinance amending Chapter 6.04 of Title 6 of the Madera County Code pertaining to Animal Services fees and consideration to adopt a Resolution modifying the Animal Services Fee schedule; **Waive the Reading and Set the Public Hearing for November 7, 2017 at 10:00 A.M.**
  
- 7.g. **3431: COUNTY-CLERK RECORDER/DIVISION OF ELECTIONS AND CLERK OF THE BOARD OF SUPERVISORS**  
 Introduction of an Ordinance adding a section to Title 2.09 to enact electronic filing of campaign documents and Statement of Economic Interest Forms (SEI)-Form 700 with an opt-in program; **Waive the Reading and Set the Hearing for November 7, 2017 at 10:00 A.M.**
  1. Candidates and committees have the option of filing electronically or by paper with a mandate for electronic filing by January 1, 2018;
  2. Conflict of Economic Interest Statements (SEI) 700 form filers have the option of filing electronically or by paper with a mandate for electronic filing by January 1, 2020.
  
- 7.h. **3415: SOCIAL SERVICES DEPARTMENT**  
 Discussion and consideration to adopt a Resolution repealing Resolution No. 2011-151 regarding County General Assistance and approving Policies and Standards for the General Assistance (GA) program.

7.i. **3421: WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 17-028, in the amount of \$56,438.00, derived from Water & Natural Resources - State-Water Grant to Temporary Salaries, for Fiscal Year 2017-2018. **4 Votes Required**

7.j. **3425: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration to create Advisory Committees for the three County Groundwater Sustainability Agencies, and to establish a structure for the role and conduct of the Advisory Committees.

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: NOVEMBER 7, 2017, REGULAR CALENDAR  
NOVEMBER 21, 2017, REGULAR CALENDAR  
DECEMBER 12, 2017, REGULAR CALENDAR  
DECEMBER 19, 2017, REGULAR CALENDAR**