



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, December 12, 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. 3180: 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. 3515: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Name of Case: State of California, Regents of the University of California, ex rel. On the Go Wireless, LLC vs. Cellco Partnership d/b/a Verizon Wireless, County of Madera, et. al. (case number: 34-2012-00127517)**

2.c. 3572: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Name of Case: American Civil Liberties Union of Northern California vs. County of Madera Board of Supervisors (MCV075558)**

2.d. 3573: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Name of Case: County of Madera v. H. Hinton (MCV076306)**

2.e. 3591: Request for Closed Session:

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Name of Administrative Case: EEOC Charge - John Baker vs. Madera County District Attorney**

2.f. 3592: Request for Closed Session:

Public Employment/Public Employee Appointment, pursuant to Government Code Section 54957, **Title of Position: Director of Water and Natural Resources**

2.g. 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.

5. **COUNTY EMPLOYEE SERVICE CREDIT AWARDS**

5.a. **3590: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Presentation of Service Credit Awards to employees who have attained twenty (20) or more years of County service.

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

6. **CONSENT CALENDAR**

A. **APPROVAL OF MINUTES**

1. Consideration of approval of the Special Meeting Minutes for November 21, 2017.
2. Consideration of approval of the Regular Meeting Minutes for November 21, 2017.
3. Consideration of approval of the Special Meeting Minutes for November 27, 2017.

B. **3479: AUDITOR-CONTROLLER DEPARTMENT**

Consideration of entering into an Agreement with Bartel Associates LLC, per fee schedule, to perform the County's Other Post Employment Benefit (OPEB) actuarial valuation for 2017-2018 and 2018-2019, as required by Governmental Accounting Standards Board (GASB) Statement No. 75, and authorize the Chairman to sign.

C. **3517: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 2**

Consideration of approval to appoint Parmjit (Pete) Nijjar to the Madera County Planning Commission and Airport Land Use Commission, filling the vacancy left by Commissioner Larry Pistoresi Jr., for a 4 term ending December 12, 2021.

D. **3521: 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.

E. 3576: COUNTY ADMINISTRATION DEPARTMENT

Consideration to adopt a Resolution approving a Cooperative Agreement with the City of Madera and the City of Chowchilla to facilitate intergovernmental collaboration to benefit the greater Madera County area.

F. 3555: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Manzanita Lake Planning Unit Surveying.

1. Consideration of entering into an Amendment to MCC No. 10962-C-2017 with Jones Snyder & Associates, for an additional amount of \$2,500.00 plus 10% contingency, for additional property surveying services of the Manzanita Lake Planning Unit.
2. Consideration of entering into an Amendment to MCC No. 10961-C-2017 with the Pacific Forest and Watershed Lands Stewardship Council for the donation of an additional \$2,750.00 in funding for additional land surveying and mapping services regarding the Manzanita Lake Planning Unit.
3. Consideration of approval of Receipt of Unanticipated Revenue No. 17-048, in the amount of \$2,750.00, derived from Manzanita Lake Planning Unit - Contributions & Donations, to be appropriated to Professional & Specialized Services, for Fiscal Year 2017-2018. **4 Votes Required**

G. 3553: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval to ratify the Sideletter of Agreement with the Post Graduate Licensed Professional Unit (Prosecutors' Association) to provide for the three-percent (3%) incentive associated with the County's Public Information Team and the maintenance of departmental web pages, effective December 1, 2017.

H. 3546: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION

Consideration to adopt a Resolution accepting Grant Deed of property to the County of Madera from DG-COARSEGOLD, CA-1-UT, LLC, a Utah Limited Liability Company, (Dollar General) in conjunction with CUP 2015-013, and authorize the Public Works Director to accept said Grant Deed and execute any subsequent documents to complete the transaction pertaining to APN:054-321-004.

I. 3539: SHERIFF-CORONER'S DEPARTMENT

Consideration of approval to change the implementing Agency from the Sheriff to the District Attorney's Office to administer the Cal OES, Criminal Justice/Emergency Management and Victim Services Branch (Cal OES CJ/EMVSB) Federal Victims of Crime Act (VOCA) Grant, and authorize the District Attorney to sign any further documents related to said grant.

- J. 3549: SHERIFF-CORONER'S DEPARTMENT**
Consideration of entering into an Agreement with California Forensic Institute, Inc., for pre-employment psychological evaluations and other psychological services consistent with the attached scope of work.
- K. 3550: SHERIFF-CORONER'S DEPARTMENT**
Consideration of entering into an Agreement with Forensic Medical Group Inc., to provide forensic pathology services to the Sheriff-Coroner's Office, for Fiscal Years 2017-2021.
- L. 3522: TREASURER-TAX COLLECTOR DEPARTMENT**
Consideration of approval of the Investment Policy, effective January 1, 2018 to December 31, 2018.
- M. 3519: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 16, SUMNER HILL/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**
Revised Memorandum of Understandings between County Service Area 16-Sumner Hill and Tesoro Viejo Master Mutual Water Company for Common Diversion Facilities and Wheeling Agreement.
1. Consideration of entering into a Memorandum of Understanding (MOU) between County Service Area 16 (CSA-16) and Tesoro Viejo Master Mutual Water Company (TVMMWC) for Common Diversion Facilities.
 2. Consideration of entering into a Memorandum of Understanding (MOU) between County Service Area 16 (CSA-16) and Tesoro Viejo Master Mutual Water Company (TVMMWC) for a Wheeling Agreement.
- N. 3543: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 2A/2B, BASS LAKE/PUBLIC WORKS DEPARTMENT/MUNICIPAL SERVICES DIVISION**
Utility Easement to PG&E for Bass Lake Sanitary Sewer Pump Station Improvement Project
1. Consideration to adopt a Resolution to Grant Utility Easements to PG&E on 2 (two) County parcels: APNs 070-160-048 & 070-160-049.
 2. Consideration of approval to authorize the Public Works Director or his designees, on behalf of the Chairman of the Board, to execute the PG&E Utility Easement Deed and other documents deemed necessary to finalize this transaction.

10:00 A.M. HEARINGS

7. PUBLIC HEARINGS:

7.a. **3556: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

2018 Agricultural Preserves and Farmland Security Zones.

1. **Hearing** to consider the proposed Ordinance for the rezoning of lands currently proposed for inclusion in the Agricultural Preserve/Farmland Security Zone Program for 2018 (contracts with Madera County under the provisions of the Williamson Act) to ARE-40 (Agricultural, Rural, Exclusive-40 Acre) District from ARE-20 (Agricultural, Rural, Exclusive-20 Acre), & -RM (-Rural, Mountain) Districts.
2. **Hearing** to consider approval of a Resolution establishing 2018 Agricultural Preserves 1695, 1696, 1698, 1699, 1700, 1701, 1702, 1703 and 1704 and Farmland Security Zones 284, 285, 286, 287, 288 and 289.
3. Discussion and consideration of entering into Agricultural Preserves and Farmland Security Zones contracts for the year 2018, and authorize the Chairman to execute the contracts in accordance with this action.

7.b. **3505: COUNTY ADMINISTRATION DEPARTMENT**

Hearing to consider Solar Power Purchase Agreements.

1. Discussion and consideration to adopt a Resolution approving Power Purchase Agreements and Site Lease Agreements with California Solar 1, LLC for solar systems for the implementation of certain energy related improvements to County-owned facilities, and making certain findings pursuant to Government Code Sections 4217.12 & 42177.13.
 - Solar Power Purchase Agreement – MD-10A Dublin Plant
 - Solar Site Lease Agreement – MD-10A Dublin Plant
 - Solar Power Purchase Agreement – Madera County Almond Yard
 - Solar Site Lease Agreement – Madera County Almond Yard
 - Solar Power Purchase Agreement – MD-22A Oakhurst WWTP
 - Solar Site Lease Agreement – MD-22A Oakhurst WWTP
2. Discussion and consideration to adopt a Resolution approving Power Purchase Agreements with California Solar 1, LLC for solar systems for the implementation of certain energy related improvements to County-leased facilities, and making certain findings pursuant to Government Code Sections 4217.12 & 42177.13.
 - Solar Power Purchase Agreement – Madera County Sheriff's Office
 - Solar Power Purchase Agreement – H&SS Building A (Public Health)
 - Solar Power Purchase Agreement – H&SS Building B (Social Services Department 1)

- Solar Power Purchase Agreement – H&SS Building C (Social Services Department 2)
- Solar Power Purchase Agreement – H&SS Building D (Social Services 3)

7.c. **3536: BOARD OF DIRECTORS SPECIAL DISTRICT/ COUNTY SERVICE AREA 3, PARKSDALE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
 Hearing to consider adoption of a Resolution setting water and sewer service fees for County Service Area 3 (CSA 3) Parksdale.

7.d. **3540: BOARD OF DIRECTORS SPECIAL DISTRICT/ MAINTENANCE DISTRICT 28, RIPPERDAN/PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**
 Hearing to consider adoption of a Resolution setting water and sewer service fees for Maintenance District 28 (MD 28) Ripperdan.

8. REGULAR SESSION:

8.a. **3542: BOARD OF SUPERVISORS DEPARTMENT**
 Discussion and consideration to adopt a Resolution appointing Visit Yosemite | Madera County as the official liaison of the Yosemite-Madera County Film Commission for calendar year 2018.

8.b. **3562: COUNTY ADMINISTRATION DEPARTMENT**
 Vehicle Lease Program Pilot.

1. Discussion and consideration to adopt a Resolution, authorizing the Purchasing Agent to execute an Interlocal Agreement with Region VIII Education Service Center, Pittsburg, Texas, for the cooperative acquisition of vehicles through a vehicle leasing program.
2. Discussion and consideration to adopt a Resolution, approving a Master Equity Lease Agreement and related documents with Enterprise FM Trust for the acquisition of vehicles through a vehicle lease program, and authorizing the Chairman or his designees to execute.

8.c. **3547: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**
 Introduction of an Ordinance amending Chapter 2.18.060 and Chapter 2.18.200 of Title 2 of Madera County Code pertaining to Purchasing Agent authority and informal bidding procedures.

- 9. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff
- 10. SUPERVISORS AND STAFF REPORTS
- CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION**
- 11. ADJOURNMENT

* Please note this Meeting Calendar is subject to change.

NEXT MEETINGS: DECEMBER 19, 2017, REGULAR CALENDAR
JANUARY 9, 2018, REGULAR CALENDAR
JANUARY 23, 2018, REGULAR CALENDAR
JANUARY 30, 2018, TENTATIVELY SCHEDULED
FEBRUARY 6, 2018, REGULAR CALENDAR
FEBRUARY 7, 2018, BOYS SCOUT CIVICS DAY
FEBRUARY 13, 2018, REGULAR CALENDAR
FEBRUARY 27, 2018, REGULAR CALENDAR,
ON THE ROAD – CHOWCHILLA
MARCH 13, 2018, REGULAR CALENDAR
MARCH 20, 2018, REGULAR CALENDAR
MARCH 27, 2018, REGULAR CALENDAR
APRIL 3, 2018, REGULAR CALENDAR,
ON THE ROAD – OAKHURST
APRIL 4-5, 2018, SPECIAL MEETING/WORKSHOP
APRIL 10, 2018, REGULAR CALENDAR
APRIL 17, 2018, REGULAR CALENDAR
APRIL 24, 2018, REGULAR CALENDAR