



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
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Agendas available: [www.madera-county.com/supervisors](http://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 19, 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. 3179: 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. 3595: 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.c. 3596: 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.d. 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 December 12, 2017.

**B. 3578: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Merced Behavioral Center for the provision of Mental Health Residential Care for Madera County Behavioral Health Services adult clients for, Fiscal Year 2017-2018.

**C. 3565: CHILD SUPPORT SERVICES DEPARTMENT**

Consideration to adopt a Resolution approving Exercise of Purchase Option to acquire property located at 120 N. Lake Street, Madera (APN: 007-121-001), in the amount of \$10.00 and authorize the CAO to execute all documents to facilitate the purchase and pay a share of escrow costs, for the use by the Department of Child Support Services.

**D. 3575: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Final Maps for Tract Nos. 273, 274, and 275 Tesoro Viejo Hillside District.

**Tract 273, Tesoro Viejo Hillside District.**

1. Consideration to adopt a Resolution approving Final Subdivision Map Tract 273 of Tesoro Viejo Hillside District.
2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract 273 of Tesoro Viejo Hillside District.
3. Consideration of entering into an Improvement Agreement with HILLSIDE RM, LLC to defer improvements, and authorize the Chairman to sign the necessary documents to effect the agreement.

**Tract 274, Tesoro Viejo Hillside District 9A and 10A.**

4. Consideration to adopt a Resolution approving Final Subdivision Map Tract 274 of Tesoro Viejo Hillside District 9A and 10A.
5. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract 274 of Tesoro Viejo Hillside District 9a and 10A.
6. Consideration of entering into an Improvement Agreement with HILLSIDE RM, LLC to defer improvements, and authorize the Chairman to sign the necessary documents to effect the agreement.

**Tract 275, Tesoro Viejo Hillside District 10B.**

7. Consideration to adopt a Resolution approving Final Subdivision Map Tract 275 of Tesoro Viejo Hillside District 10B.
8. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract 275 of Tesoro Viejo Hillside District 10B.
9. Consideration of entering into an Improvement Agreement with HILLSIDE RM, LLC to defer improvements, and authorize the Chairman to sign the necessary documents to effect the agreement.

**E. 3545: CORRECTIONS DEPARTMENT**

Budget Adjustment for purchase of equipment.

1. Consideration of approval of Transfer of Appropriations No. 17-047, in the amount of \$50,000.00, transfer from Local Law Enforcement Services Account - Appropriation for Contingencies to Operating Transfers Out, for Fiscal Year 2017-2018 for the purchase of office equipment, computer equipment, and officer safety equipment. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 17-047, in the amount of \$50,000.00, derived from the Department of Corrections Citizen's Option for Public Safety (COPS) - Operating Transfers In to Computer Equipment< FA Limit, Special Departmental Expense, and MTCE-Equipment, for Fiscal Year 2017-2018. **4 Votes Required**

**F. 3584: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 17-050, in the amount of \$386,975.00, derived from County Business Improvement District - Special Assessment-Business Improvement District, to be appropriated to Contributions to Other Agencies. **4 Votes Required**

**G. 3534: COUNTY CLERK-RECORDER**

Consideration to adopt a Resolution repealing the Social Security Truncation recording fee, implementing the State mandated Building Homes and Jobs Act fee and adopting the revised Clerk-Recorder and Elections Fee Schedule.

**H. 3587: PROBATION DEPARTMENT**

Consideration of entering into an Agreement with Cornerstone Family Counseling Services, in the amount of \$130.00 per hour Scope of Services, to provide counseling services via the Arson Prevention and Pathways Programs for minors in the mountain community under supervision of the Probation Department.

**I. 3548: PUBLIC HEALTH DEPARTMENT**

Hazard Planning & Emergency Preparedness.

1. Consideration of entering into an Agreement with Madera Community Hospital, in an amount not to exceed \$13,390.00, to aid in the medical surge capacity planning and preparedness activities, for Fiscal Year 2017-2018, and authorize the Chairman to sign the agreement.
2. Consideration of entering into an Agreement with Valley Children's Hospital, in an amount not to exceed \$13,390.00, to aid in the medical surge capacity planning and preparedness activities, for Fiscal Year 2017-2018, and authorize the Chairman to sign the agreement.

**J. 3566: PUBLIC HEALTH DEPARTMENT**

Oral Health Program.

1. Consideration of entering into State Agreement No. 17-10701 with the California Department of Public Health (CDPH), for a maximum amount of \$961,885.00, for the Oral Health Program, for Fiscal Years 2018-2022 and authorize the Public Health Director to sign the Agreement including the following contract documents:
  - a. Payee Data Record (Std 204) (1 original)
  - b. Contractor Certification (CCC 4/2017) (1 original)
2. Consideration of approval to authorize the Public Health Director to sign any subsequent documents or amendments required for acceptance of funds or execution of this agreement.

**K. 3585: PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS**

Consideration to adopt a Resolution of Intent to Vacate segments of existing road right-of-ways on Road 12 & Ave 24 ½, and set the Date and Time for the Public Hearing for **January 23, 2017 at 10:00 a.m.**

**L. 3481: 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.

**M. 3532: TREASURER-TAX COLLECTOR**

Consideration to adopt a Resolution directing the Sale of Tax Defaulted properties at a Public Auction in the Board of Supervisor Chambers.

**N. 3533: TREASURER-TAX COLLECTOR**

Consideration to adopt a Resolution directing a Chapter 7 Sale of Tax Defaulted properties through an Internet Public Auction.

**O. 3574: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA 22, TABLE MOUNTAIN/PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

Consideration to adopt a Resolution to Establish Zone of Benefit "E" within County Service Area 22 (CSA-22).

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

**6. PUBLIC HEARINGS:**

**7. REGULAR SESSION:**

**7.a. 3570: SHERIFF-CORONER'S DEPARTMENT**

Information Technology Systems Analyst for Sheriff's Department.

1. Discussion and consideration to authorize the Human Resources/Operations Division of County Administration to amend the Position Allocation Resolution within Org #04000 (Sheriff's Administration) as follows:
  - a. Reduce the allocation for Senior Program Assistant by one (1) position; and
  - b. Add an allocation for one (1) Information Technology Systems Analyst I/II/Senior position
2. Discussion and consideration of entering into a Memorandum of Understanding with the Information Technology Department outlining the roles and responsibilities of the parties.

**7.b. 3538: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to hire Kymberlee Brooks at the 'D' Step of Personnel Analyst I, effective December 1, 2017 and pursuant to Madera County Code Section 2.60.170.

**7.c. 3551: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to hire Sabrina Mendez at the 'E' Step of Personnel Technician II, effective January 1, 2018 and pursuant to Madera County Code Section 2.60.170.

**7.d. 3577: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

County Jail HVAC Replacement.

1. Discussion and consideration to adopt a Resolution awarding and entering into an Agreement with Strategic Mechanical Inc., in the amount of \$4,360,000.00, for the construction of the Madera County Jail HVAC replacement and overruling all bid protests.

2. Discussion and consideration to adopt a Resolution authorizing the County of Madera to enter into a Lease and Leaseback Agreement, as Lessee, with CaLease Public Funding Corporation, as Lessor, with respect to certain Real Property and Building located at 14191 Road 38, Madera, California 93638; and authorize the Board Chairman or his designee to approve and execute such documents as needed to obtain lease financing in an aggregate principal amount not to exceed \$4,867,000.00, and at a nominal annual interest rate not to exceed 4.25% to finance the Jail HVAC project.

7.e. **3547: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**

**Hearing** to consider adoption 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.

7.f. **3535: COUNTY CLERK-RECORDER AND REGISTRAR OF VOTERS**  
New Voting System.

1. Discussion and consideration of approval of entering into an Agreement with Dominion Voting Systems, for the installation and use of a new voting system and authorize the County Clerk-Recorder to execute the Managed Services Agreement.
2. Discussion and consideration of approval of a Receipt of Unanticipated Revenue No. 17-051, in the Amount of \$160,000.00, derived from Elections - State Mandated Costs and State Reimbursement Election Costs, to be appropriated to Special Departmental Expense, for Fiscal Year 2017-2018 for the initial payment of the Managed Service Agreement with Dominion Voting Systems and other costs associated with the implementation of the Voters Choice Act. **4 Votes Required**
3. Discussion and consideration to authorize the County Clerk-Recorder to sign all necessary documents to apply, accept and receive Voting Modernization Bond of 2002 funding for the acquisition of the new voting system and costs associated with the implementation of the Voters Choice Act.
4. Discussion and consideration to authorize the County Clerk-Recorder to sign all necessary documents to apply, accept and receive Help America Vote Act Funding for the acquisition of the new voting system and costs associated with the implementation of the Voters Choice Act.

7.g. **3599: COUNTY COUNSEL DEPARTMENT**

Discussion and consideration to approve an unconditional commitment response pursuant to Government Code Section 54960.2(c)(1) to the cease and desist request received from the ACLU Northern California dated December 4, 2017.

7.h. **3579: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
Additional Structure & Rules- Madera County Chowchilla SB Groundwater Advisory Committee.

1. Discussion and consideration of appointing a Chairman and Vice-Chairman for the Groundwater Advisory Committee for the Madera County Chowchilla Subbasin Groundwater Sustainability Agency.
2. Discussion and direction to Set Time and Location for Regular Meetings of the Madera County Chowchilla Subbasin Groundwater Sustainability Agency.
3. Discussion and consideration of approval to amend Committee Conduct Rules for the Madera County Chowchilla Subbasin Groundwater Sustainability Agency.

7.i. **3580: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
Additional Structure & Rules- Madera County Madera SB Groundwater Advisory Committee.

1. Discussion and consideration of appointing a Chairman and Vice-Chairman for the Groundwater Advisory Committee for the Madera County Madera Subbasin Groundwater Sustainability Agency.
2. Discussion and direction to Set Time and Location for Regular Meetings of the Madera County Madera Subbasin Groundwater Sustainability Agency.
3. Discussion and consideration of approval to amend the Committee Conduct Rules for the Madera County Madera Subbasin Groundwater Sustainability Agency.

7.j. **3581: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
Structure & Rules- Madera County Delta-Mendota SB Groundwater Advisory Committee.

1. Discussion and consideration of appointing a Chairman and Vice-Chairman for the Groundwater Advisory Committee for the Madera County Delta-Mendota Subbasin Groundwater Sustainability Agency.
2. Discussion and direction to Set Time and Location for Regular Meetings of the Madera County Delta-Mendota Subbasin Groundwater Sustainability Agency.



3. Discussion and consideration of approval to amend Committee Conduct Rules for the Madera County Delta-Mendota Subbasin Groundwater Sustainability Agency.

7.k. **3560: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Discussion and consideration of approval of \$1,500,000 for the development of a Groundwater Sustainability Plan for the Chowchilla 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 this Meeting Calendar is subject to change.

**NEXT MEETINGS:    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**