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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  
COUNTY OF MADERA**

**AGENDA**  
for Regular Meeting of the  
**Madera County Board of Supervisors**  
Tuesday, January 9, 2018

**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 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. 3646: 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. 3632: 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.c. 3633: 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, County of Madera, et. al. vs. Cellco Partnership d/b/a Verizon Wireless, et. al. (Case number: 34-2012-00127517)**

**2.d. 3634: Request for Closed Session:**

Conference with Legal Counsel - **Existing Litigation**, pursuant to Government Code Section 54956.9 (d)(1), **Name of Case: A-1 Distributing vs. County of Madera (SCV010849 and SCV011258)**

**2.e. Report by County Counsel on Closed Session items.**

**10:00 A.M.**

**OPEN AND CLOSE MEETING IN MEMORY OF**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 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 19, 2017.

**B. 3614: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with BHC Fremont Hospital, for psychiatric inpatient care for Madera County residents including Medi-Cal beneficiaries and indigent residents who are not covered by other third-party payors, for Fiscal Years 2017-2019.

**C. 3625: BOARD OF SUPERVISORS DEPARTMENT**

Consideration of approval of the "Board of Supervisors Committee Membership Roster" for 2018.

**D. 3637: 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. 3621: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration of entering into an Agreement with Salem Engineering Group, Inc., in an amount not to exceed \$250,000.00, for building inspection services for the hotel projects in Oakhurst and as needed for services (Holiday Inn, Fairfield Inn, and Hampton Inn).

**F. 3616: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Consideration of approval to ratify the Sideletter of Agreement with the Correctional Officer Bargaining Unit to provide for the three-percent (3%) incentive associated with the County's Public Information Team and the maintenance of departmental web pages, effective January 1, 2018.

**G. 3620: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Consideration of approval to ratify the Sideletter of Agreement with the Clerical/Technical Bargaining Units to provide for the three-percent (3%) incentive associated with the County's Public Information Team and the maintenance of departmental web pages, effective January 1, 2018.

**H. 3615: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**

Consideration of entering into an Agreement with McCormick Barstow, LLP. for legal services in connection with litigation in the matter of Jones v. County of Madera.

**I. 3588: SHERIFF-CORONER'S DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 17-045, in the amount of \$12,000.00, derived from Operation Lost and Found - Release from Fund Balance to Special Departmental Expense, for Fiscal Year 2017-2018.

**J. 3589: 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.

**K. 3622: TREASURER-TAX COLLECTOR**

Consideration to rescind Resolution 2017-188 and be superseded by adopting a Resolution directing the Sale of Tax Defaulted properties at a Public Auction in the Board of Supervisor Chambers.

**L. 3613: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Consideration of approval to authorize the Workforce Development Board (WDB) of Madera County to enter into a Memorandum of Understand with the California Indian Manpower Consortium, Inc. (CIMC), for the operation of the America's Job Center of California (AJCC) delivery system in the local area, for Fiscal Years 2017-2019.

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

**6. PUBLIC HEARINGS:**

**6.a. 3628: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA 22, TABLE MOUNTAIN/PUBLIC WORKS DEPARTMENT/CAPITAL IMPROVEMENT PROJECTS DIVISION**

**Hearing** to consider adoption of a Resolution to Establish Zone of Benefit "E" within County Service Area 22 (CSA-22).

## 7. REGULAR SESSION:

### 2018 BOARD REORGANIZATION

#### 7.a. **3630: BOARD OF SUPERVISORS DEPARTMENT**

Discussion and consideration of approval of the re-organization of the Chairman and Chairman Pro Tem for the 2018 Calendar Year and related presentations.

- Passing of the Gavel
- Chairman's Welcome Speech
- 125<sup>th</sup> Anniversary of Madera County

#### 7.b. **3618: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**

Discussion and consideration to adopt a Resolution appointing Jose A. Trujillo as a Retired Annuitant to the position of Code Enforcement Officer, waiving the CalPERS 180 day wait period from date of retirement, and making Findings in support thereof, effective January 16, 2017.

#### 7.c. **3571: SHERIFF-CORONER'S DEPARTMENT**

Discussion and consideration of approval to hire an Information Technology Systems Analyst II at the "E" Step effective February 1, 2018.

#### 7.d. **3594: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Uniforms for the Department of Community & Economic Development.

1. Discussion and consideration to adopt the Sideletter of Agreement with the Professional Bargaining Unit regarding County-purchased shirts for use by several classifications within the Department of Community and Economic Development.
2. Discussion and consideration of approval to grant a uniform allowance in the amount of \$25/month, as specified in the Sideletter of Agreement.

#### 7.e. **3597: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Discussion and consideration of approval to amend the Classification Plan for the Department of Community and Economic Development, effective January 1, 2018, with direction to:

1. Amend the Classification Plan by adding the classes of Code Enforcement Officer III and Supervising Code Enforcement Officer.
2. Set the salary ranges for the classifications as follows:
  - a) Code Enforcement Officer III - Range 275 (PFB2 0115), \$4,904 - \$5,961 per month (\$58,856 - \$71,540 annually, \$28.29 - \$34.39 per hour).

- b) Supervising Code Enforcement Officer - Range 305 (MB2 0115), \$5,753 - \$6,993 per month (\$69,039 - \$83,918 annually, \$33.19 - \$40.34 per hour).
- 3. Designate the Code Enforcement Officer III and Supervising Code Enforcement Officer classifications as overtime exempt, pursuant to the Fair Labor Standards Act, with the Code Enforcement Officer III classification receiving straight time for any overtime hours worked.
- 4. Allocate the Code Enforcement Officer III class to the Professional Unit, for bargaining purposes.
- 5. Allocate the Supervising Code Enforcement Officer class to the Mid-Management Unit, for bargaining purposes.
- 6. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation within the Community and Economic Development Org Key #05910 (Planning Division) as follows for the 5.0 FTE existing Code Enforcement Officer I/II positions:
  - a) Flex staff 4.0 FTE positions up to the Code Enforcement Officer III level (Code Enforcement Officer I/II/III).
  - b) Flex staff 1.0 FTE positions up to the Supervising Code Enforcement Officer level (Code Enforcement Officer I/II/III/Supervising).
- 7.f. **3558: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
 Discussion and consideration of entering into an Agreement with Davids Engineering, in an amount not to exceed \$1,358,824.00, for provision of professional services for the development of a Groundwater Sustainability Plan and Public Outreach in the Chowchilla Subbasin, and authorize the Chairman to execute the agreement. Funding is contingent upon notice from the California Department of Water Resources of Proposition 1 funding.
- 7.g. **3559: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**  
 Discussion and consideration of entering into an Agreement with Davids Engineering, in an amount not to exceed \$1,390,013.00, for provision of professional services for the development of a Groundwater Sustainability Plan and Public Outreach in the Madera Subbasin, and authorize the Chairman to execute the agreement. Funding is contingent upon notice from the California Department of Water Resources of Proposition 1 funding.

- 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 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  
                          MAY 1, 2018, REGULAR CALENDAR  
                          MAY 8, 2018, REGULAR CALENDAR  
                          MAY 15, 2018, REGULAR CALENDAR  
                          MAY 22, 2018, REGULAR CALENDAR  
                          JUNE 4-8, 2018 BUDGET HEARINGS  
                          JUNE 5, 2018, REGULAR CALENDAR  
                          JUNE 12, 2018, REGULAR CALENDAR  
                          JUNE 19, 2018, REGULAR CALENDAR  
                          JUNE 26, 2018, REGULAR CALENDAR**