

MAIN GOVERNMENT CENTER  
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MEMBERS OF THE BOARD  
DAVID ROGERS  
BRETT FRAZIER  
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 15, 2019**

***WE HAVE AN OPPORTUNITY TO DO THINGS RIGHT...LET'S TAKE IT!***

**9:00 A.M. – Closed Session  
10:00 A.M. – Public Session  
10:30 A.M. – Public Hearings**

*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. **4702: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Adrienne Calip and Ken Caves  
Employee Organization: ALL UNITS

- 2.b. **4676: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Constellation Brands U.S. Operations, Inc. vs. County of Madera (F071174 and F071889)

- 2.c. **4674: Request for Closed Session:**

Government Code Section 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Assessor's Parcel Number 055-043-083 off Highway 49, Ahwahnee  
Agency Negotiator: Eric Fleming, County Administrative Officer;  
Under Negotiation: Price, terms, and conditions of sale, exchange or lease.

- 2.d. **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 are set aside for members of the public to address the Board on any matter under the jurisdiction of the Board, but not appearing on the agenda. The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium and 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 January 8, 2019.

**B. 4671: CHILD SUPPORT SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 18-074, in the amount of \$513,297.00, derived from Child Support - State and Federal to Permanent Salaries and Intrafund Trans, for Fiscal Year 2018-2019. **4 Votes required**

**C. 4694: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Final Map of Tract 279, Riverstone Large Lot Map.

1. Consideration of approval to accept the Final map with the finding that the map is in substantial conformance with the tentative map.
2. Consideration to adopt a Resolution approving Final Subdivision Map S 2017-001 of Riverstone large lot subdivision and direct the Clerk of the Board to sign and record.

**D. 4686: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

POSSE Archival Document Datastore.

1. Consideration of approval of additional Statement of Work for Mcc No. 11203-18 with Computronix, Inc., for inclusion of POSSE Archival Document Datastore (PADD).
2. Consideration of approval of Receipt of Unanticipated Revenue No. 18-070, in the amount of \$29,864.00, derived from Building Automation Fund - Fund Balance to Operating Transfers Out, for Fiscal Year 2018-2019. **4 Votes Required**
3. Consideration of approval of Receipt of Unanticipated Revenue No. 18-071, in the amount of \$29,864.00, derived from Software Maintenance - Operating Transfer In to Computer Equipment >\$5,000.00, for Fiscal Year 2018-2019. **4 Votes Required**

**E. 4695: COUNTY ADMINISTRATION DEPARTMENT**

Senior Congregate Meal Program.

1. Consideration of entering into an Amendment to MCC No. 11214-18 (FMAAA Contract No. 19-1455), with Fresno-Madera Area Agency on Aging to accept additional funding in the amount of \$25,000.00, for provision of Congregate Nutrition Site Management, for Fiscal Year 2018-2019, and authorize the Chairman to sign.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 18-076, in the amount of \$25,000.00, derived from Community Action Partnership - Federal-Community Services (Fresno-Madera Area Agency on Aging grant award), to be appropriated to Professional and Specialized Services, for Fiscal Year 2018-2019. **4 Votes Required**

**F. 4678: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Consideration of approval to ratify the Sideletters of Agreement with the Clerical, Deputy Probation Officer, and Technical Bargaining Units to include their represented employees in the County's Vacation Cash Out Program, effective March 2019.

**G. 4679: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION**

Consideration of approval to ratify the Sideletters of Agreement with the Clerical, Deputy Probation Officer, Probation Management, and Technical Units regarding union access to their members during New Employee Orientation (NEO).

**H. 4712: MADERA CEMETERY DISTRICT**

Consideration of approval to re-appoint Maurice Cappelluti, Lois Betty and David Nemeth to the Madera Cemetery District Board of Trustees for a term ending at Noon on Monday, January 2, 2023.

**I. 4667: PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION**

**Hearing** to consider adoption of an Ordinance to establish a Record of Survey (ROS) Examination Fee.

**J. 4640: WATER AND NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 10528-C-2015, with Tetra Tech BAS Inc., in an amount of \$448,535.00, for additional consultation and services for the design and emergency repair of the critical levees of the Flood Control System on the Fresno River, Berenda Slough, and Ash Slough, and authorize the Chairman to sign.

**K. 4685: WATER AND NATURAL RESOURCES DEPARTMENT**  
System-Wide Improvement Framework for Madera County Levees.

1. Consideration of entering into an Agreement with Wood Rodgers, in the amount of \$15,000.00, for assistance in the development of the Letter of Intent (LOI) to initiate the System-Wide Improvement (SWIF) to regain eligibility in the U.S. Army Corps of Engineers (USACE) Public Law 84-99 Program, and authorize the Chairman to sign.
2. Consideration of approval to authorize the Director of Water and Natural Resources Department to issue the Notice to Proceed.

**10:30 A.M.**

**6. PUBLIC HEARINGS:**

- 6.a. **4684: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
**Hearing** to consider adoption of a Resolution approving the final mobility studies for LaVina and Parkwood communities as a part of the 15-CDBG-10573 Grant.

**7. PUBLIC SESSION:**

- 7.a. **4696: FIRE DEPARTMENT**  
Discussion and consideration of approval of Transfer of Appropriations No. 18-075, in the amount of \$100,000.00, transfer from Fire - P&S-CDF Contract to Equipment/Furniture and Small Tools, for Fiscal Year 2018-2019.
- 7.b. **4664: WATER AND NATURAL RESOURCES DEPARTMENT**  
Sale of Unreleased Restoration Flows.
1. Discussion and consideration to adopt a Resolution approving Agreement No. 19-WC-20-5345, for the Purchase of Unreleased Restoration Flows (URF) from the Bureau of Reclamation and authorizing the Chairman of the Board to execute the URF Agreement and providing for further authorization.
  2. Discussion and consideration of entering into an Agreement (Agreement No. 19-WC-20-5345) with the United States Department of the Interior Bureau of Reclamation, for sale of unreleased restoration flows, and authorize the Chairman to sign.

**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 22, 2019, REGULAR CALENDAR  
                          FEBRUARY 5, 2019, REGULAR CALENDAR  
  ON THE ROAD - CHOWCHILLA  
                          FEBRUARY 12, 2019, REGULAR CALENDAR  
                          FEBRUARY 19, 2019, REGULAR CALENDAR  
                          MARCH 5, 2019, REGULAR CALENDAR  
                          MARCH 12, 2019, REGULAR CALENDAR  
                          MARCH 19, 2019, REGULAR CALENDAR  
                          APRIL 2, 2019, REGULAR CALENDAR  
  ON THE ROAD - OAKHURST  
                          APRIL 9, 2019, REGULAR CALENDAR  
                          APRIL 16, 2019, REGULAR CALENDAR  
                          MAY 7, 2019, REGULAR CALENDAR  
                          MAY 14, 2019, REGULAR CALENDAR  
                          MAY 21, 2019, REGULAR CALENDAR**