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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**

**CORRECTED AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, February 5, 2019**

**MEETING LOCATION:
CHOWCHILLA CITY CHAMBERS
130 S. SECOND STREET
CHOWCHILLA, CA 93610**

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

4:00 P.M. – Closed Session

5:00 P.M. – Public 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.



4:00 P.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. **4777: 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. **4803: Request for Closed Session:**
Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of
Subdivision (d) of Section 54956.9
One Case
- 2.c. **4805: Request for Closed Session:**
Government Code Section 54956.9 (d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: David A. Linn vs. County of Madera, et al. (1:18-CV-1128-DAD-EPG)
- 2.d. **4815: Request for Closed Session:**
Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: Assessor's Parcel Number 049-056-015,
County Negotiator: Eric Fleming, County Administrative Officer;
Negotiating Party: Bridge Evangelical Free Church;
Under Negotiation: Price and term.
- 2.e. **Report by County Counsel on Closed Session items.**

5:00 P.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 22, 2019.

B. 4725: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 11037-C-2017, with the California Department of Health Care Services (DHCS), in an amount of \$2,508,994.00, for Substance Use Disorder Services, to modify the Terms and Conditions and increase the budget, for Fiscal Years 2017-2020 and authorize the Chairman to sign.

C. 3740: 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.

D. 4692: BOARD OF SUPERVISORS DEPARTMENT

Consideration of approval of the "Board of Supervisors Committee Membership Roster" for 2019.

E. 4756: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 2

Consideration of approval to re-appoint Pete Fry, District No. 2, to the Madera County Mosquito and Vector Control District's Board of Trustees, for a term ending August 23, 2020.

F. 4776: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 3

Consideration of approval to appoint Jennifer Peters, District No. 3 to the Madera County Mosquito and Vector Control District's Board of Trustees, for a term ending February 5, 2021.

G. 4765: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into a Lease Agreement with Towncenter RM, LLC, in the amount of \$1.00 per year, for a month-to-month lease of 4155 Town Center Boulevard Madera, and authorize the Chairman to sign.

H. 4729: CORRECTIONS DEPARTMENT

Citizen's Option for Public Safety (COPS) for State Grant LAW Enforcement Service Funds (SLESF).

1. Consideration of approval of Transfer of Appropriations No. 18-080, in the amount of \$50,000.00, derived from Local Law Enforcement Service Account - Appropriation for Contingencies to Operating Transfers Out, for Fiscal Year 2018-2019, for the purchase of office equipment and furnishings, computer equipment, and officer safety equipment **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 18-080, in the amount of \$50,000.00, derived from the Department of Corrections Citizen's option for Public Safety - Operating Transfers into Maintenance of Equipment and Special Departmental Expense, for Fiscal Year 2018-2019. **4 Votes Required**

I. 4759: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES/OPERATIONS DIVISION

Consideration of approval to amend the Classification Plan for the Department of Social Services, effective February 1, 2019, as follows:

1. Amend the Classification Plan by eliminating the class of Data Entry Operator.
2. Direct the Human Resources/Operations Division of County Administration to amend the Position Allocation with the Department of Social Services (Org Key #07510) as follows:
 - a. Eliminate 7.0 FTE positions allocated to the classification of Data Entry Operator
 - b. Add 7.0 FTE positions and allocate to the classification series of Office Assistant I/II
3. Reclassify and reallocate the following Department of Social Services' employees from the classification of Data Entry Operator to the classification of Office Assistant II: Laura Barriga, Natalie Brimmer, Linda Johns, Cynthia Nelson and Guadalupe Sanchez.

- J. 3639: 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. 4705: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval of Receipt of Unanticipated Revenue No. 18-077, in the amount of \$28,800.00, derived from Sheriff Justice Assistance Byrne - Federal-Justice Assistance Grant to Computer Equipment <FA Limit, for Fiscal Year 2018-2019. **4 Votes Required**
- L. 4709: SHERIFF-CORONER'S DEPARTMENT**
Consideration of approval to authorize staff to apply for grant funds from the U.S. Department of Justice (US DOJ), Office of Justice Programs (OJP) for the Bulletproof Vest Program, and authorize the Sheriff to sign the application and award documents.
- M. 4763: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into Memorandum of Understanding (MOU) with The North Fork Rancheria (NFR) of Mono Indians for the North Fork Rancheria Tribal TANF (NFRTT) program, effective January 1, 2019 through June 30, 2019 with automatic renewals for successive one-year periods beginning July 1, 2019, and authorize the Chairman to sign.
- N. 4713: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**
Consideration of approval to appoint Susan Crosno, Caglia Family of Companies, to the Workforce Development Board (WDB) of Madera County for a 3 year term ending February 5, 2022.
- O. 4728: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 8A, NORTH FORK/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Consideration of entering into Amendment to MCC No. 10861A-C-2018 with DS Services of America, Inc., dba Sparkletts (DS Services) to extend the bottled water delivery services completion date from October 31, 2018 to October 31, 2020 for MD-8A North Fork, and authorize the Chairman to sign.
- P. 4753: BOARD OF DIRECTORS OF THE FLOOD CONTROL AND WATER CONSERVATION AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**
Cash Flow Loan.
1. Consideration of approval of Transfer of Appropriations No. 18-082, in the amount of \$232,400.00, derived from Appropriations for Contingencies - App for Contingencies-General to Water & Natural Resources - Cash Flow Loan, for Fiscal Year 2018-2019. **4 Votes Required**

2. Consideration of approval of Receipt of Unanticipated Revenue No. 18-083, in the amount of \$232,400.00, derived from Flood Control - Cash Flow Loan transfer to Professional & Specialized Services, for Fiscal Year 2018-2019. **4 Votes Required**

6. PUBLIC SESSION:

- 6.a. **4726: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY FOR THE MADERA, CHOWCHILLA AND DELTA-MENDOTA SUBBASINS/WATER AND NATURAL RESOURCES DEPARTMENT**
Groundwater Sustainability Plan Update by Stephanie Anagnoson.
 1. Update on Groundwater Sustainability Plan development of the Madera Subbasin
 2. Update on Groundwater Sustainability Plan development of the Chowchilla Subbasin
 3. Update on Groundwater Sustainability Plan development of the Delta-Mendota Subbasin.

- 6.b. **4665: BOARD OF DIRECTORS OF THE FLOOD CONTROL AND WATER CONSERVATION AGENCY/WATER AND NATURAL RESOURCES DEPARTMENT**
Benefit Assessment Formation Services.
 1. Discussion and consideration of entering into an Agreement with Larsen Wurzel & Associates, Inc. (LWA), in the amount of \$420,900.00, to provide benefit assessment engineering services for the formation of a new assessment district to fund operations, maintenance, and/or the improvement of the County's levee system and drainage facilities, and authorize the Chairman to sign.
 2. Discussion and consideration of approval to authorize the Director of Water and Natural Resources Department to issue the Notice to Proceed.
 3. Discussion and consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 20% of the contract award amount per established County policy.
 4. Discussion and consideration of approval to authorize the Director of Water and Natural Resources Department to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

6.c. **4754: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Outreach Agreement with the California Complete Count Census 2020.

1. Discussion and consideration to adopt a Resolution to Opt-In to Outreach Agreement with the California Complete Count Census 2020.
2. Discussion and consideration of entering into a County Optional Agreement to conduct outreach related to the California Complete Count (CCC) 2020 Census, for Fiscal Year 2019, and authorize the Chairman to sign.

6.d. **4761: PUBLIC WORKS DEPARTMENT/ADMINISTRATION DIVISION**

Discussion and consideration of approval to adopt a Resolution adopting the County of Madera Measure "T" Annual Expenditure Plan, for Fiscal Year 2018-2019.

6.e. **4727: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE
DISTRICT 22A, OAKHURST/PUBLIC WORKS
DEPARTMENT/ENGINEERING SERVICES DIVISION**

Discussion and consideration of entering into an Assignment and Assumption Agreement for Offsite Sewer System Improvements for Sewer Maintenance District 22A (MD-22A), and authorize the Chairman to sign.

7. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff

8. SUPERVISORS AND STAFF REPORTS

CLOSED SESSION: CONTINUE FROM 4:00 P.M. SESSION

9. ADJOURNMENT

* Please note this Meeting Calendar is subject to change.

**NEXT MEETINGS: 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**