

BOARD OF SUPERVISORS  
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MEMBERS OF THE BOARD  
JORDAN WAMHOFF  
DAVID ROGERS  
ROBERT L. POYTHRESS  
LETICIA GONZALEZ  
ROBERT MACAULAY

Karen Scrivner, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

**AMENDED AGENDA  
for Regular Meeting of the  
Madera County Board of Supervisors  
Tuesday, May 7, 2024**

**MEETING LOCATION  
Madera County Government Center  
200 W. 4<sup>th</sup> Street, Madera CA 93637  
Board of Supervisors Chambers**

**OR VIA ZOOM  
<https://zoom.us/j/82167479260>  
Meeting ID: 821 6747 9260**

**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, the Flood Control and Water Conservation Agency, 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.maderacounty.com](http://www.maderacounty.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. 10658: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Joel Bugay, Assistant County Administrative Officer, and Michele May, Assistant Director of Human Resources

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 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 April 16, 2024.

- B. 10516: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Community Assistance, Recovery, and Empowerment (CARE) Act Funding.

1. Consideration of approval of Transfer of Appropriations No. 23-103 in the amount of \$392,000.00 from General Fund - Fund Balance to Behavioral Health Services - Operating Trans Out-Spec Revenue for Fiscal Year 2023-2024.

2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-103 in the amount of \$250,000.00 derived from Behavioral Health Services-Care Court - Operating Transfers In to Appropriations for Contingency for Fiscal Year 2023-2024. **4 Votes Required**
  3. Consideration of approval of Receipt of Unanticipated Revenue No. 23-105 in the amount of \$142,000.00 derived from Behavioral Health Services St. Hospital Diversion - Operating Transfers In to Appropriation for Contingency for Fiscal Year 2023-2024. **4 Votes Required**
- C. 10565: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 11971-21 (State Agreement No. 21-10090 A1) with the California Department of Health Care Services to outline performance specifications for the provision of community mental health services for Fiscal Year 2024-2025 and authorize the Department Head to sign.
- D. 10567: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Mental Health Plan Agreement.
1. Consideration to adopt a Resolution approving and authorizing the execution of Amendment to the Mental Health Plan Standard Agreement (State Agreement No. 22-20111 A1).
  2. Consideration of entering into an Amendment to MCC No. 12305-22 (State Agreement No. 22-20111) with the Department of Health Care Services for specialty mental health services to eligible Medi-Cal members of Madera County for Fiscal Years 2022-2027 and authorize the Behavioral Health Services Director to sign.
- E. 10675: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration and approval for the Behavioral Health Services Director to submit a letter of intent to collaborate with the Madera Police Department for funding for Fiscal Year 2024 Promoting Access to Crisis Teams-Community Policing Development (CDP) Program.
- F. 10656: BOARD OF EQUALIZATION**  
 Consideration of approval to set the time and date for hearing of objections to assessment of lands by the Assessor of the Chowchilla Water District, for the Fiscal Year 2024-2025; **Set the Public Hearing for June 4, 2024 at 10:30 A.M.**
- G. 10635: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO. 3**  
 Consideration of approval to reappoint John Sears to the Fresno-Madera Agency on Aging (FMAAA) Governing Board for a term expiring January 5, 2026.

- H. 10375: CLERK OF THE BOARD DEPARTMENT**  
Consideration of approval to adopt the Conflict of Interest Code for the Chowchilla Cemetery District.
- I. 10641: COMMUNITY CORRECTIONS PARTNERSHIP**  
Consideration of entering into an Agreement with Grid Alternatives Central Valley, Inc., in the amount of \$169,248.00 for in-custody courses for Fiscal Years 2024-2026 and authorize the Chairman to sign.
- J. 10644: COMMUNITY CORRECTIONS PARTNERSHIP**  
Consideration of entering into an Agreement with 4Sight Labs, Inc. in the amount of \$76,092.50 for Custody Protect products and monitoring services for Fiscal Years 2024-2027 and authorize the Chairman to sign.
- K. 10576: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**  
Consideration to adopt a Resolution authorizing the submittal of an annual grant application to California Department of Resources Recycling and Recovery (CalRecycle) for Fiscal Years 2024-2030.
- L. 10572: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12477-23 with Homebase (formerly known as The Center for Common Concerns) in the amount of \$132,000.00 for strategic plan implementation support and extending the Term to April 30, 2025 and authorize the Chairman to sign.
- M. 10616: COUNTY ADMINISTRATION/GENERAL SERVICES DIVISION**  
Consideration of approval to authorize the submittal of an Energy Efficiency Retrofit Loan Program application to Pacific Gas & Electric (PG&E) for retrofit lighting projects at seven (7) County buildings and authorize the Chairman to sign the application and all required supporting documentation.
- N. 10604: COUNTY CLERK-RECORDER & ELECTIONS DEPARTMENT**  
Consideration to adopt of the certified results of the Consolidated Presidential Primary Election held on Tuesday, March 5, 2024 as set forth in the Statement of All Votes Cast.
- O. 10615: HUMAN RESOURCES DEPARTMENT**  
Monthly report of employee transactions for the month of March 2024.
- P. 10600: LIBRARY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 23-109 in the amount of \$8,111.00 derived from Library Administration - Other Government Agencies to Special Department Expense for Fiscal Year 2023-2024. **4 Votes Required**

- Q. 10609: OFFICE OF INFORMATION TECHNOLOGY**  
 Consideration of entering into an Agreement with ConvergeOne in the amount of \$12,487.62 for professional services to install Video Conference Endpoints for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- R. 10611: OFFICE OF INFORMATION TECHNOLOGY**  
 Consideration of entering into an Amendment to MCC No. 11784-20 with CVNN LLC., dba Vast Networks in the amount of \$1,628.00 per month, amending the Term and Scope of Services for Internet Services at the Oakhurst Government Center for Fiscal Years 2023-2027 and authorize the Chairman to sign.
- S. 10646: PROBATION DEPARTMENT**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 23-115 in the amount of \$100,000.00 derived from the California Governor's Office of Emergency Services PU Grant - State-Grant Revenue to Interfund Expenses for the Fiscal Year 2023-2024. **4 Votes Required**
- T. 10649: PUBLIC HEALTH DEPARTMENT**  
 Consideration of entering into a Memorandum of Understanding (MOU) with Cal Poly State University, San Luis Obispo to promote and study cardiovascular health among pregnant women and infants in the County for Fiscal Years 2024-2030 and authorize the Chairman to sign.
- U. 10650: PUBLIC HEALTH DEPARTMENT**  
 Consideration of entering into Agreement with Claremont Graduate University for the purpose of providing internship opportunities for learning and professional work experiences to students and authorize the Chairman to sign.
- V. 10651: PUBLIC HEALTH DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 12589-23 with the Public Health Institute (PHI) in the amount of \$20,000.00 to support the development of public health professionals for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- W. 10599: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
 Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12180-22 with MCM Constuction Inc. for the Road 200 Bridge Replacement at Fine Gold Creek Project in Madera County.

**X. 10637: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Technical Transportation Planning Services.

1. Consideration of entering into an Agreement with Moy & Associates in the amount of \$125,800.00 to provide technical transportation planning services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.
3. Consideration of approval to authorize the Chief of Development Services to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**Y. 10639: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration of entering into an Agreement with Zaks Security One in an amount not to exceed \$31,644.00 for the addition of security patrols at the Amtrak Station for one year and authorize the Chairman to sign.

**Z. 10610: SHERIFF-CORONER'S OFFICE/JAIL DIVISION**

BSCC Wellness Budget Adjustments.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 23-120, in the amount of \$23,444.00 derived from the BSCC - Fund Balance to Operating Transfer Out-General Fund for Fiscal Year 2023-2024. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-119, in the amount of \$23,444.00 derived from the DOC Admin - Operating Transfer In Special Departmental for Fiscal Year 2023-2024. **4 Votes Required**

**AA. 10596: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into a Memorandum of Understanding (MOU) with the Department of Public Health for the Home Visiting Program (HVP) for eligible California Work Opportunity and Responsibility to Kids (CalWORKs) families for Fiscal Years 2024-2026 and authorize the Chairman to sign.

**AB. 10613: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Thomson Reuters Enterprise Centre GMBH and its affiliate, West Publishing Corporation in the amount of \$74,452.20, for the provision of providing assistance to the Department of Social Services with Protective Services Investigations over the term of the contract beginning May 1, 2024 and ending June 30, 2029 and authorize the Chairman to sign.

**AC. 10617: SOCIAL SERVICES DEPARTMENT**

CalWORKs System Improvement Plan (SIP).

1. Consideration of approval to submit the Madera County Social Services CalWORKs five-year System Improvement Plan (SIP) to the California Department of Social Services and authorize the Chairman to sign the Outcomes and Accountability Review Report Signature Sheet to be submitted as part of the SIP.
2. Consideration of approval for the Director of Social Services to sign the Outcomes and Accountability Review Report Signature Sheet to be submitted as part of the SIP and sign any amendments or required documentation resulting from the submittal of the SIP.

**AD. 10638: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Valdez Educational Services for the provision of foster youth tutoring services for the term of the contract beginning May 7, 2024 and ending June 30, 2026 and authorize the Chairman to sign.

**AE. 10643: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with Goose Pond AG, Inc. to partially fund a Domestic Well Mitigation Program in the Chowchilla Subbasin in the Madera County Groundwater Sustainability Agency (GSA) and to develop a working relationship between Madera County GSA and Goose Pond Ag Inc. with the Domestic Well Mitigation Program to begin January 1, 2024, covering eligible mitigation from January 31, 2020 and authorize the Chairman to sign.

**AF. 10645: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with Davids Engineering, Inc. in the amount of \$765,674.00 for Allocation Support Services and authorize the Chairman to sign.



## 6. DISCUSSION ITEMS:

- 6.a. **10642: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Presentation of a Proclamation naming May 2024 as Mental Health Month.
- 6.b. **10591: PUBLIC HEALTH DEPARTMENT**  
Presentation of a Proclamation naming May 6-12, 2024 as National Nurses Week.
- 6.c. **10640: SOCIAL SERVICES DEPARTMENT**  
Presentation of Proclamation naming May 2024 as Resource Family Appreciation Month.
- 6.d. **10632: COUNTY ADMINISTRATION DEPARTMENT**  
Presentation from Central California Blood Center.
- 6.e. **10657: COUNTY ADMINISTRATION DEPARTMENT**  
Third Quarter Budget Update & Proposed Selective Hiring Freeze.
  - 1. Presentation on the status of the Fiscal Year 2023-2024 expenditure and revenue projections through the third quarter ending on March 31, 2024.
  - 2. Discussion and approval for staff to implement a "selective hiring freeze", as proposed or otherwise directed, in order to reduce labor costs over time.
- 6.f. **10626: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and approval of the proposed reallocation of remaining unspent and unobligated American Rescue Plan Act (ARPA) funding.
- 6.g. **10647: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval to authorize the Deputy CAO to request Public Risk Innovation, Solutions, and Management (PRISM) increase the County's self-insured general liability retention from \$100,000.00 to \$200,000.00 per claim effective with the July 1, 2024 renewal of the County's coverage under the PRISM General Liability 1 program.
- 6.h. **10648: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval to authorize the Deputy CAO to request Public Risk Innovation, Solutions, and Management (PRISM) increase the County's self-insured workers' compensation retention from \$125,000.00 to \$250,000.00 per claim effective with the July 1, 2024 renewal of the County's coverage under the PRISM Excess Workers' Compensation program.



- 6.i. **10660: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution appointing Susan Carter as a Retired Annuitant to the position of Human Resources Manager effective May 8, 2024.
- 6.j. **10694: SHERIFF-CORONER'S OFFICE**  
Discussion and consideration to adopt a Resolution ratifying and extending the Declaration of a Local Emergency (Beet Leafhoppers/Curly Top Virus.)

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

- 7.a. **10587: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Conditional Use Permit and Rezone.
  - 1. **Hearing** to consider adoption of a Resolution approving Conditional Use Permit (CUP #2023-003) and approving a Mitigated Negative Declaration (MND #2023-32) for the application of Rezone (CZ-#2022-022) - Madera under the provisions of the California Environmental Quality Act (CEQA).
  - 2. **Hearing** to consider request by **Legacy Realty & Development's** to adopt an Ordinance for Project (PRJ# 2023-002) consisting of Rezone (CZ #2022-002) from RRS (Residential Rural Single-Family) District to PDD (Planned Development) District and Conditional Use Permit (CUP# 2023-003) to allow for a mixed-use development with medical office space, gas station with convenience store and retail establishment. The property is owned by **STORELLI MARTIAL TRUST, STORELLI MARTIAL TRUST, STORELLI MARTIAL TRUST, STORELLI MARTIAL TRUST, WIEBE, ANNETTE, WIEBE, ANNETTE, WIEBE, ANNETTE, WIEBE, ANNETTE, WIEBE, JAY, WIEBE, JAY, WIEBE, JAY, WIEBE, JAY**. It is located on the southeast corner of Avenue 12 and Jason Ct. (no situs) Madera. Size 4.45 acres. APN 049-590-033, -034, -035, -036.

**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**

**NEXT MEETINGS: MAY 14, 2024, REGULAR MEETING  
MAY 21, 2024, REGULAR MEETING  
JUNE 4, 2024, REGULAR MEETING  
JUNE 10-14, 2024, BUDGET HEARINGS  
JUNE 11, 2024, REGULAR MEETING  
JUNE 18, 2024, REGULAR MEETING**