

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

AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, May 21, 2024

MEETING LOCATION
Madera County Government Center
200 W. 4th Street, Madera CA 93637
Board of Supervisors Chambers

OR VIA ZOOM
<https://us06web.zoom.us/j/83045024654>
Meeting ID: 830 4502 4654

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 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, 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. 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. 10691: 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. 10372: CLERK OF THE BOARD DEPARTMENT/MADERA COUNTY MOSQUITO & VECTOR CONTROL DISTRICT**

Consideration of approval to adopt the Conflict of Interest Code for the Madera County Mosquito and Vector Control District.

- B. 10661: FIRE DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 23-128 in the amount of \$60,186.00 derived from Fire Department-State- Other and Other Charges for Services to Special Department Expense for Fiscal Year 2023-2024. **4 Votes Required**

C. 10674: FIRE DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 23-129 in the amount of \$12,114.00 derived from General Fund Revenue - F/B Unres Undes to Fire Department - MTCE - Buildings & Improvement for Fiscal Year 2023-2024. **4 Votes Required**

D. 10726: HUMAN RESOURCES DEPARTMENT

Monthly report of employee transactions for the month of April 2024.

E. 10671: LIBRARY DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 23-114 in the amount of \$7,000.00 derived from Library Administration - Other State Grant Revenues to Special Department Expense for Fiscal Year 2023-2024. **4 Votes Required**

F. 10682: PROBATION DEPARTMENT

Sprinter Van Purchase and Budget Adjustments.

1. Consideration of entering into an Agreement with Field Van, Inc. in the amount not to exceed \$288,734.00 for the purchase and upfitting of a sprinter van for the operation of a mobile probation center to allow staff to provide a variety of Probation, Court, Behavioral Health and Social Services to reduce probation violations for Fiscal Years 2023-2025 and authorize the Chairman to sign.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-116 in the amount of \$497,167.00 derived from BSCC Mobile Probation Grant - State-Grant Revenue to Operating Transfers Out-General Fund for the Fiscal Year 2023-2024. **4 Votes Required**
3. Consideration of approval of Receipt of Unanticipated Revenue No. 23-117 in the amount of \$497,197.00 derived from Mobile Probation Grant - Mobile Probation Grant to Equipment/Furniture > \$5000 and Special Department Expense for Fiscal Year 2023-2024. **4 Votes Required**

G. 10677: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with Conduent Healthy Communities Corporation in the amount of \$12,175.00 for a community health needs assessment in the Fresno, Kings, Madera, Tulare four county region for Fiscal Years 2023-2025 and authorize the Chairman to sign.

- County of Madera
- Fresno Community Hospital and Medical Center dba Community Health System
- County of Fresno
- Hospital Council of Northern and Central California
- County of Kings
- Saint Agnes Medical Center
- Valley Children's Healthcare

H. 10676: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Memorandum of Understanding (MOU) with the Madera County Superintendent of Schools (MCSOS), Madera County Department of Social Services and Madera County Probation Department in the amount of \$394,476.00 for the purpose of administering the Foster Youth Services Coordinated Program for Fiscal Years 2024-2027 and authorize the Chairman to sign.

I. 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. 10686: PUBLIC WORKS DEPARTMENT

Presentation of a Proclamation recognizing May 19 through May 25, 2024, as National Public Works Week in recognition of all that Public Works professionals do in “Advancing the Quality of Life for All”.

6.b. 10589: HUMAN RESOURCES DEPARTMENT/ASSESSOR'S OFFICE

Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Allocated Positions for the Assessor's Office as follows:

- Fund one (1) FTE Supervising Appraiser classification
- Unfund one (1) FTE Appraiser I/II/III classification

6.c. 10680: TREASURER/TAX COLLECTOR DEPARTMENT

Introduction to consider the adoption of an Ordinance amending Chapter 3.46 Fee Schedule and Chapter 5.04 Business Licenses for services provided by the office of the Treasurer-Tax Collector; **Waive the first reading and set the second reading for June 4, 2024.**

6.d. 10681: TREASURER/TAX COLLECTOR DEPARTMENT

Introduction to consider adoption of an Ordinance amending Chapter 5.04 Business Licenses for services provided by the office of the Treasurer-Tax Collector; **Waive the first reading and set the second reading for June 4, 2024.**

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. 10474: BOARD OF SUPERVISORS DEPARTMENT

Second Reading to adopt an Ordinance adding Chapter 3.90 to Title 3 of the Madera County Code renewing the Madera County Tourism Business Improvement District.

7.b. **10678: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Hearing to consider a Letter of Public Convenience and Necessity to obtain a Type 20 Off-Sale Beer & Wine license to allow the sale of beer and wine at an existing convenience store. The property is owned by **Plug Inv LLC** and is located on the northeast corner of HWY 41 and Road 200, (44860 Sunflower Lane), O'Neals. The parcel (APN 070-111-018) is zoned PDD (Planned Development District).

7.c. **10486: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT
DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS
DEPARTMENT/MAINTENANCE & OPERATIONS**

Hearing to consider adoption of a Resolution approving the estimate of expenditures and making a determination to levy and collect a Special Assessment for Road Maintenance purposes within Assessment District No. 89-1 (Pines Tract, Bass Lake).

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 28, 2024, SPECIAL MEETING/MANAGEMENT WORKSHOP
JUNE 4, 2024, REGULAR MEETING
JUNE 10-14, 2024, BUDGET HEARINGS
JUNE 11, 2024, REGULAR MEETING
JUNE 18, 2024, REGULAR MEETING
JULY 2, 2024, REGULAR MEETING
JULY 9, 2024, REGULAR MEETING
JULY 16, 2024, REGULAR MEETING**