

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, June 4, 2024

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

OR VIA ZOOM
<https://zoom.us/j/88683913069>
Meeting ID: 886.8391.3069

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. 10717: Request for Closed Session:**

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Joel Bugay, Assistant County Administrative Officer, Susan Carter, Human Resources Manager, and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 10772: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Guadalupe Chavez Torres, et al. v. Hertz Vehicles, LLC., et al. (Madera County Superior Court Case No. MCV082354, consolidated with MCV083893)

- 2.c. 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 July 19, 2022.
2. Consideration of approval of the Regular Meeting Minutes for May 14, 2024.
3. Consideration of approval of the Regular Meeting Minutes for May 21, 2024.

B. 10692: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Promesa Behavioral Health in amounts listed in Exhibit A for Short-Term Residential Therapeutic Programs for Fiscal Year 2024-2025 and authorize the Chairman to sign.

C. 10696: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Jonathan Terry, DO at the rate of \$300.00 per hour for psychiatric services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

D. 10737: BOARD OF SUPERVISORS DEPARTMENT

Consideration to ratify Certificates of Recognition presented during the month of April, 2024 to:

District No. 1

1. Alexandria Martinez for efforts in creating a safe and welcoming environment for students.

District No. 3

1. Commander Bill Ward on his retirement from the Madera County Sheriff's Office.
2. B. Wayman on completion of the Madera County Correction Academy Program.
3. Tom Mitchell for commitment and dedication to community betterment.
4. Bob Winslow for commitment and dedication to community betterment.

District No. 4

1. Members of Pequeños Empresarios for their support of the 'Becoming the Best You' Program.

E. 10704: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Subdivision Map Tract 327, Oracle Oak Ranch.

1. Consideration to adopt a Resolution approving Final Subdivision Map Tract 327 Oracle Oak Ranch Subdivision.
2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract 327, Oracle Oak Ranch Subdivision.
3. Consideration to allow for the recording of the Right to Farm Notice for Final Subdivision Map Tract 327, Oracle Oak Ranch Subdivision.

F. 10713: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10928C-C-2022 with Zak's Enterprises, LLC dba Zak's Security One amending Compensation to the rate of \$32.50 per hour for security services at the Madera County Government Center, Main Library, Courthouse Park, and the Madera County Justice Center and extending the Term to June 30, 2025 and authorize the Chairman to sign.

G. 10697: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 23-118 in the amount of \$78,922.00 derived from Fleet Services - Miscellaneous Reimbursements and Refunds to Equipment > \$5,000.00 for Fiscal Year 2023-2024. **4 Votes Required**

H. 10698: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Agreement with Conquest Pest Control in amounts as listed in Exhibit A for pest control services for a 2-year term and authorize the Chairman to sign.

I. 10701: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Fire Station 3.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 23-043 in the amount of \$189,550.00 derived from Fire Station 3 - Misc Reimbursement-PGE Rebate to Buildings and Improvements for Fiscal Year 2023-2024. **4 Votes Required**

2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-140 in the amount of \$185,189.00 derived from Fire Station 3 - Operating Transfers In to Buildings and Improvements for Fiscal Year 2023-2024. **4 Votes Required**
- J. 10712: PROBATION DEPARTMENT**
 Consideration of approval of for Transfer of Appropriations No. 23-146 in the amount of \$200,000.00 from Juvenile Facility Grant AB 178 Appropriations for Contingencies to Special Department Expense for the Fiscal Year 2023-2024. **4 Votes Required**
- K. 10716: SHERIFF-CORONER'S OFFICE/CORRECTIONS DIVISION**
 Consideration of entering into an Amendment to MCC No. 12183-22 with Guardian RFID in an amount not to exceed \$50,000.00 for Renewal Terms of year two and year three for an Inmate Management System and authorize the Chairman to sign.
- L. 10669: SHERIFF-CORONER'S OFFICE/CORRECTIONS DIVISION**
 Consideration of approval of Receipt of Unanticipated Revenue No. 23-132 in the amount of \$2,586,499.00 derived from General Fund - Fund Balance to DOC Admin - Professional Specialized Services, Inmate Medical Services, and Utilities for Fiscal Year 2023-2024. **4 Votes Required**
- M. 10694: SHERIFF-CORONER'S OFFICE**
 Consideration to reaffirm Resolution No. 2024-048 ratifying and extending the Declaration of a Local Emergency (Beet Leafhoppers/Curly Top Virus).
- N. 10685: SOCIAL SERVICES DEPARTMENT**
 Access to Technology Program.
1. Consideration to adopt a Resolution approving an Amendment and accepting an additional Grant Award from the State of California Department of Aging under the Access to Technology Grant Program.
 2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-136 in the amount of \$48,333.00 derived from Social Services-ATT Grant - ST Admin Social Services to Professional & Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**
- O. 10695: SOCIAL SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with Brain Learning Psychological Corporation in an amount not to exceed \$85,000.00 per Fiscal Year to provide assessment services for CalWORKs recipients for Fiscal Years 2024-2026 and authorize the Chairman to sign.

- P. 10709: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Court Appointed Special Advocates of Fresno and Madera Counties in an amount not to exceed \$20,000.00 for the recruitment, training, and support of volunteers Fiscal Year 2024-2025 and authorize the Chairman to sign.
- Q. 10707: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Court Appointed Special Advocates of Fresno and Madera Counties in an amount not to exceed \$81,038.55 for administration of the Ages & Stages Questionnaire for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- R. 10714: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Centro Binacional Para El Desarrollo Indigena Oaxaqueno in a total amount not to exceed \$20,000.00 for interpreting services for Fiscal Years 2024-2026 and authorize the Chairman to sign.
- S. 10673: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**
Consideration of approval of the appointment of Emilio Hipolito to the Workforce Development Board (WDB) of Madera County for a 3-year term ending June 4, 2027.
- T. 10672: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**
Consideration of approval to re-appoint Omair Javaid, World Financial Group, to the Workforce Development Board of Madera County (WDB) for an additional 3-year term ending May 11, 2027.
- U. 10699: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
First Partial Repayment of Interfund Revenue from Drought to Flood Control.
1. Consideration of approval of Transfer of Appropriations No. 23-122 in the amount of \$12,073.00 from Drought - Professional & Specialized Services to Operating Transfers Out for Fiscal Year 2023-2024.
 2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-122 in the amount of \$12,073.00 derived from Flood Control - Operating Transfer In to Professional & Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

6. DISCUSSION ITEMS:

- 6.a. **10474: BOARD OF SUPERVISORS DEPARTMENT**
Madera County Tourism Business Improvement District.
1. Discussion and consideration to adopt a Resolution declaring results of majority protest proceedings, adopting the Management District Plan, and renewing the Madera County Tourism Improvement District.
 2. Discussion and consideration of entering into an Agreement with the Southern Yosemite Visitors Bureau, dba Visit Yosemite/Madera County levying assessments on lodging businesses for a term starting January 1, 2025 and ending January 31, 2035 and authorize the Chairman to sign.
- 6.b. **10633: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Consideration of entering into an Agreement with Steven M. and Jeanne Bricker, Co-Trustees for the purchase of a portion of real property for Scott Road emergency evacuation route and authorize the Public Works Director to sign.
- 6.c. **10659: FIRE DEPARTMENT**
Discussion and consideration of entering into an Agreement with Merced County Fire Department for a jointly staffed Fire Station in El Nido and authorize the Chairman and the Fire Chief to sign.
- 6.d. **10690: SHERIFF-CORONER'S OFFICE**
Presentation and request for comment regarding the California Truth (Transparent Review of Unjust Transfers and Holds) & Values Act (AB 2792) any county that has provided the United States Immigration and Customs Enforcement agency ("ICE") access to an individual in custody during the previous year is to hold a community forum to provide information to the public about ICE's access to individuals and to receive and consider public comment.
- 6.e. **10680: TREASURER/TAX COLLECTOR DEPARTMENT**
Second Reading to adopt 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.
- 6.f. **10681: TREASURER/TAX COLLECTOR DEPARTMENT**
Second Reading to adopt an Ordinance amending Chapter 5.04 Business Licenses for services provided by the office of the Treasurer-Tax Collector.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **10656: BOARD OF EQUALIZATION**

Hearing of objections to assessment of lands by the Assessor of the Chowchilla Water District and adoption of a Resolution for Fiscal Year 2024-2025.

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: 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
AUGUST 6, 2024, REGULAR MEETING
AUGUST 13, 2024, REGULAR MEETING
AUGUST 20, 2024, REGULAR MEETING**