

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 18, 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/85752386175>  
Meeting ID: 857.5238.6175

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

*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. 10788: 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. 10764: Request for Closed Session:**

Government Code Section 54956.9

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

One Case

- 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 Special Meeting Minutes for June 10, 2024.
2. Consideration of approval of the Regular Meeting Minutes for June 11, 2024.

**B. 10711: ANIMAL SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 23-157 in the amount of \$72,230.00 derived from Animal Services - Intrafund Expense to Professional & Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

**C. 10602: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12617-23 with WestCare California, Inc. allowing staff to occupy office space at the Madera County Sheriff's Department after hours, weekends, and County declared holidays for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**D. 10734: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with UHS of Madera, Inc. dba River Vista Behavioral Health in the amounts listed on Inpatient Fees sheet for the provision of psychiatric inpatient services for children, adolescents and adults for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**E. 10768: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with California Psychiatric Transitions, Inc. in the amounts listed on the FY 2024-2025 Rate Table for the provision of mental health residential care for adults with severe and persistent mental illnesses for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**F. 10770: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with The SmithWaters Group in an amount not to exceed \$90,000.00 to provide mental health and substance use disorder Patients' Rights Advocacy services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

- G. 10771: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Crestwood Behavioral Health, Inc. in the amounts provided in the Rate Sheet for the provision of mental health residential care for Madera County Behavioral Health Services adult clients for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- H. 10773: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Chowchilla Union High School District in an amount not to exceed \$50,000.00 for the provision of mental health clinician services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- I. 10775: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with the Law Office of Morgan D. Day in the amounts listed in the Summary of Services to provide mental health hearing officer services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- J. 10776: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with Kings View in an amount not to exceed \$807,605.00 for Mental Health Services Act (MHSA) and Prevention and Early Intervention (PEI) Mental Health Wellness Recovery Action Plan (WRAP) services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- K. 10858: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 12205A-23 (State Agreement No. 21-79011-000 A1) with the Department of State Hospitals extending the term to June 30, 2025 for mental health treatment and wraparound services for Fiscal Year 2024-2025 and authorize the Department Head to sign.
- L. 10708: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES**  
 Consideration of entering into an Amendment to MCC No. 10217B-C-2015 with Falcon Drive LLC amending the insurance provision for the lease agreement and authorize the Chairman to sign.
- M. 10765: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 23-149 in the amount of \$90,000.00 derived from Fire Station 7 - Operating Transfer in to Buildings and Improvements for Fiscal Year 2023-2024.  
**4 Votes Required**

**N. 10777: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Amendment to MCC No. 12077-21 with Kitchell CEM for an additional sum not to exceed \$13,600.00 and extending the Term through June 30, 2024 for additional construction related services relating to the Madera Rescue Mission Triage Center and authorize the Chairman to sign.

**O. 10799: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Social Services Office Space, Oakhurst Government Center.

1. Consideration of approval of Transfer of Appropriations No. 23-160 in the amount of \$793,800.00 from Social Services - Intrafund to Operating Transfers Out for Fiscal Year 2023-2024.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-162 in the amount of \$793,800.00 derived from Oakhurst Satellite Government Center - Operating Transfers In to Buildings and Improvements for Fiscal Year 2023-2024. **4 Votes Required**

**P. 10739: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**

Environmental Health Software Replacement.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 23-142 in the amount of \$ 356,050.00 derived from Planning Automation Maintenance Fee - Fund Balance to Operating Transfer Out for Fiscal Year 2023-2024. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-143 in the amount of \$ 356,050.00 derived from CED Environmental Health - Operating Transfer In to Professional Services for Fiscal Year 2023-2024. **4 Votes Required**

**Q. 10754: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration to adopt a Resolution accepting work and authorizing the filing of Release of Covenant for Valley Children's Hospital.

**R. 10808: HUMAN RESOURCES DEPARTMENT**

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

**S. 10778: LIBRARY DEPARTMENT**

Consideration of approval to authorize Madera County Library to apply for the California State Library's Zip Books Grant in the amount of \$8,500.00 for Fiscal Year 2024-2025 and authorize the Library Director to sign the application and award documents.

**T. 10781: PROBATION DEPARTMENT**

CalAIM Grant Award.

1. Consideration to adopt a Resolution approving and accepting from California Department of Health Care Services a grant award under the CalAIM PATH Justice Involved Reentry Initiative Capacity Building Program Round 2 and Round 3.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-156 in the amount of \$250,000.00 derived from CalAIM PATH - State-Other to Interfund Expenses for the Fiscal Year 2023-2024.

**4 Votes Required**

**U. 10785: PROBATION DEPARTMENT**

Consideration of entering into an Agreement with Evident Change in a total amount of \$139,030.00 for Correctional Assessment and Intervention System/Juvenile Assessment and Intervention System (CAIS/JAIS) Subscription Services and Training for Fiscal Years 2024-2026 and authorize the Chairman to sign.

**V. 10763: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with New Life Physical Therapy Services P.C. dba HealthPro Pediatrics increasing the amount not to exceed \$175,000.00 to provide occupational therapy services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**W. 10784: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Fresno County Department of Public Health to provide temporary coverage for the Health Officer when temporarily unavailable for Fiscal Years 2024-2027 and authorize the Chairman to sign.

**X. 10762: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the Madera County Child Abuse Prevention Council (MCCAPC) in the amount of \$87,322.00 to promote public awareness of abuse and neglect of children and to facilitate the connection to local resources available for intervention and treatment for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**Y. 10782: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the State Center Community College District in amounts not to exceed \$220,487.00 for Fiscal Year 2024-2025 and \$232,695.00 for Fiscal Year 2025-2026 for provision of Vocational Education Services and the Financial Literacy Program for CalWORKs participants and authorize the Chairman to sign.

**Z. 10760: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration to adopt a Resolution authorizing a proposal for funding from the Department of Water Resources and designating the Director of the Department of Water and Natural Resources to execute the funding agreement and any Amendments thereto for the Flood Maintenance Assistance Program (FMAP) Project.

**AA. 10761: 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. 23-145 in the amount of \$1,806.00 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 \$1,806.00 derived from Flood Control - Operating Transfer In to Professional & Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

**AB. 10767: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of approval for a Letter of Support for the Chowchilla Community Water Resiliency Projects and authorize the Chairman to sign.

**AC. 10780: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Payback GSA Salaries from the Flood Control Agency.

1. Consideration of approval of Transfer of Appropriations No. 23-152 in the amount of \$92,307.00 from Madera County Flood Control - Fund Balance to Interfund Expenses for Fiscal Year 2023-2024.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-152 in the amount of \$92,307.00 derived from DWRN-County GSAs - Interfund Revenue to Permanent Salaries for Fiscal Year 2023-2024. **4 Votes Required**

**AD. 10783: BOARD OF SUPERVISORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICE DIVISION**

Maintenance District 10A Water Storage Tank and Booster Pump Project.

1. Consideration of entering into an Amendment to MCC No. 11286A-22 with Wood Rodgers Inc. increasing Compensation by \$70,069.00 to a total of \$367,968.00 for additional professional engineering and construction support services for the Maintenance District 10A Madera Ranchos (MD-10A) - Water Storage Tank and Booster Pump Project and authorize the Chaiman to sign.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended agreement amount per established County policy.
3. Consideration of approval to authorize the Chief of Development Services or their designee to issue and approve Contract Change Orders in accordance with Contract Code not to exceed authorized contingencies.

**6. DISCUSSION ITEMS:**

**6.a. 10850: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation recognizing June 19, 2024 also known as Juneteenth in Madera County.

**6.b. 10824: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation recognizing Alzheimer's and Brain Awareness Month and The Longest Day.

**6.c. 10749: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Introduction** of an Ordinance of Madera County amending Sections 6.04.290 and 6.04.320 of Chapter 6.04, Section 18.04.290 of Chapter 18.04, and Section 18.94.030 of Chapter 18.94, and adding Section 18.04.288 of the Madera County Code relating to Animal Kennels; **Waive the first reading and set the second reading for July 9, 2024.**

**6.d. 10787: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration of entering into a Grant Agreement with the North Fork Community Development Council in the amount of \$30,000.00 to be funded by the County's American Rescue Plan Act (ARPA) allocation for Fiscal Year 2023-2024 and authorize the Chairman to sign.



6.e. **10759: COUNTY ADMINISTRATION DEPARTMENT**

ARPA Public Works Budget Adjustments.

1. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-153 in the amount of \$3,698,912.00 derived from MD10A Madera Ranchos - Operating Transfers In-Special Districts to Buildings & Improvements Fiscal Year 2023-2024. **4 Votes Required**
2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-158 in the amount of \$842,885.00 derived from MD 1 Hidden Lakes - Operating Transfers In-Special Districts to Buildings and Improvements for Fiscal Year 2023-2024. **4 Votes Required**
3. Discussion and consideration of approval of Transfer of Appropriations No. 23-158 in the amount of \$4,541,797.00 from ARPA - Other Charges, Professional & Specialized Services, and Appropriations for Contingencies to Operating Transfers Out-Enterprise for Fiscal Year 2023-2024. **4 Votes Required**

6.f. **10795: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration of entering into a Grant Agreement with the Eastern Madera County Foundation in the amount of \$150,000.00 to be funded by the County's American Rescue Plan Act (ARPA) allocation for Fiscal Year 2023-2024 and authorize the Chairman to sign.

6.g. **10623: HUMAN RESOURCES DEPARTMENT/PROBATION DEPARTMENT**

Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Allocated Positions within the Probation Department to add one-half (0.5) FTE Supervising District Attorney Investigator.

6.h. **10687: HUMAN RESOURCES DEPARTMENT/SHERIFF-CORONER'S OFFICE**

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

- Fund one (1) FTE Administrative Analyst I/II classification
- Unfund one (1) FTE Program Assistant I/II/Senior classification

6.i. **10855: HUMAN RESOURCES DEPARTMENT**

Classification and Compensation Study Implementation - Various Unit Sideletters & Unrepresented Employees.

1. Discussion and consideration to adopt the Sideletters of Agreement with the Post Graduate Licensed Professionals (PGLP), Professional and Service bargaining units regarding implementation of negotiated items related to the Classification and Compensation Study, effective June 21, 2024.
2. Discussion and consideration to adopt the Step Placement process as described in Attachment "A" on behalf of impacted Unrepresented employees, effective June 21, 2024.
3. Discussion and consideration to adopt the Step Placement process as described in Attachment "B" on behalf of impacted Department Heads, excluding Elected Officials, effective June 21, 2024.

6.j. **10872: HUMAN RESOURCES DEPARTMENT**

Set Salary for Classifications - Various Bargaining Units and Unrepresented employees.

1. Discussion and consideration of approval to set the salary range for classifications within the Post Graduate Licensed Professionals (PGLP), Professional and Service bargaining units as recommended by the Civil Service Commission, effective June 21, 2024.
2. Discussion and consideration of approval to set the salary range for the impacted unrepresented classifications and Department Heads, effective June 21, 2024.

6.k. **10757: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-144 in the amount of \$3,488,458.00 derived from Measure T RMA Roads - Miscellaneous Reimbursement-Other to Intrafund Transfer for Fiscal Year 2023-2024. **4 Votes Required**

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

**8. SUPERVISORS AND STAFF REPORTS**

**CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION**

**9. ADJOURNMENT**

**NEXT MEETINGS: JULY 2, 2024, REGULAR MEETING  
JULY 9, 2024, REGULAR MEETING  
JULY 16, 2024, REGULAR MEETING**