

BOARD OF SUPERVISORS
200 W. 4TH STREET, 4TH FLOOR
MADERA, CA 93637
(559) 675-7700 / FAX (559) 673-3302
TDD (559) 675-8970
www.MaderaCounty.com



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

**CORRECTED
AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, August 20, 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/88690196187>
Meeting ID: 886 9019 6187**

**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. 11017: 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. 11037: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

- 2.c. 11038: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Valley Groundwater Coalition vs. County of Madera, et al. (MCV087677)

- 2.d. 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 August 6, 2024.

B. 10971: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with the California Department of Food and Agriculture (State Agreement No. 24-0277-000-SA) in the amount of \$3,997.00 for the Nursery Inspection Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

C. 10957: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with God's Love Outreach Ministries in the amounts listed on Fee Schedule in Exhibit B for adult residential facility services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

D. 10988: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with BHC Fremont Hospital in the amounts listed under the new rate sheet in Exhibit A for psychiatric inpatient care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

E. 10989: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Fresno Pacific University for students obtaining a Masters Degree in Social Work to acquire field education experience for Fiscal Year 2024-2025 and authorize the Chairman to sign.

F. 10999: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Mental Health Services Act Three-Year Plan Fiscal Years 2023-2026, Annual Update for Fiscal Year 2023-2024.

1. Consideration of approval to adopt the Madera County Mental Health Services Act Three-Year Plan Fiscal Year 2023-2026, Annual Plan Update for Fiscal Years 2023-2024.
2. Consideration of approval to authorize Madera County Department of Behavioral Health Services Director, in conjunction with Madera County Auditor Controller, to sign the Program and Fiscal Accountability Certifications.

G. 10998: CLERK OF THE BOARD DEPARTMENT

Consideration to accept the County Board of Education final budget for Fiscal Year 2024-2025.

H. 10987: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/BUILDING & FIRE SAFETY

Consideration of entering into an Agreement with Willdan Engineering in the amount of \$200,000.00 annually for outside consulting, plan processing and fire inspection services for a period of five years and authorize the Chairman to sign.

I. 10990: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of Transfer of Appropriations No. 23-184 in the amount of \$46,000.00 from Building Maintenance - Health Dental Vision to MTCE-Buildings & Improvements for Fiscal Year 2023-2024.

J. 11011: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Weights and Measures Truck Enclosure.

1. Consideration of approval of Transfer of Appropriations No. 23-185 in the amount of \$10,000.00 from AG Commissioner - Eqpt/Furniture>\$5000 to Operating Transfers Out Capital Project for Fiscal Year 2023-2024.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-185 in the amount of \$100,000.00 derived from Ag Dept Tenant Improvements - Operating Transfers In to Buildings and Improvements for Fiscal Year 2023-2024. **4 Votes Required**

K. 11035: MADERA CEMETERY DISTRICT

Consideration of approval of the Madera Cemetery District's annual budget for Fiscal Year 2024-2025.

L. 10986: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with California Department of Health Care Services (State Agreement No. 23-0054) to participate in the Rate Year 2023 Voluntary Rate Range Intergovernmental Transfer (IGT) program for local Medi-Cal managed care providers Blue Cross of California Partnership Plan (BCCPP) dba Anthem Blue Cross and CalViva Health for January 2023 through June 2026 and authorize the Chairman to sign.

M. 11001: PUBLIC HEALTH DEPARTMENT

Emergency Ambulance Services.

1. Consideration to adopt a Resolution approving policy required by the Emergency Medical Services System and Prehospital Emergency Medical Care Personnel Act required by Health and Safety Code Division 2.5, § 1979.230 for Emergency Ambulance Services.
2. Consideration of entering into an Agreement with Pistoresi Ambulance Service of Madera Inc. to provide emergency ambulance services within the Madera Service Area for to commence October 1, 2024 for a period of five years and authorize the Chairman to sign.
3. Consideration of entering into an Agreement with Pistoresi Ambulance Services Inc. to provide emergency ambulance services within the Chowchilla Service Area to commence October 1, 2024 for a period of five years and authorize the Chairman to sign.

N. 10993: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of entering into an Agreement with Madera County Transportation Commission for the Fiscal Year 2023-2024 allocation of the Regional Surface Transportation Program (RSTP) Exchange funding and authorize the Chairman to sign.

O. 10978: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 22D, RIVERSTONE/PUBLIC WORKS DEPARTMENT/ADMINISTRATION SERVICES DIVISION

Consideration of entering into an Amendment to MCC No. 11760A-23 with Riverstone Community Association amending the term effective date to July 1, 2024 through June 30, 2025 for landscape maintenance within Riverstone (CSA22D) and authorize the Chairman to sign.

P. 10994: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 2A, BASS LAKE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 23-183 in the amount of \$50,000.00 derived from CSA 02A Bass Lake - Fund Balance to Direct Maintenance Expense - DEGS for Fiscal Year 2023-2024. **4 Votes Required**

Q. 10955: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with Fresno County Sheriff's Office for Law Enforcement Investigative Services and Coroner's Office Services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

R. 10995: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Amendment to MCC No. 11141B-23 with Mark43, Inc. in the amount of \$165,675.00 amending the Term and Scope of Services for Software License and Services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 10921: BOARD OF SUPERVISORS DEPARTMENT

Presentation of a Proclamation recognizing the month of August as National Breastfeeding Month.

6.b. 10975: FIRE DEPARTMENT

Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-002 in the amount of \$601,717.00 derived from the General Fund - Fund Balance to Fire Department - Eqpt/Furniture>\$5000 for Fiscal Year 2024-2025. **4 Votes Required**

6.c. 10954: PUBLIC HEALTH DEPARTMENT

Discussion and consideration to authorize the Madera County Department of Public Health to submit a letter of intent to California's Department of Health Care Services (DHCS) requesting permission to change the status of the California Children's Services (CCS) program from dependent county status to independent county status.

6.d. 11039: HUMAN RESOURCES DEPARTMENT

Discussion and consideration to adopt a Resolution amending the Salary and Fringe Benefits Schedule, Salary Schedules, and Salary Tables.

6.e. 10996: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Hearing to adopt a Resolution adopting the Measure T Annual Expenditure Plan for Fiscal Year 2024-2025.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **10984: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/DELTA-MENDOTA SUBBASIN**
Hearing to adopt a Resolution regarding the 2024 Groundwater Sustainability Plan for the Delta-Mendota Subbasin.

7.b. **10992: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION SERVICES DIVISION**
Hearing to adopt a Resolution confirming report on and authorizing the Auditor-Controller to impose liens for delinquent utility fees and charges and to send and authorize the collections efforts (Maintenance District Nos. 1, 5, 6, 7, 8A, 10A, 19A, 19B, 22A, 24, 27, 28, 33, 36, 37, 40A, 42, 43, 46, 58, 60A, 63A, 73A, 85, and 95, Service Area Nos. 1, 3, 3B, 14, 16 and 22C).

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: SEPTEMBER 3, 2024, REGULAR MEETING
SEPTEMBER 10, 2024, REGULAR MEETING
SEPTEMBER 17, 2024, REGULAR MEETING
OCTOBER 1, 2024, REGULAR MEETING
OCTOBER 8, 2024, REGULAR MEETING
OCTOBER 15, 2024, REGULAR MEETING**