

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, September 3, 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://us06web.zoom.us/j/83505432952>**  
**Meeting ID: 835 0543 2952**

**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. 11098: Request for Closed Session:**

Government Code Section 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Assessor's Parcel Number: 066-022-013

Agency Negotiator: Jay Varney, County Administrative Officer

Negotiating Parties: Mobin Ghavami

Under Negotiation: Price and terms of payment for the purchase, exchange, or lease of property.

- 2.b. 11036: 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.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 August 20, 2024.

**B. 10982: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into an Amendment to MCC No. 12325-22 with Taylor Brothers, Inc. dba RES-COM Pest Control amending the Compensation and Costs to \$767.00 per hour for Glassy-winged Sharpshooter (GWSS) treatments and extending the term by one year for Fiscal Years 2024-2025 and authorize the Chairman to sign.

**C. 11041: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into an Agreement (State Agreement 24-0418-000-SA) with the California Department of Food and Agriculture (CDFA) in the amount of \$8,048.00 for State-County industrial hemp cultivation registration, enforcement and program support activities for Fiscal Years 2024-2026 and authorize the Chairman to sign.

**D. 11016: ASSESSOR'S DEPARTMENT/TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration of entering into an Contract with Megabyte Systems, Inc in the amount of \$21,219.06 per month (\$254,628.72 per year) for the property tax system software plus \$3,976.14 annually for the Public Web-Tax Collector Module, \$3,565.25 annually for the Tax Collector-Transient Occupancy Tax Module, \$2,714.25 annually for the Tax Collector-Up to Seven Years View/Print Tax Bill Online Module and \$3,787.17 annually for the Online Business Property Filing maintenance and support effective July 1, 2024 and authorize the Chairman to sign.

**E. 11059: AUDITOR-CONTROLLER DEPARTMENT**

Consideration to adopt a Resolution adopting the Tax Rates for Fiscal Year 2024-2025.

**F. 11000: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12736-24 with Jonathan Terry, DO, QME, ABIHM, IFMCP Diplomate of the American Board of Psychiatry and Neurology for psychiatric services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**G. 11006: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Superior Court of California, County of Madera for the provision of Mental Health Hearing Officer services and reimburse Madera County Department of Behavioral Health Services directly for any such usage based upon the services provided at River Vista Behavioral Health for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**H. 9188: BOARD OF SUPERVISORS DEPARTMENT**

Consideration to reaffirm Resolution No. 2015-101 declaring a Local Emergency due to the tree mortality disaster that exists in the County and throughout the State.

**I. 11064: BOARD OF SUPERVISORS DEPARTMENT**

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

District No. 1

1. Certificate of Recognition to “Slim Dilly Dogs” for being named the best hidden gem for hot dogs.

District No. 3

1. Certificate of Recognition to Deputy Erik Valencia for completing the Fresno Police Academy.
2. Certificate of Recognition to Deputy Wendy Carreon for completing the Fresno Police Academy.
3. Certificate of Recognition to Madera National Little League for being the Host League of the 2024 Little League Nor-Cal State Tournament.

**J. 11055: COMMUNITY CORRECTIONS PARTNERSHIP**

Consideration of entering into an Agreement with Madera Unified School District in the amount of \$135,823.42 for educational programs for inmates preparing to take the High School Equivalency Test at the Madera County Sheriff’s Office-Jail Division for the Fiscal Year 2024-2025 and authorize the Chairman to sign.

**K. 9197: COUNTY ADMINISTRATION DEPARTMENT**

Consideration to reaffirm Resolution No. 2023-004 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Closure of Madera Community Hospital).

**L. 11018: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Agreement with Rotary International Madera Sunrise Club in the amount of \$1.00 for use of the old Adult Services Division of Probation building for the purpose of operating a haunted house from September 23, 2024 through November 8, 2024 and authorize the Chairman to sign.

**M. 11040: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Amendment to MCC No. 2317E-C-97 with Comcast of Fresno, Inc. amending the Term extension and Compensation provisions for the lease of real property located at 215 Tozer Street in Madera (APN 011-242-002) and authorize the Chairman to sign.

**N. 11015: FISH AND GAME FINE COMMITTEE**

Fish and Game Fine Committee Funding Recommendations Fiscal Year 2024-2025.

1. Consideration of approval for funding in the amount of \$1,000.00 for Project No. 265, Youth Pheasant Hunt.
2. Consideration of approval for funding in the amount of \$1,000.00 for Project No. 266, Minarets High School Student Leadership Conference Sponsorship.

**O. 11030: LOWER SAN JOAQUIN LEVEE DISTRICT**

Consideration of approval to reappoint Case Vlot to the Lower San Joaquin Levee District Board of Directors for a term expiring December 2028.

**P. 11009: MADERA WATER DISTRICT**

Consideration of approval to appoint Carl Johnson, Phil Janzen, and Chris Newton to the Madera Water District Board of Directors for 4-year terms ending in December 2027.

**Q. 9192: PUBLIC HEALTH DEPARTMENT**

Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.

**R. 11032: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with California State University, Fresno (CSUF) for the purposes of providing internship experience for required learning experiences for CSUF students for Fiscal Years 2024-2029 and authorize the Chairman to sign.

- S. 11049: PUBLIC HEALTH DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12331C-24 with the California Department of Public Health (State Agreement No. 22-10258 A04) for an increase of \$383,460.00 to a total amount of \$7,545,814.00 in a federally funded program to provide nutrition assessment, education, counseling and furnishes vouchers for food commodities to pregnant woman, infants and children for Federal Fiscal Years 2022-2025 and authorize the Chairman to sign.
- T. 9193: SHERIFF-CORONER'S OFFICE**  
Consideration to reaffirm Resolution No. 2015-087 proclaiming a Local Emergency created by the severe drought conditions that exist in the County and throughout the State.
- U. 9196: SHERIFF-CORONER'S OFFICE**  
Consideration to reaffirm Resolution No. 2022-137 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Fork Fire).
- V. 9401: SHERIFF-CORONER'S OFFICE**  
Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- W. 10970: SHERIFF-CORONER'S OFFICE**  
Consideration of entering into an Agreement with TJ Fence Company in the amount of \$53,900.00 for fence repair and installation services on road 222 affected by the 2022 Fork Fire identified in each work order or Incident Action Plan (IAP) for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- X. 11031: SHERIFF-CORONER'S OFFICE**  
Consideration of entering into an Agreement with Tosted Asphalt, Inc. in the amount of \$24,200.00 for curb repair services on Road 225 and Road 274 affected by the 2022 Fork Fire identified by a work order or Incident Action Plan (IAP) for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- Y. 11033: SHERIFF-CORONER'S OFFICE**  
Consideration of entering into an Agreement with GunBusters, LLC for disposal of seized firearms by ATF approved method of destruction for Fiscal Years 2024-2029 and authorize the Chairman to sign.
- Z. 11058: SHERIFF-CORONER'S OFFICE**  
Consideration to adopt Resolution authorizing the Sheriff to execute all necessary agreements for obtaining financial assistance through the Department of Homeland Security and the California Office of Emergency Services for Fiscal Years 2024-2027.

**AA. 11052: TREASURER/TAX COLLECTOR DEPARTMENT**

Consideration to adopt a Resolution rejecting all excess proceeds claims and authorizing the transfer of excess proceeds of the tax sale to the delinquent tax sale trust fund: APN 054-022-058.

**AB. 11053: TREASURER/TAX COLLECTOR DEPARTMENT**

Excess Proceeds for 2023 Tax Sale.

1. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 014-131-001, City of Chowchilla (Claim of City of Chowchilla).
2. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 014-131-065, City of Chowchilla (Claim of City of Chowchilla).
3. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 029-310-009, Asset Recovery Inc. (Claim of Asset Recovery Inc.).
4. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 049-083-004, Mesa Asset Management, LLC (Claim of Mesa Asset Management, LLC).
5. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 049-083-007, Mesa Asset Management, LLC (Claim of Mesa Asset Management, LLC).
6. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 049-083-008, Mesa Asset Management, LLC (Claim of Mesa Asset Management, LLC).
7. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 060-580-012, Charlene Elizabeth Cirimele Abbott (Claim of Charlene Elizabeth Cirimele Abbott).
8. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 093-060-005, Lorena E. Estrada (Claim of Lorena E. Estrada).
9. Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 093-350-014, Heirfinders Research Associates, LLC (Claim of Heirfinders Research Associates, LLC).



**AC. 11026: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12227A-23 with Wood Rogers, Inc. for an additional amount of \$20,000.00 and amending the term date to December 31, 2025 to address any United States Army Corp of Engineers comments on the Letter of Intent and to develop the System Wide Improvement Framework for the Madera County Levee Systems and authorize the Chairman to sign.

**AD. 11021: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 16, SUMNER HILL/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

CSA-16, Sumner Hill.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 24-008 in the amount of \$25,887.00 derived CSA 16 Sumner Hill - Operating Transfer In to Fund Balance for Fiscal Year 2024-2025. **4 Votes Required**
2. Consideration of approval of Transfer of Appropriations No. 24-008 in the amount of \$25,887.00 from CSA 16 Sumner Hill Improvement Fund - Buildings & Improvements to Operating Transfers Out for Fiscal Year 2024-2025.

**AE. 11042: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 16, SUMNER HILL/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-007 in the amount of \$7,000.00 derived from CSA16 Sumner Hill-Sewer - Operating Transfer In to Direct Maintenance Expense-DEGS for Fiscal Year 2024-2025. **4 Votes Required**

**6. DISCUSSION ITEMS:**

**6.a. 11028: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Presentation of a Proclamation naming September 2024 as National Suicide Prevention Month and the day of September 10, 2024 be declared as World Suicide Prevention Day.

**6.b. 11029: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Presentation of a Proclamation naming September 2024 as National Recovery Month.



- 6.c. **11057: SHERIFF-CORONER'S OFFICE**  
Discussion and consideration of entering into an Agreement with Mt Bullion Properties, LLC in the amount of \$680.00 per month for Antenna and Radio Repeater Site License through February 28, 2028 and authorize the Chairman to sign.
- 6.d. **11048: TREASURER/TAX COLLECTOR DEPARTMENT**  
Discussion and consideration to adopt a Resolution ordering the Discharge From Accountability for delinquent taxes on unsecured property for Fiscal Year 2019-2020.
- 6.e. **11025: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Presentation and update on the 2024 Chowchilla Subbasin Revised Groundwater Sustainability Plan.
- 6.f. **11027: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration for endorsement of the Madera Community College Agave Distillery Program.
- 6.g. **11023: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 22E, TESORO VIEJO/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-006 in the amount of \$2,580,000.00, derived from CSA22 E Tesoro Viejo - Fund Balance to Other Charges for Fiscal Year 2024/2025. **4 Votes Required**
- 6.h. **11051: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 22, ZONE OF BENEFIT C, GUNNER RANCH/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Discussion and consideration of entering into an Agreement between Madera County Service Area No. 22, Zone of Benefit C (CSA 22C), Gunner Ranch Inc., Richard V. Gunner and Margaret S. Gunner Community Property Revocable Trust, and Valley Children's Hospital for Water System Transition and authorize the Chairman to sign.

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

- 7.a. **11100: COUNTY COUNSEL DEPARTMENT**  
Consideration to adopt a Resolution of the Board of Supervisors of Madera County in Support of the Homelessness, Drug Addiction, and Theft Reduction Act.

**8. SUPERVISORS AND STAFF REPORTS**

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

**9. ADJOURNMENT**

**NEXT MEETINGS: *SEPTEMBER 10, 2024, REGULAR MEETING - CANCELLED*  
SEPTEMBER 16, 2024, SPECIAL MEETING/BUDGET HEARINGS  
SEPTEMBER 17, 2024, REGULAR MEETING  
OCTOBER 1, 2024, REGULAR MEETING  
OCTOBER 8, 2024, REGULAR MEETING  
OCTOBER 15, 2024, REGULAR MEETING  
NOVEMBER 12, 2024, REGULAR MEETING**