

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, October 15, 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/82704719109>
Meeting ID: 827.0471.9109

9:00 A.M. – Closed Session
10:00 A.M. – Public Session
10:30 A.M. – Public Hearings/GSA Reports

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. **11192: Request for Closed Session:**

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Chenecua Dixon, Human Resources Director, 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. **11211: Request for Closed Session:**

Government Code Section 54956.95

Liability Claims

Claimant: Shanna M. Robbins

Agency Claimed Against: County of Madera

- 2.c. **11195: 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.d. **11196: 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.e. **11225: Request for Closed Session:**

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Anita Ross vs. County of Madera, et al (MCV072774)

- 2.f. **11227: Request for Closed Session:**
Government Code Section 54956.9 (d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of Case: Miami Creek Coalition vs. County of Madera, et al.
(MCV088338)

- 2.g. **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 October 1, 2024.

B. 11133: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into a Agreement with the California Department of Food and Agriculture (State Agreement No. 23-0529-018-SF) in the amount of \$295,481.56 for Glassy-winged Sharpshooter Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

C. 11141: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with the California Department of Food and Agriculture (23-0529-019-SF) in the amount of \$89,384.41 for Glassy-winged Sharpshooter Area Wide Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

D. 11147: ANIMAL SERVICES DEPARTMENT

Consideration of entering an Amendment to MCC No. 11788D-24 with Fresno H.O.P.E. Animal Foundation amending Compensation for vaccine services to authorize the Chairman to sign.

E. 11160: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12787-24 with WestCare California, Inc. in an amount not to exceed \$836,041.00 to update the compensation due and specified costs under the terms for Crisis Care Mobile Units for Fiscal Year 2024-2025 and authorize the Chairman to sign.

F. 11186: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Traditions Behavioral Health in amounts listed on Fee Structure for the provision of psychiatric and psychotherapy services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

G. 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.

H. 11182: BOARD OF SUPERVISORS DEPARTMENT

Consideration of approval of the Board of Supervisors Meeting Calendar for 2025.

I. 11156: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Agreement with NBS Government Finance Group in the amount of \$68,670.00 for a Comprehensive Fee Study for the services provided by the Community and Economic Development Department, Public Works Department, the Assessor's Office, Animal Control, County Counsel, and other departmental fees as requested for Fiscal Year 2024-2025 and authorize the Chairman to sign.

J. 11161: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Final Map for Tract No. 339, Tesoro Viejo, Business Park Subdivision.

1. Consideration to adopt a Resolution approving Final Subdivision Map Tract No. 339 of Tesoro Viejo, Business Park Subdivision.
2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract No. 339 of Tesoro Viejo, Business Park Subdivision.
3. Consideration of entering into an Improvement Agreement with Plaza Holdings RM, LLC, Backbone RM, and Plaza RM, Inc. to defer improvements and authorize the Chairman to sign.
4. Consideration of approval to authorize the Chief Clerk of the Board to record a Covenant and Agreement Regarding Restricting Transfers of Real Property for Final Subdivision Map No. 339 of Tesoro Viejo, Business Park Subdivision.

5. Consideration to allow for the recording of the Right to Farm Notice for Final Subdivision Map Tract No. 314 of Tesoro Viejo, Business Park Subdivision.
- 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. 11099: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**
North Fork Fire Station.
1. Consideration of entering into an Amendment to MCC No. 10028A-C-2019 with the North Fork Rancheria of Mono Indians in an amount not to exceed \$230,228.00 and extend the lease term for the North Fork Fire Station to conclude five years after the Rancheria's close-out of its HUD grant agreement but no later than March 31, 2030 and authorize the Chairman to sign.
 2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-009 in the amount of \$230,228.00 derived from NF Emergency Services Building - Operating Transfers IN and Contributions & Donations to Buildings and Improvements for Fiscal Year 2024-2025.
4 Votes Required
- M. 11158: MADERA WATER DISTRICT**
Consideration of approval to appoint Bobby Mummaneni to the Madera Water District Board of Directors, filling the vacancy left by Pat Henry for 2-year term ending in December 2026.
- N. 11207: OFFICE OF INFORMATION TECHNOLOGY/CLERK OF THE BOARD DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 12018-21 with Granicus, formerly PrimeGov in the amount of \$18,975.00 for continued use of the Legislative Management Software, amending the fee schedule listed in Exhibit "A" and extending the term to April 11, 2025 and authorize the Chairman to sign.
- O. 11164: PROBATION DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 12463-23 with BI Incorporated with the replacement of Schedule "A" for electronic monitoring services and the provision of enhanced monitoring services and authorize the Chairman to sign.
- P. 9192: PUBLIC HEALTH DEPARTMENT**
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.

Q. 11138: ROOT CREEK WATER DISTRICT

Root Creek Appointments.

1. Consideration of approval to appoint Henk Griffin to the Root Creek Water District Board of Directors that was left vacant by Amber Mendoza for the remaining term to end December 4, 2026.
2. Consideration of approval to reappoint Incumbent board members Nick Bruno, Matthew Cerniglia and Eric Bream for a four-year term to end December 2028.

R. 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.

S. 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).

T. 9401: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).

U. 11162: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 11965-21 with Mutual Aid Counties for a 12-month extension with Valley Regional Counties to formalize protocols for post disaster CalFresh mutual aid support and services effective upon execution through October 31, 2025 and authorize the Chairman to sign.

V. 11165: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 95, RANCHOS WEST/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution approving a cash flow loan for MD95, Ranchos West from the Road Mitigation Fund in the amount of \$56,000.00.

W. 11187: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Discussion and consideration to adopt a Resolution approving a cash flow loan for MD10A, Madera Ranchos from the High-Speed Rail Fund in the amount of \$500,000.00.

X. **11166: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
MD-10A, Madera Ranchos.

1. Consideration of approval for Transfer of Appropriations No. 24-016 in the amount of \$102,000.00 from MD 10A Ranchos - Appropriations for Contingency to Op Trans Out for Fiscal Year 2024-2025.

4 Votes Required

2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-016 in the amount of \$102,000.00 derived from MD 10A Ranchos - Op Trans In-ACO to Professional and Specialized Services and Land for Fiscal Year 2024-2025. **4 Votes Required**

6. DISCUSSION ITEMS:

6.a. **11163: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation honoring the life of Judge Richard McMechan.

6.b. **11019: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of the Annual Madera County Award of Excellence for 2024.

6.c. **11181: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation recognizing October 2024 as Domestic Violence Awareness Month.

6.d. **11193: BOARD OF SUPERVISORS DEPARTMENT**

Recognition of the Matilda Torres High School Band for receiving 1st Place in Overall Show for their entry in the 2024 Old Timers' Day Parade.

6.e. **11167: PUBLIC HEALTH DEPARTMENT**

Presentation of Proclamation declaring October 20-26, 2024 as "National Lead Poisoning Prevention Week" in Madera County.

6.f. **11151: BOARD OF SUPERVISORS DEPARTMENT**

Madera County Dairy Digester Project.

1. Presentation by MAAS Energy Works on the Dairy Digester and Development Program.
2. Discussion and consideration to sign a letter of support for Maas Energy Works application for the CDFA's Dairy Digester Research and Development Program for projects located in Madera County.

- 6.g. **11169: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Discussion and consideration of entering into an Amendment to MCC No. 12799-24 with BHA Investments, Inc. in the amount not to exceed \$3,827,387.50 for the lease of real property of Casa Grande Hotel and one standalone office for Fiscal Years 2024-2027 and authorize the Chairman to sign.
- 6.h. **11155: HUMAN RESOURCES DEPARTMENT/CLERK OF THE BOARD**
Discussion and consideration to adopt a Resolution adjusting salary step placement for Karen Scrivner, Chief Clerk of the Board of Supervisors, effective September 21, 2024.
- 6.i. **11222: HUMAN RESOURCES DEPARTMENT**
Discussion and consideration to adopt the Sideletter of Agreement with the Mid-Management bargaining unit regarding implementation of negotiated items related to the Classification and Compensation Study, effective October 21, 2024.
- 6.j. **11223: HUMAN RESOURCES DEPARTMENT**
Discussion and consideration of approval to set the salary range and FLSA designation for classifications within the Mid-Management bargaining unit as recommended by the Civil Service Commission effective October 21, 2024.
- 6.k. **11012: OFFICE OF INFORMATION TECHNOLOGY**
Discussion and consideration of entering into an Agreement with ConvergeOne, Inc. in the amount of \$2,926,142.00 for Voice over Internet Protocol (VoIP) Services for Fiscal Years 2024-2029 and authorize the Chairman to sign.
- 6.l. **11194: VETERANS SERVICES DEPARTMENT**
Discussion and consideration to adopt a Resolution in support of Operation Green Light for Veterans converting municipal lighting to green in honor of our nation's veterans from November 4 through November 11, 2024.
- 6.m. **11184: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICE DIVISION**
MD10A, Madera Ranchos Water System Improvement Project - Phase I
1. Discussion and consideration of entering into an Agreement with Rolfe Construction, Inc. in the amount of \$3,577,939.00 for the MD10A Madera Ranchos Water Distribution System Improvements Project- Phase 1 and authorize the Chairman to sign
 2. Discussion and consideration of approval to authorize the Chief of Development Services or designee to issue the Notice to Proceed.

3. Discussion and consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County Policy.
4. Discussion and consideration of approval to authorize the Chief of Development Services or designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **11183: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

State Community Development Block Grant and 2024 Notice of Funding Availability.

1. **Hearing** to accept comments on the County's proposed submittal of an application to apply under the 2024 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) and to solicit citizen input.
3. Discussion and consideration to adopt a Resolution approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the 2024 funding year of the state CDBG program.

8. GSA REPORTS

8.a. **11188: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Informational update on Madera Subbasin Joint GSP periodic evaluation and plan amendment.

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

9.a. **11153: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to ratify a letter in support for the Railroad Crossing Elimination (RCE) Grant Program Application for the Cleveland/Country Club Intersection, Madera, CA.

10. SUPERVISORS AND STAFF REPORTS

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

11. ADJOURNMENT

**NEXT MEETINGS: NOVEMBER 12, 2024, REGULAR MEETING
DECEMBER 3, 2024, REGULAR MEETING
DECEMBER 10, 2024, REGULAR MEETING
DECEMBER 17, 2024, REGULAR MEETING**