

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, January 16, 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/88565636601>  
Meeting ID: 885 6563 6601

**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 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. 10336: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Roman Noriega, Human Resources Director; Joel Bugay, Assistant County Administrative Officer; and Susan Carter, Human Resources Manager

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 10380: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: In re: Madera Community Hospital, Debtor in Possession.

(United States Bankruptcy Court, Eastern District of California, Fresno

Division; Case Number 23-10457-A-11)

- 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. 10346: AUDITOR/CONTROLLER DEPARTMENT**

Consideration of entering into an Agreement with CentralSquare Technologies, dba Superior, LLC in an amount not to exceed \$39,600.00 for software consulting services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**B. 10340: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12605-23 with Addiction Research and Treatment, Inc., amending Exhibit A to provide Medication-Assisted Treatment for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**C. 10341: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12607-23 with MedMark Treatment Centers, amending Exhibit A to provide Medication-Assisted Treatment for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**D. 10342: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12561-23 with Aegis Treatment Centers, LLC, amending Exhibit A to provide a Narcotic Treatment Program to Madera County residents for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**E. 10343: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Chowchilla Union High School District in an amount not to exceed \$55,000.00 for the provision of mental health clinician services for a term from January 1, 2024 through June 30, 2024 and authorize the Chairman to sign.

**F. 10350: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Requesting the Chairman to sign a required attestation letter for the Medicare Enrollment Application (CMS-855B) with Centers for Medicare & Medicaid Services for Fiscal Years 2023-2028.

**G. 10351: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the California Mental Health Services Authority for the Inter-Member Transfers Program to make and receive transfer payments for Fiscal Years 2023-2025 and authorize the Chairman and Department Head to sign.

**H. 10356: 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 a term from January 1, 2024 through June 30, 2024 and authorize the Chairman to sign.

**I. 10333: BOARD OF SUPERVISORS DEPARTMENT**

Consideration of approval to reappoint Donald Horal as the Primary Industry/Agriculture Interest Group Member to the San Joaquin Valley Air Pollution Control District - Citizens Advisory Council for Madera County for a term ending January 31, 2027.

**J. 10309: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY**

Madera/Mariposa Regional Head Start 2023-2024 Grant Application.

1. Consideration to approve the Community Action Partnership of Madera County (CAPMC) 2023-2024 Madera/Mariposa Regional Head Start and Early Head Start Funding Application budgets.
2. Consideration of approval to ratify the authorization for the Executive Director of CAPMC to submit the application to the U.S. Department of Health and Human Services, Administration of Children, Youth, and Families (ACYF) for funding due March 1, 2023.
3. Consideration to adopt a Resolution authorizing the Community Action Partnership of Madera County Application for 2023-2024 Regional Head Start Grant Funds and approving the Budget for Grant funds received.

**K. 10335: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY**

Consideration of approval to accept the Community Action Partnership of Madera County, Inc. Report on Examination of Financial Statements and Additional Information for the year ended June 30, 2023.

**L. 10357: COMMUNITY CORRECTIONS PARTNERSHIP**

Consideration of entering into an Amendment to MCC No. 10017-C-2013 with the City of Madera in an amount not to exceed \$327,428.00 for purposes of funding 2 full-time sworn police officers to Special Investigations Unit for and extending the Term to June 30, 2024 then renewing for successive periods of one year and authorize the Chairman to sign.

**M. 10327: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

Liberty Groves Environmental Impact Report.

1. Consideration of entering into an Agreement with Liberty Groves, LLC to engage consultant staffing services for the Environmental Impact Report covering their proposed project and related entitlements and authorize the Chairman to sign.
2. Consideration of entering into an Amendment to MCC No. 11874-21 with ECORP Consulting, Inc. in the amount of \$503,431.50 to enable the preparation and draft of the final environmental impact report for the Liberty Groves Specific Plan and Area Plan and authorize the Chairman to sign.

**N. 10338: LIBRARY DEPARTMENT**

Consideration of entering into an Agreement with Madera County Arts Council for provision of exhibit space in the Madera Main Library for one year from start of the agreement and authorize the Chairman to sign.

**O. 10353: OFFICE OF INFORMATION TECHNOLOGY**

Consideration of entering into an Agreement with Carahsoft Technology Corp. in the amount of \$60,635.42 for Microsoft 365 Backup Licensing and Professional Services for a term of one year and authorize the Chairman to sign.

**P. 10348: PUBLIC HEALTH DEPARTMENT**

IGT Managed Care Plan - Provider Agreements.

1. Consideration of entering into an Amendment to MCC No. 12047-21 with local Medi-Cal managed care provider Blue Cross of California Partnership Plan (BCCPP) dba Anthem Blue Cross, to participate in the Rate Year 2022 Voluntary Rate Range Intergovernmental Transfer (IGT) program for January 2022 through December 2025 and authorize the Chairman to sign.
2. Consideration of entering into an Agreement with local Medi-Cal managed care provider Fresno-Kings-Madera Regional Health Authority dba CalViva Health, to participate in the Rate Year 2022 Voluntary Rate Range Intergovernmental Transfer (IGT) program for January 2022 through December 2025 and authorize the Chairman to sign.

**Q. 10352: SOCIAL SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 23-070 in the amount of \$55,747.00 derived from Medical Navigator - Federal Social Services Administration to Rents/Lease and Intrafund Transfers for Fiscal Year 2023-2024. **4 Votes Required**

R. **10332: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Agreement with Land IQ, LLC for Product Licensing in the use of mapping and data products effective as of May 1, 2023 for the duration of the Sustainable Groundwater Management Act and authorize the Chairman to sign.

S. **10337: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12188A-23 with Luhdorff & Scalmanini Consulting Engineers (LSCE) extending the Term to December 31, 2024 for engineering services to evaluate Madera County drinking water systems for Maintenance Districts and Service Areas and authorize the Chairman to sign.

T. **10344: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19 A/B, PARKWOOD/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Consideration of approval of Transfer of Appropriations No. 23-072 in the amount of \$2,628,872.00 transfer from MD19A-Improvement Fund - Interest on Special District Loans to Buildings and Improvement for Fiscal Year 2023-2024.

U. **10345: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19A/B, PARKWOOD/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Maintenance District 19A & Maintenance District 19B, Parkwood.

1. Consideration of approval of a Transfer of Appropriations No.23-065 in the amount of \$328,825.00 from MD 19A ACO - Appropriations for Contingency to Op Trans Out for Fiscal Year 2023-2024. **4 Votes Required**
2. Consideration of approval of a Receipt of Unanticipated Revenue No. 23-065 in the amount of \$328,825.00 derived from MD 19A Parkwook & Sunn - Op Trans In-ACO Fund to MD19A-Water - Direct Maint Exp-Degs and MD19B-Water - Direct Maint Exp-Degs. **4 Votes Required**

## 6. DISCUSSION ITEMS:

6.a. **10326: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**  
Discussion and direction by action of Board of Supervisors, if desired, related to the Deputy Director of the Environmental Health Division, or his designee to act as an agent to execute and submit for a letter of intent application grant to the California Conference of Directors of Environmental Health.

6.b. **10364: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to adopt a Resolution amending Resolution No. 2021-102 adopted by the Board on July 20, 2021 to increase the “not to exceed” amount to \$12,115,862.50 in preparation for vehicle replacements for the Sheriff’s Office and equipment for the Fire Department and authorizing the execution and delivery of additional equipment per schedules in the Master Equipment Lease/Purchase Agreement.

6.c. **10386: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to submit a nominee or nominees to the Madera County Transportation Commission for consideration to fill the vacant Madera County position on the California Partnership for the San Joaquin Valley.

6.d. **10388: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and direction to staff to make weekly payments of \$125,000.00 to Madera Community Hospital, beginning on the week ending February 2, 2024 and ending on the week ending March 1, 2024, not to exceed a total amount of \$625,000.00 provided that all three conditions below are met:

- Condition 1: The funding to be provided by the County of Madera shall be used only for the limited purpose of paying necessary expenses to preserve the license and the hospital as a going concern and not used to pay general claims against the estate such as pre-petition claims or bankruptcy professional fees. The County will require the hospital to provide an accounting of the assistance payments provided since August 2023 and will reserve the right to recoup funds when appropriate.
- Condition 2: The County has received written or electronic communication from each of the representatives of MCH, the creditor's committee, and Saint Agnes (Trinity Health) confirming that payment of the weekly operating cost by the county will ensure that the MCH facility will be kept in substantially the same as its current operating condition and will not discontinue operations that would affect the hospital license or otherwise be under threat of being shut down prior to March 1, 2024.
- Condition 3: The County has received written or electronic communication from MCH that the Distressed Hospital Loan Program (DHLP) Bridge Loan has not yet been received by MCH. This condition must be met weekly for assistance payments to be released to MCH. Weekly operating cost assistance will stop once MCH is in receipt of the DHLP Bridge Loan.



6.e. **10355: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-052 in the amount of \$6,225.00 derived from General Fund - Fund Balance to Human Resources - Professional and Specialized Services for Fiscal Year 2023-2024. **4 Votes Required.**

6.f. **10305: HUMAN RESOURCES DEPARTMENT/COMMUNITY & ECONOMIC DEVELOPMENT**

Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Position Allocations for the County Department of Community & Economic Development Department-Environmental Health Division as follows:

1. Fund one (1) FTE Administrative Analyst I/II classification
2. Unfund one (1) FTE Administrative Assistant classification

6.g. **10304: HUMAN RESOURCES DEPARTMENT/SOCIAL SERVICES DEPARTMENT**

Discussion and consideration of approval to amend the Schedule of Allocated Positions for the department of Social Services as follows:

1. Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Position Allocations for the County Department of Social Services to reflect the reallocation of one (1) Staff Services Manager to one (1) Senior Staff Services Manager (for a total of two (2) Senior Staff Services Manager FTE's) in the department of Social Services.
2. Accept the Civil Service Commission's recommendation to grant position allocation status to Kenneth Shirley as a Senior Staff Services Manager effective January 1, 2024.
3. Set employee's salary per Madera County Code Section 2.60.250 - Appointment to a position in a class with a higher rate of pay.



**10:30 A.M.**

**7. PUBLIC HEARINGS:**

- 7.a. **10281: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 22, ZONE OF BENEFIT "A", OAKHURST/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

**Hearing** to adopt a Resolution annexing territory in Maintenance District No. 22 into Zone Benefit "A" thereof (APNs: 064-142-039 and 064-142-040).

**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: JANUARY 23, 2024, SPECIAL MEETING (CANCELLED)**  
**FEBRUARY 6, 2024, REGULAR MEETING**  
**FEBRUARY 13, 2024, REGULAR MEETING**  
**FEBRUARY 20, 2024, REGULAR MEETING**  
**MARCH 12, 2024, REGULAR MEETING**  
**MARCH 19, 2024, REGULAR MEETING**  
**APRIL 2, 2024, REGULAR MEETING**  
**APRIL 9, 2024, REGULAR MEETING**  
**APRIL 16, 2024, REGULAR MEETING**