

BOARD OF SUPERVISORS  
200 W. 4<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
MADERA, CA 93637  
(559) 675-7700 / FAX (559) 673-3302  
TDD (559) 675-8970  
[www.MaderaCounty.com](http://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**

**AGENDA**  
for Regular Meeting of the  
**Madera County Board of Supervisors**  
Tuesday, April 2, 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/81366052989>  
Meeting ID: 813.6605.2989

**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. **10509: 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. **10601: Request for Closed Session:**

Government Code Section 54956.9 (d)(2)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Significant Exposure to Litigation

One Case

- 2.c. **10581: Request for Closed Session:**

Government Code Section 54957

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title of Position: County Librarian

- 2.d. **10582: Request for Closed Session:**

Government Code Section 54957

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title of Position: Director of Human Resources

- 2.e. **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 March 12, 2024.
2. Consideration of approval of the Regular Meeting Minutes for March 19, 2024.

B. **10507: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of entering into an Agreement with Felderstein Fitzgerald Willoughby Pascuzzi and Rios, LLP for the provision of legal services in the amounts outlined on Hourly Rate Sheet for a term from March 30, 2024 through March 30, 2027 and authorize the Chairman to sign.

C. **10514: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 23-097 in the amount of \$48,800.00 derived from General Fund - Fund Balance to Special Payments - Professional & Specialized Services for Fiscal Year 2023-24. **4 Votes Required**

D. **10530: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of approval of Transfer of Appropriations No. 23-099 in the amount of \$80,000.00 from Buildings Maintenance - Permanent Salaries to MTCE-Buildings & Improvement for Fiscal Year 2023-2024.

E. **10520: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12331B-23 with the California Department of Public Health (State Agreement No. 22-10258 A03) for an increase of \$108,186.00 for a total amount of \$7,162,354.00 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.

**F. 10524: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into Agreement with Capella University for the purpose of providing internship opportunities for learning and professional work experiences to Capella students and authorize the Chairman to sign.

**G. 10528: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with California Department of Health Care Services (DHCS) to become an approved Every Woman Counts (EWC) Primary Care Provider to provide quality breast and cervical cancer screenings and diagnostic services for low-income individuals and authorize the Chairman and Health Officer to sign.

**H. 10542: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution summarily vacating a segment of the guy wire easement on APN 065-091-001 Lot #7 located in Broadview Terrace Subdivision No. 2 as described and shown in Exhibit's "A" and "B."

Approval of this resolution includes making related findings that this action is categorically exempted from the provision of the California Environmental Quality Act under California Code of Regulations, Title 14 Sections 15305 and 15312 which states that this class of projects consisting of minor alterations in land use limitations and action to revoke entitlement for use, issued and adopted by the regulatory agency, has been determined not to have a significant effect on the environment.

**I. 10510: HUMAN RESOURCES DEPARTMENT**

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

**J. 10539: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration to adopt a Resolution making findings and determinations concerning Disability Retirement of David Naranjo.

**K. 10399: PROBATION DEPARTMENT**

Consideration of entering into an Agreement with Big Brothers Big Sisters of Central California in the amount of \$225,000.00 for Priority Match for Foster Youth Services for a Term ending June 30, 2026 and authorize the Chairman to sign.

**L. 10540: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS**

Consideration to adopt a Resolution approving Amendment No. 1 to the application for Transportation Development Act (TDA) funds for Fiscal Year 2023-2024 and authorizing the Chief of Development Services to execute and submit the TDA Amendment request to the Madera County Transportation Commission (MCTC).

**M. 10484: SHERIFF-CORONER'S OFFICE**

Consideration of approval of Receipt of Unanticipated Revenue No. 23-100 in the amount of \$150,000.00 derived from General Fund - Balance to Sheriff-Emergency Operations - Professional Specialized for Fiscal Year 2023-2024. **4 Votes Required**

**N. 10529: SHERIFF-CORONER'S OFFICE/JAIL DIVISION**

Consideration of entering into an Agreement with Pigeonly, Inc. in the amount of \$20,544.00 for digital inmate mail services for an initial term of one year with automatic one-year renewals and authorize the Chairman to sign.

**O. 10494: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12476-23 with Community Action Partnership of Madera County increasing Compensation to an amount not to exceed \$307,121.00 per Fiscal Year for the provision of Emergency Child Care Bridge Program and extending the term to June 30, 2027 and authorize the Chairman to sign.

**6. DISCUSSION ITEMS:**

**6.a. 10522: SOCIAL SERVICES DEPARTMENT**

Presentation of a Proclamation declaring April 2024 as Child Abuse Prevention and Awareness Month.

**6.b. 10527: PUBLIC HEALTH DEPARTMENT**

National Public Health Week and Champion Awards.

1. Presentation of a Proclamation declaring April 1 through April 7, 2024 as National Public Health Week.
2. Presentation of plaques recognizing winners of the 2024 Public Health Champion awards.

**6.c. 10563: COUNTY ADMINISTRATION/GENERAL SERVICES DIVISION**

Bonadelle Ranchos Mutual Water Well.

1. Discussion and consideration to adopt a Resolution authorizing the application, acceptance, and execution for grant funding with the California Department of Water Resources (DWR) for the Bonadelle Ranchos Mutual Water Well Replacement Project.
2. Discussion and consideration of entering into an Agreement in the amount of \$180,000.00 with the Bonadelle Ranchos Mutual Water Company (BRMWC) to assist in facilitating the installation of a new well and authorize the Chairman to sign.

- 6.d. **10457: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution amending the Salary and Fringe Benefit Schedules to update the Elected Official's Salary Schedule.
  
- 6.e. **10480: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
**Second reading** to adopt an Ordinance amending Chapter 2.18 of Title 2 of the Madera County Code relating to bidding procedures on Public Works Projects.

**10:30 A.M.**

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

- 7.a. **10603: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration to approve a letter of support for the Central California MCO Tax Pilot Project Proposal.

**8. SUPERVISORS AND STAFF REPORTS**

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

**9. ADJOURNMENT**

**NEXT MEETINGS: APRIL 9, 2024, REGULAR MEETING  
APRIL 16, 2024, REGULAR MEETING  
MAY 7, 2024, REGULAR MEETING  
MAY 14, 2024, REGULAR MEETING  
MAY 21, 2024, REGULAR MEETING  
JUNE 4, 2024, REGULAR MEETING  
JUNE 10-14, 2024, BUDGET HEARINGS  
JUNE 11, 2024, REGULAR MEETING  
JUNE 18, 2024, REGULAR MEETING  
JULY 2, 2024, REGULAR MEETING  
JULY 9, 2024, REGULAR MEETING  
JULY 16, 2024, REGULAR MEETING**