

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

AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, June 11, 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/84138673066>
Meeting ID: 841 3867 3066

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 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. 10769: 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. 10797: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: County of Madera vs. AmerisourceBergen Drug Corp., et al. (Federal Eastern District of California Case No. 1:18-cv-00647; United States District Court, Northern District of Ohio, MDL Case No. 1:17-MD-2801)

- 2.c. 10802: Request for Closed Session:**

Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title of Position: Human Resources Director

- 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 Special Meeting/Strategic Workshop Minutes for May 28, 2024.
2. Consideration of approval of the Regular Meeting Minutes for June 4, 2024.

B. 10722: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with the California Department of Food and Agriculture (State Agreement No. 24-0024-000-SA) in the amount of \$2,170.00 for the Certified Farmers Market Inspections for Fiscal Year 2024-2025 and authorize the Chairman to sign.

C. 10727: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with the California Mental Health Services Authority in the amount not to exceed \$1,474,167.00 for County Revenue Cycle Management and State Reporting Services for Fiscal Years 2024-2029 and authorize the Department Head and Chairman to sign.

D. 10728: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Centro Binacional Para el Desarrollo Indigena Oaxaqueno in the amounts listed on Policy and Fees for the provision of indigenous language interpreting services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

E. 10729: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Daniel S. Chinn in the amounts listed in Exhibit A Summary of Services to provide Certification Review Hearing Officer services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

F. 10730: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Davis Guest Home, Inc. in the amounts listed under the Fiscal Year 2024-2025 Rate Sheet for the provision of a Residential Care Facility for adults for Fiscal Year 2024-2025 and authorize the Chairman to sign.

G. 10731: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Kings View to provide Driving Under the Influence Programs to clients of "Wet Reckless, First Offender and Multiple Offender DUI Programs" for Madera County for Fiscal Year 2024-2025 and authorize the Chairman to sign.

- H. 10732: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Kings View to provide Penal Code 1000 Deferred Entry of Judgment Program for Madera County for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- I. 10733: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Ramon Q. Raypon, MD in the amount not to exceed \$285,542.40 for part-time psychiatrist services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- J. 10735: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Valley Teen Ranch in the amounts listed on the Specialty Mental Health Services rates for Short-Term Residential Therapeutic Program services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- K. 10741: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Community Action Partnership of Madera County in the amount not to exceed \$10,000.00 to provide domestic violence education classes for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- L. 10742: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Community Action Partnership of Madera County, Inc. in the amount not to exceed \$50,000.00 for the provision of housing and property management services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- M. 10743: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Anberry Nursing and Rehabilitation Center in the amounts listed in the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- N. 10745: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with GHC of Fresno, LLC dba Horizon Health and Subacute Center in the amounts listed in the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- O. 10746: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Dr. John Schaeffer, Inc. dba American Telepsychiatrists for outpatient medication support services via video consultation for Fiscal Year 2024-2025 and authorize the Chairman to sign.

- P. 10748: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Aurora Las Encinas, LLC in the amounts listed under Compensation and Costs for the provision of adult inpatient psychiatric treatment services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- Q. 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.
- R. 10766: CLERK OF THE BOARD DEPARTMENT/CHOWCHILLA MEMORIAL HEALTHCARE DISTRICT**
Consideration of approval to adopt the Conflict of Interest Code for the Chowchilla Memorial Healthcare District.
- S. 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).
- T. 10753: COUNTY ADMINISTRATION DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 8076R-C-2023 with Fitzgerald, Alvarez & Ciummo a California Professional Law Corporation, reducing compensation due for Fiscal Years 2024-2026 and authorize the Chairman to sign.
- U. 10703: COUNTY COUNSEL DEPARTMENT**
Consideration of approval to adopt the Conflict of Interest Code for First 5 Madera County.
- V. 10744: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of entering into an Agreement with ECS Imaging, Inc. in the amount of \$11,490.00 for 1,000 OneSpan eSignature Annual Transactions and integration with Laserfiche for Fiscal Years 2023-2025 and authorize the Chairman to sign.
- W. 9192: PUBLIC HEALTH DEPARTMENT**
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- X. 10751: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Consideration to adopt a Resolution stating the County Maintained Road Mileage for the year ending December 31, 2023.

Y. 10752: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution adopting a list of projects for Fiscal Year 2024-2025 funding from SB-1: The Road Repair and Accountability Act of 2017.

Z. 10715: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Consideration of entering into an Agreement with Turnkey Energy in an amount of \$51,560.80 for the installation of needed infrastructure, including all electrical, conduit, and wire for Electric Vehicle Charging Stations at the Public Works Yard on Almond Avenue and authorize the Chairman to sign.

AA. 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.

AB. 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).

AC. 9401: SHERIFF-CORONER'S OFFICE

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

AD. 10747: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with the Madera County Economic Development Commission in the amount of \$224,339.41 for the provision of economic development and job creation services for CalWORKs participants for Fiscal Year 2024-2025 and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 10811: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Draft Measure T 2024 Expenditure Plan.

1. Presentation on the Measure T 2024 Draft Expenditure Plan for extension of Measure T.
2. Discussion and consideration to adopt a Resolution approving the Draft Measure T 2024 Expenditure Plan and extending the term of the Madera County Transportation Authority.

6.b. **10740: SOCIAL SERVICES DEPARTMENT**
Presentation of Proclamation proclaiming June as Elder Abuse Awareness Month in Madera County.

6.c. **10755: PROBATION DEPARTMENT**
Presentation of Juvenile Justice Realignment Block Grant and Juvenile Justice Crime Prevention Act & Youth Offender Block Grant Plans.

1. Discussion and consideration of approval of the Madera County SB 823 Juvenile Justice Realignment Block Grant Plan (JJRBG) pursuant to Welfare and Institution Code Sections 1990 & 1991 for the fiscal year 2024-2025.
2. Discussion and consideration of approval of the Madera County Juvenile Justice Crime Prevention Act & Youthful Offender Block grant (JJCPA-YOBG) Consolidated Annual Plan pursuant to the Welfare and Institutions Code section 749.22 for the fiscal year 2024-2025.

6.d. **10738: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Discussion and consideration of entering into an Amendment to MCC No. 10125E-C-2022 with Tetra Tech BAS, Inc. in the amount of \$11,992,381.00 for the continuation of Engineering and Environmental Consulting Services through Fiscal Years 2024-2029 to support the solid waste management program and authorize the Chairman to sign.

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

7.a. **10791: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration to ratify a letter of support in the upcoming San Joaquin Valley Counties 2024-2025 budget priorities.

7.b. **10827: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration to ratify a letter of support of SB 37, which provides housing subsidies to older adults and adults with disabilities who are experiencing or at risk of experiencing homelessness.

7.c. **10828: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration to ratify a letter of opposition to AB 2557 which limits local government authority to contract for statutorily authorized special services.

8. SUPERVISORS AND STAFF REPORTS

THE 2024-2025 BUDGET HEARINGS WILL CONTINUE DAY-TO-DAY UNTIL CONCLUDED

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

9. ADJOURNMENT

**NEXT MEETINGS: JUNE 10-14, 2024, BUDGET HEARINGS
JUNE 18, 2024, REGULAR MEETING
JULY 2, 2024, REGULAR MEETING
JULY 9, 2024, REGULAR MEETING
JULY 16, 2024, REGULAR MEETING
AUGUST 6, 2024, REGULAR MEETING
AUGUST 13, 2024, REGULAR MEETING
AUGUST 20, 2024, REGULAR MEETING
SEPTEMBER 3, 2024, REGULAR MEETING
SEPTEMBER 10, 2024, REGULAR MEETING
SEPTEMBER 17, 2024, REGULAR MEETING**