

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, October 1, 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/84923127521>  
Meeting ID: 849.2312.7521

**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. **11154: 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. **11159: 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.c. **11173: 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.d. **11174: 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.e. **11172: Request for Closed Session:**

Government Code Section 54957

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: Director of Behavioral Health Services

2.f. 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 Minutes for September 16, 2024.
2. Consideration of approval of the Regular Meeting Minutes for September 17, 2024.

**B. 11119: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Tulare County Superintendent of Schools in the amount of \$9,000.00 for the implementation of Friday Night Live Programs for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**C. 11128: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with San Jose Behavioral Health in the amounts listed under Facility Fees in Exhibit A for psychiatric inpatient care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**D. 11140: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12184-22 California Mental Health Services Authority in the amount of \$84,488.32 for Inpatient Psychiatric Concurrent Review and extending the Term to June 30, 2025 and authorize the Chairman to sign.

**E. 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.

**F. 11148: BOARD OF SUPERVISORS DEPARTMENT**

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

District No. 1

1. Gonzalez Boxing on the grand opening of their facility.
2. Bob Houlding Jr. on being named the 2024 Senior Farmer of the Year.
3. Carlos Padilla, Julie and Evan Williams, Jose Jimenez Sr., Denise Chambers, Renee Pea, Naisiam Mosleh, Sharondalynn Dupree, Lys Stone, Izabel Padilla, Radell Van Hoogmoed, Jessica Macias, Gaylen Thelander, Ana Giron, Lidia Tinajero, Ranjit Chahal, and Lupe Martinez on being named the 2023-2024 Madera Unified Teachers Association Friend of Education for their respective schools.
4. Sylvia Magana, Wendy Warnes, Breanna Lopez, Fabian Velasco, Alanna Rodriguez, Rodolfo Bravo, Nicole John, Miriam Leon, Heidi Hagopian, Joseph Tarkman, Diana Hernandez, Der Yang, Debra Pepers, Amy Kuhn, Lorraine Tamberi, Chantal Skinner, Barbara Juarez, Stacy Brown, Karen Almaraz, Andres Garzon, Michael Avila, Anayeli Montoya, Rhonda Jefferson Counsel, Barbara Brown, Shawna Petrosian, Heather Hetzer, Jennifer Yates, Jasmine Berry, Jessica Justice, Suzanne Grady, Lisa Rodriguez, Christina Brown, Sharon Revis-Green, Nicole Ferry, and Bresha Lamattina on being named the 2023-2024 Distinguished Teacher of the Year for their respective schools.

**G. 11111: CLERK OF THE BOARD DEPARTMENT/MADERA COUNTY ARTS AUTHORITY**

Consideration of approval to adopt the Conflict-of-Interest Code for Madera County Arts Authority.

**H. 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).

**I. 11168: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of entering into an Agreement with Shaw, Yoder, Antwih, Inc. in the amount of \$40,000.00 per year for a term of three (3) years with automatic renewal for two (2) successive one-year terms for legislative advocacy services and authorize the Chairman to sign.

**J. 11108: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Agreement with Villa Gardening Services in the amount of \$2,000.00 per month for landscape maintenance at the Public Health/Social Services campus for Fiscal Year 2024-2025 and a total of \$25,625.00 for landscape renovation project at the Ag Commissioner building and authorize the Chairman to sign.

**K. 11109: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

County Clerk's Office expansion project.

1. Consideration of approval for Transfer of Appropriations No. 24-014 in the amount of \$25,000.00 from Development Impact Fee-General Government - Appropriation for Contingency to Operating Transfers out for Fiscal Year 2024-2025. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-014 in the amount of \$25,000.00 derived from Building Maintenance-Operating Transfers In to Professional and Specialized Services for Fiscal Year 2024-2025. **4 Votes Required**

**L. 11127: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-017 in the amount of \$800,000.00 derived from the Deferred Maintenance Capital Project Fund - Operating Transfers In to Buildings and Improvements for Fiscal Year 2024-2025.  
**4 Votes Required**

**M. 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 with the student objective of creating a plan to implement a trout restocking of creeks in the North Fork area now and in the future.

**N. 11104: HUMAN RESOURCES DEPARTMENT**

Monthly report of employee transactions and vacancies for July and August 2024.

- O. 11101: LIBRARY DEPARTMENT**  
Consideration of entering into an Agreement with ZooBean, Inc. in the amount of \$4,578.10 per year for a total amount not to exceed \$13,734.30 for a subscription to the Beanstack Online Reading Program Platform for Fiscal Years 2024-2027 and authorize the Chairman to sign.
- P. 11105: LIBRARY DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12224-22 with Madera County Children and Families Commission, First 5 Madera County increasing the amount by \$25,000.00 for the Raising a Reader Program and extending the Term to December 31, 2024 and authorize the Director of the Library to sign.
- Q. 11106: LIBRARY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 24-011 in the amount of \$4,855.00 derived from Library Administration - Other-Government Agency to Special Department Expense for Fiscal Year 2024-2025. **4 Votes Required**
- R. 9192: PUBLIC HEALTH DEPARTMENT**  
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- S. 11120: PUBLIC HEALTH DEPARTMENT**  
Consideration of entering into an Agreement with the California Department of Public Health (CDPH) for the California Pathways into Public Health (Pathways) Initiative that will replace and supersede MCC No. 12412-23 to assist and provide support in carrying out public health activities for Fiscal Years 2023-2026 and authorize the Chairman to sign.
- T. 11121: PUBLIC HEALTH DEPARTMENT**  
Medi-Cal Services.
1. Consideration of entering into an Amendment to MCC No. 12047A-24 with local Medi-Cal managed care provider Blue Cross of California Partnership Plan (BCCPP) dba Anthem Blue Cross to participate in the Rate Year 2023 Voluntary Rate Range Intergovernmental Transfer (IGT) program for January 2023 through December 2026 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 2023 Voluntary Rate Range Intergovernmental Transfer (IGT) program for January 2023 through December 2026 and authorize the Chairman to sign.

**U. 11144: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12277-22 with County Medical Services Program Governing Board, amending and extending the Term for an additional six (6) months, for implementing the delivery of locally directed indigent care services via a mobile clinic unit for low-income uninsured and under insured adults that lack access to health, behavioral health, and associated support services for Fiscal Years 2022-2026 and authorize the Chairman to sign.

**V. 11107: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution revising and updating Resolution No. 2021-134 pertaining to the Master List of qualified On-Call Consultants for real property appraisal and right-of-way services.

**W. 11116: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting work and authorizing the filing of Notice of Completion for MCC No. 12499-23 (23-03-PW) with Agee Construction Company for the Overlays in Assessment District 89-1 in Bass Lake, Madera County.

**X. 11130: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12468-23 (23-04-PW) with Agee Construction Corporation for the Road 5-1/2 Bridge Replacement at the Chowchilla River Project in Madera County.

**Y. 11135: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration of entering into an Agreement with Kroll and Associates, LLC, in the amount of \$500,000.00 for on-call Planning Consulting Services for a five-year term and authorize the Chairman to sign.

**Z. 11145: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting the irrevocable offers of dedication from Groveland Development Corporation to the County of Madera for public highway and public utility purposes.

**AA. 11138: ROOT CREEK WATER DISTRICT**

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.



- AB. 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.
- AC. 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).
- AD. 9401: SHERIFF-CORONER'S OFFICE**  
Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- AE. 11110: SOCIAL SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Comprehensive Youth Services of Fresno, Inc. in an amount not to exceed \$264,440.00 to provide preventative therapeutic services to children and families who reside in Madera County, commencing the date of execution through September 30, 2025 and authorize the Chairman to sign.
- AF. 11157: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**  
Consideration of entering into an Agreement with the Madera County Workforce Investment Corporation and the Workforce Development Board for the administration of the Workforce Innovation and Opportunity Act and authorize the Chairman to sign.
- AG. 11124: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Agreement with Dave Ceppos in the amount of \$51,731.90 for facilitation services to develop rules for a Domestic Well Mitigation Program in the Madera Subbasin and authorize the Chairman to sign.
- AH. 11112: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 58, SIERRA HIGHLANDS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICE DIVISION**  
Consideration to adopt a Resolution approving a cash flow loan for MD58, Sierra Highlands in the amount of \$15,000.00 from the Road Mitigation Fund.
- AI. 11115: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION SERVICES DIVISION**  
Consideration of entering into an Amendment to MCC No. 12279A-23 with NBS, Government Finance Group increasing compensation in an amount not to exceed \$7,000.00 annually for administration services and utilities tracking for CSA 22C and authorize the Chairman to sign.



**AJ. 11117: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 14, CHUCK CHANSE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Consideration to adopt a Resolution approving a cash flow loan for CSA14, Chuk-Chanse in the amount of \$55,000.00 from the Road Mitigation Fund.

**6. DISCUSSION ITEMS:**

**6.a. 11097: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Presentation of the 2023 Madera County Crop and Livestock Report by the Agricultural Commissioner.

**6.b. 11102: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Discussion and consideration of entering into an Amendment to MCC No. 11845-21 with Madera County Superintendent of Schools increasing Compensation by \$1,508,975.00 for increasing access to mental health services and extending the Term to December 31, 2025 and authorize the Chairman to sign.

**6.c. 11126: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Discussion and consideration of approval of new Fleet Service rates for all County departments effective October 1, 2024.

**6.d. 11175: COUNTY ADMINISTRATION DEPARTMENT/HUMAN RESOURCES DEPARTMENT**

Discussion and consideration of approval of a proposed Voluntary Furlough Leave Pilot Program for unrepresented employees of the county.

**6.e. 11113: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration to adopt a Resolution reappointing Rusty Lantsberger as the County's Agricultural Commissioner/Sealer of Weights & Measures to another 4-year term, effective October 16, 2024.

**6.f. 11171: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration to adopt a Resolution amending Resolution No. 2024-080 related to the appointment of Michele May as a Retired Annuitant to the position of Interim Director of Human Resources.

**6.g. 11146: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Discussion and consideration to adopt a Resolution setting a Public Hearing on November 12, 2024 at 10:30 a.m. to consider the formation of Madera County Underground Utility District No. 17 for inclusion into an underground conversion program along the north side of Avenue 9 - La Vina.

- 6.h. **11170: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
Discussion and consideration to adopt a Resolution establishing a 30-day public review period of Measure T annual expenditure plans prior to consideration for adoption by the County Board of Supervisors.
- 6.i. **11125: SOCIAL SERVICES DEPARTMENT**  
Discussion and consideration of entering into an Agreement with Aspiranet in an amount not to exceed \$1,145,030.00 for the provision of wraparound services for foster youth for a term ending October 31, 2025 and authorize the Chairman to sign.
- 6.j. **11022: WATER & NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution approving a Plan for the Multibenefit Agricultural Land Repurposing Program (MALRP) in Madera County GSA.
- 6.k. **11142: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution revising the rules for appeal of the County Groundwater Sustainability Agencies (GSAs) determination of use of Groundwater allocation.
- 6.l. **11143: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Discussion and consideration of entering into an Memorandum of Understanding with River Partners for a vegetation management project with the Madera County Flood Control and Water Conservation Agency and authorize the Chairman to sign.

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

- 7.a. **11103: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
**Hearing** to consider a Letter of Public Convenience and Necessity to obtain a Type 20 Off-Sale Beer & Wine license to allow the sale of beer and wine at a convenience store. The property is owned by **AHMAD NADEEM** and is located on the south side of Avenue 14 at its intersection with Road 24, (2410 Avenue 14), Madera. The parcel (APN 045-141-001) is zoned CRM (Commercial Rural Median) and Residential Rural Single Family (RRS) District.
- 7.b. **11114: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
**Hearing** to consider adoption of a Resolution to permit establishment of Agriculture Preserves of less than 100 acres.

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

- 8.a. **11136: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration to ratify a letter to the Bureau of Reclamation regarding the Central Valley Water Project.
- 8.b. **11137: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration to ratify a letter to Governor Newsom regarding Central Valley water supply.
- 8.c. **11179: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration to ratify a letter of opposition to Yosemite National Park for the current Visitor Access Management Plan (VAMP).

**9. SUPERVISORS AND STAFF REPORTS**

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

**10. ADJOURNMENT**

**NEXT MEETINGS: OCTOBER 8, 2024, REGULAR MEETING (CANCELLED)  
OCTOBER 15, 2024, REGULAR MEETING  
NOVEMBER 12, 2024, REGULAR MEETING  
DECEMBER 3, 2024, REGULAR MEETING  
DECEMBER 10, 2024, REGULAR MEETING  
DECEMBER 17, 2024, REGULAR MEETING**