

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**

**AMENDED AGENDA  
for Regular Meeting of the  
Madera County Board of Supervisors  
Tuesday, December 17, 2024**

**MEETING LOCATION  
Madera County Government Center  
200 W. 4<sup>th</sup> Street, Madera CA 93637  
Board of Supervisors Chambers**

**REMOTE PARTICIPATION  
<https://zoom.us/j/88273948932>  
Meeting ID: 882.7394.8932**

**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.*



## **SUBMITTING WRITTEN PUBLIC COMMENT**

After the posting of an agenda, members of the public may submit written correspondence to the Board on any matter within its jurisdiction, either in person or via email. To be included in documents presented to the Board and acknowledged as being received during the regular Board meeting, written correspondence must be received by 4:30 p.m. on the day prior to the Board meeting. Correspondence that is received by the 4:30 p.m. deadline will be distributed to the Board during regular County business hours and made available for public inspection at the Office of the Clerk of the Board of Supervisors at the time of distribution to the Board. The County will attempt to also post courtesy copies of the submitted written correspondence on the County website before the meeting to which the correspondence pertains, unless it is impractical or not possible to do so.

For written correspondence that is timely received by the 4:00 p.m. deadline, the Board Chair or a designated representative will acknowledge receipt of the written correspondence for the relevant agenda item during the Board meeting. However, correspondence will not be read verbatim into the record unless approved by majority vote of the Board.

### **Late Submissions:**

Written correspondence received after 4:30 p.m. the day before the Board meeting and before the meeting ends will only be included in the meeting minutes. Such correspondence will not be forwarded to the Board prior to the meeting, nor will it be acknowledged during the relevant agenda item.

These rules do not apply to written materials submitted for noticed public hearing items prior to the close of the public hearing.

Written correspondence may be submitted to the Board in person, by email or US Mail. Please include the applicable agenda date and item number in the subject line.

**Email:** COTB@maderacounty.com

**U.S. Mail/Personal Delivery:** Board of Supervisors  
Attention: Chief Clerk of the Board of  
Supervisors  
200 W. 4<sup>th</sup> Street, Suite 4100  
Madera, CA 93637

**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. 11368: 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. 11372: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: High Speed Rail Authority v. G. Morgan, et al.

(Madera County Superior Court Case Number MCV085533)

- 2.c. 11378: Request for Closed Session:**

Government Code Section 54956.9

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation)

One Case

- 2.d. 11377: Request for Closed Session:**

Government Code Section 54957

**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: Director of Behavioral Health Services

- 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 December 3, 2024.
2. Consideration of approval of the Special Meeting Minutes for December 6, 2024.

**B. 11354: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Oasis Eating Disorder Recovery in an amount not to exceed \$100,000.00 for the provision of eating disorder treatment programs and services for a term from January 1, 2025 to June 30, 2025 and authorize the Chairman to sign.

**C. 11259: BOARD OF SUPERVISORS DEPARTMENT**

Consideration of approval of the 2025 Board of Supervisors Committee Memberships.

**D. 11344: COUNTY ADMINISTRATION DEPARTMENT /GENERAL SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-061 in the amount of \$130,000.00 derived from the Capital Project-SB 1022 - Operating Transfers In-Capital Project Jail to Buildings & Improvements for Fiscal Year 2024-2025. **4 Votes Required**

**E. 11345: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Madera Transit Station.

1. Consideration of entering into an Amendment to MCC No. 12467-23 with Placeworks, Inc for an additional \$519,866.00 bringing the total to \$917,080.00 amending the Term and additional scope tasks for the expansion of the Madera Transit Station Specific Plan - Plan Area Expansion project and authorize the Chairman to sign.

2. Consideration of entering into an Agreement with Quad 7 LP in the amount of \$519,866.00 and a 20% administration fee for the consultant services in the preparation of the draft and final Environmental Impact Report for the Madera Transit Station Specific Plan and authorize the Chairman to sign.

**F. 11336: HUMAN RESOURCES DEPARTMENT**

Monthly report of employee transactions and vacancies for October and November 2024.

**G. 11375: BOARD OF SUPERVISORS DEPARTMENT**

Madera County Mosquito and Vector Control District Reappointments.

1. Consideration of approval to appoint Jeff Barajas, District No. 2, to the Madera County Mosquito and Vector Control District's Board of Trustees to fill the vacancy left by Peter Fry for a term ending December 17, 2026.
2. Consideration of approval to appoint Nick Salinas, District No. 3, to the Madera County Mosquito and Vector Control District's Board of Trustees to fill the vacancy left by Jennifer Peters for a term ending December 17, 2026.

**H. 11358: PROBATION DEPARTMENT**

Consideration of entering into an Agreement with Phoenix Transitional Housing Plus in the amount of \$500,000.00 for residential placement and supportive services for youth transitioning from Juvenile Court ordered placement in an appropriate treatment facility participating in Secure Youth Treatment Facility (SYTF) for Fiscal Years 2024-2026 with auto-renewals thereafter and authorize the Chairman to sign.

**I. 11347: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Blue Cross of California Partnership Plan, Inc. ("Anthem"), The Fresno-Kings-Madera Regional Health Authority (dba Calviva Health), Health Net Community Solutions, Inc., and Kaiser Foundation Health Plan, Inc., to work together to promote and support local, regional, and statewide efforts to provide food assistance, nutrition education and breastfeeding counseling, and access to health and social services to pregnant individuals, new parents and guardians, infants and children beginning Fiscal Year 2024 until terminated and authorize the Chairman to sign.

**J. 11351: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement (State Agreement No. 24-10288) with California Department of Public Health in the amount of \$75,225.00 for the HIV/AIDS Surveillance Program for Fiscal Years 2024-2029 and authorize the Chairman to sign.

**K. 11366: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with La Casa del Guacamole in the amount of \$15.00 per stall (if all 20 stalls are rented) or \$20.00 per stall (if fewer than 20 stalls are rented) for leasing parking spaces to accommodate Public Health Department staff for a term ending June 30, 2026 and authorize the Chairman to sign.

**L. 11339: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Land Surveying Services and improvement projects.

1. Consideration of entering into an Agreement with ESP Surveying Inc. in the amount of \$227,470.35 to provide land surveying services for the Avenue 15 Road Rehabilitation, Avenue 12 and Road 35 Intersection Improvement, and Avenue 21 and Road 28 1/2 Intersection Improvement projects and authorize the Chairman to sign.
2. Consideration of approval to authorize the Road Commissioner or his designee to issue Notice to Proceed in accordance with the provisions of the contract.
3. 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. Consideration of approval to authorize the Road Commissioner or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.

**M. 11343: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration to adopt a Resolution approving Amendment No. 1 to application for Transportation Development Act funds for Fiscal Year 2024-2025 and authorizing the Chief of Development Services to execute and submit the TDA amendment requests to the Madera County Transportation Commission.

**N. 11335: SOCIAL SERVICES DEPARTMENT**

Community Care Expansion (CCE) Preservation Program.

1. Consideration of entering into an Agreement with Golden Years Living, LLC and Ortega Luares Nursing Home, LLC to allow the provision of operational subsidy payments for the Community Care Expansion (CCE) Preservation Program and authorize the Chairman to sign.
2. Consideration of entering into an Agreement with Ortega Luares Nursing Home, LLC in an amount not to exceed \$301,075.00 for the provision of long-term care services for a term from January 1, 2025 through June 30, 2029 and authorize the Chairman to sign.

3. Consideration of approval of Transfer of Appropriations No. 24-060 in the amount of \$1,086,378.00 from Social Services Administration - State-Public Assistance Administration and Professional & Specialized Services to Social Services Community Care Expansion - State-Social Services Administration, Professional and Specialized Services and Intrafund Expense for Fiscal Year 2024-2025.

**O. 11355: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the California Department of Health Care Services for Medi-Cal Privacy and Security functions for a term ending September 1, 2028 and authorize the Director of Social Services to sign.

**P. 11341: VETERANS SERVICES DEPARTMENT**

Annual County Subvention and Medi-Cal Cost Avoidance Contracts.

1. Consideration of entering into an Agreement with California State Department of Veterans Affairs for the Annual County Subvention Program and authorize the Chairman to sign.
2. Consideration of entering into an Agreement with California State Department of Veterans Affairs for the Annual Medi-Cal Cost Avoidance Program and authorize the Chairman to sign.

**Q. 11352: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No.12431B-23 with Davids Engineering, Inc. extending the term date to June 30, 2025 for consultation services relating to the Madera Subbasin Joint Groundwater Sustainability Plan and authorize the Chairman to sign.

**R. 11356: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12302A-23 with ERA Economics extending the term to December 31, 2025 to assist with the LandFlex Program formerly known as Sustainable Agricultural Land Conservation (SALC) and authorize the Chairman to sign.

**S. 11357: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12465A-23 with Madera Ag Water Association increasing compensation by \$50,000.00 to an amount not to exceed \$150,000.00 and extending the term to December 31, 2026 and authorize the Chairman to sign.

- T. **11363: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12713-24 with Davids Engineering, Inc. extending the term date to June 30, 2025 for the preparation of the 5 year periodic evaluation and amendment for the Madera Subbasin GSA Plan and authorize the Chairman to sign.

**6. DISCUSSION ITEMS:**

- 6.a. **11374: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation of a Proclamation recognizing the Veterans' Services Office outstanding cooperation, generosity, and unwavering dedication to serving the public.
- 6.b. **11342: COMMUNITY & ECONOMIC DEVELOPMENT/PLANNING DIVISION**  
Discussion and consideration to adopt a Resolution and continue the Road Impact Fee Program freeze from January 1, 2025 to December 31 2026 for parcels not created by a final subdivision map.
- 6.c. **11353: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Discussion and consideration to adopt an Ordinance of Madera County amending chapter 18.11.070 and 18.11.120 of the Madera County Code relating to the RUM (Residential, Urban, Multi-Family) zone district.
- 6.d. **11383: COUNTY ADMINISTRATION DEPARTMENT**  
American Rescue Plan Act.
1. Discussion and consideration of approval of reallocating the remaining non-obligated American Rescue Plan Act (ARPA) funding in order to satisfy the December 31, 2024 funding obligation deadline.
  2. Discussion and consideration to authorize the County Administrative Officer, or his designee, to reallocate, if necessary, ARPA funding between categories after December 17, 2024 to ensure that 100% of funds meet the December 31, 2024 obligation deadline.
- 6.e. **11392: HUMAN RESOURCES DEPARTMENT/BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Discussion and consideration to adopt a Resolution appointing Arthur Galindo as Madera County's Acting Director of Behavioral Health Services and also providing supplemental pay for performance of supplemental duties.



6.f. **11346: HUMAN RESOURCES DEPARTMENT/COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**

Discussion and consideration to adopt a Resolution providing Building Permit Services Supervisor, Wil Van Ryn with additional pay for performance of supplemental duties for the Deputy Director of Community and Economic Development - Building & Fire Safety vacancy.

6.g. **11359: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration to adopt a Resolution appointing Brian Cochran as a Retired Annuitant to the position of Administrative Analyst II for the Public Health Department, waiving the 180-day wait period from the date of retirement and making findings in support thereof.

6.h. **11365: PUBLIC HEALTH DEPARTMENT**

Community Resilience Center.

1. Consideration of entering into an Agreement with the Strategic Growth Council in the amount of \$10,000,000.00 for the development and implementation of the Madera County Community Resilience Center (CRC) for Fiscal Years 2024-2029 and authorize the Chairman to sign.
2. Consideration of entering into a Partnership Agreement with the Madera County Departments of Public Health, Behavioral Health Services, Sheriff's Office & Office of Emergency Services, Social Services, CAL FIRE Madera, as well as community partner's, Live Well Madera County, Vision y Compromiso, Madera Coalition for Community Justice, Binational of California, Pequeños Empresarios, and Centro Unidad Popular Benito Juarez for the planning and implementation of the scope of work for the Community Resilience Center for Fiscal Years 2024-2029 and authorize the Chairman to sign.

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

7.a. **11350: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ PLANNING DIVISION**

Agriculture Preserve/Farmland Security Zone Program.

1. **Hearing** to consider the proposed Ordinance for the rezoning of lands currently proposed for inclusion in the Agricultural Preserve/Farmland Security Zone Program for 2025 (contracts with Madera County under the provisions of the Williamson Act) to ARE-40 (Agricultural, Rural, Exclusive-40 Acre) District from RRS-10 (Residential Rural Single Family 10 acre) ARF (Agricultural Rural Foothills) District and ARE-20 (Agricultural Rural Exclusive-20 Acres).
2. **Hearing** to consider adoption a Resolution establishing 2025 Agricultural Preserves 1756, 1757, 1758, and 1759.

3. Discussion and consideration of entering into Agricultural Preserves and Farmland Security Zones contracts for the year 2025 and authorize the Chairman to sign.
4. Discussion and direction to prepare a Notice of Exemption per the California Environmental Quality Act (CEQA) Guidelines Section 15061.

**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 7, 2025, REGULAR MEETING  
JANUARY 14, 2025, REGULAR MEETING  
JANUARY 28, 2025, SPECIAL MEETING  
FEBRUARY 4, 2025, REGULAR MEETING  
FEBRUARY 11, 2025, REGULAR MEETING  
FEBRUARY 25, 2025, SPECIAL MEETING  
MARCH 4, 2025, REGULAR MEETING  
MARCH 11, 2025, REGULAR MEETING  
MARCH 18, 2025, REGULAR MEETING**