

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, January 7, 2025

MEETING LOCATION
Madera County Government Center
200 W. 4th Street, Madera CA 93637
Board of Supervisors Chambers

REMOTE PARTICIPATION
<https://zoom.us/j/89426680089>
Meeting ID: 894 2668 0089

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.



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 4:30 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. 4th 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. 11425: 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. 11434: Request for Closed Session:**

Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Director of Behavioral Health Services

- 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. ADMINISTRATION OF OATH OF OFFICE FOR ELECTED OFFICIALS:**

SWEARING IN BY CAROL POYTHRESS

- A. SUPERVISOR ROBERT POYTHRESS, DISTRICT 3**

SWEARING IN BY CESAR VILLEGAS

- B. SUPERVISOR LETICIA GONZALEZ, DISTRICT 4**

- 5. RE-ORGANIZATION OF THE BOARD OF SUPERVISORS**

- 5.a. 11408: BOARD OF SUPERVISORS DEPARTMENT**

Discussion and approval of the re-organization of the Chair and Chair Pro Tem for the 2025 Calendar Year and related presentations.

- Nominations for Chair
- Nominations for Chair Pro Tem
- Passing of the Gavel
- Chair's Welcome Speech

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

6. 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.

7. CONSENT CALENDAR

A. APPROVAL OF MINUTES

1. Consideration of approval of the Regular Meeting Minutes for December 10, 2024.
2. Consideration of approval of the Regular Meeting Minutes for December 17, 2024.

B. 11370: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 24-068 in the amount of \$1,405.00 from Animal Services-Madera-Animal Shelter Grant to Special Departmental Expenses for Fiscal Year 2024-2025. **4 Votes Required**

C. 11348: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration to adopt the revised Madera County Behavioral Health Board Bylaws.

D. 11418: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Blue Cross of California Partnership Plan, Inc., Kaiser Foundation Health Plan, Inc., and The Fresno-Kings-Madera Regional Health Authority, dba CalViva Health and Health Net Community Solutions, Inc., to ensure that members receive Substance Use Disorder (SUD) services in a coordinated manner and provide a process to continuously evaluate the quality of the services provided and authorize the Interim Behavioral Health Director to sign.

E. 11420: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Blue Cross of California Partnership Plan, Inc., Kaiser Foundation Health Plan, Inc., and The Fresno-Kings-Madera Regional Health Authority, dba CalViva Health and Health Net Community Solutions, Inc., to ensure that Medi-Cal beneficiaries enrolled in Managed Care Plan (MCP) who are served by Managed Health Plans (MHP) “Members” are able to access and/or receive mental health services in a coordinated manner from MCP and MHP and authorize the Interim Behavioral Health Director to sign.

F. 11422: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with CalMHSA for Medi-Cal Peer Support Specialist Certification Program which supports Counties in implementing the Medi-Cal Peer Support benefit in accordance with Department of Health Care Services (“DHCS”) and authorize the Chair and Interim Behavioral Health Director to sign.

G. 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.

H. 11404: BOARD OF SUPERVISORS DEPARTMENT

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

District No. 1

1. Certificate of Recognition to Chase Urban Duarte, achieving the rank of Eagle Scout.
2. Certificate of Recognition to Kandace Osborn, Principal at Liberty High School for her contribution to the military service wall.
3. Certificate of Recognition to Leeroy Tucker honoring his 100th birthday.
4. Certificate of Recognition to Cadet Manuel Ramirez for successfully completing the Madera County Correctional Academy program.
5. Certificate of Recognition to Stephanie Clark for her 28 years to Madera County Sheriff’s Office as Community Service Officer, Senior Deputy Coroner and working with Citizens on patrol.
6. Certificate of Recognition to The Bedroom Plus opening.

District No. 2

1. Certificate of Recognition to California Native American Exhibit Fossil Discovery Center opening.

I. 11413: BOARD OF SUPERVISORS DEPARTMENT

Law Library Appointments.

1. Consideration of approval to appoint Alaina Ybarra to the Madera County Law Library Board of Trustees for a term expiring January 6, 2026.
2. Consideration of approval to appoint Jeff Dupras to the Madera County Law Library Board of Trustees for a term expiring January 6, 2026.

J. 11395: COMMUNITY CORRECTIONS PARTNERSHIP

Consideration of entering into an Amendment to MCC No. 10731-C-2016 with WestCare California, Inc. in the amount not to exceed \$315,000.00 amending the scope of services and compensation for residential treatment services for the Fiscal Year 2024-2025 with successive one (1) year term renewals and authorize the Chair to sign.

- K. 11396: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**
Consideration to adopt a Resolution authorizing an extension of the Abandoned Vehicle Abatement Program until October 2035.
- L. 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).
- M. 11415: HUMAN RESOURCES DEPARTMENT**
Consideration to adopt a Resolution extending Resolution No. 2024-069 setting maximum pay allowance for County employees on temporary Military Leave of Absence (Military and Veterans Code 395.03).
- N. 11376: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of entering into an Agreement with Granicus in the amount of \$48,000.00 for Website Redesign Services for Fiscal Year 2024-2025 and authorize the Chair to sign.
- O. 11423: PROBATION DEPARTMENT**
Consideration of entering into an Agreement with Impact Justice in the amount of \$0 for California Justice Leaders AmeriCorps program from the effective date March 3, 2025 to December 12, 2025 and authorize the Chair to sign.
- P. 9192: PUBLIC HEALTH DEPARTMENT**
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- Q. 11399: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Professional Engineering Services for the La Vina Community Mobility and Safety Enhancements Project.
1. Consideration of entering into an Agreement with Willdan Engineering in the amount of \$304,340.67 for Professional Engineering Services for the La Vina Community Mobility and Safety Enhancements Project, for a maximum term of five calendar years and to authorize the Chair to sign.
 2. Consideration of approval to authorize the Road Commissioner or his designee to issue a 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 the Public Contract Code, not to exceed authorized contingencies.

R. 11400: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Additional Preliminary Engineering Services for the 2019 County Wide CMAQ Shoulder Paving Project.

1. Consideration of entering into an Amendment to MCC No. 12215-22 with Blair Church and Flynn Consulting Engineers, Inc. to increase the contract by \$61,356.00 from \$431,406.00 to \$492,762.00 for additional preliminary engineering services related to environmental compliance for the 2019 County Wide CMAQ Shoulder Paving Project and authorize the Chair to sign.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended agreement amount per established County policy
3. Consideration of approval to authorize the Road Commissioner or his designee to issue and approve Contract Change Orders in accordance with Contract Code, not to exceed authorized contingencies.

S. 11403: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration of entering into an Agreement with Turnkey Energy Contractors, Inc. for an amount not to exceed \$824,040.00 for the installation of carports, solar panels, inverters, and related equipment, software and warranties for a 237.60 kW DC and 200 kW AC transit solar project at the Public Works Yard on Almond Avenue and authorize the Chair to sign.

T. 11419: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Geotechnical Engineering Services.

1. Consideration of entering into an Agreement with Earth Mechanics Inc. (EMI) in the amount of \$250,479.40 to provide Geotechnical Engineering 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 for Fiscal Years 2025-2027 and authorize the Chair 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.

U. 11421: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution accepting a Grant Deed to the County of Madera from Gary R. Schuh and Marica E. Schuh and authorizing the Chief of Development Services to accept said Grant Deed and any subsequent documents regarding Assessor Parcel Number (APN) 030-111-009, 030-111-010, 030-112-005 and 030-161-001.

V. 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.

W. 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).

X. 9401: SHERIFF-CORONER'S OFFICE

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

Y. 11369: SHERIFF-CORONER'S OFFICE

Consideration to adopt a Resolution adopting the updated Madera County Operational Area Emergency Operations Plan (EOP), California Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS), authorizing its distribution to and use by County Departments rescinding Resolution No. 2009-186.

Z. 11411: TREASURER/TAX COLLECTOR DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10963-C-2017 with AIRBNB, Inc. for the Voluntary Collection and remittance of Transient Occupancy Taxes (TOT) at a rate of 9% and Tourism Business Improvement District (TBID) assessments at a rate of 2.5% with an effective date of January 1, 2025 and authorize the Chair to sign.

AA. 11405: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration to adopt a Resolution repealing Resolution No. 2022-072 regarding well verification pursuant to Executive Order N-7-22.

AB. 11407: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 22E, TESORO VIEJO/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of entering an Amendment to MCC No. 12003-21 with Tesoro Viejo Development, Inc. in the amount of \$50,000.00 for costs associated with forming a new improvement area within Community Facilities District No. 2021-1 (Tesoro Viejo) and authorize the Chair to sign.

AC. 11416: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA 22E, TESORO VIEJO/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of entering into an Amendment to MCC No. 11986-21 with Jones Hall increasing the compensation in the amount of \$20,000.00 amending the Term and Scope of Services for additional services for special legal services for CSA22 E (Tesoro Viejo) and authorize the Chair to sign.

AD. 11398: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION SERVICES DIVISION

Consideration of entering an Amendment to MCC No. 12279B-24 with NBS Government Finance Group increasing the compensation in an amount not to exceed \$52,000.00 annually for administrative services for CSA22 E and authorize the Chair to sign.

8. DISCUSSION ITEMS:

8.a. 11371: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation naming January 2025 as National Slavery and Human Trafficking Prevention Month.

8.b. 11397: LIBRARY DEPARTMENT

Presentation of Madera County Library's Annual Report for Fiscal Year 2023-2024.

8.c. 11402: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Discussion and consideration to adopt a Resolution approving the acquisition of rights of way, easements and other properties for use with the State Route 41 (SR 41) South Expressway Project and authorizing the Director of Public Works to execute all related documents and approve related budget expenditures for the project.

8.d. 11401: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Discussion and consideration to adopt a Resolution approving the acquisition of rights of way, easements and other properties for use with the Avenue 12 Widening Project and authorizing the Director of Public Works to execute all related documents and approve related budget expenditures for the project.

8.e. **11412: SHERIFF-CORONER'S OFFICE**

Sheriff's Office Dive Equipment.

1. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-064 in the amount of \$21,030.00 from County Local Revenue Fund AB118 - Small Rural Sheriff's to Operational Transfers Out - General Fund for Fiscal Year 2024-2025. **4 Votes Required**
2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-065 in the amount of \$21,030.00 derived from Sheriff-Coroner - Operating Trans In to Special Departmental for Fiscal Year 2024-2025. **4 Votes Required**

8.f. **11414: TREASURER/TAX COLLECTOR DEPARTMENT**

Introduction to consider adoption of an Ordinance amending Chapter 5.04 of Title 5 amending to update and clarify various provisions of the Madera County Code relating to business licenses; **Waive the first reading and set the second reading for January 28, 2024.**

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

10. SUPERVISORS AND STAFF REPORTS

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

11. ADJOURNMENT

**NEXT MEETINGS: 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
APRIL 1, 2025, REGULAR MEETING
APRIL 8, 2025, REGULAR MEETING
APRIL 15, 2025, REGULAR MEETING**