

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, January 14, 2025**

**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/83421231501>**  
**Meeting ID: 834 2123 1501**

**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 4:30 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. 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. 11432: 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. 11446: 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. 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 December 31, 2024.**

**B. 11373: BOARD OF SUPERVISORS DEPARTMENT**

Chowchilla Cemetery District Board of Trustees.

1. Consideration of approval to re-appoint Leslie Gaunt and John Kirwin to the Chowchilla Cemetery Board of Trustees for terms ending at noon on January 1, 2027.
2. Consideration of approval to re-appoint Kathleen Yowell to the Chowchilla Cemetery Board of Trustees to a term ending at noon on January 1, 2029.
3. Consideration of approval to appoint Lori Whately to the Chowchilla Cemetery District Board of Trustees for a term ending at noon on January 1, 2029.
4. Consideration of approval to appoint Tricia Placencia to the Chowchilla Cemetery District Board of Trustees for a term ending at noon on January 1, 2029.

**C. 11417: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of entering into an Agreement with the California Department of Housing and Community Development (State Agreement No. 24-HHAP-10070) to accept a grant award of \$939,524.14 for the Homeless Housing Assistance and Prevention Program Round 5 and authorize the County Administrative Officer or their designee to sign.

**D. 11429: COUNTY ADMINISTRATION DEPARTMENT/FIRE DEPARTMENT**

Consideration of entering into an Agreement with the US Forest Service (Grant Agreement No. 2024-DG-11052012-190) under the Community Wildfire Defense Grant Program for an award in the amount of \$534,343.00 for implementation of the "Madera County Wildfire Prevention and Mitigation Education/Outreach Implementation Project" for Fiscal Years 2025-2029 and authorize the County Administrative Officer, or their designee to sign the grant agreement, amendments, and all other documentation related to this award and project.

**E. 11349: HUMAN RESOURCES DEPARTMENT**

Consideration to adopt the amended Equal Employment Opportunity Plan.

**F. 11421: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting a Grant Deed of property to the County of Madera from Roger J. Schuh, Gary R. Schuh, and Marcia E. Schuh in conjunction with Parcel Map (P.M.) 4306 and authorizing the Chief of Development Services to accept said Grant Deed and any subsequent documents regarding Assessor Parcel Number (APN) 030-111-009, 010, 030-112-005, and 030-161-001.

**G. 11430: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution summarily vacating a segments of the public right-of-way on a portion of the unnamed roads within APN 035-110-002 and making related findings under the California Environmental Quality Act pursuant to California Code of Regulations, Title 14 Sections 15305 and 15312.

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, have been determined not to have a significant effect on the environment.

**H. 11431: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting Grant Deeds from Millrose Properties California, LLC and Groveland Development Corporation and authorizing the Director of Public Works to accept said Grant Deeds and any subsequent documents regarding Assessor Parcel Numbers (APNs) 049-053-019 and 049-053-017.

**I. 11361: SOCIAL SERVICES DEPARTMENT**

Consideration of entering into an Agreement with The American National Red Cross in the amount of \$412.00 per month for the lease of office space within the Department of Social Services at the Oakhurst Government Center for a term from January 1, 2025 through June 30, 2026 and authorize the Chair to sign.

**6. DISCUSSION ITEMS:**

**6.a. 11406: HUMAN RESOURCES DEPARTMENT**

Discussion and consideration to adopt the Sideletter of Agreement with the Mid-Management bargaining unit regarding Fair Labor Standards Act Designation changes made as part of the Classification and Compensation Study.

**6.b. 11428: PUBLIC HEALTH DEPARTMENT**

Presentation by Director of Public Health to provide an overview of the latest Public Health milestones, including the new 2024 Strategic Plan and progress on the 2024 Community Health Improvement Plan.

**6.c. 11424: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Discussion and consideration to adopt a Resolution authorizing the State of California to operate and maintain the Project Levees and Channels.

- 6.d. **11448: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval of the draft 2025 Madera County  
Legislative Platform.

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

- 7.a. **11261: AUDITOR-CONTROLLER DEPARTMENT**  
**Hearing** to consider adoption of a Resolution approving the Property Tax  
Administration Costs and Fees for Fiscal Year 2024-2025.
- 7.b. **11427: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**  
**Hearing** for discussion and consideration to authorize County staff to work  
with Self-Help Enterprises to close out the 20-CDBG-CV2-3-00312 grant  
and authorize its submittal to the CA Department of Housing and  
Community Development, Community Development Block Grant  
Program.

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

- 8.a. **11442: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 5**  
Consideration of approval of a Letter of Support for Yosemite/Sequoia  
Resource Conservation and Development Council's proposed project -  
Graham Mountain Resilience and Restoration Project to the California  
Department of Forestry and Fire Protection Forest Health Program.

**9. SUPERVISORS AND STAFF REPORTS**

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

**10. ADJOURNMENT**

**NEXT MEETINGS: 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**