

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**

AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, March 11, 2025

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

REMOTE PARTICIPATION
<https://zoom.us/j/82228044428>
Meeting ID: 822.2804.4428

9:00 A.M. – Closed Session
10:00 A.M. – Public Session
10:30 A.M. – Public Hearing
1:30 P.M. – GSA Reports/Hearing

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. **11589: Request for Closed Session:**

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Joel Bugay, Assistant County Administrative Officer; Chenecua Dixon, Director of Human Resources; and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. **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 February 25, 2025.

- B. **11550: ANIMAL SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-082 in the amount of \$26,000.00 derived from Animal Services - Madera-Animal Shelter Grant General to Special Departmental Expense for Fiscal Year 2024-2025.

4 Votes Required

C. 11556: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 24-086 in the amount of \$72,230.00 derived from Animal Services - Interfund Expense to Professional & Specialized Services for Fiscal Year 2024-2025.

4 Votes Required

D. 11581: 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 Department Director to sign.

E. 11537: BOARD OF SUPERVISORS DEPARTMENT

Consideration to ratify Certificates of Recognition presented during the month of January 2025 to:

District No. 1

1. Students and coaches throughout the County for their participation in the 2024 Academic Decathlon.
2. Students and coaches throughout the County for their participation in the 2025 Mock Trial.
3. Calbee America on the Grand Opening of their R&D Innovation Center.

District No. 4

1. Inductees into the 2025 Madera Athletic Hall of Fame.
2. Inductees into the 2025 Madera Coyote Softball Hall of Fame.

District No. 5

1. Canine Officer Obie on receiving the Purple Heart Award.
2. Sergeant Miguel Hernandez, Deputy Kirk Lanford, Deputy Megan Smith, Deputy Carlos Cruz, Corporal Chris Williams, and Deputy Daniel Grever on receiving the Award of Merit.
3. Bill Wessel, Dave Neklason, Don Vallentyne, Gayle Farmer, Judi Hussain, Hanneke Adams, Karen Neklason, Larry Haugen, Marlene Thomas, Michele Mertens, Susan Pressnell, Sharon Seslowe, Sherry Colgate, and Leslie Whall for their volunteer service to Visit Yosemite Madera County.

F. 11513: CLERK OF THE BOARD DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12812-24 with the Judicial Council of California on behalf of the Superior Court of California to extend the term to September 30, 2025 for the purpose of administering civil cases and authorize the Chair to sign.

G. 11579: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Indemnity Agreement with NFV-1 Investments, LLC for the Preserve at Millerton Lake Project and authorize the Chair to sign.

H. 11580: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 9076B-C-2020 with Veterans of Foreign Wars (VFW) Post 1981 to an amount of \$1600.00 per month and extending the term to an end date of February 28, 2030 for the lease of office space located at 2026 North Granada Drive and authorize the Chair to sign.

I. 11572: HUMAN RESOURCES DEPARTMENT

Consideration to adopt a Resolution amending the policies and guidelines on drug and alcohol use in the workplace.

J. 11510: SHERIFF-CORONER'S OFFICE

Annual Review and Renewal of Ordinance No. 697, Madera County Sheriff's Office Policy 706 and the Annual Military Equipment Use Report.

K. 11576: WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Agreement with Zanjero, Inc. in the amount of \$36,000.00 for technical services to assist with the planning and implementation of the Madera County Drought Plan for a term ending December 31, 2025 and authorize the Chair to sign.

6. DISCUSSION ITEMS:

6.a. 11554: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation recognizing March 2025 as Professional Social Worker Appreciation Month.

6.b. 11498: CHILDREN & FAMILIES COMMISSION, MADERA COUNTY FIRST 5 Second Reading to adopt an Ordinance amending Chapter 2.95 of Title 2 of the Madera County Code pertaining to Children and Families Commission and Trust Fund.

6.c. 11481: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Discussion and consideration to amend Chapter 9.58 to Title 9 of the Madera County Code pertaining to the Noise Regulations; **Waive the first reading and set the second reading to March 18, 2025.**

- 6.d. **11613: COUNTY ADMINISTRATION DEPARTMENT/BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Update on the progress of the Behavioral Health Crisis Stabilization and Sobering Center Project.
- 6.e. **11617: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration to approve participation in the 4 County response to Secretary Wade Crowfoot's and Secretary Karen Ross' letter of January 24, 2025 regarding support for the Sierra San Joaquin Jobs Initiative.
- 6.f. **11591: HUMAN RESOURCES DEPARTMENT**
Adopt the Job Classification and Set Salary for the following Unclassified Positions:
1. Discussion and consideration to adopt the job classifications for Paid On-Call EMS Responder and Paid On-Call Support Responder.
 2. Discussion and consideration of approval to set the salary range for Paid On-Call EMS Responder to \$17.00/Hourly, effective March 1, 2025.
 3. Discussion and consideration of approval to set the salary range for Paid On-Call Support Responder to \$18.00/Hourly, effective March 1, 2025.
 4. Discussion and consideration of approval to set the salary range for the Paid On-Call Firefighter to \$20.00/Hourly, effective March 1, 2025.
 5. Discussion and consideration of approval to set the salary range for the Paid On-Call Driver Operator to \$22.00/Hourly, effective March 1, 2025.
- 6.g. **11547: PUBLIC HEALTH DEPARTMENT**
Community Resilience Center.
1. Discussion and consideration of entering into an Agreement with Central Valley Community Foundation in the amount of \$944,482.00 for establishing a comprehensive program infrastructure for Community Resilience Center enhancing education and awareness, fostering workforce development, strengthening community engagement, and ensuring sustainability for a term ending on August 31, 2026 and authorize the Chair to sign.
 2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-080 in the amount of \$103,731.00 derived from Health Administration - State-Other to Permanent Salaries, Retirement, and Health Insurance for Fiscal Year 2024-2025. **4 Votes Required**
 3. Discussion and consideration of approval for funding two (2) existing unfunded allocations of one (1) Health Education Specialist, and one (1) flexibly staffed Administrative Analyst I/II/Sr.

6.h. **11521: SHERIFF-CORONER'S OFFICE**

Introduction of an Ordinance amending Chapter 9.36 of Title 9 of the Madera County Code pertaining to Fireworks. **Waive the first reading and set the second reading for March 18, 2025.**

6.i. **11575: WATER & NATURAL RESOURCES DEPARTMENT**

Discussion and consideration of entering into an Amendment to MCC No. 12452-23 with Zanjero, Inc. increasing compensation to an amount not to exceed \$1,500,000.00 and extending the term date to December 31, 2027 to continue work on the Multibenefit Agricultural Land Repurposing Plan and Program and authorize the Chair to sign.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **11544: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
State Route 41 South Expressway Project.

1. Consideration to adopt a Resolution determining that the public interest and necessity require acquisition of real property for public purposes and authorizing proceedings in eminent domain.
2. Authorize County Counsel to prepare and prosecute, or retain counsel to prepare and prosecute, in the name of the County of Madera, the condemnation court proceedings that will follow.
3. Approve any other actions necessary to accomplish the acquisition of the right of way.

1:30 P.M.

8. GSA HEARING:

8.a. **11574: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Chowchilla Subbasin 2025 Revised GSP.

1. Discussion and consideration of entering into a Memorandum of Understanding between the Groundwater Sustainability Agencies (GSAs) of the Chowchilla Water District GSA, County of Madera GSA - Chowchilla, County of Merced GSA - Chowchilla, Triangle T Water District GSA and Chowchilla Management Zone (CMZ) and authorize the Chair to sign.
2. Discussion and consideration of entering onto a Memorandum of Understanding between the Groundwater Sustainability Agencies (GSAs) of the Chowchilla Water District GSA, County of Madera GSA - Chowchilla, County of Merced GSA - Chowchilla, and Triangle T Water District GSA to establish Demand Management Programs and Subsidence Mitigation Measures for the Chowchilla Subbasin and authorize the Chair to sign.

3. Discussion and consideration of entering into an Amendment to MCC NO. 12262A-23 with the Chowchilla Water District Groundwater Sustainability Agency (GSA), Madera County GSA - Chowchilla, Merced County GSA - Chowchilla, and Triangle T Water District GSA related to the related to the Domestic Well Mitigation Program and authorize the Chair to sign.
4. **Hearing** to adopt a Resolution approving the Chowchilla Subbasin 2025 Revised GSP. Approval of this Resolution includes making related findings which are exempt from the California Environmental Quality Act ("CEQA") pursuant to Water Code section 10728.6, as well as CEQA Guidelines sections 15307 (action of a regulatory agency to protect natural resources), 15308 (action of a regulatory agency to protect the environment), and 15061(b)(3) (the "common sense" exemption where a project is exempt if it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment).

9. GSA ITEMS:

- 9.a. **11583: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Consideration to accept informational report regarding 2024 accomplishments and 2025 goals for the Madera County Groundwater Sustainability Agencies (GSAs).
- 9.b. **11577: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Consideration of entering into an Agreement with Davids Engineering, Inc. in the amount of \$551,409.88 to provide 2025 allocation support services to be completed by February 28, 2026 and authorize the Chair to sign.
- 9.c. **11582: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Consideration of approval of Request for Transfer of Appropriations No. 24-075 in the amount of \$10,300.00 from GSA Fee Revenue - Special Department Expense to Refunds and Reimbursements for Fiscal Year 2024-2025.

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

- 10.a. **11548: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration of approval to ratify a letter from the 8 member Counties of the San Joaquin Valley Regional Association of California Counties, signed by the Chair and forwarded to the Governor's Office, President of the CA Senate and Speaker of the CA Assembly.

10.b. **11609: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to authorize a Letter of Support to Senate Bill 346 as introduced by Senator Durazo which will significantly strengthen local tools to ensure compliance with obligatory local ordinances regarding the collection and remittance of transient occupancy taxes (TOT) applicable to short-term rentals.

11. SUPERVISORS AND STAFF REPORTS

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

12. ADJOURNMENT

**NEXT MEETINGS: MARCH 18, 2025, REGULAR MEETING
APRIL 1, 2025, REGULAR MEETING
APRIL 8, 2025, REGULAR MEETING
APRIL 15, 2025, REGULAR MEETING
MAY 6, 2025, REGULAR MEETING
MAY 13, 2025, REGULAR MEETING
MAY 20, 2025, REGULAR MEETING
JUNE 3, 2025, REGULAR MEETING
JUNE 9-13, 2025, BUDGET HEARINGS
JUNE 10, 2025, REGULAR MEETING
JUNE 17, 2025, REGULAR MEETING**