

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
BRETT FRAZIER
DAVID ROGERS
ROBERT L. POYTHRESS
LETICIA GONZALEZ
TOM WHEELER

Karen Pogue, 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, February 9, 2021

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

OR VIA WEBEX
<https://madera.webex.com/meet/karen.pogue>
Meeting ID: 146.589.3861

9:00 A.M. – Closed Session
10:00 A.M. – Public Session
10:30 A.M. – GSA Reports

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.



9:00 A.M.

CALL TO ORDER - ROLL CALL

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. **7058: Request for Closed Session:**
Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Elba Gomez, Director of Human Resources
Unrepresented Employees: Director of Behavioral Health Services
- 2.b. **6903: Request for Closed Session:**
Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title of Position: Chief Information Officer
- 2.c. **7073: Request for Closed Session:**
Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Director of Behavioral Health Services
- 2.d. **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 February 2, 2021.

B. 7077: BOARD OF SUPERVISORS DEPARTMENT - DISTRICT NO. 5

Consideration of approval to re-appoint Donald Horal, as Primary Member and Johnnie Siliznoff as Alternate Member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Council - Industry/Agriculture for Madera County for terms ending January 31, 2024.

C. 7021: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Capital Projects.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 20-071 in the amount of \$2,762,265.00 derived from Local Community Corrections - Fund Balance to Operating Transfers Out Capital Projects for Fiscal Year 2020-2021. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 20-073 in the amount of \$2,400,000.00 derived from DA/Probation Building - Operating Transfers In to Buildings & Improvements for multiple Fiscal Years. **4 Votes Required**
3. Consideration of approval of Receipt of Unanticipated Revenue No. 20-072 in the amount of \$362,265.00 derived from Capital Project Jail SB 1022 - Operating Transfers In to Building & Improvements for multiple Fiscal Years. **4 Votes Required**

D. 7022: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Agreement with Interwest Consulting Group, Inc. in an amount not to exceed \$291,600.00 for building inspection services for the Hall of Justice Project for multiple Fiscal Years, and authorize the Chairman to sign.

E. 6994: FIRE DEPARTMENT

Consideration of approval of Request for Transfer of Appropriations No. 20-069 in the amount of \$20,000.00 from Professional & Specialized Services to Equipment/Furniture>\$5,000 for Fiscal Year 2020-2021. **4 Votes Required**

F. 6969: HUMAN RESOURCES DEPARTMENT

Consideration to adopt a Resolution setting maximum pay allowance for County employees on temporary Military Leave of Absence (Military and Veterans Code 395.03).

G. 7005: HUMAN RESOURCES DEPARTMENT

Consideration to adopt a Resolution providing Staff Services Manager I, Navdeep Singh reallocation and employee allocation status by Civil Service Commission recommendation to Fiscal Manager for Social Services.

H. 7006: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amended Classification Plan as follows:

1. Amend the Classification Plan by adding the class of Fiscal Manager.
2. Adopt the Classification Specification for Fiscal Manager.
3. Set the salary range for Fiscal Manager at Range 328 (UB2 0120) \$7,329.38 - \$8,908.91 per month (\$87,952.60 - \$106,906.93 annually).
4. Designate the Fiscal Manager as overtime exempt, pursuant to the Fair Labor and Standards Act.
5. Allocate the above-referenced classification as Unrepresented

I. 7007: HUMAN RESOURCES DEPARTMENT

Consideration to adopt a Resolution providing Administrative Analyst II, Jacqueline Torres Herrera reallocation and employee allocation status by Civil Service Commission recommendation to Chief Deputy Tax Collector-Treasurer.

J. 7008: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amended Classification Plan as follows:

1. Amend the Classification Plan by adding the class of Chief Deputy Tax Collector-Treasurer within the Treasurer-Tax Collector Department.
2. Adopt the Classification Specification for Chief Deputy Tax Collector-Treasurer.
3. Set the salary range for Chief Deputy Tax Collector-Treasurer at Range 315 (MB2 0120) \$6,415.84 - \$7,798.50 per month (\$76,990.10 - \$93,581.94 annually).
4. Designate the Chief Deputy Tax Collector-Treasurer as overtime exempt, pursuant to the Fair Labor and Standards Act.
5. Allocate the above-referenced classification to the Mid-Management Unit for bargaining purposes.

K. 7013: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amended Classification Plan as follows:

1. Amend the Classification Plan by adding the class of Child Support Services Program Coordinator within the Child Support Services Department.
2. Adopt the Classification Specification for Child Support Services Program Coordinator.
3. Set the salary range for Child Support Services Program Coordinator at Range 236 (TB2 0120) \$4,283.65 - \$5,206.80 per month (\$51,403.74 - \$62,481.57 annually).
4. Designate the Child Support Services Program Coordinator as overtime eligible, pursuant to the Fair Labor and Standards Act.
5. Allocate the above-referenced classification to the Technical Unit for bargaining purposes.

L. 7014: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amend the Classification Plan as follows:

1. Amend the Classification Plan by adding the class of Security Officer Intermediate/Advanced and Security Officer Supervisor within the Sheriff's Office.
2. Adopt the Classification Specifications for Security Officer Intermediate/Advanced and Security Officer Supervisor.
3. Set the salary range for Security Officer - Intermediate at Range 148 (SB2 0120) \$2,761.85 - \$3,357.05 per month (\$33,142.18 - \$40,284.54 annually).

4. Set the salary range for Security Officer - Advanced at Range 168 (SB2 0120) \$3,051.56 - \$3,709.18 per month (\$36,618.66 - \$44,510.19 annually).
5. Set the salary range for Security Officer Supervisor at Range 214 (MB2 0120) \$3,876.87 - \$4,712.36 per month (\$46,522.45 - \$56,548.34 annually).
6. Designate the Security Officer Intermediate/Advanced as overtime eligible and Security Officer Supervisor as overtime exempt, pursuant to the Fair Labor and Standards Act (FLSA).
7. Allocate the Security Officer Intermediate/Advanced to the Service Unit for bargaining purposes.
8. Allocate the Security Officer Supervisor to the Mid-Management Unit for bargaining purposes.

M. 7016: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amend the Classification Plan for the Department Auditor/Controller as follows:

1. Amend the Classification Specifications for Assistant Auditor-Controller.
2. Set the salary for Assistant Auditor-Controller at Range 386 (UB2 0120) \$9,788.11 - \$11,897.51 per month (\$117,457.38 - \$142,770.16 annually). The salary was previously set at Range 360 (UB2 0120) \$8,597.68 - \$10,450.54 per month (\$103,172.20 - \$125,406.44 annually).

N. 7026: HUMAN RESOURCES DEPARTMENT

Consideration of approval to amended Classification Plan as follows:

1. Amend the Classification Plan by adding the extra help classification of Security Officer - Basic to the Unclassified Service.
2. Adopt the Classification Specification for Security Officer - Basic.
3. Set the salary range for Security Officer - Basic at \$15.00/hour.

O. 7015: LIBRARY DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 20-067, in the amount of \$907.00, derived from Library Administration-Contributions/ Donations to Special Department Expense, for Fiscal Year 2020-2021. **4 Votes Required**

P. 7019: OFFICE OF INFORMATION TECHNOLOGY

Consideration of approval of Receipt of Unanticipated Revenue No. 20-074, in the amount of \$119,081.00 derived from VoIP Communications- Miscellaneous Revenue to Professional Services, for Fiscal Year 2020-2021. **4 Votes Required**

Q. 6952: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY

Workforce Development Board of Madera County.

1. Consideration of approval that the Madera County Board of Supervisors, as the Chief Local Elected Officials for the County of Madera, formally requests that the Governor approve the request of the Workforce Development Board of Madera County that their administrative and fiscal agent, the Madera County Workforce Investment Corporation, continue as the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Career Services Provider for the workforce system in Madera County.
2. Consideration of approval to authorize the Chair of the Board of Supervisors to sign the letter requesting such approval, as well as the application for submission to the California Workforce Development Board and the Governor for approval.

R. 6945: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 2A, BASS LAKE/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution approving the transfer of sewer units from APN 070-132-019 to APN 070-140-011 within County Service Area 2A, Bass Lake (CSA-2A).

S. 7010: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Agreement with Luhdorff & Scalmanini, Consulting Engineers, in the amount not to exceed \$315,000.00 for a domestic well inventory and installation of monitoring wells in the Madera Subbasin, and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 6947: COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Presentation from Mintier-Harnish on the Madera County Zoning Ordinance Update.

6.b. **7025: COUNTY ADMINISTRATION DEPARTMENT/SHERIFF-CORONER'S OFFICE/DEPARTMENT OF CORRECTIONS**
Sheriff's Office Reunification Plan.

1. Presentation of proposed plan to address the impacts of current and future county growth and prison reform legislation.
2. Discussion and direction to staff to return to your Board with the necessary actions to implement the following components:
 - a. Board Resolution directing the consolidation of the Madera County Department of Corrections and Sheriff's Office.
 - b. Letter to state legislative representative stating the county's intent to be included in Penal Code (PC) Section 830.1(c)
 - c. Necessary position allocation adjustments to implement Reunification Plan.

6.c. **6998: PUBLIC HEALTH DEPARTMENT**

Update on COVID-19 and current vaccination administration status for Madera County residents.

10:30 A.M.

7. GSA REPORTS:

- 7.a. **7009: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Presentation and update on Madera County Groundwater Sustainability Agencies.

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

- 8.a. **7070: BOARD OF SUPERVISORS DEPARTMENT**
Discussion and consideration to authorize a letter of opposition to SB 252 - The Bear Protection Act.
- 8.b. **7069: BOARD OF SUPERVISORS DEPARTMENT**
Discussion and consideration to authorize a letter of opposition to SB 260 Climate Corporate Accountability Act, as introduced by State Senator Scott Wiener.

9. SUPERVISORS AND STAFF REPORTS

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

10. ADJOURNMENT

NEXT MEETINGS:

**FEBRUARY 16, 2021, REGULAR CALENDAR
MARCH 2, 2021, REGULAR CALENDAR
MARCH 9, 2021, REGULAR CALENDAR
MARCH 16, 2021, REGULAR CALENDAR**