

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  
JORDON 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 21, 2023**

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

**OR VIA ZOOM**  
**<https://zoom.us/j/82103001672>**  
**Meeting ID: 821.030.01672**

**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.*



**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. **9356: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Roman Noriega, Human Resources Director; Joel Bugay, Deputy County Administrative Officer-Finance; and Susan Carter, Human Resources Manager

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. **9366: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: County of Madera vs. AmerisourceBergen Drug Corp., et al. (Federal Eastern District of California Case No. 1:18-cv-00647; United States District Court, Northern District of Ohio, MDL Case No. 1:17-MD-2801)

- 2.c. **9377: Request for Closed Session:**

Government Code Section 54957

**THREAT TO PUBLIC SERVICES OR FACILITIES;  
CONSIDERATION OF TACTICAL RESPONSE PLAN**

Consultation with: Sheriff Tyson Pogue, Madera County Sheriff's Office

- 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. 9348: ANIMAL SERVICES DEPARTMENT**

Consideration of approval of Transfer of Appropriations No. 22-141 in the amount of \$60,000.00 from Animal Services - Professional & Specialized Services to Equipment/Furniture>\$5,000 for Fiscal Year 2022-2023.

**B. 9317: ASSESSOR'S OFFICE**

Assessor Data Mapping.

1. Consideration of entering into an Amendment to MCC No. 11761-20 with Pro-West & Associates for an additional \$26,310.24 to an amount not to exceed \$952,006.90 and extending the Term Date to June 30, 2023 for parcel fabric development and authorize the Chairman to sign.
2. Consideration of approval of Transfer of Appropriations No. 22-132 of \$104,000.00 from GIS Layer Redraw - Intrafund Transfer to Professional & Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**

**C. 9332: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12221-22 with WestCare California, Inc. increasing Compensation and Costs to an amount not to exceed \$685,562.87 for Crisis Care Mobile Units for Fiscal Year 2022-2023 and authorize the Chairman to sign.

**D. 9346: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration to adopt a Resolution authorizing Special Assessment on real property pursuant to Madera County Code Chapter 8.01 entitled Administrative Citations and Penalties.

**E. 9349: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 22-136 in the amount of \$40,316.00 derived from the Local Assistance and Tribal Consistency Fund - Federal Other to Special Departmental Expense for Fiscal Year 2022-2023. **4 Votes Required**

**F. 9325: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Amendment to MCC No. 11315A-21 with Commercial Cleaning Systems amending Compensation and Costs to amounts listed on Proposal in Exhibit A for janitorial services and extending the Term date to January 1, 2026 and authorize the Chairman to sign.

**G. 9342: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 11216-18 with Patagonia Health, Inc. to amend compensation and services to include the Add-On Sales Agreement 2022 - User Licenses, add new Subsection 4 to Section 3.1, and add new Section 9.10 "Non-appropriation of Funds" to the contract, for the electronic medical record/practice management system software and authorize the Chairman to sign.

**H. 9347: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Madera Unified School District for the purpose of providing preventive dental services to students and education regarding the oral health assessment for Fiscal Years 2022-2027 and authorize the Chairman to sign.

**I. 9373: SHERIFF-CORONER'S OFFICE**

Consideration of entering into an Agreement with Flock Group, Inc. in an amount not to exceed \$130,550.00 for software, hardware and camera equipment for the Sheriff's Office for a five-year term and authorize the Chairman to sign.

**J. 9341: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Consideration of approval of the reappointment of Jorge DeNava, Central Valley Opportunity Center, to the Workforce Development Board (WDB) for an additional three-year term to expire April 4, 2026.

**K. 9326: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with MLJ Environmental in an amount not to exceed \$160,000.00 for performance of professional engineering consultation services for MS4 permit compliance for Calendar Years 2023-2025 and authorize the Chairman to sign.

**L. 9340: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration to adopt a Resolution fixing time and place for a Public Hearing for continuation of a Special Assessment for Road Maintenance Purposes for Assessment District No. 89-1, Pines Tract on **May 16<sup>th</sup>, 2023 at 10:30 a.m.**

**6. DISCUSSION ITEMS:**

**6.a. 9382: PUBLIC HEALTH DEPARTMENT**

Presentation of Madera County Department of Public Health's Mobile Health Units.

6.b. **9344: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

Discussion and consideration to approve the request for a 5-year fee waiver by the Bass Lake Chamber to waive the Bass Lake Pollution Control boat registration fees from 2023 through 2028 at four annual events occurring at The Pines Resort and Miller's Landing Resort which include the Annual Fishing Derby held in April, the Antique Classic Boat Show held annually in May, the Great Outdoors Boat Show held annually in June, and the South Shore Car & Boat show held annually in September.

6.c. **9343: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES  
DIVISION**

Broadband Services.

1. Discussion and consideration of entering into an Agreement with Cal.Net, Inc. A Delaware Corporation in the amount of \$1,274,575.00 for the installation of broadband equipment to provide broadband services in Western Madera County and authorize the Chairman to sign.
2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 22-138 in the amount of \$1,500,000.00 derived from County Broadband - Operating transfer in to Buildings & Improvements for Fiscal Year 2022-2023. **4 Votes Required**

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

7.a. **9320: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY  
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

**Hearing** for adoption of a Resolution amending the Joint Groundwater Sustainability Plan for the Madera Subbasin and authorizing the Director of Water and Natural Resources to take any and all action necessary to submit a Revised Joint Groundwater Sustainability Plan to the Department of Water Resources.

Discussion and consideration to adopt this Resolution amending the Joint Groundwater Sustainability Plan for the Madera Subbasin which is 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).

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

8.a. **9383: BOARD OF SUPERVISORS DEPARTMENT**

Discussion and consideration to authorize a Letter of Support for AB 692 as authored by Assemblyman Jim Patterson relating to egress route projects for fire safety.

**9. SUPERVISORS AND STAFF REPORTS**

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

**10. ADJOURNMENT**

NEXT MEETINGS:	APRIL 4, 2023, REGULAR MEETING
	APRIL 11, 2023, REGULAR MEETING
	APRIL 18, 2023, REGULAR MEETING
	MAY 2, 2023, REGULAR MEETING
	MAY 9, 2023, REGULAR MEETING
	MAY 16, 2023, REGULAR MEETING