

BOARD OF SUPERVISORS  
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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, April 11, 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/81527066744>  
Meeting ID: 815.2706.6744

**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 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. **9463: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

- 2.b. **9465: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Madera Irrigation District and Madera Irrigation District Groundwater Sustainability Agency vs. Madera County Groundwater Sustainability Agency, Madera County Board of Supervisors, and County of Madera  
(Madera County Superior Court Case Number MCV086277)

- 2.c. **9466: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Valley Groundwater Coalition v. County of Madera, et al.  
(MCV087677)

- 2.d. **9467: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: In re: Madera Community Hospital, Debtor in Possession.  
(United States Bankruptcy Court, Eastern District of California, Fresno Division; Case Number 23-10457-A-11)

- 2.e. **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. 9408: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Canyon Manor Rehabilitation Treatment Center in the amounts listed under the Rate Schedule for the provision of mental health residential care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**B. 9409: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 11902-21 with Central Star Behavioral Health, Inc. amending Compensation and Costs as outlined in Exhibit B for the provision of an adolescent inpatient psychiatric health facility for Fiscal Years 2021-2024 and authorize the Chairman to sign.

**C. 9410: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with the Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. in amounts listed in Exhibit B for services related to detoxification, residential recovery and outpatient treatment for Fiscal Year 2022-2023 and authorize the Chairman to sign.

**D. 9297: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 11801-20 with Orchard Software Corporation setting the compensation rate for hosting fees to \$3,600.00 per month for an additional 24 months and adding a one-time payment of \$8,500.00 incorporating a bi-directional lab equipment interface and authorize the Chairman to sign.

**E. 9398: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Agreement with Stericycle in the amount of \$1,508.17 per month for medical disposal services for Fiscal Years 2023-2028 and authorize the Department Head to sign.

- F. 9394: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 22-151 in the amount of \$1,000,000.00 derived from General Fund - Fund Balance to Public Works - Professional and Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**
- G. 9421: SHERIFF-CORONER'S OFFICE - JAIL DIVISION**  
 Consideration of entering into an Amendment with CML Security, LLC extending the term for an additional 12 months for security system and preventative maintenance services and authorize the Chairman to sign.
- H. 9412: SOCIAL SERVICES DEPARTMENT**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 22-147 in the amount of \$3,915,140.00 derived from Social Services Aids - State-AFDC and State-Child Care Assistance to CalWORKs and Child Care for Fiscal Year 2022-2023. **4 Votes Required**
- I. 9415: SOCIAL SERVICES DEPARTMENT**  
 Consideration of entering into an Agreement with the Madera County Child Abuse Prevention Council (MCCAPC) in the amount of \$164,542.00 to promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- J. 9357: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 11686C-22 with Davids Engineering, Inc. to add an amount not-to-exceed \$411,465.00 for 30% and 60% Designs for Chowchilla Subbasin Project 2 - Madera County Eastside Bypass Flood Flow Recharge Program and authorize the Chairman to sign.
- K. 9358: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
 Consideration of entering into an Agreement with Zanjero, Inc. in the amount of \$964,000.00 to write the Multibenefit Agricultural Land Repurposing Plan and authorize the Chairman to sign.
- L. 9392: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 14, CHUK-CHANSE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
 Cash Flow Loan for County Service Area 14, Chuk-Chanse (CSA-14).
1. Consideration to adopt a Resolution approving a Cash Flow Loan for SA/Fund 14/4830.

2. Consideration of approval of a Receipt of Unanticipated Revenue No. 22-150 in the amount of \$40,000.00 derived from CSA 14 Chuk Chanse - Cash Flow Loan to County Service Area 14-Water - Direct Maintenance Expense-Degs, CSA 14-Sewer - Direct Maintenance Expense-Degs, and CSA 14-Street Lights - SD-Administration Overhead for Fiscal Year 2022-2023. **4 Votes Required**

**M. 9416: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 24, TEAFORD MEADOWS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Cash Flow Loan for Maintenance District No. 24, Teaford Meadows (MD-24).

1. Consideration to adopt a Resolution approving a cash flow loan for MD/Fund 24/1740.
2. Consideration of approval of a Receipt of Unanticipated Revenue No. 22-149 in the amount of \$180,000.00 derived from Road Mitigation - Cash Flow Loan to Fund Balance for Fiscal Year 2022-2023.  
**4 Votes Required**

**N. 9417: BOARD OF DIRECTORS SPECIAL DISTRICT/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Cash Flow Loan for Maintenance District No. 33, Fairmead (MD-33).

1. Consideration to adopt a Resolution approving a cash flow loan for MD/Fund 33/1840.
2. Consideration of approval of a Receipt of Unanticipated Revenue No. 22-157 in the amount of \$90,000.00 derived from Road Mitigation - Cash Flow Loan to Fund Balance for Fiscal Year 2022-2023.  
**4 Votes Required**

**O. 9423: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 7, MARINA VIEW/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Maintenance District 7 (MD-7) water systems.

1. Consideration of entering into an Agreement with Hague Quality Water of Central California, Inc. for an amount not to exceed \$234,914.63 for lease and operation of Point of Use (POU) systems in MD-7 for a 3-year period and authorize the Chairman to sign.
2. Consideration of approval to authorize the Chief of Development Services or designee to issue the Notice to Proceed.
3. Consideration of approval to authorize the Chief of Development or designee to issue payments for contingencies up to 10% of the contract award amount per established County policy.

4. Consideration of approval to authorize the Chief of Development or designee to solely issue and approve contract change orders in accordance with public contract code not to exceed authorized contingencies.

## 6. DISCUSSION ITEMS:

- 6.a. **9432: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation of a Proclamation recognizing April 2023 as National Community College Month.
- 6.b. **9433: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation highlighting the Matilda Torres Girls' Basketball Team's outstanding 2023 season.
- 6.c. **9443: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation of Proclamation recognizing April 2023 as Sexual Assault Awareness Month.
- 6.d. **9419: SOCIAL SERVICES DEPARTMENT**  
Presentation of a Proclamation recognizing April 2023 as Child Abuse Prevention and Awareness Month.
- 6.e. **9420: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
Presentation of the Madera County Broadband study conducted by Madera County General Services and Boston Consulting Group and direct staff to explore options for funding a Broadband Project and Outreach Coordinator.
- 6.f. **9414: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt the Sideletters of Agreement with the Mid-Management and Service Bargaining Units regarding safety footwear reimbursement.
- 6.g. **9418: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
Avenue 25 Bridge Replacement.
  1. Consideration of entering into an Agreement with American Paving Co. in the amount of \$4,507,013.00 for construction of the Avenue 25 Bridge replacement at Ash Slough and to authorize the Chairman 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.

6.h. **9424: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

**Introduction** of an Ordinance amending Sections 10.35.070 and 10.35.080 of Chapter 10.35 of the Madera County Code related to speed limits.

**Waive the first reading and set the second reading for April 18, 2023 at 10:30 AM.**

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

7.a. **9462: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to ratify a letter in opposition of AB 1168 relating to emergency medical services as authored by Assembly Member Steve Bennett.

**8. SUPERVISORS AND STAFF REPORTS**

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

**9. ADJOURNMENT**

**NEXT MEETINGS:**

- APRIL 18, 2023, REGULAR MEETING**
- MAY 2, 2023, REGULAR MEETING**
- MAY 9, 2023, REGULAR MEETING**
- MAY 16, 2023, REGULAR MEETING**
- JUNE 6, 2023, REGULAR MEETING**
- JUNE 12-16, 2023, COUNTY BUDGET HEARINGS**
- JUNE 13, 2023, REGULAR MEETING**
- JUNE 20, 2023, REGULAR MEETING**