

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
JORDAN WAMHOFF
DAVID ROGERS
ROBERT L. POYTHRESS
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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, May 2, 2023

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

OR VIA ZOOM
<https://zoom.us/j/86327984953>
Meeting ID: 863.2798.4953

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 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

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. **9425: 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. **9563: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Madera Irrigation District vs. County of Madera
(Madera County Superior Court Case Number MCV087598)

- 2.c. **9564: 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.d. **9565: 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.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. 9474: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Zaks Security One in an amount not to exceed \$203,381.28 for security patrol services at the Behavioral Health 7th Street building and Oakhurst Counseling Center for Fiscal Year 2023-2024 and authorize the Chairman to sign.

B. 9479: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with 7th Avenue Center, LLC in the amounts provided in the Reimbursement and Payments sheet for the provision of mental health residential care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

C. 9480: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12304-22 with Alliance for Community Wellness, formerly known as First Behavioral Health Urgent Care Center, amending contractor's legal name for the provision of telehealth services for Fiscal Year 2022-2023 and authorize the Chairman to sign.

D. 9513: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Centro Binacional Para el Desarrollo Indigena Oaxaqueno in the amounts listed on Policy and Fees for the provision of indigenous language interpreting services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

E. 9515: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Crestwood Behavioral Health, Inc. in the amounts provided in the Rate Sheet for the provision of mental health residential care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

**F. 9473: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**
Environmental Health Budget Adjustments.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-154 in the amount of \$300,000.00 derived from Planning Automation Maintenance Fee - Fund Balance to Operating Transfer Out for Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-155 in the amount of \$300,000.00 derived from CED Environmental Health - Operating Transfer In to Professional Services for Fiscal Year 2022-2023. **4 Votes Required**

**G. 9502: COMMUNITY ECONOMIC DEVELOPMENT
DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**
Environmental Health Budget Adjustments.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-169 in the amount of \$123,316.00 derived from General Fund - Fund Balance to Environmental Health - Operating Transfer Out for Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-170 in the amount of \$123,316.00 derived from Environmental Health Automation Fee - Operating Transfers In to Professional & Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**

H. 9197: COUNTY ADMINISTRATION DEPARTMENT
Consideration to reaffirm Resolution No. 2023-004 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Closure of Madera Community Hospital).

I. 9535: COUNTY ADMINISTRATION DEPARTMENT
Consideration of approval of Receipt of Unanticipated Revenue No. 22-186 in the amount of \$50,000.00 derived from HHAP-CESH Grant - Miscellaneous Revenue to Professional & Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**

J. 9488: COUNTY CLERK-RECORDER & ELECTIONS DEPARTMENT
Vote By Mail Processing Equipment.

1. Consideration of entering into an Agreement with DMT Solutions Global Corporation, dba Blue Crest in a total amount of \$342,682.00 over two (2) years for the purchase and support of the Elevate VBM sorter equipment and software and authorize the County Clerk-Recorder to sign.

2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-176 in the amount of \$350,000.00 derived from Elections - State Grant Revenue to Equipment/Furniture >\$5,000 and Maintenance of Equipment for Fiscal Year 2022-2023. **4 Votes Required**
- K. 9476: HUMAN RESOURCES DEPARTMENT**
Monthly report of employee transactions for the month of March 2023.
- L. 9492: MAINTENANCE DISTRICT 22A OVERSIGHT COMMITTEE**
Maintenance District 22A Oversight Committee Reappointments.
1. Consideration of approval to reappoint Don Zylstra to the Maintenance District 22A Oversight Committee for a term ending January 3, 2026.
 2. Consideration of approval to reappoint Nancy Larson to the Maintenance District 22A Oversight Committee for a term ending May 14, 2026.
- M. 9461: OFFICE OF INFORMATION TECHNOLOGY**
Consideration of entering into an Amendment to MCC No. 10898A-C-2017 with Granicus, LLC for an additional amount of \$20,000.00 to compensate for the inclusion of Meeting the Challenge - Accessibility Package for Fiscal Year 2022-2023 and authorize the Chairman to sign.
- N. 9493: PUBLIC HEALTH DEPARTMENT**
Public Health Budget Adjustments.
1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-171 in the amount of \$1,184,555.00 derived from Health Administration - Operating Transfer In to Maintenance-Equipment, Memberships, Professional/Specialized Services, Advertisements/Publications/Legal, Specialized Departmental Expenses, and Transportation/Travel/Education for Fiscal Year 2022-2023.
4 Votes Required
 2. Consideration of approval of Transfer of Appropriations No. 22-172 in the amount of \$1,184,555.00 from Health Epidemiology and Laboratory Capacity Enhancing Detection - Operating Transfer Out to Fund Balance for Fiscal Year 2022-2023.
- O. 9504: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Cash Flow Loan for Maintenance District No. 36, Eastin Arcola (MD-36).
1. Consideration to adopt a Resolution approving a cash flow loan for MD 36, Fund 1870.
 2. Consideration of approval of Transfer of Appropriations No. 22-168 in the amount of \$27,000.00 from Road Mitigation Fees - Fund Balance to Cash Flow Loan for Fiscal Year 2022-2023.

3. Consideration of Receipt of Unanticipated Revenue No. 22-168 in the amount of \$27,000.00 derived from Road Mitigation Fees - Cash Flow Loan to MD 36-Water - Direct Maintenance Expenses-Degs and SD-Administration Overhead and MD 36-Sewer - Maintenance-Sewer Systems for Fiscal Year 2022-2023. **4 Votes Required**

P. 9505: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Cash Flow Loan for Maintenance District No. 85, Valeta (MD-85).

1. Consideration to adopt a Resolution approving a cash flow loan for MD 85, Fund 2400.
2. Consideration of approval of Transfer of Appropriations No. 22-166 in the amount of \$42,000.00 from Road Mitigation Fees - Fund Balance to Cash Flow Loan for Fiscal Year 2022-2023.
3. Consideration of approval of Receipt of Unanticipated Revenue No. 22-166 in the amount of \$42,000.00 derived from Road Mitigation Fees - Cash Flow Loan to MD 85 Valeta - Direct Maintenance Expenses-Degs for Fiscal Year 2022-2023. **4 Votes Required**

Q. 9506: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Cash Flow Loan for Maintenance District No. 58, Sierra Highlands (MD-58).

1. Consideration to adopt a Resolution approving a cash flow loan for MD 58, Fund 2110.
2. Consideration of approval of Transfer of Appropriations No. 22-167 in the amount of \$16,000.00 from Road Mitigation Fees - Fund Balance to Cash Flow Loan for Fiscal Year 2022-2023.
3. Consideration of approval of Receipt of Unanticipated Revenue No. 22-167 in the amount of \$16,000.00 derived from Road Mitigation Fees - Cash Flow Loan to MD 58 Water - Direct Maintenance Expenses-Degs for Fiscal Year 2022-2023. **4 Votes Required**

R. 9519: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Cash Flow Loan for Maintenance District No. 1, Hidden Lakes (MD-1).

1. Consideration to adopt a Resolution approving a cash flow loan for MD 1, Fund 1520.
2. Consideration of approval of Transfer of Appropriations No. 22-173 in the amount of \$90,000.00 from Road Mitigation Fees - Fund Balance to Cash Flow Loan for Fiscal Year 2022-2023.

3. Consideration of approval of Receipt of Unanticipated Revenue No. 22-173 in the amount of \$90,000.00 derived Road Mitigation Fees - Cash Flow Loan to MD 01-Water - Maintenance-Water Systems and Direct Maintenance Expenses-Degs for Fiscal Year 2022-2023.

4 Votes Required

S. 9517: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

MD-10A Madera Ranchos Dublin Storage Tank and Booster Pump Station Project.

1. Consideration of entering into an Agreement with Salem Engineering Group Inc. in the amount of \$9,225.00 to provide materials testing services for the MD-10A Madera Ranchos Dublin Storage Tank and Booster Pump Station Project and authorize the Chairman to sign.
2. Consideration of approval to authorize the Chief of Development Services 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 agreement amount per established County policy
4. Consideration of approval to authorize the Chief of Development Services or his designee to issue and approve contract change orders in accordance with contract code not to exceed authorized contingencies.

T. 9196: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2022-137 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Fork Fire).

U. 9401: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).

V. 9499: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with LexisNexis Coplogic Solutions Inc. in the amount of \$31,560.00 for Desk Officer Reporting System for the initial term of 24 months subsequently renewing for additional one (1) year periods at the rate of \$15,780.00 per year and authorize the Chairman to sign.

W. 9500: SHERIFF-CORONER'S OFFICE

Consideration of approval of Receipt of Unanticipated Revenue No. 22-178 in the amount of \$42,347.00 derived from Sheriff-Coroner - Misc. Revenue to Equipment for Fiscal Year 2022-2023. **4 Votes Required**

- X. 9509: SOCIAL SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with Community Action Partnership of Madera County in the amount of \$197,138.00 per year for the provision of emergency childcare services for foster children for Fiscal Years 2023-2025 and authorize the Chairman to sign.
- Y. 9503: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10, BONADELLE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
 Consideration of approval of Request for Transfer of Appropriations No. 22-175 in the amount of \$21,000.00 from MD-10 Bonadelle - Appropriations for Contingency to Equipment FA Limit for Fiscal Year 2022-2023.
4 Votes Required
- Z. 9507: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 6, LAKE SHORE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
 Consideration of approval of Transfer of Appropriations No. 22-174 in the amount of \$100,000.00 from MD 06-Sewer - Buildings & Improvements to Maintenance-Sewer Systems for Fiscal Year 2022-2023.
- AA. 9508: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 97, CASCADEL HEIGHTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
 Consideration of approval of Receipt of Unanticipated Revenue No. 22-142 in the amount of \$22,975.00 derived from MD 97 Cascadel Heights - Intrafund Revenue to Maintenance-Roads for Fiscal Year 2022-2023.
4 Votes Required
- AB. 9512: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
 Consideration entering into an Amendment to MCC No. 11328C-21 with Larsen Wurzel & Associates, Inc. amending the term to June 30, 2025 to continue Benefit Assessment Formation services and additional support for the Madera County Flood Control and Water Conservation Agency and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

- 6.a. 9427: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
 Presentation of a Proclamation naming May 2023 as Mental Health Month.
- 6.b. 9460: BOARD OF SUPERVISORS DEPARTMENT**
 Presentation of a Proclamation naming May 6, 2023 as National Wildfire Community Preparedness Day.

- 6.c. **9468: BOARD OF SUPERVISORS DEPARTMENT**
Presentation of a Proclamation naming May 2, 2023 as CASA Awareness Day.
- 6.d. **9491: SOCIAL SERVICES DEPARTMENT**
Presentation of a Proclamation naming May 2023 as Resource Family Appreciation Month.
- 6.e. **9521: ASSESSOR'S DEPARTMENT**
Introduction of an Ordinance amending Section 3.47.010 of Title 3 of the Madera County Code (Revenue and Finance) pertaining to Low Value Property Assessments.
- 6.f. **9471: AUDITOR/CONTROLLER DEPARTMENT**
Property Tax Administration.
1. Presentation regarding the Property Tax Administration Costs for 2022-2023.
 2. **Set a Public Hearing for May 16, 2023 at 10:30 a.m.** to consider adoption of a Resolution approving the Property Tax Administration Costs and Fees for Fiscal Year 2022-2023.
- 6.g. **9528: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 22-183 in the amount of \$175,000.00 derived from Special Payments - Operating Transfers In to Professional & Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**
- 6.h. **9531: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 22-185 in the amount of \$800,000.00 derived from General Fund - Fund Balance to District Attorney - Office Expense and Professional & Specialized Services and to Sheriff-Coroner - Rents & Leases-County Vehicles for Fiscal Year 2022-2023. **4 Votes Required**
- 6.i. **9399: COUNTY ADMINISTRATION DEPARTMENT**
Presentation of the Taking Action: Steps to Prevent & End Homelessness in Madera County Strategic Plan.
- 6.j. **9516: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration of entering into an Agreement with The Center for Common Concern, dba Homebase in the amount of \$120,000.00 for strategic plan implementation support and authorize the Chairman to sign.

- 6.k. **9429: HUMAN RESOURCES DEPARTMENT**
Discussion and consideration to adopt a Resolution amending Salary and Fringe Benefit Schedules to amend Salary Schedules to include a 3.5% cost-of-living adjustment (COLA) for represented and unrepresented employees, including appointed department heads (excluding Elected Officials) effective May 1, 2023.
- 6.l. **9534: PROBATION DEPARTMENT**
Discussion and consideration to adopt a Resolution authorizing a grant application and agreement for BSCC Mobile Probation Centers Grant Program administered by the Board of State and Community Corrections and authorizing the execution of all grant related agreements.
- 6.m. **9498: SHERIFF-CORONER'S OFFICE/CORRECTIONS DIVISION**
Discussion and consideration of entering into an Amendment to MCC No. 11589-20 with California Forensic Medical Group, Inc. amending compensation to amounts not to exceed \$4,764,568.00 for Fiscal Year 2022-2023, \$5,906,197.48 for Fiscal Year 2023-2024, and \$5,969,353.48 for Fiscal Year 2024-2025 and extending the term to June 30, 2025 and authorize the Chairman to sign.
- 6.n. **9501: SHERIFF-CORONER'S OFFICE**
Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 22-179 in the amount of \$1,000,000.00 derived from General Fund - Fund Balance and Tree Mortality - ST-Disaster Relief to Tree Mortality - Professional and Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**
- 6.o. **9514: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Discussion and consideration of entering into an Amendment to MCC No. 12302-22 with ERA Economics increasing compensation to an amount not to exceed \$278,200.00 and extending the term to December 31, 2024 to assist with the LandFlex Program, formerly known as Sustainable Agricultural Land Conservation (SALC) and authorize the Chairman to sign.
- 6.p. **9518: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Discussion and consideration of entering into an Agreement with Davids Engineering, Inc. in the amount of \$570,000.00 to support Madera County's management for the 2023 groundwater allocation program and authorize the Chairman to sign.

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

7.a. **9543: 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: **JUNE 6, 2023, REGULAR MEETING**
 JUNE 12-16, 2023, COUNTY BUDGET HEARINGS
 JUNE 13, 2023, REGULAR MEETING
 JUNE 20, 2023, REGULAR MEETING
 JULY 11, 2023, REGULAR MEETING
 JULY 18, 2023, REGULAR MEETING
 JULY 25, 2023, SPECIAL MEETING