

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, May 16, 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/87004249554>
Meeting ID: 870.0424.9554

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 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. 9594: 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. 9622: 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.c. 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. 9586: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 22-194 in the amount of \$30,000.00 from Animal Services - Professional & Specialized Services to Equipment/Furniture>\$5000 for Fiscal Year 2022-2023.

B. 9511: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with the Tulare County Superintendent of Schools in an amount not to exceed \$9,000.00 for the provision of technical assistance to support the California Friday Night Live Partnership for Fiscal Year 2022-2023 and authorize the Department Head to sign.

C. 9562: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with California Psychiatric Transitions, Inc. in the amounts listed on Rate Table for the provision of mental health residential care for adults with severe and persistent mental illnesses for Fiscal Year 2023-2024 and authorize the Chairman to sign.

D. 9572: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Willow Glen Care Center for mental health rehabilitation and board and care services as listed on the rate sheet for Fiscal Year 2023-2024 and authorize the Chairman to sign.

E. 9573: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Anberry Nursing and Rehabilitation Center in the amounts listed on the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2023-2024 and authorize the Chairman to sign.

F. 9574: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with GHC of Fresno, LLC dba Horizon Health and Subacute Center in the amounts listed on the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2023-2024 and authorize the Chairman to sign.

G. 9579: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Merced Behavioral Center at the rate of \$231.77 per bed day for the provision of mental health residential care for adults for Fiscal Year 2023-2024 and authorize the Chairman to sign.

- H. 9580: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Turning Point of Central California, Inc. Quest House in the amount of \$255.01 per day for alcohol and other drug residential detoxification services for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- I. 9581: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center in the amounts listed on the Reimbursement Rates for the provision of mental health residential care for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- J. 9583: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Community Social Model Advocates, Inc. at a charge of \$139.26 per bed day for the provision of residential substance use services for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- K. 9617: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration to adopt a Resolution clarifying the County 10% cash match contribution for the Department of Health Care Services Behavioral Health Continuum Infrastructure Program Round 5 Crisis and Behavioral Health Continuum Grant project.
- L. 9551: BOARD OF EQUALIZATION**
Consideration of approval to set the time and date for hearing of objections to assessment of lands by the Assessor of the Chowchilla Water District, for the Fiscal Year 2023-2024; **Set the Public Hearing for June 20, 2023 at 10:30 A.M.**
- M. 9188: BOARD OF SUPERVISORS DEPARTMENT**
Consideration to reaffirm Resolution No. 2015-101 declaring a Local Emergency due to the tree mortality disaster that exists in the County and throughout the State.
- N. 9597: BOARD OF SUPERVISORS DEPARTMENT**
Consideration of approval to re-appoint Brittany Dyer, as the Environmental Interest Group Member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Council for Madera County for a term ending January 31, 2026.
- O. 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).

P. 9592: FIRE DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 22-156 in the amount of \$238,009.00 derived from Fire Department - State-Other to Equipment/Furniture>\$5,000 for Fiscal Year 2022-2023.

4 Votes Required

Q. 9560: LIBRARY DEPARTMENT

Consideration of approval to authorize Madera County Library to apply for the California State Library's Zip Books Grant for Fiscal Year 2023-2024 in the amount of \$10,000.00 and authorize the Library Director to sign the application and award documents.

R. 9593: LIBRARY DEPARTMENT

Consideration of approval to authorize Madera County Library to apply for the National Film Preservation Foundation's Basic Preservation Grant in the amount of up to \$10,000.00 and authorize the Library Director to sign the application and award documents.

**S. 9577: LOCAL CHILD CARE AND DEVELOPMENT COUNCIL (LPC),
MADERA COUNTY**

Consideration of approval of the Local Planning Council (LPC) County Priorities Report Form listing updated funding priorities for General Child Care & Development Programs and State Preschool Programs to promote equal access to child development services across the state, based on direct impact indicators of need.

T. 9192: PUBLIC HEALTH DEPARTMENT

Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.

U. 9556: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 8871D-C-2021 with Healthpro Pediatrics, LLC increasing compensation to an amount not to exceed \$175,000.00 per year for the needs of children requiring medical therapy and authorize the Chairman to sign.

V. 9566: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with Applied Survey Research in the amount of \$75,000.00 for developing a Strategic Plan for the Department of Public Health with a term ending on January 1, 2024 and authorize the Chairman to sign.

W. 9585: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with CommonHealth Action in the amount of \$138,950.00 for the completion of an organizational equity, diversity and inclusion assessment, staff training and development of an equity strategy in fulfillment of California Department of Public Health requirements for public health reaccreditation and authorize the Chairman to sign.

X. 9577: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Overlays in Assessment District 89-1 in Bass Lake.

1. Consideration of entering into an Agreement with Agee Construction Corporation in the amount of \$275,702.00 for the construction of overlays in Assessment District 89-1 in Bass Lake, California and authorize the Chairman to sign.
2. Consideration of approval to authorize the Road Commissioner or his designee to issue the 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 the Public Contract Code not to exceed authorized contingencies.

Y. 9575: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution stating the County Maintained Road Mileage for the year ending December 31, 2022.

Z. 9193: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2015-087 proclaiming a Local Emergency created by the severe drought conditions that exist in the County and throughout the State.

AA. 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).

AB. 9401: SHERIFF-CORONER'S OFFICE

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

AC. 9591: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with LexisNexis Risk Solutions in an amount not to exceed \$25,000.00 per year and a cumulative total not to exceed \$50,000.00 for access to reports and features of the “Accurint for Government” databases for a term commencing on May 1, 2023 and ending on April 30, 2025 and authorize the Chairman to sign.

AD. 9578: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 2A, BASS LAKE/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution approving the transfer of sewer unit(s) from APN 070-120-004 to APN 070-120-003 within County Service Area 2A, Bass Lake (SA-2A).

AE. 9576: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Interfund Transfer from the Flood Budget to the Drought Budget.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-181 in the amount of \$50,000.00 derived from Flood Control - Fund Balance to Operating Transfers Out for Fiscal Year 2022-2023.
4 Votes Required

2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-182 in the amount of \$50,000.00 derived from Drought - Operating Transfers In to Professional and Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**

AF. 9584: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12227-22 with Wood Rogers, Inc. increasing compensation in an amount not to exceed \$35,300.00 to develop the SWIF (System Wide Improvement Framework) for the Madera County Levee Systems and authorize the Chairman to sign.

AG. 9612: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 11739C-22 with Davids Engineering, Inc. in the amount of \$584,660.00 amending the scope of services for measurement and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 9611: BOARD OF SUPERVISORS DEPARTMENT

Presentation recognizing our local law enforcement agencies during National Police Week.

- 6.b. **9561: PUBLIC HEALTH DEPARTMENT**
Presentation of a Proclamation naming May 2023 as National Nurses Month.
- 6.c. **9571: PUBLIC WORKS DEPARTMENT**
Presentation of a Proclamation recognizing May 21-27, 2023 as National Public Works Week.
- 6.d. **9552: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Presentation of a Proclamation naming May 1-7, 2023 as Maternal Mental Health week.
- 6.e. **9539: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Presentation on the opening of River Vista Behavioral Health.
- 6.f. **9590: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration to adopt a Resolution designating River Vista Behavioral Health to provide psychiatric evaluation and treatment of persons under the Lanterman-Petris-Short Act.
- 6.g. **9615: COUNTY ADMINISTRATION DEPARTMENT**
Discussion and consideration to direct staff to allocate \$100,000.00 of American Rescue Plan Act (ARPA) funds to potentially pay for the renewal of Madera Community Hospital's license.
- 6.h. **9545: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Discussion and consideration to adopt an Ordinance of the Board of Supervisors of the County of Madera amending Section 10.36.010 of Chapter 10.36 of the Madera County Code by adding Subsections Q and R thereto related to parking restrictions on alleys and along the east side of Canal Street, within the East Side Acres Community, in the County of Madera.
- 6.i. **9587: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration of approval of Transfer of Appropriations No. 22-192 in the amount of \$4,330,000.00 from RMA RDS-Administration - Intrafund Transfer and Buildings & Improvements to Professional & Specialized Services for Fiscal Year 2022-2023.

10:30 A.M.

7. PUBLIC HEARINGS:

- 7.a. **9471: AUDITOR/CONTROLLER DEPARTMENT**
Hearing to consider adoption of a Resolution approving the Property Tax Administration Costs and Fees for Fiscal Year 2022-2023.

- 7.b. **9340: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**
Hearing for continuation of a Special Assessment for Road Maintenance Purposes for Assessment District No. 89-1, Pines Tract.

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

9. SUPERVISORS AND STAFF REPORTS

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

10. ADJOURNMENT

NEXT MEETINGS:

- JUNE 6, 2023, REGULAR MEETING**
- JUNE 12-16, 2023, SPECIAL MEETING/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, REGULAR MEETING**