

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, June 13, 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/87152710330>
Meeting ID: 871 5271 0330

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. 9684: 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. 9723: 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. 9724: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Keith Trout, as the proposed guardian ad litem of minor; et al. v.

County of Madera et al. (U.S. District Court, Northern District of California, Case

No. 3:21-cv-06061-TSH)

- 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. 9635: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Madera County Behavioral Health Board Appointments.

1. Consideration of approval to re-appoint Bertha Avila, citing Mental Health issues as primary concern to represent District No. 1, for a three-year term ending November 1, 2025.
2. Consideration of approval to re-appoint Joe Torres, citing Mental Health issues as primary concern to represent District No. 4, for a three-year term ending April 1, 2026.
3. Consideration of approval to re-appoint Lori Prentice, citing Mental Health issues as primary concern to represent District No. 4, for a three-year term ending October 1, 2025.

B. 9682: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12442-23 with Davis Guest Home amending compensation and costs for the provision of a Residential Care Facility for adults for Fiscal Year 2023-2024 and authorize the Chairman to sign.

C. 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.

D. 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).

E. 9192: PUBLIC HEALTH DEPARTMENT

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

F. 9526: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with State Center Community College District in the amount of \$20,000.00 to support CalREACH nutrition standards policy and breastfeeding policy efforts with three project components ending in September 2023 and authorize the Chairman to sign.

- G. 9613: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Easements for County highway and utility.
1. Consideration to adopt a Resolution accepting the offers of dedication of easements to the County of Madera for public highway and public utility purposes as identified in recorded Instrument Numbers: 2021024853, 2021024854 and 2021024855.
 2. Consideration to authorize the Chief of Development Services to sign and record the acceptance of dedication.
- H. 9678: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Consideration to adopt a Resolution adopting a list of projects for Fiscal Year 2023-2024 funded by SB-1: The Road Repair and Accountability Act of 2017.
- I. 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.
- J. 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).
- K. 9401: SHERIFF-CORONER'S OFFICE**
Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- L. 9638: SHERIFF-CORONER'S OFFICE**
Consideration of entering into a Master Agreement (FS Agreement No. 22-LE-11051360-024) with the United States Forest Service (USFS) to provide Law Enforcement Services on the Sierra National Forest (Bass Lake and Mammoth Pool) in the amount of \$22,000.00 (Exhibit A) and Inyo National Forest (Reds Meadow) to suppress the manufacturing and trafficking of controlled substances in the Sierra and Inyo National Forest in the amount of \$20,000.00 (Exhibit B) and is in effect through April 30, 2027 and authorize the Chairman and the Sheriff or Sheriff's designee to sign.

- M. 9679: BOARD OF DIRECTORS SPECIAL DISTRICTS/GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT/COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 12188-22 with Luhdorff & Scalmanini Consulting Engineers (LSCE) to extend the term date to December 31, 2023 for engineering services to evaluate Madera County drinking water systems for Maintenance Districts and Service Areas and authorize the Chairman to sign.
- N. 9677: BOARD OF DIRECTORS SPECIAL DISTRICTS/CSA 22C, GUNNER RANCH WEST/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration of entering into an Amendment to MCC No. 12279-22 with NBS Government Finance Group for an additional \$50,000.00 for administrative services for water-sewer utilities tracking and development requirements within CSA22C and authorize the Chairman to sign.
- O. 9680: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration of approval of Transfer of Appropriations No. 22-210 in the amount of \$362,138.00 transfer from Maintenance District 22A Oakhurst - Appropriations for Contingency to Direct Maintenance Exp - DEGS for Fiscal Year 2022-2023.
4 Votes Required
- P. 9676: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration of entering into an Amendment to MCC No. 11894-21 with Hudson Henderson and Company, Inc to extend the terms to include 3 additional one-year terms and to increase the total amount to \$125,000.00 for this fiscal year and up to \$100,000.00 for each additional year for continued auditing services for Maintenance Districts and Service Areas and authorize the Chairman to sign.

10:30 A.M.

6. PUBLIC HEARINGS:

6.a. **9605: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Hearing for Chowchilla Subbasin Second Amended Groundwater Sustainability Plan.

1. Discussion and consideration to adopt the Resolution amending the revised Groundwater Sustainability Plan (“GSP”) for the Chowchilla Subbasin, and to find the amended GSP to be exempt from the California Environmental Quality Act pursuant Water Code section 10728.6, as well as under 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).
2. Discussion and consideration of entering into an Amendment to MCC No. 12262-22 with the Chowchilla Water District Groundwater Sustainability Agency (“GSA”), the Merced County GSA-Chowchilla, and the Triangle T Water District GSA, related to domestic well mitigation, to include private domestic wells and shallow wells that supply drinking water users whose primary purpose is serving drinking water needs, and authorize the Chairman to sign.

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

8. SUPERVISORS AND STAFF REPORTS

THE 2023-2024 BUDGET HEARINGS WILL CONTINUE DAY-TO-DAY UNTIL CONCLUDED

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

9. ADJOURNMENT

**NEXT MEETINGS: JUNE 20, 2023, REGULAR MEETING
 JULY 11, 2023, REGULAR MEETING
 JULY 18, 2023, REGULAR MEETING
 JULY 25, 2023, SPECIAL MEETING**