

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
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, July 11, 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/81462017558>
Meeting ID: 814.6201.7558

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. 9768: 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. 9810: 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. APPROVAL OF MINUTES

1. Consideration of approval of the Special Meeting Minutes for June 12, 2023.
2. Consideration of approval of the Regular Meeting Minutes for June 13, 2023.
3. Consideration of approval of the Regular Meeting Minutes for June 20, 2023.

B. 9687: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to appoint Irene Flemming to the Behavioral Health Board as a District No. 4 recommended appointee for a three-year term ending July 1, 2026.

C. 9726: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with San Jose Behavioral Health in the amounts listed under Facility Fees for psychiatric inpatient care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

D. 9725: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Valley Teen Ranch in amounts listed on the Specialty Mental Health Services Rates sheet for Short-Term Residential Therapeutic Program services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

E. 9727: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Discovery Practice Management in the amounts listed in the Usual and Customary Rates for the provision of eating disorder treatment services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

F. 9753: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to amend Madera County Master Contract No. 020 and Attachment D pertaining to Substance Use Disorder for Behavioral Health Services to meet State mandates for Mental Health and Substance Use Disorder services.

G. 9754: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Crisis Support Services of Alameda County in the amount not to exceed \$33,075.00 for the provision of telephone crisis intervention services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

- H. 9764: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Ramon Q. Raypon, MD in an amount not to exceed \$274,560.00 for part-time psychiatrist services for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- I. 9766: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Montecatini Eating Disorder Treatment Center in amounts listed on Rates sheet to provide eating disorder treatment services for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- J. 9758: BEHAVIORAL HEALTH SERVICES DEPARTMENT**
Consideration of entering into an Agreement with Lynn Bertram, MD in the amount of \$300.00 per hour for psychiatric services for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- K. 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.
- L. 9752: BOARD OF SUPERVISORS DEPARTMENT**
Consideration of approval to appoint Lyndall Erb to the Coarsegold Resource Conservation District for a four-year term ending July 11, 2027.
- M. 9808: BOARD OF SUPERVISORS - DISTRICT NO. 1**
Consideration of approval to appoint Jerilyn Von Flue to the Assessment Appeals Board as the District No. 1 representative, replacing John Minney for a three-year term expiring July 11, 2026.
- N. 9748: BOARD OF SUPERVISORS - DISTRICT NO. 2**
Consideration of approval to appoint Jeff Barajas to the Assessment Appeals Board as the District 2 representative, replacing Pete Nijjar for a three-year term expiring July 11, 2026.
- O. 9777: COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY**
Consideration of approval to accept the Community Action Partnership of Madera County, Inc. Report on Examination of Financial Statements and Additional Information for the year ended June 30, 2022.
- P. 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).

- Q. 9772: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 22-229 in the amount of \$151,266.00 derived from General Fund - Fund Balance to Utilities for Fiscal Year 2022-2023. **4 Votes Required**
- R. 8759: COUNTY COUNSEL DEPARTMENT**
Consideration of approval to adopt the Conflict of Interest Code for the Madera County Grand Jury.
- S. 9809: COUNTY COUNSEL DEPARTMENT**
Consideration of approval to not authorize the issuance of Tax and Revenue Anticipation Notes on behalf of Golden Valley Unified School District and Yosemite Unified School District and to direct the Clerk of the Board provide notice to that effect.
- T. 9760: FISH AND GAME FINE COMMITTEE**
Consideration of approval for funding in the amount of \$1,500.00 for Project No. 263, Eastman Lake Fishery Habitat Enhancement.
- U. 9715: HUMAN RESOURCES DEPARTMENT**
Monthly report of employee transactions for the month of May 2023.
- V. 9666: PROBATION DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 10492-C-2015 with NCIC Inmate Phone Services in the amounts pursuant to the payment rates in Attachment A, amending the term and compensation for services from the effective date to September 9, 2024 and authorize the Chairman to sign.
- W. 9701: PROBATION DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 9693A-C-2013 with BI Incorporated amending the Term for Day Reporting Services through June 30, 2023 and authorize the Chairman to sign.
- X. 9192: PUBLIC HEALTH DEPARTMENT**
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- Y. 9756: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration to adopt a Resolution approving a cash flow loan for MD/Fund 33/1844 in the amount of \$250,000.00. **4 Votes Required**
- Z. 9767: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Consideration to adopt a Resolution approving a cash flow loan for MD/Fund 28/1780 in the amount of \$27,000.00. **4 Votes Required**

AA. 9757: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Avenue 25 Bridge Replacement Project at the Ash Slough.

1. Consideration of entering into an Agreement with Kleinfelder Inc. in the amount of \$167,801.61 to provide materials testing services for the Avenue 25 Bridge Replacement project at the Ash Slough and 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.

AB. 9763: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution to accept work and authorize the filing of the Notice of Completion for Madera County Contract No.11955-21 with Avison Construction, Inc. for the completion of the Park and Ride Lot located in Oakhurst.

AC. 9771: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 22-228 in the amount of \$361,000.00 derived from Fire Station 3 - Operating Transfers In to Buildings and Improvements for Fiscal Year 2022-2023.

4 Votes Required

AD. 9770: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval for Transfer of Appropriations No. 22-227 in the amount of \$10,620.00 from Building Maintenance - MTCE-Buildings & Improvements to Equipment/Furniture>\$5000 for Fiscal Year 2022-2023.

AE. 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.

- AF. 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).
- AG. 9401: SHERIFF-CORONER'S OFFICE**
Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- AH. 9705: SHERIFF-CORONER'S OFFICE**
Consideration of entering into an Agreement with The Parker Center LLC in the amount of \$56,520.00 for monitoring and evaluation services related to the Fentanyl Trafficking and Overdose Prevention Project for a term of three years and authorize the Chairman sign.
- AI. 9773: SHERIFF-CORONER'S OFFICE**
Consideration of approval of Receipt of Unanticipated Revenue No. 23-004 in the amount of \$12,549.00 derived from Sheriff-Coroner - Misc. Revenue to Equipment for Fiscal Year 2023-2024. **4 Votes Required**
- AJ. 9769: SHERIFF-CORONER'S OFFICE/CORRECTIONS DIVISION**
Budget Adjustments.
1. Consideration of approval of Transfer of Appropriations No. 22-232 in the amount of \$475,000.00 from DOC Admin - CO PERS EMP and CO HLTH INS to Professional Specialized Services for Fiscal Year 2022-2023.
 2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-232 in the amount of \$400,000.00 derived from General Fund Balance to DOC Admin - Professional Specialized Services for Fiscal Year 2022-2023. **4 Votes Required**
- AK. 9640: SOCIAL SERVICES DEPARTMENT**
Consideration of entering into an Amendment to MCC No. 11519A-23 with the California Department of Social Services (CDSS) for data privacy and protection extending the term to March 1, 2024 and authorize the Director of Social Services to sign.
- AL. 9671: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Consideration of entering into an Agreement with C & J Ranch, LLC in the amount of \$194,340.00 for 40 acres of almonds on parcel 034-210-057-000 for the Targeted Land Repurposing Program (LandFlex) for a term ending December 31, 2040 and authorize the Chairman to sign.

AM. 9749: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 11685-20 with Luhdorff and Scalmanini Consulting Engineers increasing compensation to an amount not to exceed \$508,466.00 and extending the term date to December 30, 2027 to collect water levels and water quality samples from monitoring wells and Representative Monitoring Wells (RMS) wells in the Madera and Chowchilla Groundwater Subbasins groundwater monitoring well network and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 9739: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation and Commendations to Sharon Diaz for the distinguished services to the County of Madera upon her retirement.

6.b. 9658: COUNTY ADMINISTRATION DEPARTMENT

HHAP-3 Grant.

1. Discussion and consideration of entering into an Agreement with Community Action Partnership of Madera County in the amount of \$526,635.86 for Community and Housing Outreach Services beginning July 1, 2023 and ending June 30, 2026 and authorize the Chairman to sign.
2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-001 in the amount of \$526,637.00 derived from HHAP-3 Grant - Fund Balance to Professional and Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

6.c. 9796: COUNTY ADMINISTRATION DEPARTMENT

Reaffirm appointment and composition of the American Rescue Plan Act (ARPA) Committee.

6.d. 9695: HUMAN RESOURCES DEPARTMENT

Discussion and consideration to adopt an Ordinance of the Board of Supervisors of Madera County amending Chapter 2.60.580 of Title 2 of the Madera County Code relating to Vacation Leave.

6.e. 9721: HUMAN RESOURCES DEPARTMENT/SOCIAL SERVICES DEPARTMENT

Discussion and consideration of approval to amend the Classification Plan for the Department of Social Services, effective July 1, 2023, as follows:

1. Amend the Classification Plan to add the class of Secretary I.
2. Amend the Classification Plan to remove the class of Program Manager's Secretary.

3. Set the salary for the classification of Secretary I at Range 166 (CB2 0523) \$3,127.01 - \$3,800.90 per month (\$37,524.14 - \$45,610.84 annually).
4. Designate the classification of Secretary I as overtime eligible, pursuant to the Fair Labor Standards Act.
5. Reallocate four (4) Program Manager's Secretary positions to Secretary I per County Code Section 2.57.060, Rule 3-10, subsection (d).
6. Grant the employees below direct status to the position of Secretary I per County Code Section 2.57.060, Rule 3-11, subsection (b)(3).
 - Aliece Huerta
 - Rosalinda Torres
 - Esther Valdivia
7. Discussion and consideration to adopt a Resolution amending the Salary and Fringe Benefit Schedule to add Secretary I and remove Program Manager's Secretary to the Classified Service Salary Schedule.
8. Discussion and consideration to adopt a Resolution amending the Fiscal Year 2022-2023 Schedule of Position Allocations to add the Secretary I position and remove the Program Manager's Secretary for the County Department of Social Services.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **9738: ASSESSOR'S OFFICE**

Hearing to adopt a Resolution approving collection of a records fee pursuant to Revenue and Taxation Code Sections 408.3 and 409.

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:

**JULY 18, 2023, REGULAR MEETING
 JULY 25, 2023, SPECIAL MEETING
 AUGUST 1, 2023, REGULAR MEETING
 AUGUST 8, 2023, REGULAR MEETING
 AUGUST 15, 2023, REGULAR MEETING**