

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

**AMENDED AGENDA
for Regular Meeting of the
Madera County Board of Supervisors
Tuesday, August 15, 2023**

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

**OR VIA ZOOM
<https://us06web.zoom.us/j/81573764578>
Meeting ID: 815 7376 4578**

**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. 9902: Request for Closed Session:**

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Roman Noriega, Human Resources Director; Joel Bugay, Assistant County Administrative Officer; and Susan Carter, Human Resources Manager

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 9917: Request for Closed Session:**

Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title of Position: Animal Services Director

- 2.c. 9924: 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.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. APPROVAL OF MINUTES

1. Consideration of approval of the Regular Meeting Minutes for August 8, 2023.
2. Consideration of approval of the Special Meeting Minutes for January 24, 2023.

B. 9686: ANIMAL SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 11788B-23 with Fresno H.O.P.E. Animal Foundation amending the Compensation amount for spay/neuter services and authorize the Chairman to sign.

C. 9882: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 22-253 in the amount of \$50,000.00 derived from General Fund-Fund Balance to Animal Services-Rents/Leases for Fiscal Year 2022-2023. **4 Votes Required**

D. 9869: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with American Telepsychiatrists for outpatient medication support services via video consultation for Fiscal Year 2023-2024 and authorize the Chairman to sign.

E. 9883: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Health Management Associates, Inc. in an amount not to exceed \$30,000.00 to fund a part-time coordinator to participate in the Community Overdose Prevention Effort (COPE) to increase opioid and fentanyl education, Naloxone saturation and other COPE collaboratives for Fiscal Year 2023-2024 and authorize the Chairman to sign.

F. 9884: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with the Department of Health Care Services (State Agreement No. 23-30095) in an amount not to exceed \$2,623,948.00 for the purpose of identifying and providing covered Drug Medi-Cal services for substance use treatment for Fiscal Years 2023-2027 and authorize the Chairman to sign.

G. 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.

H. 9910: BOARD OF SUPERVISORS DEPARTMENT

San Joaquin Valley Air Pollution Control District Appointments - Citizens Advisory Council.

1. Consideration of approval to appoint Ashley Nebeker as the Primary Environmental Interest Group Member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Council for Madera County for a term ending August 15, 2025.
2. Consideration of approval to appoint Nick Dehart as the Alternate Environmental Interest Group Member to the San Joaquin Valley Air Pollution Control District Citizens Advisory Council for Madera County for a term ending August 15, 2025.

I. 9895: COMMUNITY CORRECTIONS PARTNERSHIP

Community Corrections Partnership Training.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-245 in the amount of \$1,334.00 derived from Probation Community Corrections Program - Operating Transfer In to Special Department Expense for the Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Transfer of Appropriations No. 22-245 in the amount of \$1,334.00 from Community Corrections Planning-Appropriation for Contingencies to Operating Transfer Out-General Fund for the Fiscal Year 2022-2023. **4 Votes Required**

J. 9898: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Final Map for Tract No. 322, The Preserve at Millerton Lake, Preserve Ranch.

1. Consideration to adopt a Resolution approving Final Subdivision Map Tract No. 322, The Preserve at Millerton Lake, Preserve Ranch.
2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract No. 322, The Preserve at Millerton Lake, Preserve Ranch.
3. Consideration to allow for the recording of the Right to Farm Notice for Final Subdivision Map Tract No. 322, The Preserve at Millerton Lake, Preserve Ranch.

K. 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).

L. 9896: PROBATION DEPARTMENT

Budget Adjustment Juvenile Justice.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-247 in the amount of \$11,000.00 derived from Probation AB 1913 Juvenile Justice Program-Operating Transfer In to Equipment/Furniture<\$5000 for the Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Transfer of Appropriations No. 22-247 in the amount of \$11,000.00 from Local Law Enforcement - Fund balance to Operations Transfer Out-General Fund for Fiscal Year 2022-2023.

M. 9897: PROBATION DEPARTMENT

Budget Adjustment SB 823 Juvenile Justice Realignment.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 22-248 in the amount of \$511,390.00 derived from the Local Law Enforcement-ST SB823 Juvenile Justice Realignment to Operating Transfers Out-Special Revenue for the Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-249, in the amount of \$511,390.00 derived from SB 823 Juvenile Justice - Operating Transfer In to Intrafund Transfer for the Fiscal Year 2022-2023. **4 Votes Required**

N. 9899: PROBATION DEPARTMENT

Consideration of entering into an Agreement with Tim R. Trull Electric Incorporated in the amount of \$100,000.00 for a new workshop and related electrical work at the Juvenile Hall Detention Facility for Fiscal Year 2022-2023 and authorize the Chairman to sign.

O. 9192: PUBLIC HEALTH DEPARTMENT

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

P. 9877: PUBLIC HEALTH DEPARTMENT

Consideration to adopt a Resolution to accept donation of books for Public Health's Tobacco Cessation Program.

Q. 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.

- R. 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).
- S. 9401: SHERIFF-CORONER'S OFFICE**
 Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- T. 9891: SOCIAL SERVICES DEPARTMENT**
 Consideration of entering into an Agreement with California State University, Fresno Foundation in an amount not to exceed \$129,950.00 for training services for Safety Organized Practice as a component of the California Child Welfare Core Practice Model for increased permanency for youth in the foster care system for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- U. 9894: SOCIAL SERVICES DEPARTMENT**
 Consideration of entering into an Amendment to MCC No. 12185-22 between the Madera County Departments of Probation, Sheriff's Office, and Social Services to provide Medi-Cal eligibility determinations for inmates and youth prior to release from the County Jail and Juvenile Detention Facility for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- V. 9886: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
 Consideration to adopt a Resolution authorizing a proposal for funding from the Department of Water Resources and designating the Director of the Department of Water and Natural Resources to execute the Agreement and any Amendments thereto for the Flood Maintenance Assistance Program Project.
- W. 9887: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
 Consideration to adopt a Resolution of Madera County Water Conservation and Flood Control Agency approving the intent to participate in the Flood System Repair Project to receive State cost-share funds.
- X. 9889: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
 Consideration of approval of Transfer of Appropriations No. 22-243 in the amount of \$2,171,829.00 from DWNR-County GSAs- Interfund Rev-Cost Plan to Operating Transfers in for Fiscal Year 2022-2023.

Y. 9888: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Payback GSA Salaries from the Flood Control Agency.

1. Consideration of approval of Transfer of Appropriations No. 22-242 in the amount of \$299,615.00 from Madera County Flood Control- Fund Balance to Interfund Expenses for Fiscal Year 2022-2023.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 22-242 in the amount of \$299,615.00 derived from DWNR County GSAs-Interfund Balance Permanent Salaries for Fiscal Year 2022-2023. **4 Votes Required**

Z. 9890: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Transfer Funds to the County GSAs Budget.

1. Consideration of approval of Transfer of Appropriations No. 22-244 in the amount of \$532,254.00 from the GSA Fee Revenue- Fund Balance and Appropriation to Contingency to OP Trans Out-Gen Fund for Fiscal Year 2022-2023. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No 22-244 in the amount of \$532,254.00 derived from DWNR County GSAs- Operating Transfers In to Professional & Special Services for Fiscal Year 2022-2023. **4 Votes Required**

AA. 9876: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 2A, BASS LAKE/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution approving the transfer of sewer units from APN 070-111-022 to APN's 070-160-009 & 070-111-020 within County Service Area No. 2A, Bass Lake.

6. DISCUSSION ITEMS:

6.a. 9903: BOARD OF SUPERVISORS DEPARTMENT

Presentation of Proclamation honoring Chief Dino Lawson on his retirement from the City of Madera Police Department.

6.b. 9921: BOARD OF SUPERVISORS DEPARTMENT

Presentation of Proclamation honoring Cindy Avila on her retirement from the Madera County Animal Services Department.

6.c. 9901: CHILD SUPPORT SERVICES DEPARTMENT

Presentation of Proclamation proclaiming August 2023 as Child Support Awareness Month.

- 6.d. **9874: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO. 5**
Presentation of the Yosemite Parks Visitor Access Management Plan by the National Park Service.
- 6.e. **9878: PUBLIC HEALTH DEPARTMENT**
Presentation by staff to provide an overview of the Community Health Assessment, including the purpose and key findings from the data collected.

10:30 A.M.

7. PUBLIC HEARINGS:

- 7.a. **9892: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Hearing to adopt a Resolution adopting the County of Madera Measure "T" Annual Expenditure Plan for Fiscal Year 2023-2024.
- 7.b. **9875: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC WORKS DEPARTMENT/ADMINISTRATION SERVICES DIVISION**
Hearing to consider adoption of a Resolution confirming the report on and authorizing the Auditor-Controller to impose liens for delinquent utility fees and charges and to send and authorize the Public Works Department to handle the collections efforts (Maintenance District Nos. 1, 5, 6, 7, 8A, 10A, 19A, 19B, 22A, 24, 27, 28, 33, 36, 37, 40A, 42, 43, 46, 58, 60A, 63A, 73A, 85, and 95, and Service Area Nos. 1, 2B, 3, 3B, 14 and 16).

1:30 P.M. IHSS

- 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:

**SEPTEMBER 12, 2023, REGULAR MEETING
SEPTEMBER 19, 2023, REGULAR MEETING
SEPTEMBER 26, 2023, SPECIAL MEETING
OCTOBER 3, 2023, REGULAR MEETING
OCTOBER 10, 2023, REGULAR MEETING
OCTOBER 17, 2023, REGULAR MEETING**