

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, March 19, 2024

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/85828309225>
Meeting ID: 858 2830 9225

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. **10497: 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. **10557: 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.c. **10560: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Cornel Jackson v. Jason Quick, et al. (U.S. District Court, Eastern District of California, Case No. 1:19-cv-01591-JLT-EPG (PC))

- 2.d. **10570: 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.e. **10571: 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.f. **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. 10491: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to re-appoint Eric Oxelson to the Behavioral Health Board as a District 3 representative for a three-year term ending April 1, 2027.

B. 10492: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with the Tulare County Superintendent of Schools in the amount not to exceed \$9,000.00 for the implementation of Friday Night Live programs for Fiscal Year 2023-2024 and authorize the Department Head 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. 10493: COUNTY ADMINISTRATION DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 23-093 in the amount of \$15,000.00 derived from General Fund - Fund Balance to Grand Jury - Special Departmental Expense for Fiscal Year 2023-2024. **4 Votes Required**

F. 10490: LIBRARY DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 23-095 in the amount of \$2,719.00 derived from Library Administration - Other Government Agencies to Transportation/Travel/Education for Fiscal Year 2023-2024. **4 Votes Required**

- G. 10498: LOCAL CHILD CARE DEVELOPMENT COUNCIL, MADERA COUNTY**
 Consideration of approval to ratify the Certification Statement regarding Composition of Local Child Care and Development Council Membership.
- H. 9192: PUBLIC HEALTH DEPARTMENT**
 Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- I. 10475: PUBLIC HEALTH DEPARTMENT**
 Consideration of entering into an Agreement with Medical Billing Services LLC, which will supersede previous Agreement MCC No. 11581-20, for medical insurance billing and consultation services and authorize the Chairman to sign.
- J. 10495: PUBLIC HEALTH DEPARTMENT**
 Consideration of entering into an Agreement with Centers for Disease Control and Prevention, Inc. (CDC Foundation), in the amount of \$15,000.00 for climate and health training and implementation for Fiscal Year 2023-2024 and authorize the Chairman to sign.
- K. 10489: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
 Consideration to adopt a Resolution summarily vacating portions of public utility easements on the final map of Tesoro Viejo Town Center Phase 5 & 8 Tract No. 299 and making related findings under the California Environmental Quality Act Pursuant to California Code of Regulations, Title 14 Sections 15305 and 15312.
- Approval of this Resolution includes making related findings that this action is categorically exempted from the provision of the California Environmental Quality Act under California Code of Regulations, Title 14 Sections 15305 and 15312 which state that this class of projects consisting of minor alterations in land use limitations and action to revoke entitlement for use, issued and adopted by the regulatory agency, have been determined not to have a significant effect on the environment.
- L. 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.
- M. 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).

N. 9401: SHERIFF-CORONER'S OFFICE

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

O. 10486: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS

Consideration to adopt a Resolution fixing the time and place for the Public Hearing for the continuation of a Special Assessment for Road Maintenance purposes within Assessment District No. 89-1 (Pines Tract, Bass Lake) on **May 21st, 2024 at 10:30 a.m.**

6. DISCUSSION ITEMS:

6.a. 10474: BOARD OF SUPERVISORS DEPARTMENT

Discussion and consideration to adopt a Resolution of Intent to renew the Madera County Tourism Business Improvement District (MCTBID) and fixing the time and place of a Public Meeting and Public Hearing thereon and giving notice thereof.

6.b. 10460: DISTRICT ATTORNEY DEPARTMENT/HUMAN RESOURCES DEPARTMENT

District Attorney Welfare Fraud Investigation Unit.

1. Discussion and consideration of approval of MOU between the Madera County District Attorney's Office and the Madera County Department of Social Services to provide reimbursement for costs through federal, state and Madera County funds to District Attorney for public assistance fraud investigation and prosecution in the CalWORKS, CalFresh, General Assistance and other assistance programs and authorize the Department Head of Social Services and District Attorney's Office and the Chairman to sign.
2. Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Position Allocations within the District Attorney's Office.

6.c. 10487: PUBLIC HEALTH DEPARTMENT

Public Health Budget Adjustment.

1. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 23-101 in the amount of \$800,000.00 derived from Health Administration - Federal-Other and State-Health funding to Office Expense, Transportation/Travel/Education, Medical/Lab Supplies, Special Departmental Expenses, Advertising/Publications and Legal Notices and Professional and Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

2. Discussion and consideration of approval of Transfer of Appropriations No. 23-101 in the amount of \$1,200,000.00 transfer from Health Administration - Permanent Salaries, Retirement and Co Group Insurance to Communication Services, Maintenance-Equipment, Professional and Specialized Services, Special Departmental Expense, Transportation/Travel/Education and Rents & Leases-Principal for Fiscal Year 2023-2024.
- 6.d. **10447: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**
Discussion and consideration of entering into an Agreement with Madera County Transportation Commission for the Fiscal Year 2022-2023 allocation of the Regional Surface Transportation Program (RSTP) Exchange funding and authorize the Chairman to sign.
- 6.e. **10519: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**
Solid Waste Management Consulting Services.
1. Discussion and consideration of entering into an Agreement with HDR Engineering, Inc., in an amount not to exceed \$823,959.00 for Solid Waste Management Consulting Services and authorize the Chairman to sign.
 2. Discussion and consideration of approval to authorize the Chief of Development Services or his designee to issue the Notice to Proceed.
 3. Discussion and 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. Discussion and consideration to authorize the Chief of Development Services or his designee to issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.
- 6.f. **9873: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**
Discussion and consideration to adopt a Resolution adopting policies as the Madera County Groundwater Sustainability Agency Board relating to Recharge Credit application to Groundwater Allocations within the Madera, Chowchilla, and Delta-Mendota Subbasins of the Madera County Groundwater Sustainability Agencies (GSAs) and making related findings under the California Environmental Quality Act.

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

7.a. 10526: COUNTY ADMINISTRATION DEPARTMENT

Consideration and authorization to ratify a Letter of Support for Congressionally Directed Spending to increase the capacity of our pediatric simulation training program to train more clinical students including nurses and physicians.

7.b. 10544: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to authorize a letter expressing ongoing concerns with the Administration's budget proposal to shift \$13 million of the Child Health and Disability Prevention (CHDP) program budget to the Health Care Program for Children in Foster Care (HCPCFC), and the remainder to the California Children's Services Oversight and Monitoring Initiative as part of the elimination of the CHDP program.

7.c. 10545: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to authorize a letter requesting reallocation of unexpended funds appropriated for Support for Vital Public Health Activities in Fiscal Year 2022-2023 and 2023-2024 to establish and enhance local health department capacity and infrastructure to meet new requirements as part of the California Advancing and Innovating Medi-Cal (CalAIM) Population Health Management (PHM) Strategy.

7.d. 10561: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to authorize a letter of support for Assembly Bill 2902, regarding organic waste management.

8. SUPERVISORS AND STAFF REPORTS

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

9. ADJOURNMENT

**NEXT MEETINGS: APRIL 2, 2024, REGULAR MEETING
APRIL 9, 2024, REGULAR MEETING
APRIL 16, 2024, REGULAR MEETING
MAY 7, 2024, REGULAR MEETING
MAY 14, 2024, REGULAR MEETING
MAY 21, 2024, REGULAR MEETING
JUNE 4, 2024, REGULAR MEETING
JUNE 10-14, 2024, BUDGET HEARINGS
JUNE 11, 2024, REGULAR MEETING
JUNE 18, 2024, REGULAR MEETING**