

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, September 17, 2024**

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

**OR VIA ZOOM**  
**<https://us06web.zoom.us/j/86417415506>**  
**Meeting ID: 864 1741 5506**

**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 4<sup>th</sup> 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](http://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. **11118: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Chenecua Dixon, Human Resources Director, Joel Bugay, Assistant County Administrative Officer, Susan Carter, Human Resources Manager, and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. **11020: Request for Closed Session:**

Government Code Section 54957

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title of Position: Agricultural Commissioner/Sealer of Weights and Measures

- 2.c. **11123: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

- 2.d. **11122: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Valley Groundwater Coalition vs. County of Madera, et al. (MCV087677)

- 2.e. **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 September 3, 2024.

**B. 11013: ANIMAL SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-004 in the amount of \$15,000.00 from Animal Control Rabies/Spay/Neuter - Miscellaneous Revenue to Special Departmental Expense for Fiscal Year 2024-2025. **4 Votes Required**

**C. 11014: ANIMAL SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-005 in the amount of \$58,000.00 from Animal Services Spay/Neuter - Madera-Animal Shelter Grant and General Funds - Madera-Animal Shelter Grant to Animal Services Spay/Neuter - Special Departmental Expenses and General Fund - Professional & Specialized Services for Fiscal Year 2024-2025. **4 Votes Required**

**D. 11010: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Turning Point of Central California, Inc. in the amount not to exceed \$780,984.81 for the operation of two client/family wellness and recovery centers (Hope House and Mountain Wellness Center) for Fiscal Year 2024-2025 and authorize the Chairman to sign.

**E. 11065: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Amendment with Psynergy Programs, Inc. for adult residential services and incorporate the handing of conservatorship Lanterman-Petris-Short (LPS) declarations and evaluations for Fiscal Year 2024-2025 and authorize the chairman to sign.

- F. 11079: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of approval to appoint James Patrick to the Behavioral Health Board as District No. 1 recommended appointees for a three-year term ending September, 2027.
- G. 11078: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Consideration to adopt a Resolution approving the execution of agreements and other documents with the California Department of Transportation for the preparation of a Safe Routes to School Plan (SRTS Plan).
- H. 11061: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of approval to authorize an extended two-hour lunch break for employees attending the 30th Annual Employees' Lunch in the Park on Friday, September 27, 2024.
- I. 11074: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of entering into an Agreement with Fresno-Madera Area Agency on Aging (FMAAA) in the amount of \$80,000.00 for provision of congregate meal services at various County locations for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- J. 11080: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Juvenile Detention Facility".
- K. 11081: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Jail".
- L. 11082: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Animal Services".
- M. 11083: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Civil Grand Jury Continuity Report".
- N. 11084: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Strategic Plan - Mission 2023".

- O. **11092: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Madera County Behavioral Health Services".
- P. **11096: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION**  
Consideration of approval of the response to the 2023-2024 Grand Jury Report entitled "Fairmead: Waiting for a Train".
- Q. **11066: OFFICE OF INFORMATION TECHNOLOGY**  
Consideration of entering into an Agreement with Environmental Systems Research Institute, Inc. (ESRI) in an amount not to exceed \$390,000.00 for a three-year Small Government Enterprise Licensing Agreement for Fiscal Years 2024-2027 and authorize the Chairman to sign.
- R. **11073: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**  
Consideration of approval to appoint Todd Lile, Madera Unified School District Superintendent, to the Workforce Development Board (WDB) of Madera County for a 3-year term ending September 17, 2027.

**6. DISCUSSION ITEMS:**

- 6.a. **11067: BOARD OF SUPERVISORS DEPARTMENT**  
Recognition of 2024 Old Timers' Day Parade King & Queen - Phil and Klina Oberti and Grand Marshal - Herman Perez.
- 6.b. **11077: BOARD OF SUPERVISORS DEPARTMENT**  
Proclamation recognizing the week of September 23-28, 2024 as Madera County Old Timers' Week.
- 6.c. **11075: BOARD OF SUPERVISORS DEPARTMENT**  
Presentation of a Proclamation naming September 2024 as Workforce Development Month.
- 6.d. **11093: COUNTY ADMINISTRATION DEPARTMENT**  
Introduction and Presentation from Steve Stark, CEO of Madera Community Hospital on the status of Madera Community Hospital.
- 6.e. **11094: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Presentation on Madera County Community, Assistance, Recovery and Empowerment (CARE) Act.

6.f. **11087: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Discussion and consideration of entering into an Amendment to MCC No. 9179B-C-2018 with Caglia Environmental, LLC (dba Red Rock) to restate and amend the Solid Waste and Recyclables Collection Franchise agreement for the Valley Franchise Area and authorize the Chairman to sign.

6.g. **11089: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Discussion and consideration of entering into an Amendment to MCC No. 10249A-C-2018 with Emadco Disposal Services restating and amending the Solid Waste and Recyclables Collection Franchise agreement for the Mountain Franchise Area and authorize the Chairman to sign.

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

7.a. **11054: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Hearing** to consider adoption of a Resolution approving:

1. Notice of Exemption pursuant to Public Resources Code Section 15262 of the California Environmental Quality Act; and
2. The Fairmead Action Plan as part of the 20-LEAP-15731 Grant.

7.b. **11085: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Hearing** to consider a Letter of Public Convenience and Necessity to obtain a Type 48 On-Sale General - Public Premises license to allow the sale of beer, wine, and distilled spirits at a restaurant/bar. The property is owned by **Khroud Nirmaljeet & Harjinder Kaur Trustee-ETAL** and is located on the north side of Avenue 12 approximately 200 ft. east from the intersection with Kensington Drive, (37275 Avenue 12, STE C), Madera. The parcel (APN 049-213-018) is zoned CRM (Commercial, Rural, Median) District.

**8. GSA REPORTS:**

8.a. **11072: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Update by staff on rate alternative survey for the Madera County Groundwater Sustainability Agency in the Madera Subbasin.

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

9.a. **11129: COUNTY ADMINISTRATION DEPARTMENT**

Discussion and consideration to ratify a letter of opposition for AB 1168 (Bennett) for Emergency Medical Services (EMS), Prehospital EMS.

**10. SUPERVISORS AND STAFF REPORTS**

**THE 2024-2025 BUDGET HEARINGS WILL CONTINUE DAY-TO-DAY UNTIL CONCLUDED**

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

**11. ADJOURNMENT**

**NEXT MEETINGS: OCTOBER 1, 2024, REGULAR MEETING  
OCTOBER 8, 2024, REGULAR MEETING  
OCTOBER 15, 2024, REGULAR MEETING  
NOVEMBER 12, 2024, REGULAR MEETING  
DECEMBER 3, 2024, REGULAR MEETING  
DECEMBER 10, 2024, REGULAR MEETING  
DECEMBER 17, 2024, REGULAR MEETING**