

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, April 9, 2024

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

OR VIA ZOOM
<https://zoom.us/j/84888848403>
Meeting ID: 848 8884 8403

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. 10586: 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. 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 April 2, 2024.

- B. 10562: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Amendment to MCC No. 8885A-C-2009 with San Joaquin Valley Air Pollution Control District extending the term to December 1, 2028 adding an insurance provision and authorize the Chairman to sign.

C. 10556: LIBRARY DEPARTMENT

Consideration of approval to apply for a Community Impact Grant from the California State Library for up to \$50,000.00 to create new collections of materials for all ages in Arabic, Hindi, and Punjabi at the Main Library to meet community need for Fiscal Years 2024-2025 and to authorize the Library Director to sign the application and all award documents.

D. 10566: SHERIFF-CORONER'S OFFICE

Consideration of approval of Receipt of Unanticipated Revenue No. 23-110 in the amount of \$939,550.00 derived from the General Fund - Fund Balance and Fork Fire Debris Removal - State-Other to Sheriff-Fork Fire Debris - Professional Specialized for Fiscal Year 2023-2024. **4 Votes Required**

E. 10568: SHERIFF-CORONER'S OFFICE

Consideration of approval of Receipt of Unanticipated Revenue No. 23-111 in the amount of \$47,500.00 derived from Sheriff Canine Program- Misc. Revenue to Fixed assets, Sheriff-Coroner's - Misc Revenue to Special Departmental and Training for Fiscal Year 2023-2024. **4 Votes Required**

F. 10564: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with California State University, Fresno Foundation in the amount of \$322,460.00 for the provision of providing training services to implement the California Child Welfare Core Practice Model (CPM), the California Integrated Core Practice Model (ICPM), and the Safety Organized Practice (SOP) to all Social Workers as a proven methodology to facilitate increased permanency for Youth in the foster care system for Fiscal Years 2024-2026 and authorize the Chairman to sign.

G. 10546: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12676-24 between County of Madera-3 Groundwater Sustainability Agency (Madera County GSA in the Delta Mendota Subbasin) and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency with respect to implementation of the Sustainable Groundwater Management Act (SGMA) in a portion of the Delta-Mendota Subbasin and replacing MCC NO. 10753A-C-2018 (2018 MOU) and authorize the Chairman to sign.

6. DISCUSSION ITEMS:

6.a. 10451: MADERA COUNTY ECONOMIC DEVELOPMENT COMMISSION

Discussion and consideration of approval of the Madera County Economic Development Commission (MCEDC) basic service level budget in the amount of \$224,339.41 for Fiscal Year 2024-2025.

6.b. **10569: PROBATION DEPARTMENT**

Resolution for Office of Youth and Community Restoration.

1. Discussion and consideration to adopt a Resolution to authorize execution of a Grant Agreement between County of Madera and the California Health and Human Services Agency, Office of Youth and Community Restoration for less restrictive placements.
2. Discussion and consideration of entering into an Agreement with the California Health and Human Services Agency for less restrictive programs or placements to facilitate safe and successful reintegration of youth into the community, in the amount of \$1,000,000.00 from the December 15, 2023 to December 31, 2025 and authorize the Deputy Chief Probation Officer to sign.

10:30 A.M.

7. PUBLIC HEARINGS:

7.a. **10358: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Solid Waste System Assessment and Evaluation Report.

1. Presentation of the final Madera County Solid Waste Management System Assessment and Evaluation report
2. Consideration to adopt a Resolution approving non-contract/self-hauler disposal fee increases at the Fairmead Landfill and North Fork Transfer Station and Franchise hauler/contractor operator disposal fee increases at the Fairmead Landfill to be effective July 1, 2024.
3. Consideration to adopt a Resolution authorizing the Chief of Development Services and Auditor-Controller to approve the annual franchise contract hauler rate adjustments in accordance with the provisions of the respective franchise contracts and approve the annual contractor service fee adjustments in accordance with the provisions of the respective operating agreements for the Fairmead Landfill and North Fork Transfer Station.

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: APRIL 16, 2024, REGULAR MEETING
MAY 7, 2024, REGULAR MEETING
MAY 14, 2024, REGULAR MEETING
MAY 21, 2024, REGULAR MEETING**