

BOARD OF SUPERVISORS  
200 W. 4<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
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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, May 13, 2025

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

**REMOTE PARTICIPATION**  
<https://zoom.us/j/84441080667>  
Meeting ID: 844.4108.0667

**9:00 A.M. – Closed Session**  
**10:00 A.M. – Public Session**  
**10:30 A.M. – Public Hearings**  
**1:30 P.M. – GSA Items**

*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.*



## **SUBMITTING WRITTEN PUBLIC COMMENT**

After the posting of an agenda, members of the public may submit written correspondence to the Board on any matter within its jurisdiction, either in person or via email. To be included in documents presented to the Board and acknowledged as being received during the regular Board meeting, written correspondence must be received by 4:30 p.m. on the day prior to the Board meeting. Correspondence that is received by the 4:30 p.m. deadline will be distributed to the Board during regular County business hours and made available for public inspection at the Office of the Clerk of the Board of Supervisors at the time of distribution to the Board. The County will attempt to also post courtesy copies of the submitted written correspondence on the County website before the meeting to which the correspondence pertains, unless it is impractical or not possible to do so.

For written correspondence that is timely received by the 4:30 p.m. deadline, the Board Chair or a designated representative will acknowledge receipt of the written correspondence for the relevant agenda item during the Board meeting. However, correspondence will not be read verbatim into the record unless approved by majority vote of the Board.

### **Late Submissions:**

Written correspondence received after 4:30 p.m. the day before the Board meeting and before the meeting ends will only be included in the meeting minutes. Such correspondence will not be forwarded to the Board prior to the meeting, nor will it be acknowledged during the relevant agenda item.

These rules do not apply to written materials submitted for noticed public hearing items prior to the close of the public hearing.

Written correspondence may be submitted to the Board in person, by email or US Mail. Please include the applicable agenda date and item number in the subject line.

**Email:** COTB@maderacounty.com

**U.S. Mail/Personal Delivery:** Board of Supervisors  
Attention: Chief Clerk of the Board of Supervisors  
200 W. 4<sup>th</sup> Street, Suite 4100  
Madera, CA 93637

**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. 11868: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

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

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 11875: 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. 11804: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with 7<sup>th</sup> Avenue Center, LLC in the amounts listed under Reimbursement and Payments sheet for the provision of mental health residential care for Fiscal Years 2025-2028 and authorize the Chair to sign.

**B. 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.

**C. 11800: CLERK OF THE BOARD DEPARTMENT**

Consideration of approval to appoint Mark Morris and Charles Brook Allen to the Maintenance District 22A Oversight Committee for a 3-year term ending May 13, 2028.

**D. 11810: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-131 in the amount of \$25,000.00 derived from General Fund - Fund Balance to Grand Jury - Special Departmental Expense and Transportation & Travel for Fiscal Year 2024-2025.  
**4 Votes Required**

**E. 11794: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of entering into an Amendment to MCC No. 12615-23 with CliftonLarsonAllen, LLP for an additional amount of \$20,000.00 for services related to the application for solar energy credits and authorize the Chair to sign.

**F. 11797: HUMAN RESOURCES DEPARTMENT**

Consideration of approval to ratify the Memorandum of Understanding between Madera County and the Mid-Management Unit for a one (1) year term from July 1, 2024 - June 30, 2025.

**G. 11812: HUMAN RESOURCES DEPARTMENT**

Monthly report of employee transactions and vacancies for March 2025.

**H. 11732: LIBRARY DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-124 in the amount of \$51,500.00 derived from Library Administration - Miscellaneous Reimbursements to Special Department Expense for Fiscal Year 2024-2025. **4 Votes Required**

- I. 11736: LIBRARY DEPARTMENT**  
 Consideration of approval of Receipt of Unanticipated Revenue No. 24-123 in the amount of \$3,045.00 derived from Library Administration - Miscellaneous Reimbursements to Special Department Expense for Fiscal Year 2024-2025. **4 Votes Required**
- J. 11785: OFFICE OF INFORMATION TECHNOLOGY**  
 Consideration of approval of Transfer of Appropriations No. 24-121 in the amount of \$80,000.00 from Information Technology - Software to VoIP Communications for Fiscal Year 2024-2025.
- K. 11780: PROBATION DEPARTMENT**  
 Consideration of entering into an Amendment to MCC No. 12554-23 with ECS Imaging, Inc. increasing compensation to an amount not to exceed \$220,000.00 and extending the term to June 30, 2026 for document scanning and authorize the Chair to sign.
- L. 9192: PUBLIC HEALTH DEPARTMENT**  
 Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- M. 11769: PUBLIC HEALTH DEPARTMENT**  
 IGT Payment and County Expenses.
1. Consideration of approval of Receipt of Unanticipated Revenue No. 24-129 in the amount of \$500,000.00 derived from Health Administration - Medi-Cal Revenue to Professional Services for Fiscal Year 2024-2025. **4 Votes Required**
  2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-130 in the amount of \$130,000.00 derived from Health Administration - State-Health to Intrafund Expense for Fiscal Year 2024-2025. **4 Votes Required**
- N. 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.
- O. 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).
- P. 9401: SHERIFF-CORONER'S OFFICE**  
 Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).

- Q. 11787: SHERIFF-CORONER'S OFFICE**  
Consideration to adopt a Resolution proclaiming the termination of a local emergency closure of Madera Community Hospital pursuant to Resolution No. 2023-004.
- R. 11817: SOCIAL SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with the California Department of Social Services (State MOU No. 25-6041) to access Employment Development Department base wage data from July 1, 2025 and authorize the Chair to sign.
- S. 11818: SOCIAL SERVICES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12476A-24 with Community Action Partnership of Madera County increasing compensation to an amount not to exceed \$324,905.00 for Fiscal Year 2024-2025 and \$338,154.00 for Fiscal Year 2025-2026 for the provision of Emergency Child Care Services for foster children and authorize the Chair to sign.
- T. 11809: WATER & NATURAL RESOURCES DEPARTMENT**  
Final Repayment of Interfund Revenue from Drought to Flood Control.
1. Consideration of approval of Transfer of Appropriations No. 24-120 in the amount of \$33,455.00 from Drought - Professional & Specialized Services to Operating Transfers Out for Fiscal Year 2024-2025.
  2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-120 in the amount of \$33,455.00 derived from Flood Control - Operating Transfer In to Professional & Specialized Services for Fiscal Year 2024-2025. **4 Votes Required**
- U. 11811: WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12874-24 with David M. Ceppos increasing consultant compensation from \$51,732.00 to \$65,000.00 for domestic well mitigation services and authorize the Chair to sign.
- V. 11820: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration to entering into an Amendment to MCC No. 11328D-23 with Larsen Wurzel & Associates, Inc. extending the term to June 30, 2027 to continue support for the Madera County Flood Control and Water Conservation Agency (Flood Control Agency) and authorize the Chair to sign.

**W. 11813: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with Caddyshack Rodent Service, LLC in the amount not to exceed \$80,000.00 for services related to pest and rodent control for the Madera County Flood Control and Water Conservation Agency for a term ending December 31, 2027 and authorize the Chair to sign.

**6. DISCUSSION ITEMS:**

**6.a. 11824: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation honoring Madtown Robotics Team 1323, the 2025 F.I.R.S.T. Robotics World Champions.

**6.b. 11796: BOARD OF SUPERVISORS DEPARTMENT**

Presentation of a Proclamation recognizing May 2025 as Wildfire Awareness Month.

**6.c. 11816: SOCIAL SERVICES DEPARTMENT**

Presentation of Proclamation recognizing May 2025 as Foster Care Awareness Month.

**6.d. 11741: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Presentation of a Proclamation recognizing May 2025 as Mental Health Month.

**6.e. 11819: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Discussion and consideration of approval of Receipt of Unanticipated Revenue 24-136 in the amount of \$3,500,000.00 derived from Behavioral Health Services - Federal Mental Health Services to Professional & Specialized Services for Fiscal Year 2024-2025. **4 Votes Required**

**6.f. 11718: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration of entering into a Funding Agreement with Groveland Development Corporation for construction of the Riverstone Fire Station and authorize the Chair to sign.

**6.g. 11766: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

**Waive the Reading** and adopt an Urgency Ordinance pursuant to Government Code Sections 25120-25132, amending Chapter 9.32.100 of Title 9 of the Madera County Municipal Code Relating to Fire Regulations. The proposed amendment is exempt from CEQA under Section 15061(b)(3) and 15304.

6.h. **11845: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration of approval to allow staff to solicit bids for the preparation of a Comprehensive Needs Analysis for Madera County's Public Safety Departments.

6.i. **11873: COUNTY ADMINISTRATION DEPARTMENT/FIRE DEPARTMENT**

Discussion and consideration of entering into an Agreement with State of California, Department of Forestry and Fire Protection (CAL FIRE) allowing the cohabitation of Madera County Fire Station 11 in North Fork to house a fire engine and any other equipment mutually agreed upon, including all necessary staff and supplies for the operation of fire prevention and fire suppression services and authorize the Chair to sign.

6.j. **11805: COUNTY ADMINISTRATION/GENERAL SERVICES DIVISION**

Capital Project Management Services.

1. Discussion and direction to staff on the following options for procuring Construction Engineering Management (CEM) services for Fiscal Year 2025-26 and beyond:

Option 1: Outsourced Staff Augmentation Model (Current Model) - under this option, services are charged based on actual "time and material" consumed and a negotiated fee schedule. If selected, the county will issue a Request for Qualifications (RFQ) and will select a vendor based on the proposed rates and operational value proposed. A single vendor will provide project management for all county capital projects.

Option 2: As-Needed Project Management Model - this option will require the establishment of a master contract that set the general terms and conditions for services and compensation. As-Needed Project Management is usually based on a "negotiated fee" expressed as a percentage of total construction value. The county can then solicit one or multiple vendors, to provide CEM services on a project basis. Under this option, multiple vendors may be contracted and project managers may be unique for each project.

Option 3: In-House Project Management Model - this option will require the creation of a job classification that will encompass the CEM services required by the County. Compensation for project managers will depend on a market review by Human Resources.

2. Discussion and consideration of entering into an Amendment to MCC No. 100221-C-2023 with Kitchell/CEM, Inc. extending the term to December 31, 2025 and authorize the Chair to sign.

**10:30 A.M.**

**7. PUBLIC HEARINGS:**

- 7.a. **11569: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS**

Hearing to consider adoption of a Resolution approving the estimate of expenditures and making a determination to levy and collect a special assessment for Road Maintenance purposes within Assessment District No. 89-1, Pines Tract, Bass Lake.

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

**1:30 P.M.**

**9. GSA ITEMS:**

- 9.a. **11822: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Informational update on Request for Proposal (RFP) for Agricultural Measurement Methods for Farm Units for 2026 and beyond.

- 9.b. **11823: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration to adopt a Resolution for the Madera County Groundwater Sustainability Agency Committee Rules.

- 9.c. **11825: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration to adopt a Resolution for Groundwater Flow Meter Rule Refinement for the use of privately-owned and operated groundwater flow meters as a primary measurement method for allocation tracking in Madera County GSAs for Chowchilla, Madera, and Delta-Mendota Subbasins.

**10. SUPERVISORS AND STAFF REPORTS**

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

**11. ADJOURNMENT**

**NEXT MEETINGS: MAY 20, 2025, REGULAR MEETING  
JUNE 3, 2025, REGULAR MEETING  
JUNE 9-13, 2025, BUDGET HEARINGS  
JUNE 10, 2025, REGULAR MEETING  
JUNE 17, 2025, REGULAR MEETING  
JULY 1, 2025, REGULAR MEETING  
JULY 8, 2025, REGULAR MEETING  
JULY 15, 2025, REGULAR MEETING**