



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
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MEMBERS OF THE BOARD

FRANK BIGELOW
DAVID ROGERS
RONN DOMINICI
MAX RODRIGUEZ
TOM WHEELER

TANNA G. BOYD, 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, JANUARY 10, 2012
9:00 A.M.

Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West Fourth 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, 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 <http://madera-county.com/>. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth 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."

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
2. **BOARD OF SUPERVISORS DEPARTMENT**
Re-organization of the Board of Supervisors.
3. **CONSENT CALENDAR**
4. **ADDITIONS TO THE AGENDA: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(b)(2)}**
5. **PUBLIC COMMENT** – The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.

6. **BOARD OF SUPERVISORS - DISTRICT NO. 5**

Discussion and consideration of approval to send a letter to Senator Dianne Feinstein regarding her recent claims of lack of local support of the North Fork Casino Project.

7. **PUBLIC HEALTH DEPARTMENT**

Discussion and consideration to implement a clinical fee schedule to begin July 1, 2012 and direct staff to set a Public Hearing to establish Public Health Department Fees for Clinical Services.

8. **RESOURCE MANAGEMENT AGENCY ADMINISTRATION DEPARTMENT**

Lighting Improvements to County owned Streets and Parking Lots.

- a. Discussion and consideration of entering into Agreement with Pacific Gas and Electric Company (PG&E), in the amount of \$102,557.00, for the installation of lighting retrofit improvements to County owned Streets and Parking Lots.
- b. Discussion and consideration of approval to authorize the Resource Management Agency Director to sign the Agreement and sign and approve Contract Change Orders, in accordance with the County of Madera Guidelines to adjust quantities within the Contract as to not exceed the total amount of funding available under the Energy Efficiency and Conservation Block Grant Program and to maximize the total number of fixture conversions.

9. **RESOURCE MANAGEMENT AGENCY ADMINISTRATION DEPARTMENT**

Lighting Improvements to County owned facilities.

- a. Discussion and consideration of entering into Agreement with Fluoresco Lighting and Signs, in the amount of \$243,224.00, for the installation of lighting retrofit improvements under the County's Energy Efficiency Block Grant Program.
- b. Discussion and consideration of approval to authorize the Resource Management Agency Director to sign the Agreement and sign and approve Contract Change Orders, in accordance with the County of Madera Guidelines to adjust quantities within the Contract as to not exceed the total amount of funding available under the Energy Efficiency and Conservation Block Grant Program and to maximize the total number of fixture conversions.

10. **RESOURCE MANAGEMENT AGENCY ADMINISTRATION DEPARTMENT**

Jail Expansion Grant Funding.

- a. Discussion and consideration of approval to authorize the Execution and Submission of all required documents to apply for \$3 Million in State Assembly Bill 900 - Phase II - Grant Funds.
- b. Discussion and consideration of approval of a Resolution authorizing Chairman of the Board of Supervisors to submit application on behalf of the County of Madera to the State of California for State-Issued Lease-Revenue Bonds to be used for the Expansion of the County Jail.

10:00 A.M. HEARINGS

11. **BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/AUDITOR-CONTROLLER DEPARTMENT**

Hearing to consider approval of a Resolution confirming the Amended Assessments and Directing Actions with Respect Thereto Pursuant to Part 10 of Division 10 of the Streets and Highways Code and Resolution No. 2011-242 approved December 20, 2011.

12. **BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 94, DEADWOOD/ROAD DEPARTMENT**

Hearing to consider approval of a Resolution Detaching Territory from County Maintenance District No. 94, Deadwood.

THE FOLLOWING ITEMS WILL BE DISCUSSED ON A NONAPPOINTMENT BASIS, NOT NECESSARILY IN THE ORDER LISTED

13. **SUPERVISORS AND STAFF REPORTS**

14. **PENDING LEGISLATION – DISCUSS, SUPPORT OR OPPOSE LEGISLATION PRESENTED BY SUPERVISORS AND/OR STAFF**

15. **CLOSED SESSION:**

- a. **Request for Closed Session:** Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, County Negotiators: **Adrienne Calip, Director of Human Resources and Ken Caves**, Employee Organization: **All Units**
- b. **Request for Closed Session:** Conference with Legal Counsel - **Anticipated Litigation**, pursuant to Government Code Section 54956.9 Subdivision (b) **One Case**
- c. **Request for Closed Session: Public Employee Appointment**, pursuant to Government Code Section 54957, **Title of Position: Librarian**
- d. Report by County Counsel on Closed Session Items.

16. **ADJOURNMENT**

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

CONSENT CALENDAR

- A. Consideration of approval of minutes for December 19, 2011 and December 20, 2011.
- B. **BEHAVIORAL HEALTH SERVICES.** Consideration of approval of entering into a Memorandum of Understanding (MOU) between Behavioral Health Services (BHS) Mental Health Plan (MHP) and the Fresno-Kings-Madera Regional Health Authority (CalViva Health) to implement Medi-Cal Specialty Mental Health Services.
- C. **BEHAVIORAL HEALTH SERVICES DEPARTMENT.** Consideration of approval of entering into an Agreement with EMQ Families First, for provision of Therapeutic Behavioral Services (TBS) to eligible Madera County Medi-Cal Beneficiaries, for Fiscal Year 2011-2012.
- D. **ENGINEERING DEPARTMENT.** Consideration of approval of a Resolution Accepting Work, and Authorizing Filing of Notice of Completion for Madera County Contract No. 9471-C-2011 with LFG Control Corporation for construction of Landfill Gas Probes GMP-8R and GMP-9R at the Fairmead Landfill.
- E. **FIRE DEPARTMENT.** Consideration of approval of the donation of the three (3) Motorola Minitor 5 Pagers from Madera County Fire Department Company No. 10, Yosemite Lakes Park and direct the Fire Department to add them to their inventory list.
- F. **LOWER SAN JOAQUIN LEVEE DISTRICT.** Consideration of approval to appoint Case Vlot to the Lower San Joaquin Levee District as Director to fill the vacancy created with the resignation of Director Lloyd Roduner for the remainder of his term ending June 2012.
- G. **PLANNING DEPARTMENT.** Tesoro Viejo Project.
 - 1. Consideration of entering into Amendment to Agreement No. 8227D-C-2009 with Atkins North American, Inc., formerly Post, Buckley, Schuh and Jernigan, Inc. (PBS&J), for ongoing environmental support services for the Tesoro Viejo project (PRJ#2006-005).
 - 2. Consideration of entering into Amendment to Agreement No. 8330A-C-2009 with Tesoro Viejo, Inc., (Robert A. McCaffrey) to engage consultant services for the ongoing environmental support services covering their proposed project and related entitlements.
- H. **PLANNING DEPARTMENT.** Consideration of approval for the Planning Department to apply for the 2011 Sustainable Communities Planning Grant to fund the Madera County Energy and Conservation Sustainability Project.

- I. **PLANNING DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$252,252.00, derived from the Community Development Block Grant (CDBG) 10-STBG-6725 to Planning Department-Operating, Engineering Department-Operating and Self Help Enterprises, for Fiscal Year 2011–2012. **4 Votes Required**
- J. **PLANNING DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$553,005.66, derived from Department of Housing and Urban Development Neighborhood Stabilization Program-3 (NSP-3) Grants to Planning Department-Operating and City of Madera Redevelopment Agency, for Fiscal Year 2011–2012. **4 Votes Required**
- K. **PLANNING DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$24,256.21, derived from Community Development Block Grant (CDBG) 08-STBG-4662 to Planning Department-Operating and Engineering Department-Operating, for Fiscal Year 2011–2012. **4 Votes Required**
- L. **PROBATION DEPARTMENT.** Consideration of entering into Agreement with Shanda Lewis, in the amount of \$18,082.08, to provide Curriculum Facilitator Services to Proud Parenting participants, for Fiscal Year 2011-2012.
- M. **PUBLIC HEALTH DEPARTMENT.** Consideration of approval to authorize the Madera County Public Health Director to sign all documents required for accepting and implementing the Community Transformation Grant Project under the Public Health Institute’s California Community Transformation Initiative (CACTI).
- N. **RESOURCE MANAGEMENT AGENCY ADMINISTRATION DEPARTMENT.** Jail Expansion Project.
 - 1. Consideration of approval of Resolution Appropriating Unanticipated Revenue, in the amount of \$81,000.00, derived from Criminal Justice Facility Construction Fund to Jail Expansion Services and Supplies, Special Departmental Expense, for Fiscal Year 2011-2012. **4 Votes Required**
 - 2. Consideration of approval of Request for Transfer of Appropriations No. 11-016, in the amount of \$81,000.00, from Criminal Justice Facility, Appropriations for Contingency to Criminal Justice Facility Operating Transfer Out, for Fiscal Year 2011-2012. **4 Votes Required**
- O. **ROAD DEPARTMENT.** Consideration of approval of a Resolution to Accept Work and Authorize the Filing of Notice of Completion for Madera County Contract No. 9336-C-2011 with Garrett Thompson Construction, for construction of Bus Parking Facilities at the Almond Avenue Road Department Yard.
- P. **SHERIFF'S DEPARTMENT.** Consideration of approval of Transfer of Appropriations No. 11-019, in the amount of \$4,500.00, transfer from Special Departmental Expense, Trans/Training to Fixed Assets Car Video, for Fiscal Year 2011-2012.

- Q. **SHERIFF'S DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$38,797.00, derived from SB 621 Local Government Mitigation Finding to General Fund-Sheriff Administration, Services and Supplies and Fixed Assets, for Fiscal Year 2011-2012. **4 Votes Required**
- R. **SHERIFF'S DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$70,000.00, derived from Small Counties Trust Fund to General Fund-Sheriff Administration, Services and Supplies, for Fiscal Year 2011-2012. **4 Votes Required**
- S. **SHERIFF'S DEPARTMENT.** Consideration of approval of a Resolution Appropriating Unanticipated Revenue, in the amount of \$16,000.00, derived from Small Counties Trust Fund to General Fund-Garage Operations, Fixed Assets, for Fiscal Year 2011-2012. **4 Votes Required**
- T. **SHERIFF'S DEPARTMENT.** Consideration of approval to authorize the Sheriff's Department to prepare Grant Renewal Applications for the Madera County Narcotics Enforcement Team, Rural Crimes Task Force, CalMMET, EMPG, SHSGP, Off-Highway Motor Vehicle, Domestic Cannabis Eradication/Suppression, and Justice Assistance Grant Programs for Fiscal Year 2012-2013 and further designating the Sheriff, Undersheriff and the County Administrative Officer as Authorized Agents for Federal Programs allowing these officials to endorse necessary forms and documents for submission and program administration.

**NEXT MEETINGS: JANUARY 17, 2012 NO BOARD MEETING
JANUARY 24, 2012 REGULAR CALENDAR
JANUARY 31, 2012 NO BOARD MEETING
FEBRUARY 7, 2012 REGULAR CALENDAR
FEBRUARY 14, 2012 REGULAR CALENDAR
FEBRUARY 21, 2012 NO BOARD MEETING
FEBRUARY 28, 2012 REGULAR CALENDAR**