

**BOARD OF
SUPERVISORS
COUNTY OF
MADERA**



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**MEMBERS OF THE BOA
RD
MANUEL NEVAREZ
RICK FARINELLI
DAVID ROGERS
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.

ACTION SUMMARY MINUTES

Regular Meeting of the Madera County Board of Supervisors
Tuesday, September 24, 2013

5. CONSENT CALENDAR

Motion: approve

Moved by Supervisor Wheeler, seconded by Supervisor Rogers.

Vote: carried 4-0.

Yes: Supervisor Rodriguez, Supervisor Rogers, Supervisor Farinelli, and Supervisor Wheeler.

Absent: Supervisor Nevarez.

7. PUBLIC COMMENT - The first 15 minutes of each regular session 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 county of residence for the record.](#)

MARCIA HALL, AUDITOR/CONTROLLER AND DAN GARCIA, ASSISTANT TAX COLLECTOR TREASURER, SPOKE ABOUT THE COLLABORATION OF THE TWO DEPARTMENTS; DAN GARCIA, ASSISTANT TAX COLLECTOR TREASURER, GAVE AN UPDATE ON THE DEPARTMENT, SPOKE ABOUT ADDITIONAL PERMANENT STAFF FOR THE DEPARTMENT, THE RESOURCE MANAGEMENT AGENCY BUSINESS LICENSE PROCESS, AND THE CASH HANDLING POLICY;

MARCIA HALL, AUDITOR CONTROLLER, GAVE AN UPDATE ON THE JUNE 2012 AUDIT; SUPERVISOR DAVID ROGERS, DISTRICT NO. 2, INTRODUCED WASEEM AMED, AND ADVISED THE BOARD MR. AMED WAS APPLYING FOR AN ALTERNATIVE FUEL GRANT; WASEEM AMED, CONSTITUENT OF CHOWCHILLA, EXPLAINED THE PROPOSED ALTERNATIVE FUEL PROJECT AND GRANT OPPORTUNITY; KIRSTEN GROSS, ANIMAL SERVICES DIRECTOR, GAVE AN UPDATE ON THE SPAY AND NEUTER PROGRAM AND RHONDA CARGILL, DISTRICT NO. 1 LEGISLATIVE ASSISTANT, SPOKE ABOUT THE UPCOMING EMPLOYEE LUNCH IN THE PARK EVENT