

**BOARD OF
SUPERVISORS
COUNTY OF
MADERA**



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**MEMBERS OF THE BO
ARD
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 10, 2013

8:30 A.M. - Closed Session
9:00 A.M. - Open Session

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 meet 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.

Roll Call (8:30 A.M. - Closed Session
9:00 A.M. - Open Session)

Present: Supervisor Rodriguez; Supervisor Rogers; Supervisor Farinelli; Supervisor Wheeler; Supervisor Nevarez

8:30 A.M.

[CALL TO ORDER CLOSED SESSION](#)

CHAIRMAN MAX RODRIGUEZ CALLED THE MEETING TO ORDER AND RECOGNIZED A QUORUM
[Closed Session: 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\(b\)\(2\)}](#)

Motion: APPROVE TO ADD TO THE CLOSED SESSION AGENDA:

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION, 54956.9(D)(4)

Moved by Supervisor Wheeler,seconded by Supervisor Nevarez.

Vote: carried 5-0.

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

Motion: APPROVE TO ADD TO THE CLOSED SESSION AGENDA:
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION, 54956.9(D)(2)
Moved by Supervisor Wheeler,seconded by Supervisor Nevarez.

Vote: carried 5-0.

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

[CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION, 54956.9\(D\)\(4\)](#)
DISCUSSED; NO REPORTABLE ACTION

[MINUTE ORDER](#)

[CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION, 54956.9\(D\)\(2\)](#)
DISCUSSED; NO REPORTABLE ACTION

[MINUTE ORDER](#)

Public Comment for Closed Session items.

NONE

[CLOSED SESSION](#)

[1. Request for Closed Session: Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, County Negotiators: Adrienne Calip and Ken Caves, Employee Organization: All Units](#)
DISCUSSED; NO REPORTABLE ACTION

[2. Request for Closed Session: Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8, Negotiating Party: Eric Fleming, County Administration Office \(CAO\): Assessor's Parcel Number 013-160-024](#)
DISCUSSED; NO REPORTABLE ACTION

[3. Request for Closed Session: Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8, Negotiating Party Eric Fleming, County Administrative Officer, Assessor's Parcel Numbers: 051-145-005 and 051-151-006](#)
DISCUSSED; NO REPORTABLE ACTION

[4. Request for Closed Session: Conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9 subdivision \(d\)\(1\): County of Madera vs. City of Fresno \(El Paseo\)](#)
DISCUSSED; NO REPORTABLE ACTION

[5. Report by County Counsel on Closed Session Items.](#)
REPORT GIVEN

REPORT GIVEN

[CALL TO ORDER REGULAR SESSION](#)

CHAIRMAN MAX RODRIGUEZ CALLED THE REGULAR SESSION TO ORDER AND RECOGNIZED A QUORUM

[6. INVOCATION AND PLEDGE OF ALLEGIANCE](#)

INVOCATION AND PLEDGE OF ALLEGIANCE LED BY SUPERVISOR DAVID ROGERS, DISTRICT NO. 2

[7. CONSENT CALENDAR](#)

Motion: APPROVE

Moved by Supervisor Wheeler,seconded by Supervisor Rogers.

Vote: carried 5-0.

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

8. 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))

NONE

9. 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.

VAN DO-REYNOSO AND VICTOR PENNER, PUBLIC HEALTH DEPARTMENT, SPOKE REGARDING SUICIDE PREVENTION MONTH; CHUCK GENSEAL, CONSTITUENT OF MADERA, SPOKE REGARDING THE CENTRAL CALIFORNIA MENTAL HEALTH FAIR; DAN GARCIA, ASSISTANT TAX COLLECTOR TREASURER, GAVE AN UPDATE ON ACCOMPLISHMENTS WITHIN THE TAX COLLECTOR'S OFFICE; JOSEPH CHAUDOIN, CONSTITUENT OF MADERA, REQUESTED A MOMENT OF SILENCE FOR THE VICTIMS OF 9/11 AND SPOKE OF THE UPCOMING PRESIDENTIAL ADDRESS; MIKE FULLER, CONSTITUENT OF MADERA, SPOKE REGARDING LANDSCAPE IN THE NEIGHBORHOOD OF THE NEW COURTHOUSE, AND NEAL O'BRIEN, FRESNO STUDENT INTERN, INTRODUCED HIMSELF TO THE BOARD SERVING AS THE NORTH FORK CHAMBER BUSINESS MANAGER

SUICIDE TALK FLYER
TAX COLLECTOR UPDATE