



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
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Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT Planning Division/CED	DEPARTMENT CONTACT Maria Rocha	AGENDA ITEM n CONSENT CALENDAR
SUBJECT: Rio Mesa Boulevard Project Agreement	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1064
STRATEGIC FOCUS AREA(S): Infrastructure		
CLERK NOTES: {{motions.text}}		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: Resolution No. 2015-124, Resolution No. 2021-083, Resolution No. 2021-084, Resolution No. 2015-124, Madera County Contract No. 9736-C-2012, and Madera County Contract No. 11512-19. PowerPoint Presentation? No Supporting Documents: Contract/Agreement/MOU		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement by and between Tesoro Viejo Development, Inc., a Delaware corporation (TVDI), and the County of Madera to designate TVDI as The County's designee to pursue the issuance of other approvals and as its designee under all Rio Mesa Boulevard (RMB) approvals for the purpose of constructing RMB Phase 1 Improvements and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On March 21, 1995, The Madera County Board of Supervisors ("Board") adopted the Rio Mesa Area Plan ("RMAP") which establishes definitions and guidelines for the development of an approximately 15,000-acre area of southeastern Madera County to provide the County with land use development decision-making guidance and to provide a planning framework for more detailed implementation plans and measures.



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On November 5, 2012, the Board adopted the Tesoro Viejo Specific Plan ("TVSP") within the RMAP area and the TVSP includes a northern continuation of RMB to serve development with the TVSP area ("Northern Rio Mesa Boulevard").

On September 22, 2015, the Board adopted Resolution No. 2015-124 to adopt the Official Plan Line ("OPL") for a segment of Rio Mesa Boulevard between Avenue 12 and Avenue 14 ("Rio Mesa Boulevard") to establish the correct location of the right-of-way for future development.

On June 15, 2021, the Board adopted Resolution No. 2021-083 which adopted Findings and a Mitigation Monitoring Reporting Program and certified the Rio Mesa Boulevard Project Final Environmental Impact Report with respect to the Rio Mesa Boulevard Project consisting of an approximately 2.3-mile segment of new roadway, widening a segment of Avenue 12, installation of utilities within the Rio Mesa Boulevard right-of-way and related improvements in southeastern Madera County.

In the years since it's conception the Board has approved and adopted Resolutions and Contracts (Resolution 2021-084, Resolution No. 2015-124, Madera County Contract No. 9736-C-2012, and Madera County Contract 11512-19 to create the framework for the current agreement before the board.

FISCAL IMPACT:

All RMB Approvals relating to the construction of Phase 1 Improvements, TVDI shall, at its sole cost and expense undertake Design, Permitting, and Construction of the Phase 1 Improvements and be reimbursed for those costs by The County through impact fees collected from within the RMAP and other project financing mechanisms as outlined in section 5 of the Agreement.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

STRATEGIC FOCUS AREAS

Focus Area 6: Infrastructure

ATTACHMENTS

1. Rio Mesa Boulevard Project Agreement