



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

## Members of the Board

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

## The Board of Supervisors

January 10, 2023  
Chairman David Rogers

|  |   |   |
|--|---|---|
| <b>DEPARTMENT</b><br>GENERAL SERVICES DIVISION/CAD   | <b>DEPARTMENT CONTACT</b><br>Ambar Mojica<br>559-675-7703 | <b>AGENDA ITEM</b><br><b>B</b><br><b>CONSENT CALENDAR</b> |
| <b>SUBJECT:</b><br>Property purchase for Fire Station  | <b>REQUIRED VOTE:</b><br>3/5 Vote Required                | <b>DOC. ID NUMBER</b><br>22-1297                          |
| <b>STRATEGIC FOCUS AREA(S):</b><br>Public Safety, Infrastructure   |   |   |
| <b>CLERK NOTES:</b><br>{{motions.text}}  |   |   |
| <b>For Clerk of the Board's Office Use Only</b>  |   |   |
| <b>RESULT:</b> {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]<br><b>MOVER:</b> {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}<br><b>SECONDER:</b> {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}<br><b>AYES:</b> {{voting.for_names format="[[lastname]]"}} |   |   |
| Is this item Budgeted? N/A<br>Will this item require additional personnel? No<br>Previous Relevant Board Actions: N/A<br>PowerPoint Presentation? No<br>Supporting Documents: Resolution   |   | <b>DOCUMENT NO(S).</b>                                    |

## RECOMMENDED ACTIONS:

Consideration to adopt a Resolution expressing the County's desire to purchase from California Department of Transportation excess parcels 047-101-012 and 047-101-013.

## DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

### DISCUSSION:

The California Department of Transportation is authorized to sell excess land directly to public agencies at their request, at a price representing the fair market value, without calling for competitive bids, and upon determination that such intended use shall be for public purpose. The County desires to purchase excess parcels 047-101-012 and 047-101-013 for the purpose of constructing a new Fire Station No. 1.

This initial resolution is required by California Department of Transportation (CalTrans) to determine if the proposed use of the parcels meet the public purpose requirements per California Transportation Commission resolution G-98-22 and Streets and Highways Code section 118. In order for the County to purchase the parcels, the County would be



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required to enter into the Purchase and Sale Agreement with CalTrans and the County at which time, staff would return to your Board.

### **FISCAL IMPACT:**

There is no impact to the County General Fund.

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

#### STRATEGIC FOCUS AREAS

- Focus Area 3: Public Safety
- Focus Area 6: Infrastructure

### **ATTACHMENTS**

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1. Resolution