

BOARD OF SUPERVISORS
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MEMBERS OF THE BOARD
JORDAN WAMHOFF
DAVID ROGERS
ROBERT L. POYTHRESS
LETICIA GONZALEZ
ROBERT MACAULAY

Karen Scrivner, 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, June 10, 2025

MEETING LOCATION
Madera County Government Center
200 W. 4th Street, Madera CA 93637
Board of Supervisors Chambers

REMOTE PARTICIPATION
<https://zoom.us/j/82133551651>
Meeting ID: 821 3355 1651

9:00 A.M. – Closed Session
10:00 A.M. – Public Session
1:30 P.M. – GSA Items

Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West 4th 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, the Board of Directors of County Groundwater Sustainability Agencies, the County Public Financing Authority, the Flood Control and Water Conservation Agency, 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 www.maderacounty.com. These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West 4th Street, 4th 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.



SUBMITTING WRITTEN PUBLIC COMMENT

After the posting of an agenda, members of the public may submit written correspondence to the Board on any matter within its jurisdiction, either in person or via email. To be included in documents presented to the Board and acknowledged as being received during the regular Board meeting, written correspondence must be received by 4:30 p.m. on the day prior to the Board meeting. Correspondence that is received by the 4:30 p.m. deadline will be distributed to the Board during regular County business hours and made available for public inspection at the Office of the Clerk of the Board of Supervisors at the time of distribution to the Board. The County will attempt to also post courtesy copies of the submitted written correspondence on the County website before the meeting to which the correspondence pertains, unless it is impractical or not possible to do so.

For written correspondence that is timely received by the 4:30 p.m. deadline, the Board Chair or a designated representative will acknowledge receipt of the written correspondence for the relevant agenda item during the Board meeting. However, correspondence will not be read verbatim into the record unless approved by majority vote of the Board.

Late Submissions:

Written correspondence received after 4:30 p.m. the day before the Board meeting and before the meeting ends will only be included in the meeting minutes. Such correspondence will not be forwarded to the Board prior to the meeting, nor will it be acknowledged during the relevant agenda item.

These rules do not apply to written materials submitted for noticed public hearing items prior to the close of the public hearing.

Written correspondence may be submitted to the Board in person, by email or US Mail. Please include the applicable agenda date and item number in the subject line.

Email: COTB@maderacounty.com

U.S. Mail/Personal Delivery: Board of Supervisors
Attention: Chief Clerk of the Board of Supervisors
200 W. 4th Street, Suite 4100
Madera, CA 93637

9:00 A.M.

CALL TO ORDER

1. **ADDITIONS TO THE AGENDA:** Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).

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

2. **CLOSED SESSION:**

- 2.a. **11960: Request for Closed Session:**

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Joel Bugay, Assistant County Administrative Officer; Chenecua Dixon, Director of Human Resources; and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. **11991: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Keith Trout, as the proposed guardian ad litem of minor; et al. v. County of Madera et al. (U.S. District Court, Northern District of California, Case No. 3:21-cv-06061-TSH)

- 2.c. **11992: Request for Closed Session:**

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

In the Matter of the Appeal regarding Post-Retirement Employment of Guy L. Rich and County of Madera (Office of Administrative Hearing Case No. 2024120632).

- 2.d. **Report by County Counsel on Closed Session items.**

10:00 A.M.

OPEN AND CLOSE MEETING IN MEMORY OF:

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT:** The first 15 minutes of each regular session are set aside for members of the public to address the Board on any matter under the jurisdiction of the Board, but not appearing on the agenda. The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium and state their name and county of residence for the record.

THE 2025-2026 BUDGET HEARINGS WILL CONTINUE DAY-TO-DAY UNTIL CONCLUDED

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

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

1. Consideration of approval of the Regular Meeting Minutes for March 11, 2025.
2. Consideration of approval of the Regular Meeting Minutes for April 15, 2025.
3. Consideration of approval of the Regular Meeting Minutes for May 6, 2025.
4. Consideration of approval of the Regular Meeting Minutes for May 13, 2025.

B. 11854: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 25-0072-000-SA) in the amount of \$960.00 for each initial inspection of an assigned junk dealer and recycling establishment licensed as a Weighmaster for Fiscal Year 2025-2026 and authorize the Chair to sign.

C. 11855: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 25-0024-000-SA) in the amount of \$3,525.00 for fuels, lubrications and automotive products program for Fiscal Year 2025-2026 and authorize the Chair to sign.

D. 11917: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Vestige Group, LLC in the amounts listed in Exhibit A, not to exceed \$95,823.00 for PERSA (Positional Engine Responsible for Security Analytics) worker safety solution devices, accessories and services for a three-year term and authorize the Chair to sign.

E. 9188: BOARD OF SUPERVISORS DEPARTMENT

Consideration to reaffirm Resolution No. 2015-101 declaring a Local Emergency due to the tree mortality disaster that exists in the County and throughout the State.

- F. 11926: BOARD OF SUPERVISORS DEPARTMENT**
Consideration of approval to not authorize the issuance of Tax and Revenue Anticipation Notes (TRANS) on behalf of Yosemite Unified School District and to direct the Clerk of the Board provide notice to that effect.
- G. 11891: CLERK OF THE BOARD DEPARTMENT**
Consideration of approval to adopt the Conflict of Interest Code for First 5 Madera County.
- H. 11936: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**
Consideration of approval of Receipt of Unanticipated Revenue No. 24-149 in the amount of \$300,000.00 derived from Planning Automation Fee - Fund Balance and Engineering Automation Fee - Fund Balance to the Planning Automation Maintenance Fee - Operating Transfers Out and Engineering Automation Fee - Operating Transfers Out for Fiscal Year 2024-2025.
4 Votes Required
- I. 11735: DISTRICT ATTORNEY DEPARTMENT**
Consideration of entering into a new Agreement with Sicuro Data Analytics LLC for the remainder of the \$150,000.00 originally contracted to provide data analysis relating to the State of California Racial Justice Act for All (Assembly Bill 256) for a period of two-years and authorize the Chairman to sign.
- J. 11882: HUMAN RESOURCES DEPARTMENT**
Consideration of approval to ratify the Memorandum of Understanding between Madera County and the Peace Officer Unit for a two-year term from July 1, 2024 - June 30, 2026.
- K. 11884: HUMAN RESOURCES DEPARTMENT**
Consideration of approval to ratify the Memorandum of Understanding between Madera County and the Peace Officer Management Unit for a two-year term from July 1, 2024 - June 30, 2026.
- L. 11927: LIBRARY DEPARTMENT**
Consideration of approval to authorize the Madera County Library to apply for the California State Library's Zip Books Grant in the amount of \$7,000.00 for Fiscal Year 2025-2026 and authorize the Library Director to sign the application and award documents.
- M. 9192: PUBLIC HEALTH DEPARTMENT**
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.

N. 11921: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of entering into an Agreement with Madera County Transportation Commission for the allocation of the Regional Surface Transportation Program (RSTP) Exchange funding for a three-year term and authorize the Chair to sign.

O. 11922: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution adopting a list of projects for Fiscal Year 2025-2026 funded by SB-1: The Road Repair and Accountability Act of 2017.

P. 11941: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Material Testing Services of the 2023 SB-1 County Wide Pavement Rehabilitation and Overlay Project.

1. Consideration of entering into an Agreement with Moore Twining Associates, Inc., in the amount not to exceed \$280,603.00 to provide material testing services for the 2023 SB-1 County Wide Pavement Rehabilitation and Overlay Project for a maximum of three calendar years and authorize the Chair to sign.
2. Consideration of approval to authorize the Director of Public Works or his designee to issue Notice to Proceed in accordance with the provisions of the contract.
3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.
4. Consideration of approval to authorize the Director of Public Works or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

Q. 11947: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Almond Yard Bus Facility Project, West Almond Avenue in Madera County.

1. Consideration of entering into an Agreement with California Construction Management and Engineering Inc., (CCME) in the amount not to exceed \$310,385.00 to provide construction management, inspection, and materials testing services for the Almond Yard Bus Facility Project, West Almond Avenue in Madera County and authorize the Chair to sign.

2. Consideration of approval to authorize the Director of Public Works or his designee to issue Notice to Proceed in accordance with the provisions of the contract.
 3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.
 4. Consideration of approval to authorize the Director of Public Works or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.
- R. 9193: SHERIFF-CORONER'S OFFICE**
Consideration to reaffirm Resolution No. 2015-087 proclaiming a Local Emergency created by the severe drought conditions that exist in the County and throughout the State.
- S. 9196: SHERIFF-CORONER'S OFFICE**
Consideration to reaffirm Resolution No. 2022-137 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Fork Fire).
- T. 9401: SHERIFF-CORONER'S OFFICE**
Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).
- U. 11933: SOCIAL SERVICES DEPARTMENT**
Proclamation proclaiming June as Elder Abuse Awareness Month in Madera County.
- V. 11928: WATER & NATURAL RESOURCES DEPARTMENT**
Consideration of approval of Transfer of Appropriations No. 24-147 in the amount of \$35,633.00 transferred from Drought - Interfund Expenses to Intrafund Transfers for Fiscal Year 2024-2025.
- W. 11953: WATER & NATURAL RESOURCES DEPARTMENT**
Consideration for entering into an Agreement with California State University, Fresno Foundation with a grant amount of \$75,000.00 for a partnership with Madera County Water and Natural Resources with a term of June 1, 2025 through November 30, 2026 and authorize the Department head to sign.

X. **11931: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with ArborWorks, LLC for an amount not to exceed \$200,000.00 for services related to Vegetation Management for the Madera County Flood Control and Water Conservation Agency for a term ending December 31, 2027 and authorize the Chair to sign.

6. DISCUSSION ITEMS:

6.a. **11924: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO. 5**

Discussion and consideration to review and adopt "California's Joint Strategy for Sustainable Outdoor Recreation & Wildfire Resilience," as published by The California Wildfire and Forest Resilience Task Force in March of 2023, as a guiding document for resource protection, community investment, economic development, and public safety.

6.b. **11935: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Introduction of an Ordinance designating Very High Fire Hazard Severity Zones as recommended by the Director of the California Department of Forestry and Fire Protection; **Waive the First Reading and set the Second Reading to July 1, 2025.**

6.c. **11894: COUNTY COUNSEL DEPARTMENT/BOARD OF SUPERVISORS DEPARTMENT DISTRICT NO. 1**

Discussion and consideration to adopt a Resolution adopting a new policy governing expenditures from the Supervisor District Fund.

6.d. **11923: SHERIFF-CORONER'S OFFICE**

Tree Mortality Contracts.

1. Discussion and consideration to enter into an Agreement with Arborworks, LLC in an amount not to exceed \$1,000,000.00 for Tree Mortality Operations Management Services for Fiscal Years 2024-2028 and authorize the Chair to sign.
2. Discussion and consideration to enter into an Agreement with South Fork Forest Solutions, in an amount not to exceed \$1,000,000.00 for Tree Mortality Operations Management Services for Fiscal Years 2024-2028 and authorize the Chair to sign.

6.e. **12009: SHERIFF-CORONER'S OFFICE**

Discussion and consideration to adopt a Resolution ratifying and extending the Declaration of a Local Emergency (Beet Leafhoppers/Curly Top Virus).

1:30 P.M.

7. GSA ITEMS:

**7.a. 11929: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of approval of Transfer of Appropriations No. 24-148 in the amount of \$35,633.00 from Department of Water & Natural Resources- County GSAs - Interfund Revenue to Intrafund Revenue for Fiscal Year 2024-2025.

**7.b. 11932: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into a Cost Sharing Memorandum of Understanding (MOU) for the Madera Subbasin Joint Groundwater Sustainability Plan (GSP) Five-Year Evaluation and Amendment and authorize the Chair to sign.

**7.c. 11948: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12532-23 with C&J Ranch, LLC for repurposing a total area of 40 acres and receiving an additional \$3,806.39 for additional water savings being achieved in the Drought Relief portion of the project and authorize the Chair to sign.

**7.d. 11949: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12536-23, with Richard V. Lawrence, Trustee to the RRR Ranch Trust for repurposing a total area of 5 acres and receiving an additional \$1,886.18 for additional water savings being achieved in the Drought Relief portion of the project and authorize the Chair to sign.

**7.e. 11951: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY
AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC No. 12535-23 with Kamal Jawad for repurposing a total area of 24.55 acres and receiving an additional \$3,302.25 for additional water savings being achieved in the Drought Relief portion of the project and authorize the Chair to sign.

8. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff

9. SUPERVISORS AND STAFF REPORTS

CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION

10. ADJOURNMENT

**NEXT MEETINGS: JUNE 17, 2025, REGULAR MEETING
JULY 1, 2025, REGULAR MEETING**