



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, March 10, 2026
09:00 AM

MEETING LOCATION
Madera County Government Center
200 W. 4th Street
Madera, CA 93637

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/83902090331>
Meeting ID: 839 0209 0331

9:00 A.M. – Closed Session
10:00 A.M. – Regular Session
10:30 A.M. - Hearing
1:30 P.M. - IHSS

1. CALL TO ORDER

2. 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)).

3. CLOSED SESSION

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

3.a BOS-015560: Request for Closed Session – All Units

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)

3.b BOS-015571: Request for Closed Session

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Sunday Moore v. County of Madera, et al. (Madera County Superior Court Case Number MCV091090)

3.c BOS-015578: Request for Closed Session

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9

One Case

3.d Report by County Counsel on Closed Session items.

4. OPEN AND CLOSE MEETING IN MEMORY OF:

5. INVOCATION AND PLEDGE OF ALLEGIANCE

6. 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.

7. CONSENT CALENDAR

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

7.a BOS-015529: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-087 in the amount of \$3,200.00 derived from Animal Services–Madera-Animal Shelter Grant to Transportation/Travel/Education for Fiscal Year 2025-2026. **4 Votes Required**

7.b BOS-015531: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12981-25 with Davis Guest Home, Inc. in the amended amounts listed under Exhibit C-1 effective July 1, 2026, for the provision of Adult Residential Care for Fiscal Years 2026-2027 and authorize the Chair to sign.

7.c BOS-015532: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into Agreement with California Mental Health Services Authority (State Agreement No. 12722-MC-PICR-25_26) in the amount of \$128,031.68 for Inpatient Psychiatric Concurrent Review for Fiscal Year 2025-2026 and authorize the Chair to sign.

7.d BOS-015563: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Blue Cross of California Partnership Plan, Inc., Kaiser Foundation Health Plan, Inc., and The Fresno-Kings-Madera Regional Health Authority, dba CalViva Health and Health Net Community Solutions, Inc. to ensure that members receive Substance Use Disorder (SUD) services in a coordinated manner and provide a process to continuously evaluate the quality of the services provided and authorize the Assistant Behavioral Health Director to sign.

7.e BOS-015573: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12999-25 with Vista Pacifica Enterprises, Inc. in the amended amounts listed in Exhibit B-1 and Exhibit B-2 effective July 1, 2026 for the provision of mental health residential care primarily providing diagnosis, treatment and care for Fiscal Years 2026-2028 and authorize the Chair to sign.

7.f BOS-015527: BOARD OF SUPERVISORS DEPARTMENT

FMAAA Reappointments

1.Consideration of approval to reappoint John Sears to the Fresno-Madera Area Agency on Aging (FMAAA) Governing Board for a term expiring January 3, 2028.

2.Consideration of approval to reappoint Keith Rigby to the Fresno-Madera Area Agency of Aging (FMAAA) Governing Board for a term expiring January 3, 2028.

7.g BOS-015517: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration to adopt a Resolution authorizing a Special Assessment on real property pursuant to Madera County Code Chapter 8.01 (Administrative Citations and Penalties).

7.h BOS-015555: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Agreement with Houseal Lavigne Associates, LLC for the EuclidHL Software-as-a-Service (SaaS) platform in an amount not to exceed \$140,000.00 over a seven-year term and authorize the Chair to sign.

7.i BOS-015554: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Agreement with the Golden State Finance Authority to provide cost reimbursement for participation in a regional Jail Medical Care Feasibility Study focused on evaluating long-term, sustainable alternatives for jail medical service delivery and authorize the Chair to sign.

7.j BOS-015558: COUNTY ADMINISTRATION DEPARTMENT

Planning Department Software Fees.

1.Consideration of approval of Receipt of Unanticipated Revenue No. 25-090 in the amount of \$10,000.00 derived from Planning Automation - License & Permits to Operating Transfers Out for Fiscal Year 2025-2026. **4 Votes Required**

2.Consideration of approval of Receipt of Unanticipated Revenue No. 25-091 in the amount of \$10,000.00 derived from County Administration – Operating Transfers In to Special Departmental Expense for Fiscal Year 2025-2026. **4 Votes Required**

7.k BOS-015565: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration to adopt a Resolution declaring certain items possessed by the County of Madera are surplus and to authorize the donation of said surplus items to Madera Rescue Mission.

7.l BOS-015310: COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS

DEPARTMENT

Consideration to adopt a Resolution authorizing the County Recorder to establish a recorder notification program in accordance with Government Code Section 27297.7.

7.m BOS-015544: FIRE DEPARTMENT

Consideration of approval of Property Transfer Requests No. 2025-22 and 2025-23 to surplus seven pieces of equipment that are no longer viable for Madera County Fire Department.

7.n BOS-015533: HUMAN RESOURCES DEPARTMENT

Consideration of approval to set the salary range for Account Clerk Supervisor I (MSS) at Range 12 on the represented salary table (\$4,742.03 - \$5,832.10 /monthly and \$56,904.40 - \$69,985.23 /annually) effective March 1, 2026.

7.o BOS-015542: HUMAN RESOURCES DEPARTMENT

Consideration of approval to set the salary range for Psychiatric Nurse Practitioner at Range 27 on the represented salary table (\$9,858.35 - \$12,124.52 monthly and \$118,300.16 - \$145,494.27 annually) effective March 1, 2026.

7.p BOS-015546: LIBRARY DEPARTMENT

Consideration to adopt a Resolution temporarily changing the hours of operation for the North Fork Branch Library.

7.q BOS-015538: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Road 225 Bike, Pedestrian and Transit Improvements Project.

1.Consideration of entering into an Agreement with California Construction Management and Engineering Inc., (CCME) in the amount of \$240,496.23 to provide construction management, inspection, and materials testing services for the Road 225 Bike, Pedestrian, and Transit Improvement Project in North Fork, CA from Willow Creek Drive to Road 228 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.

7.r BOS-015567: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12687-24 with Alliance Construction Solutions Inc. for the Material Recovery Floor in Fairmead.

7.s BOS-015560: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with Lenslock Inc. in the amount of \$293,211.90 for body-worn and in-car video equipment and digital management services for Fiscal Years 2025-2029 and authorize the Chair to sign.

7.t BOS-015562: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with Crisis Response Programs and Training Inc. in an amount not to exceed \$164,448.00 for Crisis Response and Intervention Training for a term ending on December 31, 2027 and authorize the Chair to sign.

7.u BOS-015521: SOCIAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-085 in the amount of \$126,640.00 derived from Public Authority - Interest on Cash, State-Admin Social Services, At-Public Assist Realignment and Fed-Social Services Admin to Insurance Expense, General Insurance, Office Expense, Professional & Specialized Services, Special Department Expense and Interfund Expend-Cost for Fiscal Year 2025-2026. **4 Votes Required**

7.v BOS-015529A: SOCIAL SERVICES DEPARTMENT

Consideration to adopt a Resolution approving and adopting the County of

Madera Encampment Resolution Policy.

7.w BOS-015539: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Aspiranet, Inc to provide wraparound services to children involved in the child welfare system, effective on date of execution and ending June 30, 2028 and authorize the Chair to sign.

7.x BOS-015548: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Community Action Partnership of Madera County (CAPMC) in the amount of \$341,783.00 for the provision of Emergency Child Care Bridge (ECCB) Services for foster children for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.y BOS-015551: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with California State University Fresno-Foundation for Grievance Review Officer Services not to exceed \$10,000.00 annually for a term ending June 30, 2029 and authorize the Chair to sign.

7.z BOS-015572: SOCIAL SERVICES DEPARTMENT/VETERANS SERVICES DIVISION

Consideration to adopt a Resolution approving the Veterans Monument Project and authorizing fundraising efforts.

7.aa BOS-015570: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of entering into an Agreement with the Delta-Mendota Subbasin Groundwater Sustainability Agencies with modifications as described and authorize the Chair to sign.

7.ab BOS-015579: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of approval for the acquisition of temporary portable pumps and temporary pipelines using remaining funds from Grant Agreement No. 4600014157 not to exceed \$700,000.00 and authorize the Chair to sign.

7.ac BOS-015420: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution transferring 5.1 sewer units from APN 064-071-039 to APN 064-083-025 within Maintenance District 22A, Oakhurst.

7.ad BOS-015523: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 22E, TESORO VIEJO/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of approval of Transfer of Appropriations No. 25-082 in the amount of \$75,000.00 transfer from CFD 2021-1 A1 TV II-FA - Appropriation for Contingencies to Interest on Bond for Fiscal Year 2025-2026. **4 Votes Required**

7.ae BOS-015536: BOARD OF DIRECTORS SPECIAL DISTRICTS/ASSESSMENT DISTRICT NO. 89-1, PINES TRACT/PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Consideration to adopt a Resolution fixing time and place for the Public Hearing for the continuation of a Special Assessment for Road Maintenance purposes within Assessment District No. 89-1, Pines Tract, Bass Lake on **May 12, 2026 at 10:30 a.m.**

7.af BOS-015541: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Madera Ranchos Water System Improvement Project – Phase 2.

1.Consideration of entering into Amendment to MCC No. 12335-22 with Smith Construction Company, Inc. for the MD10A Madera Ranchos Water System Improvement Project – Phase 2 to add to the scope of services listed in Exhibit A-1 and increase the contract amount by \$502,749.69 and authorize the Chair to sign.

2.Consideration of approval to authorize the Director of Public Works or his designee to issue payments for contingencies up to 10% of the amended agreement amount per established County policy.

3.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.

7.ag BOS-015545: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution transferring of 0.8 sewer units from APN 065-070-011 to APN 065-091-040.

7.ah BOS-015566: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19 A & B, PARKWOOD/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Maintenance District No. 19 A & B Parkwood Water System Improvements Project.

1.Consideration of entering into an Agreement with California Construction Management and Engineering Inc., (CCME) in the amount of \$758,191.64 to provide construction management, inspection, and materials testing services for Maintenance District No. 19 A & B Parkwood Water System Improvements Project 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.

8. DISCUSSION ITEMS

8.a BOS-015509: BOARD OF SUPERVISORS DEPARTMENT

Presentation of a Proclamation recognizing the month of March as Red Cross Month.

8.b BOS-015511: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Public Health Community Wellness Building.

1. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 25-080 in the amount of \$1,017,265.00 derived from Public Health Community Wellness – Operating Transfers In to Buildings & Improvements for Fiscal Year 2025-2026. **4 Votes Required**

2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 25-081 in the amount of \$1,017,265.00 derived from Public Health – Health Realignment to Operating Transfers Out for Fiscal Year 2025-2026. **4 Votes Required**

3. Discussion and consideration of entering into an Amendment to MCC No. 12175A-25 with Paul Halajian Architects amending the Scope of Services and the Compensation to an additional amount not to exceed \$1,017,265.00 for the provision of additional conceptual design efforts and authorize the Chair to sign.

9. 10:30 AM - PUBLIC HEARINGS

9.a BOS-015534: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Quad 7 LP Rezone.

1. Hearing to consider adoption of an Ordinance for a General Plan Amendment (GP #2025-007) from AE (Agricultural Exclusive) to LI (Light Industrial/Business Park).

2. Discussion and consideration to adopt a Resolution approving General Plan Amendment (GP #2025-007) Quad 7 LP and Rezone (CZ #2025-007) and determination of exemption from California Environmental Quality Act.

3. This project is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061-Review for Exemption

(b)(3), as can be seen with certainty that there is no possibility that the project may have a significant effect on the environment.

**9.b BOS-015535: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Minarets Crossing, LLC Rezone, O'Neals Area Plan Amendment.

1.Hearing to consider adoption of an Ordinance for O'Neals Area Plan Amendment (GP #2025-009) from RC/PL (Resource Conservation and Public Land) to RC (Rural Commercial) to align with the General Plan Designation of CC (Community Commercial).

2.Discussion and consideration to adopt a Resolution approving the application of Minarets Crossing, LLC for Rezone (CZ #2025-003) from PDD (Planned Development District) to CUM (Commercial, Urban, Median) and O'Neals Area Plan Amendment.

3.Further environmental review of the project is not required under the California Environmental Quality Act (CEQA) as outlined in Section 15162-Subsequent EIRS and Negative Declarations of the CEQA Guidelines. The proposed amendments will not lead to new significant environmental impacts or a substantial increase in the severity of previously identified impacts. The project remains consistent with Mitigated Negative Declaration (MND) No. 2010-13 and Mitigated Negative Declaration (MND) No. 2020-24.

**9.c BOS-015537: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Hearing to consider the application of **SWS Fuel Inc.** for a Letter of Public Convenience and Necessity to upgrade from a Type 20 to a Type 21 Off-Scale General license to allow the sale of beer, wine, and distilled spirits at a convenience store. The property is owned by SWS Fuel Inc and is located on the northwest corner of HWY 99 and Avenue 7, (32685 Avenue 7) in Madera. The parcel (APN: 048-191-001) is zoned PDD (Planned Development District).

10. 1:30 P.M. IHSS

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

11.a BOS-015576: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to authorize a Letter of Support for SB 922 as introduced by Senator Laird which would clarify and reaffirm longstanding local authority related to the recovery of street maintenance and repair costs associated with providing essential public services.

12. SUPERVISORS AND STAFF REPORTS

13. RESUME 9:00 A.M. CLOSED SESSION (AS NEEDED)

14. ADJOURNMENT

NEXT MEETINGS:

~~**MARCH 17, 2026, REGULAR MEETING CANCELED**~~

APRIL 7, 2026, REGULAR MEETING

APRIL 14, 2026, REGULAR MEETING

APRIL 21, 2026, REGULAR MEETING