



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, April 07, 2026
09:00 AM

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

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/89969702620>
Meeting ID: 899 6970 2620

9:00 A.M. – Closed Session
10:00 A.M. – Regular Session

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-015653: 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-015591: Request for Closed Session

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

3.c BOS-015632: Request for Closed Session

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Valley Groundwater Coalition vs. County of Madera, et al. (MCV087677)

3.d BOS-015633: 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.e 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 APPROVAL OF MINUTES

1. Consideration of approval of the Regular Meeting Minutes for March 3, 2026.
2. Consideration of approval of the Regular Meeting Minutes for March 10, 2026.

7.b BOS-015581: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13029-25 with California Psychiatric Transitions, Inc. in the amended amounts listed under Exhibit B-1 for the provision of mental health residential care for adults with severe and persistent mental illnesses for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.c BOSSP-15099: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO. 5

Consideration to reaffirm Resolution No. 2015-101 keeping the Tree Mortality State of Emergency (SOE) in effect. The SOE allows the Sheriff's Office of Emergency Services (OES) to continue taking action on dead and dying trees. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the ongoing tree die-off. The SOE also allows the County to access CDAA funding to pay for the ongoing efforts. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

7.d BOS-015583: BOARD OF SUPERVISORS DEPARTMENT

San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD)
Citizen Advisory Committee (CAC) primary and alternate appointments.

1. Consideration of approval to appoint Laura Gutile to serve as the Primary Industry/Ag Interest Group Representative. Ms. Gutile is currently serving as the Alternate member and is interested in serving as the Primary representative through the term ending January 31, 2027.

2.Consideration of approval to appoint Jonathan DaSilva to serve as the Alternate Industry/Ag Interest Group Representative. Mr. DaSilva is interested in serving as the Alternate representative through the term ending January 31, 2027.

7.e BOS-015601: BOARD OF SUPERVISORS DEPARTMENT/CLERK OF THE BOARD

Consideration to ratify Certificates of Recognition presented during the month of February 2026 to:

District No. 3

- Certificate of Recognition to 76 Big Bear Market Grand Opening
- Certificate of Recognition to Jared Franco for completing Madera County Correctional Academy Program
- Certificate of Recognition to Joey's Glass & Tint, Chowchilla Grand Opening
- Certificate of Recognition to Lunita's Boutique Grand Opening

District No. 4

- Certificate of Recognition to Travis Thompson of Thomas Jefferson Middle School
- Certificate of Recognition to Alexa Sicairos of Madera High School
- Certificate of Recognition to Aaden Garcia of Madera High School
- Certificate of Recognition to Gracie Santos of Voyager School

7.f BOS-015593: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Amendment to MCC No. 12991-25 with Data Ticket, Inc. to update the rate for Joint Escrow Banking Services effective January 1, 2026 and authorize the Chair to sign.

7.g BOS-015511: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Public Health Community Wellness Building.

1.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.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.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.

7.h BOS-015592: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 25-096 in the amount of \$800,000.00 derived from Self-Insurance Workers' Compensation – Miscellaneous Reimbursements & Refunds to Judgements & Damages for Fiscal Year 2025-2026. **4 Votes Required**

7.i BOS-015540: HUMAN RESOURCES DEPARTMENT

Consideration of approval to accept the Civil Service Commission's recommendation to grant position allocation status to the individuals listed below from the classification of Senior Accounting Technician to Account Clerk Supervisor I (MSS) effective April 1, 2026.

- Breana Furtado
- Maria Oliver
- Cecelia Torres

7.j BOS-015612: HUMAN RESOURCES DEPARTMENT

Consideration of approval to set the salary for Occupational Therapist I-II and Physical Therapist I-II as follows:

1. Set Salary for Occupational Therapist I at Range 22 of the Represented Salary Table (\$7,724.27- \$9,499.88 monthly / \$92,691.27-\$113,998.57 annually).

2. Set Salary for Occupational Therapist II at Range 24 of the Represented Salary Table (\$8,516.01-\$10,473.62 monthly / \$102,192.12 - \$125,683.42 annually).

3. Set Salary for Physical Therapist I at Range 22 of the Represented Salary Table (\$7,724.27- \$9,499.88 monthly / \$92,691.27-\$113,998.57 annually).

4. Set Salary for Physical Therapist II at Range 24 of the Represented Salary Table (\$8,516.01-\$10,473.62 monthly / \$102,192.12 - \$125,683.42 annually).

7.k BOS-015619: LIBRARY DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-100 in the amount of \$750.00 derived from Library Administration - State Other to Travel and Training for Fiscal Year 2025-2026. **4 Votes Required**

7.l BOS-015622: LIBRARY DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-099 in the amount of \$6,515.00 derived from Library Administration – State Grant Revenue to Special Department Expense for Fiscal Year 2025-2026. **4 Votes Required**

7.m BOS-015587: PROBATION DEPARTMENT

Consideration of entering into an Agreement with NeoGov in the initial amount of \$22,962.00 for timekeeping software at the Madera County Youth Correctional Center for the Fiscal Year 2025-2026 and authorize the Chair to sign.

7.n BOS-015598: PROBATION DEPARTMENT/COMMUNITY CORRECTIONS PARTNERSHIP

Consideration of entering into an Amendment to MCC No. 10806C-C-2022 with Sierra Education and Research Institute, to extend the term to December 31, 2028, for education services at the Jail and authorize the Chair to sign.

7.o BOSSP-15098: PUBLIC HEALTH DEPARTMENT

Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.

7.p BOS-015594: PUBLIC HEALTH DEPARTMENT

Consideration of entering into Agreement with Kaiser Foundation Health Plan, Inc for the Confidentiality and Data Use Agreement that sets forth the confidential information privacy and security requirements and gives permission to Madera County Department of Public Health access to de-identified confidential information for one year with automatic annual renewal and authorize the Public Health Director to sign.

7.q BOS-015615: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12415-23 with California Department of Public Health, Emergency Preparedness Office (State Agreement 22-10657, A01) for an increase of \$113,126.00 to a total of \$2,363,540.00 for public health and medical emergency preparedness goals and objectives for the three Emergency Preparedness Programs: Public Health Emergency Preparedness, General Fund Pandemic Influenza, and Hospital Preparedness Program for Fiscal Years 2022-2027 and authorize the Chair to sign.

7.r BOS-015582: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution to accept a Grant Deed of Easement to the County of Madera from property owner, Tesoro Industrial Partners, LLC, a California limited liability company, and authorizing the Director of Public Works to accept said Grant of Easement and any subsequent documents regarding APNs 081-052-002 and APN 081-052-003.

7.s BOS-015606: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Almond Yard Bus Facility, West Almond Avenue

1.Consideration of entering into an Amendment to MCC No. 13034-25 with Harris Development Corporation in the amount of \$231,427.00 for a total amount of \$2,031,424.00 for the construction of the Almond Yard Bus Facility, West Almond Avenue and authorize the Chair to sign.

2.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.

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 the Public Contract Code, not to exceed authorized contingencies.

7.t BOS-015608: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Road 200 Bridge Tree Mitigation Restoration Project at Fine Gold Creek in Madera County.

1.Consideration of entering into an Agreement with American Paving Co., in the amount of \$698,698.00 for construction of the Road 200 Bridge Tree Mitigation Restoration Project at Fine Gold Creek 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.

7.u BOSSP-15095: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2015-087 keeping the Drought State of Emergency (SOE) in effect. The SOE allows Sheriff's OES and the County Department of Water and Natural Resources to continue taking action on dead and dying trees. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the effects of the drought including the ongoing issue of tree mortality. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed

to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

7.v BOSSP-15097: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2022-137 keeping the Fork Fire State of Emergency (SOE) in effect. The SOE allows the Sheriff's Office of Emergency Services (OES) to continue pursuing cost recovery with the State. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the ongoing issues related to the fire including debris removal. The SOE also allows the County to access CDAA funding to support ongoing efforts. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

7.w BOSSP-15100: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2023-034 keeping the February/March Winter Storm State of Emergency (SOE) in effect. This SOE allows the Sheriff's Office of Emergency Services (OES) to continue pursuing cost recovery with CAL-OES and FEMA. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County is actively working to repair damage caused by the Winter Storm and still needs assistance in addressing the funding issue for this disaster. The SOE also allows the County to access State and Federal Funding to support ongoing efforts. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

7.x BOSSP-015512: SHERIFF-CORONER'S OFFICE

Consideration to reaffirm Resolution No. 2023-003 keeping the January Storm State of Emergency (SOE) in effect. The SOE allows the Sheriff's Office of Emergency Services (OES) to continue pursuing cost recovery with CAL-OES and FEMA. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs assistance in addressing the funding issue for this disaster. The SOE also allows the County to access State and Federal Funding to support ongoing efforts. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to

ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

7.y BOS-015595: SHERIFF-CORONER'S OFFICE

MADNET Council purchase.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 25-102 in the amount of \$12,001.00 derived from MADNET State Asset Forfeiture - Fund Balance to Operational Transfers Out-General Fund for Fiscal Year 2025-2026. **4 Votes Required**

2. Consideration of approval of Receipt of Unanticipated Revenue No. 25-103 in the amount of \$12,001.00 derived from Sheriff-OCJP NET – Operating Transfer In to Equipment/Furniture>\$5000 for Fiscal Year 2025-2026. **4 Votes Required**

7.z BOS-015608A: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with Versaterm Public Safety US, Inc in an amount not to exceed \$110,500.80 to provide CommunityConnect software and related services for a period of 3 years and authorize the Chair to sign.

7.aa BOS-015602: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Binacional para el Desarrollo Indígena Oaxaqueño in an amount not to exceed \$20,000.00 for interpreting services for Fiscal Years 2026-2028 and authorize the Chair to sign.

7.ab BOS-015621: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with California State University, Fresno Foundation for the provision of training services to the Department of Social Services Child Welfare, in the amount of \$81,650.00 for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.ac BOS-015584: TREASURER-TAX COLLECTOR

Consideration of entering into an Agreement with Invoice Cloud, Inc for credit card and related services for property tax collections to begin July 1, 2026 for a

three-year initial term, with no direct cost to the County and authorize the Tax Collector to sign.

7.ad BOS-015518: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 24, TEAFORD MEADOWS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Amendment to Madera County Contract No. 11108-18 with NV5.

1.Consideration of entering into an Amendment to MCC No. 11108-18 with NV5, to increase the contract amount by \$352,695.00 for additional Professional Engineering and Environmental Services for the Maintenance District No. 24, Teaford Meadows Water Improvements Project and authorize the Chair to sign.

2.Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended contract award amount per established County Policy.

3.Consideration of approval to authorize the Director of Public Works or 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-015590: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Presentation of Proclamation recognizing April 2026 as Alcohol Awareness Month.

8.b BOS-015611: PUBLIC HEALTH DEPARTMENT

Presentation of a Proclamation recognizing April 6 through April 12, 2026 as National Public Health Week.

8.c BOS-015599: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation recognizing April 2026 as Child Abuse Prevention and Awareness Month.

8.d BOS-015618: MADERA COUNTY ECONOMIC DEVELOPMENT

COMMISSION

Presentation and request of approval of the Basic Service Level Budget for Fiscal Year 2026-2027 as submitted.

8.e **BOS-015627: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES DEPARTMENT**

Introduction of an Ordinance amending Chapter 5.20 of Title 5 of the Madera County Code pertaining to Weights and Measures-Commercial Weighing and Measuring Device Registration. **Waive the first reading and set the second reading for May 12, 2026.**

8.f **BOS-015505: COUNTY ADMINISTRATION DEPARTMENT**

CWDG Grant and Budget Adjustment.

1. Discussion and consideration of entering into an Agreement with the Coarsegold Resource Conservation District in the amount of \$534,343.00 for work to be carried out under the 2024 Community Wildfire Defense Grants Program from the USDA Forest Service (USFS) for a term ending September 30, 2029 and authorize the Chair to sign.

2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 25-076 in the amount of \$534,343.00 derived from Wildfire Defense Grant – Federal Other to Professional and Specialized Services for Fiscal Year 2025-2026. **4 Votes Required.**

8.g **BOS-015605: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Discussion and consideration of entering into a Purchase and Sales Agreement for real property at 117 R Street Madera, CA (APN 010-062-016), for Madera County Behavioral Health Services office building and related public purposes, in the amount of \$1,738,000.00 plus all applicable closing costs including escrow, title and recording fees and authorize Behavioral Health Services acting Director to sign.

8.h **BOS-015603: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Discussion and consideration to adopt a Resolution declaring intention to establish the Gunner Ranch West Enhanced Infrastructure Financing District (EIFD) and its Public Financing Authority.

8.i BOS-015604: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Construction Management and Inspection Services supporting the State Route 41 Expressway Widening Project.

1. Discussion and consideration of entering into an Agreement with California Construction Management and Engineering, Inc. (CCME) in the amount of \$10,177,398.34 for construction management and inspection services in support of the State Route 41 Expressway Widening Project and authorize the Chair to sign.
2. Discussion and 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. Discussion and 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. Discussion and 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.j BOS-015607: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Construction of the State Route 41 Expressway Widening Project.

1. Discussion and consideration of entering into an Agreement with Yarbs Grading and Paving, Inc., in the amount of \$49,782,158.50, for construction of the State Route 41 Expressway Widening Project and authorize the Chair to sign.
2. Discussion and 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. Discussion and 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. Discussion and 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.

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

10. SUPERVISORS AND STAFF REPORTS

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

12. ADJOURNMENT

NEXT MEETINGS: