



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, June 16, 2026
09:00 AM

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

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/83374545941>
Meeting ID: 833 7454 5941

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

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 NON-APPOINTMENT BASIS,
NOT NECESSARILY IN THE ORDER LISTED**

3.a BOS-015876: 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 Report by Connty 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-015852: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Alliance for Community Wellness in the amounts outlined in Exhibit B for outpatient specialty behavioral health services via video consultation for Fiscal Years 2026–2029 and authorize the Chair to sign.

7.b BOS-015853: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Iris Telehealth Medical Group, PA in the amounts outlined under "Compensation and Costs" for providing outpatient medical support services via video consultation for County Behavioral Health clients for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.c BOS-015856: BEHAVIORAL HEALTH SERVICE DEPARTMENT

Consideration of entering into an Agreement with DN Associates for Short-Term Residential Therapeutic Programs for the amounts outlined in Exhibit C for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.d BOS-015866: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Behavioral Health Board Re-Appointments & Appointments.

1.Consideration of approval to re-appoint Bertha Avila to the Madera County Behavioral Health Board representing Mental Health issues for District No. 1 to fill a vacancy in District 3 with a term ending April 1, 2027.

2.Consideration of approval to re-appoint Joe Torres to the Madera County Behavioral Health Board representing Mental Health Issues for District No. 4 with a term ending April 1, 2029.

3.Consideration of approval to appoint Gurpreet Singh Aujla to the Madera County Behavioral Health Board representing Mental Health Issues to fill a vacancy in District No. 1 with a term ending September 1, 2027.

4.Consideration of approval to appoint Aliyah Torres-Ortiz to the Madera County Behavioral Health Board representing Mental Health Issues to fill a vacancy in District No. 1 with a term ending June 1, 2029.

7.e BOS-015884: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Department of Health Care Services (State Agreement No. 26-60015) for Specialty Mental Health Services and Drug Medi-Cal Organized Delivery System Services for substance use disorder treatment for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.f BOS-015865: BOARD OF SUPERVISORS DEPARTMENT/CLERK OF THE BOARD

Consideration of approval to not authorize the issuance of Tax and Revenue Anticipated Notes (TRANS) on behalf of Yosemite Unified School District and to direct the Clerk of the Board provide notice to that effect.

7.g BOS-015836: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Amendment MCC No. 12568-23 with Zanjero LLC to incorporate an updated scope of work and fee schedule for ongoing technical and strategic support services related to water resource management and planning activities on a time-and-material basis, with the total contract amount not to exceed \$750,000.00 and extend the term to June 30, 2029 and

authorize the Chair to sign.

7.h BOS-015868: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION

North Fork Mill Site.

1.Consideration to adopt a Resolution approving a Fourth Amended Revolving Loan Fund Promissory Note and Fourth Amendment to Revolving Loan Fund Agreement with North Fork Community Development Council (NFCDC) and authorize the Chair to sign.

2.Consideration of entering into an Amendment to MCC No. 10478B-C-2021 with North Fork Community Development Council, to extend the term for an additional two years with all principal interest due June 30, 2028 for the Fourth Amended Revolving Loan Fund Promissory Note and the Third Amendment to the Revolving Loan Fund Agreement and authorize the Chair to sign.

7.i BOS-015862: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12553-23 with Eastern Madera Recreation and Parks (EMRAP) amending the Compensation limit and Term for Fiscal Year 2025-2026 and authorize the Chair to sign.

7.j BOS-015869: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of approval of Transfer of Appropriations No. 25-131 in the amount of \$140,000.00 transferred from RMA General Services - permanent salaries to RMA Building Operations - professional and specialized services for Fiscal Year 2025-2026.

7.k BOS-015870: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 10928E-C-2025 with Zak's Enterprises, LLC dba Zak's Security One for security services at the Madera County Government Center, Main Library, Courthouse Park, and the Madera County Justice Center and extending the Term to June 30, 2027 and authorize the Chair to sign.

7.l BOS-015871: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION

Consideration of entering into an Amendment to MCC No. 8076S-C-2024 with Fitzgerald, Alvarez & Ciummo extending the term to December 31, 2026 maintaining current compensation for legal services and authorize the Chair to sign.

7.m BOS-015873: COUNTY ADMINISTRATION DEPARTMENT/RISK MANAGEMENT & LEGAL SERVICES DIVISION

Consideration of approval of the response to the 2025-2026 Grand Jury Report entitled "Madera County Jail".

7.n BOS-015882: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Amendment for MCC No. 8116C-C-2021 with the City of Chowchilla to update the rent increase by 5% annually and extend the leasing of the property on 145 Robertson Blvd., Chowchilla, CA for the Department of Social Services for a five-year term and authorize the Chair to sign.

7.o BOS-015844: HUMAN RESOURCES DEPARTMENT

Consideration to adopt a Resolution updating the Salary and Fringe Benefits Schedule.

7.p BOS-015848: LIBRARY DEPARTMENT

Consideration to adopt a Resolution stating the days and hours of operation for the North Fork Branch Library for off-site satellite services during renovations.

7.q BOS-015833: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 4595E-C-2025 with County of Fresno increasing annual compensation to \$66,968.00 for services related to the Emergency Medical Services Agency Administration effective July 1, 2026 and authorize the Chair to sign.

7.r BOS-015867: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Environmental Services on the Madera County Bridge Preventative Maintenance Project.

1.Consideration of entering into an Agreement with GPA Consulting in the amount of \$43,615.48 to provide Environmental Services for the Madera County Bridge Preventative Maintenance Project at various locations for three calendar years and authorize the Chair to sign.

2.Consideration of approval to authorize the Public Works Director 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 Public Works Director or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

7.s BOS-015857: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13005-25 with WestCare California, Inc. to reflect changes to the compensation and scope of services, in the amount not to exceed \$628,638.00 to provide Rapid Rehousing services for contract period May 1, 2025 to April 30, 2028 and authorize the Chair to sign.

8. DISCUSSION ITEMS

8.a BOS-015859: BOARD OF SUPERVISORS DEPARTMENT

Presentation recognizing the Madera County Economic Development Commission receiving the Award of Merit for Economic Development Innovation in Digital Media from the California Association for Local Economic Development.

8.b BOS-015861: BOARD OF SUPERVISORS DEPARTMENT

Presentation recognizing Lois Leonard on her retirement from the Madera County Economic Development Commission and her 24 years of service to the community.

8.c BOS-015885: COUNTY COUNSEL DEPARTMENT

Discussion and consideration to adopt a Madera County Board of Supervisors Meeting Telephonic or Internet Services Disruption Policy effective July 1, 2026

through January 1, 2030 unless extended or repealed pursuant to Government Code Section 54953.4 (SB 707).

8.d BOS-015823: BOARD OF SUPERVISORS DEPARTMENT

Presentation of a Proclamation recognizing Alzheimer's and Brain Awareness Month June 2026.

8.e BOS-015846: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Behavioral Health Services Act Three-Year Plan.

1. Discussion and consideration of approval to adopt the Madera County Behavioral Health Services Act (BHSA) Three-Year Integrated Plan for Fiscal Years 2026-2029.

2. Discussion and consideration of approval to authorize the Director of Behavioral Health Services to submit the approved plan and required local certifications to the California Department of Health Care Services (DHCS).

8.f BOS-015872: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Discussion and consideration of approval of Receipt of Unanticipated Revenue No 25-132 in the amount of \$1,747,060.00 derived from Mental Health Services Act (MHSA) Capital Funds - ST-BHS-Prop 63 MHSA to Land for Fiscal Year 2025-2026. **4 Votes Required**

8.g BOS-015855: COUNTY ADMINISTRATION DEPARTMENT/ GENERAL SERVICES DIVISION

Madera County Investment Grade Audit (IGA).

1. Presentation of the results of the Investment Grade Audit (IGA) conducted by Southland Industries and staff's recommendation on prioritization of projects identified in the IGA.

2. Discussion and direction to staff on the method of delivery of projects recommended in the IGA:

- Option 1: Sole Source agreement with Southland Industries, pursuant to Government Code 4217, which allows public agencies to enter into energy conservation contracts without a full formal bid process, under certain conditions and requirements.

- Option 2: Issue a Request for Proposals (RFP) for priority projects identified in the IGA.

8.h BOS-015892: COUNTY ADMINISTRATION DEPARTMENT

Proposal to Amend Madera County Municipal Code to Increase Madera County's Transient Occupancy Tax (TOT).

1.Introduction to amend an Ordinance of the Madera County Code Chapter 3.20, Section 3.20.030 pertaining to the increase of the transient occupancy tax rate.

2.Discussion and consideration to adopt a Resolution calling and giving notice of the November 3, 2026 general election to present a general tax measure to the voters of the unincorporated area of Madera County proposing to amend the Madera County Municipal Code to increase the transient occupancy tax rate from nine percent (9%) to eleven percent (11%) and requesting consolidation of the general election with the statewide general election.

8.i BOS-015877: HUMAN RESOURCES DEPARTMENT

Discussion and consideration to adopt a Resolution providing Deputy Director of Public Works-Maintenance and Operations, Philip Toler with 10% (\$1,260.00/month) special compensation, defined as Management Incentive Pay, for additional duties performed, effective June 16, 2026.

8.j BOS-015895: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Discussion and consideration to adopt a Resolution approving a proposed Franchise Collection Rate Increase to be effective July 1, 2026.

8.k BOS-015858: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 19, PARKWOOD/TREASURER-TAX COLLECTOR DEPARTMENT

Discussion and consideration to adopt a Resolution authorizing the issuance and sale of a 2026 series Grant Anticipation Note (GAN) not to exceed the principal amount \$3,000,000.00 to provide short-term cash advance for Maintenance District 19 – Parkwood (MD19-Parkwood) for construction of the new well and

pipeline project.

9. 10:30 AM - PUBLIC HEARING

9.a BOS-015785: AUDITOR-CONTROLLER DEPARTMENT

Hearing to consider adoption of a Resolution approving the Property Tax Administration Costs and Fees for Fiscal Year 2025-2026.

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

11. SUPERVISOR AND STAFF REPORTS

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

13. ADJOURNMENT

NEXT MEETINGS:

JULY 14, 2026, REGULAR MEETING

JULY 21, 2026, REGULAR MEETING

AUGUST 4, 2026, REGULAR MEETING

AUGUST 11, 2026, REGULAR MEETING

AUGUST 18, 2026, REGULAR MEETING