



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, July 14, 2026
09:00 AM

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

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/81650278650>
Meeting ID: 816.5027.8650

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

3.a BOS-015914: 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-015901: 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-015903: 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-015905: Request for Closed Session

Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: 328 South Madera Avenue, Madera, California 93637
Agency Negotiator: Matthew Treber, County Administrative Officer
Under Negotiations: Price and terms for the sale, exchange, or lease of property

3.e BOS-015948: Request for Closed Session

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

3.f 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 June 2, 2026.
2. Consideration of approval of the Special Meeting Minutes for June 8, 2026.
3. Consideration of approval of the Regular Meeting Minutes for June 9, 2026.
4. Consideration of approval of the Regular Meeting Minutes for June 16, 2026.

7.b BOS-015893: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES DEPARTMENT

Consideration of entering into an Amendment to MCC No 13147-25 with California Department of Food and Agriculture (State Agreement No. 24-0469-043-SF) to increase the contract amount from \$306,748.10 to \$332,894.84 for Glassy-winged Sharpshooter Program for a term ending September 30, 2026 and authorize the Chair to sign.

7.c BOS-015909: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES DEPARTMENT

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 26-0045-000-SA) in the amount of \$3,525.00 for Fuel, Lubricants and Automotive Products for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.d BOS-015910: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES DEPARTMENT

Consideration of entering into an Agreement with California Department of Food

and Agriculture (State Agreement No. 26-0093-000-SA) in the amount of \$960.00 for initial inspection of an assigned junk dealer or recycler establishment, licensed as a weighmaster for Fiscal Year 2026-2027 and authorize the Chair to sign

7.e BOS-015897: ANIMAL SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 26-003 in the amount of \$10,000.00 derived from Animal Services – Madera-Animal Shelter Grant to Special Department Expenses for Fiscal Year 2026-2027. **4 Votes Required**

7.f BOS-015900: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13056-25 with Psynergy Programs, Inc. outlining Compensation and Costs as described in Exhibit C-2 for Adult Residential Facility and Outpatient Specialty Mental Health Services for Fiscal Years 2026-2028 and authorize the Chair to sign.

7.g BOS-015778: BOARD OF SUPERVISORS DEPARTMENT/CLERK OF THE BOARD

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

District No.1

- Mateo Barraza and Logan McPhederain on earning their Arrow of Light Awards as Cub Scouts
- Cali Kutz on the opening of their new location
- Camarena Health on the opening of their newest health center in the Madera Ranchos

District No. 3

- Relay for Life, Heart of California honoring their commitment to serving the community
- Jayce Navarro, Isiah Garcia, and Adrian Aguayo on their completion of the Madera County Correctional Academy Program

District No. 5

- Cali Rays Sourdough Deli on their Grand Opening

7.h BOS-015887: BOARD OF SUPERVISORS DEPARTMENT

Madera County Children & Families Commission - First 5.

1. Consideration of approval to appoint Malarie Timmons as the Community Representative for the Unincorporated Valley area to the First 5 Madera County Children & Families Commission for a three-term to end June 30, 2029.
2. Consideration to adopt the updated Bylaws for Madera County Children and Families Commission – First 5.

7.i BOS-015918: COMMUNITY CORRECTIONS PARTNERSHIP

Consideration of entering into an Amendment to MCC No. 12853A-25 with Madera Unified School District in the amount of \$139,097.00 for educational programs for inmates preparing to take the High School Equivalency Test at the Madera County Sheriff's Office-Jail Division and extending the term to June 30, 2027 and authorize the Chair to sign.

7.j BOS-015883: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Consideration of entering into an Agreement with NBS Government Finance Group dba NBS in a total amount not to exceed \$5,000.00 to provide consulting and public meeting support services related to adoption of the County's Comprehensive Fee Study for a term of one (1) year and authorize the Chair to sign.

7.k BOS-015931: COUNTY ADMINISTRATION DEPARTMENT

Consideration to adopt a Resolution directing the Auditor-Controller to prepare a fiscal impact statement of the proposed tax measure, and County Counsel to prepare an impartial analysis of the measure, pursuant to Election Code Section 9160.

7.l BOS-015916: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION

Consideration of entering into an Agreement with Conquest Pest Control in

amounts as listed in Exhibit A for pest and rodent control services at various County buildings for one (1) year with renewal of up to two (2) consecutive one (1) year terms and authorize the Chair to sign.

7.m BOS-015878: LIBRARY DEPARTMENT

Consideration of approval for Madera County Library to apply for the Digital Literacy and Access Grant from the California State Library for up to \$20,000.00 and authorize the Library Director to sign grant documents.

7.n BOSSP-015760: PUBLIC HEALTH DEPARTMENT

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

7.o BOS-015890: PROBATION DEPARTMENT

Consideration of entering into an Agreement with Big Brothers Big Sisters of Central California in the amount of \$225,000.00 for Priority Match for Foster Youth Services for a term ending June 30, 2029 and authorize the Chair to sign.

7.p BOS-015891: PROBATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12037-21 with North Star Forensic Behavioral Health increasing compensation to an amount not to exceed \$180,000.00 per year to provide Containment Model therapy, batterers intervention, and polygraph services and authorize the Chair to sign.

7.q BOS-015896: PROBATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12772A-25 with Evident Change changing initial total amount of \$60,000.00 to \$3,500.00 per participant for a total amount of \$133,993.00 over three (3) years for Correctional Assessment and Intervention System/Juvenile Assessment and Intervention System (CAIS/JAIS) Subscription Services and trainings for Fiscal Years 2026-2029 and authorize the Chair to sign.

7.r BOS-015902: PROBATION DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 26-002 in the amount of \$1,000.00 derived from Juvenile Hall - Contributions & Donations to Library Grant for the Fiscal Year 2026-2027. **4 Votes Required**

7.s BOS-015904: PROBATION DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-134 in the amount of \$62,490.00 derived from Juvenile Facilities Grant AB 178 - Contributions & Donations to Professional & Specialized Services for the Fiscal Year 2025-2026. **4 votes required**

7.t BOS-015888: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Avenue 16 ½ Bridge Replacement at Dry Creek Project.

1. Consideration of entering into an Agreement with NV5 Inc. in the amount of \$576,868.85 to provide construction management, inspection, and materials testing services for the Avenue 16 ½ Bridge Replacement at Dry Creek 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.

7.u BOS-015912: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Madera County Comprehensive Safety Action Plan.

1. Consideration of entering into an Agreement with Willdan Engineering (Willdan) in an amount not to exceed \$479,586.67 to provide professional engineering services for the Safe Streets and Roads for All (SS4A) Madera County Comprehensive Safety Action Plan and authorize the Chair to sign.

2. Consideration of approval to authorize the Director of Public Works or his designee to issue the 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.v BOS-015917: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Consideration to adopt a Resolution adopting the Madera County updated 2026 Title VI Program.

7.w BOSSP-015756: 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.x BOSSP-015757: 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.y BOSSP-015758: 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.z BOSSP-015759: 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.aa BOS-015920: SHERIFF-CORNER'S OFFICE

Consideration of entering into an Agreement with Solutionz, Inc. in a total amount not to exceed \$121,199.80 for design, installation, and support services of a video wall system for Fiscal Years 2026-2028 and authorize the Chair to sign.

7.ab BOS-015922: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with Mark43, Inc in an amount not to exceed \$582,624.00 for dispatch and records management software license and services for Fiscal Years 2026-2029 and authorize the Chair to sign.

7.ac BOS-015924: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Amendment to MCC No. 13119-25 with Inmate Calling Solutions, LLC dba ICSolutions, LLC to modify the fees

charged for inmate communication services in accordance with the order issued by the Federal Communications Commission ("FCC") and authorize the Chair to sign.

7.ad BOS-015925: SHERIFF CORONER'S OFFICE

Consideration of entering into an Amendment to MCC No. 13255-26 with LensLock, Inc. to authorize third-party data sharing with Peregrine Technologies, Inc. and authorize the Chair to sign.

8. DISCUSSION ITEMS

8.a BOS-015899: BOARD OF SUPERVISORS DEPARTMENT

Presentation of the Heart of the Community Award from the Madera Unified School District to the Madera County Probation Department and the Madera County Sheriff's Office.

8.b BOS-015889: PROBATION DEPARTMENT

Presentation of a Proclamation recognizing July 19-25, 2026 as Probation Services Week.

8.c BOS-015944: COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS

Discussion and consideration to adopt the certified results of the Primary Election held on Tuesday, June 2, 2026, as set forth in the Statement of All Votes Cast.

8.d BOSD-015947: COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS

Introduction of an Ordinance amending Chapter 2.09 of Title 2 of the Madera County Code relating to the requirement of Assessor's Parcel Numbers on the first page of Deeds, Quitclaim Deeds, Mortgages, and Deeds of Trust presented for recording, as authorized by Senate Bill 255 and Government Code section 27297.7. **Waive the first reading and set the Second Reading for August 4, 2026.**

8.e BOS-015923: SHERIFF-CORONER'S OFFICE

Discussion and consideration of entering into an Amendment to MCC No. 11589C-25 with California Forensic Medical Group, Inc. amending compensation in amounts not to exceed \$6,880,798.18 including \$309,720.00 for CalAIM staffing and MAT programming services for Fiscal Year 2026-2027 and authorize the Chair to sign.

8.f BOS-015913: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Madera County Bridges Preventative Maintenance Projects.

1. Discussion and consideration of entering into an Agreement with Consor North America, Inc. in an amount not to exceed \$832,500.00 to provide engineering services for the Madera County Bridge Preventative Maintenance at Various Locations Project and authorize the Chair to sign.

2. Discussion and 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. 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 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.

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

10. SUPERVISOR AND STAFF REPORTS

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

12. ADJOURNMENT

NEXT MEETINGS:

JULY 21, 2026, REGULAR MEETING

AUGUST 4, 2026, REGULAR MEETING

AUGUST 11, 2026, REGULAR MEETING

AUGUST 18, 2026, REGULAR MEETING

SEPTEMBER 1, 2026, REGULAR MEETING

SEPTEMBER 15, 2026, REGULAR MEETING